

NanoString Technologies Inc
Form SC 13G
July 18, 2016

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Schedule 13G
(Rule 13d-102)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO RULES 13d-1 (b), (c) AND (d)
AND AMENDMENTS THERETO FILED PURSUANT TO 13d-2 (b)

(Amendment No. _____)*

Nanostring Technologies, Inc.

(Name of Issuer)

Common Stock

(Title of Class of Securities)

N3009R109

(CUSIP Number)

July 7, 2016

(Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

- Rule 13d-1(b)
- Rule 13d-1(c)
- Rule 13d-1(d)

*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

(Continued on following pages)

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Exhibit Index on Page 10

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1. NAME OF REPORTING PERSONS Foresite Capital Fund II, L.P. ("FCF II")

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2. (a) (b)

3. SEC USE ONLY

4. CITIZENSHIP OR PLACE OF ORGANIZATION
Delaware

SOLE VOTING POWER

5. 727,857 shares, except that Foresite Capital Management II, LLC ("FCM II"), the general partner of FCF II, may be deemed to have sole power to vote these shares, and James Tananbaum ("Tananbaum"), the managing member of FCM II, may be deemed to have sole power to vote these shares.

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY SHARED VOTING POWER
EACH
REPORTING 6. See response to row 5.
PERSON
WITH

7. SOLE DISPOSITIVE POWER

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727,857 shares, except that FCM II, the general partner of FCF II, may be deemed to have sole power to dispose of these shares, and Tananbaum, the managing member of FCM II, may be deemed to have sole power to dispose of these shares.

SHARED DISPOSITIVE POWER

8.
See response to row 7.

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 727,857

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 3.7%

12. TYPE OF REPORTING PERSON PN

CUSIP # 63009R109 Page 3 of 11

1. NAME OF REPORTING PERSONS Foresite Capital Management II, LLC (“FCM II”)

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2. (a) (b)

3. SEC USE ONLY

4. CITIZENSHIP OR PLACE OF ORGANIZATION
Delaware

SOLE VOTING POWER

727,857 SHARES, all of which are directly owned by Foresite Capital Fund II, L.P. (“FCF II”). FCM II, the general partner of FCF II, may be deemed to have sole power to vote these shares, and James Tananbaum (“Tananbaum”), the managing member of FCM II, may be deemed to have sole power to vote these shares.

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON
WITH

6. See response to row 5.

7. SOLE DISPOSITIVE POWER

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727,857 shares, all of which are directly owned by FCF II. FCM II, the general partner of FCF II, may be deemed to have sole power to dispose of these shares, and Tananbaum, the managing member of FCM II, may be deemed to have sole power to dispose of these shares.

SHARED DISPOSITIVE POWER

8. See response to row 7.

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 727,857

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 3.7%

12. TYPE OF REPORTING PERSON OO

CUSIP # 63009R109 Page 4 of 11

1. NAME OF REPORTING PERSONS Foresite Capital Fund III, L.P. ("FCF III")

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2. (a) (b)

3. SEC USE ONLY

4. CITIZENSHIP OR PLACE OF ORGANIZATION
Delaware

SOLE VOTING POWER

434,500 shares, except that Foresite Capital Management III, LLC ("FCM III"), the general partner of FCF III, may be deemed to have sole power to vote these shares, and James Tananbaum ("Tananbaum"), the managing member of FCM III, may be deemed to have sole power to vote these shares.

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY SHARED VOTING POWER
EACH
REPORTING 6. See response to row 5.
PERSON
WITH

7. SOLE DISPOSITIVE POWER

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434,500 shares, except that FCM III, the general partner of FCF III, may be deemed to have sole power to dispose of these shares, and Tananbaum, the managing member of FCM III, may be deemed to have sole power to dispose of these shares.

SHARED DISPOSITIVE POWER

8.
See response to row 7.

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 434,500

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 2.2%

12. TYPE OF REPORTING PERSON PN

CUSIP # 63009R109 Page 5 of 11

1. NAME OF REPORTING PERSONS Foresite Capital Management III, LLC ("FCM III")

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2. (a) (b)

3. SEC USE ONLY

4. CITIZENSHIP OR PLACE OF ORGANIZATION
Delaware

SOLE VOTING POWER

434,500 shares, all of which are directly owned by Foresite Capital Fund III, L.P. ("FCF III"). FCM III, the general partner of FCF III, may be deemed to have sole power to vote these shares, and James Tananbaum ("Tananbaum"), the managing member of FCM III, may be deemed to have sole power to vote these shares.

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH SHARED VOTING POWER
REPORTING
PERSON 6. See response to row 5.
WITH

7. SOLE DISPOSITIVE POWER

434,500 shares, all of which are directly owned by FCF III. FCM III, the general partner of FCF III, may be deemed to have sole power to dispose of these shares, and Tananbaum, the managing member of FCM III, may be deemed to have sole power to dispose of these shares.

SHARED DISPOSITIVE POWER

8.
See response to row 7.

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 434,500

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 2.2%

12. TYPE OF REPORTING PERSON OO

CUSIP # 63009R109 Page 6 of 11

1. NAME OF REPORTING PERSONS James Tananbaum (“Tananbaum”)

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2. (a) (b)

3. SEC USE ONLY

4. CITIZENSHIP OR PLACE OF ORGANIZATION
United States

SOLE VOTING POWER

5. 1,162,357 shares, of which 727,857 shares are directly owned by Foresite Capital Fund II, L.P. (“FCF II”), and 434,500 shares are directly owned by Foresite Capital Fund III, L.P. (“FCF III”). Tananbaum is the managing member of each of Foresite Capital Management II, LLC (“FCM II”), which is the general partner of FCF II, and Foresite Capital Management III, LLC (“FCM III”), which is the general partner of FCF III. Tananbaum may be deemed to have sole power to vote these shares.

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING PERSON
WITH SHARED VOTING POWER
6. See response to row 5.

7. SOLE DISPOSITIVE POWER

1,162,357 shares, of which 727,857 shares are directly owned by FCF II, and 434,500 shares are directly owned by FCF III. Tananbaum is the managing member of each FCM II, which is the general partner of FCF II, and FCM III, which is the general partner of FCF III. Tananbaum may be deemed to have sole power to dispose of these shares.

SHARED DISPOSITIVE POWER

8.
See response to row 7.

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 1,162,357

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 5.9%

12. TYPE OF REPORTING PERSON IN

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ITEM
1(A). NAME OF ISSUER

Nanostring Technologies, Inc. (the "Issuer")

ITEM
1(B). ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES

530 Fairview Avenue North
Seattle, Washington 98109

ITEM
2(A). NAME OF PERSONS FILING

This Schedule is filed by Foresite Capital Fund II, L.P., a Delaware limited partnership, Foresite Capital Management II, LLC, a Delaware limited liability company, Foresite Capital Fund III, L.P., a Delaware limited partnership, Foresite Capital Management III, LLC, a Delaware limited liability company and James Tananbaum. The foregoing entities and individuals are collectively referred to as the "Reporting Persons."

ITEM
2(B). ADDRESS OF PRINCIPAL OFFICE

The address for each of the Reporting Persons is:
c/o Foresite Capital Management
600 Montgomery Street, Suite 4500
San Francisco, CA 94111

ITEM
2(C). CITIZENSHIP

See Row 4 of cover page for each Reporting Person.

ITEM
2(D). TITLE OF CLASS OF SECURITIES

Common Stock

ITEM
2(E). CUSIP NUMBER

63009R109

ITEM
3. If this statement is filed pursuant to Rule 13d-1(b), or 13d-2(b) or (c), check whether the person filing is a:

Not applicable.

ITEM
4. OWNERSHIP

The following information with respect to the ownership of the common stock of the Issuer by the persons filing this Statement is provided as of July 15, 2016:

(a) Amount beneficially owned:

See Row 9 of cover page for each Reporting Person.

(b) Percent of Class:

See Row 11 of cover page for each Reporting Person.

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(c) Number of shares as to which such person has:

- (i) Sole power to vote or to direct the vote:
See Row 5 of cover page for each Reporting Person.
- (ii) Shared power to vote or to direct the vote:
See Row 6 of cover page for each Reporting Person.
- (iii) Sole power to dispose or to direct the disposition of:
See Row 7 of cover page for each Reporting Person.
- (iv) Shared power to dispose or to direct the disposition of:
See Row 8 of cover page for each Reporting Person.

ITEM OWNERSHIP OF FIVE PERCENT OR LESS OF A CLASS

5. Not applicable.

ITEM OWNERSHIP OF MORE THAN FIVE PERCENT ON BEHALF OF ANOTHER PERSON.

6. Under certain circumstances set forth in the limited partnership agreements of FCF II and FCF III and the limited liability company agreements of FCM II and FCM III the partners or members, as the case may be, of each of such entities may be deemed to have the right to receive dividends from, or the proceeds from the sale of, shares of the Issuer directly or indirectly owned by each such entity of which they are a partner or member.

ITEM IDENTIFICATION AND CLASSIFICATION OF THE SUBSIDIARY WHICH ACQUIRED THE SECURITY BEING REPORTED ON BY THE PARENT HOLDING COMPANY

7. Not applicable.

ITEM IDENTIFICATION AND CLASSIFICATION OF MEMBERS OF THE GROUP.

8. Not applicable

ITEM NOTICE OF DISSOLUTION OF GROUP.

9. Not applicable

ITEM CERTIFICATION.

10. By signing below, I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect, other than activities solely in connection with a nomination under § 240.14a-11.

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SIGNATURES

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: July 18, 2016

FORESITE CAPITAL FUND II, L.P.

By: FORESITE CAPITAL MANAGEMENT II, LLC
Its: General Partner

By: /s/ James Tananbaum
Name: James Tananbaum
Title: Managing Member

FORESITE CAPITAL MANAGEMENT II, LLC

By: /s/ James Tananbaum
Name: James Tananbaum
Title: Managing Member

FORESITE CAPITAL FUND III, L.P.

By: FORESITE CAPITAL MANAGEMENT III, LLC
Its: General Partner

By: /s/ James Tananbaum
Name: James Tananbaum
Title: Managing Member

FORESITE CAPITAL MANAGEMENT III, LLC

By: /s/ James Tananbaum
Name: James Tananbaum

Title: Managing Member

JAMES TANANBAUM

By: /s/ James Tananbaum

Name: James Tananbaum

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EXHIBIT INDEX

<u>Exhibit</u>	<u>Found on</u> <u>Sequentially</u> <u>Numbered Page</u>
Exhibit A: Agreement of Joint Filing	11

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exhibit A

Agreement of Joint Filing

The undersigned hereby agree that a single Schedule 13G (or any amendment thereto) relating to the common stock of the Issuer shall be filed on behalf of each of the undersigned and that this Agreement shall be filed as an exhibit to such Schedule 13G.

Date: July 18, 2016

FORESITE CAPITAL FUND II, L.P.

By: FORESITE CAPITAL MANAGEMENT II, LLC
Its: General Partner

By: /s/ James Tananbaum
Name: James Tananbaum
Title: Managing Member

FORESITE CAPITAL MANAGEMENT II, LLC

By: /s/ James Tananbaum
Name: James Tananbaum
Title: Managing Member

FORESITE CAPITAL FUND III, L.P.

By: FORESITE CAPITAL MANAGEMENT III, LLC
Its: General Partner

By: /s/ James Tananbaum
Name: James Tananbaum

Title: Managing Member

FORESITE CAPITAL MANAGEMENT III, LLC

By: /s/ James Tananbaum

Name: James Tananbaum

Title: Managing Member

JAMES TANANBAUM

By: /s/ James Tananbaum

Name: James Tananbaum

Transact Other Business None None Management -----
CMB (COMPAGNIE MARITIME BELGE) Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 1b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 2 Coordination of the Articles of For For Management Association 3 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry ----- CNOOC

LTD Ticker: Security ID: Y1662W117 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Caps for the Provision of For For Management Exploration and Support Services Category of Continuing Connected Transactions 2 Approve Non-Exempt Continuing Connected For For Management Transactions with a Related Party 3 Approve Proposed Caps for Each Category For For Management of the Non-Exempt Continuing Connected Transactions

----- CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Accept Financial Statements and Statutory For For Management Reports 1b Approve Final Dividend For For Management 1c1 Reelect Fu Chengyu as Executive Director For For Management 1c2 Reelect Zhou Shouwei as Executive For For Management Director 1c3 Reelect Yang Hua as Executive Director For For Management 1c4 Reelect Lawrence J. Lau as Independent For For Management Non-Executive Director 1c5 Elect Wang Tao as Independent For For Management Non-Executive Director 1c6 Approve Remuneration of Directors For For Management 1d Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 2a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 2c Authorize Reissuance of Repurchased For Against Management Shares -----

COCA-COLA AMATIL LTD. Ticker: CCL Security ID: Q2594P146 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3a Elect Wallace Macarthur King as Director For For Management 3b Elect David Edward Meiklejohn as Director For For Management 3c Elect Catherine Michelle Brenner as For For Management Director 4 Approve Increase in Remuneration of For For Management Directors to a Limit of A\$2 Million 5 Approve Grant of Up to 247,844 Fully Paid For For Management Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan

----- COLES GROUP LIMITED. Ticker: CGJ Security ID: Q26203390 Meeting Date: NOV 7, 2007 Meeting Type: Court Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coles Group Ltd and its Shareholders ----- COMFORTDELGRO CORP LTD

Ticker: Security ID: Y1690R106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0265 Per For For Management Share 3 Approve Directors' Fees of SGD 505,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) 4 Reelect Oo Soon Hee as Director For For Management 5 Reelect Ong Ah Heng as Director For For Management 6 Reelect Tow Heng Tan as Director For For Management 7 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the ComfortDelGro Employees' Share Option Scheme ----- COMMONWEALTH BANK OF

AUSTRALIA Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share

Plan ----- COMPASS GROUP PLC Ticker: CPG
Security ID: G23296182 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration
Report For For Management 3 Approve Final Dividend of 7.2 Pence Per For For Management Ordinary Share 4 Elect
Sir James Crosby as Director For For Management 5 Elect Tim Parker as Director For For Management 6 Elect Susan
Murray as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect
Steve Lucas as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors
of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of
Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount
of GBP 63,100,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 13
Authorise 189,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company and
Any Company For For Management which is or Becomes a Subsidiary of the Company to Make Donations to
Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political
Expenditure up to GBP 125,000 15 Adopt New Articles of Association For For Management

----- CONTACT ENERGY LTD. Ticker: Security ID:
Q2818G104 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Karen Moses
as Director For For Management 3 Elect Tim Saunders as Director For For Management

----- CREDIT AGRICOLE S.A. Ticker: ACA Security
ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and
For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For
Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions
6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For
Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director
For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as
Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard
Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect
Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For
Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against
Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked
Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of
Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal
Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional
Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For
For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For
Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23
Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par
Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan
for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against
Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize
up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in
Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For
Management Documents/Other Formalities -----

CREDITO ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: DEC 20, 2007 Meeting Type: Special
Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capitalization of Reserves for For
For Management a 1:4 Bonus Issue 2 Authorize Capital Increase with For For Management Preemptive Rights
through the Issuance of 106,796,760 Shares with par Value EUR 1 3 Amend Article 6 of the Bylaws to Reflect For
For Management Changes in Capital ----- CREDITO

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ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, and For For Management Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income 2 Elect Two Directors for the Term For Against Management 2008-2009 3 Appoint One Internal Statutory Auditor For Against Management for the Term 2008-2009 4 Elect External Auditors For For Management 5 Amend Rules Governing General Meeting For For Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration of Directors For For Management 8 Reelect Mai-Lill Ibsen as Director; Elect For For Management Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors 9 Commission New Board to Analyze How Share For For Shareholder Program 2008 Should Be Adjusted 10 Resolve that the Resolution Passed by the For For Management Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged 11 Amend Instructions for Nominating For For Management Committee 12 Close Meeting None None Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Recieve Auditor's Vote Report (Non-Voting) 6b Receive President's Report (Non-Voting) None Did Not Management Vote 6c Receive Report of Chairman of Board None Did Not Management (Non-Voting) Vote 6d Receive Reports from Audit and None Did Not Management Remuneration Committees (Non-Voting) Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 7.50 SEK per Share Vote 7c Approve Discharge of Board and President For Did Not Management Vote 8 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chair, SEK Vote 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 9 Fix Number of Directors at Six; Reelect For Did Not Management Anders Faellman (Chair), Jan Kvarnstroem Vote (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director 10 Approve Cancellation of Long-Term For Did Not Management Incentive Plan Vote 11 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 12 Authorize Chairman of Board and For Did Not Management Representatives of Between Three and Five Vote of Company's Largest Shareholders to Serve on Nominating Committee 13 Close Meeting None Did Not Management Vote

----- DANSKE BANK AS (FORMERLY DEN DANSKE BANK) Ticker: Security ID: K22272114 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share 2 Reelect Alf Duch-Pedersen, Henning For For Management Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board 3 Reelect Grant Thornton and elect KPMG as For For Management Auditors 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6 Amend Articles Re: Definition of Board For For Management Quorum 7 Apply Bill Deposited in UK Parliament to For For Management Allow Conversion of Subsidiary in Northern Ireland into a Branch 8 Shareholder Proposal: Amend Articles to Against Against Shareholder Remove Possibility of Board to Issue Shares without Preemptive Rights

----- DAVID JONES LIMITED (DJL) Ticker: DJS Security ID: Q31227103 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for

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the Financial Year Ended July 28, 2007 2a Elect Reginald Clairs as Director For For Management 2b Elect John Harvey as Director For For Management 2c Elect Peter Mason as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4a Approve Grant of 381,737 Shares to Mark For For Management McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan 4b Approve Grant of 173,156 Shares to For For Management Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.20 Per For For Management Share 3a Approve Directors' Fees of SGD 1.7 For For Management Million (2006: SGD 1.5 Million) 3b Approve Special Remuneration of SGD 1.0 For For Management Million for Koh Boon Hwee 4a Reelect John Alan Ross as Director For For Management 4b Reelect Wong Ngit Liong as Director For For Management 5 Reelect Christopher Cheng Wai Chee as For For Management Director 6 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Allotment and Issuance of Shares For Against Management Under the DBSH Share Option Plan 7b Approve Grant of Awards Under the DBSH For Against Management Share Plan 7c Approve Issuance of Shares without For For Management Preemptive Rights

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2 Amend Articles of Association For For Management

----- DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teysen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions

----- DEUTSCHE LUFTHANSA AG Ticker: LHA Security ID: D1908N106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007

(Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Amend Articles Re: Registration for For For Management General Meeting 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 8.1 Elect Jacques Aigrain to the Supervisory For For Management Board 8.2 Elect John Allan to the Supervisory Board For For Management 8.3 Elect Werner Brandt to the Supervisory For For Management Board 8.4 Elect Juergen Hambrecht to the For For Management Supervisory Board 8.5 Reelect Ulrich Hartmann to the For For Management Supervisory Board 8.6 Elect Nicola Leibinger-Kammuller to the For For Management Supervisory Board 8.7 Reelect Klaus Schlede to the Supervisory For For Management Board 8.8 Elect Herbert Walter to the Supervisory For For Management Board 8.9 Reelect Juergen Weber to the Supervisory For For Management Board 8.10 Elect Matthias Wissmann to the For For Management Supervisory Board ----- DEUTSCHE

POST AG Ticker: DPW Security ID: D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Wulf von Schimmelmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For Management Nomination Committee Members

----- DEUTSCHE TELEKOM AG Ticker: DTLSE Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Ulrich Lehner to the Supervisory For For Management Board 8 Elect Hans Bury to the Supervisory Board For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee -----

DEXIA S.A. Ticker: Security ID: B3357R218 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4 Approve Discharge of Auditors For For Management 5 Elect Francine Swiggers as Director For For Management 6 Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8 Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management ----- DEXIA S.A. Ticker: Security ID:

B3357R218 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of Treasury Shares For For Management

----- DIAGEO PLC (FORMERLY GUINNESS PLC)
Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Remuneration Report For For Management 3 Approve Final Dividend of 20.15 Pence Per For For
Management Ordinary Share 4 Re-elect Maria Lilja as Director For For Management 5 Re-elect Nick Rose as
Director For For Management 6 Re-elect Paul Walker as Director For For Management 7 Reappoint KPMG Audit Plc
as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Authorise Issue of
Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount
of GBP 253,783,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10 Authorise 263,122,000 Ordinary Shares
for For For Management Market Purchase 11 Authorise the Company to Make Political For For Management
Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than
Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 12 Approve Diageo Plc
2007 United States For For Management Employee Stock Purchase Plan 13 Amend Articles of Association For For
Management ----- DNB NOR ASA (FRMLY DNB
HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID: R1812S105 Meeting Date: APR
30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration of
Committee of For For Management Representatives, Control Committee, and Nominating Committee 2 Approve
Remuneration of Auditors For For Management 3 Approve Financial Statements and For For Management Statutory
Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the
Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten Members of Committee of For For
Management Representatives 5 Elect Vice-Chairman and One Deputy Member For For Management of Control
Committee 6 Elect Four Members of Nominating For For Management Committee 7 Ratify Ernst & Young as
Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share
Capital 9a Approve Advisory Part of Remuneration For For Management Policy And Other Terms of Employment
For Executive Management 9b Approve Binding Part of Remuneration For For Management Policy And Other Terms
of Employment For Executive Management 10 Approve Instructions for Nominating For For Management Committee
11 Amend Articles Re: Specify Two-Year Terms For For Management for Nominating Committee Members
----- DOWNER EDI LIMITED (FORMERLY
DOWNER GROUP) Ticker: DOW Security ID: Q32623151 Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For
For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Barry O'Callaghan as a Director For For
Management 3 Elect Peter Jollie as a Director For For Management 4 Elect Brent Waldron as a Director For For
Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007
----- E.ON AG (FORMERLY VEBA AG) Ticker:
EONAF Security ID: D24909109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 9, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 4.10 per Share 3
Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory
Board For For Management for Fiscal 2007 5a Reelect Ulrich Hartmann to the For For Management Supervisory
Board 5b Reelect Ulrich Hocker to the Supervisory For For Management Board 5c Reelect Ulrich Lehner to the
Supervisory For For Management Board 5d Elect Bard Mikkelsen to the Supervisory For For Management Board 5e
Reelect Henning Schulte-Noelle to the For For Management Supervisory Board 5f Elect Karen de Segundo to the
Supervisory For For Management Board 5g Elect Theo Siegert to the Supervisory For For Management Board 5h
Reelect Wilhelm Simson to the Supervisory For For Management Board 5i Reelect Georg von Waldenfels to the For
For Management Supervisory Board 5j Elect Werner Wenning to the Supervisory For For Management Board 6
Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase
Program and For For Management Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial
Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Approve Conversion of Bearer
Shares into For For Management Registered Shares 9 Approve 3:1 Stock Split; Approve EUR For For Management
266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital

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10a Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 10b Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 10c Amend Articles Re: Chairman of General For For Management Meeting 11 Approve Affiliation Agreement with E.ON For For Management Fuenfzehnte Verwaltungs GmbH 12 Approve Affiliation Agreement with E.ON For For Management Sechzehnte Verwaltungs GmbH ----- EKORNES ASA
Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management ----- EKORNES ASA Ticker:
Security ID: R20126109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) -----
ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ) Ticker: Security ID: X19367105 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.02 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors For For Management 1.8 Elect J.T. Bergqvist, Jukka Harju, Juha For Against Management Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors 1.9 Appoint Ernst & Young Oy as Auditor For For Management 2 Amend Articles of Association Re: Change For For Management Company's Domicile to Oulu; Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Approve Stock Option Plan for Key For Against Management Personnel
----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2 Amend Article 37 Re: Number and Class of For For Management Board Members 3 Amend Article 38 Re: Term of Office of For For Management Board Members 4 Amend Article 42 Re: Incompatibilities of For For Management Board Members 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions
----- ENEL SPA Ticker: ESOCF Security ID: T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan ----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast

Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 ----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For Management 3.a Elect Directors - Slate Assogesstioni For For Management 3.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5 Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman 9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller of the Company ----- EQUIGOLD NL Ticker: Security ID: Q3562R106 Meeting Date: MAY 30, 2008 Meeting Type: Court Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement between the For For Management Company and Equigold Shareholders ----- ERGO PREVIDENZA SPA Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Amend Rules Governing General Meetings For For Management ----- EULER HERMES Ticker: Security ID: F2013Q107 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Absence of Non-Tax Deductible For For Management Expenses 4 Approve Discharge of Management Board For For Management Members, Supervisory Board Members, and Auditors 5 Approve Allocation of Income and For For Management Dividends of EUR 5 per Share 6 Approve Standard Accounting Transfers For For Management 7 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 8 Reelect Jean-Philippe Thierry as For Against Management Supervisory Board Member 9 Ratify Appointment of Jean-Herve Lorenzi For Against Management as Supervisory Board Member 10 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 11 Approve Transaction with Clemens von For For Management Weichs Re: Severance Payments 12 Approve Transaction with Gerd-Uwe Baden For For Management Re: Severance Payments 13 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 360,000 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million 17 Authorize Capitalization of Reserves of For For Management Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value 18 Approve Employee Stock Purchase Plan For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve Remuneration of Directors For For Management 7 Transact Other Business None None Management ----- EURONAV NV Ticker: Security ID: B38564108

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Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to Remove For For Management Antitakeover Provision 4 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5 Authorize Secretary General to Fil For For Management Required Documents/Other Formalities

----- FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB) Ticker: Security ID: W7888D108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 8d Approve Record Date (April 8, 2008) for For Did Not Management Payment of Dividends Vote 9 Approve SEK 260.8 Million Reduction In For Did Not Management Share Capital via Share Cancellation; Vote Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Receive Vote Report of Work of Nominating Committee 11 Approve Remuneration of the Board in the For Did Not Management Amount of SEK 375,000 for Chairman, SEK Vote 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors 12 Reelect Erik Paulsson (Chairman), Goete For Did Not Management Dahlin, Christian Hermelin, Sven-Ake Vote Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors 13 Authorize Representatives of Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 16 Approve Offer to Shareholders to Buy and For Did Not Management Sell Shares without Charge (Odd Lot Vote Offer) 17 Other Business (Non-Voting) None Did Not Management Vote 18 Close Meeting None Did Not Management Vote -----

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD) Ticker: FXJ Security ID: Q37116102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 1, 2007 2a Elect John B. Fairfax as Director For For Management 2b Elect Nicholas Fairfax as Director For For Management 2c Elect Robert Savage as Director For For Management 2d Elect Julia King as Director For For Management 2e Elect David Evans as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended July 1, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum

----- FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING) Ticker: FRCEF Security ID: Q3915B105 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Edward Alex Baines as Director For For Management 2 Elect Dryden Spring as Director For For Management 3 Elect Kerrin Margaret Vautier as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management the Auditors -----

FLUGHAFEN WIEN AG Ticker: FLU Security ID: A2048U102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Approve Remuneration of Supervisory Board For For Management Members 5 Elect

Supervisory Board Members For Against Management 6 Ratify Auditors For Against Management

----- FORTIS SA/NV Ticker: Security ID: B4399L102

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1
 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management
 (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports
 (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For
 Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of
 EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve
 Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management
 Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo
 as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul
 Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify
 KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to
 Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units
 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re: Increase Authorized For For
 Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph
 b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and
 Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None
 None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1
 Receive Explanation on Company's Reserves None None Management and Dividend Policy 2.2.2 Approve Dividends
 of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion
 on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For
 For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director
 For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan
 as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize
 Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For
 Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of
 Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close
 Meeting None None Management ----- FORTUM OYJ

Ticker: FUM Security ID: X2978Z118 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory
 Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Receive Supervisory
 Board Report on None None Management Financial Statements and Auditor's Report (Non-Voting) 1.4 Accept
 Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For
 Management Dividends of EUR 1.35 per Share 1.6 Approve Discharge of Supervisory Board, For For Management
 Board of Directors, and Managing Director 1.7 Approve Remuneration of Members of For For Management
 Supervisory Board, Members of Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For
 For Management 1.9 Fix Number of Members of Board of For For Management Directors at Seven 1.10 Elect
 Supervisory Board Members For For Management 1.11 Reelect Peter Fagernaes, Esko Aho, For For Management
 Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of
 Directors; Elect Iona Ervasti-Vaintola as New Member of Board of Directors 1.12 Ratify Deloitte & Touche Oy as
 Auditor For For Management 2 Amend Articles of Association Re: Allow For For Management up to Six Directors on
 Company's Board of Directors, in Addition to Chairman and Deputy Chairman 3 Authorize Repurchase of up to 10
 Percent For For Management of Issued Share Capital 4 Shareholder Proposal: Establish None Against Shareholder
 Nomination Committee 5 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board

----- FOSTER'S GROUP LTD (FORMERLY
 FOSTER'S BREWING GROUP LTD) Ticker: FGL Security ID: Q3944W187 Meeting Date: OCT 31, 2007 Meeting
 Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David A. Crawford as
 Director For For Management 2 Elect Colin B. Carter as Director For Abstain Management 3 Elect Ian D. Johnston as
 Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive
 Directors from A\$1.5 Million to A\$1.75 Million 5 Approve Foster's Restricted Share Plan For For Management 6

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Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Issuance of up to 410,800 Shares For For Management to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan ----- FOUNTAIN SET

(HOLDINGS) LTD. Ticker: Security ID: Y26213101 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: JAN 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Yen Gordon as Director For For Management 3b Reelect Wong Kwong Chi as Director For For Management 3c Reelect Chow Wing Kin, Anthony as For For Management Director 3d Fix Directors' Remuneration For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- FRIENDS PROVIDENT PLC Ticker: Security ID: G6083W109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.3 Pence Per For For Management Ordinary Share 3 Elect Gerhard Roggemann as Director For For Management 4 Re-elect Alain Grisay as Director For For Management 5 Re-elect Ben Gunn as Director For For Management 6 Re-elect Ray King as Director For For Management 7 Re-elect Lady Judge as Director For For Management 8 Approve Remuneration Report For For Management 9 Reappoint KPMG Audit plc as Auditors of For For Management the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 13 Authorise 234,111,808 Ordinary Shares for For For Management Market Purchase 14 With Effect From the End of the AGM, For For Management Adopt New Articles of Association 15 With Effect From 00.00 am on 1 October For For Management 2008, Amend Articles of Association Re: Directors' Interests

----- FYFFES PLC Ticker: Security ID: G34244106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.A Elect D.V. McCann as Director For For Management 3.B Elect J.D. McCourt as Director For For Management 3.C Elect J.M. O'Dwyer as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares 6.A Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital 6.B Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 6.C Authorize Re-issue Price Range of Shares For For Management 6.D Amend Articles Re: Provide for Electronic For For Management Communications ----- GAZ DE FRANCE

Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal

----- GESTEVISION TELECINCO S.A. Ticker: Security ID: E56793107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports

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for Year Ended December 31, 2007 2 Approve Allocation of Income for Year For For Management Ended December 31, 2007 3 Approve Discharge of Directors for the For For Management Year Ended December 31, 2007 4 Approve Remuneration of Directors For For Management 5 Approve Variable Remuneration as Part of For For Management the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives 6 Approve Compensation Plan for Executive For Against Management Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares 7 Authorize Repurchase of Shares; Approve For For Management Allocation of Repurchased Shares to Service Stock Remuneration Plans 8 Ratify Auditors for Gestelevision Telecinco For For Management S. A. and the Group of Subsidiaries 9 Elect Board Members (Bundled) For Against Management 10 Approve Board Members Remuneration Policy For Against Management Report 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- GKN PLC Ticker: Security ID: G39004232
Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.2 Pence Per For For Management Ordinary Share 3 Re-elect Roy Brown as Director For For Management 4 Elect Marcus Bryson as Director For For Management 5 Elect Andrew Reynolds Smith as Director For For Management 6 Elect William Seeger, Jr as Director For For Management 7 Elect Richard Parry-Jones as Director For For Management 8 Re-elect Nigel Stein as Director For For Management 9 Re-elect John Sheldrick as Director For For Management 10 Re-elect Sir Peter Williams as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 15 Approve Remuneration Report For For Management 16 Authorise 70,504,029 Ordinary Shares for For For Management Market Purchase 17 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 18 Amend GKN Long Term Incentive Plan For For Management 19 Amend Articles of Association For For Management -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14 Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management -----

GLOUCESTER COAL LTD Ticker: Security ID: Q4065V107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Andy John Hogendijk as Director For For Management 4 Elect John Hamilton Bryan as Director For For Management 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum

----- GOLDLION HOLDINGS LTD. Ticker: Security ID: Y27553109 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final

Dividend For For Management 3 Reelect Wong Lei Kuan and Authorize Board For For Management to Fix Her Remuneration 4 Reelect Lau Yue Sun as Director and For For Management Authorize Board to Fix His Remuneration 5 Reelect Wong Ying Ho, Kennedy as Director For For Management and Authorize Board to Fix His Remuneration 6 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 9 Authorize Reissuance of Repurchased For Against Management Shares ----- GRAMMER AG
Ticker: Security ID: D28515100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Peter Stehle to the Supervisory For For Management Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008

----- GRD LIMITED(FORMERLY UNION GOLD MINING CO. NL) Ticker: Security ID: Q42775140 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Bruce Thomas as Director For For Management 2 Elect Christopher Pointon as Director For For Management 3 Elect Richard Linnell as Director For For Management 4 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 5 Approve Issuance of 3 Million Options at For For Management an Exercise Price of Not Less Than A\$1.50 per Option to Senior Managers and Executives 6 Approve Increase in Remuneration of For For Management Directors from A\$400,000 to A\$600,000 ----- GROUPE BELGACOM

Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None Management ----- GROUPE BELGACOM

Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

GRUPPO EDITORIALE L'ESPRESSO Ticker: Security ID: T52452124 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and External Auditors' Report 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve 2008 Phantom Stock Option For Against Management 1 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares

----- HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights ----- HANNOVER

RUECKVERSICHERUNG AG Ticker: Security ID: D3015J135 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Authorize Reissuance of Repurchased For For Management Shares without Preemptive Rights

----- HBOS PLC Ticker: Security ID: G4364D106
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 32.3 Pence Per For For Management Ordinary Share 3 Elect John Mack as Director For For Management 4 Elect Dan Watkins as Director For For Management 5 Elect Philip Gore-Randall as Director For For Management 6 Elect Mike Ellis as Director For For Management 7 Re-elect Dennis Stevenson as Director For For Management 8 Re-elect Karen Jones as Director For For Management 9 Re-elect Colin Matthew as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Audit Committee to Determine Their Remuneration 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 13 Approve Increase in Authorised Preference For For Management Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 14 Authorise Issue of Equity with For For Management Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) 15 Adopt New Articles of Association For For Management 16 Subject to the Passing of Resolution 15 For For Management and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests 17 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 18 Authorise 373,515,896 Ordinary Shares for For For Management Market Purchase

----- HBOS PLC Ticker: Security ID: G4364D106
Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 -----

HCI CAPITAL AG Ticker: Security ID: D33591104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Approve Increase in Size of Supervisory For For Management Board to Six Members 7.1 Elect Jochen Doehle to the Supervisory For For Management Board 7.2 Elect John Schroeder to the Supervisory For For Management Board 7.3 Elect Stefan Viering to the Supervisory For For Management Board -----

----- HIQ INTERNATIONAL AB Ticker: Security ID: W4091V108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive President's Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a

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Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and Omission For Did Not Management of Dividends Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.2 Million; Vote Approve Remuneration of Auditors 11 Reelect Ken Gerhardsen, Lars Stugemo, For Did Not Management Anders Ljungh, Leila Ramberg, Christina Vote Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors 12 Authorize Chairman of Board to Appoint For Did Not Management Representatives of Four of the Company's Vote Largest Shareholders to Serve on Nominating Committee 13a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 13b Approve SEK 2.5 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Redemption Program 13c Approve Capitalization of Reserves of SEK For Did Not Management 2.5 Million in Connection with Redemption Vote Program 14 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15 Approve Stock Option Plan for Key For Did Not Management Employees; Approve Creation of SEK 125,000 Vote Pool of Capital to Guarantee Conversion Rights 16 Approve Issuance of Up to 5 Million For Did Not Management Shares without Preemptive Rights Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote ----- HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of a 50 Percent For For Management Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions

----- HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Elect Canning Fok Kin-ning as Director For For Management 3b Elect Tso Kai-sum as Director For For Management 3c Elect Ronald Joseph Arculli as Director For For Management 3d Elect Susan Chow Woo Mo-fong as Director For For Management 3e Elect Andrew John Hunter as Director For For Management 3f Elect Kam Hing-lam as Director For For Management 3g Elect Holger Kluge as Director For For Management 3h Elect Victor Li Tzar-kuoi as Director For For Management 3i Elect George Colin Magnus as Director For For Management 3j Elect Yuen Sui-see as Director For Against Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- HONGKONG

ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: JUN 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of 50 Percent of the For For Management Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. ----- HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by Hopewell Guangzhou For For Management Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. 2a Reelect William Wing Lam Wong as Director For For Management 2b Reelect Yuk Keung IP as Director For For Management ----- HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend of HK\$0.82 Per For For Management Share 2b Approve Special Dividend of HK\$0.35 Per For For Management Share 3a Reelect Gordon Ying Sheung Wu as Director For For Management 3b Reelect Thomas Jefferson Wu as Director For For Management 3c Reelect Henry Hin Moh Lee as Director For For Management 3d Reelect Robert Van Jin Nien as Director For For Management 3e Reelect Carmelo Ka Sze Lee as Director For For Management 3f Reelect Lee Yick Nam as Director For For Management 3g Fix Directors' Fees For For Management 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve

Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For For Management Shares

----- HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan For For Management

----- HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management 2 Authorize Share Repurchase Program For For Management 3 Amend Share Option Plan For Against Management ----- HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lee Ai Ming as Director For For Management 3 Reelect Wee Chow Hou as Director For For Management 4 Approve Non-Executive Directors' Fees of For For Management SGD 129,000 for the Year Ending Dec. 31, 2008 (2007: SGD 141,000) 5 Appoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the HTL International Holdings Ltd. Share Option Plan 2002

----- HYPO REAL ESTATE HOLDING AG Ticker: Security ID: D3449E108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Amend Articles Re: Increase Size of For For Management Supervisory Board; Board Terms; Decision Making of Supervisory Board 6.1 Elect Francesco Ago to the Supervisory For For Management Board 6.2 Elect Gerhard Bruckermann to the For For Management Supervisory Board 6.3 Elect Gerhard Casper to the Supervisory For For Management Board 6.4 Elect Thomas Kolbeck to the Supervisory For For Management Board 6.5 Elect Maurice O'Connell to the For For Management Supervisory Board 6.6 Elect Hans Tietmeyer to the Supervisory For For Management Board 7 Amend Articles Re: Chairman of General For For Management Meeting 8 Approve Creation of EUR 180 Million Pool For For Management of Capital with Preemptive Rights 9 Approve Creation of EUR 60 Million Pool For For Management of Capital without Preemptive Rights 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 11 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights 12 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve

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Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights 13 Approve Affiliation Agreement with For For Management Subsidiary DEPPFA Deutsche Pfandbriefbank AG 14 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- IMERYS Ticker: Security ID: F49644101 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.90 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gerard Buffiere For For Management and Jerome Pecresse 6 Approve Transaction with Gerard Buffiere For For Management 7 Reelect Aimery Langlois-Meurinne as For For Management Director 8 Reelect Gerard Buffiere as Director For For Management 9 Reelect Aldo Cardoso as Director For For Management 10 Reelect Maximilien de Limburg Stirum as For For Management Director 11 Reelect Jacques Veyrat as Director For For Management 12 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 13 Approve Stock Option Plans Grants For Against Management 14 Authorize up to EUR 7.4 million of Issued For Against Management Capital for Use in Restricted Stock Plan 15 Authorize Filing of Required For For Management Documents/Other Formalities -----

IMI PLC Ticker: IMI Security ID: G47152106 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 12.7 Pence Per For For Management Ordinary Share 4 Re-elect Norman Askew as Director For For Management 5 Re-elect Martin Lamb as Director For For Management 6 Re-elect Kevin Beeston as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,800,000 10 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 A Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 B Authorise 48,000,000 Ordinary Shares for For For Management Market Purchase C With Effect From the Conclusion of the For For Management 2008 Annual General Meeting, Adopt New Articles of Association D Subject to the Passing of Resolution C, For For Management and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest

----- IMPERIAL TOBACCO GROUP PLC Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest -----

IMS INTERNATIONAL METAL SERVICE Ticker: Security ID: F52542101 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements

and For For Management Discharge Supervisory Board Members, Management Board, and Auditors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Transaction with Jean-Yves For For Management Bouffault 5 Approve Transaction with Pierre-Yves Le For For Management Daeron 6 Approve Transaction with Philippe Brun For For Management 7 Approve Allocation of Income and For For Management Dividends of EUR 1.1 per Share 8 Reelect Bellot Mullenbach & Associates as For For Management Auditor 9 Reelect Eric Blache as Alternate Auditor For For Management 10 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 110,000 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize Filing of Required For For Management Documents/Other Formalities ----- INDEPENDENT NEWS & MEDIA PLC Ticker: Security ID: G4755S126 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3i Elect PM Cosgrove as Director For For Management 3ii Elect JC Davy as Director For Against Management 3iii Elect MN Hayes as Director For For Management 3iv Elect LP Healy as Director For Against Management 3v Elect BMA Hopkins as Director For For Management 3vi Elect Dr. IE Kenny as Director For Against Management 3vii Elect B Mulroney as Director For For Management 3viii Elect AC O'Reilly as Director For For Management 3ix Elect BE Somers as Director For For Management 3x Elect K Clarke as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors ----- ING GROEP NV Ticker: INGVF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textural Amendments 16 Allow Questions and Close Meeting None None Management ----- INSURANCE AUSTRALIA GROUP LTD(FORMERLY NRMA INSURANCE GROUP Ticker: IAG Security ID: Q49361100 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Yasmin Allen as Director For For Management 2 Elect Brian Schwartz as Director For For Management 3 Elect Phillip Colebatch as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect Anna Hynes as Director For For Management 6 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Remuneration for None For Management

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Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum 8 Amend Constitution Re: Direct Voting For For Management 9 Approve Selective Buy-Back of up to 100 For For Management Percent of the Reset Preference Shares Issued on June 20, 2003 -----

INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management -----

INTRUM JUSTITIA AB Ticker: Security ID: W4662R106 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars Lundquist Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Receive President's Report None None Management 8b Receive Chairman's Report on Board and None None Management Committee Work 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 3.25 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Receive Report from Nominating Committee 13 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 14 Reelect Matts Ekman, Helen For For Management Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors 15 Ratify KPMG Bohllins AB as Auditors For For Management 16 Approve Restricted Stock Plan For For Management 17a Authorize Repurchase of Up to 400,000 For For Management Shares and Reissuance of Repurchased Shares 17b Authorize Reissuance of 300,000 For For Management Repurchased Shares 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Authorize Chairman of Board and For For Management Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee 20 Close Meeting None None Management

----- INVOCARE LTD. Ticker: IVC Security ID: Q4976L107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 2 Elect Christine (Tina) Clifton as For For Management Director 3 Elect Roger Penman as Director For For Management 4 Approve Increase in Remuneration of None For Management Directors from A\$500,000 to A\$575,000

----- IRESS MARKET TECHNOLOGY LTD(FORMERLY BRIDGEDFS) Ticker: IRE Security ID: Q49822101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Neil Hamilton as Director For For Management 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of Performance Rights to For Against Management the Managing Director 4 Approve Non-executive Directors' Share For For Management Plan -----

IRISH LIFE AND PERMANENT PLC Ticker: Security ID: G4945H105 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Breffni Byrne as Director For For Management 3b Elect Danuta Gray as Director For For Management 3c Elect Eamonn Heffernan as Director For For Management 3d Elect Gillian Bowler as Director For For Management 3e Elect Kieran McGowan as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Amend Articles Re: Use of Electronic For For Management Means -----

ITV PLC Ticker: ITV Security ID: G4984A110 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.8 Pence Per For For Management Ordinary Share 4 Elect Dawn

Airey as Director For Abstain Management 5 Re-elect Sir James Crosby as Director For For Management 6 Elect Rupert Howell as Director For For Management 7 Elect Heather Killen as Director For For Management 8 Elect John Ormerod as Director For For Management 9 Re-elect Baroness Usha Prashar as For For Management Director 10 Elect Agnes Touraine as Director For For Management 11 Reappoint KPMG Audit plc as Auditors of For For Management the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,400,000 15 Auth. Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 16 Authorise 388,900,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association For For Management -----

JAYA HOLDINGS LTD. Ticker: Security ID: Y4419P187 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.065 Per For For Management Share 3 Reelect Lim Jiew Keng as Director For For Management 4 Reelect Tang Kok Yew as Director For For Management 5 Reelect Chan Fook Kong as Director For For Management 6 Reelect Lai Tak Seng as Director For For Management 7 Reelect Mok Weng Sun as Director For For Management 8 Reelect Fung Hwee Ling as Director For For Management 9 Reelect Goon Kok Loon as Director For For Management 10 Approve Directors' Fees of SGD 306,062 For For Management for the Year Ended June 30, 2007 (2006: SGD 352,862) 11 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 12 Approve Issuance of Shares without For For Management Preemptive Rights 13 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Jaya Employees' Share Option Scheme -----

JUBILEE MINES NL (FM. JUBILEE GOLD MINES) Ticker: JBM Security ID: Q5135J107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report For For Management 2 Elect Phil Lockyer as Director For For Management 3 Approve Increase in the Remuneration for None For Management Non-Executive Directors from A\$400,000 to A\$600,000 per Annum -----

JUST GROUP LTD Ticker: JST Security ID: Q514B4101 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended July 28, 2007 2a Elect Ian Dahl as Director For For Management 2b Elect Susan Oliver as Director For For Management 2c Elect Laura Anderson as Director For For Management 2d Elect Alison Watkins as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4 Approve Provision of Financial Assistance For For Management in Connection with the Acquisition of Smiggle Pty Ltd -----

KAPPAHL HOLDING AB Ticker: Security ID: W53034109 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Issuance of Shares or For For Management Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB 8 Other Business (Non-Voting) None None Management 9 Close Meeting None None Management -----

KAPPAHL HOLDING AB Ticker: Security ID: W53034109 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Board and Committee Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports; Receive President's Vote Report 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and Omission For -----

Did Not Management of Dividend Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (5) and For Did Not Management Deputy Members of Board Vote 13 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.4 Million; Vote Approve Remuneration of Auditors 14 Elect Finn Johnsson (Chair), Amelia For Did Not Management Adamo, Paul Frankenius, Jan Samuelson Vote and Pernilla Strom as Directors 15 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 16a Amend Articles Re: Set New Limits for For Did Not Management Minimum (SEK 5 Million) and Maximum (SEK Vote 20 Million) Issued Share Capital in Connection with Redemption Program 16b Approve 2: 1 Stock Split In Connection For Did Not Management With Redemption Program Vote 16c Approve SEK 5.4 Million Reduction In For Did Not Management Share Capital via Share Cancellation In Vote Connection With Redemption Program 16d Approve Capitalization of Reserves of SEK For Did Not Management 5.4 Million in Connection with Redemption Vote Program 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote ----- KBC ANCORA

(FORMERLY ALMANCORA CVA) Ticker: Security ID: B0205Y114 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Allow Questions None None Management 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 3.05 per Share 5 Approve Discharge of Directors and For For Management Auditors 6 Transact Other Business None None Management

----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC

GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management

----- KELDA GROUP PLC Ticker: Security ID: G32344114 Meeting Date: JAN 14, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Ordinary Scheme Shares ----- KELDA GROUP PLC

Ticker: Security ID: G32344114 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Cancellation of Ordinary For For Management Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association 2 Approve Cancellation of B Cancellation For For Management Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights ----- KESKO OYJ Ticker: Security

ID: X44874109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements, For For Management Board Report, and Audit report 2 Approve Allocation of Income, Including For For Management EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve

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Remuneration of Directors and For Against Management Auditors 5 Fix Number of Directors; Elect Directors For For Management 6 Ratify PricewaterhouseCoopers Oy as For For Management Auditor

----- KINGFISHER PLC Ticker: KGFHF. Security ID: G5256E441 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.4 Pence Per For For Management Ordinary Share 4 Re-elect Michael Hopher as Director For For Management 5 Re-elect Ian Cheshire as Director For For Management 6 Re-elect Hartmut Kramer as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 9 Authorise the Company and its For For Management Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 11 Authorise 236,081,072 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- KLEPIERRE Ticker: Security ID: F5396X102 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 5 Approve Stock Dividend Program For For Management 6 Reelect Alain Papiasse as Supervisory For For Management Board Member 7 Reelect Jerome Bedier as Supervisory For For Management Board Member 8 Reelect Francois Demon as Supervisory For For Management Board Member 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 270,000 10 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Amend Articles of Association Re: Record For For Management Date 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- KONINKLIJKE DSM N.V. Ticker: Security ID: N5017D122 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Approve Dividends of EUR 1.20 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Reelect C. Herkstroter to Supervisory For For Management Board 6b Reelect E. Kist to Supervisory Board For For Management 6c Elect L. Gunning-Schepers to Supervisory For For Management Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction of Issued Capital by For For Management Cancellation of Shares 11 Approve English as Language for the For For Management Annual Report and the Financial Statements 12 Other Business (Non-Voting) None None Management 13 Allow Questions None None Management

----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanation on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management -----

KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve

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Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves
None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6
Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For
Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend
Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For
Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize
Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share
Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None
Management ----- KUNGSLEDEN AB Ticker: Security

ID: W53033101 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: NOV 13, 2007 # Proposal Mgt
Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management
3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For
Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening
of Meeting For For Management 7 Approve Share Redemption Program For For Management 8 Approve SEK 2,064
Million Reduction in For For Management Statutory Reserve 9 Close Meeting None None Management

----- KUNGSLEDEN AB Ticker: Security ID:
W53033101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Bengt Kjell as Chairman of Meeting For For
Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For
For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper
Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8
Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9a Approve
Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For
Management Dividends of SEK 8 per Share 9c Approve Discharge of Board and President For For Management 10
Receive Report of Nominating Committee None None Management 11 Determine Number of Members (8) and For
For Management Deputy Members of Board 12 Approve Remuneration of Directors in the For For Management
Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for
Committee Work; Approve Remuneration of Auditors 13 Reelect Jens Engwall, Thomas Erseus, For For Management
Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as
New Director 14 Elect Olle Floren, KG Lindvall, and For For Management Gunnar Balsvik as Members of
Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For
Executive Management 16a Approve Stock Option Plan for Key For For Management Employees 16b Authorize
Repurchase of Up to 400,000 For For Management Treasury Shares for Stock Option Plan 16c Approve Reissuance of
400,000 Treasury For For Management Shares for Stock Option Plan 17 Close Meeting None None Management

----- KYOKUTO SECURITIES CO LTD Ticker: 8706
Security ID: J37953106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For
For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director
For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint
Alternate Internal Statutory For For Management Auditor

----- L'AIR LIQUIDE Ticker: AI Security ID:
F01764103 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and
For For Management Dividends of EUR 2.25 per Share 4 Authorize Repurchase of Up to 10 Percent For For
Management of Issued Share Capital 5 Reelect Rolf Krebs as Director For For Management 6 Elect Karen Katen as
Director For For Management 7 Elect Jean-Claude Buono as Director For For Management 8 Approve Remuneration
of Directors in the For For Management Aggregate Amount of EUR 650,000 9 Approve Transaction with BNP
Paribas For For Management 10 Approve Transaction with Benoit Potier For Against Management 11 Approve
Transaction with Klaus Schmieder For For Management 12 Approve Transaction with Pierre Dufour For Against
Management 13 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 8

Billion 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 18 Authorize Capitalization of Reserves of For For Management Up to EUR 250 Million for Bonus Issue or Increase in Par Value 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- LADBROKES PLC Ticker: Security ID: G5337D107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.05 Pence Per For For Management Ordinary Share 3 Re-elect Christopher Bell as Director For For Management 4 Re-elect Pippa Wicks as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 10 Authorise 61,149,640 Ordinary Shares for For For Management Market Purchase 11 Amend Ladbrokes plc 1978 Share Option For For Management Scheme 12 Amend Articles of Association Re: For For Management Director's Interests

----- LATECOERE Ticker: Security ID: F51177107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management Documents/Other Formalities ----- LEGAL & GENERAL GROUP PLC Ticker: Security ID: G54404127 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.10 Pence Per For For Management Ordinary Share 3 Re-elect Tim Breedon as Director For For Management 4 Re-elect Frances Heaton as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Henry Staunton as Director For For Management 7 Re-elect Sir David Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 13 Authorise 611,414,917 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- LEND LEASE CORPORATION LTD. Ticker: LLC Security ID: Q55368114 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Crawford as Director For For Management 2b Elect Gordon Edington as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- LION

NATHAN LTD. Ticker: LNN Security ID: Q5585K109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Glenn Lawrence Lord Barnes as For For Management Director 3(b) Elect Peter Hallam Bush as Director For For Management 3(c) Elect Fumio Miki as Director For For Management 3(d) Elect Koichi Matsuzawa as Director For For Management 3(e) Elect Hirotake Kobayashi as Director For For Management 4 Approve Remuneration of Directors in the None For Management Amount of A\$1.25 Million 5 Approve Participation in the Achievement For For Management Rights Plan by Robert Andrew Murray

----- LLOYDS TSB GROUP PLC Ticker: LLDTF Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association ----- LOGICACMG PLC

Ticker: Security ID: G55552106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 5 Elect David Tyler as Director For For Management 6 Elect Andy Green as Director For For Management 7 Re-elect Jim McKenna as Director For For Management 8 Re-elect Roger Payne as Director For For Management 9 Re-elect Wim Dik as Director For For Management 10 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 12 With Effect From 15 May 2008, Approve For For Management Change of Company Name to Logica plc 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 14 Authorise 145,883,289 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- MACQUARIE

BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital from For For Management A\$7.5 Billion to A\$4.4 Billion -----

MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Macquarie Bank Limited and Each of Its Scheme Shareholders

----- MANITOU BF Ticker: Security ID: F59766109 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Transaction with Frederic Martin For For Management Related to Severance Payment 5 Approve Allocation of Income and For For Management Dividends of EUR 1.05 per Share 6 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 119,400 7 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Elect Sebastien Braud as

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Supervisory For Against Management Board Member 9 Approve Stock Option Plans Grants For Against Management 10 Amend Article 9 of Bylaws Re: Rights and For Against Management Duties Attached to Shares, Shareholding Disclosure Thresholds 11 Amend Article 13 of Bylaws Re: Management For For Management Board Powers 12 Amend Article 20 of Bylaws Re: General For For Management Meetings, Record Date 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- MEDIASET SPA Ticker: Security ID: T6688Q107
Meeting Date: APR 16, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor a.1 Accept Financial Statements as of Dec. For For Management 31, 2007 a.2 Accept Auditors' and Statutory Reports as For For Management of Dec. 31, 2007 a.3 Approve Allocation of Income For For Management b.1 Accept Consolidated Financial Statements For For Management and Auditors' Report as of Dec. 31, 2007 c.1 Appoint Internal Statutory Auditors For For Management c.2 Approve Remuneration of Internal For For Management Statutory Auditors d.1 Elect External Auditors for the Term For For Management 2008-2016 e.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares f.1 Amend Articles 8, 10, 17, 19, 23, 24, and For Against Management 27 of the Company Bylaws

----- MEDIOBANCA SPA Ticker: MB Security ID: T10584117 Meeting Date: OCT 27, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of June For For Management 30, 2007 and Dividend Distribution 2 Extend Mandate of External Auditor For For Management Reconta Ernst & Young for the Three-Year Term 2010-2012 3 Approve Stock Option Plan for Employees For Against Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- MELEXIS Ticker: Security ID: B59283109
Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports for Fiscal None None Management Year 2007' (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports For Fiscal Year 2007 (Non-Voting) 4 Discussion on Company's Corporate None None Management Governance Structure 5 Accept Financial Statements for Fiscal For For Management Year 2007 6 Approve Allocation of Dividends of EUR For For Management 25,670,089.20 7 Approve Discharge of Directors For For Management 8 Approve Discharge of Auditors For For Management

----- MELEXIS Ticker: Security ID: B59283109
Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Elimination of the Authorization For For Management to Repurchase Own Shares 2a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2b Amend Articles to Reflect Changes in For For Management Capital ----- METROPOLE

TELEVISION-M6 Ticker: Security ID: F6160D108 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with Nicolas de For For Management Tavernost 6 Approve Transaction with Eric d'Hotelans For For Management 7 Approve Transaction with Thomas Valentin For For Management 8 Approve Transaction with Catherine For For Management Lenoble 9 Ratify Appointment of Andrew Buckhurst as For Against Management Supervisory Board Member 10 Ratify Appointment of Immobiliere Bayard For Against Management d'Antin, Represented by Fabrice Boe as Supervisory Board Member 11 Reelect Albert Frere as Supervisory Board For For Management Member 12 Reelect Guy de Panafieu as Supervisory For For Management Board Member 13 Reelect Gerard Worms as Supervisory Board For For Management Member 14 Reelect Remy Sautter as Supervisory Board For Against Management Member 15 Reelect Jean Laurent as Supervisory Board For For Management Member 16 Reelect Bernard Arnault as Supervisory For For Management Board Member 17 Reelect Gerhard Zeiler as Supervisory For Against Management Board Member 18 Reelect Axel Duroux as Supervisory Board For Against Management Member 19 Reelect Vincent de Dorlodot as For Against Management Supervisory Board Member 20 Reelect Elmar Heggen as Supervisory Board For Against Management Member 21 Reelect Andrew Buckhurst as Supervisory For Against Management Board Member 22 Reelect Ernst & Young as Auditor For For Management 23 Ratify Auditex as Alternate Auditor For For

Management 24 Ratify PricewaterhouseCoopers Audit as For For Management Auditor 25 Ratify Etienne Boris as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 27 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 28 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 29 Amend Articles of Bylaws to Comply with For For Management Legal Requirements 30 Authorize Filing of Required For For Management Documents/Other Formalities

----- METSO CORPORATION (VALMET-RAUMA CORP.) Ticker: MXTOF Security ID: X53579102 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Consolidated Financial Statements and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and Ordinary For For Management Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For Against Management Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors 1.7 Fix Number of Directors at Seven For For Management 1.8 Reelect Maija-Liisa Friman, Christer For For Management Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors 1.9 Appoint PricewaterhouseCoopers Oy as For For Management Auditor 2 Authorize Repurchase of up to 5 Million For For Management Shares 3 Approve Issuance of 15 Million New Shares For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares 4 Approve EUR 366.9 Million Transfer from For For Management Share Premium and Legal Reserves to Unrestricted Shareholders' Equity 5 Shareholder Proposal: Establish None Against Shareholder Nominating Committee ----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST Ticker: Security ID: Q6074B105 Meeting Date: MAR 28, 2008 Meeting Type: Special Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Octaviar Limited For For Management

----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS Ticker: Security ID: Q6074B105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.a Elect Andrew Peacock as Director For For Management 2.b Elect Rolf Krecklenberg as Director For For Management 2.c Elect Paul Manka as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 12.3 Million Shares For For Management to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd 5 Ratify Past Issuance of 58.1 Million For For Management Shares to Various Vendors and Parties 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum 7 Approve Grant of 500,000 Options to For For Management Andrew Peacock 8 Approve MFS Long Term Incentive Option For For Management Plan

----- MILANO ASSICURAZIONI Ticker: Security ID: T28224102 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and Auditors' Reports as of Dec. 31, 2007 2 Fix Number of Directors and Elect For For Management Directors 3 Approve Remuneration of Board of For For Management Directors 4 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 6 Authorize Company to Purchase Shares in For Against Management Parent 'Fondiarria SAI' and in Indirect Parent 'Premafin Finanziaria'

----- MINARA RESOURCES LIMITED Ticker: MRE Security ID: Q6120A101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Malcolm Macpherson as Director For For Management 1.2 Elect Peter Roland Coates as Director For Against Management 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Adopt New Constitution For For Management 4 Approve Grant of 390,000 Performance For Against Management Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme

----- MOBILEONE LTD Ticker: Security ID: Y8838Q148 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital of Up For For Management to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held

----- MOBILEONE LTD Ticker: Security ID: Y8838Q148 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.083 Per For For Management Share 3 Reappoint Hsuan Owyang as Director For For Management 4 Reappoint Patrick Yeoh Khwai Hoh as For For Management Director 5 Reelect Ganen Sarvananthan as Director For For Management 6 Reelect Teo Soon Hoe as Director For For Management 7 Reelect Reggie Thein as Director For For Management 8 Approve Directors' Fees of SGD 390,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) 9 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the MobileOne Share Option Scheme 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Authorize Share Purchase Mandate For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- MUENCHENER

RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management

----- NATIONAL AUSTRALIA BANK LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5 Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007

----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article 16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities

----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 3 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 4 Approve Stock Dividend Program (Cash or For For

Management Shares) 5 Accept Consolidated Financial Statements For For Management and Statutory Reports 6 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 7 Approve Stock Option Plans Grants For Against Management 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 10 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capital Increase of Up to 10 For For Management Percent of Share Capital for Future Exchange Offers or Future Acquisitions 12 Authorize Capitalization of Reserves of For For Management Up to EUR 150 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Management 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Filing of Required For For Management Documents/Other Formalities ----- NCC AB Ticker:

Security ID: W5691F104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Tomas Billing as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's and Chairman's None Did Not Management Reports Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income; Approve For Did Not Management Ordinary Dividend of SEK 11 per Share and Vote Extraordinary Dividends of SEK 10 per Share 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (6) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 14 Reelect Antonia Ax:son Johnson, Tomas For Did Not Management Billing (Chairman), Ulf Holmlund, Fredrik Vote Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director 15 Ratify PricewaterhouseCoopers AB as For Did Not Management Auditors Vote 16 Reelect Viveca Ax:son Johnson, Mats For Did Not Management Lagerqvist, and Ulf Lundahl as Members of Vote Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 19 Shareholder Proposal: Require Board to Against Did Not Shareholder Present Documents Relating to Development Vote at Gaashaga Brygge and Reserve Funds for Remediation of Development 20 Other Business None Did Not Management Vote

----- NEW HOPE CORPORATION LTD Ticker: Security ID: Q66635105 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect P. R. Robinson as Director For For Management 3b Elect D. J. Fairfull as Director For For Management 4 Approve Increase of Remuneration for None For Management Non-Executive Directors to A\$500,000 per Annum ----- NEW ZEALAND

REFINING COMPANY LIMITED, THE Ticker: Security ID: Q6775H104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended Dec. 31, 2007 2 Elect A. J. Clements as Director For For Management 3 Elect J. R. Crossman as Director For For Management 4 Elect D. W. Johnston as Director For For Management 5 Elect P. F. Rea as Director For For Management 6 Elect P. M. Springford as Director For For Management 7 Elect M. Tume as Director For For Management 8 Elect P. W. Griffiths as Director For For Management 9 Elect G. W. Henson as Director For For Management 10 Elect D. A. Jackson as Director For For Management 11 Elect K. A. Hirschfield as Director For For Management 12 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 13 Approve Increase in Remuneration of For For Management Directors From NZ\$550,000 to NZ\$700,000

----- NEXITY Ticker: Security ID: F6527B126 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast

Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with CNCE For Against Management 6 Approve Transaction with Alain Dinin For Against Management 7 Approve Transaction with Herve Denize For Against Management 8 Ratify Appointment of Charles Milhaud as For Against Management Director 9 Ratify Appointment of Nicolas Merindol as For Against Management Director 10 Ratify Appointment of Alain Lacroix as For Against Management Director 11 Ratify Appointment of Caisse Nationale For Against Management des Caisses d'Epargne, Represented by Guy Cotret as Director 12 Ratify Appointment of Charles-Henri For For Management Filippi as Censor 13 Reelect Alain Dinin as Director For Against Management 14 Reelect Herve Denize as Director For Against Management 15 Reelect Caisse Nationale des Caisses For Against Management d'Epargne, Represented by Gut Cotret as Director 16 Reelect Charles Milhaud as Director For Against Management 17 Reelect Nicolas Merindol as Director For Against Management 18 Reelect Anne-Marie Chalambert as Director For Against Management 19 Reelect Alain Lacroix as Director For Against Management 20 Reelect Pascal Oddo as Director For Against Management 21 Reelect Miguel Sieler as Director For Against Management 22 Ratify KPMG as Auditor For For Management 23 Ratify Francois Caubriere as Alternate For For Management Auditor 24 Ratify Mazars & Guerard as Auditor For For Management 25 Ratify Franck Boyer as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 27 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million 28 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million 29 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 30 Authorize Capitalization of Reserves of For For Management Up to EUR 70 Million for Bonus Issue or Increase in Par Value 31 Approve Employee Stock Purchase Plan For Against Management 32 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 33 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 34 Authorize Capital Increase of Up to EUR For Against Management 60 Million for Future Exchange Offers 35 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 36 Authorize Filing of Required For For Management Documents/Other Formalities

----- NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share 2 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share 3 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share -----

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: MAR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Option Scheme of Apple For Against Management Community Infonet Ltd. 2 Approve Share Option Scheme of Next Media For Against Management Animation Ltd. 3 Approve Share Option Scheme of Next Media For Against Management Webcast Ltd. -----

NORDEA BANK AB (FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not

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Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings ----- NUFARM

LIMITED (FORMERLY FERNZ CORP. LTD.) Ticker: NUF Security ID: Q7007B105 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect G.A. (Garry) Hounsell as Director For For Management 3b Elect D.G. (Donald) McGauchie as Director For For Management 4 Amend Constitution Re: Renewal of the For For Management Proportional Takeover Provision

----- NUPLEX INDUSTRIES LTD. Ticker: Security ID: Q70156106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address to Shareholders None None Management 2 Managing Director's Presentation None None Management 3 Shareholders' Questions, Discussions None None Management and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) 4 Elect Bryan Kensington as Director For For Management 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum 7.1 Approve the 2007 Incentive Scheme and the For For Management Participation in It of the Managing Director, John Hirst 7.2 Approve Grant of 250,000 Shares to John For For Management Hirst under the 2007 Incentive Scheme 7.3 Approve Financial Assistance by Nuplex to For For Management its Senior Managers Under the 2007 Incentive Scheme 7.4 Approve Issuance of Shares Under the 2007 For For Management Incentive Scheme ----- NUTRECO HOLDINGS NV Ticker:

Security ID: N6508Y120 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Supervisory Board, None None Management Audit Committee and Remuneration Committee (Non-Voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4.1 Approve Financial Statements and For For Management Statutory Reports 4.2 Approve Dividends of EUR 1.64 Per Share For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6.1 Approve Discharge of Management Board For For Management 6.2 Approve Discharge of Supervisory Board For For Management 7.1 Receive Information on Vesting of the None None Management Performance Shares Granted in 2006 7.2 Approve Introduction of New Salary Peer For For Management Group 8 Ratify KPMG Accountants as Auditors For For Management 9 Approve Preparation of Regulated For For Management Information in the English Language 10.1 Grant Board Authority to Issue Ordinary For Against Management Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares 10.2 Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 10.1 11.1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11.2 Approve Cancellation of Cumulative For For Management Preference A Shares 12 Allow Questions None None Management 13 Close Meeting None None Management

----- OBERTHUR CARD SYSTEMS SA Ticker:

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Security ID: F6644N128 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Through For For Management Division by 5 of the Par Value 2 Authorize Filing of Required For For Management Documents/Other Formalities

----- OBERTHUR CARD SYSTEMS SA Ticker:
Security ID: F6644N128 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Contribution In Kind From For For Management Francois-Charles Oberthur Fiduciaire 2 Delegation of Powers to the Board to For For Management Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above 3 Approve Contribution In Kind From For For Management Jean-Pierre Savare 4 Delegation of Powers to the Board to For For Management Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above 5 Amend Article 6 of Bylaws to Reflect For For Management Changes in Capital 6 Change Company Name to Oberthur For For Management Technologies, Amend Article 3 of Bylaws Accordingly 7 Elect Michel Aime as Director, Subject to For For Management Approval and Realization of Items 1 and 3 Above 8 Elect Gilles Gramat as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 9 Elect Andre Belard as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 10 Elect Elie Gregoire Sainte Marie as For For Management Director, Subject to Approval and Realization of Items 1 and 3 Above 11 Elect Francois-Charles Oberthur For For Management Fiduciaire as Director, Subject to Approval and Realization of Items 1 and 3 Above 12 Elect Thomas Savare as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 13 Appoint Mazars & Guerard as Auditor and For For Management Denis Grison as Deputy Auditor, Subject to Approval and Realization of Items 1 and 3 Above 14 Authorize Filing of Required For For Management Documents/Other Formalities -----

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA) Ticker: Security ID: F6644N128 Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.17 per Share 4 Approve Transaction with Oberthur Cash For Against Management Protection 5 Approve Transaction with Alemma Voyages For Against Management 6 Approve Transaction with Francois Charles For Against Management Oberthur Fiduciaire 7 Approve Transaction with Francois Charles For Against Management Oberthur Fiduciaire 8 Approve Transaction with Executives For Against Management 9 Approve Transaction with Philippe Geyres For Against Management 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 136,000 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize up to 0.50 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 14 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Million 15 Approve Employee Stock Purchase Plan For For Management 16 Amend Article 2 of Bylaws Re: Purpose of For Against Management the Compagny 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- OCE NV Ticker: OVDG10 Security ID: 674627104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.49 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6 Amend Articles For For Management 7 Approve Cancellation of Priority Shares For For Management 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Shares For For Management 10a Reelect M. Arentsen to Supervisory Board For For Management 10b Elect D. Wendt to Supervisory Board For For Management 11 Approve the Electronic Dispatch of For For Management Information to Shareholders 12 Announcements, Questions and Close None None Management Meeting

----- OKASAN HOLDINGS INC. (FORMERLY

OKASAN SECURITIES CO. LTD.) Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Change Company Name For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor ----- OKO

BANK Ticker: Security ID: X5942F340 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Pohjola Pankki Oyj For For Management in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly

----- OLD MUTUAL PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3ii Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management

----- ONESTEEL LIMITED Ticker: OST Security ID: Q7134W113 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: NOV 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect E.J. Doyle as Director For For Management 3b Elect R.B. Davis as Director For For Management 3c Elect L.G. Cox as Director For For Management 3d Elect G.J. Smorgon as Director For For Management 4 Approve KPMG as External Auditor For For Management

----- ORICA LTD. (FORMERLY ICI AUSTRALIA) Ticker: ORI Security ID: Q7160T109 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: DEC 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended Sept. 30, 2007 2.1 Elect Donald Mercer as Director For For Management 2.2 Elect Peter Duncan as Director For For Management 2.3 Elect Garry Hounsell as Director For For Management 2.4 Elect Russell Caplan as Director For For Management 3 Approve Reduction in Share Capital by Way For For Management of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled 4 Renewal of Partial Takeover Provision For For Management 5 Amend Constitution For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 -----

ORIGIN ENERGY LIMITED Ticker: ORG Security ID: Q71610101 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect J Roland Williams as a Director For For Management 3b Elect Trevor Bourne as a Director For For Management 3c Elect Gordon Cairns as a Director For For Management 4 Approve Grant of 400,000 Options under For For Management the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director ----- ORION OYJ Ticker: Security

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ID: X6002Y112 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Eero Karvonen, Matti Kavetvuo, For For Management Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors 1.9 Reelect Matti Kavetvuo as Chairman of the For For Management Board 1.10 Appoint PricewaterhouseCoopers Oy as For For Management Auditor and Kati Malmivuori as Deputy Auditor 2 Authorize Repurchase of up to 2.4 Million For For Management Issued Company B Shares 3 Authorize Reissuance of Repurchased For For Management Shares

----- OUTOKUMPU OYJ Ticker: Security ID: X61161109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Prepare and Approve List of Shareholders For For Management 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda For For Management 7 Review by CEO None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Reports None None Management 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 1.2 Per Share 12 Approve Discharge of Board and President For For Management 13 Fix Number of Directors at Eight; Fix For For Management Number of Auditors 14 Approve Remuneration of Directors and For For Management Auditors 15 Reelect Evert Henkes, Ole Johansson For For Management (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors 16 Elect KPMG Oy Ab as Auditor For For Management 17 Shareholder Proposal: Establish None Against Shareholder Nominating Committee 18 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 19 Approve Creation of Pool of Capital For For Management without Preemptive Rights 20 Close Meeting None None Management

----- OXIANA LTD (FRMLY OXIANA RESOURCE N L) Ticker: OXR Security ID: Q7186A100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3(i) Elect Brian Jamieson as Director For For Management 3(ii) Elect Barry Cusack as Director For For Management 4 Approve Issuance of Shares Under the For For Management Oxiana Limited Employee Share Plan 5 Approve Grant of Performance Rights Under For For Management the Oxiana Limited Performance Rights Plan 6 Approve Grant of Options Under the Oxiana For For Management Limited Executive Option Plan 7 Approve Grant of 2 Million Options For For Management Exercisable at A\$5.25 Each to Owen Hegarty 8 Approve the Increase in Directors' Fee None For Management Limit from A\$800,000 to A\$1.2 Million

----- PACIFIC BRANDS LTD Ticker: PBG Security ID: Q7161J100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Patrick Handley as Director For For Management 2b Elect Dominique Fisher as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Yakka Group 5 Approve Grant of 55,000 Performance For For Management Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan

----- PAGESJAUNES GROUPE Ticker: Security ID: F6954U126 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.96 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Thomas Geitner as For Against Management Director 7 Ratify

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Appointment of Nicolas Gheysens as For Against Management Director 8 Approve Transaction with Michel Datchary For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 365,000 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends of HK\$ 0.135 Per For For Management Share 3a Reelect Peter Anthony Allen as Director For For Management 3b Reelect Zhang Chunjiang as Director For For Management 3c Reelect Zuo Xunsheng as Director For For Management 3d Reelect Li Fushen as Director For For Management 3e Reelect Chang Hsin-kang as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Continuing Connected Transactions For For Management with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010

----- PEARSON PLC Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management

----- PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.) Ticker: PPT Security ID: Q9239H108 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Savage as Director For For Management 2 Elect Paul McClintock as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of Shares and Options to For For Management David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan 5 Amend Constitution Re: Directors' For For Management Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies

----- PEUGEOT SA Ticker: UG Security ID: F72313111 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Reelect Marc Friedel as Supervisory Board For Against Management Member 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Christian For For Management Streiff Re: End of Management Board Mandate 7 Approve Transaction with Jean-Philippe For For Management Colin Re: End of Management Board Mandate 8 Approve Transaction with Gilles Michel For For Management Re: End of Management Board Mandate 9

Approve Transaction with Gregoire Olivier For For Management Re: End of Management Board Mandate 10
Approve Transaction with Roland Vardanega For For Management Re: End of Management Board Mandate 11
Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR
600,000 12 Authorize Repurchase of Up to 17 Million For For Management Issued Shares 13 Approve Reduction in
Share Capital via For For Management Cancellation of Repurchased Shares 14 Allow Management Board to Use All
For Against Management Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share
Exchange Offer 15 Authorize Management Board to Issue Free For Against Management Warrants with Preemptive
Rights During a Public Tender Offer or Share Exchange

----- PKC GROUP OYJ Ticker: Security ID:
X6565R108 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting)
1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory
For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45
Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of
Directors and For For Management Auditors 1.7 Fix Number of Directors and Auditors For For Management 1.8
Elect Matti Eestilae, Jaakko Niemelae, For For Management Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri
Suutari, and Jyrki Taehtinen as Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management

----- POHJOLA BANK PLC (FORMERLY OKO
BANK PLC) Ticker: Security ID: X5942F340 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date:
MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of
Meeting; Invite Meeting For For Management Secretary 3 Prepare and Approve List of Shareholders For For
Management 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Meeting Agenda For For
Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7
Elect Vote Inspector For For Management 8 Receive Managing Director's Report None None Management 9 Receive
Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Accept Financial Statements
and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of
EUR 0.65 Per A Share and EUR 0.62 Per K Share 12 Approve Discharge of Board and President For For
Management 13 Approve Remuneration of Directors and For Against Management Auditors 14 Fix Number of
Directors at Eight; Reelect For Against Management Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino
Halonen, Simo Kauppi, Satu Laehteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New
Director 15 Fix Number of Auditors; Ratify KPMG Oy Ab For For Management and Raimo Saarikivi as Auditors 16
Amend Articles Re: Amend Reference to For For Management Specific Sections of Finnish Financial Services Act;
Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of
Shareholder-Elected Board Members from Eight to Six 17 Close Meeting None None Management

----- PORT BOUVARD LTD Ticker: Security ID:
Q76975103 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended
June 30, 2007 2 Elect Michael Delany Perrott as Director For For Management 3 Approve Interim Dividend of
A\$0.25 Per For For Management Share for the Financial Year Ended June 30, 2007 4 Approve Final Dividend of
A\$0.06 Per For For Management Share for the Financial Year Ended June 30, 2007 5 Approve Remuneration Report
for the For For Management Financial Year Ended June 30, 2007 6 Ratify Past Issuance of 9.47 Million For For
Management Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities
Ltd Made on April 17, 2007 7 Approve Port Bouvard Employee Option Plan For For Management 8 Approve Grant
of 2 Million Options to RJ For For Management Neumann, Managing Director, Under the Port Bouvard Employee
Option Plan 9 Ratify Past Issuance of 1.5 Million For For Management Options at an Exercise Price of A\$2.12 Each
to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made
on Aug. 22, 2007 10 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditors

----- PORTUGAL TELECOM, SGPS, S.A. Ticker:
Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal
2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3

Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the 2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management 11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For Management Remuneration Committee ----- PREMIER

FOODS PLC Ticker: Security ID: G72186102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect David Beever as Director For For Management 5 Elect Christine Cross as Director For For Management 6 Re-elect Robert Schofield as Director For For Management 7 Re-elect Paul Thomas as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 11 Authorise 84,460,480 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 13 With Immediate Effect, Adopt New Articles For For Management of Association 14 Subject to Resolution 13 Being Passed and For For Management with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest ----- PREMUDA SPA Ticker:

Security ID: T7738V187 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management

----- PREMIER FOODS PLC Ticker: Security ID: T7738V187

Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for 2007 For For Management Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Compensation Plans For For Management

----- PRIMARY HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Gregory John Gardiner as Director For For Management 4 Elect Stephen Higgs as Director For For Management ----- PRIMARY

HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: MAY 30, 2008 Meeting Type: Special Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Assistance to be For For Management Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd 2 Approve Changes to the Terms of Options For For Management Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company 3 Approve Amendment of Constitution For For Management 4 Approve Increase in Total Amount of For For Management Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million 5 Elect Terry Smith as a Director For For Management

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended June 30, 2007 2a Elect James Packer as Director For For Management 2b Elect Chris Anderson as Director For For Management 2c Elect Rowena Danziger as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial

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Assistance in For For Management Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme 5 Approve Demerger Scheme Advisory For For Management 6 Approve the Grant of 1.15 Million Shares For For Management to Rowen Craigie Under the Executive Share Plan 7 Change Company Name to Consolidated Media For For Management Holdings Ltd 8 Approve Reduction in Capital by A\$2.44 For For Management Billion

----- PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Court Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Publishing and Broadcasting Limited and Its Shareholders

----- QANTAS AIRWAYS LIMITED Ticker: QAN

Security ID: Q77974105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Questions and Comments None None Management 3.1 Elect Leigh Clifford as Director For For Management 3.2 Elect Mike Codd as Director For For Management 3.3 Elect Peter Cosgrove as Director For For Management 3.4 Elect Garry Hounsell as Director For For Management 4.1 Approve Issuance of 1 Million Shares to For For Management Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan 4.2 Approve Issuance of 400,000 Shares to For For Management Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- QBE

INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Approve Grant of Up to 37,250 Conditional For Against Management Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan 4 Elect C L A Irby as Director For For Management

----- RALLYE Ticker: Security ID: F43743107 Meeting

Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.83 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Andre Crestey as Director For Against Management 6 Reelect Jean Chodron de Courcel as For For Management Director 7 Reelect Jacques Dermagne as Director For For Management 8 Reelect Jacques Dumas as Director For Against Management 9 Reelect Pierre Feraud as Director For Against Management 10 Reelect Jean-Charles Naouri as Director For For Management 11 Reelect Christian Paillet as Director For For Management 12 Reelect Gilbert Torelli as Director For For Management 13 Reelect Finatis as Director For Against Management 14 Reelect Fonciere Euris as Director For Against Management 15 Reelect Euris as Director For Against Management 16 Elect Matignon Corbeil Centre as Director For Against Management 17 Elect Matignon Diderot as Director For Against Management 18 Appoint Jean Levy as Censor For For Management 19 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities 1 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 2 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 3 Authorize Filing of Required For For Management Documents/Other Formalities ----- RAUTARUUKKI

OY Ticker: Security ID: X72559101 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report and Board Report None None Management (Non-Voting) 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors For For Management 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Reelect Jukka Viinanen (Chair), Reino For For Management Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko

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Juntti, Kalle Korhonen and Liisa Leino as Directors 1.10 Elect Supervisory Board Members (Bundled) For For Management 1.11 Ratify KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 12 Million For For Management Issued Company Shares 3 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board 4 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA Ticker: Security ID: T78458139 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Elect Directors; Fix Number of Directors For For Management on the Board; Determine Directors' Term and Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 12, 16, and 27 of the For For Management Company Bylaws ----- REED ELSEVIER NV

(FORMERLY ELSEVIER NV) Ticker: RENLF Security ID: N73430113 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Explanation on the Annual Report None None Management 2007 and Relevant Developments 3 Approve 2007 Financial Statements and For For Management Statutory Reports 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Approve Dividend of EUR 0.425 per Share For For Management 6 Ratify Deloitte as Auditors For For Management 7 Reelect L. Hook to Supervisory Board For For Management 8a Reelect Sir C. Davis to Management Board For For Management 8b Reelect G. v.d. Aast to Management Board For For Management 8c Reelect A. Prozes to Management Board For For Management 9a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 9b Approve Remuneration of Supervisory Board For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 11b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 11a 12 Allow Questions None None Management 13 Close Meeting None None Management

----- RENAULT Ticker: RNO Security ID: F77098105 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.80 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Catherine Brechignac as Director For Against Management 6 Reelect Charles de Croisset as Director For For Management 7 Reelect Jean-Pierre Garnier as Director For For Management 8 Appoint Ernst & Young Audit as Auditor For For Management and Gabriel Galet as Deputy Auditor 9 Appoint Deloitte & Associates as Auditor For For Management and BEAS as Deputy Auditor 10 Approve Auditor's Report For For Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Amend Articles of Association Re: Length For For Management of Term for Directors 16 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 17 Amend Articles of Association Re: Age For Against Management Limits for Directors 18 Elect Thierry Desmaret as Director For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- RENTOKIL

INITIAL PLC Ticker: Security ID: G7494G105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.25 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Macfarlane as Director For For Management 5 Re-elect Duncan Tatton-Brown as Director For For Management 6 Elect Richard Burrows as Director For For Management 7 Elect William Rucker as Director For For Management 8 Elect John McAdam as Director For For Management 9 Elect Alan Brown as Director For For Management 10 Elect Andrew Ransom as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine

Their Remuneration 12 Approve Rentokil Initial 2008 Share For For Management Incentive Plan 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,049,437 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 907,416 15 Authorise 181,483,101 Ordinary Shares for For For Management Market Purchase 16 Authorise Company to Make EU Donations to For For Management Political Parties and Independent Election Candidates, to Make EU Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP EUR 200,000 17 Adopt Art. of Assoc.; With Effect on 1 For For Management October 2008, Adopt Art. of Assoc.; With Effect from Bringing into Force of Sec. 28 of CA 2006, Amend Memorandum of Assoc.; With Effect from Bringing into Force of Parts 17 and 18 of CA 2006, Adopt Art. of Assoc. -----

RESOLUTION PLC Ticker: Security ID: G7521P102 Meeting Date: NOV 5, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement with Friends For Against Management Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) 2 Approve Increase in Authorised Capital For Against Management from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 3 Authorise Issue of Equity or For Against Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 4 Auth. Directors to Use All Reasonable For Against Management Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective 5 Approve Change of Company Name to Friends For Against Management Financial Group Plc 6 Approve Friends Financial Share Incentive For Against Management Plan 7 Amend Resolution 2005 Savings Related For Against Management Share Option Scheme 8 Approve Increase in the Maximum Number of For Against Management Directors of the Company to 16 -----

RESOLUTION PLC Ticker: Security ID: G7521P102 Meeting Date: JAN 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate Nominal Amount of the New Ordinary Shares; Amend Articles of Association 2 Authorise Directors to do All Such Acts For For Management to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective 3 Approve Brand Agreement Between Pearl For For Management Group Limited and Clive Cowdery, Chairman of the Company -----

RESOLUTION PLC Ticker: Security ID: G7521P102 Meeting Date: JAN 9, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares ----- RIDLEY CORPORATION LTD. Ticker: Security ID: Q81391106 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect John Keniry as a Director For For Management 4 Elect Andrew Vizard as a Director For For Management ----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Stock Option Plan For For Management -----

ROBINSON & CO. LTD. Ticker: Security ID: V77379101 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1 Per SGD For For Management 1 Stock 3a Reelect Noel Antony Philip Trinder as For For Management Director 3b Reelect Liu Chee Ming as Director For For Management 3c Reelect Ong Kian Min as Director For For Management 3d Reelect Christopher Leong Ka Cheong as For For Management Director 4 Approve -----

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Directors' Fees of SGD 231,000 For For Management for the Financial Year Ended June 30, 2007 (2006: SGD 312,000) 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration ----- ROYAL & SUN ALLIANCE INSURANCE GROUP PLC Ticker: RSANF Security ID: G8566X133 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.53 Pence Per For For Management Ordinary Share 3 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Approve Change of Company Name to RSA For For Management Insurance Group plc 7 Adopt New Articles of Association For For Management 8 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 9 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,755,765 12 Authorise 325,496,475 Ordinary Shares for For For Management Market Purchase ----- ROYAL BANK OF SCOTLAND GROUP PLC Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15 Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of Association For For Management ----- ROYAL BANK OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) ----- ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to

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Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management

----- RWE AG Ticker: Security ID: D6629K109
Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SAG GEST SOLUCOES

AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For For Management ----- SAG GEST SOLUCOES AUTOMOVEL

GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other For For Management Corporate Bodies 5 Appoint Statutory Auditor For For Management 6 Approve Remuneration of Directors as For For Management Determined by the Remuneration Committee 7 Authorize Repurchase and Cancellation of For For Management Shares

----- SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of Directors 1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila, Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- SANOFI-AVENTIS Ticker: SAN Security

ID: F5548N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Elect Uwe Bicker as Director For For Management 5 Elect Gunter Thielen as Director For For Management 6 Elect Claudie Haignere as Director For For Management 7 Elect Patrick de la Chevadiere as For For Management Director 8 Reelect Robert Castaigne as Director For For Management 9 Reelect Christian Mulliez as Director For For Management 10 Reelect Jean-Marc Bruel as Director For For Management 11 Reelect Thierry Desmarest as Director For For Management 12 Reelect Jean-Francois Dehecq as Director For For Management 13 Reelect Igor Landau as Director For For Management 14 Reelect Lindsay Owen-Jones as Director For For Management 15 Reelect Jean-Rene Fourtou as Director For For Management 16 Reelect Klaus Pohle as Director For For Management 17 Approve Transaction with Jean-Francois For For Management Dehecq 18 Approve Transaction with Gerard Le Fur For For Management 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities ----- SANOMAWSOY OYJ Ticker: Security ID: X75713119 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Chairman of Meeting For For Management 1.2 Designate Inspectors of Minutes of For For Management Meeting 1.3 Receive Financial Statements and None None Management Statutory Reports 1.4 Receive Auditors' Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.7 Approve Discharge of Board and President For For Management 1.8 Fix Number of Directors at Ten For For Management 1.9 Approve Remuneration of Directors and For For Management Auditors 1.10 Reelect Robert Castren, Jane Erkkö, and For For Management Paavo Hohti as Directors; Elect Rafaela Seppälä as New Director 1.11 Appoint KPMG Oy as Auditor; Elect Deputy For For Management Auditor(s) 2 Amend Articles Re: Change Company Name to For For Management Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English 3 Authorize Repurchase of up to 8.3 Million For For Management of Company Shares 4 Approve EUR 175 Million Reduction in For For Management Share Premium Fund 5 Approve Charitable Donation to Helsingin For For Management Sanomat Foundation

----- SANTOS LTD. Ticker: STO Security ID: Q82869118 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2(a) Elect Peter Roland Coates as Director For For Management 2(b) Elect Kenneth Alfred Dean as Director For For Management 2(c) Elect Richard Michael Harding as Director For For Management 3 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve the Increase of Maximum Amount of For For Management Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million

----- SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.) Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Acquisition of SBI For For Management E*Trade Securities 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management

----- SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SCOR SE Ticker: SCFRF Security ID: F15561677 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of

Income and For For Management Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Denis Kessler For Against Management 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Renew Appointment of Ernst and Young as For For Management Auditor 8 Renew Appointment of Mazars and Guerard For For Management as Auditor 9 Elect Picarle et Associes as Alternate For For Management Auditor 10 Elect Charles Vincensini as Alternate For For Management Auditor 11 Ratify Appointment of Gerard Andreck as For For Management Director 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Authorize Capitalization of Reserves of For For Management Up to EUR 200 Million for Bonus Issue or Increase in Par Value 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 17 Authorize Capital Increase of Up to For For Management Almost EUR 290 Million for Future Exchange Offers 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Approve Stock Option Plans Grants For For Management 20 Authorize up to 3 Million Shares for Use For Against Management in Restricted Stock Plan 21 Approve Employee Stock Purchase Plan For For Management 22 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at Nearly EUR 870.90 Million 23 Authorize Filing of Required For For Management Documents/Other Formalities ----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management Be Made Between the Company and the Holders of the Scheme Shares

----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association

----- SECO TOOLS AB Ticker: Security ID: W7903Y111 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Ilstam as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 6.20 per Share 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Fix Number of Auditors 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors 14 Reelect Annika Baremo, Stefan Erneholm, For For Management Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director 15 Ratify Ohrlings PricewaterhouseCoopers For For Management and KPMG Bohllins AB as Auditors 16 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Close Meeting None None Management

----- SECURITAS AB Ticker: Security ID: W7912C118 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Melker Schoerling as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge

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Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 8c Receive Information on Board's Proposal None None Management For Allocation of Income 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.10 per Share 9c Approve Record Date for Dividend (April For For Management 22, 2008) 9d Approve Discharge of Board and President For For Management 10 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors 12 Reelect Douglas, Ehrling, Falkengren, For Against Management Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors 13 Elect Gustaf Douglas, Marianne Nilsson, For For Management Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management -----

SEDCMAN LTD Ticker: Security ID: Q8434X108 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Roger Short as Director For For Management 3 Elect Robert McDonald as Director For For Management

----- SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Mandate For For Management 3 Amend Articles of Association For For Management ----- SEMBCORP MARINE LTD

(FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0516 Per For For Management Share 3 Reelect Tan Kwi Kin as Director For For Management 4 Reelect Tan Tew Han as Director For For Management 5 Reelect Tang Kin Fei as Director For For Management 6 Reelect Ngiam Joke Mui as Director For For Management 7 Approve Directors' Fees SGD 980,208 for For For Management Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) 8 Reelect Richard Edward Hale as Director For For Management 9 Appoint KPMG in Place of Ernst & Young as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant of For Against Management Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan ----- SEQUANA CAPITAL Ticker: Security

ID: F83150114 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Appointment of DLMD as Director For Against Management 6 Reelect Tiberto Ruy Brandolini d'Adda as For Against Management Director 7 Reelect Pascal Lebard as Director For For Management 8 Reelect Luc Argand as Director For For Management 9 Reelect Laurent Mignon as Director For For Management 10 Reelect Pierre Martinet as Director For Against Management 11 Reelect Alessandro Potesta as Director For Against Management 12 Reelect Michel Taittinger as Director For For Management 13 Reelect Assurances Generales de France as For Against Management Director 14 Reelect DLMD as Director For Against Management 15 Reelect Ifil Investissements as Director For Against Management 16 Elect Jean-Pascal Beaufret as Director For For Management 17 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 18 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 19 Change Company Name to Sequana and Amend For For Management Article 3 of Association Accordingly 20 Amend Article 9 of Bylaws Re: Form of For For Management Shares 21 Amend Article 13 of Bylaws Re: Directors For For Management Shareholding Requirement 22 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 23 Authorize Filing of Required For For Management Documents/Other

Formalities ----- SEVEN NETWORK LIMITED
Ticker: SEV Security ID: Q8461W106 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Kerry Matthew Stokes as Director For For Management 4 Elect Peter Joshua Thomas Gammell as For For Management Director 5 Elect Murray Charles Wells as Director For For Management 6 Approve Deadlock Breaking Mechanism in For For Management KKR Joint Venture 7 Approve Financial Assistance for Magazine For For Management & Other Acquisitions

----- SIGNET GROUP PLC Ticker: Security ID: G8126R113 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.317 US Cents For For Management Per Ordinary Share 4 Elect Lesley Knox as Director For For Management 5 Re-elect Robert Anderson as Director For For Management 6 Re-elect Terry Burman as Director For For Management 7 Re-elect Robert Walker as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Amend Signet Group plc Sharesave Scheme For For Management 10 Amend Signet Group plc Stock Savings Plan For For Management 11 Amend Signet Group plc Republic of For For Management Ireland Sharesave Scheme 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,116,531 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 767,479 14 Authorise 170,551,046 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- SIMS

GROUP(FRMELY SIMSMETAL LTD.) Ticker: SGM Security ID: Q8505L116 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Year Ended June 30, 2007 2.1 Elect Ross Cunningham as Director For For Management 2.2 Elect Christopher Renwick as Director For For Management 2.3 Elect Mike Iwanaga as Director For For Management 3 Amend Constitution Re: Deletion of For For Management Director Nomination Rights of Hugo Neu Corporation 4 Amend Constitution Re: Director For For Management Nomination Rights of Mitsui & Co. 5 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum 6 Approve Participation in Sims Group Long For For Management Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 7 Approve Participation in LTIP and Ratify For For Management Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 8 Approve Remuneration Report for the None For Management Financial Year Ended June 30, 2007

----- SINGAPORE PETROLEUM CO. LTD. Ticker: Security ID: Y8120K106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.40 Per For For Management Share 3 Approve Directors' Fees of SGD 264,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 4a Reelect Koh Ban Heng as Director For For Management 4b Reelect Geoffrey John King as Director For For Management 4c Reelect Chin Wei-Li, Audrey Marie as For For Management Director 5 Reelect Bertie Cheng Shao Shiong as For For Management Director 6 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Authorize Share Repurchase Program For For Management 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan 10 Approve Mandate for Transactions with For For Management Related Parties 11 Other Business (Voting) For Against Management

----- SINGAPORE POST LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.025 Per For For Management Share 3 Reelect Lim Ho Kee as Director For For Management 4 Reelect Kenneth Michael Tan Wee Kheng as For For Management Director 5 Reelect Tan Yam Pin as Director For

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For Management 6 Reelect Lim Eng as Director For For Management 7 Reelect Wilson Tan Wee Yan as Director For For Management 8 Approve Directors' Fees of SGD 636,006 For For Management for the Year Ended March 31, 2008 (2007: SGD 594,646) 9 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant For For Management Options Pursuant to the Singapore Post Share Option Scheme 12 Other Business (Voting) For Against Management ----- SINGAPORE POST LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINGAPORE PRESS HOLDINGS LTD. Ticker: Security ID: Y7990F106 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.09 and For For Management Special Dividend of SGD 0.10 3a Reelect Ngiam Tong Dow as Director For For Management 3b Reelect Yong Pung How as Director For For Management 4a Reelect Tony Tan Keng Yam as Director For For Management 4b Reelect Ng Ser Miang as Director For For Management 4c Reelect Philip N Pillai as Director For For Management 4d Reelect Yeo Ning Hong as Director For For Management 5 Approve Directors' Fees of SGD 980,000 For For Management (2006: SGD 778,750) 6 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Other Business (Voting) For For Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Approve Allotment and Issuance of Shares For For Management and Grant of Awards Pursuant to the SPH Performance Share Plan 8c Authorize Share Repurchase Program For For Management -----

SKANSKA AB Ticker: Security ID: W83567110 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7A Approve Employee Ownership Program (Share For For Management Matching Plan) for All Employees 7B Authorize Repurchase of Class B Shares For For Management and Reissuance of Repurchased Shares in Connection with Employee Ownership Program 7C Approve Equity Swap Agreement with Third For Against Management Party as Alternative to Item 7B 8 Close Meeting None None Management -----

SKANSKA AB Ticker: Security ID: W83567110 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Reports of Chairman of the Board None None Management and President 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 14 Reelect Jane Garvey, Finn Johnsson, For For Management Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors 15 Authorize Chairman, One Independent Board For For Management Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Repurchase of up to 4.5 Million For For Management Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program 18 Close Meeting None None Management -----

SKF AB Ticker: Security ID: W84237143 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Scharp as Chairman of For For

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Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work 14 Reelect Vito Baumgartner, Ulla Litzen, For For Management Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors 15 Approve Remuneration of Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Restricted Stock Plan for Key For Against Management Employees 18 Approve 2:1 Stock Split; Approve SEK For For Management 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital 19 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 20 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee -----

SMITHS GROUP PLC Ticker: Security ID: G82401111 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 23.5 Pence Per For For Management Ordinary Share 4 Re-elect Donald Brydon as Director For For Management 5 Re-elect David Challen as Director For For Management 6 Elect Stuart Chambers as Director For For Management 7 Re-elect Peter Jackson as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect David Lillycrop as Director For For Management 10 Elect Peter Loescher as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 15 Authorise 38,642,709 Ordinary Shares for For For Management Market Purchase -----

SMITHS NEWS PLC Ticker: Security ID: G8247U102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.3 Pence Per For For Management Ordinary Share 4 Elect Anthony Cann as Director For For Management 5 Elect Alan Humphrey as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Auth. Company to Make Political Donations For For Management to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 10 Authorise 18,291,993 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Amend Articles of Association Re: For For Management Conflict of Interest -----

SNAM RETE GAS Ticker: Security ID: T8578L107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Directors and Internal Auditors For For Management Indemnification -----

SOCIETA CATTOLICA DI ASSICURAZIONI Ticker: Security ID: T8647K106 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 6, 11, 24, 26,

28, 33, 38, For Against Management 46, 54, and 60 of Company's Bylaws 2 Receive Report Concerning the Company's For For Management Insurance Activities Towards Shareholders 1 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 2 Elect Eight Directors For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- SOCIETE BIC Ticker: Security ID: F10080103
Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 245,000 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 9 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 10 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 12 Approve Employee Stock Purchase Plan For For Management 13 Eliminate Preemptive Rights Pursuant to For For Management Item 12 Above in Favor of Company Employees 14 Approve Stock Option Plans Grants For Against Management 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE DES AUTOROUTES
PARIS-RHIN-RHONE Ticker: Security ID: F87829101 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 2.94 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Ratify Appointment of Ross McInnes as For Against Management Director 6 Ratify Appointment of John Hugues as For Against Management Director 7 Ratify Appointment of Jean-Francois For Against Management Roverato as Director 8 Ratify Appointment of Philippe Delmotte For Against Management as Director 9 Reelect Bruno Angles as Director For Against Management 10 Reelect Gerard Bailly as Director For Against Management 11 Reelect Philippe Delmotte as Director For Against Management 12 Reelect Louis de Broissia as Director For Against Management 13 Reelect Robert Galley as Director For Against Management 14 Reelect David Harrison as Director For Against Management 15 Reelect John Hugues as Director For Against Management 16 Reelect Guy Lacroix as Director For Against Management 17 Reelect Ross McInnes as Director For Against Management 18 Reelect Max Roche as Director For Against Management 19 Reelect Jean-Francois Roverato as For Against Management Director 20 Elect Arnaud Montebourg as Director For Against Management 21 Approve Employee Stock Purchase Plan For Against Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE GENERALE Ticker: GLE Security ID: F43638141 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and of For For Management Dividends of EUR 0.90 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect a Director None None Management 6 Reelect Michel Cicurel as Director For For Management 7 Reelect Luc Vandeveldel as Director For For Management 8 Elect Nathalie Rachou as Director For For Management 9 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 13 Authorize Capital Increase of up to 10 For For Management Percent of

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Issued Capital for Future Acquisitions 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Stock Option Plans Grants For Against Management 16 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities ----- SOGEFI Ticker: Security ID:

T86807103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Revoke Previously Granted Authorisation 3 Amend 2007 Stock Option Plans and For For Management Incentive Schemes 4 Approve 2008 Stock Option Plan for For Against Management Employees of Foreign Subsidiaries 5 Approve 2008 Incentive Plan for the CEO For Against Management and Employees of the Company and/or its Italian Subsidiaries

----- SONIC HEALTHCARE LIMITED Ticker: SHL Security ID: Q8563C107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Dubois as Director For For Management 2 Elect Hugh Scotton as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of 28.17 Million For For Management Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007

----- SPAREBANKEN MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management ----- SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members (5) and Deputy Members (2) For For Management of Committee of Representatives 2 Elect Members (1) and Deputy Members (2) For For Management of Nominating Committee

----- SPECIALTY FASHION GROUP LTD Ticker: Security ID: Q8815P104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2a Elect John Murphy as Director For For Management 2b Elect Anne McDonald as Director For For Management 3 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum ----- ST.

GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors ----- STARHUB LTD Ticker: Security ID:

Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lim Chin Beng as Director For For Management 3 Reelect Tan Guong Ching as Director For For Management 4 Reelect Steven Terrell Clontz as Director For For Management 5 Reelect Peter Seah Lim Huat as Director For For Management 6 Reelect Nihal Vijaya Devadas Kaviratne For For Management CBE as Director 7 Reelect Nasser Marafih as Director For For Management 8 Approve Directors' Fees SGD 950,066 for For For Management the Year Ended Dec. 31, 2007 (2006: SGD 844,300) 9 Declare Final Dividend of SGD 0.045 Per For For Management Share 10 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 12 Approve Issuance of Shares Pursuant to For Against Management the StarHub Pte Ltd Share Option Plan 13 Approve Issuance of Shares and Grant of For Against Management Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance

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Share Plan, and StarHub Restricted Stock Plan -----
STARHUB LTD Ticker: Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Special Record Date:
Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve
Mandate for Transactions with For For Management Related Parties

----- STORA ENSO OYJ (FORMERLY ENSO OY)
Ticker: Security ID: X21349117 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory
Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For
Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share
1.5 Approve Discharge of Board of Directors For For Management and CEO 1.6 Fix Number of Directors at Nine For
For Management 1.7 Fix Number of Auditors at One For For Management 1.8 Approve Annual Remuneration of
Directors For Against Management at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR
60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 1.9 Reelect
Gunnar Brock, Claes Dahlbaeck, For For Management Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi,
Jan Sloevist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director 1.10 Ratify
Deloitte & Touche Oy as Auditor For For Management 2 Elect Members of Nominating Committee For Against
Management 3 Amend Articles of Association Re: Reduce For For Management Number of Auditors to One, Remove
References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on
AGM Agendas; Other Amendments 4 Receive CEO's Report on Restructuring None None Management

----- STORK NV Ticker: STO Security ID: N92876171
Meeting Date: JAN 4, 2008 Meeting Type: Special Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting and Announcements None None Management 2 Discuss Public Offer by London None
None Management Acquisition BV 3 Approve Sale of the Division Stork Food For For Management Systems to
Marel Food Systems Subject to Offer Being Made Unconditional by Offeror 4 Amend Articles Subject to Offer Being
For For Management Made Unconditional by Offeror 5 Discussion of Supervisory Board Profile None None
Management 6a Receive Notification of Vacancies on the None None Management Supervisory Board 6b
Opportunity to Give Recommendations None None Management 6c Receive Notifications on the Proposed None
None Management Nominations of Schraven, Gumienny, Ernst and Hartman 6d Elect Schraven, Gumienny, Ernst and
For For Management Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror 7 Allow
Questions and Close Meeting None None Management

----- STORK NV Ticker: STO Security ID: N92876171
Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Report of Management Board
None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4
Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends For
For Management 6 Approve Discharge of Management Board for For For Management the Fiscal Years 2006 and
2007 7 Approve Discharge of Supervisory Board For For Management for the Fiscal Years 2006 and 2007 8 Ratify
KPMG Accountants as Auditors For For Management 9a Approve Conversion into a Private Company For For
Management with Limited Liability 9b Amend Articles Re: Conversion into a For For Management Private Company
with Limited Liability 10a Grant Board Authority to Issue Shares Up For For Management To 100 Percent of Issued
Capital 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a 11a
Announce Vacancies on Supervisory Board None None Management 11b Opportunity to Give Recommendations
None None Management 11c Receive Notifications on the Proposed None None Management Nomination of C.J. van
den Driest 11d Elect C.J. van den Driest to Supervisory For For Management Board 11e Announce Expected
Vacancies on None None Management Supervisory Board in 2009 12 Allow Questions and Close Meeting None
None Management

----- SUEZ SA (FORMERLY
SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type:
Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements
and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and
Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4
Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond

Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as Director For For Management 3c Elect J D Story as Director For For Management

----- SUNLAND GROUP LIMITED Ticker: SDG Security ID: Q8803B109 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Leaver as Director For For Management 3 Elect Soheil Abedian as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- SVENSKA

CELLULOSA AB (SCA) Ticker: Security ID: W90152120 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive Reports of the Chairman and the None Did Not Management President Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4.40 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Fix Number of Auditors (1) and Deputy For Did Not Management Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.6 Million; Vote Approve Remuneration of Auditors 12 Reelect Rolf Boerjesson, Soeren Gyll, Tom For Did Not Management Hedelius, Leif Johansson, Sverker Vote Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director 13 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 14 Authorize Chairman of Board and For Did Not Management Representatives of Between Four and Six Vote of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Close Meeting None Did Not Management Vote

----- SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports Vote 9 Approve Allocation of Income and For Did Not Management Dividends of

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SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote

----- SWEDBANK AB Ticker: Security ID: W9423X102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Board's Report None None Management 7b Receive CEO's Report None None Management 7c Receive Auditor's Report None None Management 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10 Approve Discharge of Board and President For For Management 11 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Gail Buyske, Simon F.D. Ellis, For For Management Ulrika Francke, Berith Haeggglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director 14 Authorize Chairman of Board and For For Management Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 1 Percent For For Management of Issued Share Capital 16 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Shareholder Proposal: Grant, Together None Against Shareholder With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality 18b Shareholder Proposal: Grant SEK 100 None Against Shareholder Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania 18c Shareholder Proposal: Allocate SEK 100 None Against Shareholder Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth 18d Shareholder Proposal: Allocate SEK 2 None Against Shareholder Million to Crime Prevention in Landskrona 19 Other Business (Non-Voting) None None Management 20 Close Meeting None None Management

----- SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS) Ticker: RUKN Security ID: H84046137 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4 per Share 3 Approve Discharge of Board and Senior For For Management

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Management 4 Approve CHF 1.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5.1 Change Company Name to Swiss Reinsurance For For Management Company Ltd. 5.2 Amend Articles Re: Reduce Board Term to For For Management Three Years 5.3 Amend Articles Re: Mandatory Reserves For For Management 6.1.1 Reelect Rajna Gibson Brandon as Director For For Management 6.1.2 Reelect Kaspar Villiger as Director For For Management 6.1.3 Elect Raymond Chien as Director For For Management 6.1.4 Elect Mathis Cabiallavetta as Director For For Management 6.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors ----- SWISSCOM AG Ticker: Security ID: H8398N104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Transfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehleemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management ----- TABCORP HOLDINGS LTD Ticker: TAH Security ID: Q8815D101 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Story as Director For For Management 2b Elect John O'Neill as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 100,000 Share Rights For For Management to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan ----- TATTERSALL'S LTD Ticker: TTS Security ID: Q8852J102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and Chief Executive None None Management Presentations 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3a Elect Harry Boon as Director For For Management 3b Elect Lyndsey Cattermole as Director For For Management 3c Elect Brian Jamieson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Renew Partial Takeover Provision For For Management 6 Amend Constitution Re: Direct Voting, For For Management Reinvestment of Unclaimed Moneys, and Period for Director Nominations 7 Change Company Name to Tatts Group Ltd For For Management ----- TEIKOKU TSUSHIN KOGYO CO. Ticker: 6763 Security ID: J82700105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management ----- TELECOM CORPORATION OF NEW ZEALAND LIMITED Ticker: TEL Security ID: Q89499109 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Wayne Boyd as Director For For Management 3 Elect Michael Tyler as Director For For Management 4 Elect Ron Spithill as Director For For Management 5 Elect Murray Horn as Director For For Management 6 Amend Constitution of the Company Re: For For Management Residence of Managing Director 7 Elect Paul Reynolds as Director For For Management 8 Approve Issuance of up to 750,000 Shares For For Management to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme 9 Approve Issuance of up to 1.75 Million For For Management Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme ----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws ----- TELECOM ITALIA

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SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares ----- TELEFONICA S.A.

(FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TELEVISION BROADCAST LTD. Ticker: Security ID: Y85830100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends For For Management 3 Elect Gordon Siu Kwing Chue as Director For For Management 4a Reelect Chow Yei Ching as Director For Against Management 4b Reelect Chien Lee as Director For For Management 4c Reelect Kevin Lo Chung Ping as Director For For Management 5 Approve Increase in the Director's Fee For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Amend Articles of Association For For Management 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Reissuance of Repurchased For Against Management Shares 11 Approve Extension of Book Close Period For For Management from 30 to 60 Days

----- TELIASONERA AB (FORMERLY TELIA AB) Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Maija-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Reelect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Reelect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TELSTRA

CORPORATION LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For

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Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum

----- TERNA SPA Ticker: Security ID: T9471R100

Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors on the Board For For Management 4 Fix Director's Term For For Management 5.a Elect Directors - Slate Submitted by For Against Management Assicurazioni Generali 5.b Elect Directors - Slate Submitted by For Against Management Cassa Depositi e Prestiti 5.c Elect Directors - Slate Submitted by Enel For Against Management 5.d Elect Directors - Slate Submitted by For For Management Institutional Investors (Assogestioni) 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Directors For For Management 8 Appoint Internal Statutory Auditors For For Management 9 Approve Remuneration of Internal For For Management Statutory Auditors ----- TOMKINS PLC Ticker: TOMKF

Security ID: G89158136 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.57 Pence Per For For Management Ordinary Share 4 Re-elect James Nicol as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect John McDonough as Director For For Management 7 Elect Leo Quinn as Director For For Management 8 Elect John Zimmerman as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity with For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 12 Approve Reduction of the Auth. Share For For Management Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Redeemable Pref. Shares 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 14 Authorise 88,410,677 Ordinary Shares for For For Management Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital 15 Adopt New Articles of Association For For Management 16 Subject to and Conditional Upon the For For Management Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights

----- TONENGENERAL SEKIYU K.K. Ticker: 5012

Security ID: J8657U110 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 19 2 Appoint Alternate Internal Statutory For Against Management Auditor

----- TOTAL SA Ticker: FP Security ID: F92124100

Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against

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Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- TRANSFIELD SERVICES LIMITED Ticker: TSE Security ID: Q9187S114 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Guido Belgiorno-Nettis as Director For For Management 2b Elect Luca Belgiorno-Nettis as Director For For Management 3 Other Business None None Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- TRELLEBORG AB Ticker: TREL Security ID: W96297101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Board and Committee Reports None Did Not Management (Non-Voting) Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.50 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Receive Report of Nominating Committee None Did Not Management (Non-Voting) Vote 11 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 12 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 13 Reelect Helene Bergquist, Staffan Bohman, For Did Not Management Rolf Kjellman, Claes Lindqvist, Anders Vote Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor 14 Receive Statement by Auditors Concerning None Did Not Management Guidelines for Remuneration for Executive Vote Management 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Authorize Representatives of Five of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 17 Other Business (Non-Voting) None Did Not Management Vote

----- TRYGVESTA A/S Ticker: Security ID: K9640A102 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Report; Approve Remuneration of Vote Board; Approve Discharge of Directors 3 Approve Allocation of Income and For Did Not Management Dividends of DKK 17 per Share Vote 4a Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 4b Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 4c Amend Articles Re: Change Location of AGM For Did Not Management As Consequence of Municipal Reform in Vote Denmark 4d Amend Articles Re: Change Articles so For Did Not Management Company's New Name is Used Vote 5 Reelect Mikael Olufsen, Per Skov, Joern For Did Not Management Andersen, John Frederiksen, Bodil Vote Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) 6 Ratify Auditors For Did Not Management Vote 7 Other Business (Non-Voting) None Did Not Management Vote

----- UBS AG Ticker: UBS Security ID: H89231338 Meeting Date: FEB 27, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Information on Effects of US None None Shareholder Sub-Prime Mortgage Crisis (Non-Voting) 1b Authorize Special Audit to Investigate Against For Shareholder Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis 2 Approve Creation of CHF 10.4 Million Pool For For Management of Capital with Preemptive Rights for Purpose of Stock Dividend 3a Approve Creation of CHF 27.8 Million Pool For For Management of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds 3b Approve Creation of CHF 52 Million Pool Against Against Shareholder of Capital with Preemptive Rights

----- UBS AG Ticker: UBS Security ID: H89231338 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Carrying Forward of Net Loss For For

Management 3.1 Amend Articles Re: Reduce Board Term From For For Management Three Years to One Year 3.2 Amend Articles Re: References to Group For For Management Auditors 4.1.1 Chairman of the Board Marcel Ospel Will None None Management not Stand for Reelection as Director (Non-Voting) 4.1.2 Reelect Peter Voser as Director For For Management 4.1.3 Reelect Lawrence Weinbach as Director For For Management 4.2.1 Elect David Sidwell as Director For For Management 4.2.2 Elect Peter Kurer as Director For For Management 4.3 Ratify Ernst & Young AG as Auditors For For Management 5 Approve Creation of CHF 125 Million Pool For For Management of Capital with Preemptive Rights ----- UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws ----- UNIDEN CORP. Ticker: 6815 Security ID: J94148103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- UNILEVER N.V. Ticker: Security ID: N8981F289 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lawrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management ----- UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record

Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For Management Ordinary Share 4 Re-elect Patrick Cescau as Director For For Management 5 Elect Jim Lawrence as Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management 10 Re-elect Charles Golden as Director For For Management 11 Re-elect Byron Grote as Director For For Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt New Articles of Association For For Management -----

UNIONE DI BANCHE ITALIANE SCPA Ticker: Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1 Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Appoint Faissola (Chairman) and Albertani For For Management on Supervisory Board -----

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP) Ticker: UGL Security ID: Q9313R105 Meeting Date: OCT 10, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Bruno Camarri as Director For For Management 4 Elect Richard Humphry as Director For For Management 5 Approve Increase in Remuneration for None For Management Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum ----- UNITED OVERSEAS BANK

LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.45 Per For For Management Share 3 Approve Directors' Fees of SGD 912,500 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) 4 Approve Payment SGD 2.0 Million as Fee to For For Management Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Reelect Cham Tao Soon as Director For For Management 7 Reelect Yeo Liat Kok Philip as Director For For Management 8 Reelect Thein Reggie as Director For For Management 9 Reappoint Wee Cho Yaw as Director For For Management 10 Reappoint Lim Pin as Director For For Management 11 Reappoint Ngiam Tong Dow as Director For For Management 12 Approve Issuance of Shares without For Against Management Preemptive Rights 13 Approve Allotment and Issuance of For Against Management Preference Shares -----

UNITED OVERSEAS BANK LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management -----

UOB-KAY HIAN HOLDINGS LTD Ticker: Security ID: Y92991101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1189 Per For For Management Share 3 Approve Directors' Fees of SGD 185,000 For For Management for the Year Ended Dec. 31, 2007 (SGD 177,000) 4a Reelect Walter Tung Tau Chyr as Director For For Management 4b Reelect Neo Chin Sang as Director For For Management 4c Reelect Ronald Knecht as Director For

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For Management 5 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights

----- UPM-KYMMENE OY (FORMERLY KYMMENE CORP.) Ticker: Security ID: X9518S108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors in the For For Management Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors 5 Approve Remuneration of Auditors For For Management 6 Fix Number of Directors at 10 For For Management 7 Reelect Michael Bottenheim, Berndt For For Management Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) 8 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 9 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 10 Approve Transfer of Reserves in the For For Management Amount of EUR 26,832 to Share Capital ----- VALEO Ticker: Security ID: F96221126 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Transaction with Thierry Morin For Against Management Re: Severance Payment 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 600,000 8 Elect Behdad Alizadeh as Director For For Management 9 Approve Stock Option Plans Grants For Against Management 10 Authorize Filing of Required For For Management Documents/Other Formalities

----- VECTOR LTD Ticker: Security ID: Q9389B109 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Bob Thomson as Director For For Management 2 Elect Alison Paterson as Director For For Management 3 Elect Peter Bird as Director For For Management 4 Elect Tony Carter as Director For For Management 5 Elect Hugh Fletcher as Director For For Management 6 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration

----- VECTOR LTD. Ticker: Security ID: Q9389B109 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by Vector Metering Data For For Management Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 ----- VEIDEKKE Ticker: Security ID: R9590N107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 6 Approve Allocation of Income and For For Management Dividends of NOK 4 per Share 7 Approve Remuneration of Auditors in the For For Management Amount of NOK 797,500 8.1 Amend Articles Re: Remove Negotiability For For Management Restriction for Transferring Shares 8.2 Amend Articles Re: Reduce Term of Office For For Management for Board Members From Two Years to One Year 9 Elect Helge Andresen (Chair), Jan Tore For For Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members 10 Approve Remuneration of Directors in the For For Management Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members 11 Reelect Kari Gjestebj, Jette Wigand For For Management Knudsen, and Martin Maeland as as Directors 12 Approve NOK 2.1 Million Reduction in For For Management Share Capital via Share Cancellation 13 Approve Creation of NOK 6.5 Million Pool For For Management of Capital without Preemptive Rights 14 Authorize Repurchase of Up to Ten Percent For For

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Management of Issued Share Capital ----- VINCI
Ticker: DG Security ID: F5879X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date:
MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For
Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3
Approve Allocation of Income and For For Management Dividends of EUR 1.52 per Share 4 Approve Stock Dividend
Program For For Management 5 Reelect Dominique Bazy as Director For Against Management 6 Reelect Quentin
Davies as Director For For Management 7 Elect Denis Vernoux as Representative of For Against Management
Employee Shareholders to the Board 8 Elect Jean-Louis Depoues as For Against Management Representative of
Employee Shareholders to the Board 9 Elect Bernhard Klemm as Representative of For Against Management
Employee Shareholders to the Board 10 Elect Jean Ceccaldi as Representative of For Against Management Employee
Shareholders to the Board 11 Elect Alain Dupont as Representative of For Against Management Employee
Shareholders to the Board 12 Elect Michel Daire as Representative of For Against Management Employee
Shareholders to the Board 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share
Capital 14 Approve Transaction with Cofiroute For For Management Related to its holding 15 Approve Transaction
with Cofiroute For For Management Holding Related to a Loan 16 Approve Transaction with Cofiroute and For For
Management Operadora del Bosque 17 Approve Transaction with the Chairman of For For Management the Board
Related to Additionnal Pension Scheme 18 Approve Reduction in Share Capital via For For Management Cancellation
of Repurchased Shares 19 Authorize Issuance of Equity Upon For For Management Conversion of a Subsidiary's
Equity-Linked Securities 20 Authorize up to 1 Percent of Issued For Against Management Capital for Use in
Restricted Stock Plan 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVENDI Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated
Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For
Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management
Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6
Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as
Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management
Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre
Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel Van Miert as Supervisory For For
Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13
Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors
in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For
For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management
Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize
up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee
Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management
International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VOLVO AB Ticker: VOLVF Security ID:
928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare
and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5
Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For
For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements
and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For
For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK
5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of
Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For
Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson
(Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New
Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry

Moulonguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) -----

WAREHOUSE GROUP LTD, THE Ticker: Security ID: Q90307101 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Graham Francis Evans as Director For For Management 2 Elect Stephen Robert Tindall as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors

----- WARTSILA OYJ (FORMERLY METRA OY)
Ticker: WRTBV Security ID: X98155116 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Six For For Management 1.8 Approve Remuneration of Auditors For Against Management 1.9 Fix Number of Auditors For For Management 1.10 Reelect Maarit Aarni-Sirvioe, Antti For For Management Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors 1.11 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles of Association For For Management 3 Eliminate Series A Shares; Approve For For Management Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly

----- WASHINGTON H. SOUL PATTINSON & CO. LIMITED Ticker: Security ID: Q85717108 Meeting Date: DEC 7, 2007 Meeting Type: Annual Record Date: NOV 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect Robert Dobson Millner as Director For For Management 3b Elect Peter Raymond Robinson as Director For For Management

----- WESFARMERS LTD. Ticker: WES Security ID: Q95870103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2ai Elect Colin Carter as Director For For Management 2aii Elect James Graham as Director For For Management 2aiii Elect David White as Director For For Management 2aiv Elect Anthony (Tony) Howarth as Director For For Management 2b Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2c Approve Increase in Remuneration for For For Management Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum 3a Approve Financial Assistance by Coles For For Management Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty 3b Amend the Constitution Re: Direct Voting For For Management

----- WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Peter J Mansell as Director For For Management 2b Elect Stephen Mayne as Director Against Did Not Shareholder Vote 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove P J Mansell as Director Against Against Shareholder 2 Remove J A Seabrook as Director Against Against Shareholder 3 Elect K Stokes as Director Against Against Shareholder 4 Elect P Gammell as Director Against Against Shareholder 5 Remove M K Ward as Director Against Against Shareholder 6 Remove E Fraunschiel as Director Against Against Shareholder 7 Elect M Brewer as Director Against Against Shareholder 8 Elect S Harris as Director Against Against Shareholder 9 Elect A P Montague as Director Against Against Shareholder 10 Elect S Mayne as Director Against Against Shareholder 11

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Elect M Seares as Director Against Against Shareholder 12 Elect K S Bales as Director Against Against Shareholder 13 Elect P Abery as Director Against Against Shareholder 14 Elect K O'Keefe as Director Against Against Shareholder 15 Elect S M Armour as Director Against Against Shareholder

----- WESTPAC BANKING CORP. (WBC) Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3 Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- WING HANG BANK LTD Ticker: Security ID: Y9588K109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend of HK\$2.47 Per For For Management Share 3a Reelect Cheng Hon Kwan as Director For For Management 3b Reelect Andrew M Gordon as Director For For Management 3c Reelect Aloysius H Y Tse as Director For Against Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares -----

WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Andrew Jamieson as Director For For Management 2(b) Elect Din Megat as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Ratify the Establishment and Operation of For For Management Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan 5 Amend Constitution For For Management 6 Approve Acquisition of Properties by For For Management Woodside Energy Ltd From Shell Development (Australia) Pty Ltd

----- WOOLWORTHS GROUP PLC Ticker: Security ID: G9761G107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.17 Pence Per For For Management Ordinary Share 3 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Peter Bamford as Director For For Management 6 Re-elect Stephen East as Director For For Management 7 Re-elect Fru Hazlitt as Director For For Management 8 Re-elect David Simons as Director For For Management 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 12 Authorise up to GBP 18,237,368.01 for For For Management Market Purchase 13 Adopt New Articles of Association with For For Management Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008

----- WOOLWORTHS LTD. Ticker: WOW Security ID: Q98418108 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 24, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 24, 2007 3a Elect Diane Jennifer Grady as Director For For Management 3b Elect Ian John Macfarlane as Director For For Management 3c Elect Alison Mary Watkins as Director For For Management 4 Approve Woolsworths Long Term Incentive For For Management Plan 5 Approve Increase in Remuneration for For For

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Management Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum 6 Adopt New Constitution For For Management ----- YUSHIRO CHEMICAL INDUSTRY CO. LTD. Ticker: 5013 Security ID: J98548100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ZINIFEX LTD Ticker: ZFX Security ID: Q9899H109 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Peter Cassidy as Director For For Management 3 Approve Increase in the Remuneration of None For Management Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- ZINIFEX LTD. Ticker: ZFX Security ID: Q9899H109 Meeting Date: JUN 16, 2008 Meeting Type: Court Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and the Holders of Its Ordinary Shares ----- ZURICH FINANCIAL SERVICES AG Ticker: Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OBT AG as Special Auditors For For Management ===== WISDOMTREE DEFASM FUND ===== A & J MUCKLOW GROUP PLC Ticker: Security ID: G63252103 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.04 Pence Per For For Management Ordinary Share 4 Elect David Wooldridge as Director For For Management 5 Re-elect David Austin as Director For For Management 6 Elect Paul Ludlow as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 11 Approve A & J Mucklow Group Plc 2007 For For Management Performance Share Plan 12 Subject to the Rules of the A & J Mucklow For For Management Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time 13 Authorise the Company to Use Electronic For For Management Communications ----- A2A SPA Ticker: Security ID: T0140L103 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Appointment of One Director on the For Against Management Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws ----- A2A SPA Ticker: Security ID: T0140L103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of Dec. For For Management 31, 2007 and Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- A2A SPA (FORMERLY AEM SPA) Ticker:
Security ID: T0140L103 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Supervisory Board Member - Slate 1 For Against Management 1.2 Elect Supervisory Board Member - Slate 2 For For Management 1.3 Elect Supervisory Board Member - Slate 3 For Against Management 2 Approve Remuneration of Supervisory Board For For Management Members 3 Elect Chairman of the Supervisory Board For For Management 4 Elect Vice-Chairman of the Supervisory For For Management Board

----- ABACUS GROUP PLC Ticker: ABU Security ID: G0008Z107 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.6 Pence Per For For Management Ordinary Share 3 Re-elect Anthony Westropp as Director For For Management 4 Re-elect Martin Kent as Director For For Management 5 Re-elect Robert Lambourne as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 183,881 10 Authorise 11,032,836 Ordinary Shares for For For Management Market Purchase -----

ABERTIS INFRAESTRUCTURAS S.A.(FORMERLY AUTOPISTAS C Ticker: Security ID: E0003D111 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Authorize Increase in Capital Via For For Management Capitalization of Reserves; Amend Article 5 Accordingly 3.1 Ratify Marcelino Armentar Vidal as a For Against Management Director 3.2 Reelect Isidro Faine Casas as a Director For Against Management 3.3 Reelect Salvador Alemany Mas as a For For Management Director 3.4 Reelect Enrique Corominas Vila as a For Against Management Director 3.5 Reelect Angel Garcia Altozano as a For Against Management Director 3.6 Reelect Ernesto Mata Lopez as a Director For For Management 3.7 Reelect Enric Mata Tarrago as a Director For Against Management 3.8 Reelect Ramon Pascual Fontana as a For For Management Director 3.9 Reelect Caja de Ahorros de Catalunya as a For Against Management Director 3.10 Reelect Dragados, S.A. as a Director For Against Management 4 Ratify Auditor For For Management 5 Approve 2008 Stock Award Plan and 2008 For For Management Stock Option Plan 6 Authorize Repurchase of Shares For For Management 7 Authorize Issuance of Convertible Bonds For For Management or Other Debt Instrument without Preemptive Rights 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST) Ticker: Security ID: R00006107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Allocation of Income and For For Management Dividends of NOK 1.70 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 9 Change Company Name to ABG Sundal Collier For For Management Holding ASA 10 Amend Articles in Accordance with Item 9 For For Management 11 Elect Members of Nominating Committee For For Management 12 Elect Directors For Against Management 13 Approve NOK 500 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Creation of NOK 16.4 Million Pool For For Management of Capital without Preemptive Rights -----

ABN AMRO HOLDING N.V. Ticker: ABNH Security ID: N0030P459 Meeting Date: NOV 1, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Resignation Chairman of the Management None None Management Board and Members of the Supervisory Board (Non-Voting) 3a Elect Fred Goodwin to Supervisory Board For For Management 3b Elect Jean-Paul Votron to Supervisory For For Management Board 3c Elect Juan Inciarte to Supervisory Board For For Management 4a Elect Mark Fisher to Management Board For For Management 4b Elect Karel de Boeck to

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Management Board For For Management 4c Elect Brian Crowe to Management Board For For Management 4d Elect Paul Dor to Management Board For For Management 4e Elect Jan Peter Schmittmann to Management For For Management Board 4f Elect Javier Maldonado to Management For For Management Board 4g Elect Marta Elorza Trueba to Management For For Management Board 4h Elect John Hourican to Management Board For For Management ----- ABN AMRO HOLDING N.V.
Ticker: ABNHF Security ID: N0030P459 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Approve Minutes of Meetings of 2007 None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Approve Withdrawal of Assignment of For For Management Auditor 6b Ratify Auditor For For Management 7a Elect M.G.J. de Jong to Management Board For For Management 7b Elect B.B. Kopp to Management Board For For Management 8a Reelect A.A. Olijslager to Supervisory For For Management Board 8b Reelect T.A. Maas-de Brouwer to For For Management Supervisory Board ----- ACCIDENT EXCHANGE GROUP PLC
Ticker: Security ID: G6492X110 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Capital For For Management from GBP 4,374,275 to GBP 10,000,000 2 Subject to the Passing of Resolution 1, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 3 Approve Accident Exchange Group plc For For Management Sharesave Plan 2007 4 Approve Increase In Borrowing Powers to For For Management the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves 5 Subject to the Passing of Resolutions 1 For For Management and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 6 Amend Articles of Association Re: Notice For For Management of General Meetings
----- ACCIONA S.A
Ticker: Security ID: E0008Z109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Receive Individual and Consolidated For For Management Management Reports; Approve Discharge of Directors 3 Approve Allocation of Income and For For Management Dividends 4 Reelect Deloitte, S.L. as Auditors For For Management 5 Fix Number of Directors; Elect Directors For Against Management (Bundled) 6 Approve Share Award Plan For For Management 7 Authorize Repurchase of Shares For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ACCOR
Ticker: AC Security ID: F00189120 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 4 Approve Transaction with FNAC For For Management 5 Approve Transaction with Societe Generale For For Management and BNP Paribas 6 Approve Transaction with Compagnie For For Management Internationale des Wagons Lits et du Tourisme 7 Approve Transaction with Caisse des For For Management Depots et Consignations 8 Approve Transaction with Gilles Pelisson For Against Management 9 Approve Transaction with Paul Dubrule and For For Management Gerard Pelisson 10 Approve Transaction with Societe Generale For Against Management and BNP Paribas 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Approve Sale of Company Assets to For For Management SoLuxury HMC 17 Authorize Filing of Required For For Management Documents/Other Formalities ----- ACEGAS APS - S.P.A.
Ticker: Security ID: T0040T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Elect One Director For For Management

----- ACERINOX S.A. Ticker: Security ID: E0060D145
Meeting Date: MAY 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Allocation of Income for the Fiscal Year 2007 2 Approve Discharge of the Board of For For Management Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 3 Authorize Repurchase of Shares; Void For For Management Authorization Granted Last AGM Held June 14, 2007 4 Approve Distribution from the Share For For Management Premium Account 5 Reelect KPMG Auditores S.L. as External For For Management Auditors for the Individual and Consolidated Accounts 6.1 Elect Amparo Moraleda Martinez as a For For Management Director 6.2 Elect Braulio Medel Camara as a Director For For Management 6.3 Elect Junya Hayakawa as a Director For Against Management 6.4 Elect Oscar Fanjul Martin as a Director For Against Management 6.5 Elect Juan March de la Lastra For Against Management 6.6 Elect Jose Ramon Guerediaga Mendiola For Against Management 7 Present Explanatory Report on the None None Management Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law 8 Approve Reduction in Outstanding Capital For For Management Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly 9 Amend Article 15 of the Company Bylaws For For Management Re: Elimination of the Vote Limitations 10 Authorize Capital Increase in the Amount For For Management of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b 11 Amend Articles 3 and 7 of the General For For Management Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines 12 Approve Remuneration of Directors For For Management 13 Authorize Board to Ratify and Execute For For Management Approved Resolutions 14 Designate Delegates to Approve Meeting For For Management

----- ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A Ticker: ACS Security ID: E7813W163 Meeting Date: MAY 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Receive Annual Corporate Governance For For Management Report 3 Approve Discharge Directors For For Management 4 Elect Miguel Fluxa Rosello as Board For Against Management Member (Consejero Dominical) 5 Amend Articles 3, 4, 11, and 16 of the For For Management General Meeting Guidelines 6 Receive Report on Changes Made to Board For For Management Guidelines 7 Authorize Repurchase of Shares For For Management 8 Appoint Auditors For For Management 9 Cancell Treasury Shares via Amortization For For Management 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management -----

ACTELIOS SPA Ticker: Security ID: T0130W101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year 2007 2 Accept Consolidated Financial Statements, For For Management Statutory and Auditors' Reports for the Fiscal Year 2007 3 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration for the Term 2008-2010 4 Appoint Internal Statutory Auditors for For For Management the Term 2008-2010; Approve Their Remuneration

----- ADECCO SA Ticker: Security ID: H00392318 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.50 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Reelect Jakob Baer as Director For For Management 4.2 Reelect Rolf Doerig as Director For For Management 4.3 Reelect Juergen Dormann as Director For For Management 4.4 Reelect Andreas Jacobs as Director For For Management 4.5 Reelect Francis Mer as Director For For Management 4.6 Reelect Thomas O'Neill as Director For For Management 4.7 Reelect David Prince as Director For For Management 4.8 Elect Wanda Rapaczynski as Director For For Management 4.9 Elect Judith Sprieser as Director For For Management 5 Ratify Ernst & Young AG as Auditors For For Management

----- AEGON NV Ticker: Security ID: N00927298 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Financial Statements For For Management 3 Approve Dividend of EUR 0.32 per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify Ernst and Young as Auditors

For For Management 7 Approve Cancellation of 99,769,902 For For Management Ordinary Shares 8 Elect I.W. Bailey, II to Supervisory For For Management Board 9 Elect C. Kempler to Supervisory Board For For Management 10 Elect R.J. Routs to Supervisory Board For For Management 11 Elect D.P.M. Verbeek to Supervisory Board For For Management 12 Elect B. van der Veer to Supervisory For For Management Board 13 Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 13 15 Authorize Management Board to Issue For For Management Common Shares Related to Incentive Plans 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17.1 Receive Information on Retirement of None None Management Supervisory Board Members 17.2 Receive Information on Retirement of None None Management Management Board Members 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management ----- AEM SPA Ticker: Security ID: T0140L103 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports on AEM None None Management Performance and Strategies 1 Approve Merger by Absorption of Amsa Spa For For Management into AEM Spa 1.1 Approve Creation of EUR 50.5 Million Pool For For Management of Capital without Preemptive Rights 1.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Amsa 2 Approve Merger by Absorption of Asm For For Management Brescia Spa into AEM Spa 2.1 Approve Creation of EUR 642.6 Million For For Management Pool of Capital without Preemptive Rights 2.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Asm and Introduction of a Two-Tier Structure

----- AIR NEW ZEALAND LTD. Ticker: Security ID: Q0169V100 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect John McDonald as Director For For Management 2 Reelect Jane Freeman as Director For For Management 3 Elect James Fox as Director For For Management 4 Approve Aircraft Acquisitions For For Management 5 Approve the Increase in Directors' For For Management Remuneration from NZ\$900,000 to NZ\$995,000 ----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2 Approve NOK 1,187 Million Reduction in For For Management Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS

----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2.1 Receive Board Report None None Management 2.2 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share 2.3 Approve Remuneration of Directors For For Management 2.4 Approve Remuneration of the Nominating For For Management Committee 2.5 Approve Remuneration of Auditors For For Management 2.6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 2.7 Elect Directors (Bundled) For For Management 2.8 Elect Members of Nominating Committee For For Management 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- AKZO NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: NOV 5, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Acquisition of ICI Chemicals plc For For Management 3 Close Meeting None None Management

----- AKZO NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Discuss Allocation of Income None None Management 3c Discuss Company's Dividend Policy None None Management (Non-voting) 3d Approve Dividend of EUR 1.80 per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5a Approve Increase in Size of Management For For Management Board from Three to Four Members 5b.1 Elect K. Nichols to Management Board For For Management 5b.2 Reelect L.E. Darner to Management Board For For

Management 5b.3 Reelect R.J. Frohn to Management Board For For Management 6a Approve Increase in Size of Supervisory For For Management Board from Eight to Nine Members 6b.1 Elect P.B. Ellwood to Supervisory Board For For Management 6b.2 Reelect V. Bottomley to Supervisory Board For For Management 6b.3 Reelect R.G.C. van den Brink to For For Management Supervisory Board 6c Approve Remuneration of the Chairman of For For Management the Supervisory Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares up For For Management to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Restrict or Exclude For For Management Preemptive Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Common Share Capital 10 Approve Cancellation of Maximum 30 For For Management Percent of Issued Common Shares 11 Approve Preparation of Regulated For For Management Information in the English Language 12 Approve Distribution of Information For For Management Electronically to Shareholders 13 Other Business (Non-Voting) None None Management

----- ALFA LAVAL A/B Ticker: Security ID: W04008152 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Narvinger as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Board's Report; Receive None None Management Committees' Report 9 Receive Financial Statements and None None Management Statutory Reports 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10c Approve Discharge of Board and President For For Management 11 Receive Nomination Committee's Report None None Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors 14 Reelect Gunilla Berg, Bjoern Haeggglund, For For Management Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors 15 Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Guidelines for Appointment of For For Management Members of Nominating Committee 18a Approve SEK 43 Million Reduction In Share For For Management Capital via Share Cancellation 18b Approve Capitalization of Reserves of SEK For For Management 43 Million to Increase Share Capital 19 Amend Articles Re: Set Minimum (300 For For Management Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda 20 Approve 4:1 Stock Split For For Management 21 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 22 Other Business (Non-Voting) None None Management 23 Close Meeting None None Management

----- ALLEANZA ASSICURAZIONI SPA Ticker: Security ID: T02772134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Amend Articles 7 and 13 of the Company For For Management Rules Governing General Meetings

----- ALLIANCE & LEICESTER PLC Ticker: Security ID: G0178P103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 36.5 Pence Per For For Management Ordinary Share 3 Re-elect Chris Rhodes as Director For For Management 4 Re-elect Margaret Salmon as Director For For Management 5 Elect Roy Brown as Director For For Management 6 Elect Mary Francis as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Group Audit Committee to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 11 Authorise 63,100,000 Ordinary Shares for For For Management Market Purchase 12

Approve Scrip Dividend Program For For Management

----- ALLIANZ SE (FORMERLY ALLIANZ AG)
 Ticker: Security ID: D03080112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Repurchase of up to 5 Percent For For Management of Issued Share Capital for Trading Purposes 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 9 Approve Affiliation Agreement with For For Management Subsidiary Allianz Investment Management SE 10 Approve Affiliation Agreement with For For Management Subsidiary Allianz Argos 14 GmbH ----- ALLIED IRISH BANKS PLC Ticker:

AIBSF Security ID: G02072117 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Kieran Crowley as Director For For Management 3b Elect Colm Doherty as Director For For Management 3c Elect Donal Forde as Director For For Management 3d Elect Dermot Gleeson as Director For For Management 3e Elect Stephen L. Kingon as Director For For Management 3f Elect Anne Maher as Director For For Management 3g Elect Daniel O'Connor as Director For For Management 3h Elect John O'Donnell as Director For For Management 3i Elect Sean O'Driscoll as Director For For Management 3j Elect David Pritchard as Director For For Management 3k Elect Eugene J. Sheehy as Director For For Management 3l Elect Bernard Somers as Director For For Management 3m Elect Michael J. Sullivan as Director For For Management 3n Elect Robert G. Wilmers as Director For For Management 3o Elect Jennifer Winter as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program For For Management 6 Approve Reissuance of Repurchased Shares For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Company to Convey Information For For Management by Electronic Means 9 Amend Articles Re: (Non-Routine) For For Management 10 Elect Niall Murphy as Director Against Against Shareholder

----- ALTADIS S.A. (FORMERLY TABACALERA, S.A.) Ticker: ALT Security ID: E0432C106 Meeting Date: DEC 18, 2007 Meeting Type: Special Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 24 and 24.1 Re: Voting For For Management Rights and Adoption of Resolutions, and Disclosure of Results 2 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ALUMINA

LTD (FORMERLY WMC LIMITED) Ticker: AWC Security ID: Q0269M109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3a Elect Ronald J McNeilly as Director For For Management 3b Elect G John Pizzey as Director For For Management 3c Elect Stephen D Mayne as Director Against Against Shareholder 4 Approve Grant of 78,500 Performance For For Management Rights to John Marlay Under the Company's Long Term Incentive Plan 5 Approve Re-insertion of Proportional For For Management Takeover Approval Rule in the Constitution -----

AMAGERBANKEN AS Ticker: Security ID: K03199187 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports; Approve Allocation of Vote Income 3 Reelect Elisabeth Jans, Henrik Zimino, For Did Not Management Henning Jensen, Torben Schmidt, and Kent Vote Madsen as Members of Advisory Board 4 Approve Remuneration of Advisory Board For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6A1 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 6A2 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 6A3 Authorize Board or Chairman of Meeting to For Did Not Management Make Editorial Changes to Adopted Vote Resolutions in Connection with Registration 6B1 Amend Articles Re: Reduce Voting Ceiling Against Did Not Shareholder Vote

----- AMB GENERALI HOLDINGS AG Ticker:
Security ID: D0353Q119 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal 2007 (Non-Voting) 3 Approve Allocation of Income and For For Management Dividends of EUR 2.90 per Share 4a Approve Discharge of Management Board for For For Management Fiscal 2007 4b Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Sergio Balbinot, Antoine Bernheim, For Against Management Gerardo Brogгинi, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Change Company Name to Generali For For Management Deutschland Holding AG 8 Approve Affiliation Agreement with For For Management Central Krankenversicherung AG 9 Approve Affiliation Agreement with AMB For For Management Generali Services GmbH 10 Approve Affiliation Agreement with AMB For For Management Generali Schadenmanagement GmbH 11 Approve Affiliation Agreement with AMB For For Management Generali Immobilien GmbH 12 Receive Management Board Report Regarding None None Shareholder Integration into Assicurazioni Generali SpA (Non-Voting) 13 Appoint Representative to Enforce Against For Shareholder Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO 14 Authorize Special Audit Re: Infliction of Against For Shareholder Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities ----- AMCOR LTD. Ticker:
AMC Security ID: Q03080100 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None For Management Reports For the Year Ended June 30, 2007 2a Elect Christopher Ivan Roberts as For For Management Director 2b Elect Geoffrey Allan Tomlinson as For For Management Director 3 Approve PricewaterhouseCoopers as For For Management Auditors 4 Approve Grant of Options and Performance For For Management Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan 5 Approve Grant of Shares To K.N. For For Management MacKenzie, Managing Director, Under the Medium Term Incentive Plan 6 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 7 Amend the Constitution to Renew Partial For For Management Takeover Provision ----- AMP LIMITED Ticker: AMP
Security ID: Q0344G101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Long-term Incentives to Craig For For Management Dunn 4 Approve Remuneration of Directors in the None For Management Amount of A\$3 Million per Year 5(a) Elect Richard Grellman as Director For For Management 5(b) Elect John Palmer as Director For For Management 5(c) Elect Brian Clark as Director For For Management 5(d) Elect Peter Shergold as Director For For Management 5(e) Elect Craig Dunn as Director For For Management ----- ANDRITZ AG Ticker: Security ID:
A11123105 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory Board For For Management Members 6 Ratify Auditors For Against Management 7 Elect Supervisory Board Member For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Stock Option Plan For For Management 10 Amend Articles Re: Company Publications For For Management and Financial Statements

----- ANGLO AMERICAN PLC Ticker: AAUKF
Security ID: G03764134 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of USD 0.86 Per For For Management Ordinary Share 3 Elect Sir CK Chow as Director For For Management 4 Re-elect Chris Fay as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Rene Medori as Director For For Management 7 Re-elect Karel Van Miert as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix

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Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Approve Anglo American Sharesave Option For For Management Plan 12 Approve Anglo American Discretionary For For Management Option Plan 13 Amend Anglo American Share Incentive Plan For For Management 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 15 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 16 Authorise 198,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association With For For Management Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests ----- ANGLO IRISH BANK CORPORATION PLC Ticker: Security ID: G03815118 Meeting Date: FEB 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Reelect Noel Harwerth as Director For For Management 3b Reelect William McAteer as Director For For Management 3c Reelect Ned Sullivan as Director For For Management 3d Reelect Lar Bradshaw as Director For For Management 3e Reelect Michael Jacob as Director For Against Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissue Price of Treasury Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Approve Performance Share Award Plan For For Management 9 Amend 1999 Share Option Scheme For For Management

----- ARISTOCRAT LEISURE LTD. Ticker: ALL Security ID: Q0521T108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Elect Roger Andrew Davis as Director For For Management 3 Approve Grant of 279,441 Performance For For Management Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan 4 Approve Grant of 75,331 Performance Share For For Management Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan 5 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 6 Renew Proportional Takeover Approval For For Management Provisions -----

ARNEST ONE CORP. Ticker: 8895 Security ID: J0197M104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Statutory Auditors ----- ASAHI GLASS CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Approve Stock Option Plan For For Management

----- ASSA ABLOY AB Ticker: Security ID: W0817X105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on Application None None Management of Guidelines for Remuneration for Executive Management 8c Receive Board's Proposal on Dividends None None Management 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.60 per Share 9c Approve Record Date (April 29) for For For Management Payment of Dividend 9d Approve Discharge of Board and President For For

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Management 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 4.05 Million 12 Reelect Gustaf Douglas (Chair), Carl For For Management Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors 13 Elect Gustaf Douglas, Mikael Ekdahl, For For Management Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- ASSICURAZIONI GENERALI SPA Ticker:

Security ID: T05040109 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income for the Fiscal Year 2007 2.1 Appoint Internal Statutory Auditors - For Did Not Management Slate 1 (Management) Vote 2.2 Appoint Internal Statutory Auditors - For Did Not Management Slate 2 (Edizioni Holding) Vote 2.3 Appoint Internal Statutory Auditors - For For Management Slate 3 (Algebris) 2.4 Appoint Internal Statutory Auditors - For Did Not Management Slate 4 (Assogestioni) Vote 3 Approve Incentive Plan Pursuant to Art. For For Management 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws

----- ASSYSTEM Ticker: BRT Security ID:

F1187H133 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.38 per Share 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 224,000 7 Reelect Remy Chardon as Supervisory Board For For Management Member 8 Approve Transaction with Gilbert Vidal For Against Management Re: Severance Payments 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Authorize Issuance of Bonds with Warrants For For Management Attached (OBSAAR) with Preemptive Rights 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 13 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- ASTELLAS PHARMA INC. (FRMLY.

YAMANOUCHI PHARMACEUTICAL CO. LTD.) Ticker: 4503 Security ID: J03393105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Deep Discount Stock Option Plan For For Management -----

ASTRAZENECA PLC Ticker: AZNCF Security ID: G0593M107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm First Interim Dividend of USD For For Management 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share 3 Reappoint KPMG Audit plc as Auditors of For For Management the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5(a) Re-elect Louis Schweitzer as Director For For Management 5(b) Re-elect Hakan Mogren as Director For For Management 5(c) Re-elect David Brennan as Director For For Management 5(d) Elect Simon Lowth as Director For For Management 5(e) Re-elect John Patterson as Director For For Management 5(f) Elect Bo Angelin as Director For For Management 5(g) Re-elect John Buchanan as Director For For Management 5(h) Elect Jean-Philippe Courtois as Director For For Management 5(i) Re-elect Jane Henney as Director For For Management 5(j) Re-elect Michele Hooper as Director For For Management 5(k) Re-elect Dame Nancy Rothwell as Director For For Management 5(l) Re-elect John Varley as Director For For Management 5(m)

Re-elect Marcus Wallenberg as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 8 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 1,750,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 11 Authorise 145,701,226 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest ----- ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.) Ticker: ASX Security ID: Q0604U105 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive ASX's Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Receive SEGC Financial Statements and None For Management Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for Financial For For Management Year Ended June 30, 2007 4 Elect Shane Finemore as Director For For Management 5 Elect David Gonski as Director For For Management 6 Approve Increase in Remuneration of None For Management Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum 7 Amend Robert Elstone's Participation in For For Management Stage Two of the Long Term Incentive Plan

----- ATLANTIA SPA Ticker: Security ID: T05404107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007; Accept Statutory and External Auditors' Reports 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- ATLAS COPCO AB Ticker: ATLKF Security ID: W10020118 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For Did Not Management Chairman of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive President's Report; Questions None Did Not Management from Shareholders to Board and Management Vote 8 Receive Board and Audit Committee Reports None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Discharge of Board and President For Did Not Management Vote 9c Approve Allocation of Income and For Did Not Management Dividends of SEK 3 per Share Vote 9d Approve Record Date (April 29, 2008) for For Did Not Management Dividend Vote 10 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 11 Reelect Sune Carlsson (Chair), Jacob For Did Not Management Wallenberg (Vice Chair), Gunnar Brock, Vote Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For Did Not Management Including Possibility to Receive Part of Vote Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors 13a Presentation of Remuneration Committee's For Did Not Management Work; Approve Remuneration Policy And Vote Other Terms of Employment For Executive Management 13b Approve Stock Option Plan for Key For Did Not Management Employees Vote 13c Authorize Repurchase of Up to 4.8 Million For Did Not Management Class A Shares in Connection with Stock Vote Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14 Approve Reissuance of 200,000 Repurchased For Did Not Management Class B Shares in Connection with 2006 Vote Stock Option Plan 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 16 Presentation of Nominating Committee's For Did Not Management Work; Authorize Chairman of Board and Vote Representatives of Four Largest Shareholders to Serve on Nominating Committee 17 Close Meeting None Did Not Management Vote ----- AUCKLAND

INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Joan Withers as Director For For Management 2 Elect Richard Didsbury as Director None For Shareholder 3 Elect John Brabazon as Director None For

Shareholder 4 Elect Lloyd Morrison as Director None For Shareholder 5 Approve Increase in Directors' For For Management Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum 6 Authorize Board to Fix Remuneration of For For Management the Auditors -----

AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: MAR 13, 2008 Meeting Type: Special Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve of NZ Airport NC Ltd Making the Against For Management Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd ----- AUSTBROKERS

HOLDINGS LTD Ticker: Security ID: Q07430103 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Shirriff as Director For For Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Approve Grant of 336,700 Options at an For For Management Exercise Price of A\$4.20 Each to Lachlan McKeough, Chief Executive Officer, Under the Senior Executive Option Plan -----

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR Ticker: ANZ Security ID: Q09504137 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: DEC 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Authorize Selective Buy Back Agreement For For Management Relating to the Buy Back of Preference Shares 2b Approve Selective Reduction of Capital For For Management Relating to the Preference Shares 3 Amend Constitution Re: Direct Voting For For Management 4 Approve Grant of A\$9.0 Million Worth of For For Management Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer 5 Approve Grant of A\$9.0 Million Worth of For For Management Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 7a Elect R.J. Reeves as Director Against Did Not Shareholder Vote 7b Elect D.E. Meiklejohn as Director For For Management 7c Elect J.P. Morschel as Director For For Management 7d Elect I.J. Macfarlane as Director For For Management 7e Elect G.J. Clark as Director For For Management -----

AUTOGRILL SPA Ticker: Security ID: T8347V105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their Remuneration 3 Authorize Repurchase of Maximum 12.72 For For Management Million Shares and Reissuance of Repurchased Shares -----

AVIVA PLC Ticker: Security ID: G0683Q109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.10 Pence Per For For Management Ordinary Share 3 Elect Nikesh Arora as Director For For Management 4 Elect Scott Wheway as Director For For Management 5 Re-elect Philip Scott as Director For For Management 6 Re-elect Andrew Moss as Director For For Management 7 Re-elect Lord Sharman of Redlynch as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 12 Approve Remuneration Report For For Management 13 Adopt New Articles of Association to Take For For Management Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force 14 Amend Aviva Annual Bonus Plan 2005 For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 16 Authorise 262,000,000 Ordinary Shares for For For Management Market Purchase 17 Authorise 100,000,000 8 3/4 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase 18 Authorise 100,000,000 8 3/8 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase -----

AXA Ticker: CS Security ID: F06106102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial

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Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect Francois Martineau as Supervisory For For Management Board Member 6 Elect Francis Allemand as Representative Against Against Management of Employee Shareholders to the Board 7 Elect Gilles Bernard as Representative of Against Against Management Employee Shareholders to the Board 8 Elect Alain Chourlin as Representative of Against Against Management Employee Shareholders to the Board 9 Elect Wendy Cooper as Representative of For For Management Employee Shareholders to the Board 10 Elect Rodney Koch as Representative of Against Against Management Employee Shareholders to the Board 11 Elect Hans Nasshoven as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Frederic Souhard as Representative Against Against Management of Employee Shareholders to the Board 13 Elect Jason Steinberg as Representative Against Against Management of Employee Shareholders to the Board 14 Elect Andrew Whalen as Representative of Against Against Management Employee Shareholders to the Board 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Stock Option Plans Grants For Against Management 18 Approve Employee Stock Purchase Plan For For Management 19 Approve Employee Stock Purchase Plan for For For Management International Employees 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI Ticker: AXA Security ID: Q12354108 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Rick Allert as Director For For Management 2(b) Elect Michael Butler as Director For For Management 2(c) Elect John Dacey as Director For Against Management 2(d) Elect Paul Sampson as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Approve Grant of Up to 575,000 Allocation For For Management Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan

----- AXFOOD AB Ticker: Security ID: W1051R101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9 Allow Questions None Did Not Management Vote 10a Approve Financial Statements and For Did Not Management Statutory Reports Vote 10b Approve Allocation of Income and For Did Not Management Dividends of SEK 12 per Share Vote 10c Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board: Determine Vote Number of Auditors (1) and Deputy Auditors (0) 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 13 Reelect Antonia Ax:son Johnson, Peggy For Did Not Management Bruzelius, Maria Curman, Goeran Vote Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director 14 Appoint Goeran Ennerfelt as Chairman of For Did Not Management Board Vote 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Elect Members of Nominating Committee For Did Not Management Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote ----- BAE SYSTEMS PLC Ticker: BAESF

Security ID: G06940103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.8 Pence Per For For Management Ordinary Share 4 Re-elect Sir Peter Mason as Director For For Management 5 Re-elect Richard Olver as Director For For Management 6 Re-elect Michael Turner as Director For For Management 7 Elect Andrew Inglis as Director For For Management 8

Elect Ravi Uppal as Director For For Management 9 Reappoint KPMG Audit plc as Auditors of For For Management the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise Company to Make EU Political For For Management Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 12 Amend BAE Systems Share Matching Plan For For Management 2006 13 Amend BAE Systems Performance Share Plan For For Management 2006 14 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 180,000,001 to GBP 188,750,001 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 17 Authorise 351,337,974 Ordinary Shares for For For Management Market Purchase 18 Amend Articles of Association with Effect For For Management from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: NOV 26, 2007 Meeting Type: Special Record Date: NOV 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital In The For For Management Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights 2 Amend Article 35 of the Bylaws (Saving For For Management Shares)

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Appoint Internal Statutory Auditors and For For Management Chairman 4 Approve Remuneration of Internal For For Management Statutory Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCA FINNAT EURAMERICA - S.P.A. Ticker: Security ID: T92884112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Ratify Appointment of One Director For For Management

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Stock Grant for 2006 For For Management 1 Amend Articles 18 and 26 (Board-Related) For For Management ----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: MAR 6, 2008 Meeting Type: Special Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Increase in Share Capital up to For Against Management EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCA POPOLARE DELL'ETRURIA E DEL LAZIO Ticker: Security ID: T1328X109 Meeting Date: FEB 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 11, 23, 25, 26, 30, 31, For For Management 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws 2 Approve Increase in Capital Through The For For Management Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors 3 Other Business For Against Management

----- BANCA POPOLARE DELL'ETRURIA E DEL LAZIO Ticker: Security ID: T1328X109 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for

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the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws 2 Approve Remuneration of Directors and For For Management Internal Auditors (Artt. 32 and 42 of the Bylaws) 3 Elect Directors for the Three-Year Term For For Management 2008-2010 (Artt. 30 and 31 of the Bylaws) 4 Elect Chairman of Internal Statutory For For Management Auditors 5 Elect One Censor For For Management

----- BANCA POPOLARE DI MILANO Ticker: Security ID: T15120107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Amend Articles 21 and 25 of the Rules For For Management Governing General Meetings in Accord with the Company Bylaws ----- BANCO BILBAO VIZCAYA ARGENTARIA, S.A. Ticker: Security ID: E11805103 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors 2 Amend Article 34 of Company Bylaws Re: For For Management Reducing the Maximum and Minimum Number of Board Members 3 Amend Article 36 Re: Length of Term and For For Management Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years 4.1 Reelect Jose Ignacio Goirigolzarri For For Management Tellaeche 4.2 Reelect Roman Knorr Borrás For For Management 5 Authorize Increase in Capital via For For Management Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion 6 Authorize Issuance of For For Management Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Elect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- BANCO COMERCIAL PORTUGUES S.A.(MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members of the General Meeting None For Shareholder Board for the 2008-1010 Term 2.1 Elect Members of the Executive Board for None For Shareholder the 2008-1010 Term 2.2 Elect Members of the Executive Board for None Against Shareholder the 2008-1010 Term 3 Elect Members of Remuneration Committee None For Shareholder for the 2008-1010 Term 4.1 Appoint New Internal Statutory Auditor None Against Shareholder and an Alternate for the 2008-2010 Term 4.2 Maintain Internal Statutory Auditor and None For Shareholder an Alternate for the 2008-2010 Term 5.1 Elect Members to Fill Current Vacancies None For Shareholder on the Supervisory Board for the Current Term Ending in 2008 5.2 Elect Members to Fill Current Vacancies For Against Management on the Supervisory Board for the Current Term Ending in 2008 6 Expand the Supervisory Board to 21 None Against Shareholder Members 7 Contingent on the Expansion of the None Against Shareholder Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 8 Elect Two Members to the Senior Board for For Against Management the Term Ending in 2008 ----- BANCO COMERCIAL PORTUGUES S.A.(MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report For For Management 6 Appoint External Auditors For For Management 7 Elect Statutory Auditor For For Management 8 Authorize Board to Repurchase and Reissue For For Management Shares 9 Approve Board to Repurchase and Reissue For For Management Bonds 10 Amend Article 16 For For Management 11 Amend Article 13 re: Variable Remuneration None Against Shareholder of Executive Officers 12 Elect Members of the Remuneration None Against Shareholder Committee for the 2008-2010 Term ----- BANCO DE SABADELL S.A Ticker: SAB Security ID: E15819191 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Allocation For For Management of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 2.1 Ratify and Elect Jaime Guardiola R. For For Management 2.2 Reelect Jose Manuel Lara B. For For Management 2.3 Reelect Francisc Casas Selvas For For Management 2.4 Elect Carlos J. Ramalho dos Santos For For Management Ferreira 3 Approve Merger by Absorption of Europea For For Management de Inversiones y Rentas, S.L. Unipersonal by Banco

de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime 4 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 5 Authorize Issuance of Bonds, Debentures, For For Management Warrants, and/or Other Debt Securities 6 Authorize the Board to Issue Debentures, For For Management Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible, without Preemptive Rights 7 Authorize Repurchase of Shares and Cancel For For Management Authorization to Repurchase Shares Granted on March 29, 2007 AGM 8 Approve Standard Accounting Transfer from For For Management Revaluation Reserve to Voluntary Reserve 9 Reelect Auditors for Company and For For Management Consolidated Group 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- BANCO ESPIRITO SANTO SA

(FRM. BANCO ESPIRITO SANTO E C) Ticker: Security ID: X0346X153 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Approve Variable Remuneration Plan For Against Management 7 Approve Remuneration Report Issued by For For Management Remuneration Committee 8 Elect Corporate Bodies for the 2008-2011 For Against Management Term 9 Appoint Internal Statutory Auditors for For For Management the 2008-2011 Term 10 Elect Remuneration Committee for the For For Management 2008-2011 Term 11 Amend Shareholder's Meeting Guidelines For Against Management 12 Approve Maintenance of the Relationship For For Management between the Company and its Wholly-Owned Subsidiaries

----- BANCO GUIPUZCOANO Ticker: Security ID: E17480315 Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors for Fiscal Year 2007 2 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Increase Capital; Grant New Authority to Increase Capital for a Period of Five Years in Accordance with Art. 153.1b of Spanish Company Law 3 Authorize Issuance of Bonds or Any Other For Against Management Fixed Income Instrument 4 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Art. 75 of Spanish Company Law 5 Present Information on the Guidelines of For For Management the Board of Directors 6 Approve Auditors for Company and For For Management Consolidated Group 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Minutes of Meeting For For Management

----- BANCO POPULAR ESPANOL Ticker: Security ID: E19550206 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Allocation For For Management of Income and Distribution of Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 2.1.a Ratify Jose Maria Lucia Aguirre as Member For Against Management of the Board of Directors 2.1.b Ratify Vicente Tardio Barutel as Member For Against Management of the Board of Directors 2.2.a Reelect Angel Ron Guimil as Member of the For Against Management Board of Directors 2.2.b Reelect Americo Ferreira de Amorim as For Against Management Member of the Board of Directors 2.2.c Reelect Asociacion Profesional de For Against Management Directivos de BPE as Member of the Board of Directors 2.2.d Reelect Eric Gancedo Holmer as Member of For Against Management the Board of Directors 2.2.e Reelect Casimiro Molins Ribot as Member For Against Management of the Board of Directors 2.2.f Reelect Luis Montuenga Aguayo as Member For Against Management of the Board of Directors 2.2.g Reelect Manuel Morillo Olivera as Member For Against Management of the Board of Directors 2.2.h Reelect Miguel Nigorra Oliver as Member For Against Management of the Board of Directors 2.2.i Reelect Jose Ramon Rodriguez Garcia as For Against Management Member of the Board of Directors 2.2.j Reelect Vicente Santana Aparicio as For Against Management Member of the Board of Directors 2.2.k Reelect Miguel Angel de Solis For Against Management Martinez-Campos as Member of the Board of Directors 2.2.l Reelect Herbert Walter as Member of the For Against Management Board of Directors 2.3 Elect Roberto Higuera Montejo to For Against Management Management Board 3 Ratify Auditors For For Management 4 Authorize Repurchase of Shares under the For For Management Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent 5 Approve Report on Remuneration of For For Management Directors to be Submitted for Shareholders Voting 6

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Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Inform on Modifications to the Board For For Management Guidelines 8 Receive Explanatory Report on the For For Management Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law

----- BANCO SANTANDER S.A. Ticker: Security ID: E19790109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 2 Approve Allocation of Income For For Management 3.1 Ratify Juan Rodriguez Inciarte to the For For Management Board of Directors 3.2 Reelect Luis Alberto Salazar-Simpson Bos For For Management to the Board of Directors 3.3 Reelect Luis Angel Rojo Duque to the For For Management Board of Directors 3.4 Reelect Emilio Botin-Sanz de Sautuola y For For Management Garcia de los Rios to the Board of Directors 4 Ratify Auditors For For Management 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 6 Approve New Corporate Bylaws and Void For For Management Effective Ones 7 Amend Article 8 of the General Meeting For For Management Guidelines 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 9 Grant Board Authorization to Issue For For Management Convertible and/or Exchangeable Debt Securities without Preemptive Rights 10 Authorize Issuance of Non-Convertible For For Management Fixed Income Securities 11.1 Approve Bundled Incentive Plans Linked to For For Management Predetermined Requirements such as Total Return Results and EPS 11.2 Approve Savings Plan for Abbey National For For Management Plc' Employees and other Companies of Santander Group in the U.K. 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANK OF EAST ASIA, LIMITED Ticker: Security ID: Y06942109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$1.18 Per For For Management Share (With Scrip Option) 3a Reelect Joseph Pang Yuk-wing as Director For For Management 3b Reelect Thomas Kwok Ping-kwong as For For Management Director 3c Reelect Richard Li Tzar-kai as Director For Against Management 3d Reelect Tan Man-kou as Director For For Management 3e Reelect Arthur Li Kwok-cheung as Director For For Management 3f Reelect Kuok Khoon-ean as Director For For Management 3g Reelect William Doo Wai-hoi as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Amend Articles Re: Redeemable Preference For For Management Shares 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- BANKINTER S.A. Ticker: Security ID: E2116H880 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income 2 Discharge Directors For For Management 3.1 Elect Gonzalo de la Hoz Lizcano as For For Management Director 3.2 Elect Jaime Terceiro Lomba as Director For For Management 3.3 Reelect Jose Ramon Arce Gomez as Director For For Management 4 Approve Issuance of Convertible Debt For For Management Instruments 5 Authorize Repurchase of Shares For For Management 6 Approve Remuneration of Directors in For For Management Shares in Lieu of Cash 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Remuneration Report For For Management 9 Receive Report on Modifications to the For For Management Board Guidelines 10 Receive Explanatory Report on the For For Management Management Report

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger with ABN AMRO Holding For Did Not Management N.V.; Approve Increase in Authorised Vote Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger 2 Approve Further Increase in Authorised For Did Not Management Capital from GBP 4,401,000,000 to GBP Vote 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association 3 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote

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Rights up to Aggregate Nominal Amount of GBP 981,979,623 4 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 5 Authorise 1,700,000,000 Ordinary Shares For Did Not Management for Market Purchase Vote 6 Approve Cancellation of of the Amount For Did Not Management Standing to the Credit of the Share Vote Premium Account of the Company ----- BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For Did Not Management Implementation of Resolution 2 Set Out in Vote the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Booth as Director For For Management 4 Elect Sir Michael Rake as Director For For Management 5 Elect Patience Wheatcroft as Director For For Management 6 Re-elect Fulvio Conti as Director For For Management 7 Re-elect Gary Hoffman as Director For For Management 8 Re-elect Sir John Sunderland as Director For For Management 9 Re-elect Sir Nigel Rudd as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 15 Authorise 984,960,000 Ordinary Shares for For For Management Market Purchase 16 Authorise Off-Market Purchase of 875,000 For For Management Issued Staff Shares from Barclays Bank UK Retirement Fund 17 Approve Increase in Authorised Preference For For Management Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B 18 Adopt New Articles of Association For For Management

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For For Management Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares

----- BARCO NV Ticker: Security ID: B0833F107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Annual and Consolidated Financial None None Management Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) 2 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 2.40 per Share 3 Receive Consolidated Financial Statements None None Management for the Fiscal Year 2007 (Non-Voting) 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors (Ernst & For For Management Young) 6a Elect B. Holthof as Independent Director For For Management 6b Elect L. Missorten as Independent For For Management Director 6c Reelect M. De Prycker as Director For For Management 6d Approve Remuneration of Directors For For Management 7 Discussion on Company's Corporate None None Management Governance Structure ----- BASF

SE (FORMERLY BASF AG) Ticker: BFASF Security ID: D06216101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per Share 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Approve Discharge of Management Board for For For Management Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH 8 Approve 2:1 Stock Split For For Management 9 Amend Articles Re: Remuneration for For For Management

Supervisory Board Committee Membership; Registration for Shareholder Meetings

----- BAYER AG Ticker: BAYZF Security ID: D07112119 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 5a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 5b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 6a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 6b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 7 Approve Affiliation Agreements with For For Management Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG) Ticker: Security ID: D67334108 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BEIERSDORF AG Ticker: BEI Security ID: D08792109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreement with For For Management Subsidiary Beiersdorf Manufacturing Hamburg GmbH

----- BEKAERT S.A. Ticker: Security ID: B09800135 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None Management 2 Amend Articles Re: Elimination of Bearer For Management Shares 3 Authorize Board to Repurchase Shares in For Management the Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles Re: Notification Treshold For Management on Ownership 5 Authorize Board to Issue Shares in the For Management Event of a Public Tender Offer or Share Exchange Offer 6 Amend Articles Re: Textural Change For Management 7 Amend Articles Re: Transitional Provision For Management

----- BEKAERT S.A. Ticker: Security ID: B09800135 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None None Management 2 Amend Articles Re: Elimination of Bearer For For Management Shares 3 Authorize Board to Repurchase Shares in For Against Management the Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles Re: Notification Treshold For For Management on Ownership 5 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 6 Amend Articles Re: Textural Change For For Management 7 Amend Articles Re: Transitional Provision For Against Management

----- BG GROUP PLC Ticker: BRGXF Security ID: G1245Z108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.76 Pence Per For For Management Ordinary Share 4 Elect Dr John Hood as Director For For Management 5 Re-elect Baroness Hogg as Director For For Management 6 Re-elect Sir John Coles as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise the Audit Committee to Fix For For Management

Remuneration of Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 11 Approve BG Group plc Long Term Incentive For For Management Plan 2008 12 Approve BG Group plc Sharesave Plan 2008 For For Management 13 Approve BG Group plc Share Incentive Plan For For Management 2008 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 15 Authorise 334,404,035 Ordinary Shares for For For Management Market Purchase 16 Adopt New Articles of Association For For Management

----- BHP BILLITON LIMITED (FORMERLY BHP LTD.) Ticker: BHP Security ID: Q1498M100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton PLC for the Year Ended June 30, 2007 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 3 Elect David A. Crawford as Director of For For Management BHP Billiton PLC 4 Elect David A. Crawford as Director of For For Management BHP Billiton Ltd 5 Elect Don R. Argus as Director of BHP For For Management Billiton PLC 6 Elect Don R. Argus as Director of BHP For For Management Billiton Ltd 7 Elect Carlos Cordeiro as Director of BHP For For Management Billiton PLC 8 Elect Carlos Cordeiro as Director of BHP For For Management Billiton Ltd 9 Elect Gail de Planque as Director of BHP For For Management Billiton PLC 10 Elect Gail de Planque as Director of BHP For For Management Billiton Ltd 11 Elect David Jenkins as Director of BHP For For Management Billiton PLC 12 Elect David Jenkins as Director of BHP For For Management Billiton Ltd 13 Approve KPMG Audit PLC as Auditors of BHP For For Management Billiton PLC 14 Authorize Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC 15 Subject to the Passing of Resolution 14, For For Management Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC 16 Authorize Buy-Back of up to 232.8 Million For For Management Shares in BHP Billiton PLC 17.1 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 17.2 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 17.3 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 17.4 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 17.5 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 17.6 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 17.7 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 17.8 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 18 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 19 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director 20 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director 21 Amend Articles of Association of BHP For For Management Billiton PLC Re: Age Requirement for Appointing Directors 22 Amend Constitution of BHP Billiton Ltd For For Management Re: Age Requirement for Appointing Directors ----- BHP

BHP BILLITON PLC Ticker: Security ID: G10877101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Plc 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Limited 3 Re-elect David Crawford as Director of For For Management BHP Billiton Plc 4 Re-elect David Crawford as Director of For For Management BHP Billiton Limited 5 Re-elect Don Argus as Director of BHP For For Management Billiton Plc 6 Re-elect Don Argus as Director of BHP For For Management Billiton Limited 7 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Plc 8 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Limited 9 Re-elect Gail de Planque as Director of For For Management BHP Billiton Plc 10 Re-elect Gail de Planque as Director of For For Management BHP Billiton Limited 11 Re-elect David Jenkins as Director of BHP For For Management Billiton Plc 12 Re-elect David Jenkins as Director of BHP For For

Management Billiton Limited 13 Reappoint KPMG Audit Plc as Auditors of For For Management BHP Billiton Plc and Authorise the Board to Determine Their Remuneration 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 16 Authorise 232,802,528 BHP Billiton Plc For For Management Ordinary Shares for Market Purchase 17i Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 ii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 iii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 iv Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 v Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 vi Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 vii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 viii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 18 Approve Remuneration Report For For Management 19 Approve Grant of Deferred Shares and For For Management Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers 20 Approve Grant of Deferred Shares and For For Management Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear 21 Amend Articles of Association of BHP For For Management Billiton Plc Re: Age Limit of Directors 22 Amend the Constitution of BHP Billiton For For Management Limited Re: Age Limit of Directors -----

BILLABONG INTERNATIONAL LIMITED Ticker: BBG Security ID: Q1502G107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30,2007 2 Elect Ted Kunkel as Director For For Management 3 Elect Allan McDonald as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30,2007 5 Approve Issuance of up to 56,363 Shares For For Management to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan 6 Approve Issuance of up to 48,745 Shares For For Management to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan -----

BLOOMSBURY PUBLISHING PLC Ticker: Security ID: G1179Q132 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.30 Pence Per For For Management Ordinary Share 4 Re-elect Nigel Newton as Director For For Management 5 Re-elect Michael Mayer as Director For For Management 6 Elect Richard Charkin as Director For For Management 7 Reappoint Baker Tilly UK Audit LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 10 Authorise 3,678,090 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management -----

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD) Ticker: BSL Security ID: Q1415L102 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Diane Grady as Director For For

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Management 3b Elect Ron McNeilly as Director For For Management 4 Approve Grant of 231,053 Share Rights to For For Management Paul O'Malley, Managing Director and Chief Executive Officer

----- BMW GROUP BAYERISCHE MOTOREN WERKE AG Ticker: Security ID: D12096109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6.1 Elect Reinhard Huettl to the Supervisory For For Management Board 6.2 Elect Karl-Ludwig Kley to the Supervisory For For Management Board 6.3 Elect Renate Koecher to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 8 Approve Remuneration of Supervisory Board For For Management

----- BNP PARIBAS Ticker: BNP Security ID: F1058Q238 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.35 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Elect Daniela Weber-Rey as Director For For Management 7 Reelect Francois Grappotte as Director For For Management 8 Reelect Jean-Francois Lepetit as Director For For Management 9 Reelect Suzanne Berger Keniston as For For Management Director 10 Reelect Helene Ploix as Director For For Management 11 Reelect Baudouin Prot as Director For For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million 15 Authorize Capital Increase of Up to EUR For For Management 250 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Set Global Limit for Capital Increase to For For Management Result from Items 14 to 16 at EUR 350 Million 18 Authorize Capitalization of Reserves of For For Management Up to EUR 1 Billion for Bonus Issue or Increase in Par Value 19 Set Global Limit for Capital Increase to For For Management Result from Items 13 to 16 at EUR 1 Billion 20 Approve Employee Stock Purchase Plan For For Management 21 Authorize up to 1.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 22 Approve Stock Option Plans Grants For For Management 23 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 24 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Final Dividend of HK\$0.487 Per For For Management Share 3a Reelect He Guangbei as Director For For Management 3b Reelect Zhang Yanling as Director For For Management 3c Elect Lee Raymond Wing Hung as Director For For Management 3d Elect Gao Yingxin as Director For For Management 3e Elect Fung Victor Kwok King as Director For For Management 3f Elect Shan Weijian as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----

BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and New Annual Caps

----- BOEHLER-UDDEHOLM AG Ticker: Security

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ID: A1071G105 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Supervisory Board Members For For Management 2 Change Fiscal Year End to March 31 For For Management 3 Ratify Auditors for Abbreviated Fiscal For For Management 2008 (January 1 - March 31) 4 Adopt New Articles of Association For For Management -----

BOEHLER-UDDEHOLM AG Ticker: Security ID: A1071G105 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members Fiscal 2007 5 Receive Financial Statements and None None Management Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) 6 Approve Allocation of Income for For For Management Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 7 Approve Discharge of Management and For For Management Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 8 Approve Remuneration of Supervisory Board For For Management Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 9 Ratify Auditors for Fiscal 2008/2009 For Against Management 10 Approve Squeeze-Out of Minority For For Management Shareholders by Majority Shareholder -----

BP PLC Ticker: BPAQF Security ID: G12793108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Re-elect Antony Burgmans as Director For For Management 4 Elect Cynthia Carroll as Director For For Management 5 Re-elect Sir Wiliam Castell as Director For For Management 6 Re-elect Iain Conn as Director For For Management 7 Elect George David as Director For For Management 8 Re-elect Erroll Davis as Director For For Management 9 Re-elect Douglas Flint as Director For For Management 10 Re-elect Dr Byron Grote as Director For For Management 11 Re-elect Dr Tony Hayward as Director For For Management 12 Re-elect Andy Inglis as Director For For Management 13 Re-elect Dr DeAnne Julius as Director For For Management 14 Re-elect Sir Tom McKillop as Director For For Management 15 Re-elect Sir Ian Prosser as Director For For Management 16 Re-elect Peter Sutherland as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise Board to Fix Their Remuneration 18 Adopt New Articles of Association For For Management 19 Authorise 1,900,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 21 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 -----

BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.3 Pence Per For For Management Ordinary Share 4 Re-elect Rod Kent as Director For For Management 5 Re-elect Nicholas Cosh as Director For For Management 6 Re-elect Steven Crawshaw as Director For For Management 7 Elect Michael Buckley as Director For For Management 8 Elect Roger Hattam as Director For For Management 9 Elect Mark Stevens as Director For For Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 14 Authorise 61,700,000 Ordinary Shares for For For Management Market Purchase 15 Amend Bradford & Bingley plc Executive For For Management Incentive Plan 2004 16 Amend Articles of Association Re: For For Management Redeemable Preferred Share Capital -----

BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to

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395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 3 Approve Increase in Authorised Ordinary For For Management Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 ----- BRIDGESTONE CORP. Ticker: 5108 Security ID: J04578126 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Stock Option Plan for Directors For For Management

----- BRISA AUTO-ESTRADA DE PORTUGAL S.A Ticker: Security ID: X07448107 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other None For Shareholder Corporate Officers 5 Authorize Repurchase Reissuance of Shares For For Management 6 Approve Remuneration of Directors and For For Management Other Corporate Officers as Determined by Remuneration Committee 7 Approve Personnel Evaluation Criteria as For For Management Determined by the Board of Directors 8 Elect Statutory Auditor For For Management 9 Elect Corporate Bodies None For Shareholder 10 Elect Members of Remuneration Committee None For Shareholder

----- BRITISH AMERICAN TOBACCO PLC Ticker: Security ID: G1510J102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 47.60 Pence Per For For Management Ordinary Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6a Re-elect Jan du Plessis as Director For For Management 6b Re-elect Ana Llopis as Director For For Management 6c Re-elect Anthony Ruys as Director For For Management 7a Elect Karen de Segundo as Director For For Management 7b Elect Nicandro Durante as Director For For Management 7c Elect Christine Morin-Postel as Director For For Management 7d Elect Ben Stevens as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 10 Approve Waiver on Tender-Bid Requirement For For Management 11 Authorise 201,800,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BRITISH SKY BROADCASTING GROUP PLC Ticker: BSYBF Security ID: G15632105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.9 Pence Per For For Management Ordinary Share 3 Re-elect Jeremy Darroch as Director For For Management 4 Re-elect Andrew Higginson as Director For For Management 5 Re-elect Gail Rebeck as Director For For Management 6 Re-elect Lord Rothschild as Director For For Management 7 Re-elect David DeVoe as Director For For Management 8 Re-elect Rupert Murdoch as Director For For Management 9 Re-elect Arthur Siskind as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 11 Approve Remuneration Report For For Management 12 Authorise the Company and All Its For For Management Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive

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Rights up to Aggregate Nominal Amount of GBP 43,500,000 15 Adopt New Articles of Association For For Management ----- BROSTROEM AB Ticker: Security ID: W1811K107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive President's Report None None Management 7c Receive Chairman's Report on Board's and None None Management Committees' Work 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors 11 Reelect Stig-Arne Blom, Peter Cowling, For For Management Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Approve Creation of SEK 6.6 Million Pool For For Management of Capital Without Preemptive Rights 15 Close Meeting None None Management

----- CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Wolfgang Berndt as Director For For Management 5 Re-elect Lord Patten as Director For For Management 6 Re-elect Bob Stack as Director For For Management 7 Elect Guy Elliott as Director For For Management 8 Elect Ellen Marram as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,100,490 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,197,043 13 Authorise 26,394,087 Ordinary Shares for For For Management Market Purchase -----

CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Shareholders

----- CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction and Subsequent Increase For For Management in Capital; Capitalise Reserves to Cadbury plc; Authorise Issue Equity with Rights up to GBP 87,100,490; Authorise Company to Issue and Allot One New Deferred Share to Cadbury plc; Amend Articles of Association 2 Approve Demerger of Americas Beverages; For For Management Approve Entry into the Demerger Agreements 3 Approve Reduction of Capital of Cadbury For For Management plc 4 Amend The Cadbury Schweppes Long Term For For Management Incentive Plan 2004, Bonus Share Retention Plan, Share Option Plan 2004, (New Issue) Share Option Plan 2004 and International Share Award Plan 5 Approve The Cadbury plc 2008 Share Option For For Management Plan, Long Term Incentive Plan, Bonus Share Retention Plan and International Share Award Plan 6 Approve The Cadbury plc 2008 and The For For Management Choices 2008 UK and Overseas Share Schemes 7 Authorise Directors of Cadbury plc to For For Management Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc 8 Amend The Cadbury plc 2008 Long Term For For Management Incentive Plan

----- CALSONIC KANSEI CORP. Ticker: 7248 Security ID: J50753102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.75 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For

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Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Stock Appreciation Rights Plan For For Management for Directors 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ----- CALTEX AUSTRALIA LTD. Ticker: CTX Security ID: Q19884107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Presentation of an Incident-Free None None Management Operations Topic by the Chairman of the Board 2 Presentation to Shareholders by the None None Management Chairman, Managing Director and Chief Executive Officer 3 Discussion by the Chairman of the Key None None Management Issues Raised by Shareholders Prior to the Annual General Meeting 4 Receive the Company's Financial Report, None None Management Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 5 Approve Remuneration Report for the Year For For Management Ended Dec 31, 2007 6 Approve Remuneration of Non-Executive None For Management Directors in the Amount of A\$1.6 Million 7 Elect Greig Gailey as Director For For Management ----- CANON INC. Ticker: 7751 Security ID: J05124144 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Stock Option Plan For For Management ----- CARLSBERG Ticker: CARL Security ID: K36628137 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors and Executive Board 3 Approve Allocation of Income and For For Management Dividends 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5a Approve DKK 3.2 Billion Increase in Share For For Management Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc 5b Amend Articles Re: Meeting Notice For For Management Publication 5c Amend Articles Re: Admission to General For For Management Meeting 5d Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management 6 Reelect Flemming Besenbacher, Per For For Management Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) 7 Ratify KPMG C. Jespersen as Auditor For Against Management 8 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration ----- CARREFOUR Ticker: CA Security ID: F13923119 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Transaction with Jose-Luis Duran For Against Management 4 Approve Transaction with Gilles Petit For Against Management 5 Approve Transaction with Guy Yraeta For Against Management 6 Approve Transaction with Thierry Garnier For Against Management 7 Approve Transaction with Javier Campo For Against Management 8 Approve Transaction with Jose Maria For Against Management Folache 9 Approve Transaction with Jacques Beauchet For Against Management 10 Approve Allocation of Income and For For Management Dividends of EUR 1.08 per Share 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Employee Stock Purchase Plan For For

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Management 14 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan ----- CARTER & CARTER GROUP PLC Ticker: Security ID: G1994X106 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Board Not to be Subject to Any For For Management Obligation Under Regulation 90.1 of the Articles of Association of the Company, to Restrict Its, and Its Subsidiary Undertakings, Borrowings

----- CASINO GUICHARD-PERRACHON Ticker: Security ID: F14133106 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Matignon Diderot as For Against Management Director 7 Reelect Societe Fonciere Euris as For Against Management Director 8 Ratify Change of Registered Office's For For Management Location to 1, Esplanade de France, 42000 Saint-Etienne 9 Authorize up to Two Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 10 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 11 Approve Merger by Absorption of Bouleau For For Management 12 Approve Merger by Absorption of Saco For For Management 13 Approve Merger by Absorption of Vulaines For For Management Distribution 14 Acknowledge Completion of Capital For For Management Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly ----- CATHAY

PACIFIC AIRWAYS LTD Ticker: Security ID: Y11757104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Final Dividend For For Management 2a Reelect Martin Cubbon as Director For Against Management 2b Reelect James Wyndham John Hughes-Hallet For For Management as Director 2c Elect John Robert Slosar as Director For Against Management 3 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- CENTRICA PLC Ticker: Security ID: G2018Z143 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.65 Pence Per For For Management Ordinary Share 4 Re-elect Mary Francis as Director For For Management 5 Re-elect Paul Rayner as Director For For Management 6 Re-elect Jake Ulrich as Director For Abstain Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 12 Authorise 368,042,989 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- CHANDLER MACLEOD LTD (FORMERLY NCML (HOLDINGS) LTD) Ticker: Security ID: Q66355126 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Stephen Cartwright as Director For For Management 4 Elect Kevin Chandler as Director For For Management 5 Approve Senior Executive Option Plan For For Management 6 Approve Senior Executive Share Plan For For Management 7 Approve Issuance of 231,578 Shares to For For Management Stephen Cartwright, Managing Director, Under the Senior Executive Share Plan

----- CHEUNG KONG (HOLDINGS) LIMITED Ticker: CHEUF Security ID: Y13213106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY

14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Li Ka-shing as Director For For Management 3b Reelect Li Tzar Kuoi, Victor as Director For For Management 3c Reelect Chung Sun Keung, Davy as Director For For Management 3d Reelect Pau Yee Wan, Ezra as Director For For Management 3e Reelect Leung Siu Hon as Director For For Management 3f Reelect Simon Murray as Director For For Management 3g Reelect Cheong Ying Chew, Henry as For For Management Director 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA MERCHANTS HOLDINGS

(INTERNATIONAL) CO. LTD. Ticker: Security ID: Y1489Q103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Li Yinquan as Director For For Management 3b Reelect Hu Jianhua as Director For Against Management 3c Reelect Wang Hong as Director For For Management 3d Reelect Tsang Kam Lan as Director For For Management 3e Reelect Lee Yip Wah Peter as Director For For Management 3f Reelect Li Kwok Heem John as Director For Against Management 3g Reelect Li Ka Fai David as Director For For Management 3h Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend For For Management 2b Approve Special Dividend For For Management 3a Reelect Lu Xiangdong as Director For For Management 3b Reelect Xue Taohai as Director For For Management 3c Reelect Huang Wenlin as Director For Against Management 3d Reelect Xin Fanfei as Director For For Management 3e Reelect Lo Ka Shui as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA NETCOM GROUP CORP HONGKONG

LTD Ticker: Security ID: Y1505N100 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Engineering and Information For For Management Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps 2 Approve Domestic Interconnection For For Management Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 3 Amend Articles of Association For For Management

----- CHINA NETCOM GROUP CORP HONGKONG

LTD Ticker: Security ID: Y1505N100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhang Chunjiang as Director For For Management 3b Reelect Li Jianguo as Director For For Management 3c Reelect Zhang Xiaotie as Director For For Management 3d Reelect Cesareo Alierta Izuel as Director For For Management 3e Reelect John Lawson Thornton as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA OVERSEAS LAND & INVESTMENT

LTD. Ticker: Security ID: Y15004107 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Shareholders' Agreement and For For Management Related Transactions ----- CHINA OVERSEAS LAND &

INVESTMENT LTD. Ticker: Security ID: Y15004107 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Hao Jian Min as Director For For Management 2b Reelect Wu Jianbin as Director For Against Management 2c Reelect Lam Kwong Siu as Director For For Management 2d Reelect Wong Ying Ho, Kennedy as Director For For Management 3 Authorize Board to Fix the Remuneration For For Management of Directors 4 Approve Final Dividend of HK\$0.07 Per For For Management Share 5 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares ----- CHINA

RESOURCES ENTERPRISES, LTD. Ticker: Security ID: Y15037107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Song Lin as Director For Against Management 3b Reelect Chen Shulin as Director For For Management 3c Reelect Kwong Man Him as Director For For Management 3d Reelect Li Fuzuo as Director For For Management 3e Reelect Du Wenmin as Director For For Management 3f Reelect Houang Tai Ninh as Director For For Management 3g Reelect Li Ka Cheung, Eric as Director For Against Management 3h Reelect Cheng Mo Chi as Director For For Management 3i Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA TRAVEL INTERNATIONAL

INVESTMENT HK LTD. Ticker: Security ID: Y1507D100 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by the Purchasers of For For Management the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion 2 Approve Disposal by the Disposal Vendors For For Management of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser 3 Authorize Board to Do All Acts and Things For For Management Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal

----- CHINA TRAVEL INTERNATIONAL

INVESTMENT HK LTD. Ticker: Security ID: Y1507D100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhang Xuewu as Director For For Management 3b Reelect Fang Xiaorong as Director For Against Management 3c Reelect Zhang Fengchun as Director For For Management 3d Reelect Xu Muhan as Director For For Management 3e Reelect Sze, Robert Tsai To as Director For For Management 3f Reelect Chan Wing Kee as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA UNICOM LTD Ticker: CUNCF Security ID: Y15125100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a1 Reelect Tong Jilu as Director For For Management 3a2 Reelect Li Zhengmao as Director For For Management 3a3 Reelect Li Gang as Director For For Management 3a4 Reelect Miao Jianhua as Director For Against Management 3a5 Reelect Lee Suk Hwan as Director For For Management 3a6 Reelect Cheung Wing Lam, Linus as For For Management Director 3b Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHRISTIAN DIOR Ticker: CDI Security ID: F26334106 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.61 per Share 5 Reelect Bernard Arnault as Director For Against Management 6 Reelect Sidney Toledano as Director For For Management 7 Reelect Pierre Gode as Director For Against Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 147,715 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Approve Employee Stock Purchase Plan For Against Management ----- CHUBU ELECTRIC

POWER CO. INC. Ticker: 9502 Security ID: J06510101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Amend Articles to Re-allocate Capital Against Against Shareholder Reserve to a New Reserve for Costs to Shut Down Nuclear Plant 6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7 Amend Articles to Commit to Use Renewable Against Against Shareholder Sources for 25% of Power Production by 2030 8 Amend Articles to Require Scrapping of Against Against Shareholder Nuclear Plants Unless Safety can be Guaranteed 9 Amend Articles to Suspend Mixed Plutonium Against Against Shareholder Recycling Program until it Becomes Practical 10 Amend Articles to End Nuclear Fuel Against Against Shareholder Reprocessing Program ----- CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116 Meeting Date: OCT 3, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Spin-off of Dah Chong For For Management Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. 2 Approve Pre-IPO Share Option Scheme and For For Management Post-IPO Share Option Scheme of DCH Hldgs. ----- CITIC PACIFIC LTD Ticker: Security ID: Y1639J116 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividend For For Management 3a Reelect Henry Fan Hung Ling as Director For For Management 3b Reelect Carl Yung Ming Jie as Director For For Management 3c Reelect Leslie Chang Li Hsien as Director For For Management 3d Reelect Li Shilin as Director For For Management 3e Reelect Hamilton Ho Hau Hay as Director For For Management 3f Reelect Andre Desmarais as Director For For Management 3g Reelect Kwok Man Leung as Director For Against Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Each of the Non-Executive For For Management Directors' Fees at HK\$200,000 Per Annum ----- CLP HOLDINGS (FORMERLY CHINA LIGHT

& POWER) Ticker: Security ID: Y1660Q104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.92 Per For For Management Share 3a Elect Paul Arthur Theys as Director For For Management 3b Reelect Michael Kadoorie as Director For For Management 3c Reelect Sze Yuen Chung as Director For For Management 3d Reelect John Andrew Harry Leigh as For For Management Director 3e

Reelect Kan Man Lok Paul as Director For For Management 3f Reelect Ronald James McAulay as Director For For Management 3g Reelect Tsui Lam Sin Lai Judy as Director For For Management 3h Reelect Roderick Ian Eddington as For For Management Director 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Share 4a Approve Discharge of Virginie Saverys For For Management 4b Approve Discharge of Marc Saverys For For Management 4c Approve Discharge of Ludwig Criel For For Management 4d Approve Discharge of Benoit Timmermans For For Management 4e Approve Discharge of Etienne Davignon For For Management 4f Approve Discharge of Thomas Leysen For For Management 4g Approve Discharge of Jean Peterbroeck For For Management 4h Approve Discharge of Alexander Saverys For For Management 4i Approve Discharge of Nicolas Saverys For For Management 4j Approve Discharge of Eric Verbeeck For For Management 4k Approve Discharge of Philippe Van Damme For For Management 5 Approve Discharge of Auditors For For Management 6a Reelect Etienne Davignon as Director For Against Management 6b Reelect Jean Peterbroeck as Director For Against Management 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Fix Remuneration of For For Management Auditors 9 Discussion on Company's Corporate None None Management Governance Structure 10 Transact Other Business None None Management

----- CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 1b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 2 Coordination of the Articles of For For Management Association 3 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- CNOOC LTD Ticker: Security ID: Y1662W117

Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Caps for the Provision of For For Management Exploration and Support Services Category of Continuing Connected Transactions 2 Approve Non-Exempt Continuing Connected For For Management Transactions with a Related Party 3 Approve Proposed Caps for Each Category For For Management of the Non-Exempt Continuing Connected Transactions -----

CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Accept Financial Statements and Statutory For For Management Reports 1b Approve Final Dividend For For Management 1c1 Reelect Fu Chengyu as Executive Director For For Management 1c2 Reelect Zhou Shouwei as Executive For For Management Director 1c3 Reelect Yang Hua as Executive Director For For Management 1c4 Reelect Lawrence J. Lau as Independent For For Management Non-Executive Director 1c5 Elect Wang Tao as Independent For For Management Non-Executive Director 1c6 Approve Remuneration of Directors For For Management 1d Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 2a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 2c Authorize Reissuance of Repurchased For Against Management Shares

----- CNP ASSURANCES Ticker: Security ID:

F1876N318 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ecureuil For For Management Vie 2 Approve Accounting Treatment of For For Management Absorption 3 Approve Standard Accounting Transfers, For For Management Pursuant and Subject to Approval of Item 1 4 Authorize Filing of Required For For Management Documents/Other Formalities ----- CNP

ASSURANCES Ticker: Security ID: F1876N318 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For

Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.85 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gilles Benoist For Against Management 6 Ratify Appointment of Pierre Heriaud as For Against Management Director 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Approve Employee Stock Purchase Plan For For Management 11 Approve Stock Option Plans Grants For For Management 12 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 13 Amend Article 28 of Association Re: For For Management Attendance to General Meetings 14 Authorize Filing of Required For For Management Documents/Other Formalities

----- COCA-COLA AMATIL LTD. Ticker: CCL
 Security ID: Q2594P146 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3a Elect Wallace Macarthur King as Director For For Management 3b Elect David Edward Meiklejohn as Director For For Management 3c Elect Catherine Michelle Brenner as For For Management Director 4 Approve Increase in Remuneration of For For Management Directors to a Limit of A\$2 Million 5 Approve Grant of Up to 247,844 Fully Paid For For Management Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan ----- COFINIMMO Ticker:
 Security ID: B25654136 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Notification on Share Capital None None Management Reduction 1.2 Receive Notification of Reduction of None None Management Reserves Following Capital Reduction Discussed Above 1.3 Approve Reduction of Share Capital For For Management Through Cancellation of 58,320 Treasury Shares 2.A Receive Special Board Report on Merger by None None Management Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements 2.B.1 Approve Merger Agreement with Douce For For Management Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V 2.B.2 Approve Various Merger Conditions For For Management 2.B.3 Determine Issue Conditions of New Shares For For Management Created for the Purpose of Proposed Mergers 2.B.4 Approve Merger by Absorption of Douce For For Management Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 2.B.5 Approve Merger by Absorption of La For For Management Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 2.B.6 Approve Merger by Absorption of Media For For Management Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 2.C Confirm Realization of Proposed Mergers For For Management 2.D Amend Articles Re: Adjust Share Capital For For Management to Incorporate Changes Following Proposed Mergers 2.E Receive Overview of Assets to be None None Management Transferred 3.A Receive Special Board Report on Merger by None None Management Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements 3.B.1 Approve Merger Agreements With Above For For Management Mentioned Entities 3.B.2 Approve Various Merger Conditions For For Management 3B3.1 Approve Merger by Absorption of Holding For For Management Van Den Brande NV 3B3.2 Approve Merger by Absorption of Rustimmo For For Management NV 3B3.3 Approve Merger by Absorption of Deltimmo For For Management NV 3B3.4 Approve Merger by Absorption of De For For Management Wyngaert NV 3B3.5 Approve Merger by Absorption of Rusthuis For For Management Smeedeshof NV 3B3.6 Approve Merger by Absorption of Senimmo For For Management NV 3B3.7 Approve Merger by Absorption of Speciale For For Management Woonbouw Voor Bejaarden NV 3B3.8 Approve Merger by Absorption of VMB NV For For Management 3B3.9 Approve Merger by Absorption of Van Den For For Management Brande NV 3.C Confirm Realization of Proposed Mergers For For Management 3.D Receive Overview of Assets to be None None Management Transferred 4.1 Receive Special Board Report Re None None Management Authorized Capital 4.2 Approve Authorization to Increase Share For For Management Capital up to EUR 640 Million 4.3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 5.1 Amend Articles to Incorporate Law of July For For Management 20, 2004 Re Collective Management of Investment Portfolio

5.2 Amend Article 21 Re: Change Wording For For Management 6 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- COFINIMMO Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Receive Consolidated Financial Statements None None Management 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Receive Directors' and Auditors' Reports None None Management of La Rasante Tennis Club (Non-Voting) 8 Accept Financial Statements of La Rasante For For Management Tennis Club 9 Approve Discharge of Directors of La For For Management Rasante Tennis Club 10 Approve Discharge of Auditors of La For For Management Rasante Tennis Club 11 Elect Robert Franssen, Andre Dickx, Serge For Against Management Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) 12 Ratify Auditors and Approve Their For For Management Remuneration 13 Transact Other Business None None Management

----- COLES GROUP LIMITED. Ticker: CGJ Security ID: Q26203390 Meeting Date: NOV 7, 2007 Meeting Type: Court Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coles Group Ltd and its Shareholders

----- COLRUYT SA Ticker: Security ID: B26882165 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.a Accept Financial Statements For For Management 2.b Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Dividends of EUR 3.24 per Share For For Management 4 Approve Allocation of Income For For Management 5 Approve Profit Participation of Employees For For Management Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Elect SPRL Delvaux Transfer as Director For For Management 9 Ratify KPMG as Auditor For For Management 10 Allow Questions None None Management

----- COLRUYT SA Ticker: Security ID: B26882165 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor I.1 Receive Special Board Report None None Management I.2 Receive Special Auditor Report None None Management I.3 Approve Issue of Maximum 200,000 Shares For For Management to the Benefit of Company Personnel I.4 Approve Fixing the Price of the Newly For For Management Issued Shares I.5 Elimination of Preemptive Rights in For For Management Relation to Item 3 and 4 I.6 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights I.7 Approve Inscription Period For For Management I.8 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry II.1 Receive Special Board Report None None Management II.2 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital II.3 Cancel Company Treasury Shares For For Management III.1 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer III.2 Authorize Board to Repurchase Shares in For Against Management the Event of a Public Tender Offer or Share Exchange Offer III.3 Authorize Board to Elienate Repurchased For Against Management Shares III.4 Authorize Board to Elienate Repurchased For Against Management Shares IV.1 Approve of Input of Company Branch DATS24 For For Management IV.2 Receive Special Board Report None None Management IV.3 Approve of Input of Company Branch DATS24 For For Management V.1 Approve of Input of Company Branch Colex For For Management V.2 Receive Special Board Report None None Management V.3 Approve of Input of Company Branch Colex For For Management

----- COMFORTDELGRO CORP LTD Ticker: Security ID: Y1690R106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0265 Per For For Management Share 3 Approve Directors' Fees of SGD 505,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) 4 Reelect Oo Soon Hee as Director For For Management 5 Reelect Ong Ah Heng as Director For For Management 6 Reelect Tow Heng Tan as Director For For Management 7 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the ComfortDelGro Employees' Share

Option Scheme ----- COMMERZBANK AG Ticker:
CBK Security ID: D15642107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per
Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of
Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For
Management Auditors for Fiscal 2008 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for
First Quarter of Fiscal 2009 7.1 Elect Sergio Balbinot to the Supervisory For For Management Board 7.2 Elect
Burckhard Bergmann to the For For Management Supervisory Board 7.3 Elect Otto Happel to the Supervisory For For
Management Board 7.4 Elect Hans-Peter Keitel to the For For Management Supervisory Board 7.5 Elect Friedrich
Luerssen to the For For Management Supervisory Board 7.6 Elect Ulrich Middelmann to the For For Management
Supervisory Board 7.7 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 7.8 Elect Klaus
Mueller-Gebel to the For For Management Supervisory Board 7.9 Elect Marcus Schenck to the Supervisory For For
Management Board 7.10 Elect Heinrich Weiss to the Supervisory For For Management Board 7.11 Elect Thomas
Kremer as Alternate For For Management Supervisory Board Member 7.12 Elect Christian Rau as Alternate For For
Management Supervisory Board Member 8 Authorize Repurchase of up to 5 Percent For For Management of Issued
Share Capital for Trading Purposes 9 Authorize Share Repurchase Program and For For Management Reissuance or
Cancellation of Repurchased Shares 10 Authorize Use of Financial Derivatives of For For Management up to 5
Percent of Issued Share Capital When Repurchasing Shares 11 Approve Creation of EUR 470 Million Pool For For
Management of Capital without Preemptive Rights 12 Approve Issuance of Warrants/Bonds with For For
Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of
EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights 13
Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial
Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR
416 Million Pool of Capital to Guarantee Conversion Rights 14 Approve Affiliation Agreement with For For
Management Subsidiary Commerz Services Holding GmbH 15 Approve Affiliation Agreement with For For
Management Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH

----- COMMONWEALTH BANK OF AUSTRALIA
Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory
Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management
Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For
Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For
For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For
Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan

----- COMPAGNIE DE SAINT GOBAIN Ticker: SGO
Security ID: F80343100 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2
Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of
Income and For For Management Dividends of EUR 2.05 per Share 4 Approve Transaction with Wendel For For
Management 5 Approve Transaction with Jean-Louis Beffa For For Management Related to Pension Benefits 6
Approve Transaction with Pierre-Andre de For For Management Chalendar Related to Pension Benefits 7 Approve
Transaction with Pierre-Andre de For Against Management Chalendar Related to Severance Payments 8 Authorize
Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Reelect Jean-Louis Beffa as Director
For For Management 10 Reelect Isabelle Bouillot as Director For For Management 11 Reelect Sylvia Jay as Director
For For Management 12 Elect Jean-Bernard Lafonta as Director For For Management 13 Elect Bernard Gautier as
Director For For Management 14 Authorize Board to Issue Free Warrants For For Management with Preemptive
Rights During a Public Tender Offer or Share Exchange 15 Amend Article 9 of the Bylaws Re: Board For For
Management Composition 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- COMPAGNIE GENERALE DES
ETABLISSEMENTS MICHELIN Ticker: ML Security ID: F61824144 Meeting Date: MAY 16, 2008 Meeting Type:

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Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Benoit Potier as Supervisory For For Management Board Member 6 Reelect Pierre Michelin as Supervisory For For Management Board Member 7 Reelect Louis Gallois as Supervisory For For Management Board Member 8 Reelect Barbara Dalibard as Supervisory For For Management Board Member 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 1 Billion 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million 13 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 14 Authorize Board to Set Issue Price for 10 For For Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 15 Authorize Capitalization of Reserves of For For Management Up to EUR 80 Million for Bonus Issue or Increase in Par Value 16 Authorize Capital Increase of Up to 10 For For Management Percent of Issued Capital for Future Exchange Offers and Future Acquisitions 17 Approve Issuance of Securities For For Management Convertible into Debt 18 Authorize up to 0.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Set Global Limit for Capital Increase to For For Management Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million

----- COMPANIA ESPANOLA DE PETROLEOS (CEPSA) Ticker: CEP Security ID: E44902166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors 2.1 Ratify Nomination of Saaed Al Mehairbi as For Against Management Member of the Board of Directors for a Five-year Term 2.2 Ratify Nomination of Humbert de Wendel as For Against Management Member of the Board of Directors for a Five-year Term 2.3 Reelect Bernadette Spinoy as Member of For Against Management the Board of Directors for a Five-year Term 2.4 Reelect Dominique de Riberolles as Member For Against Management of the Board of Directors for a Five-year Term 3 Reelect Deloitte, SL as Independent For For Management Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

----- COMPASS GROUP PLC Ticker: CPG Security ID: G23296182 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.2 Pence Per For For Management Ordinary Share 4 Elect Sir James Crosby as Director For For Management 5 Elect Tim Parker as Director For For Management 6 Elect Susan Murray as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect Steve Lucas as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 13 Authorise 189,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company and Any Company For For Management which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 15 Adopt New Articles of Association For For Management

----- COMPUTERSHARE LIMITED Ticker: CPU Security ID: Q2721E105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Elect Christopher John Morris as Director For For Management 5 Elect Philip Daniel DeFeo as Director

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For For Management 6 Elect Markus Kerber as Director For For Management 7 Elect Arthur Leslie Owen as Director For For Management 8 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum 9 Amend Constitution Re: Direct Voting and For For Management Presence at Directors' Meetings ----- COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties

----- COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Memorandum of Association For For Management 2 Amend Articles of Association For For Management

----- COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share 3 Declare Special Dividend of SGD 0.03 Per For For Management Share 4 Approve Directors' Fees of SGD 170,000 For For Management for the Year Ended Dec. 31, 2007 5 Reelect Ji Hai Sheng as Director For For Management 6 Reelect Sun Yue Ying as Director For For Management 7 Reelect Wang Xing Ru as Director For For Management 8 Reelect Ang Swee Tian as Director For For Management 9 Reelect Tom Yee Lai Shing as Director For For Management 10 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 13 Approve Mandate for Transactions with For For Management Related Parties ----- CREDIT AGRICOLE S.A. Ticker: ACA Security ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For Management Documents/Other Formalities -----

CREDIT SUISSE GROUP (FORMERLY CS HOLDING) Ticker: CSGN Security ID: H3698D419 Meeting Date:

APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Discharge of Board and Senior For For Management Management 3 Approve CHF 2 Million Reduction in Share For For Management Capital via Cancellation of Repurchased Shares 4 Approve Allocation of Income and For For Management Dividends of CHF 2.50 per Share 5.1 Indicate Legal Form in Company Name For For Management 5.2 Amend Articles Re: Contributions in Kind For For Management 6.1.1 Reelect Thomas Bechtler as Director For For Management 6.1.2 Reelect Robert Benmosche as Director For For Management 6.1.3 Reelect Peter Brabeck-Letmathe as For For Management Director 6.1.4 Reelect Jean Lanier as Director For For Management 6.1.5 Reelect Anton von Rossum as Director For For Management 6.1.6 Reelect Ernst Tanner as Director For For Management 6.2 Ratify KPMG Klynveld Peat Marwick For For Management Goerdeler SA as Auditors 6.3 Appoint BDO Visura as Special Auditor For For Management ----- CREDITO EMILIANO

S.P.A. (CREDEM) Ticker: Security ID: T3243Z136 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 3 Fix Attendance Fees of Directors and For For Management Statutory Auditors ----- CREDITO EMILIANO S.P.A. (CREDEM) Ticker:

Security ID: T3243Z136 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital Through the For For Management Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly ----- CREDITO VALTELLINESE Ticker: Security ID:

T12852108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Ratify Appointment of One Director in For For Management Accordance with Article 2390 of the Italian Civil Code ----- CRH PLC Ticker: CRHCF

Security ID: G25508105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect N. Hartery as Director For For Management 3b Elect T.W. Hill as Director For For Management 3c Elect K. McGowan as Director For For Management 3d Elect J.M.C. O'Connor as Director For For Management 3e Elect U-H. Felcht as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares 6 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 7 Authorize Reissuance of Treasury Shares For For Management 8 Amend Memorandum of Association Re: For For Management Transactions of the Company 9 Amend Articles of Association Re: For For Management Definition of Terms ----- CSL LTD. Ticker: CSL Security ID: Q3018U109

Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Akehurst as Director For For Management 2b Elect Maurice A. Renshaw as Director For For Management 2c Elect Ian A. Renard as Director For For Management 3 Approve Share Split On the Basis that For For Management Every One Share be Divided into Three Shares 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- CSM NV Ticker: Security ID: N2366U201

Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management and None None Management Supervisory Board (Non-Voting) 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy 3b Approve Financial Statements and For For Management Statutory Reports 3c Approve Dividends of EUR 0.88 Per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6.1 Reelect M.P.M. de Raad to Supervisory For For Management Board 6.2 Reelect R. Pieterse to Supervisory Board For For Management 7 Approve Preparation of

Regulated For For Management Information in the English Language 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 8c Grant Board Authority to Issue Cumulative For For Management Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital by For For Management Cancelling Shares 11 Ratify Deloitte Accountants BV as For For Management Auditors 12 Allow Questions None None Management 13 Close Meeting None None Management

----- DAH SING FINANCIAL HOLDINGS LTD.
Ticker: Security ID: Y19182107 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subscription by The Bank of For Against Management Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions ----- DAH SING FINANCIAL HOLDINGS LTD. Ticker: Security ID: Y19182107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend (With Script For For Management Option) 3a Reelect Gary Pak-Ling Wang as Director For For Management 3b Reelect Nicholas John Mayhew as Director For Against Management 3c Reelect Tai-Lun Sun (Dennis Sun) as For For Management Director 3d Reelect Peter Gibbs Birch as Director For For Management 3e Reelect Robert Tsai-To Sze as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- DAI NIPPON PRINTING CO. LTD. Ticker: 7912
Security ID: J10584100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 3.21 Elect Director For For Management 3.22 Elect Director For For Management 3.23 Elect Director For For Management 3.24 Elect Director For For Management 3.25 Elect Director For For Management

----- DAIMLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 8.1 Elect Sari Baldauf to the Supervisory For For Management Board 8.2 Elect Juergen Hambrecht to the For For Management Supervisory Board 9 Approve Remuneration of Supervisory Board For For Management 10 Approve Creation of EUR 500 Million Pool For For Management of Capital with Preemptive Rights 11 Approve Creation of EUR 500 Million Pool For For Management of Capital without Preemptive Rights 12 Authorize Special Audit Re: Alleged Against Against Shareholder Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit Re: Alleged Waste Against Against Shareholder of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as

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Special Auditor 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Conversion Against Against Shareholder Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 18 Authorize Special Audit Re: Spring 2003 Against Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 19 Authorize Special Audit Re: Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 20 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 21 Authorize Special Audit Re: Alleged Against Against Shareholder Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 22 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor 23 Appoint Representative to Enforce Against Against Shareholder Compensation Claims Against Current and Former Supervisory Board Members Relating to Former CEO Juergen Schrempp

----- DAIMLERCHRYSLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Daimler AG For For Management 2 Amend Articles Re: Change Name of Company Against Against Shareholder to Daimler-Benz AG 3 Authorize Special Audit of Costs in Against Against Shareholder Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor 4 Withdraw Confidence in Supervisory Board Against Against Shareholder Member Erich Klemm 5 Amend Articles Re: Location of General Against Against Shareholder Meetings 6 Establish Mandatory Retirement Age for Against Against Shareholder Directors 7 Amend Articles Re: Outside Boards of Against Against Shareholder Supervisory Board Members 8 Amend Articles Re: Shareholder Right to Against Against Shareholder Speak at General Meetings 9 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 10 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 11a Instruct Management Board to Prepare Against Against Shareholder Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM 11b Authorize Management Board to Enter Against Against Shareholder Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members 12 Authorize Special Audit of Conversion Against Against Shareholder Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit of Spring 2003 Against Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 14 Authorize Special Audit of Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 15 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: US Secutities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 16 Authorize Special Audit Re: Alleged Against Against Shareholder Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 17 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor ----- DAIWA

SECURITIES GROUP CO. LTD. Ticker: 8601 Security ID: J11718111 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akira Kiyota For For Management 1.2 Elect Director Shigeharu Suzuki For For Management 1.3 Elect Director Shin Yoshidome For For Management 1.4 Elect Director Takashi Hibino For For Management 1.5 Elect Director Ikuo Mori For For Management 1.6 Elect Director Nobuyuki Iwamoto For For Management 1.7 Elect Director Tetsuro Kawakami For For Management 1.8 Elect Director Ryuji Yasuda For For Management 1.9 Elect Director Koichi Uno For For Management 1.10 Elect Director Toshiro Ishibashi For For Management 1.11 Elect Director Akira Nakamura For For Management 1.12 Elect Director Saburo Jifuku For For Management 1.13 Elect Director Nobuko Matsubara For For Management 2 Approve Deep Discount Stock Option Plan For For Management and Premium-Priced Stock Option Plan for Directors and Employees -----

DAMPSKIBSELKABET TORM A/S Ticker: Security ID: K1998G104 Meeting Date: APR 22, 2008 Meeting

Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None
None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation
of Income For For Management 4 Elect Directors (Bundled) For Against Management 5 Ratify Auditors For For
Management 6a Extend Atuthorization to Create DKK 182 For Against Management Million Pool of Capital without
Preemptive Rights 6b Approve Guidelines for Incentive-Based For Against Management Compensation for Executive
Management and Board 6c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital
6d Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions
in Connection with Registration 7 Other Business (Non-Voting) None None Management

----- DANSKE BANK AS (FORMERLY DEN
DANSKE BANK) Ticker: Security ID: K22272114 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date:
FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management
Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per
Share 2 Reelect Alf Duch-Pedersen, Henning For For Management Christophersen, Sten Scheiby, Claus Vastrup,
and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board 3
Reelect Grant Thornton and elect KPMG as For For Management Auditors 4 Authorize Repurchase of Up to 10
Percent For For Management of Issued Share Capital 5 Approve Guidelines for Incentive-Based For For Management
Compensation for Executive Management and Board 6 Amend Articles Re: Definition of Board For For Management
Quorum 7 Apply Bill Deposited in UK Parliament to For For Management Allow Conversion of Subsidiary in
Northern Ireland into a Branch 8 Shareholder Proposal: Amend Articles to Against Against Shareholder Remove
Possibility of Board to Issue Shares without Preemptive Rights

----- DBS GROUP HOLDINGS LTD. (FORMERLY
DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008
Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and
Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.20 Per For For
Management Share 3a Approve Directors' Fees of SGD 1.7 For For Management Million (2006: SGD 1.5 Million) 3b
Approve Special Remuneration of SGD 1.0 For For Management Million for Koh Boon Hwee 4a Reelect John Alan
Ross as Director For For Management 4b Reelect Wong Ngit Liong as Director For For Management 5 Reelect
Christopher Cheng Wai Chee as For For Management Director 6 Appoint PricewaterhouseCoopers as For For
Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Allotment and Issuance of Shares
For Against Management Under the DBSH Share Option Plan 7b Approve Grant of Awards Under the DBSH For
Against Management Share Plan 7c Approve Issuance of Shares without For For Management Preemptive Rights

----- DBS GROUP HOLDINGS LTD. (FORMERLY
DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008
Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10
Percent For For Management of Issued Share Capital 2 Amend Articles of Association For For Management

----- DENSO CORP. Ticker: 6902 Security ID:
J12075107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 29 2 Authorize
Share Repurchase Program For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For
Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For
For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director
For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect
Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4
Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management
Directors and Statutory Auditors -----

DENWAY
MOTORS LTD. (FORMERLY DENWAY INVESTMENT) Ticker: Security ID: Y2032Y106 Meeting Date: MAY
29, 2008 Meeting Type: Annual Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3
Approve Special Dividend For For Management 3a Reelect Zhang Baoqing as Director For For Management 3b
Reelect Fu Shoujie as Director For For Management 3c Reelect Lee Ka Lun Director For For Management 3d Reelect
Fung Ka Pun as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of

Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teysen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions ----- DEUTSCHE BOERSE AG Ticker: Security ID: D1882G119 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Elect Konrad Hummler to the Supervisory For For Management Board 5b Elect David Krell to the Supervisory For For Management Board 6 Approve Creation of EUR 14.8 Million Pool For For Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Dienstleistungs AG 9 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Systems AG 10 Approve Decrease in Size of Supervisory For For Management Board to 18 Members 11 Amend Articles Re: Quorum for Supervisory For For Management Board Decisions 12 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 ----- DEUTSCHE LUFTHANSA AG Ticker: LHA Security ID: D1908N106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Amend Articles Re: Registration for For For Management General Meeting 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 8.1 Elect Jacques Aigrain to the

Supervisory For For Management Board 8.2 Elect John Allan to the Supervisory Board For For Management 8.3 Elect Werner Brandt to the Supervisory For For Management Board 8.4 Elect Juergen Hambrecht to the For For Management Supervisory Board 8.5 Reelect Ulrich Hartmann to the For For Management Supervisory Board 8.6 Elect Nicola Leibinger-Kammuehler to the For For Management Supervisory Board 8.7 Reelect Klaus Schlede to the Supervisory For For Management Board 8.8 Elect Herbert Walter to the Supervisory For For Management Board 8.9 Reelect Juergen Weber to the Supervisory For For Management Board 8.10 Elect Matthias Wissmann to the For For Management Supervisory Board ----- DEUTSCHE

POST AG Ticker: DPW Security ID: D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Wulf von Schimmelmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For Management Nomination Committee Members

----- DEUTSCHE POSTBANK AG Ticker: Security ID: D1922R109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.1 Elect Frank Appel to the Supervisory For Against Management Board 6.2 Elect John Allan to the Supervisory Board For Against Management 7 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Issuance of Investment For For Management Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion 10 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 11 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee ----- DEUTSCHE TELEKOM

AG Ticker: DTL5F Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Ulrich Lehner to the Supervisory For For Management Board 8 Elect Hans Bury to the Supervisory Board For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee

----- DEXIA S.A. Ticker: Security ID: B3357R218 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4 Approve Discharge of Auditors For

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For Management 5 Elect Francine Swiggers as Director For For Management 6 Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8 Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management

----- DEXIA S.A. Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of Treasury Shares For For Management ----- DIAGEO PLC (FORMERLY GUINNESS PLC) Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 20.15 Pence Per For For Management Ordinary Share 4 Re-elect Maria Lilja as Director For For Management 5 Re-elect Nick Rose as Director For For Management 6 Re-elect Paul Walker as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10 Authorise 263,122,000 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Make Political For For Management Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 12 Approve Diageo Plc 2007 United States For For Management Employee Stock Purchase Plan 13 Amend Articles of Association For For Management ----- DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID: R1812S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration of Committee of For For Management Representatives, Control Committee, and Nominating Committee 2 Approve Remuneration of Auditors For For Management 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten Members of Committee of For For Management Representatives 5 Elect Vice-Chairman and One Deputy Member For For Management of Control Committee 6 Elect Four Members of Nominating For For Management Committee 7 Ratify Ernst & Young as Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Approve Advisory Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 9b Approve Binding Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 10 Approve Instructions for Nominating For For Management Committee 11 Amend Articles Re: Specify Two-Year Terms For For Management for Nominating Committee Members ----- E.ON AG (FORMERLY VEBA AG) Ticker: EONAF Security ID: D24909109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 4.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Reelect Ulrich Hartmann to the For For Management Supervisory Board 5b Reelect Ulrich Hocker to the Supervisory For For Management Board 5c Reelect Ulrich Lehner to the Supervisory For For Management Board 5d Elect Bard Mikkelsen to the Supervisory For For Management Board 5e Reelect Henning Schulte-Noelle to the For For Management Supervisory Board 5f Elect Karen de Segundo to the Supervisory For For Management Board 5g Elect Theo Siegert to the Supervisory For For Management Board 5h Reelect Wilhelm Simson to the Supervisory For For Management Board 5i Reelect Georg von Waldenfels to the For For Management Supervisory Board 5j Elect Werner Wenning to the Supervisory For For Management Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Approve Conversion of Bearer Shares into For For Management Registered Shares 9 Approve 3:1 Stock Split;

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Approve EUR For For Management 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital 10a Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 10b Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 10c Amend Articles Re: Chairman of General For For Management Meeting 11 Approve Affiliation Agreement with E.ON For For Management Fuenfzehnte Verwaltungs GmbH 12 Approve Affiliation Agreement with E.ON For For Management Sechzehnte Verwaltungs GmbH

----- EBRO PULEVA (AZUCARERA EBRO AGRICOLAS) Ticker: Security ID: E38028135 Meeting Date: JUN 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2007 2 Approve Discharge of Directors for Fiscal For For Management Year 2007 3 Ratify Auditors For For Management 4 Aanalyze possible Spin-Off Agreement of For Against Management the Sugar Business and Related Agroindustrial Businesses and Authorize the Board of Directors to Approve this Operation 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law 6 Ratify Felix Hernandez to the Board of For Against Management Directors 7 Authorize Funding of Ebro Puleva For For Management Foundation 8 Present Remuneration Report for the Year For For Management Ended December 31, 2007 9 Receive Explanatory Report in Accordance None None Management With Article 116 of Stock Market Law Relating to Items in the Management Report 10 Receive Corporate Governance Report None None Management 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- EISAI CO.

LTD. Ticker: 4523 Security ID: J12852117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Haruo Naito For For Management 1.2 Elect Director Tadashi Temmyo For For Management 1.3 Elect Director Tetsushi Ogawa For For Management 1.4 Elect Director Hiroyuki Mitsui For For Management 1.5 Elect Director Yoshiyuki Kishimoto For For Management 1.6 Elect Director Ko-Yung Tung For For Management 1.7 Elect Director Shinji Hatta For For Management 1.8 Elect Director Norihiko Tanikawa For Against Management 1.9 Elect Director Satoru Anzaki For For Management 1.10 Elect Director Junji Miyahara For For Management 1.11 Elect Director Kimitoshi Yabuki For For Management 2 Approve Stock Option Plan For For Management -----

EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management -----

EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) ----- ELEC & ELTEK

INTERNATIONAL COMPANY LTD. Ticker: Security ID: Y22705100 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of \$0.045 Per For For Management Share and Special Dividend of \$0.08 Per Share 3 Reelect Philip Chan Sai Kit as Director For For Management 4 Reelect Philip Wong Yu Hong as Director For For Management 5 Reelect Larry Lai Chong Tuck as Director For For Management 6 Reelect Li Chiu Cheuk as Director For For Management 7 Reelect Chan Wai Leung as Director For Against Management 8 Reelect Raymond Leung Hai Ming as For For Management Director 9 Approve Directors' Fees of HK\$300,000 for For For Management the Year Ending Dec. 31, 2008 (2007: HK\$300,000) 10 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 11a Approve Issuance of

Shares and Grant of For Against Management Options Pursuant to the 2002 Elec & Eltek Employees' Share Option Scheme 11b Approve Issuance of Shares without For For Management Preemptive Rights

----- ELEC & ELTEK INTERNATIONAL COMPANY LTD. Ticker: Security ID: Y22705100 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties

----- ELEC & ELTEK INTERNATIONAL COMPANY LTD. Ticker: Security ID: Y22705100 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt 2008 Elec & Eltek Employees' Share For Against Management Option Scheme (Option Scheme) 2 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Option Scheme 3 Approve Participation of Parent Group For Against Management Employees in the Option Scheme 4a Approve Participation of Cheung Kwok Wing For Against Management in the Option Scheme 4b Approve Grant of Options to Cheung Kwok For Against Management Wing Pursuant to the Option Scheme

----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement and Its For For Management Remuneration to C6 2 Remove Article 18 of Association Pursuant For For Management to item 1 and Renumber the Bylaws 3 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.28 per Share A Approve Alternate Income Allocation Against Against Shareholder Proposal and Dividends of EUR 0.84 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 174,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Approve Transaction with Daniel Camus For For Management 8 Elect Bruno Lafont as Director For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTROLUX AB Ticker: Security ID: W24713120 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Marcus Wallenberg as Chairman of For For Management Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8 Receive Board and Committee Reports; None None Management Receive Auditors' Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 4.25 per Share 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board; Receive Nomination Committee Report 13 Approve Remuneration of Board in the For For Management Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors 14 Reelect Marcus Wallenberg (Chairman), For For Management Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director 15 Authorize Board Chairman, one Additional For For Management Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee 16a Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16b Approve Restricted Stock Plan for Key For For Management Employees 17a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17b Approve Reissuance of Repurchased Shares For For Management to Cover Expenses Connected with Company Acquisitions 17c Approve Reissuance of 3 Million For Against Management Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 18 Amend Articles Re: Allow Voluntary For For Management Conversion of Class A

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Shares into Class B Shares; Authorize Appointment of Special Auditor 19 Close Meeting None None Management
----- ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: JAN 11, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal: Remove All Existing Against Against Shareholder
Directors 2 Shareholder Proposal: Elect New Board of Against Against Shareholder Directors (May Include Current
Board Members) 3 Shareholder Proposal: Amend Corporate Against Against Shareholder Purpose

----- ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory
Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For
Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share
1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of
Directors and For Against Management Auditors 1.7 Fix Number of Directors (6); Fix Number For For Management
of Auditors 1.8 Reelect Risto Siilasmaa and Ossi For Against Management Virolainen as Directors; Elect Thomas
Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors 1.9 Appoint KPMG Oy as
Auditor For For Management 2 Authorize EUR 250 Million Distribution For For Management from Shareholders'
Equity 3 Approve Creation of Pool of Capital For Against Management without Preemptive Rights 4 Authorize
Repurchase of up to 15 Million For For Management Shares

----- ENAGAS SA Ticker: Security ID: E41759106
Meeting Date: OCT 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend
Article 6-BIS in Compliance with For Against Management Law of Jul. 2, 12/2007 Re: Limits to Participation in
Company's Capital in Compliance with 2 Fix Number of and Elect Xavier de Irala For For Management Estevez
Representing Shareholder Bilbao Bizkaia Kutxa 3 Amend Remuneration of Directors for 2007 For For Management
Fiscal Year 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENAGAS SA Ticker: Security ID: E41759106
Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Individual and Consolidated For For Management Financial Statements and Statutory Reports for 2007 2 Approve
Allocation of Income and For For Management Dividends of EUR X Per Share 3 Discharge Directors For For
Management 4 Reelect Deloitte & Touche as Auditors For For Management 5 Fix the Number of Directors at 17;
Amend For For Management Article 35 of Company Bylaws 6.1 Elect Pena Rueda, S.L. as Director For For
Management 6.2 Elect Bilbao Bizkaia Kutxa (BBK) as For For Management Director 6.3 Elect Sociedad de
Participaciones For For Management Industriales (SEPI) as Director 7 Approve Remuneration of Directors in the For
For Management Amount of EUR X 8 Receive Complementary Report to the For For Management Management
Report 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENDESA S.A. Ticker: ELEZF Security ID:
E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2 Amend Article 37 Re: Number and Class
of For For Management Board Members 3 Amend Article 38 Re: Term of Office of For For Management Board
Members 4 Amend Article 42 Re: Incompatibilities of For For Management Board Members 5 Authorize Board to
Ratify and Execute For For Management Approved Resolutions

----- ENDESA S.A. Ticker: ELEZF Security ID:
E41222113 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended 12-31-07
and Discharge Directors 2 Approve Allocation of Income and For For Management Dividends 3 Approve Auditors
For For Management 4 Authorize Repurchase of Shares For For Management 5 Number of Directors; Elect Directors
For Against Management (Bundled) 6 Report by the Board of Directors to For For Management Shareholders
Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required 7 Authorize
Board to Ratify and Execute For For Management Approved Resolutions

----- ENEL SPA Ticker: ESOCF Security ID:
T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports,

and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan ----- ENERGY DEVELOPMENTS LTD Ticker: ENE Security ID: Q3510X106 Meeting Date: NOV 5, 2007 Meeting Type: Annual Record Date: NOV 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Michael Robert Brown as Director For For Management 3 Elect W. Mark Hipgrave as Director Against Against Shareholder ----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007

----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For Management 3.a Elect Directors - Slate Assogestioni For For Management 3.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5 Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman 9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller of the Company

----- ERGO PREVIDENZA SPA Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Amend Rules Governing General Meetings For For Management -----

EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve Remuneration of Directors For For Management 7 Transact Other Business None None Management ----- EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to Remove For For Management Antitakeover Provision 4 Authorize Board to Implement

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Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5
Authorize Secretary General to Fil For For Management Required Documents/Other Formalities

----- EXMAR SA Ticker: Security ID: B3886A108
Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive
Directors' and Auditors' Reports None None Management 2.1 Accept Financial Statements For For Management 2.2
Approve Allocation of Income For For Management 3.1 Approve Discharge of Directors For For Management 3.2
Approve Discharge of Auditors For For Management 4.1 Reelect Ludwig Criel as Director For For Management 4.2
Reelect Philippe Vlerick as Director For For Management

----- EXMAR SA Ticker: Security ID: B3886A108
Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1
Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1.2 Authorize
Company Subsidiary to Purchase For For Management Shares in Parent and to Sell Repurchased Shares 2 Receive
Special Board Report on None None Management Authorization for Capital Increase 3 Authorize Board to Issue
Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles to
Reflect Changes in For Against Management Capital 5 Authorize Implementation of Approved For For Management
Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- FABEGE AB (FORMERLY WIHLBORGS
FASTIGHETER AB) Ticker: Security ID: W7888D108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record
Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2
Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of
Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5
Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of
Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory
Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve
Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 8c Approve Discharge of
Board and President For Did Not Management Vote 8d Approve Record Date (April 8, 2008) for For Did Not
Management Payment of Dividends Vote 9 Approve SEK 260.8 Million Reduction In For Did Not Management
Share Capital via Share Cancellation; Vote Approve Capitalization of Reserves for SEK 270.9 Million Bonus
Issuance 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board;
Receive Vote Report of Work of Nominating Committee 11 Approve Remuneration of the Board in the For Did Not
Management Amount of SEK 375,000 for Chairman, SEK Vote 185,000 for Board Members, SEK 835,000 in Extra
Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors 12 Reelect
Erik Paulsson (Chairman), Goete For Did Not Management Dahlin, Christian Hermelin, Sven-Ake Vote Johansson,
Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors 13 Authorize Representatives of
Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 14
Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote
Management 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and
Reissuance of Vote Repurchased Shares 16 Approve Offer to Shareholders to Buy and For Did Not Management Sell
Shares without Charge (Odd Lot Vote Offer) 17 Other Business (Non-Voting) None Did Not Management Vote 18
Close Meeting None Did Not Management Vote -----

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD) Ticker: FXJ Security ID: Q37116102 Meeting Date:
NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive
Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 1, 2007 2a
Elect John B. Fairfax as Director For For Management 2b Elect Nicholas Fairfax as Director For For Management 2c
Elect Robert Savage as Director For For Management 2d Elect Julia King as Director For For Management 2e Elect
David Evans as Director For For Management 3 Approve Remuneration Report for the For For Management
Financial Year Ended July 1, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive
Directors from A\$1.5 Million to A\$2.0 Million Per Annum

----- FANUC LTD. Ticker: 6954 Security ID:
J13440102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 90.14 2.1

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Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- FBD HOLDINGS PLC Ticker: Security ID: G3335G107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Dividend on the 8 Percent For For Management Non-Cumulative Preference Shares 3 Approve Dividends For For Management 4(a) Elect Andrew Langford as Director For For Management 4(b) Elect Vincent Sheridan as Director For For Management 4(c) Elect Adrian Taheny as Director For For Management 4(d) Elect Johan Thijs as Director For For Management 4(e) Elect Michael Berkery as a Director For Against Management 4(f) Elect John Donnelly as a Director For For Management 4(g) Elect Philip Lynch as a Director For Against Management 4(h) Elect Patrick O'Keeffe as a Director For Against Management 4(i) Elect Sean Dorgan as a Director For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 8 Authorize Reissuance of Repurchased For For Management Shares 9 Authorize Board to Execute Contract For For Management Relating to the Purchase of "A" Ordinary Shares 10 Approve Dividends on the "A" Ordinary For For Management Shares 11 Amend Articles of Association Re: For For Management Electronic Communication -----

FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Integrate Board of Directors For For Management 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Fix Number of Directors For For Management 3 Fix Director's Term For For Management 4.a Elect Directors - Slate submitted by For For Management Mediobanca 4.b Elect Directors - Slate submitted by the For Did Not Management Ministry of Economics and Finance Vote 5 Elect Chairman of the Board of Directors For For Management 6 Approve Remuneration of Directors For For Management -----

FINNAIR OY Ticker: Security ID: X24877106 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital via Issuance For For Management of up to 50 Million Shares with Preemptive Rights

----- FINNAIR OY Ticker: Security ID: X24877106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Open Meeting None None Management 1.2 Elect Chairman of Meeting For For Management 1.3 Acknowledge Proper Convening of Meeting For For Management 1.4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 1.5 Prepare and Approve List of Shareholders For For Management 1.6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.7 Receive Auditors report(Non-Voting) None None Management 1.8 Accept Financial Statements and Statutory For For Management Reports 1.9 Approve Allocation of Income and For For Management Dividends of EUR 0.25 Per Share 1.10 Approve Discharge of Board and President For For Management 1.11 Fix Number of Directors at Eight and Fix For For Management Number of Auditors; Approve Remuneration of Directors and Auditors 1.12 Reelect Christoffer Taxell, Sigurthur For For Management Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka Timonen as New Director 1.13 Appoint PricewaterhouseCoopers and Jyri For For Management Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors 2 Authorize Repurchase of up to Five For For Management Million Shares 3 Authorize Reissuance of 5.5 Million For For Management Repurchased Shares 4 Establish Nomination Committee None Against Shareholder

----- FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING) Ticker: FRCEF Security ID: Q3915B105 Meeting Date: NOV 13, 2007

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Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Edward Alex Baines as Director For For Management 2 Elect Dryden Spring as Director For For Management 3 Elect Kerrin Margaret Vautier as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management the Auditors ----- FLUGHAFEN WIEN AG Ticker: FLU Security ID: A2048U102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Approve Remuneration of Supervisory Board For For Management Members 5 Elect Supervisory Board Members For Against Management 6 Ratify Auditors For Against Management

----- FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. Ticker: Security ID: E52236143 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and For For Management Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share 3.1 Ratify Nomination of Baldomero Falcones For For Management Jaquotot to Board as Executive Director for a 5-Year Term 3.2 Appoint Nicolas Redondo Terreros to Board For For Management as Independent Director for a 5-Year Term 3.3 Ratify Classification of Gonzalo Anes For Against Management Alvarez de Castrillon as Independent Director 4 Present Report on the Modifications in None None Management Board Guidelines 5 Present Explanatory Report in Accordance None None Management with Article 116 bis of Spanish Securities Market Act 6 Amend Articles 27 of Company Bylaws Re: For Against Management Remuneration 7 Approve Stock Option Plan for the For For Management Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law 8 Authorize Repurchase of Shares within the For For Management Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan 9 Approve Reduction in Share Capital in the For For Management Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares 10 Authorize Issuance of Convertible For For Management Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights 11 Reelect Deloitte SL as Auditors for 2009 For For Management for Company and Consolidated Group 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management

----- FONDIARIA SAI SPA (FORMERLY SAI) Ticker: Security ID: T4689Q101 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports, and Auditors' Reports as of Dec. 31, 2007 2 Appoint Alternate Internal Statutory For For Management Auditor 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 4 Authorize Purchase of Shares in Parent For Against Management Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' 1 Approve Reduction in Share Capital via For For Management Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly 2 Amend Articles 3 and 24 of Company Bylaws For For Management ----- FORTIS SA/NV Ticker: Security ID: B4399L102 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re:

Increase Authorized For For Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1 Receive Explanation on Company's Reserves None None Management and Dividend Policy 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close Meeting None None Management

----- FORTUM OYJ Ticker: FUM Security ID: X2978Z118 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Receive Supervisory Board Report on None None Management Financial Statements and Auditor's Report (Non-Voting) 1.4 Accept Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 1.6 Approve Discharge of Supervisory Board, For For Management Board of Directors, and Managing Director 1.7 Approve Remuneration of Members of For For Management Supervisory Board, Members of Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Fix Number of Members of Board of For For Management Directors at Seven 1.10 Elect Supervisory Board Members For For Management 1.11 Reelect Peter Fageraens, Esko Aho, For For Management Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors 1.12 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Amend Articles of Association Re: Allow For For Management up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Shareholder Proposal: Establish None Against Shareholder Nomination Committee 5 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board

----- FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD) Ticker: FGL Security ID: Q3944W187 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David A. Crawford as Director For For Management 2 Elect Colin B. Carter as Director For Abstain Management 3 Elect Ian D. Johnston as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.5 Million to A\$1.75 Million 5 Approve Foster's Restricted Share Plan For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Issuance of up to 410,800 Shares For For Management to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan ----- FRAPORT AG

FRANKFURT AIRPORT SERVICES WORLDWIDE Ticker: FRA Security ID: D3856U108 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6.1 Reelect Manfred Bischoff to the For For Management Supervisory Board 6.2 Reelect Joerg-Uwe Hahn to the Supervisory For Against Management Board 6.3 Reelect Lothar Klemm to the Supervisory For Against Management Board 6.4 Reelect Wolfgang Mayrhuber to the For Against Management Supervisory Board 6.5 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 6.6 Elect Matthias von Randow to the For Against Management Supervisory Board 6.7 Reelect Petra Roth to the Supervisory For Against Management Board

6.8 Elect Lutz Sikorski to the Supervisory For Against Management Board 6.9 Reelect Christian Strenger to the For For Management Supervisory Board 6.10 Reelect Karlheinz Weimar to the For Against Management Supervisory Board 7 Amend Corporate Purpose For For Management 8 Amend Articles Re: Decision Making of For For Management Supervisory Board 9 Amend 2005 Stock Option Plan: Change For For Management Composition of Peer Group for the Variable Performance Criteria 10 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- FRASER AND NEAVE LIMITED Ticker: F&N Security ID: Y2642C155 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.085 Per For For Management Share 3a Reelect Lee Hsien Yang as Director For For Management 3b Reelect Timothy Chia Chee Ming as For For Management Director 4 Approve Directors' Fees of SGD 2.5 For For Management Million for the Year Ending Sept. 30, 2008 5 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 6 Elect Soon Tit Koon as Director For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Approve Issuance of Shares Pursuant to For For Management the Fraser and Neave, Ltd. Executives' Share Option Scheme 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 10 Other Business (Voting) For Against Management ----- FREIGHTWAYS LTD Ticker: Security ID: Q3956J108 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Susan Sheldon as Director For For Management 2 Elect William Birch as Director For For Management 3 Approve Increase in Non-Executive For For Management Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum 4 Authorize Board to Fix Remuneration of For For Management the Auditors ----- FRESINIUS MEDICAL CARE AG & CO. KGAA Ticker: Security ID: D2734Z107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share 3 Approve Discharge of Personally Liable For For Management Partner for Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 ----- FUJI ELECTRONICS CO. LTD. Ticker: 9883 Security ID: J14175103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 40 2 Appoint Internal Statutory Auditor For For Management ----- FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.) Ticker: 4901 Security ID: J14208102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor ----- GAS NATURAL SDG, S.A. Ticker: Security ID: E5499B123 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends 4 Discharge Directors For For Management 5 Authorize Repurchase of Shares For For Management 6.1 Amend Article 2 of Bylaws Re: Corporate For For Management Purpose 6.2 Amend Article 51bis of Bylaws Re: Board For For Management Committees 6.3 Amend Article 55 and 56 of Bylaws Re: For For Management Financial Statements 6.4 Amend Article 59 of Bylaws Re: For For Management Appointment of Auditors 6.5 Amend Article 67 of Bylaws Re: Conflict For For Management Resolution 7.1 Elect Demetrio Carceller Arce as Director For For Management 7.2 Elect Enrique Locutura Ruperez as For For Management Director 7.3 Elect

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Francisco Reynes Massanet as For For Management Director 7.4 Elect Juan Maria Nin Genova as Director For For Management 7.5 Elect Rafael Villaseca Marco as Director For For Management 7.6 Elect Santiago Cobo Cobo as Director For For Management 7.7 Elect Carlos Kinder Espinosa as Director For For Management 7.8 Elect Carlos Losada Marrodan as Director For For Management 7.9 Elect Fernando Ramirez Marrodan as For For Management Director 7.10 Elect Miguel Valls Maseda as Director For For Management 7.11 Elect Jaime Vega de Seoane as Director For For Management 8 Reelect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- GAZ DE FRANCE Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal ----- GESTEVISION TELECINCO S.A. Ticker: Security ID: E56793107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Year Ended December 31, 2007 2 Approve Allocation of Income for Year For For Management Ended December 31, 2007 3 Approve Discharge of Directors for the For For Management Year Ended December 31, 2007 4 Approve Remuneration of Directors For For Management 5 Approve Variable Remuneration as Part of For For Management the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives 6 Approve Compensation Plan for Executive For Against Management Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares 7 Authorize Repurchase of Shares; Approve For For Management Allocation of Repurchased Shares to Service Stock Remuneration Plans 8 Ratify Auditors for Gestevision Telecinco For For Management S. A. and the Group of Subsidiaries 9 Elect Board Members (Bundled) For Against Management 10 Approve Board Members Remuneration Policy For Against Management Report 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- GIVAUDAN SA Ticker: GIVN Security ID: H3238Q102 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 19.50 per Share 4 Approve Creation of CHF 10 Million Pool For For Management of Capital without Preemptive Rights 5.1 Elect Nabil Sakkab as Director For For Management 5.2 Reelect Henner Schierenbeck as Director For For Management 6 Ratify PricewaterCoopers SA as Auditors For For Management ----- GLANBIA PLC Ticker: Security ID: G39021103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividend on Ordinary Shares For For Management 3a Reelect J. Fitzgerald as Director For Against Management 3b Reelect G. Meagher as Director For For Management 3c Reelect V. Quinlan as Director For Against Management 4a Reelect J. Callaghan as Director For Against Management 4b Reelect L. Herlihy as Director For Against Management 4c Reelect W. Murphy as Director For For Management 4d Reelect M. Walsh as Director For For Management 5 Reelect N. Durphy as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 10 Authorize Reissuance of Repurchased For For Management Shares 11 Approve 2008 Long Term Incentive Plan For For Management 12 Amend Articles Re: Electronic For For

Management Communications -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14 Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- GROUPE

BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None Management -----

GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

GROUPE DANONE Ticker: BN Security ID: F12033134 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.1 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Bruno Bonnell as Director For For Management 6 Reelect Michel David-Weill as Director For Against Management 7 Reelect Bernard Hours as Director For Against Management 8 Reelect Jacques Nahmias as Director For Against Management 9 Reelect Naomasa Tsuritani as Director For Against Management 10 Reelect Jacques Vincent as Director For Against Management 11 Acknowledge Continuation of Term of For Against Management Christian Laubie as Director 12 Approve Transaction with Franck Riboud For For Management 13 Approve Transaction with Jacques Vincent For For Management 14 Approve Transaction with Emmanuel Faber For For Management 15 Approve Transaction with Bernard Hours For For Management 16 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 17 Authorize Filing of Required For For Management Documents/Other Formalities -----

GRUPO FERROVIAL S.A Ticker: Security ID: E5701R106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Present Report on the Additional Content None None Management included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law 2 Accept Individual Financial Statements, For For Management Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 3 Accept Consolidated Financial Statements, For For Management Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 4 Approve Allocation of Income and For For Management Dividends with Charge to Voluntary Reserves 5 Approve Discharge of Directors for Year For For Management 2007 6.1 Elect Mr. Eduardo Trueba Cortes to the For For Management Board 6.2 Reelect Mr. Santiago Bergareche Busquet to For For Management the Board 6.3 Reelect Mr. Jaime Carvajal y Urquijo to For For Management the Board 6.4 Reelect Mr. Joaquin Ayuso

Garcia to the For For Management Board 6.5 Reelect Mr. Gabriele Burgio to the Board For For Management 7 Reelect Auditors for Company and For For Management Consolidated Group for the Year 2008 8.1 Approve Stock Options Plan for Senior For For Management Executives Members and Executive Directors of the Board 8.2 Approve Remuneration System for Senior For For Management Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares 9 Authorize Repurchase of Shares in For For Management Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions in Accordance with Art. 218 of Corporate Law

----- GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.) Ticker: Security ID: Y29599100 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Declare First and Final Dividend of SGD For For Management 0.08 Per Share 2 Approve Directors' Fees of SGD 331,000 For For Management for the Financial Year Ended June 30, 2007 3 Reelect Sat Pal Khattar as Director For For Management 4 Reelect Quek Leng Chan as Director For For Management 5 Reelect Goh Yong Hong as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7a Approve Issuance of Shares and Grant of For For Management Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme 7b Approve Issuance of Shares without For For Management Preemptive Rights

----- H & M HENNES & MAURITZ Ticker: Security ID: W41422101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Receive President's Report; Allow for None Did Not Management Questions Vote 4 Prepare and Approve List of Shareholders For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 7 Acknowledge Proper Convening of Meeting For Did Not Management Vote 8a Receive Financial Statements and None Did Not Management Statutory Reports; Receive Information Vote About Remuneration Guidelines 8b Receive Auditor's and Auditing None Did Not Management Committee's Reports Vote 8c Receive Chairman's Report About Board None Did Not Management Work Vote 8d Receive Report of the Chairman of the None Did Not Management Nominating Committee Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 14.00 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1.35 Million for Chairman, Vote SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors 12 Reelect Fred Andersson, Lottie Knutson, For Did Not Management Sussi Kvarn, Bo Lundquist, Stig Nordfelt, Vote Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director 13 Elect Stefan Persson, Lottie Tham, Tomas For Did Not Management Nicolin, Jan Andersson, and Peter Lindell Vote as Members of Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote

----- H. LUNDBECK A/S Ticker: Security ID: K4406L129 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 3 Approve Allocation of Income or Treatment For For Management of Loss 4 Elect Per Wold-Olsen, Thorleif Krarup, For For Management Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) 5 Ratify Deloitte as Auditors For For Management 6.1 Approve Reduction in Share Capital via For For Management Share Cancellation 6.2 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.4 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7 Other Business (Non-Voting) None None Management

----- HALLENSTEIN GLASSON HOLDINGS LTD.

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Ticker: Security ID: Q4435A106 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: DEC 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 1, 2007 2a Elect T C Glasson as Director For For Management 2b Elect H N P Bretherton as Director For For Management 2c Elect G J Popplewell as Director For For Management 3 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Increase in Remuneration of For For Management Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum 5 Adopt New Constitution For For Management

----- HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights ----- HARVEY NORMAN

HOLDINGS LTD. Ticker: HVN Security ID: Q4525E117 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Approve Dividends For For Management 4a Elect Chris Mentis as Director For For Management 4b Elect Kay Lesley Page as Director For For Management 4c Elect Michael John Harvey as Director For For Management 4d Elect Ian John Norman as Director For For Management 5a Approve Grant of 2.4 Million Options to For For Management David Matthew Ackery, Director Pursuant to the Executive Option Plan 5b Approve Grant of 900,000 Options to For For Management Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan 5c Approve Grant of 2.7 Million Options to For For Management Gerald Harvey, Director, Pursuant to the Executive Option Plan 5d Approve Grant of 1.05 Million Options to For For Management Chris Mentis, Director, Pursuant to the Executive Option Plan 5e Approve Grant of 3 Million Options to Kay For For Management Lesley Page, Director, Pursuant to the Executive Option Plan 5f Approve Grant of 2.4 Million Options to For For Management John Evyn Slack-Smith, Director, Pursuant to the Executive Option Plan

----- HBOS PLC Ticker: Security ID: G4364D106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 32.3 Pence Per For For Management Ordinary Share 3 Elect John Mack as Director For For Management 4 Elect Dan Watkins as Director For For Management 5 Elect Philip Gore-Randall as Director For For Management 6 Elect Mike Ellis as Director For For Management 7 Re-elect Dennis Stevenson as Director For For Management 8 Re-elect Karen Jones as Director For For Management 9 Re-elect Colin Matthew as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Audit Committee to Determine Their Remuneration 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 13 Approve Increase in Authorised Preference For For Management Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 14 Authorise Issue of Equity with For For Management Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) 15 Adopt New Articles of Association For For Management 16 Subject to the Passing of Resolution 15 For For Management and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests 17 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 18 Authorise 373,515,896 Ordinary Shares for For For Management Market Purchase

----- HBOS PLC Ticker: Security ID: G4364D106
Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase
Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and
JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD
1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3
Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise
Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to
Aggregate Nominal Amount of GBP 100,000,000 -----

HEINEKEN HOLDING NV Ticker: HEIO Security ID: N39338194 Meeting Date: APR 17, 2008 Meeting Type:
Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Management Board
None None Management (Non-Voting) 2 Approve Financial Statements and For For Management Statutory Reports 3
Receive Explanation on Company's Reserves None None Management and Dividend Policy 4 Approve Discharge of
Board of Directors For For Management 5 Approve Acquisition by Sunrise For For Management Acquisitions of
Scottish & Newcastle Plc 6 Ratify KPMG Accountants as Auditors For Against Management 7 Authorize Repurchase
of Up to Ten Percent For For Management of Issued Share Capital 8 Grant Board Authority to Issue Shares and For
For Management Restricting/Excluding Preemptive Rights

----- HEINEKEN NV Ticker: Security ID: N39427211
Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1a Approve Financial Statements and For For Management Statutory Reports 1b Approve Allocation of
Income and For For Management Dividends of EUR 0.70 per Share 1c Approve Discharge of Management Board For
For Management 1d Approve Discharge of Supervisory Board For For Management 2 Approve Acquisition by
Sunrise For For Management Acquisitions of Scottish & Newcastle Plc 3 Ratify KPMG Accountants as Auditors For
Against Management 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5
Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 6 Elect M.
Minnick to Supervisory Board For For Management

----- HENDERSON INVESTMENT LTD. Ticker:
Security ID: Y31401105 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For For Management 3b Reelect Patrick
Kwok Ping Ho as Director For For Management 3c Reelect Sit Pak Wing as Director For For Management 3d Reelect
Po-shing Woo as Director For For Management 3e Reelect Gordon Kwong Che Keung as For For Management
Director 3f Reelect Ko Ping Keung as Director For For Management 3g Authorize Board to Fix Directors' For For
Management Remuneration 4 Reappoint Auditors and Authorize Board to For For Management Fix Their
Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve
Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize
Reissuance of Repurchased For Against Management Shares

----- HENDERSON INVESTMENT LTD. Ticker:
Security ID: Y31401105 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Sale of Interests in The Hong For Against Management Kong and China Gas
Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions 2 Approve Reduction of Share
Premium For Against Management Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's
Distributable Reserves -----

HERA SPA Ticker:
Security ID: T5250M106 Meeting Date: OCT 15, 2007 Meeting Type: Special Record Date: OCT 11, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of SAT Spa For For Management in Hera
Spa, Consequent Capital Increase through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws
2 Amend Article 17.1(a).1 of the Company For For Management Bylaws, Regarding the Composition of the Board of
Directors 3 Approve Creation of EUR 1.55 Million Pool For For Management of Capital without Preemptive Rights
through the Issuance of 1.55 Million Ordinary Shares with EUR 1 Par Value

----- HERA SPA Ticker: Security ID: T5250M106
Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast

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Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007, Statutory Reports, and Allocation of Income 2 Accept Appointment of 14 Directors by None None Management Local Administrations 3 Elect Directors For For Management 4 Appoint Internal Statutory Auditors and For For Management Chairman 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Internal For For Management Statutory Auditors 7 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- HERMES INTERNATIONAL Ticker: Security ID: F48051100 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Discharge of Management Board For For Management 4 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 5 Approve Transaction with Patrick Thomas For Against Management Related to Severance Payment 6 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 7 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 242,000 8 Reelect Jerome Guerrand as Supervisory For Against Management Board Member 9 Reelect Maurice de Kervenoael as For For Management Supervisory Board Member 10 Reelect Ernest-Antoine Seilliere as For Against Management Supervisory Board Member 11 Reelect Julie Guerrand as Supervisory For Against Management Board Member 12 Reelect Renaud Mommeja as Supervisory For Against Management Board Member 13 Reelect Robert Peugeot as Supervisory For For Management Board Member 14 Elect Charles-Eric Bauer as Supervisory For Against Management Board Member 15 Elect Matthieu Dumas as Supervisory Board For Against Management Member 16 Elect Guillaume de Seynes as Supervisory For Against Management Board Member 17 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 18 Authorize Filing of Required For For Management Documents/Other Formalities 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 21 Approve Employee Stock Purchase Plan For For Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- HIKMA PHARMACEUTICALS PLC Ticker: Security ID: G4576K104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.0 US Cents For For Management Per Ordinary Share 3 Elect Said Darwazah as Director For For Management 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,276,920 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,538 9 Adopt New Articles of Association; With For For Management Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest -----

HIQ INTERNATIONAL AB Ticker: Security ID: W4091V108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and Omission For For Management of Dividends 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors 11 Reelect Ken Gerhardsen, Lars Stugemo, For For Management Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors 12 Authorize Chairman of Board to Appoint For For Management Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee 13a Approve 2:1 Stock Split in Connection For For Management with Redemption Program 13b Approve SEK 2.5 Million Reduction In For For Management Share Capital via Share Cancellation in Connection with Redemption Program 13c Approve Capitalization of

Reserves of SEK For For Management 2.5 Million in Connection with Redemption Program 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights 16 Approve Issuance of Up to 5 Million For For Management Shares without Preemptive Rights 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Other Business (Non-Voting) None None Management -----

HITACHI LTD. Ticker: 6501 Security ID: J20454112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etsuhiko Shoyama For For Management 1.2 Elect Director Kazuo Furukawa For For Management 1.3 Elect Director Tadamichi Sakiyama For For Management 1.4 Elect Director Michiharu Nakamura For For Management 1.5 Elect Director Toyoaki Nakamura For For Management 1.6 Elect Director Yoshie Ohta For For Management 1.7 Elect Director Mitsuo Ohhashi For For Management 1.8 Elect Director Akihiko Nomiyama For Against Management 1.9 Elect Director Kenji Miyahara For For Management 1.10 Elect Director Tooru Motobayashi For Against Management 1.11 Elect Director Takeo Ueno For For Management 1.12 Elect Director Shungo Dazai For For Management 1.13 Elect Director Michihiro Honda For For Management ----- HOLCIM LTD.

(FORMERLY HOLDERBANK FINANCIERE GLARUS) Ticker: Security ID: H36940130 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 3.30 per Share 4.1.1 Reelect Andreas von Planta as Director For For Management 4.1.2 Reelect Erich Hunziker as Director For For Management 4.2.1 Elect Christine Binswanger as Director For For Management 4.2.2 Elect Robert Spoerry as Director For For Management 4.3 Ratify Ernst & Young AG as Auditors For For Management 5 Amend Articles Re: Group Auditors For For Management ----- HOLMEN AB (FORMERLY MO

OCH DOMSJOE) Ticker: Security ID: W4200N112 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Fredrik Lundberg as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 8 Allow Questions None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of 12 SEK per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors 14 Reelect Fredrik Lundberg (Cahir), Lilian For Against Management Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors 15 Ratify KPMG as Auditors For For Management 16 Receive Information About Nominating None None Management Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 19 Approve Stock Option Plan for All For For Management Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights 20 Close Meeting None None Management -----

HONDA MOTOR CO. LTD. Ticker: 7267 Security ID: J22302111 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 3.1 Appoint

Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Abolish Retirement For For Management Bonus System

----- HONG KONG EXCHANGES AND CLEARING LTD Ticker: Security ID: Y3506N139 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$3.40 Per For For Management Share 3a Reelect Bill C P Kwok as Director For For Management 3b Reelect Vincent K H Lee as Director For Against Management 3c Elect Robert E J Bunker as Director None For Shareholder 3d Elect Gilbert K T Chu as Director None Against Shareholder 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital

----- HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: JUN 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of 50 Percent of the For For Management Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd.

----- HOPEWELL HOLDINGS LTD. Ticker: Security ID: Y37129148 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by Hopewell Guangzhou For For Management Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. 2a Reelect William Wing Lam Wong as Director For For Management 2b Reelect Yuk Keung IP as Director For For Management

----- HOPEWELL HOLDINGS LTD. Ticker: Security ID: Y37129148 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend of HK\$0.82 Per For For Management Share 2b Approve Special Dividend of HK\$0.35 Per For For Management Share 3a Reelect Gordon Ying Sheung Wu as Director For For Management 3b Reelect Thomas Jefferson Wu as Director For For Management 3c Reelect Henry Hin Moh Lee as Director For For Management 3d Reelect Robert Van Jin Nien as Director For For Management 3e Reelect Carmelo Ka Sze Lee as Director For For Management 3f Reelect Lee Yick Nam as Director For For Management 3g Fix Directors' Fees For For Management 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For For Management Shares

----- HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008, Amend For For Management Articles of

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Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan For For Management

----- HUTCHISON WHAMPOA LIMITED Ticker:
Security ID: Y38024108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final
Dividend For For Management 3a Reelect Li Tzar Kuoi, Victoras Director For For Management 3b Reelect Fok
Kin-ning, Canning as Director For For Management 3c Reelect Kam Hing Lam as Director For Against Management
3d Reelect Holger Kluge as Director For For Management 3e Reelect Wong Chung Hin as Director For For
Management 4 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve
Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize
Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of
Repurchased For Against Management Shares 6a Approve the 2004 Share Option Plan of For Against Management
Partner Communications Company Ltd. (2004 Partner Option Plan) 6b Approve Issuance of Shares Pursuant to For
Against Management the 2004 Partner Share Option Plan 6c Approve Amendments to the 2004 Partner For Against
Management Share Option Plan 7a Approve Change of Terms of Share Options For Against Management of
Hutchison Telecommunications International Ltd. (HTIL) 7b Approve the Change of Terms of the Share For Against
Management Option Scheme of HTIL -----

IBERDROLA S.A. Ticker: IBE Security ID: E6165F166 Meeting Date: APR 16, 2008 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial
Statements and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management
Dividends 3 Receive Management's Report on Company For For Management and Consolidated Group 4 Approve
Discharge of Directors For For Management 5 Ratify Appointment of Jose Luis Olivas For For Management Martinez
as Board Member 6 Approve a System of Variable Compensation For For Management in Shares with a Component
Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 7 Approve EUR 34.9 Million
Capital Increase For For Management Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75
Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly 8
Authorize Repurchase of Shares in the For For Management Amount of up to 5 Percent of Share Capital; Void
Authorization Granted at the AGM held on March 29, 2007 9 Authorize the Board to Issue For For Management
Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes
up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 10 Approve the
Listing and Delisting of For For Management Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock,
in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 11
Authorize Board to Approve the Creation For For Management of Foundation; Void Authorization Granted at the
AGM held on March 29, 2007 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ICT AUTOMATISERING NV Ticker: Security
ID: N43815104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None
None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c
Approve Financial Statements for Fiscal For For Management Year 2007 3 Approve Discharge of Management Board
For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Dividends of EUR
0.58 Per Share For For Management 6 Elect B.F. Kostwinder to Supervisory For For Management Board 7 Receive
Announcements on the Company's None None Management Strategy (non-voting) 8 Authorize Repurchase of Up to
Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares For Against
Management 10 Allow Questions None None Management 11 Close Meeting None None Management

----- IFIL INVESTMENTS SPA (FORMERLY IFIL -
FINANZIARIA DI PARTEC Ticker: Security ID: T44352291 Meeting Date: MAY 13, 2008 Meeting Type:
Annual/Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements
Financial For For Management Statements as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For
Management Reissuance of Repurchased Shares 3.a Fix Number of Directors; Elect Directors For For Management
and Approve Their Remuneration - Slate Institutional Investors 3.b Fix Number of Directors; Elect Directors For
Against Management and Approve Their Remuneration - Slate IFI 4.a Appoint Internal Statutory Auditors, For For
Management Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management

4.b Appoint Internal Statutory Auditors, For Against Management Elect Chairman; Determine Auditors' Remuneration - Slate IFI 5 Approve Stock Option Plan For Against Management 6 Approve Payment of Variable Remuneration For Against Management with Own Shares 1 Authorize Issuance of Convertible Bonds For Against Management 2 Amend Articles 8 (Shareholder Meeting), For Against Management 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws

----- IMPERIAL TOBACCO GROUP PLC Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest ----- INBEV(FRMLY INTERBREW) Ticker: INB Security ID: B5064A107 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor A1 Receive Directors Report on Financial None None Management Year 2007 A2 Receive Statutory Auditor's Report on None None Management Financial Year 2007 A3 Receive Consolidated Financial Statements None None Management on Financial Year 2007 A4 Approve Financial Statements, and For For Management Allocation of Income A5 Approve Discharge of Directors For For Management A6 Approve Discharge of Statutory Auditor For For Management A7a Reelect A. de Pret as Director For For Management A7b Elect S. Descheemaeker as Director, and For For Management Acknowledge the End of the Mandate as Director of A. Chapin A7c Reelect P. Harf as Director For For Management A7d Reelect K. Storm as Director For For Management A8 Approve Remuneration Report For Against Management B1a Receive Special Report by Board Regarding None None Management Issuance of 150,000 Subscription Rights B1b Receive Special Board and Auditor Report None None Management Regarding Cancellation of Preference Rights B1c Approve Issuance of Subscription Rights For Against Management without Preemptive Rights B1d Approve Issuing of 150000 Subscription For Against Management Rights and Granting for Free B1e Authorize of Conditional Increase of For Against Management Share Capital B1fa Grant Power to Compensation and For Against Management Nomination Committee to Determine Number of Subscription Rights B1fb Grant Authority to Two Directors for For Against Management Exercise of Subscription Rights B2a Amend Article 5 of Bylaws Regarding For For Management Dematerialization of Bearer Shares B2b Amend Article 24 of Bylaws Regarding For For Management Deposits B2c Amend Article 25 of Bylaws Regarding For For Management Bearer Shares Participation Rights B2d Amend Article 30 of Bylaws Regarding For For Management Shareholder Meeting B3 Amend Article 5ter Regarding Mandatory For For Management Notification Tresholds B4 Delete Articles 39 and 41 of Bylaws For For Management C Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital D Authorize B. Loore for Implementation of For For Management Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels -----

INDEPENDENT NEWS & MEDIA PLC Ticker: Security ID: G4755S126 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3i Elect PM Cosgrove as Director For For Management 3ii Elect JC Davy as Director For Against Management 3iii Elect MN Hayes as Director For For Management 3iv Elect LP Healy as Director For Against Management 3v Elect BMA Hopkins as Director For For Management 3vi Elect Dr. IE Kenny as

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Director For Against Management 3vii Elect B Mulroney as Director For For Management 3viii Elect AC O'Reilly as Director For For Management 3ix Elect BE Somers as Director For For Management 3x Elect K Clarke as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors -----

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: OCT 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Bonus Warrants on the For For Management Basis of One Bonus Warrant for Every Nine Shares Then Held ----- ING GROEP NV Ticker: INGVF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textural Amendments 16 Allow Questions and Close Meeting None None Management -----

INSURANCE AUSTRALIA GROUP LTD(FORMERLY NRMA INSURANCE GROUP Ticker: IAG Security ID: Q49361100 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Yasmin Allen as Director For For Management 2 Elect Brian Schwartz as Director For For Management 3 Elect Phillip Colebatch as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect Anna Hynes as Director For For Management 6 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum 8 Amend Constitution Re: Direct Voting For For Management 9 Approve Selective Buy-Back of up to 100 For For Management Percent of the Reset Preference Shares Issued on June 20, 2003 -----

INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management -----

IRISH LIFE AND PERMANENT PLC Ticker: Security ID: G4945H105 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Breffni Byrne as Director For For

Management 3b Elect Danuta Gray as Director For For Management 3c Elect Eamonn Heffernan as Director For For Management 3d Elect Gillian Bowler as Director For For Management 3e Elect Kieran McGowan as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Amend Articles Re: Use of Electronic For For Management Means ----- ITOCHU CORP. Ticker: 8001 Security ID: J2501P104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- IZUMIYA CO. LTD. Ticker: 8266 Security ID: J25768128 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2 Amend Articles To Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- JAPAN TOBACCO INC Ticker: 2914 Security ID: J27869106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2600 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- JAYA HOLDINGS LTD. Ticker: Security ID: Y4419P187 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.065 Per For For Management Share 3 Reelect Lim Jiew Keng as Director For For Management 4 Reelect Tang Kok Yew as Director For For Management 5 Reelect Chan Fook Kong as Director For For Management 6 Reelect Lai Tak Seng as Director For For Management 7 Reelect Mok Weng Sun as Director For For Management 8 Reelect Fung Hwee Ling as Director For For Management 9 Reelect Goon Kok Loon as Director For For Management 10 Approve Directors' Fees of SGD 306,062 For For Management for the Year Ended June 30, 2007 (2006: SGD 352,862) 11 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 12 Approve Issuance of Shares without For For Management Preemptive Rights 13 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Jaya Employees' Share Option Scheme ----- JERONIMO MARTINS SGPS S.A Ticker: Security ID: X40338109 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report Issued by the For For Management Remuneration Committee ----- JFE HOLDINGS INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director

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For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor ----- JM AB Ticker: Security ID: W4939T109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Reports of the Board and the None Did Not Management President; Receive Financial Statements Vote and Statutory Reports 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 5.50 per Share Vote 9 Approve Record Date (April 29) for For Did Not Management Dividend Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members of Board Vote 12 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 590,000 for Chairman and Vote SEK 260,000 for Other Directors; Approve Fees for Committee Work 13 Approve Remuneration of Auditors For Did Not Management Vote 14 Receive Information about Director None Did Not Management Nominees' Other Assignments Vote 15 Reelect Lars Lundquist (Chair), Elisabet For Did Not Management Annell, Eva-Britt Gustafsson, Bengt Vote Larsson, Berthold Lindqvist, Johan Skoglund, Aasa Jerring, and Torbjoern Torell as Directors 16 Ratify Ernst & Young AB as Auditors For Did Not Management Vote 17 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Approve Share Redemption Program for For Did Not Management Shareholders Vote 20 Approve Issuance of Convertible Bonds and For Did Not Management Warrants to Key Employees; Approve Vote Creation of SEK 625,000 Pool of Capital to Guarantee Conversion Rights 21 Approve 2008 Long-Term Incentive Plans For Did Not Management Vote 22 Authorize Repurchase of Company Shares For Did Not Management and Reissuance of Repurchased Shares to Vote Hedge 2008 Long-Term Incentive Plans 23 Authorize Reissuance of Repurchased For Did Not Management Shares for 2008 Long-Term Incentive Plans Vote -----

KANSAI ELECTRIC POWER CO. INC. Ticker: 9503 Security ID: J30169106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Approve Alternate Income Allocation to Against Against Shareholder Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk 4 Remove President Yosuke Mori from the Against Against Shareholder Board 5 Amend Company Business Lines in Articles Against Against Shareholder to Ban Plutonium Fuel Technology 6 Amend Articles to Require Disclosure of Against Against Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Planning Nuclear Plant Shutdown 8 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Evaluating Nuclear Plant Earthquake Safety 9 Amend Articles to Require Establishment Against Against Shareholder of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks 10 Amend Articles to Require All Operations Against Against Shareholder to Adhere to International Standards of Corporate Social Responsibility 11 Amend Articles to Require Public Internet Against Against Shareholder Disclosure of Accurate, Complete Minutes of Shareholder Meetings 12 Amend Articles to Reduce Maximum Board of Against Against Shareholder Directors Size from 20 to 12 13 Amend Articles to Reduce Maximum Against Against Shareholder Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations 14 Amend Articles to Require the Utility to Against Against Shareholder Aggressively Work to Advance Environmental Protection 15 Amend Articles to Require Pledge to Against Against Shareholder Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability 16 Amend Articles to Require Priority be Against Against Shareholder Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment 17 Amend Articles to Require Priority be Against Against Shareholder Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor

----- KANTO NATURAL GAS DEVELOPMENT CO.

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LTD. Ticker: 1661 Security ID: J30470116 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management ----- KAO CORP. Ticker: 4452 Security ID: J30642169 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 27 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For For Management

----- KBC ANCORA (FORMERLY ALMANCORA CVA) Ticker: Security ID: B0205Y114 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Allow Questions None None Management 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 3.05 per Share 5 Approve Discharge of Directors and For For Management Auditors 6 Transact Other Business None None Management

----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC

GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management

----- KEIYO CO. LTD. Ticker: 8168 Security ID: J32319113 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Decrease Maximum Board For For Management Size 2 Amend Articles To Reduce Directors' Term For For Management in Office 3 Amend Articles To Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Approve Allocation of Income, With a For For Management Final Dividend of JY 6.25 6.1 Elect Director For For Management 6.2 Elect Director For For Management 6.3 Elect Director For For Management 6.4 Elect Director For For Management 6.5 Elect Director For For Management 6.6 Elect Director For For Management 6.7 Elect Director For For Management 6.8 Elect Director For For Management 6.9 Elect Director For For Management

----- KEMIRA OYJ Ticker: Security ID: X44073108 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast

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Sponsor 1 Shareholder Proposal Re: Elect Pekka None For Shareholder Paasikivi and Juha Laaksonen as New Directors 2 Shareholder Proposal: Abolish Supervisory None Against Shareholder Board

----- KEMIRA OYJ Ticker: Security ID: X44073108
Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Reports None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 Per Share 1.5 Approve April 2, 2008 as Date of Dividend For For Management Distribution 1.6 Approve Discharge of Board of Directors, For For Management Managing Director, and Deputy Managing Director 1.7 Approve Remuneration of Board of For For Management Directors, and Auditors 1.8 Fix Number of Members of Board of For For Management Directors 1.9 Reelect Pekka Paasikivi, Elizabeth For For Management Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanen, and Jarmo Vaeisaenen as New Directors 1.10 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles Re: Editorial Changes For For Management 3 Authorize Repurchase of up to 2.4 Million For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares

----- KEPPEL CORPORATION LTD Ticker: Security ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management Reports 2 Declare Final Dividend of SGD 0.10 Per For For Management Share and Special Dividend of SGD 0.45 Per Share 3 Reelect Lee Chee Onn as Director For For Management 4 Reelect Tony Chew Leong-Chee as Director For For Management 5 Reelect Teo Soon Hoe as Director For For Management 6 Reelect Sven Bang Ullring as Director For For Management 7 Approve Non-Executive Directors' Fees of For For Management SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 8 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights

----- KEPPEL CORPORATION LTD Ticker: Security ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties ----- KEPPEL LAND LTD. Ticker: Security ID: V87778102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend and Special For For Management Dividend 3 Reelect Lim Chee Onn as Director For Against Management 4 Reelect Lim Ho Kee as Director For Against Management 5 Reelect Tsui Kai Chong as Director For Against Management 6 Reelect Tan Yam Pin as Director For Against Management 7 Reelect Heng Chiang Meng as Director For Against Management 8 Approve Directors' Fees of SGD 679,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) 9 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Authorize Share Repurchase Program For For Management 12 Approve Mandate for Transactions with For For Management Related Parties

----- KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND) Ticker: Security ID: V87778102 Meeting Date: OCT 11, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Sale by Boulevard Development For For Management Pte. Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by K-REIT Asia Under a Proposed Equity Fund Raising Exercise

----- KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD Ticker: Security ID: Y4740X115 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.06 Per Share 3 Reelect Teo Soon Hoe as Director For Against Management 4 Reelect Reggie Thein as Director For Against Management 5 Reelect Tan Tin Wee as Director For Against Management 6 Approve Directors' Fees of SGD 248,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) 7 Reappoint Auditors and Authorize

Board to For For Management Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Authorize Share Repurchase Program For For Management 10 Approve Mandate for Transactions with For For Management Related Parties

----- KERRY GROUP PLC Ticker: Security ID: G52416107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a.1 Elect Denis Buckley as Director For Against Management 3a.2 Elect Michael Dowling as Director For Against Management 3a.3 Elect Eugene McSweeney as Director For Against Management 3b.1 Elect Patrick A Bennett as Director For Against Management 3b.2 Elect Denis Carroll as Director For Against Management 3b.3 Elect Stan McCarthy as Director For For Management 3b.4 Elect Donal O'Donoghue as Director For Against Management 3b.5 Elect Denis Wallis as Director For Against Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For Management ----- KESKO OYJ Ticker: Security ID: X44874109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements, For For Management Board Report, and Audit report 2 Approve Allocation of Income, Including For For Management EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors and For Against Management Auditors 5 Fix Number of Directors; Elect Directors For For Management 6 Ratify PricewaterhouseCoopers Oy as For For Management Auditor

----- KIRIN HOLDINGS CO., LTD. Ticker: 2503 Security ID: 497350108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2 Amend Articles To: Authorize Public For Against Management Announcements in Electronic Format - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- KOJIMA CO. LIMITED Ticker: 7513 Security ID: J34964106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management ----- KOMATSU LTD. Ticker: 6301 Security ID: J35759125 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor

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For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Stock Option Plan For For Management ----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Adopt Shareholder Rights Plan (Poison For Against Management Pill) -----

KONECRANES OYJ (FRMRLY. KCI KONECRANES) Ticker: Security ID: X4550J108 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors For For Management 1.7 Approve Remuneration of Auditors For Against Management 1.8 Fix Number of Directors at Eight For For Management 1.9 Reelect Svante Adde, Kim Gran, Stig For For Management Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director 1.10 Appoint Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Authorize Reissuance of Repurchased For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Amend 1997 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 6 Amend 1999 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 7 Amend 2001 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends -----

KONINKLIJKE DSM N.V. Ticker: Security ID: N5017D122 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Approve Dividends of EUR 1.20 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Reelect C. Herkstroter to Supervisory For For Management Board 6b Reelect E. Kist to Supervisory Board For For Management 6c Elect L. Gunning-Schepers to Supervisory For For Management Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction of Issued Capital by For For Management Cancellation of Shares 11 Approve English as Language for the For For Management Annual Report and the Financial Statements 12 Other Business (Non-Voting) None None Management 13 Allow Questions None None Management -----

KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanantion on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management -----

KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend

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Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None Management ----- KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: SEP 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect A. van Rossum to Supervisory Board For For Management 3 Close Meeting None None Management

----- KONINKLIJKE VOPAK N.V. Ticker: Security ID: N5075T100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.95 Per Share For For Management 6 Discussion on Company's Corporate None None Management Governance Structure 7 Approve Discharge of Management Board For For Management 8 Approve Discharge of Supervisory Board For For Management 9 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 10 Elect J.P.H. Broeders to Management Board For For Management 11 Reelect M. van der Vorm and F.J.G.M. For For Management Cremers to Supervisory Board (Bundled) 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Ratify PriceWaterhouseCoopers as Auditors For For Management 14 Allow Questions None None Management 15 Close Meeting None None Management ----- KUEHNE &

NAGEL INTERNATIONAL AG Ticker: Security ID: H4673L145 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.90 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Elect Juergen Fitschen as Director For For Management 4.2 Reelect Bernd Wrede as Director For Against Management 4.3 Reelect Hans Lerch as Director For For Management 5 Approve Creation of CHF 20 Million Pool For For Management of Capital without Preemptive Rights 6 Ratify KPMG AG as Auditors For For Management

----- KYOCERA CORP. Ticker: 6971 Security ID: J37479110 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- KYODO PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors

----- KYORITSU PRINTING CO LTD Ticker: 7838 Security ID: J38104105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal

Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management

----- KYUSHU ELECTRIC POWER CO. INC. Ticker: 9508 Security ID: J38468104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Remove President Manabe from Office Against Against Shareholder 6 Amend Articles to Assign to One Director Against Against Shareholder Responsibility for Nurturing Alternative Renewable Energy Providers 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites 8 Amend Articles to Require Establishment Against Against Shareholder of Committee on Nuclear Accident Policy 9 Amend Articles to Require Suspension of Against Against Shareholder Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established

----- L'AIR LIQUIDE Ticker: AI Security ID: F01764103 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Reelect Rolf Krebs as Director For For Management 6 Elect Karen Katen as Director For For Management 7 Elect Jean-Claude Buono as Director For For Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 650,000 9 Approve Transaction with BNP Paribas For For Management 10 Approve Transaction with Benoit Potier For Against Management 11 Approve Transaction with Klaus Schmieder For For Management 12 Approve Transaction with Pierre Dufour For Against Management 13 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 8 Billion 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 18 Authorize Capitalization of Reserves of For For Management Up to EUR 250 Million for Bonus Issue or Increase in Par Value 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- L'OREAL Ticker: OR Security ID: F58149133 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR1.38 per Share 4 Approve Transaction with an Executive For For Management Director 5 Ratify Appointment of Charles-Henri For For Management Filippi as Director 6 Reelect Bernard Kasriel as Director For For Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAFARGE Ticker: LR Security ID: F54432111 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Shares Up to EUR 90 For For Management Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE 2 Amend Employee Savings-Related Share For For Management Purchase Plan 3 Elect Paul Desmarais Jr as Director For Against Management 4 Elect Thierry De Rudder as Director For Against Management 5 Elect Nassef Sawiris as Director For Against Management 6 Authorize Filing of Required

For For Management Documents/Other Formalities

----- LAFARGE Ticker: LG Security ID: F54432111
Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial
Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management
Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share 4 Approve Special Auditors'
Report For For Management Regarding Related-Party Transactions 5 Approve Transaction on Severance Payments
For For Management with the Chairman/CEO 6 Elect Gerald Frere as Director For Against Management 7 Elect
Jerome Guiraud as Director For Against Management 8 Elect Michel Rollier as Director For For Management 9 Elect
Auditex as Deputy Auditor For For Management 10 Authorize Repurchase of Up to Seven For For Management
Percent of Issued Share Capital 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAGARDERE SCA Ticker: MMB Security ID:
F5485U100 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and
For For Management Dividends of EUR 1.30 per Share 4 Approve Special Auditors' Report For For Management
Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued
Share Capital 6 Reelect Pierre Lescure as Supervisory For Against Management Board Member 7 Reelect Didier
Pineau-Valencienne as For Against Management Supervisory Board Member 8 Reelect Groupama as Supervisory
Board For Against Management Member 9 Reelect Javier Monzon as Supervisory For Against Management Board
Member 10 Elect Francois David as Supervisory Board For Against Management Member 11 Elect Martine Chene as
Supervisory Board For Against Management Member 12 Reappoint Mazars & Guerard as Auditor and For For
Management Appoint Patrick Cambourg as Deputy Auditor 13 Amend Restricted Stock Plan For For Management 14
Approve Merger by Absorption of MP 55 For For Management 15 Approve Accounting Treatment of For For
Management Absorption 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- LATECOERE Ticker: Security ID: F51177107
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial
Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management
Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of
Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize
Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor
For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction
with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques
For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management
Documents/Other Formalities ----- LEGAL &

GENERAL GROUP PLC Ticker: Security ID: G54404127 Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Approve Final Dividend of 4.10 Pence Per For For Management Ordinary Share 3 Re-elect
Tim Breedon as Director For For Management 4 Re-elect Frances Heaton as Director For For Management 5 Re-elect
Sir Rob Margetts as Director For For Management 6 Re-elect Henry Staunton as Director For For Management 7
Re-elect Sir David Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For
Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10
Approve Remuneration Report For For Management 11 Authorise Issue of Equity or For For Management
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 12 Subject
to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 13 Authorise 611,414,917 Ordinary Shares
for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- LEIGHTON HOLDINGS LTD. Ticker: LEI
Security ID: Q55190104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the

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Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect R D Humphris as Director For For Management 3.2 Elect H P Keitel as Director For For Management 3.3 Elect P M Noe as Director For For Management 3.4 Elect D P Robinson as Director For For Management 3.5 Elect H H Lutkestratkotter as Director For For Management 3.6 Elect I J Macfarlane as Director For For Management 4 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum ----- LEND LEASE CORPORATION LTD. Ticker: LLC Security ID: Q55368114 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Crawford as Director For For Management 2b Elect Gordon Edington as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- LION NATHAN LTD. Ticker: LNN Security ID: Q5585K109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Glenn Lawrence Lord Barnes as For For Management Director 3(b) Elect Peter Hallam Bush as Director For For Management 3(c) Elect Fumio Miki as Director For For Management 3(d) Elect Koichi Matsuzawa as Director For For Management 3(e) Elect Hirotake Kobayashi as Director For For Management 4 Approve Remuneration of Directors in the None For Management Amount of A\$1.25 Million 5 Approve Participation in the Achievement For For Management Rights Plan by Robert Andrew Murray

----- LLOYDS TSB GROUP PLC Ticker: LLDTF Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association ----- LUXOTTICA

GROUP S.P.A. Ticker: Security ID: T6444Z110 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 4 Approve Incentive Plan Pursuant to Art. For Against Management 114/bis of the Italian Legislative Decree n. 58/1998 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 10, 11, and 23 of the For For Management company Bylaws ----- LVMH MOET HENNESSY

LOUIS VUITTON Ticker: MC Security ID: F58485115 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.6 per Share 5 Reelect Nicolas Bazire as Director For Against Management 6 Reelect Antonio Belloni as Director For Against Management 7 Reelect Diego Della Valle as Director For For Management 8 Reelect Gilles Hennessy as Director For Against Management 9 Elect Charles de Croisset as Director For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted

Stock Plan 13 Approve Issuance of Shares Up to EUR 30 For Against Management Million for a Private Placement
14 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote Above 15 Approve Employee Stock Purchase Plan For For Management
----- MACQUARIE BANK LTD Ticker: MBL Security
ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: OCT 23, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Reduction in Share Capital from For For Management A\$7.5 Billion to A\$4.4 Billion
----- MACQUARIE BANK LTD Ticker: MBL Security
ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: OCT 23, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Macquarie Bank Limited and
Each of Its Scheme Shareholders ----- MAN AG Ticker:
MAN Security ID: D51716104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per
Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of
Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For
Management Reissuance or Cancellation of Repurchased Shares 6 Ratify KPMG Deutsche For For Management
Treuhand-Gesellschaft AG as Auditors for Fiscal 2008
----- MAN GROUP PLC Ticker: Security ID:
G5790V115 Meeting Date: NOV 23, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Increase Authorised Capital; Approve For For Management Consolidation; Amend Articles of Association;
Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market
Purchase Authority; Reduce Authorised but Unissued Capital
----- MAPFRE S.A. (FORMERLY CORPORACION
MAPFRE SA) Ticker: Security ID: E3449V125 Meeting Date: MAR 8, 2008 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial
Statements, Allocation of Income 2 Approve Discharge of Board of Directors For For Management 3 Elect Board
Members (Bundled) For Against Management 4 Amend Articles 2, 6, 9, and 16 of General For For Management
Meeting Guidelines 5 Approve Merger Agreement between Mapfre, For Against Management S.A. and Mapfre-Caja
de Madrid Holding de Entidades Aseguradoras , S.A. Approve Merged Balance Sheet Closed at December 31, 2007
and Complementary Agreements 6 Approve Dividends For For Management 7 Authorize Capital Increase in
Accordance For Against Management with Art. 153 of Company Law with the Possibility of Partially or Totally
Excluding Preemptive Rights 8 Authorize Issuance of up to EUR 3 Million For For Management in Convertible
Bonds 9 Approve Director Remuneration Report For Against Management 10 Approve Remuneration of Directors
For For Management 11 Postpone Appointment of Auditors For For Management 12 Authorize Board to Ratify and
Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management
----- MATSUSHITA ELECTRIC INDUSTRIAL CO.
LTD. Ticker: 6752 Security ID: J41121104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect
Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15
Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For
Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management
----- MEDIOBANCA SPA Ticker: MB Security ID:
T10584117 Meeting Date: OCT 27, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income as of June For For Management 30, 2007 and Dividend
Distribution 2 Extend Mandate of External Auditor For For Management Reconta Ernst & Young for the Three-Year
Term 2010-2012 3 Approve Stock Option Plan for Employees For Against Management 4 Authorize Share

Repurchase Program and For For Management Reissuance of Repurchased Shares

----- MEDIOLANUM SPA Ticker: Security ID: T66932111 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Elect Directors and Chairman of the For For Management Board, Fix Their Number and Term; Approve Their Remuneration 3 Appoint Statutory Auditors and Chairman; For For Management Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- METSO CORPORATION (VALMET-RAUMA CORP.) Ticker: MXTOF Security ID: X53579102 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Consolidated Financial Statements and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and Ordinary For For Management Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For Against Management Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors 1.7 Fix Number of Directors at Seven For For Management 1.8 Reelect Maija-Liisa Friman, Christer For For Management Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors 1.9 Appoint PricewaterhouseCoopers Oy as For For Management Auditor 2 Authorize Repurchase of up to 5 Million For For Management Shares 3 Approve Issuance of 15 Million New Shares For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares 4 Approve EUR 366.9 Million Transfer from For For Management Share Premium and Legal Reserves to Unrestricted Shareholders' Equity 5 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- MITSUBISHI CORP. Ticker: 8058 Security ID: J43830116 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management for Directors 6 Set Amounts for Retirement Bonus Reserve For For Management Funds for Directors

----- MITSUBISHI ELECTRIC CORP. Ticker: 6503 Security ID: J43873116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tamotsu Nomakuchi For For Management 1.2 Elect Director Setsuhiro Shimomura For For Management 1.3 Elect Director Yukihiro Sato For For Management 1.4 Elect Director Masanori Saito For For Management 1.5 Elect Director Mitsuo Muneyuki For For Management 1.6 Elect Director Kazuo Sawamoto For For Management 1.7 Elect Director Kunio Tomita For For Management 1.8 Elect Director Hiroyoshi Murayama For For Management 1.9 Elect Director Shunji Yanai For For Management 1.10 Elect Director Osamu Shigeta For For Management 1.11 Elect Director Mikio Sasaki For Against Management 1.12 Elect Director Shigemitsu Miki For Against Management -----

MITSUBISHI ESTATE CO. LTD. Ticker: 8802 Security ID: J43916113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11

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Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management ----- MITSUBISHI HEAVY INDUSTRY LTD. Ticker: 7011 Security ID: J44002129 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- MITSUBISHI UFJ FINANCIAL GROUP Ticker: 8306 Security ID: J44497105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 per Common Share 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For Against Management 2.17 Elect Director For Against Management 3 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- MITSUI & CO. Ticker: 8031 Security ID: J44690139 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 23 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- MITSUI FUDOSAN CO. LTD. Ticker: 8801 Security ID: J4509L101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- MITSUI SUMITOMO INSURANCE CO. LTD. Ticker: 8752 Security ID: J45174109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2 Amend Articles to Delete References to For For Management Record Date in Connection with Formation of Holding Company ----- MITSUUROKO CO. LTD. Ticker: 8131

Security ID: J45550100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management

----- MOBILEONE LTD Ticker: Security ID:

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Y8838Q148 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital of Up For For Management to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held

----- MOBILEONE LTD Ticker: Security ID: Y8838Q148 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.083 Per For For Management Share 3 Reappoint Hsuan Owyang as Director For For Management 4 Reappoint Patrick Yeoh Khwai Hoh as For For Management Director 5 Reelect Ganen Sarvananthan as Director For For Management 6 Reelect Teo Soon Hoe as Director For For Management 7 Reelect Reggie Thein as Director For For Management 8 Approve Directors' Fees of SGD 390,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) 9 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the MobileOne Share Option Scheme 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Authorize Share Purchase Mandate For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- MOBISTAR SA Ticker: Security ID: B60667100 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 2 Receive Auditors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 3 Cancel Company Treasury Shares For For Management 4 Approve Annual Accounts and Allocation of For For Management Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Reelect Bourgoin-Castagnet, Brunet, Du For For Management Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. 8 Approve Remuneration of Chairman For For Management 9 Ratify Ernst & Young as Auditors and For For Management Approve their Remuneration 10 Approve Increase of Capital through For For Management Incorporation of Issue Premium 11 Approve Reduction in Share Capital For For Management 12 Amend Articles Re: Statutory Seat For For Management 13 Amend Articles to Reflect Changes in For For Management Capital 14 Amend Articles Re: Elimination of Bearer For For Management Shares 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 17 Discussion on Company's Corporate None None Management Governance Structure -----

MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors; Elect Directors For Against Management 2 Present Strategic Plan with Special For For Management Attention to Renewable Energies 3 Approve Distribution of Share Premium For For Management 4 Authorize Issuance of Convertible Bonds For Against Management without Preemptive Rights 5 Allow Questions None None Management 6 Approve Minutes of Meeting For For Management

----- MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors 2 Elect Directors (Bundled) For Against Management 3 Receive Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Securities Market Act 4 Approve Remuneration of Directors for For For Management 2008 5 Receive Stock Option Plan Report For For Management 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Allow Questions None For Management 9 Approve Minutes of Meeting For For Management -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Approve Repurchase and Sale of Company For For Management Shares 6 Amend Articles 11 and 14 For For Management 7 Fix Number of Directors at 13 For For

Management 8 Elect Directors to Complete 2006/2009 For For Management Term

----- MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAY 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at 14 For For Management 2 Elect Director to Complete the 2006-2009 For For Management Term ----- MTR CORPORATION LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve and Confirm the Transaction For Against Management Agreements to Implement the Rail Merger ----- MTR CORPORATION LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Elect Chan Ka-keung, Ceajer as Director For For Management 3b Elect Ng Leung-sing as Director For For Management 3c Elect Abraham Shek Lai-him as Director For For Management 3d Reelect Edward Ho Sing-tin as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management ----- MVV ENERGIE AG Ticker: Security ID: D5565G122 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2007/2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Rolf Schmitz to the Supervisory For For Management Board 8 Adopt New Articles of Association For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary SECURA Energie GmbH ----- NATIONAL AUSTRALIA BANK LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5 Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 ----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article

16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 3 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Accept Consolidated Financial Statements For For Management and Statutory Reports 6 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 7 Approve Stock Option Plans Grants For Against Management 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 10 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capital Increase of Up to 10 For For Management Percent of Share Capital for Future Exchange Offers or Future Acquisitions 12 Authorize Capitalization of Reserves of For For Management Up to EUR 150 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Management 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Filing of Required For For Management Documents/Other Formalities ----- NEC MOBILING LTD. Ticker: 9430 Security ID: J48846109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For Against Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management ----- NESTLE SA Ticker: NSRGF Security ID: H57312466 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 12.20 per Share 4.1.1 Reelect Andreas Koopmann as Director For For Management 4.1.2 Reelect Rolf Haenggi as Director For For Management 4.2.1 Elect Paul Bulcke as Director For For Management 4.2.2 Elect Beat Hess as Director For For Management 4.3 Ratify KPMG SA as Auditors For For Management 5.1 Approve CHF 10.1 Million Reduction in For For Management Share Capital via Cancellation of 10.1 Million Repurchased Shares 5.2 Approve 1:10 Stock Split For For Management 5.3 Amend Articles to Reflect Changes in For For Management Capital; Amend Articles Re: Stock Split 6 Adopt New Articles of Association For For Management ----- NEW WORLD DEVELOPMENT CO. LTD. Ticker: Security ID: Y63084126 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Cheng Chi-Kong, Adrian as For For Management Director 3b Reelect Cheng Yue-Pui as Director For For Management 3c Reelect Chow Kwai-Cheung as Director For For Management 3d Reelect Ho Hau-Hay, Hamilton as Director For For Management 3e Reelect Liang Cheung-Biu, Thomas as For For Management Director 3f Reelect Lee Luen-Wai, John as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Joint Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Share Option Scheme of New World For For Management Department Store China Ltd. ----- NEW ZEALAND REFINING COMPANY LIMITED, THE Ticker: Security ID: Q6775H104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date:

APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended Dec. 31, 2007 2 Elect A. J. Clements as Director For For Management 3 Elect J. R. Crossman as Director For For Management 4 Elect D. W. Johnston as Director For For Management 5 Elect P. F. Rea as Director For For Management 6 Elect P. M. Springford as Director For For Management 7 Elect M. Tume as Director For For Management 8 Elect P. W. Griffiths as Director For For Management 9 Elect G. W. Henson as Director For For Management 10 Elect D. A. Jackson as Director For For Management 11 Elect K. A. Hirschfield as Director For For Management 12 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 13 Approve Increase in Remuneration of For For Management Directors From NZ\$550,000 to NZ\$700,000 ----- NEWCREST

MINING LTD. Ticker: NCM Security ID: Q6651B114 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: OCT 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended June 30, 2007 2a Elect Greg Robinson as a Director For For Management 2b Elect Tim Poole as a Director For For Management 2c Elect Richard Lee as a Director For For Management 2d Elect John Spark as a Director For For Management 2e Elect Michael O'Leary as a Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve the Increase in Non-Executive None For Management Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum 5 Approve Grant of up to 61,200 Rights For For Management under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director 6 Approve Grant of up to 15,300 Rights For For Management under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan to Greg Robinson, Finance Director 7 Approve Grant of Additional 4,728 Rights For For Management to Ian Smith, Managing Director, Under the Restricted Share Plan

----- NICE HOLDINGS INC. Ticker: 8089 Security ID: J4919N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Amend Business Lines - For Against Management Reduce Directors' Term - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Set Upper Limit on Numbers of Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.) Ticker: 5001 Security ID: J5484F100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- NIPPON STEEL CORP. Ticker: 5401 Security ID: J55999122 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For

For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4500 2 Amend Articles to: Limit Rights of For Against Management Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management

----- NISSAN MOTOR CO. LTD. Ticker: 7201

Security ID: J57160129 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Approve Stock Option Plan For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- NKT HOLDING A/S Ticker: Security ID:

K70975147 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive Financial Statements and None None Management Statutory Reports 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 11 per Share 5 Approve Discharge of Management and Board For For Management 6 Approve Remuneration of Directors in the For For Management Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors 7 Reelect Christian Kjaer, Jan Troejborg, For For Management Krister Ahlstrom, Jens Maaloe, and Jens Due Olsen as Directors; Elect Lone Foenss Schroeder as New Director 8 Ratify KPMG as Auditors For For Management 9.1 Authorize Board to Allocate Special For For Management Dividends Until Next AGM 9.2 Approve Stock Option Plan; Approve For Against Management Creation of DKK 10 Million Pool of Conditional Capital to Guarantee Conversion Rights 9.3 Amend Articles Re: Stipulate that Annual For Against Management Report Only Be Sent to Shareholders in Electronic Format 9.4 Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 9.5 Amend Articles Re: Editorial Changes and For For Management Updates 9.6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9.7 Authorize Chairman of Meeting to Make For For Management Editorial Changes to Adopted Resolutions in Connection with Registration 10 Other Business (Non-Voting) None None Management

----- NOBEL BIOCARE HOLDING AG Ticker:

Security ID: H5783Q106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 4.75 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Reelect Stig Eriksson, Antoine Firmenich, For For Management Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors 6 Elect Edgar Fluri as Director For For Management 7 Ratify KPMG AG as Auditors For For Management 8 Approve 5:1 Stock Split; Approve For For Management Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital 9 Adopt New Articles of Association For For Management 10 Approve CHF 3.4 Million Reduction in For For Management Share Capital 11 Approve Transfer of up to CHF 1.1 Billion For For Management from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation

----- NOKIA CORP. Ticker: Security ID: X61873133

Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports, Receive Auditors' Report (Non-Voting) 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of

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Income and For For Management Dividends of EUR 0.53 Per Share 4 Approve Discharge of Chairman, Members of For For Management the Board, and President 5 Approve Remuneration of Directors in For For Management Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares 6 Fix Number of Directors at 10 For For Management 7 Reelect Georg Ehrnrooth, Lalita Gupte, For For Management Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director 8 Approve Remuneration of Auditors For For Management 9 Reelect PricewaterhouseCooper Oy as For For Management Auditor 10 Authorize Repurchase of up to 370 Million For For Management Nokia Shares ----- NOKIAN TYRES
Ticker: Security ID: X5862L103 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Consolidated Financial Statements For For Management and Statutory Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Seven; Fix For For Management Number of Auditors 1.8 Reelect Kim Gran, Hille Korhonen, Hannu For Against Management Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director 1.9 Ratify KPMG Oy Ab as Auditors For For Management 2 Amend Articles of Association For For Management

----- NOLATO AB Ticker: Security ID: W57621117
Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Carl-Gustaf Sonden as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 7 Receive President's Report; Allow for None None Management Questions 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3.00 per Share 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) 10 Approve Remuneration of Directors in the For For Management Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors 11 Reelect Carl-Gustaf Sonden (Chair), Gun For For Management Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Authorize Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Other Business (Non-Voting) None None Management 16 Close Meeting None None Management ----- NOMURA HOLDINGS

INC. Ticker: 8604 Security ID: J59009159 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Junichi Ujiie For For Management 1.2 Elect Director Masanori Itatani For For Management 1.3 Elect Director Masaharu Shibata For Against Management 1.4 Elect Director Hideaki Kubori For For Management 1.5 Elect Director Haruo Tsuji For For Management 1.6 Elect Director Fumihide Nomura For For Management 1.7 Elect Director Kenichi Watanabe For For Management 1.8 Elect Director Takumi Shibata For For Management 1.9 Elect Director Masahiro Sakane For For Management 1.10 Elect Director Tsuguoki Fujinuma For Against Management 1.11 Elect Director Yoshifumi Kawabata For For Management 2 Approve Stock Option Plan and For For Management Deep-Discount Option Plan

----- NORDEA BANK AB (FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements

and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings -----

NORSK HYDRO ASA Ticker: NHYKF Security ID: R61115102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share 2 Approve Remuneration of Auditors For For Management 3 Elect Members and Deputy Members of For Against Management Corporate Assembly 4 Elect Members of Nominating Committee For For Management 5 Approve Remuneration of Corporate For For Management Assembly 6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- NOVARTIS AG Ticker: Security ID: H5820Q150 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends of CHF 1.60 per Share 4 Approve CHF 42.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6.1 Amend Articles Re: Special Resolutions For For Management Requiring Supermajority Vote 6.2 Amend Articles Re: Contributions in Kind For For Management 7.1.1 Reelect Peter Burckhardt as Director For For Management 7.1.2 Reelect Ulrich Lehner as Director For For Management 7.1.3 Reelect Alexandre Jetzer as Director For For Management 7.1.4 Reelect Pierre Landolt as Director For For Management 7.2 Elect Ann Fudge as Director For For Management 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- NOVO NORDISK A/S Ticker: Security ID: K7314N152 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports; Approve Director Remuneration 3 Approve Allocation of Income and For For Management Dividends of DKK 4.50 per Share 4 Reelect Sten Scheibye, Goran Ando, Kurt For For Management Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director 5 Reappoint PricewaterhouseCoopers as For For Management Auditors 6.1 Approve DKK 12.9 Million Reduction in For For Management Share Capital via Cancellation of Class B Shares 6.2 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Donation to the World Diabetes For For Management Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 6.4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.5.1 Amend Articles Re:

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Approve Reduction of For For Management Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 6.5.2 Extend Existing Authorization to Issue For Against Management Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million 6.5.3 Approve Creation of DKK 126 Million Pool For For Management of Capital without Preemptive Rights 6.5.4 Amend Articles Re: Approve Change of For For Management Specific Venue for General Meetings to the Capital Region of Denmark 6.5.5 Amend Articles Re: Approve Reduction of For For Management Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent 7 Other Business (Non-Voting) None None Management

----- NRJ GROUP Ticker: Security ID: F6637Z112
Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Members of Supervisory Board and Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Treatment of Losses For For Management 5 Approve Dividends of EUR 0.29 per Share For For Management 6 Ratify Appointment of Groupe PIA as For For Management Auditor 7 Ratify Appointment of Coexcom as For For Management Alternate Auditor 8 Elect Jean-Paul Baudecroux as Director For For Management 9 Elect Antoine Giscard d'Estaing as For For Management Director 10 Elect Francois Mazon as Director For For Management 11 Elect Micheline Guilbert as Director For For Management 12 Elect Vibeke Rostorp as Director For For Management 13 Elect Maryam Salehi as Director For For Management 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 65,000 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Adopt One-Tiered Board Structure For For Management 17 Amend Articles 1 of Bylaws: One-Tiered For For Management Board Structure 18 Amend Article 15 of Bylaws Re: Censor For For Management 19 Adopt New Articles of Association For For Management 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Approve Stock Option Plans Grants For Against Management 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 23 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 24 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 25 Approve Employee Stock Purchase Plan For For Management 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- NTT DOCOMO INC. Ticker: 9437 Security ID: J59399105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2400 2 Authorize Share Repurchase Program For For Management 3 Amend Articles to: Make Technical Changes For For Management to Reflect Abolition of Fractional Shares 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management

----- NUPLEX INDUSTRIES LTD. Ticker: Security ID: Q70156106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address to Shareholders None None Management 2 Managing Director's Presentation None None Management 3 Shareholders' Questions, Discussions None None Management and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) 4 Elect Bryan Kensington as Director For For Management 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum 7.1 Approve the 2007 Incentive Scheme and the For For Management Participation in It of the Managing Director, John Hirst 7.2 Approve Grant of 250,000 Shares to John For For Management Hirst under the 2007 Incentive Scheme 7.3 Approve Financial Assistance by Nuplex to For For Management its Senior Managers Under the 2007 Incentive Scheme 7.4 Approve Issuance of Shares Under the 2007 For For Management Incentive Scheme ----- NV

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BEKAERT SA Ticker: Security ID: B09800135 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report on Financial None None Management Statements (Non-Voting) 2 Receive Auditors' Reports on Financial None None Management Statements (Non-Voting) 3 Approve Financial Statements, Allocation For For Management of Income, and Dividend of EUR 2.76 4.1 Approve Discharge of Directors For For Management 4.2 Approve Discharge of Auditors For For Management 5.1 Receive Notification of the Retirement of None None Management Gary J. Allen as Director (Non-Contentious) 5.2 Elect Alan Begg as Independent Director For For Management 6 Approve Remuneration of Directors For For Management 7 Approve Remuneration of Auditors For For Management 8 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) -----

OCE NV Ticker: OVDG10 Security ID: 674627104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.49 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6 Amend Articles For For Management 7 Approve Cancellation of Priority Shares For For Management 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Shares For For Management 10a Reelect M. Arentsen to Supervisory Board For For Management 10b Elect D. Wendt to Supervisory Board For For Management 11 Approve the Electronic Dispatch of For For Management Information to Shareholders 12 Announcements, Questions and Close None None Management Meeting -----

OKINAWA ELECTRIC POWER CO. INC. Ticker: 9511 Security ID: J60815107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

OLD MUTUAL PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3ii Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management -----

OMV AG Ticker: Security ID: A51460110 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 4 Ratify Deloitte Wirtschaftspruefungs GmbH For Against Management as Auditors 5 Approve Stock Option Plan for Key For For Management Employees 6 Approve Discharge of Management and For For Management Supervisory Board 7 Approve Remuneration of Supervisory Board For For Management Members 8 Elect Alyazia Al Kuwaiti and Mohamed Al For For Management Khaja to the

Supervisory Board ----- ORDINA N.V. (FORMERLY
 ORDINA BEHEER) Ticker: Security ID: N67367164 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record
 Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None
 Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve
 Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Dividend and Reserve Policy
 and Approve For For Management Dividends of EUR 0.20 Per Share 5 Approve Discharge of Management Board For
 For Management 6 Approve Discharge of Supervisory Board For For Management 7 Ratify Auditors For For
 Management 8 Reelect R.A. van de de Kraats to For For Management Supervisory Board 9 Authorize Repurchase of
 Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares For For
 Management 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 10a
 11 Allow Questions and Close Meeting None None Management

----- ORICA LTD. (FORMERLY ICI AUSTRALIA)
 Ticker: ORI Security ID: Q7160T109 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: DEC 19,
 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management
 Reports for the Financial Year Ended Sept. 30, 2007 2.1 Elect Donald Mercer as Director For For Management 2.2
 Elect Peter Duncan as Director For For Management 2.3 Elect Garry Hounsell as Director For For Management 2.4
 Elect Russell Caplan as Director For For Management 3 Approve Reduction in Share Capital by Way For For
 Management of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the
 Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled 4 Renewal of Partial Takeover Provision For For
 Management 5 Amend Constitution For For Management 6 Approve Remuneration Report for the For For
 Management Financial Year Ended Sept. 30, 2007 -----

ORKLA ASA Ticker: Security ID: R67787102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports;
 Approve Allocation of Income and Dividends of NOK 2.25 per Share 2 Approve NOK 9.4 Million Reduction in For
 For Management Share Capital via Share Cancellation 3 Authorize Repurchase of Up to Ten Percent For For
 Management of Issued Share Capital 4 Approve Creation of NOK 90 Million Pool For For Management of Capital
 without Preemptive Rights 5.1 Receive Information About Remuneration None None Management Policy And Other
 Terms of Employment For Executive Management 5.2 Approve Remuneration Policy And Other For Against
 Management Terms of Employment For Executive Management 5.3 Approve Guidelines for Incentive-Based For
 Against Management Compensation for Executive Management 6 Elect Nils-Henrik Petterson, Gunn For For
 Management Waerstad, Lars Windfeldt, Anne Gudfin, Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte
 as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate
 Assembly 7 Reelect Elisabeth Grieg, Idar Kreutzer, For For Management Leiv Askvig, and Olaug Svarva as Members
 of Nominating Committee 8 Approve Remuneration of Auditors For For Management

----- OVERSEA-CHINESE BANKING CORP. LTD.
 Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
 Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a1
 Reelect Lee Seng Wee as Director For For Management 2a2 Reelect Patrick Yeoh Khwai Hoh as For For
 Management Director 2b1 Reelect Cheong Choong Kong as Director For For Management 2b2 Reelect Lee Tih Shih
 as Director For For Management 2b3 Reelect Neo Boon Siong as Director For For Management 2b4 Reelect Wong
 Nang Jang as Director For For Management 3 Declare Final Dividend of SGD 0.14 Per For For Management Share 4a
 Approve Directors' Fees of SGD 1.7 For For Management Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0
 Million) 4b Approve Allotment and Issuance of 4,800 For For Management Ordinary Shares in the Capital of the
 Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director 5 Appoint Auditors and Fix Their For For
 Management Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b
 Approve Issuance of Shares, Grant of For For Management Options and Rights to Subscribe for Ordinary Shares
 Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan 6c Approve Allotment
 and Issuance of For Against Management Preference Shares or Non-Voting Shares in the Capital of the Bank Whether
 by Way of Rights, Bonus, or Otherwise -----

OVERSEA-CHINESE BANKING CORP. LTD. Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008
 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program

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For For Management 2 Amend OCBC Employee Share Purchase Plan For For Management

----- PARKWAY HOLDINGS LTD. Ticker: Security ID: V71793109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0451 Per For For Management Share 3a Reelect Richard Seow Yung Liang as For For Management Director 3b Reelect Sunil Chandiramani as Director For For Management 3c Reelect Timothy David Dattels as Director For For Management 3d Reelect Ronald Ling Jih Wen as Director For For Management 4 Approve Directors' Fees of SGD 900,205 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b Approve Issuance of Shares Pursuant to For Against Management the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan 6c Authorize Share Repurchase Program For For Management

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends of HK\$ 0.135 Per For For Management Share 3a Reelect Peter Anthony Allen as Director For For Management 3b Reelect Zhang Chunjiang as Director For For Management 3c Reelect Zuo Xunsheng as Director For For Management 3d Reelect Li Fushen as Director For For Management 3e Reelect Chang Hsin-kang as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Continuing Connected Transactions For For Management with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010

----- PEARSON PLC Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management

----- PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.) Ticker: PPT Security ID: Q9239H108 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Savage as Director For For Management 2 Elect Paul McClintock as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of Shares and Options to For For Management David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan 5 Amend Constitution Re: Directors' For For Management Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies

----- PORT OF TAURANGA LTD. Ticker: Security

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ID: Q7701D100 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2(i) Elect John Suffield Parker as Director For For Management 2(ii) Elect Michael John Smith as Director For For Management 3 Approve Audit Office as Auditors and For For Management Authorize Board to Fix Their Remuneration ----- PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P Ticker: Security ID: X6718U107 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Repurchase and Cancellation of For For Management Equity and Debt Instruments

----- PORTUGAL TELECOM, SGPS, S.A. Ticker: Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the 2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management 11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For Management Remuneration Committee ----- PPR

Ticker: PP Security ID: F7440G127 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.45 per Share 4 Elect Jean-Pierre Denis as Director For For Management 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 610,000 6 Renew Appointment of Deloitte & Associates For For Management as Auditor 7 Renew Appointment of BEAS as Alternate For For Management Auditor 8 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 9 Approve Issuance of Shares Up to EUR 50 For For Management Million for the Benefit of Credit and Insurance Institutions 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- PREMAFIN

FINANZIARIA S.P.A. Ticker: Security ID: T7737Q155 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For Against Management and Auditors' Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Chairman for the Term 2008-2010; Approve Remuneration of Auditors

----- PROSAFE SE (FORMERLY PROSAFE ASA) Ticker: Security ID: M8175T104 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Approve Special Dividends of NOK 3.75 Per For For Management Share 4 Approve Increase of Number of Board For For Management Members from Five (5) to Six (6) 5a Elect Michael Parker and Christakis For For Management Pavlou as New Directors 5b Accept Resignation of Anne Grethe Dalene For For Management as a Board Member 5c Confirm that Board is Constituted of For For Management Reidar Lund, Christian Brinch, Ronny Langeland, Gunn Nicolaisen, Michael Parker, and Christakis Pavlou 6a Approve Remuneration of Directors for For For Management 2007 6b Approve Remuneration of Directors for For For Management 2008 7 Approve Remuneration of Chairman and For For Management Members of the Nomination Committee in the Amount of EUR 1,300 Each ----- PROSAFE SE (FORMERLY

PROSAFE ASA) Ticker: Security ID: M8175T104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Approve Board Report For For Management 4 Approve Financial

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Statements For For Management 5 Approve Auditors' Report For For Management 6 Approve Allocation of Income and For For Management Dividends of Maximum USD 912 Million; Approve 90.1 Percent of Dividend to be Distributed in Form of Shares in Brinova Public Limited 7a Elect Christian Brinch as Director For For Management 7b Elect Gunn Elin Nicolaisen as Director For For Management 7c Elect Ronny Johan Langeland as Director For For Management 7d Elect Andreas Sohmen-Pao as Director For For Management 8 Ratify Ernst & Young as Auditors For For Management 9 Approve Remuneration of Auditors For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve EUR 5.7 Million Increase in For For Management Authorized Capital; Approve Issuance of 23 Million Shares without Preemptive Rights

----- PRUDENTIAL PLC Ticker: PUKPF Security ID: G72899100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Re-elect Keki Dadiseth as Director For For Management 4 Re-elect Kathleen O'Donovan as Director For For Management 5 Re-elect James Ross as Director For For Management 6 Re-elect Lord Turnbull as Director For For Management 7 Elect Sir Winfried Bischoff as Director For For Management 8 Elect Ann Godbehere as Director For For Management 9 Elect Tidjane Thiam as Director For For Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Final Dividend of 12.3 Pence Per For For Management Ordinary Share 13 Approve New Remuneration Arrangements for For For Management the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 16 Authorise 247,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Qualification Shares

----- PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS Ticker: Security ID: X70127109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 1, 15, and 17 For For Management 2 Ratify Appointment of Directors For Against Management 3 Elect Directors For Against Management 4 Determine Remuneration of Remuneration For Against Management Committee Members

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended June 30, 2007 2a Elect James Packer as Director For For Management 2b Elect Chris Anderson as Director For For Management 2c Elect Rowena Danziger as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme 5 Approve Demerger Scheme Advisory For For Management 6 Approve the Grant of 1.15 Million Shares For For Management to Rowen Craigie Under the Executive Share Plan 7 Change Company Name to Consolidated Media For For Management Holdings Ltd 8 Approve Reduction in Capital by A\$2.44 For For Management Billion

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Court Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Publishing and Broadcasting Limited and Its Shareholders

----- QANTAS AIRWAYS LIMITED Ticker: QAN Security ID: Q77974105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Questions and Comments None None Management 3.1 Elect Leigh Clifford as Director For For Management 3.2 Elect Mike Codd as Director For For Management 3.3 Elect Peter Cosgrove as Director For For Management 3.4 Elect Garry Hounsell as Director For For Management 4.1 Approve Issuance of 1 Million Shares to For For Management Geoff Dixon, Chief Executive Officer, Under the Qantas

Deferred Share Plan 4.2 Approve Issuance of 400,000 Shares to For For Management Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- QBE INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Approve Grant of Up to 37,250 Conditional For Against Management Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan 4 Elect C L A Irby as Director For For Management

----- RAMIRENT OYJ Ticker: Security ID: X7193Q132 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Seven; Fix For For Management Number of Auditors 1.8 Reelect Kaj-Gustaf Bergh, Torgny For For Management Eriksson, Peter Hofvenstam, Ulf Lundahl, Freek Nijdam, Erkki Norvio, and Susanna Renlund as Directors 1.9 Reelect KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 5.4 Million For For Management Issued Share 3 Authorize Issuance of 5.4 Million New For For Management Shares and Reissuance of 5.4 Million Treasury Shares without Preemptive Rights 4 Approve Transfer of EUR 113.3 Million For For Management from Share Premium Fund to Free Equity Fund; Approve Transfer of EUR 13.3 Million from Share Premium Fund to Share Premium Fund

----- RANDSTAD HOLDING NV Ticker: Security ID: N7291Y137 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Legal Merger with Vedior N.V. For For Management 3 Any Other Business and Closing None None Management

----- RATOS AB Ticker: Security ID: W72177111 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive President's Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Auditor's Vote Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) 8 Allow Questions None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Approve Allocation of Income and For Did Not Management Dividends of SEK 9 per Share Vote 12 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 14 Reelect Lars Berg, Staffan Bohman, Arne For Did Not Management Karlsson, Annette Sadolin, Olof Vote Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors 15 Authorize Chairman of Board and For Did Not Management Representatives of Company's Largest Vote Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 17 Approve Stock Option Plan for Key For Did Not Management Employees; Reserve 750,000 Class B Shares Vote to Guarantee Conversion Rights 18 Approve Stock Appreciation Rights Plan For Did Not Management for Key Employees Vote 19 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 20 Other Business (Non-Voting) None Did Not Management Vote 21 Receive 2007 Directors' Report and Audit None Did Not Management Report of the Torsten Soederberg and Vote Ragnar Soederberg Foundations 22 Close Meeting None Did Not Management Vote

----- RAUTARUUKKI OY Ticker: Security ID: X72559101 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting)

1.2 Receive Auditor's Report and Board Report None None Management (Non-Voting) 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors For For Management 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Reelect Jukka Viinanen (Chair), Reino For For Management Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors 1.10 Elect Supervisory Board Members (Bundled) For For Management 1.11 Ratify KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 12 Million For For Management Issued Company Shares 3 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board 4 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- RECKITT BENCKISER GROUP PLC Ticker: Security ID: G74079107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 30 Pence Per For For Management Ordinary Share 4 Re-elect Adrian Bellamy as Director For Abstain Management 5 Re-elect Graham Mackay as Director For For Management 6 Re-elect Bart Becht as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 11 Authorise 72,000,000 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association For For Management 13 Authorise the Company to Use Electronic For For Management Communications -----

RECKITT BENCKISER PLC Ticker: Security ID: G7420A107 Meeting Date: OCT 4, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Ordinary Shareholders -----

RECKITT BENCKISER PLC Ticker: Security ID: G7420A107 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Directors to Carry the Scheme of For For Management Arrangement into Effect; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Amend Art. of Association; Approve Proposed Reduction of Cap. of Reckitt Benckiser Group Plc 2 Approve Cancellation and Repayment of the For For Management Five Percent Cumulative Preference Shares 3 Approve Cancellation of Share Premium For For Management Account 4 Approve Cancellation of the Capital For For Management Redemption Reserve 5 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan 6 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Savings Related Share Option Plan 7 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Global Stock Profit Plan 8 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan 9 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Long Term Incentive Plan -----

RED ELECTRICA DE ESPANA S.A Ticker: Security ID: E42807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income and For For Management Dividends for Fiscal Year Ended Dec. 31, 2007 4 Approve Discharge of Directors For For Management 5.1 Elect Antonio Garamendi Lecanda as For For Management Director 5.2 Elect Jose Rodrigues Pereira dos Penedos For For Management as Director 5.3 Elect Jose Folgado Blanco as Director For For Management 5.4 Elect Arantza Mendizabal Gorostiaga as For For Management Director 5.5 Elect Manuel Alves Torres as Director For For Management 5.6 Elect Maria Jesus Alvarez Gonzalez as For For Management Director 6 Convert the Systems Operator and Network For For Management of Electric Energy Transport into Subsidiaries 7.1 Amend Article 1 of Bylaws Re: Corporate For For Management Purpose 7.2 Amend Articles 5, 6 and 14 of Bylaws Re: For For

Management Share Capital, Register of Shares, and Quorum 7.3 Amend Article 33 of Bylaws Re: Extent of For For Management Bylaws 7.4 Amend Sole Transitional Provision of For For Management Bylaws 8.1 Amend Article 6.3 of General Meeting For For Management Guidelines Re: Limitations 8.2 Amend Article 15.8 of General Meeting For For Management Guidelines Re: Voting 9.1 Authorize Repurchase of Shares For For Management 9.2 Approve Shares in Lieu of Cash for For For Management Executive Directors 9.3 Revoke Prior Authorities For For Management 10 Receive Information on Remueration Policy For For Management for Directors; Ratify Director Pay for 2007 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- REED ELSEVIER NV (FORMERLY ELSEVIER NV) Ticker: RENLF Security ID: N73430113 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Explanation on the Annual Report None None Management 2007 and Relevant Developments 3 Approve 2007 Financial Statements and For For Management Statutory Reports 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Approve Dividend of EUR 0.425 per Share For For Management 6 Ratify Deloitte as Auditors For For Management 7 Reelect L. Hook to Supervisory Board For For Management 8a Reelect Sir C. Davis to Management Board For For Management 8b Reelect G. v.d. Aast to Management Board For For Management 8c Reelect A. Prozes to Management Board For For Management 9a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 9b Approve Remuneration of Supervisory Board For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 11b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 11a 12 Allow Questions None None Management 13 Close Meeting None None Management

----- REED ELSEVIER PLC Ticker: Security ID: G74570121 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.6 Pence Per For For Management Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Sir Crispin Davis as Director For For Management 7 Re-elect Andrew Prozes as Director For For Management 8 Re-elect Lisa Hook as Director For For Management 9 Re-elect Gerard van de Aast as Director For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,000,000 12 Authorise 113,000,000 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- RELLA HOLDING A/S Ticker: Security ID: K81751115 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income or Treatment For For Management of Loss 5 Elect Directors For For Management 6 Ratify Auditors For For Management 7a Amend Articles Re: Specify Home Location For For Management of Company 7b Amend Articles Re: Change Location of For For Management General Meetings 7c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management

----- RENAULT Ticker: RNO Security ID: F77098105 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.80 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Catherine Brechignac as Director For Against Management 6 Reelect Charles de Croisset as Director For For Management 7 Reelect Jean-Pierre Garnier as Director For For Management 8 Appoint Ernst & Young Audit as Auditor For For Management and Gabriel Galet as Deputy Auditor 9 Appoint Deloitte & Associes as Auditor For For Management and BEAS as Deputy Auditor 10 Approve Auditor's Report For For

Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Amend Articles of Association Re: Length For For Management of Term for Directors 16 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 17 Amend Articles of Association Re: Age For Against Management Limits for Directors 18 Elect Thierry Desmaret as Director For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- REPSOL YPF S.A Ticker: REPYF Security ID: E8471S130 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Amend Article 49 of the Bylaws Re: For For Management Financial Statements 3.1 Elect Isidre Faine Casas as Director For For Management 3.2 Elect Juan Maria Nin Genova as Director For For Management 4 Appoint Auditor For For Management 5 Authorize Repurchase of Shares For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- RICOH CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Stock Option Plan For For Management ----- RIO TINTO LTD. (FORMERLY CRA LTD.) Ticker: RIO Security ID: Q81437107 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Alcan Inc. For For Management ----- RIO TINTO LTD. (FORMERLY CRA LTD.) Ticker: RIO Security ID: Q81437107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Elect Richard Evans as Director For For Management 4 Elect Yves Fortier as Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Elect Tom Albanese as Director For For Management 7 Elect Vivienne Cox as Director For For Management 8 Elect Richard Goodmanson as Director For For Management 9 Elect Paul Skinner as Director For For Management 10 Approve Re-appointment of For For Management PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration 11 Authorize the On-Market Buy Back of Up to For For Management a Limit of 28.57 Million Ordinary Shares 12 Authorize the Buy Back of Ordinary Shares For For Management Held by Rio Tinto plc 13 Approve Amendments to the Terms of the For For Management DLC Dividend Shares ----- RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Alcan Inc; Approve For Did Not Management Borrowings Pursuant to the Facility Vote Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 ----- RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Richard Evans as Director For For Management 4 Elect

Yves Fortier as Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Re-elect Thomas Albanese as Director For For Management 7 Re-elect Vivienne Cox as Director For For Management 8 Re-elect Richard Goodmanson as Director For For Management 9 Re-elect Paul Skinner as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 11 Authorise the Company to Use Electronic For For Management Communications 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 14 Authorise Market Purchase by the Company, For For Management Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares 15 Amend Articles of Association with Effect For For Management from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest 16 Subject to the Consent in Writing of the For For Management Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares

----- ROYAL BANK OF SCOTLAND GROUP PLC
Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15 Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of Association For For Management -----

ROYAL BANK OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves)

----- ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal

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Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management ----- ROYAL DUTCH SHELL PLC
Ticker: Security ID: G7690A118 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management -----

ROYAL HOLDINGS CO. LTD. (FORMERLY ROYAL CO. LTD.) Ticker: 8179 Security ID: J65500100 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4.1 Appoint Alternate Internal Statutory For Against Management Auditor 4.2 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- ROYAL PHILIPS ELECTRONICS N.V. Ticker: PHGFF Security ID: N6817P109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 President's Speech None None Management 2a Approve Financial Statements and For For Management Statutory Reports 2b Receive Explanation on Company's Reserves None None Management and Dividend Policy 2c Approve Dividends of EUR 0.70 Per Share For For Management 2d Approve Discharge of Management Board For For Management 2e Approve Discharge of Supervisory Board For For Management 3 Ratify KPMG Accountants as Auditors For For Management 4ai Elect K.A.L.M. van Miert to Supervisory For For Management Board 4aii Elect E. Kist to Supervisory Board Against Against Management 4bi Elect E. Kist to Supervisory Board For For Management 4bii Elect M.J.G.C. Raaijmakers to Supervisory Against Against Management Board 5 Amend Long-Term Incentive Plan For Against Management 6 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 7 Approve Remuneration of Supervisory Board For For Management 8 Amend Articles Re: Legislative Changes, For For Management Amendments Share Repurchase Programs and Remuneration Supervisory Board Members 9a Grant Board Authority to Issue Shares Up For For Management To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 9a 10 Approve Cancellation of Shares For For Management 11a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11b Proposal to Renew Authorization to For For Management Repurchase Shares Related to the Cancellation Proposed under Item 10 12 Other Business (Non-Voting) None None Management

----- RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital

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When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SA GROUPE DELHAIZE
Ticker: DHLYF Security ID: B33432129 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report None None Management 2 Receive Auditors' Report None None Management 3 Receive Consolidated Financial Statements None None Management and Statutory Reports 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 1.44 per Share 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7.1 Reelect Arnoud de Pret Roose de Calesberg For For Management as Director 7.2 Reelect Jacques de Vaucleroy as Director For For Management 7.3 Reelect Hugh Farrington as Director For For Management 7.4 Reelect Luc Vansteenkiste as Director For For Management 7.5 Reelect Francois Cornelis as Director For For Management 8.1 Indicate Arnoud de Pret Roose de For For Management Calesberg as Independent Director 8.2 Indicate Jacques de Vaucleroy as For Against Management Independent Director 8.3 Indicate Hugh Farrington as Independent For Against Management Director 8.4 Indicate Luc Vansteenkiste as Independent For For Management Director 8.5 Indicate Francois Cornelis as Independent For For Management Director 9 Approve Deloitte as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Change of Control Clause For For Management Following Art. 556 of Company Law 11 Approve Specific Clause Related to the For For Management Bonds in the Event of a Change of Control 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Amend Articles Re: Electronic Register of For For Management Registered Securities 14.1 Amend Articles Re: Notification Threshold For For Management for Shareholders 14.2 Amend Articles Re: Notification Threshold For For Management for Shareholder: Transitory Measures 15 Amend Articles Re: Voting Methods For For Management 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities ----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For For Management ----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other For For Management Corporate Bodies 5 Appoint Statutory Auditor For For Management 6 Approve Remuneration of Directors as For For Management Determined by the Remuneration Committee 7 Authorize Repurchase and Cancellation of For For Management Shares ----- SAGE GROUP PLC, THE Ticker: Security ID: G7771K134 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.73 Pence Per For For Management Ordinary Share 3 Re-elect Tony Hobson as Director For For Management 4 Re-elect Tamara Ingram as Director For For Management 5 Elect Ian Mason as Director For For Management 6 Re-elect David Clayton as Director For For Management 7 Elect Mark Rolfe as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 12 Authorise 130,416,015 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management ----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal

Statutory Auditor For For Management ----- SAIPEM
 Ticker: Security ID: T82000117 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated
 Financial Statements; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income For For
 Management 3 Approve 2008 Stock Option Plan For For Management 4 Authorize Repurchase of 1.7 Million For For
 Management Shares 5 Authorize Reissuance of 1.7 Million For For Management Shares Reserved to 2008 Stock
 Option Plan 6 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their
 Remuneration 7 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Their
 Remuneration ----- SALZGITTER AG (FRMLY
 PREUSSAG STAHL AG) Ticker: Security ID: D80900109 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
 Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against
 Management Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share 3 Approve Discharge of
 Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For
 Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008
 6.1 Elect Karl Ehlerding to the Supervisory For For Management Board 6.2 Elect Lothar Hageboelling to the For For
 Management Supervisory Board 6.3 Elect Juergen Hesselbach to the For For Management Supervisory Board 6.4
 Elect Dieter Koester to the Supervisory For For Management Board 6.5 Elect Arno Morenz to the Supervisory For For
 Management Board 6.6 Elect Hannes Rehm to the Supervisory For For Management Board 6.7 Elect Rudolf
 Rupperecht to the Supervisory For For Management Board 6.8 Elect Johannes Teysen to the Supervisory For For
 Management Board 6.9 Elect Rainer Thieme to the Supervisory For For Management Board 6.10 Elect Martin
 Winterkorn to the For For Management Supervisory Board 6.11 Elect Werner Tegtmeier to the Supervisory For For
 Management Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of
 Repurchased Shares ----- SAMPO OYJ (FORMERLY
 SAMPO-LEONIA INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type:
 Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and
 None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None
 Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of
 Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing
 For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of
 Directors 1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila,
 Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos
 as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as
 Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share
 Capital ----- SAN-AI OIL CO. LTD. Ticker: 8097
 Security ID: J67005108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1
 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management
 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For Against
 Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors 5
 Amend Articles to: Add Provisions on For Against Management Takeover Defense 6 Approve Takeover Defense Plan
 (Poison For Against Management Pill) ----- SANDVIK
 AB Ticker: Security ID: W74857165 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of
 Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote
 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5
 Approve Agenda of Meeting For Did Not Management Vote 6 Acknowledge Proper Convening of Meeting For Did
 Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8
 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not
 Management Statutory Reports Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11
 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 12 Determine

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Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors (1); Receive Report from Nominating Committee 13 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1.35 Million for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Georg Ehrnrooth, Fredrik For Did Not Management Lundberg, Egil Myklebust, Hanne de Mora, Vote Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Close Meeting None Did Not Management Vote

----- SANFORD LTD. Ticker: Security ID: Q82719107
Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David Anderson as Director For For Management 2 Authorize Board to Fix Remuneration of For For Management the Auditors ----- SANKYO SEIKO CO. LTD. Ticker: 8018 Security ID: J67994103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Approve Transfer of Operations to For For Management Wholly-Owned Subsidiary 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- SANOFI-AVENTIS Ticker: SAN Security ID: F5548N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Elect Uwe Bicker as Director For For Management 5 Elect Gunter Thielen as Director For For Management 6 Elect Claudie Haignere as Director For For Management 7 Elect Patrick de la Chevardiere as For For Management Director 8 Reelect Robert Castaigne as Director For For Management 9 Reelect Christian Mulliez as Director For For Management 10 Reelect Jean-Marc Bruel as Director For For Management 11 Reelect Thierry Desmarest as Director For For Management 12 Reelect Jean-Francois Dehecq as Director For For Management 13 Reelect Igor Landau as Director For For Management 14 Reelect Lindsay Owen-Jones as Director For For Management 15 Reelect Jean-Rene Fourtou as Director For For Management 16 Reelect Klaus Pohle as Director For For Management 17 Approve Transaction with Jean-Francois For For Management Dehecq 18 Approve Transaction with Gerard Le Fur For For Management 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities ----- SANOMAWSOY

OYJ Ticker: Security ID: X75713119 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Chairman of Meeting For For Management 1.2 Designate Inspectors of Minutes of For For Management Meeting 1.3 Receive Financial Statements and None None Management Statutory Reports 1.4 Receive Auditors' Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.7 Approve Discharge of Board and President For For Management 1.8 Fix Number of Directors at Ten For For Management 1.9 Approve Remuneration of Directors and For For Management Auditors 1.10 Reelect Robert Castren, Jane Erkkö, and For For Management Paavo Hohti as Directors; Elect Rafaela Seppala as New Director 1.11 Appoint KPMG Oy as Auditor; Elect Deputy For For Management Auditor(s) 2 Amend Articles Re: Change Company Name to For For Management Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English 3 Authorize Repurchase of up to 8.3 Million For For Management of Company Shares 4 Approve EUR 175 Million Reduction in For For Management Share Premium Fund 5 Approve Charitable Donation to Helsingin For For Management Sanomat Foundation

----- SANTOS LTD. Ticker: STO Security ID: Q82869118 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended

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Dec. 31, 2007 2(a) Elect Peter Roland Coates as Director For For Management 2(b) Elect Kenneth Alfred Dean as Director For For Management 2(c) Elect Richard Michael Harding as Director For For Management 3 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve the Increase of Maximum Amount of For For Management Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million

----- SAWAI PHARMACEUTICAL CO., LTD. Ticker: 4555 Security ID: J69811107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management 6 Approve Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SBM OFFSHORE NV Ticker: Security ID: N7752F148 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements For For Management 3 Approve Dividends of EUR 0.63 Per Share For For Management 4a Discussion on Company's Corporate None None Management Governance Structure 4b1 Receive Explanation of Changes to None None Management Remuneration Policy of the Management Board (non-voting) 4b2 Receive Explanation of Changes to Long None None Management Term Incentive Plan (non-voting) 4b3 Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 4c Approve Remuneration of Supervisory Board For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Elect A.J. Mace to Management Board For For Management 6b Elect M.A.S. Miles to Management Board For For Management 7a Reelect L.J.A.M. Ligthart to Supervisory For For Management Board 7b Elect D.H. Keller to Supervisory Board For For Management 7c Elect F.G.H. Deckers to Supervisory Board For For Management 7d Elect T. Ehret to Supervisory Board For For Management 8 Ratify KPMG as Auditors For For Management 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management

----- SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD) Ticker: Security ID: Y7534P107 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0325 Per For For Management Share 3 Approve Directors' Fees of SGD 313,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 301,945) 4 Reelect Lim Jit Poh as Director For For Management 5 Reelect John De Payva as Director For For Management 6 Reelect Chin Harn Tong as Director For For Management 7 Reelect Tan Kong Eng as Director For For Management 8 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the SBS Transit Share Option Scheme

----- SCANIA AB Ticker: SCV Security ID: W76082119 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not

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Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive Board, Remuneration, and Audit None Did Not Management Committee Reports Vote 9 Receive President's Report None Did Not Management Vote 10 Allow Questions None Did Not Management Vote 11 Approve Financial Statements and For Did Not Management Statutory Reports Vote 12 Approve Discharge of Board and President For Did Not Management Vote 13 Approve Allocation of Income and For Did Not Management Dividends of SEK 5 per Share Vote 14a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 14b Approve SEK 1,000 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Redemption Program 14c Approve Capitalization of Reserves of SEK For Did Not Management 1,000 Million in Connection with Vote Redemption Program 14d Authorize Chairman and CEO or Other For Did Not Management Person Appointed by AGM to Make Editorial Vote Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve 2008 Incentive Programs (Long For Did Not Management Term and Short Term) Vote 17a Determine Number of Members (10) and For Did Not Management Deputy Members (0) of Board Vote 17b Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.7 Million; Vote Approve Fees for Committee Work 17c Reelect Staffan Bohman, Peggy Bruzelius, For Did Not Management Boerje Ekholm, Hans Dieter Poetsch, Vote Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors 17d Approve Remuneration of Auditors For Did Not Management Vote 18 Amend Articles Re: Allow Registered Audit For Did Not Management Firm to Be Elected as Auditors Vote 19 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 20 Close Meeting None Did Not Management Vote -----

SCHIBSTED ASA Ticker: Security ID: R75677105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Allocation of Income and For For Management Dividends of NOK 6 per Share 6 Approve Remuneration of Auditors For For Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Receive Report of Nominating Committee None None Management 9 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 10 Reelect Ole Jacob Sunde, Christian For For Management Ringnes, Eva Lindqvist, and Monica Caneman as Directors; Elect Karl-Christian Agerup and Marie Ehrling as New Directors 11a Approve Remuneration of Directors For For Management 11b Approve Remuneration of Remuneration For For Management Committee Members 11c Approve Remuneration of Audit Committee For For Management Members 12 Elect Members of Nominating Committee For For Management 13 Amend Articles Re: Remove Requirement to For For Management Appoint Deputy Member of Nominating Committee 14 Approve Remuneration of Nominating For For Management Committee 15 Amend Articles Re: Editorial Changes For For Management -----

SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital

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18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SCHOELLER-BLECKMANN OILFIELD Ticker: Security ID: A7362J104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members 5 Ratify Auditors for Fiscal 2008 For For Management 6a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6b Authorize Reissuance or Cancellation of For For Management Repurchased Shares 7 Authorize Reissuance of Own Shares For For Management without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer

----- SECOM CO. LTD. Ticker: 9735 Security ID: J69972107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 85 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Approve Retirement Bonus for Director For For Management

----- SECURITAS AB Ticker: Security ID: W7912C118 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Melker Schoerling as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 8c Receive Information on Board's Proposal None None Management For Allocation of Income 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.10 per Share 9c Approve Record Date for Dividend (April For For Management 22, 2008) 9d Approve Discharge of Board and President For For Management 10 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors 12 Reelect Douglas, Ehrling, Falkengren, For Against Management Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors 13 Elect Gustaf Douglas, Marianne Nilsson, For For Management Mats Tuner, Mikael Ekdahl, and Staffan Grebbaeck as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- SEKISUI HOUSE LTD. Ticker: 1928 Security ID: J70746136 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2 Amend Articles To: Expand Business Lines For For Management - Limit Directors Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors

----- SEMAPA, SOCIEDADE DE INVESTIMENTO E

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GESTAO S.A. Ticker: Security ID: X7936A113 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management Board and For For Management Auditors 5 Authorize Repurchase and Cancellation For For Management Shares 6 Elect Members of Remuneration Committee For For Management -----

SEMBCORP INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.15 Per For For Management Share 3 Reelect K Shanmugam as Director For For Management 4 Reelect Goh Geok Ling as Director For For Management 5 Reelect Tang Kin Fei as Director For For Management 6 Reelect Richard Hale as Director For For Management 7 Approve Directors' Fees of SGD 777,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan ----- SEMBCORP

INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Purchase Mandate For For Management 3 Amend Articles of Association For For Management ----- SEMBCORP MARINE LTD

(FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Mandate For For Management 3 Amend Articles of Association For For Management ----- SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0516 Per For For Management Share 3 Reelect Tan Kwi Kin as Director For For Management 4 Reelect Tan Tew Han as Director For For Management 5 Reelect Tang Kin Fei as Director For For Management 6 Reelect Ngiam Joke Mui as Director For For Management 7 Approve Directors' Fees SGD 980,208 for For For Management Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) 8 Reelect Richard Edward Hale as Director For For Management 9 Appoint KPMG in Place of Ernst & Young as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant of For Against Management Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan ----- SGS SA (SOCIETE

GENERALE DE SURVEILLANCE HOLDING SA) Ticker: SGSN Security ID: H7484G106 Meeting Date: MAR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 35 per Share 4 Elect Thomas Limberger as Director For Against Management 5 Ratify Deloitte SA as Auditors For For Management ----- SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107 Meeting Date: NOV 26, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Approve and Adopt WF Printing Share For For Management Option Scheme -----

SHANGHAI INDUSTRIAL HOLDINGS LTD Ticker: Security ID: Y7683K107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhou Jie as Director For Against Management 3b Reelect Qian Shi Zheng as Director For For Management 3c Reelect Lo Ka Shui as Director For For Management 3d Reelect Woo Chia-Wei as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to

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10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- SHARP CORP. Ticker: 6753 Security ID: J71434112 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3 Amend Articles to: Limit Liability of For Against Management Statutory Auditors - Decrease Maximum Board Size - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For Against Management 5.2 Appoint Internal Statutory Auditor For For Management 6 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 9 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SHIN-ETSU CHEMICAL CO. LTD. Ticker: 4063 Security ID: J72810120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SHINDENGEN ELECTRIC MFG. CO. LTD. Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System ----- SHINKAWA LTD. Ticker: 6274 Security ID: J72982101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- SHONAI BANK LTD Ticker: 8347 Security ID: J74779109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For Against Management ----- SHOWA CORP. Ticker: 7274

Security ID: J75175109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Ace Wonder Ltd. For For Management (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement 2 Approve Acquisition by the Purchaser of For For Management STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement

----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve STDM Transaction and Annual Caps For For Management 2 Approve Fuel Arrangement and Annual Cap For For Management ----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: JUN 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Ho Hung Sun, Stanley as Director For For Management 3b Reelect Ho Chiu King, Pansy as Director For For Management 3c Reelect Chan Wai Lun, Anthony as Director For Against Management 3d Reelect Ho Hau Chong, Norman as Director For For Management 4 Appoint H.C. Watt & Co. Ltd. as Auditors For For Management and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6b Authorize Reissuance of Repurchased For Against Management Shares 7 Approve Directors' Fees of HK\$200,000 for For For Management Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008

----- SIEMENS AG Ticker: SMAWF Security ID: D69671218 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Supervisory Board Report, None For Management Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 2 Receive Financial Statements and None For Management Statutory Reports for Fiscal 2006/2007 3 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 4.1 Postpone Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 4.2 Approve Discharge of Former Management For For Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 4.3 Approve Discharge of Management Board For For Management Member Peter Loescher for Fiscal 2006/2007 4.4 Approve Discharge of Management Board For For Management Member Heinrich Hiesinger for Fiscal 2006/2007 4.5 Approve Discharge of Management Board For For Management Member Joe Kaeser for Fiscal 2006/2007 4.6 Approve Discharge of Management Board For For Management Member Rudi Lamprecht for Fiscal 2006/2007 4.7 Approve Discharge of Management Board For For Management Member Eduardo Montes for Fiscal 2006/2007 4.8 Approve Discharge of Management Board For For Management Member Juergen Radomski for Fiscal 2006/2007 4.9 Approve Discharge of Management Board For For Management Member Erich Reinhardt for Fiscal 2006/2007 4.10 Approve Discharge of Management Board For For Management Member Hermann Requardt for Fiscal 2006/2007 4.11 Approve Discharge of Management Board For For Management Member Uriel Sharef for Fiscal 2006/2007 4.12 Approve Discharge of Management Board For For Management Member Klaus Wucherer for Fiscal 2006/2007 4.13 Approve Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed 5.1 Approve Discharge of Former Supervisory For For Management Board Member Heinrich von Pierer for Fiscal 2006/2007 5.2

Approve Discharge of Supervisory Board For For Management Member Gerhard Cromme for Fiscal 2006/2007 5.3
Approve Discharge of Supervisory Board For For Management Member Ralf Heckmann for Fiscal 2006/2007 5.4
Approve Discharge of Supervisory Board For For Management Member Josef Ackermann for Fiscal 2006/2007 5.5
Approve Discharge of Supervisory Board For For Management Member Lothar Adler for Fiscal 2006/2007 5.6
Approve Discharge of Supervisory Board For For Management Member Gerhard Bielezki for Fiscal 2006/2007 5.7
Approve Discharge of Supervisory Board For For Management Member John Coombe for Fiscal 2006/2007 5.8
Approve Discharge of Supervisory Board For For Management Member Hildegard Cornudet for Fiscal 2006/2007 5.9
Approve Discharge of Supervisory Board For For Management Member Birgit Grube for Fiscal 2006/2007 5.10
Approve Discharge of Supervisory Board For For Management Member Bettina Haller for Fiscal 2006/2007 5.11
Approve Discharge of Supervisory Board For For Management Member Heinz Hawreliuk for Fiscal 2006/2007 5.12
Approve Discharge of Supervisory Board For For Management Member Berthold Huber for Fiscal 2006/2007 5.13
Approve Discharge of Supervisory Board For For Management Member Walter Kroell for Fiscal 2006/2007 5.14
Approve Discharge of Supervisory Board For For Management Member Michael Mirow for Fiscal 2006/2007 5.15
Approve Discharge of Former Supervisory For For Management Board Member Wolfgang Mueller for Fiscal
2006/2007 5.16 Approve Discharge of Former Supervisory For For Management Board Member Georg Nassauer for
Fiscal 2006/2007 5.17 Approve Discharge of Supervisory Board For For Management Member Thomas Rackow for
Fiscal 2006/2007 5.18 Approve Discharge of Supervisory Board For For Management Member Dieter Scheitor for
Fiscal 2006/2007 5.19 Approve Discharge of Supervisory Board For For Management Member Albrecht Schmidt for
Fiscal 2006/2007 5.20 Approve Discharge of Supervisory Board For For Management Member Henning
Schulte-Noelle for Fiscal 2006/2007 5.21 Approve Discharge of Supervisory Board For For Management Member
Peter von Siemens for Fiscal 2006/2007 5.22 Approve Discharge of Supervisory Board For For Management Member
Jerry Speyer for Fiscal 2006/2007 5.23 Approve Discharge of Supervisory Board For For Management Member Iain
Vallance of Tummel for Fiscal 2006/2007 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG
as Auditors for Fiscal 2007/2008 7 Authorize Share Repurchase Program and For For Management Reissuance or
Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent
of Issued Share Capital When Repurchasing Shares 9.1 Reelect Josef Ackermann to the For For Management
Supervisory Board 9.2 Elect Jean-Louis Beffa to the Supervisory For For Management Board 9.3 Elect Gerd von
Brandenstein to the For For Management Supervisory Board 9.4 Reelect Gerhard Cromme to the Supervisory For For
Management Board 9.5 Elect Michael Diekmann to the Supervisory For For Management Board 9.6 Elect Hans Gaul
to the Supervisory Board For For Management 9.7 Elect Peter Gruss to the Supervisory For For Management Board
9.8 Elect Nicola Leibinger-Kammuehler to the For For Management Supervisory Board 9.9 Elect Hakan Samuelsson
to the Supervisory For For Management Board 9.10 Reelect Iain Vallance of Tummel to the For For Management
Supervisory Board ----- SINANEN CO. LTD.
(FORMERLY SHINAGAWA FUEL CO. LTD.) Ticker: 8132 Security ID: J7554V106 Meeting Date: JUN 24, 2008
Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect
Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5
Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management
2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint
Internal Statutory Auditor For Against Management

----- SINGAPORE EXCHANGE LTD. Ticker: Security
ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Joseph
Yuvaraj Pillay as Director For For Management 3 Reelect Chew Choon Seng as Director For For Management 4
Reelect Ho Tian Yee as Director For For Management 5 Reelect Low Check Kian as Director For For Management 6
Reelect Robert Owen as Director For For Management 7 Approve Directors' Fees of SGD 767,800 For For
Management for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) 8 Declare Final Dividend of SGD
0.30 Per For For Management Share 9 Reappoint PricewaterhouseCoopers as For For Management Auditors and
Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive
Rights 11 Approve Grant of Awards and Allotment and For For Management Issuance of Shares Pursuant to the SGX
Performance Share Plan and the SGX Share Option Plan

----- SINGAPORE EXCHANGE LTD. Ticker: Security ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- SINGAPORE POST LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.025 Per For For Management Share 3 Reelect Lim Ho Kee as Director For For Management 4 Reelect Kenneth Michael Tan Wee Kheng as For For Management Director 5 Reelect Tan Yam Pin as Director For For Management 6 Reelect Lim Eng as Director For For Management 7 Reelect Wilson Tan Wee Yan as Director For For Management 8 Approve Directors' Fees of SGD 636,006 For For Management for the Year Ended March 31, 2008 (2007: SGD 594,646) 9 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant For For Management Options Pursuant to the Singapore Post Share Option Scheme 12 Other Business (Voting) For Against Management ----- SINGAPORE POST

LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINGAPORE PRESS HOLDINGS LTD. Ticker: Security ID: Y7990F106 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.09 and For For Management Special Dividend of SGD 0.10 3a Reelect Ngiam Tong Dow as Director For For Management 3b Reelect Yong Pung How as Director For For Management 4a Reelect Tony Tan Keng Yam as Director For For Management 4b Reelect Ng Ser Miang as Director For For Management 4c Reelect Philip N Pillai as Director For For Management 4d Reelect Yeo Ning Hong as Director For For Management 5 Approve Directors' Fees of SGD 980,000 For For Management (2006: SGD 778,750) 6 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Other Business (Voting) For For Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Approve Allotment and Issuance of Shares For For Management and Grant of Awards Pursuant to the SPH Performance Share Plan 8c Authorize Share Repurchase Program For For Management -----

SINGAPORE REINSURANCE CORP Ticker: Security ID: Y7996A101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.008 Per For For Management Share 3 Approve Directors' Fees of SGD 760,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) 4 Reelect David Chan Mun Wai as Director For Against Management 5 Reelect Ong Choo Eng as Director For Against Management 6 Reelect Ramaswamy Athappan as Director For Against Management 7 Reelect Hwang Soo Jin as Director For Against Management 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Authorize Share Repurchase Program For For Management

----- SINGAPORE TECHNOLOGIES ENGINEERING Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share 3a1 Reelect Tan Pheng Hock as Director For For Management 3a2 Reelect Philip Nalliah Pillai as Director For For Management 3a3 Reelect Venkatachalam Krishnakumar as For For Management Director 3b1 Reelect Desmond Kuek Bak Chye as Director For For Management 3b2 Reelect Davinder Singh as Director For For Management 3b3 Reelect Quek Tong Boon as Director For For Management 4 Approve Directors' Fees of SGD 901,833 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan

----- SINGAPORE TECHNOLOGIES ENGINEERING
Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2
Authorize Share Repurchase Program For For Management

----- SINO LAND COMPANY LTD Ticker: Security
ID: Y80267126 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final
Dividend of HK\$0.3 Per For For Management Share with Scrip Dividend Option 3a Reelect Ronald Joseph Arculli as
Director For For Management 3b Reelect Raymond Tong Kwok Tung as For For Management Director 3c Reelect
Thomas Tang Wing Yung as Director For For Management 3d Authorize Board to Fix Directors' For For
Management Remuneration 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize
Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share
Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive
Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- SKANDINAVISKA ENSKILDA BANKEN
(SKANDINAVIA ENSKILDA BANK) Ticker: Security ID: W25381141 Meeting Date: APR 8, 2008 Meeting Type:
Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not
Management Vote 2 Elect Marcus Wallenberg as Chairman of For Did Not Management Meeting Vote 3 Prepare and
Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not
Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge
Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not
Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9
Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of
Income and For Did Not Management Dividends of SEK 6.50 per A and C Share Vote 11 Approve Discharge of
Board and President For Did Not Management Vote 12 Receive Information Concerning the Work None Did Not
Management of Nomination Committee Vote 13 Determine Number of Directors (10) and For Did Not Management
Deputy Members (0) of Board Vote 14 Approve Remuneration of Directors in the For Did Not Management
Aggregate Amount of SEK 8.95 Million; Vote Approve Remuneration of Auditors 15 Reelect Annika Falkengren,
Penny Hughes, For Did Not Management Urban Jansson, Tuve Johannesson, Vote Hans-Joachim Koerber, Jesper
Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine
Novakovic as a New Director 16 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 17
Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest
Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Did Not
Management Terms of Employment For Executive Vote Management 19a Approve Employee Share Matching Plan
For Did Not Management Vote 19b Approve Restricted Stock Plan For Did Not Management Vote 19c Approve
Deferred Bonus Share Matching For Did Not Management Plan Vote 20a Authorize Repurchase of Up to 3 Percent
For Did Not Management of Own Shares for Use in Its Securities Vote Business 20b Authorize Repurchase of 6.6
Million For Did Not Management Shares and Reissuance of 10.3 Million Vote Shares for Long-Term Incentive
Programs 20c Authorize Reissuance of Repurchased For Did Not Management Shares for 2008 Long-Term Incentive
Vote Programs 20d Authorize Repurchase and Sale of Up to 20 For Did Not Management Million Shares Vote 21
Amend Articles Re: Remove References to For Did Not Management Specific Laws Vote 22 Appoint Auditors of
Foundations That Have For Did Not Management Delegated Their Business to the Bank Vote 23 Shareholder
Proposal: Grant Credits to None Did Not Shareholder 'Landskrona Rekonstruktion'; Allocate SEK Vote 100 Million to
Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million
for Crime Prevention in Landskrona 24 Close Meeting None Did Not Management Vote

----- SKANSKA AB Ticker: Security ID: W83567110
Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and
Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate
Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper
Convening of Meeting For For Management 7A Approve Employee Ownership Program (Share For For Management

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Matching Plan) for All Employees 7B Authorize Repurchase of Class B Shares For For Management and Reissuance of Repurchased Shares in Connection with Employee Ownership Program 7C Approve Equity Swap Agreement with Third For Against Management Party as Alternative to Item 7B 8 Close Meeting None None Management

----- SKANSKA AB Ticker: Security ID: W83567110 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Reports of Chairman of the Board None None Management and President 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 14 Reelect Jane Garvey, Finn Johnsson, For For Management Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors 15 Authorize Chairman, One Independent Board For For Management Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Repurchase of up to 4.5 Million For For Management Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program 18 Close Meeting None None Management

----- SKF AB Ticker: Security ID: W84237143 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Scharp as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work 14 Reelect Vito Baumgartner, Ulla Litzen, For For Management Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors 15 Approve Remuneration of Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Restricted Stock Plan for Key For Against Management Employees 18 Approve 2:1 Stock Split; Approve SEK For For Management 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital 19 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 20 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee ----- SKY CITY ENTERTAINMENT

GROUP (FORMERLY SKY CITY LTD) Ticker: SKC Security ID: Q8513Z115 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Rod McGeoch as Director For For Management 2 Elect Bill Trotter as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors

----- SMITH & NEPHEW PLC Ticker: SNNUF Security ID: G82343164 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Against Management 3 Confirm the 2007 First Interim Dividend For For Management of 4.51 US Cents

Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share 4 Re-elect John Buchanan as Director For For Management 5 Re-elect Dr Pamela Kirby as Director For For Management 6 Re-elect Brian Larcombe as Director For For Management 7 Re-elect Dr Rolf Stomberg as Director For For Management 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 12 Authorise 94,821,208 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management 14 Amend Smith & Nephew plc Performance For For Management Share Plan ----- SMITHS GROUP PLC Ticker: Security ID: G82401111 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 23.5 Pence Per For For Management Ordinary Share 4 Re-elect Donald Brydon as Director For For Management 5 Re-elect David Challen as Director For For Management 6 Elect Stuart Chambers as Director For For Management 7 Re-elect Peter Jackson as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect David Lillycrop as Director For For Management 10 Elect Peter Loescher as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 15 Authorise 38,642,709 Ordinary Shares for For For Management Market Purchase ----- SMITHS NEWS PLC Ticker: Security ID: G8247U102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.3 Pence Per For For Management Ordinary Share 4 Elect Anthony Cann as Director For For Management 5 Elect Alan Humphrey as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Auth. Company to Make Political Donations For For Management to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 10 Authorise 18,291,993 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Amend Articles of Association Re: For For Management Conflict of Interest ----- SNAM RETE GAS Ticker: Security ID: T8578L107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Directors and Internal Auditors For For Management Indemnification ----- SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE Ticker: Security ID: F87829101 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 2.94 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Ratify Appointment of Ross McInnes as For Against Management Director 6 Ratify Appointment of John Hugues as For Against Management Director 7 Ratify Appointment of Jean-Francois For Against Management Roverato as Director 8 Ratify Appointment of Philippe Delmotte For Against Management as Director 9 Reelect Bruno Angles as Director For Against Management 10 Reelect Gerard Bailly as Director For Against Management 11 Reelect Philippe Delmotte as Director For Against Management 12 Reelect Louis de Broissia as Director For Against Management 13

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Reelect Robert Galley as Director For Against Management 14 Reelect David Harrison as Director For Against Management 15 Reelect John Hugues as Director For Against Management 16 Reelect Guy Lacroix as Director For Against Management 17 Reelect Ross McInnes as Director For Against Management 18 Reelect Max Roche as Director For Against Management 19 Reelect Jean-Francois Roverato as For Against Management Director 20 Elect Arnaud Montebourg as Director For Against Management 21 Approve Employee Stock Purchase Plan For Against Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE GENERALE Ticker: GLE Security ID: F43638141 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and of For For Management Dividends of EUR 0.90 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect a Director None None Management 6 Reelect Michel Cicurel as Director For For Management 7 Reelect Luc Vandeveld as Director For For Management 8 Elect Nathalie Rachou as Director For For Management 9 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 13 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Stock Option Plans Grants For Against Management 16 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities -----

SODEXHO ALLIANCE Ticker: Security ID: F84941123 Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 1.15 per Share 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5 Reelect Robert Baconnier as Director For For Management 6 Reelect Patricia Bellinger as Director For For Management 7 Reelect Paul Jeanbart as Director For For Management 8 Reelect Francois Perigot as Director For For Management 9 Reelect Peter Thompson as Director For For Management 10 Reelect Mark Tompkins as Director For For Management 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 530,000 12 Termination of the Non Used Part of the For For Management Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting 13 Change Company Name to Sodexo and Amend For For Management Bylaws Accordingly 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million 15 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 16 Amend Employee Savings-Related Share For For Management Purchase Plan 17 Approve Employee Stock Purchase Plan for For For Management INTERNATIONAL Employees 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Amend Articles of Association Re: Record For For Management Date and Attendance to General Meetings Through Videoconference and Telecommunication 20 Amend Articles Board Related: Election of For For Management Shareholder Employee Representative to the Board of Directors 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOLVAY S.A. Ticker: Security ID: B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Receive Report on Company's Corporate None None Management Governance 3 Receive Consolidated Financial Statements None None Management 4 Approve Financial Statements, Allocation For For Management of Income, and Dividends of EUR 2.20 per Share 5 Approve Discharge of Directors and For For Management Auditors 6a Reelect Jean-Marie Solvay as Director For Against Management 6b Indicate Jean-Marie Solvay as Independent For Against Management Director 7 Transact Other Business None None Management ----- SOLVAY S.A. Ticker:

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Security ID: B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None None Management 2.1 Amend Articles Re: Authorize Board to For Against Management Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer 2.2 Amend Articles Re: Authorize Repurchase For For Management of Up to Ten Percent of Issued Share Capital ----- SONAE SGPS (FRM SONAE

INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of Shareholding in Sonae For For Management Capital SGPS SA 2 Elect Members of Corporate Bodies of the For For Management Company Resulting from Spin-Off and Elect Members of the Remuneration Committee

----- SONAE SGPS (FRM SONAE

INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Elect Members of Remuneration Committee For Against Management 5 Authorize Repurchase and Reissuance of For For Management Shares 6 Approve Repurchase and Reissuance of For For Management Bonds 7 Authorize Repurchase of Shares by Company For For Management Subsidiaries 8 Issue Shares to Members of Corporate For Against Management Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital 9 Approve Remuneration of Company's For Against Management Corporate Bodies and Managers 10 Approve Remuneration of Remuneration For Against Management Committee Members 11 Change Bearer Shares into Book Entry For For Management Shares and Amend Article 7 of Bylaws ----- SONIC

HEALTHCARE LIMITED Ticker: SHL Security ID: Q8563C107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Dubois as Director For For Management 2 Elect Hugh Scotton as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of 28.17 Million For For Management Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 ----- SONY CORP. Ticker: 6758

Security ID: J76379106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard Stringer For For Management 1.2 Elect Director Ryuji Chubachi For For Management 1.3 Elect Director Katsumi Ihara For For Management 1.4 Elect Director Yotaro Kobayashi For For Management 1.5 Elect Director Sakie Tachibana Fukushima For For Management 1.6 Elect Director Yoshihiko Miyauchi For For Management 1.7 Elect Director Yoshiaki Yamauchi For For Management 1.8 Elect Director Peter Bonfield For For Management 1.9 Elect Director Fueo Sumita For For Management 1.10 Elect Director Fujio Cho For For Management 1.11 Elect Director Ryuji Yasuda For For Management 1.12 Elect Director Yukako Uchinaga For For Management 1.13 Elect Director Mitsuaki Yahagi For For Management 1.14 Elect Director Tsun-Yan Hsieh For For Management 1.15 Elect Director Roland Hernandez For For Management 2 Approve Stock Option Plan For For Management 3 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels ----- SP TELEMEDIA

LTD (FRMLY SP TELECOMMUNICATIONS LTD) Ticker: Security ID: Q8702T102 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: NOV 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3 Elect Robert Millner as Director For For Management 4 Elect Michael Millner as Director For For Management

----- SP TELEMEDIA LTD (FRMLY SP

TELECOMMUNICATIONS LTD) Ticker: Security ID: Q8702T102 Meeting Date: APR 7, 2008 Meeting Type: Special Record Date: APR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change in Scale of the Activities For For Management of the Company 2 Approve the Issuance of 270 Million For For Management Shares at an Issue Price of A\$0.332 to A\$0.36 Each to TPG Shareholders 3 Approve the Acquisition of a Relevant For For Management Interest in 261.17 Million Shares by David Teoh and Vicky Teoh Under the Share Sale and Placement Agreement 4 Approve the Giving of Financial For For Management Assistance to the Company to Acquire TPG Holdings Ltd Shares 5 Approve the Giving of Financial For For Management Assistance by the Company to the TPG

Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement 6 Approve the Giving of Financial For For Management Assistance by the Australian Subsidiaries of the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement 7 Approve the Giving of Financial For For Management Assistance to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement ----- SPAREBANKEN

MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management -----

SPAREBANKEN NORD-NORGE Ticker: Security ID: R8288N106 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members (5) and Deputy Members (2) For For Management of Committee of Representatives 2 Elect Members (1) and Deputy Members (2) For For Management of Nominating Committee ----- SPAREBANKEN

ROGALAND Ticker: Security ID: R83263104 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect 5 Members and 2 Deputy Members of For For Management Committee of Representatives ----- SSAB SWEDISH STEEL

Ticker: Security ID: W8615U124 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Receive Report of Vote Board (Non-Voting) 6b Receive President's Report None Did Not Management Vote 6c Receive Auditor's Report None Did Not Management Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 5.00 SEK per Share Vote 7c Approve Record Date for Dividends For Did Not Management Vote 7d Approve Discharge of Board and President For Did Not Management Vote 8 Receive Report on Work of Nominating None Did Not Management Committee Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of the Chairman of For Did Not Management the Board in the Amount of SEK 1.2 Vote Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors 11 Reelect Carl Bennet, Anders Carlberg, For Did Not Management Olof Faxander, Sverker Martin-Loef, Vote Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors 12 Reelect Sverker Martin-Loef as Chairman For Did Not Management Vote 13 Authorize Chairman of Board and For Did Not Management Representatives and Between Three and Vote Five of the Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote

----- SSP CO. LTD. (SS PHARMACEUTICAL) Ticker: 4537 Security ID: J63696108 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final Dividend of JY 11 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote

----- ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For

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For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors

----- STANDARD CHARTERED PLC Ticker: STAN
Security ID: G84228157 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 56.23 US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael DeNoma as Director For For Management 5 Re-elect Valerie Gooding as Director For For Management 6 Re-elect Rudolph Markham as Director For For Management 7 Re-elect Peter Sands as Director For For Management 8 Re-elect Oliver Stocken as Director For For Management 9 Elect Gareth Bullock as Director For For Management 10 Elect Sunil Mittal as Director For For Management 11 Elect John Peace as Director For For Management 12 Reappoint KPMG Audit plc as Auditors of For For Management the Company 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 17 Authorise 141,042,099 Ordinary Shares for For For Management Market Purchase 18 Authorise 15,000 US Dollar Preference For For Management Shares and 195,285,000 Sterling Preference Shares for Market Purchase 19 Adopt New Articles of Association For For Management 20 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Authorise Company to Offer the Share For For Management Dividend Alternative

----- STARHUB LTD Ticker: Security ID: Y8152F132
Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lim Chin Beng as Director For For Management 3 Reelect Tan Guong Ching as Director For For Management 4 Reelect Steven Terrell Clontz as Director For For Management 5 Reelect Peter Seah Lim Huat as Director For For Management 6 Reelect Nihal Vijaya Devadas Kaviratne For For Management CBE as Director 7 Reelect Nasser Marafih as Director For For Management 8 Approve Directors' Fees SGD 950,066 for For For Management the Year Ended Dec. 31, 2007 (2006: SGD 844,300) 9 Declare Final Dividend of SGD 0.045 Per For For Management Share 10 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 12 Approve Issuance of Shares Pursuant to For Against Management the StarHub Pte Ltd Share Option Plan 13 Approve Issuance of Shares and Grant of For Against Management Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan ----- STARHUB

LTD Ticker: Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties

----- STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.) Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries 3 Approve Transfer of Business to For For Management Wholly-Owned Subsidiary 4 Approve Sale of Business to Subsidiary For For Management 5 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 6.1 Appoint Internal Statutory Auditor For For Management 6.2 Appoint Internal Statutory Auditor For For Management 6.3 Appoint Internal Statutory Auditor For Against Management 6.4 Appoint Internal Statutory Auditor For For Management 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System -----

STATOILHYDRO ASA (FORMERLY STATOIL ASA) Ticker: Security ID: R8412T102 Meeting Date: MAY 20,

2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Registration of Attending Shareholders For For Management and Proxies 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) 7 Approve Remuneration of Auditors For For Management 8 Elect Members and Deputy Members of For Against Management Corporate Assembly 9 Elect Member of Nominating Committee For For Management 10 Approve Remuneration of Corporate For For Management Assembly 11 Approve Remuneration of Nominating For For Management Committee 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Corporate Executive Committee 13 Authorize Repurchase and Reissuance of For Against Management Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees

----- STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 1.5 Approve Discharge of Board of Directors For For Management and CEO 1.6 Fix Number of Directors at Nine For For Management 1.7 Fix Number of Auditors at One For For Management 1.8 Approve Annual Remuneration of Directors For Against Management at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 1.9 Reelect Gunnar Brock, Claes Dahlbaeck, For For Management Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director 1.10 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Elect Members of Nominating Committee For Against Management 3 Amend Articles of Association Re: Reduce For For Management Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments 4 Receive CEO's Report on Restructuring None None Management

----- STOREBRAND ASA (FORMERLY UNI

STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For For Management 2 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 3 Receive Information about Planned None None Management Acquisition of SPP Livforsakring AB and Other Entities 4 Issue Shares in Connection with For For Management Acquisition of SPP Livforsakring AB and Other Entities

----- STRAITS TRADING COMPANY LIMITED,

THE Ticker: Security ID: V88178104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Reelect Lin See-Yan as Director For For Management 2b Reelect Norman Ip Ka Cheung as Director For For Management 2c Reelect Gerard Ee Hock Kim as Director For For Management 2d Reelect Chew Gek Khim as Director For For Management 3 Approve Directors' Fees of SGD 852,169 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Approve Issuance of Shares without For For Management Preemptive Rights 6 Other Business (Voting) For Against Management ----- SUEZ SA

(FORMERLY SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive

Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- SUMITOMO CHEMICAL CO. LTD. Ticker: 4005 Security ID: J77153120 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management

----- SUMITOMO CORP. Ticker: 8053 Security ID: J77282119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Stock Option Plan for Directors For For Management 6 Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO ELECTRIC INDUSTRIES LTD. Ticker: 5802 Security ID: J77411114 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Limit Directors' Legal For For Management Liability - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors

----- SUMITOMO METAL INDUSTRIES LTD. Ticker: 5405 Security ID: J77669133 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management

----- SUMITOMO MITSUI FINANCIAL GROUP INC. Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7000 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory

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Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- SUN HUNG KAI PROPERTIES LTD. Ticker:
Security ID: Y82594121 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare Final Dividend For For Management 3a1 Reelect Yip Dicky Peter as Director For For Management 3a2 Reelect Wong Yue-chim, Richard as For For Management Director 3a3 Reelect Li Ka-cheung, Eric as Director For For Management 3a4 Reelect Chan Kui-yuen, Thomas as Director For For Management 3a5 Reelect Kwong Chun as Director For For Management 3b Approve Remuneration of HK\$100,000 to For For Management Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For For Management Shares 8 Amend Articles of Association For For Management -----

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as Director For For Management 3c Elect J D Story as Director For For Management -----

SUZUKI MOTOR CORP. Ticker: 7269 Security ID: J78529138 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SVENSKA CELLULOSA AB (SCA) Ticker:
Security ID: W90152120 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive Reports of the Chairman and the None Did Not Management President Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4.40 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Fix Number of Auditors (1) and Deputy For Did Not Management Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.6 Million; Vote Approve Remuneration of Auditors 12 Reelect Rolf Boerjesson, Soeren Gyll, Tom For Did Not Management Hedelius, Leif Johansson, Sverker Vote Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director 13 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 14 Authorize Chairman of Board and For Did Not Management Representatives of Between Four and Six Vote of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Close Meeting None Did Not Management Vote -----

SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not

Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports Vote 9 Approve Allocation of Income and For Did Not Management Dividends of SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksaas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote ----- SWEDBANK AB Ticker: Security ID: W9423X102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Board's Report None None Management 7b Receive CEO's Report None None Management 7c Receive Auditor's Report None None Management 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10 Approve Discharge of Board and President For For Management 11 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Gail Buyske, Simon F.D. Ellis, For For Management Ulrika Francke, Berith Haegglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director 14 Authorize Chairman of Board and For For Management Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 1 Percent For For Management of Issued Share Capital 16 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Shareholder Proposal: Grant, Together None Against Shareholder With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality 18b Shareholder Proposal: Grant SEK 100 None Against Shareholder Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania 18c Shareholder Proposal: Allocate SEK 100 None Against Shareholder Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth 18d Shareholder

Proposal: Allocate SEK 2 None Against Shareholder Million to Crime Prevention in Landskrona 19 Other Business (Non-Voting) None None Management 20 Close Meeting None None Management

----- SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS) Ticker: RUKN Security ID: H84046137 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 1.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5.1 Change Company Name to Swiss Reinsurance For For Management Company Ltd. 5.2 Amend Articles Re: Reduce Board Term to For For Management Three Years 5.3 Amend Articles Re: Mandatory Reserves For For Management 6.1.1 Reelect Rajna Gibson Brandon as Director For For Management 6.1.2 Reelect Kaspar Villiger as Director For For Management 6.1.3 Elect Raymond Chien as Director For For Management 6.1.4 Elect Mathis Cabiallavetta as Director For For Management 6.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- SWISSCOM AG Ticker: Security ID: H8398N104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Transfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehleemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management

----- T&D HOLDINGS INC. Ticker: 8795 Security ID: J86796109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 65 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- TABCORP HOLDINGS

LTD Ticker: TAH Security ID: Q8815D101 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Story as Director For For Management 2b Elect John O'Neill as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 100,000 Share Rights For For Management to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan

----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- TAKEDA PHARMACEUTICAL CO. LTD. Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 84 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to

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Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management ----- TECHNIP Ticker:

Security ID: F90676101 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Approve New Transaction 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Acknowledge Continuing Transactions 6 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 375,000 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 9 Authorize up to 0.03 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO 10 Approve Stock Option Plans Grants For For Management 11 Approve Stock Option Plans Grants For For Management Reserved for Chairman and CEO 12 Authorize Filing of Required For For Management Documents/Other Formalities

----- TEIKOKU TSUSHIN KOGYO CO. Ticker: 6763
Security ID: J82700105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- TELE2 AB (FORMERLY NETCOM AB) Ticker:
Security ID: W95878117 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 7.85 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 5 Million; Vote Approve Remuneration of Auditors 12 Reelect Mia Brunell Livfors, Vigo For Did Not Management Carlund, John Hepburn, Mike Parton, John Vote Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director 13 Ratify Deloitte as Auditors For Did Not Management Vote 14 Authorize Board Member Cristina Stenbeck For Did Not Management and Representatives of at Least Three of Vote Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16a Approve Incentive Plan for Key Employees For Did Not Management Vote 16b Approve Issuance of 850,000 Class C For Did Not Management Shares to Nordea Bank Vote 16c Authorize Repurchase of Class C Shares For Did Not Management Vote 16d Authorize Reissuance of Shares Converted For Did Not Management from Class C to Class B Vote 17 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 18 Close Meeting None Did Not Management Vote

----- TELECOM CORPORATION OF NEW ZEALAND LIMITED Ticker: TEL Security ID: Q89499109 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Wayne Boyd as Director For For Management 3 Elect Michael Tyler as Director For For Management 4 Elect Ron Spithill as Director For For Management 5 Elect Murray Horn as Director For For Management 6 Amend Constitution of the Company Re: For For Management Residence of Managing Director 7 Elect Paul Reynolds as Director For For Management 8 Approve Issuance of up to 750,000 Shares For For Management to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme 9 Approve Issuance of up to 1.75 Million For For Management Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme ----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008

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Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws ----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares ----- TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- TELEVISION BROADCAST LTD. Ticker: Security ID: Y85830100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends For For Management 3 Elect Gordon Siu Kwing Chue as Director For For Management 4a Reelect Chow Yei Ching as Director For Against Management 4b Reelect Chien Lee as Director For For Management 4c Reelect Kevin Lo Chung Ping as Director For For Management 5 Approve Increase in the Director's Fee For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Amend Articles of Association For For Management 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Reissuance of Repurchased For Against Management Shares 11 Approve Extension of Book Close Period For For Management from 30 to 60 Days ----- TELIASONERA AB (FORMERLY TELIA AB) Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Maija-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Relect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Relect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TELSTRA CORPORATION LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None

None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007
 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30,
 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For
 Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum

----- TERNA SPA Ticker: Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
 Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External
 Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of
 Directors on the Board For For Management 4 Fix Director's Term For For Management 5.a Elect Directors - Slate
 Submitted by For Against Management Assicurazioni Generali 5.b Elect Directors - Slate Submitted by For Against
 Management Cassa Depositi e Prestiti 5.c Elect Directors - Slate Submitted by Enel For Against Management 5.d
 Elect Directors - Slate Submitted by For For Management Institutional Investors (Assogestioni) 6 Elect Chairman of
 the Board of Directors For For Management 7 Approve Remuneration of Directors For For Management 8 Appoint
 Internal Statutory Auditors For For Management 9 Approve Remuneration of Internal For For Management Statutory
 Auditors ----- TESCO PLC Ticker: Security ID:

G87621101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For
 Management 3 Approve Final Dividend of 7.7 Pence Per For For Management Ordinary Share 4 Re-elect Charles
 Allen as Director For For Management 5 Re-elect Harald Einsmann as Director For For Management 6 Re-elect
 Rodney Chase as Director For For Management 7 Re-elect Karen Cook as Director For For Management 8 Re-elect
 Sir Terry Leahy as Director For For Management 9 Re-elect Tim Mason as Director For For Management 10
 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix
 Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked
 Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 13 Subject to and
 Conditional Upon the For For Management Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked
 Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 14 Authorise
 784,800,000 Ordinary Shares for For For Management Market Purchase 15 Auth. Company and Its Subsidiaries to
 For For Management Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP
 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP
 0.1M 16 Adopt New Articles of Association; Amend For For Management New Articles of Association 17 Resolved
 that the Company Sets a Against Against Shareholder Commitment to Take Appropriate Measures to Ensure that
 Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms

----- THYSSENKRUPP AG (FORMERLY THYSSEN
 AG) Ticker: TKA Security ID: D8398Q119 Meeting Date: JAN 18, 2008 Meeting Type: Annual Record Date: DEC
 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management
 Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR
 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve
 Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For
 Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Authorize Share Repurchase Program and
 For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory
 Board For For Management Members for Committee Work

----- TNT N.V. Ticker: Security ID: N86672107
 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting and Announcements None None Management 2 Presentation by M.P. Bakker, CEO None
 None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4 Discussion of
 the Company's Corporate None None Management Governance Chapter in the Annual Report, Chapter 6 5 Discuss
 Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 6
 Approve Financial Statements and For For Management Statutory Reports 7a Receive Explanation on Company's
 Reserves None None Management and Dividend Policy 7b Approve Dividends For For Management 8 Approve
 Discharge of Management Board For For Management 9 Approve Discharge of Supervisory Board For For
 Management 10a Announce Vacancies on Supervisory Board None None Management 10b Opportunity to Make

Recommendations for None None Management the Appointment of Members of the Supervisory Board 10c
Announcement by the Supervisory Board of None None Management the Persons Nominated for Appointment 11
Reelect R.J.N. Abrahamsen to Supervisory For For Management Board 12 Elect P.C. Klaver to Supervisory Board
For For Management 13 Elect G.J. Ruizendaal to Supervisory For For Management Board 14 Announce Vacancies on
Supervisory Board None None Management Expected in 2009 15 Announce Intention of the Supervisory None None
Management Board to Reelect M.P. Bakker to the Management Board 16 Announce Intention of the Supervisory
None None Management Board to Reelect M.C. Lombard to the Management Board 17 Grant Board Authority to
Issue Shares For For Management 18 Authorize Board to Exclude Preemptive For For Management Rights from
Issuance under Item 17 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital
20 Approve Reduction of Issued Capital by For For Management Cancelling Treasury Shares 21 Allow Questions
None None Management 22 Close Meeting None None Management

----- TOCHIGI BANK LTD. Ticker: 8550 Security ID:
J84334101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against
Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- TOHOKU ELECTRIC POWER CO. INC. Ticker:
9506 Security ID: J85108108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend
of JY 30 2 Amend Articles To: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3.1
Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management
3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For
Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For
For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect
Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15
Elect Director For For Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor
For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual
Bonuses to For For Management Directors 6 No Change to Dividend, but Transfer Against Against Shareholder
Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel 7 Amend Articles to Require Disclosure
of Against For Shareholder Individual Director Compensation Levels 8 Amend Articles to Require Creation of
Against Against Shareholder Management Reform Committee 9 Amend Articles to Require Shut Down of Against
Against Shareholder Higashidori Nuclear Plant 10 Amend Articles to Require Commitment to Against Against
Shareholder High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers 11 Forego Payment of
Annual Bonuses to Against Against Shareholder Directors and Statutory Auditors for Failure to Prevent Failures at
Onagawa Nuclear Plant

----- TOKYO ELECTRIC
POWER CO. LTD. Ticker: 9501 Security ID: J86914108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For
Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management
2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For
For Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 2.11 Elect
Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14
Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For
Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director
For For Management 2.20 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For
Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor
For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory
Auditor For For Management 4 Approve Alternate Income Allocation to Against Against Shareholder Fund Plant
Closure Instead of Dividend 5 Amend Articles to Mandate Dismantling of Against Against Shareholder Nuclear Plant

6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7
 Amend Articles to Require Cancellation of Against Against Shareholder Contract for Plutonium Extraction Recycling
 of Spent Fuel ----- TOKYO GAS CO. LTD. Ticker:
 9531 Security ID: J87000105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
 Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
 For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
 For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint
 Internal Statutory Auditor For For Management -----
 TOKYU STORE CHAIN CO. LTD. Ticker: 8197 Security ID: J88935127 Meeting Date: MAY 22, 2008 Meeting
 Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
 With a For For Management Final Dividend of JY 5 2 Approve Merger Agreement with Tokyu Corp. For For
 Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For
 For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director
 For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect
 Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12
 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For
 Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director
 For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory
 Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal
 Statutory Auditor For Against Management ----- TOLL
 HOLDINGS LIMITED Ticker: TOL Security ID: Q9104H100 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For
 Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Adopt Remuneration Report for the For
 For Management Financial Year Ended June 30, 2007 3 Elect Neil Chatfield as Director For For Management 4 Elect
 Harry Boon as Director For For Management 5 Elect Mark Smith as Director For For Management 6 Elect Barry
 Cusack as Director For For Management 7 Approve Issuance of Shares to Employees For For Management Under the
 Employee Share Ownership Plan ----- TOPRE CORP.
 Ticker: 5975 Security ID: J89365100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
 For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect
 Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9
 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For
 Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management
 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For
 Management Directors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection
 with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation
 Ceilings for Directors and Statutory Auditors -----
 TORAY INDUSTRIES INC. Ticker: 3402 Security ID: J89494116 Meeting Date: JUN 26, 2008 Meeting Type:
 Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
 For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For
 Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
 For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
 For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect
 Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14
 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For
 Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director
 For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect
 Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25

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Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29 Elect Director For For Management 2.30 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- TOSHIBA CORP. Ticker: 6502 Security ID: J89752117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tadashi Okamura For For Management 1.2 Elect Director Atsutoshi Nishida For For Management 1.3 Elect Director Shigeo Koguchi For For Management 1.4 Elect Director Fumio Muraoka For For Management 1.5 Elect Director Kazuo Tanigawa For For Management 1.6 Elect Director Toshiharu Kobayashi For For Management 1.7 Elect Director Atsushi Shimizu For For Management 1.8 Elect Director Kiichiro Furusawa For Against Management 1.9 Elect Director Hiroshi Hirabayashi For For Management 1.10 Elect Director Takeshi Sasaki For For Management 1.11 Elect Director Hisatsugu Nonaka For For Management 1.12 Elect Director Masao Namiki For For Management 1.13 Elect Director Norio Sasaki For For Management 1.14 Elect Director Masashi Muromachi For For Management 2.1 Appoint Shareholder Nominee Seigo Against Against Shareholder Watanabe to the Board 2.2 Appoint Shareholder Nominee Yoshio Koyama Against Against Shareholder to the Board 2.3 Appoint Shareholder Nominee Jiro Ozono to Against Against Shareholder the Board 2.4 Appoint Shareholder Nominee Masataka Against Against Shareholder Shintani to the Board 2.5 Appoint Shareholder Nominee Yuichiro Isu Against Against Shareholder to the Board 2.6 Appoint Shareholder Nominee Koichi Hatano Against Against Shareholder to the Board 2.7 Appoint Shareholder Nominee Yoshiaki Miki Against Against Shareholder to the Board 2.8 Appoint Shareholder Nominee Tomohiko Against Against Shareholder Sasaki to the Board 2.9 Appoint Shareholder Nominee Toshiki Against Against Shareholder Miyamoto to the Board 2.10 Appoint Shareholder Nominee Yoshiyuki Against Against Shareholder Oshima to the Board 2.11 Appoint Shareholder Nominee Fumio Sato to Against Against Shareholder the Board 2.12 Appoint Shareholder Nominee Taizo Against Against Shareholder Nishimuro to the Board 2.13 Appoint Shareholder Nominee Kiyooki Against Against Shareholder Shimagami to the Board 3 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization 4 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) 5 Amend Articles to Require Disclosure of Against Against Shareholder Individual Compensation for Directors Elected from 1995-96 to 2007-08 6 Amend Articles to Require Individual Against Against Shareholder Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 7 Amend Articles to Require Information Against Against Shareholder Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 8 Amend Articles to Require the Company to Against Against Shareholder Observe Orders Issued by Central or Local Labor Relations Commissions ----- TOTAL SA Ticker: FP Security ID: F92124100 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors

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at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- TOYO SECURITIES CO. LTD. Ticker: 8614
Security ID: J92246107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Business Lines For For Management in Connection with Enactment of Financial Instruments & Exchange Law 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- TOYOTA
MOTOR CORP. Ticker: 7203 Security ID: J92676113 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 75 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29 Elect Director For For Management 2.30 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Authorize Share Repurchase Program For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors
----- TRADELINK ELECTRONIC COMMERCE LTD,
HONG KONG Ticker: Security ID: Y8904G107 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Nardi Kar Wai, Agnes as Director For Against Management 3b Reelect Ho Lap Kee, Sunny Director For For Management 3c Reelect Lo Sze Wai, Albert as Director For For Management 3d Reelect Ip Sing Chi as Director For For Management 3e Reelect Kihm, Lutz Hans Michael as For For Management Director 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital
----- TRANSCOSMOS INC. (FRM. TRANS
COSMOS) Ticker: 9715 Security ID: J9297T109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- TURNERS
& GROWERS LTD Ticker: Security ID: Q926AW106 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: JUN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Anthony I. Gibbs as Director For For Management 2 Approve PricewaterhouseCoopers as Auditor For For Management and Authorize Board to Fix Their Remuneration ----- UBS AG Ticker: UBS Security ID: H89231338 Meeting Date: FEB 27, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor

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1a Receive Information on Effects of US None None Shareholder Sub-Prime Mortgage Crisis (Non-Voting) 1b Authorize Special Audit to Investigate Against For Shareholder Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis 2 Approve Creation of CHF 10.4 Million Pool For For Management of Capital with Preemptive Rights for Purpose of Stock Dividend 3a Approve Creation of CHF 27.8 Million Pool For For Management of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds 3b Approve Creation of CHF 52 Million Pool Against Against Shareholder of Capital with Preemptive Rights

----- UBS AG Ticker: UBS Security ID: H89231338
Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Carrying Forward of Net Loss For For Management 3.1 Amend Articles Re: Reduce Board Term From For For Management Three Years to One Year 3.2 Amend Articles Re: References to Group For For Management Auditors 4.1.1 Chairman of the Board Marcel Ospel Will None None Management not Stand for Reelection as Director (Non-Voting) 4.1.2 Reelect Peter Voser as Director For For Management 4.1.3 Reelect Lawrence Weinbach as Director For For Management 4.2.1 Elect David Sidwell as Director For For Management 4.2.2 Elect Peter Kurer as Director For For Management 4.3 Ratify Ernst & Young AG as Auditors For For Management 5 Approve Creation of CHF 125 Million Pool For For Management of Capital with Preemptive Rights ----- UCB Ticker: Security ID: B93562120 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors For For Management 6.1 Reelect Diego du Monceau de Bergendal as For For Management Director 6.2 Reelect Peter Felner as Director For For Management 6.3 Reelect Gerhard Mayr as Director For For Management 6.4 Acknowledge Gerhard Mayr as Independent For For Management Director 6.5 Reelect Arnoud de Pret as Director For For Management 6.6 Reelect Jean van Rijkevorstel as Director For For Management 6.7 Elect Thomas Leysen as Director For For Management 6.8 Acknowledge Thomas Leysen as Independent For For Management Director 6.9 Elect Jean-Pierre Kinet as Director For For Management 6.10 Acknowledge Jean-Pierre Kinet as For Against Management Independent Director 6.11 Elect Armand De Decker as Director For For Management 6.12 Acknowledge Armand De Decker as For For Management Independent Director 6.13 Elect Norman J. Ornstein as Director For For Management 6.14 Acknowledge Norman J. Ornstein as For For Management Independent Director 7 Approve Remuneration of Directors For For Management 8 Authorize Repurchase of Shares For For Management 9 Approve Share Granting Program For Against Management 10 Approve Stock Purchase Plan For For Management 11 Approve Electronic Registration for For For Management Registered Shareholders and Warrants Holders 12 Approve Change of Control Clause For For Management

----- UCB Ticker: Security ID: B93562120 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report and Special None None Management Auditor Report 1.1 Approve Issuance of Debt Represented by For Against Management 30,000 Bonds Each Connected to 1,000 Warrants 1.2 Eliminate Preemptive Rights in Case of For Against Management Issuance of Bonds in Favor of the Company Financiere de Tubize 1.3 Authorize Board to Increase Share Capital For Against Management 1.4 Allocate Issuance Premium to an For Against Management Unavailable Account 1.5 Amend Articles to Reflect Changes in For Against Management Capital 1.6 Approve Capital Increase as a Temporary For Against Management Decision 1.7 Nominate the Chairman of the Board as For Against Management Member of the Ad Hoc Committee for the Present Issuance 1.8 Nominate the Vice-Chairman of the Board For Against Management as Member of the Ad Hoc Committee for the Present Issuance 1.9 Nominate the CEO of the Board as Member For Against Management of the Ad Hoc Committee for the Present Issuance 2 Authorize Implementation of Approved For Against Management Resolutions and Filing of Required Documents/Formalities at Trade Registry ----- UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management

7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws

----- UNILEVER N.V. Ticker: Security ID: N8981F271
Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Receive Report of Board on Annual None Did Not Management Accounts Vote 3 Receive Information on Composition of None Did Not Management Board Vote 4 Close Meeting None Did Not Management Vote -----

UNILEVER N.V. Ticker: Security ID: N8981F271 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management

----- UNILEVER N.V. Ticker: Security ID: N8981F289
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and

Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management -----

UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For Management Ordinary Share 4 Re-elect Patrick Cescau as Director For For Management 5 Elect Jim Lawrence as Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management 10 Re-elect Charles Golden as Director For For Management 11 Re-elect Byron Grote as Director For For Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt New Articles of Association For For Management -----

UNION FENOSA Ticker: UNF Security ID: E93171119 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors 2 Elect/Ratify Auditors For For Management 3 Approve 3:1 Stock Split and Subsequent For For Management Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly 4 Fix Number of Directors; Elect/Ratify For Against Management Directors (Bundled) 5 Approve Stock Option Plan For For Management 6 Present Information on the Guidelines of For For Management the Board of Directors 7 Authorize Repurchase of Shares and For For Management Subsequent Cancellation of Shares 8 Approve Remuneration of Directors For For Management 9 Approve Listing and Delisting of Shares, For For Management Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

UNIONE DI BANCHE ITALIANE SCPA Ticker: Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1 Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Appoint Faissola (Chairman) and Albertani For For Management on Supervisory Board -----

UNIPOL GRUPPO FINANZIARIO SPA Ticker: Security ID: T9647L102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management and Auditors' Reports; Approve Allocation of Income and Dividends for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Incentive Plan Pursuant to Art. For For Management 114 of the Italian Legislative Decree n. 58/1998 -----

UNITED OVERSEAS BANK LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.45 Per For For Management Share 3 Approve Directors' Fees of SGD 912,500 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) 4 Approve Payment SGD 2.0 Million as Fee to For For Management Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 -----

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Reelect Cham Tao Soon as Director For For Management 7 Reelect Yeo Liat Kok Philip as Director For For Management 8 Reelect Thein Reggie as Director For For Management 9 Reappoint Wee Cho Yaw as Director For For Management 10 Reappoint Lim Pin as Director For For Management 11 Reappoint Ngiam Tong Dow as Director For For Management 12 Approve Issuance of Shares without For Against Management Preemptive Rights 13 Approve Allotment and Issuance of For Against Management Preference Shares

----- UNITED OVERSEAS BANK LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- UPM-KYMMENE OY (FORMERLY KYMMENE CORP.) Ticker: Security ID: X9518S108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors in the For For Management Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors 5 Approve Remuneration of Auditors For For Management 6 Fix Number of Directors at 10 For For Management 7 Reelect Michael Bottenheim, Berndt For For Management Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) 8 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 9 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 10 Approve Transfer of Reserves in the For For Management Amount of EUR 26,832 to Share Capital -----

----- UPONOR (FORMERLY ASKO OYJ) Ticker: Security ID: X9518X107 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.40 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For For Management Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors 1.7 Fix Number of Directors at 5 For For Management 1.8 Reelect Jorma Eloranta, Jari Paasikivi, For For Management Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors 1.9 Reelect KPMG Oy Ab as Auditors For Against Management 2 Authorize Repurchase of Up to 3.5 Million For For Management Shares -----

----- VECTOR LTD. Ticker: Security ID: Q9389B109 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by Vector Metering Data For For Management Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 -----

VEDIOR NV Ticker: Security ID: N92043194 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Mr. Gunning to Management Board For For Management 3 Approve Language of the Annual Accounts For For Management and Annual Report 4 Allow Questions None None Management 5 Close Meeting None None Management

----- VEDIOR NV Ticker: Security ID: N92043194 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board and None None Management Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) 2b Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 2c Receive Announcements on Company's and None None Management Dividend Policy 2d Approve Dividends of EUR 0.36 Per Share For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5a Grant Board Authority to Issue Shares For For Management 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 5a 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7a Reelect F. Vervoort to Management Board For For Management 7b Reelect B. Wilkinson to Management Board For For Management 8 Discuss Randstad Offer None None Management

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9 Amend Articles Re: Organization-Related For For Management 10 Amend Articles Re: Organization-Related For For Management 11a Elect B.J. Noteboom to Supervisory Board For For Management 11b Elect R. J. van de Kraats to Supervisory For For Management Board 11c Elect J.C.M. Hovers to Supervisory Board For For Management 12a Elect L.J.M.V. Lindelauf to Management For For Management Board 12b Elect J.W. van den Broek to Management For For Management Board 13 Allow Questions None None Management 14 Close Meeting None None Management

----- VEDIOR NV Ticker: Security ID: N92043194

Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: JUN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Appoint J.W. van den Broek as Chairman of For For Management the Board of Management 3 Approve Legal Merger of Vedior with For For Management Randstad 4 Approve Sale of Groupe Vedior France For For Management S.A.S. to Randstad France S.A.S.U. 5 Other Business (Non-Voting) None None Management 6 Close Meeting None None Management

----- VEIDEKKE Ticker: Security ID: R9590N107

Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 6 Approve Allocation of Income and For For Management Dividends of NOK 4 per Share 7 Approve Remuneration of Auditors in the For For Management Amount of NOK 797,500 8.1 Amend Articles Re: Remove Negotiability For For Management Restriction for Transferring Shares 8.2 Amend Articles Re: Reduce Term of Office For For Management for Board Members From Two Years to One Year 9 Elect Helge Andresen (Chair), Jan Tore For For Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members 10 Approve Remuneration of Directors in the For For Management Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members 11 Reelect Kari Gjesteby, Jette Wigand For For Management Knudsen, and Martin Maeland as as Directors 12 Approve NOK 2.1 Million Reduction in For For Management Share Capital via Share Cancellation 13 Approve Creation of NOK 6.5 Million Pool For For Management of Capital without Preemptive Rights 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- VENTURE

CORPORATION LTD (FRMLY VENTURE MANUFACTURING) Ticker: Security ID: Y9360Y103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.50 Per For For Management Share 3 Reelect Wong Ngit Liong as Director For For Management 4 Reelect Koh Lee Boon as Director For For Management 5 Reelect Koh Kheng Siong as Director For For Management 6 Reelect Cecil Vivian Richard Wong as For For Management Director 7 Approve Directors' Fees of SGD 300,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 8 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Venture Corp. Executives' Share Option Scheme -----

VEOLIA ENVIRONNEMENT Ticker: VIE Security ID: F9686M107 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Non-Tax Deductible Expenses For For Management 4 Approve Allocation of Income and For For Management Dividends of EUR 1.21 per Share 5 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital 9 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 10 Authorize Capitalization of Reserves of For For Management Up to EUR 400 Million for Bonus Issue or Increase in Par Value 11 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to

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Shareholder Votes Above 12 Approve Employee Stock Purchase Plan For For Management 13 Approve Employee Stock Purchase Plan for For For Management International Employees 14 Approve Stock Option Plans Grants For For Management 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 17 Amend Article 6 of Bylaws Re: For For Management Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws 18 Amend Article 9 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds Requirements 19 Amend Article 9 of Bylaws Re: Thresholds For For Management Calculation 20 Amend Article 9 of Bylaws Re: For For Management Intermediary Requirements on Shareholding Disclosure Thresholds 21 Amend Article 22 of Bylaws Re: Voting For Against Management Rights Ceiling 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- VINCI Ticker: DG Security ID: F5879X108
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.52 per Share 4 Approve Stock Dividend Program For For Management 5 Reelect Dominique Bazy as Director For Against Management 6 Reelect Quentin Davies as Director For For Management 7 Elect Denis Vernoux as Representative of For Against Management Employee Shareholders to the Board 8 Elect Jean-Louis Depoues as For Against Management Representative of Employee Shareholders to the Board 9 Elect Bernhard Klemm as Representative of For Against Management Employee Shareholders to the Board 10 Elect Jean Ceccaldi as Representative of For Against Management Employee Shareholders to the Board 11 Elect Alain Dupont as Representative of For Against Management Employee Shareholders to the Board 12 Elect Michel Daire as Representative of For Against Management Employee Shareholders to the Board 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Transaction with Cofiroute For For Management Related to its holding 15 Approve Transaction with Cofiroute For For Management Holding Related to a Loan 16 Approve Transaction with Cofiroute and For For Management Operadora del Bosque 17 Approve Transaction with the Chairman of For For Management the Board Related to Additionnal Pension Scheme 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Authorize Issuance of Equity Upon For For Management Conversion of a Subsidiary's Equity-Linked Securities 20 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVACON AG Ticker: Security ID: D88255100
Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Carsten Vier to the Supervisory For For Management Board 6 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 7 Approve Creation of EUR 2.71 Million Pool For Against Management of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights 9 Amend Articles Re: Decision Making of For For Management Supervisory Board 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

VIVENDI Ticker: VIV Security ID: F97982106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6 Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel

Van Miert as Supervisory For For Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13 Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management

Documents/Other Formalities ----- VOLKSWAGEN AG (VW) Ticker: VOW Security ID: D94523145 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share 3 Approve Discharge of Management Board for For Against Management Fiscal 2007 4 Approve Discharge of Supervisory Board For Against Management for Fiscal 2007 5.1 Reelect Christian Wulff to the For Against Management Supervisory Board 5.2 Reelect Walter Hirche to the Supervisory For Against Management Board 5.3 Elect Wolfgang Porsche to the Supervisory For Against Management Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreement with For For Management Subsidiary Volkswagen Gewerbetreibend GmbH 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 9.1 Shareholder Proposal: Amend Articles re: None Against Shareholder Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements 9.2 Shareholder Proposal: Amend Articles re: None For Shareholder Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions

----- VOLVO AB Ticker: VOLVF Security ID: 928856202 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry Moulouguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) -----

VOLVO AB Ticker: VOLVF Security ID: 928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and

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Ying Yeh as Directors; Possibly Elect One New Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry Moulouguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a)

----- WAREHOUSE GROUP LTD, THE Ticker: Security ID: Q90307101 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Graham Francis Evans as Director For For Management 2 Elect Stephen Robert Tindall as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors ----- WARTSILA OYJ (FORMERLY METRA OY) Ticker: WRTBV Security ID: X98155116 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Six For For Management 1.8 Approve Remuneration of Auditors For Against Management 1.9 Fix Number of Auditors For For Management 1.10 Reelect Maarit Aarni-Sirvioe, Antti For For Management Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors 1.11 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles of Association For For Management 3 Eliminate Series A Shares; Approve For For Management Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly

----- WESFARMERS LTD. Ticker: WES Security ID: Q95870103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2ai Elect Colin Carter as Director For For Management 2aii Elect James Graham as Director For For Management 2aiii Elect David White as Director For For Management 2aiv Elect Anthony (Tony) Howarth as Director For For Management 2b Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2c Approve Increase in Remuneration for For For Management Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum 3a Approve Financial Assistance by Coles For For Management Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty 3b Amend the Constitution Re: Direct Voting For For Management

----- WESTPAC BANKING CORP. (WBC) Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3 Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- WHARF (HOLDINGS) LTD. Ticker: Security ID: Y9551M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Paul M. P. Chan as Director For For Management 3b Reelect Edward K. Y. Chen as Director For Against Management 3c Reelect Raymond K. F. Ch'ien as Director For Against Management 3d Reelect Vincent K. Fang as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Remuneration of Directors and For For Management Audit Committee 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize

Reissuance of Repurchased For Against Management Shares

----- WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG) Ticker: Security ID: A95384110 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.45 per Share 3 Approve Discharge of Management and For For Management Supervisory Board 4 Ratify KPMG Austria GmbH as Auditors For For Management 5.1 Reelect Claus Raidl to the Supervisory For For Management Board 5.2 Reelect Christian Dumolin to the For For Management Supervisory Board 6 Amend Corporate Purpose For For Management 7 Adopt New Articles of Association For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- WING HANG BANK LTD Ticker: Security ID: Y9588K109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend of HK\$2.47 Per For For Management Share 3a Reelect Cheng Hon Kwan as Director For For Management 3b Reelect Andrew M Gordon as Director For For Management 3c Reelect Aloysius H Y Tse as Director For Against Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- WING LUNG BANK Ticker: Security ID: Y95910108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and Declare For For Management Final Dividend 2a Reelect Anthony Shang-fung Wu as Director For For Management and Fix His Fees 2b Reelect Shung-kwong Tsang as Director and For For Management Fix His Fees 2c Reelect Che-shum Chung as Director and For For Management Fix His Fees 2d Reelect Bernard Charnwut Chan as Director For For Management and Fix His Fees 2e Fix Directors' Fees at HK\$140,000, For For Management HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively 3 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Authorize Reissuance of Repurchased For Against Management Shares

----- WOLTERS KLUWER NV Ticker: Security ID: ADPV09931 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Dividends of EUR 0.64 Per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Elect H. Scheffers to Supervisory Board For For Management 6a Grant Board Authority to Issue Shares For For Management 6b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 6a 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital by For For Management Cancelling Shares 9 Approve Preparation of Regulated For For Management Information in the English Language 10 Allow Questions None None Management 11 Close Meeting None None Management

----- WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Andrew Jamieson as Director For For Management 2(b) Elect Din Megat as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Ratify the Establishment and Operation of For For Management Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan 5 Amend Constitution For For Management 6 Approve Acquisition of Properties by For For Management Woodside Energy

Ltd From Shell Development (Australia) Pty Ltd -----
WOOLWORTHS LTD. Ticker: WOW Security ID: Q98418108 Meeting Date: NOV 16, 2007 Meeting Type: Annual
Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
Management Statutory Reports for the Financial Year Ended June 24, 2007 2 Approve Remuneration Report for the
For For Management Financial Year Ended June 24, 2007 3a Elect Diane Jennifer Grady as Director For For
Management 3b Elect Ian John Macfarlane as Director For For Management 3c Elect Alison Mary Watkins as
Director For For Management 4 Approve Woolsworths Long Term Incentive For For Management Plan 5 Approve
Increase in Remuneration for For For Management Non-Executive Directors from A\$1.75 Million to A\$3.00 Million
Per Annum 6 Adopt New Constitution For For Management

----- WPP GROUP PLC Ticker: Security ID:
G9787H105 Meeting Date: DEC 21, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve that the Satisfaction of the For For Management Awards Due to Sir Martin Sorrell Under the WPP
Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred 2 Approve that the Satisfaction of
the For For Management Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated
16 August 2004 be Deferred ----- WPP GROUP PLC
Ticker: Security ID: G9787H105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final
Dividend of 9.13 Pence Per For For Management Ordinary Share 3 Elect Timothy Shriver as Director For For
Management 4 Re-elect Orit Gadish as Director For For Management 5 Re-elect Stanley Morten as Director For
Abstain Management 6 Re-elect Koichiro Naganuma as Director For For Management 7 Re-elect Esther Dyson as
Director For For Management 8 Re-elect John Quelch as Director For For Management 9 Re-elect Mark Read as
Director For For Management 10 Re-elect Paul Spencer as Director For For Management 11 Re-elect Sir Martin
Sorrell as Director For For Management 12 Reappoint Deloitte & Touche LLP as For For Management Auditors and
Authorise the Board to Determine Their Remuneration 13 Authorise Issue of Equity or For For Management
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 14
Authorise 117,155,289 Ordinary Shares for For For Management Market Purchase 15 Authorise Issue of Equity or
For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP
5,867,764.45 16 Approve Remuneration Report For For Management 17 Adopt New Articles of Association For For
Management 18 Subject to the Passing of Resolution 17, For For Management Amend Articles of Association Re:
Directors' Conflicts of Interest 19 Amend WPP Group plc Annual Bonus Deferral For For Management Programme
20 Authorise the Company to Defer For For Management Satisfaction of the Awards Due to Sir Martin Sorrell Under
the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2005

----- XSTRATA PLC Ticker: Security ID: G9826T102
Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.34 US Cents For For
Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Willy Strothotte as
Director For Abstain Management 5 Re-elect Paul Hazen as Director For For Management 6 Re-elect Ian Strachan as
Director For For Management 7 Elect Claude Lamoureux as Director For For Management 8 Reappoint Ernst &
Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 9 Authorise
Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal
Amount of USD 161,944,486 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without
Pre-emptive Rights up to Aggregate Nominal Amount of USD 24,291,673 11 With Effect From the Conclusion of the
For For Management Meeting, Adopt New Articles of Association 12 Subject to the Passing of Resolution 11 For For
Management and With Effect From the Entry into Force of Section 175 Companies Act 2006 at 00:01 am on 1
October 2008, Adopt New Articles of Association 13 Amend the Xstrata plc Added Value For For Management
Incentive Plan ----- YARA INTERNATIONAL ASA

Ticker: Security ID: R9900C106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of
Meeting 2 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income
and Dividends of NOK 4 per Share 3 Approve Remuneration Policy And Other For For Management Terms of
Employment For Executive Management 4 Approve Remuneration of Auditors For For Management 5 Elect

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Directors (Bundled) For For Management 6 Approve Remuneration of Directors For For Management 7 Elect Members of Nominating Committee; For For Management Approve Remuneration of Nominating Committee 8 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital

----- YIT OYJ (FORMERLY YIT-YHTYMA) Ticker: Security ID: X9862Q104 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman and Secretary of Meeting For For Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Prepare and Approve List of Shareholders For For Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive Auditor's Report 8 Accept Financial Statements and Statutory For For Management Reports 9 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 10 Approve Resolution on Record Date For For Management Referred to in the Book Entry Securities System 11 Approve Discharge of Board and President For For Management 12 Fix Number of Directors at Five For For Management 13 Approve Remuneration of Directors For For Management 14 Approve Remuneration of Auditors For For Management 15 Reelect Reino Hanhinen, Eino Halonen, Kim For For Management Gran, Antti Herlin, and Teuvo Salminen as Directors 16 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 17 Close Meeting None None Management

----- ZARDOYA OTIS, S.A. Ticker: Security ID: E9853W160 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Directors For For Management 4.1 Elect Bresla Investments, S.L. as For Against Management Director 4.2 Elect Euro-Syns, S.A. as Director For Against Management 5 Appoint Auditors For For Management 6 Authorize Capitalization of Reserves for For For Management a 1:10 Bonus Issue 7 Amend Articles 13, 16, 17, and 24 Bis of For For Management Bylaws 8 Amend Articles 4, 5, 8, and 10 of General For For Management Meeting Guidelines 9 Authorize Repurchase of Shares For For Management 10 Allow Questions None None Management 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions 12 Approve Minutes of Meeting For For Management

----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- ZINIFEX LTD Ticker: ZFX Security ID: Q9899H109 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Peter Cassidy as Director For For Management 3 Approve Increase in the Remuneration of None For Management Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- ZINIFEX LTD. Ticker: ZFX Security ID: Q9899H109 Meeting Date: JUN 16, 2008 Meeting Type: Court Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and the Holders of Its Ordinary Shares

----- ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA Ticker: Security ID: X9819B101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For

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Management Supervisory Board 4 Elect Director and Audit Committee Member For Against Management 5 Approve Stock Option Plan For Against Management 6 Authorize Repurchase and Reissuance of For Against Management Shares 7 Approve Issuance of Convertible Debt For Against Management Instruments 8 Approve Suspension of Preemptive Rights For Against Management for the Issuance of Convertible Debt Instruments 9 Elect Remuneration Committee Members For For Management 10 Elect Chairman of the General Meeting For For Management

----- ZURICH FINANCIAL SERVICES AG Ticker: Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OBT AG as Special Auditors For For Management ===== WISDOMTREE

DIVIDEND TOP 100SM FUND ===== ALLSTATE CORP., THE Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director W. James Farrell For For Management 4 Elect Director Jack M. Greenberg For For Management 5 Elect Director Ronald T. LeMay For For Management 6 Elect Director J. Christopher Reyes For For Management 7 Elect Director H. John Riley, Jr. For For Management 8 Elect Director Joshua I. Smith For For Management 9 Elect Director Judith A. Sprieser For For Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- ALTRIA GROUP, INC. Ticker:

MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Elizabeth E. Bailey For For Management 2 Elect Director Gerald L. Baliles For For Management 3 Elect Director Dinyar S. Devitre For For Management 4 Elect Director Thomas F. Farrell II For For Management 5 Elect Director Robert E. R. Huntley For For Management 6 Elect Director Thomas W. Jones For For Management 7 Elect Director George Munoz For For Management 8 Elect Director Michael E. Szymanczyk For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 11 Provide for Cumulative Voting Against Against Shareholder 12 Adopt the Marketing and Advertising Against Against Shareholder Provisions of the U.S. Master Settlement Agreement Globally 13 Cease Advertising Campaigns Oriented to Against Against Shareholder Prevent Youth Smoking 14 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach 15 Adopt Principles for Health Care Reform Against Against Shareholder

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Brauer For For Management 1.2 Elect Director Susan S. Elliott For For Management 1.3 Elect Director Walter J. Galvin For For Management 1.4 Elect Director Gayle P. W. Jackson For For Management 1.5 Elect Director James C. Johnson For For Management 1.6 Elect Director Charles W. Mueller For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director Gary L. Rainwater For For Management 1.9 Elect Director Harvey Saligman For For Management 1.10 Elect Director Patrick T. Stokes For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Ratify Auditors For For Management 3 Report on Reducing Releases of Against Against Shareholder Radioactive Materials from Callaway Facility ----- AMERICAN CAPITAL STRATEGIES, LTD. Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date:

MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Baskin For For Management 1.2 Elect Director Neil M. Hahl For For Management 1.3 Elect Director Philip R. Harper For For Management 1.4 Elect

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Director John A. Koskinen For For Management 1.5 Elect Director Stan Lundine For For Management 1.6 Elect Director Kenneth D. Peterson For For Management 1.7 Elect Director Alvin N. Puryear For For Management 1.8 Elect Director Malon Wilkus For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Stock Option Plan For For Management 4 Amend Incentive Bonus Plan For Against Management 5 Approve Issuance of Convertible Debt For For Management Securities or Preferred Stock 6 Change Company Name For For Management 7 Ratify Auditors For For Management 8 Other Business For Against Management ----- AMERICAN ELECTRIC POWER

CO. Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.R. Brooks For For Management 1.2 Elect Director Ralph D. Crosby, Jr. For For Management 1.3 Elect Director Linda A. Goodspeed For For Management 1.4 Elect Director Lester A. Hudson, Jr. For For Management 1.5 Elect Director Lionel L. Nowell III For For Management 1.6 Elect Director Kathryn D. Sullivan For For Management 1.7 Elect Director Donald M. Carlton For For Management 1.8 Elect Director John P. DesBarres For For Management 1.9 Elect Director Thomas E. Hoaglin For For Management 1.10 Elect Director Michael G. Morris For For Management 1.11 Elect Director Richard L. Sandor For For Management 2 Ratify Auditors For For Management

----- ANHEUSER-BUSCH COMPANIES, INC. Ticker: BUD Security ID: 035229103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director August A. Busch III For For Management 1.2 Elect Director August A. Busch IV For For Management 1.3 Elect Director Carlos Fernandez G. For For Management 1.4 Elect Director James R. Jones For For Management 1.5 Elect Director Joyce M. Roche For For Management 1.6 Elect Director Henry Hugh Shelton For For Management 1.7 Elect Director Patrick T. Stokes For For Management 1.8 Elect Director Andrew C. Taylor For For Management 1.9 Elect Director Douglas A. Warner III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Report on Charitable Contributions Against Against Shareholder 5 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- AT&T INC Ticker: T Security ID:

00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Randall L. Stephenson For For Management 2 Elect Director William F. Aldinger III For For Management 3 Elect Director Gilbert F. Amelio For For Management 4 Elect Director Reuben V. Anderson For For Management 5 Elect Director James H. Blanchard For For Management 6 Elect Director August A. Busch III For For Management 7 Elect Director James P. Kelly For For Management 8 Elect Director Jon C. Madonna For For Management 9 Elect Director Lynn M. Martin For For Management 10 Elect Director John B. McCoy For For Management 11 Elect Director Mary S. Metz For For Management 12 Elect Director Joyce M. Roche For For Management 13 Elect Director Laura D' Andrea Tyson For For Management 14 Elect Director Patricia P. Upton For For Management 15 Ratify Auditors For For Management 16 Report on Political Contributions Against Against Shareholder 17 Exclude Pension Credits from Earnings Against For Shareholder Performance Measure 18 Require Independent Lead Director Against Against Shareholder 19 Establish SERP Policy Against For Shareholder 20 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryce Blair For For Management 1.2 Elect Director Bruce A. Choate For For Management 1.3 Elect Director John J. Healy, Jr. For For Management 1.4 Elect Director Gilbert M. Meyer For For Management 1.5 Elect Director Timothy J. Naughton For For Management 1.6 Elect Director Lance R. Primis For For Management 1.7 Elect Director Peter S. Rummell For For Management 1.8 Elect Director H. Jay Sarles For For Management 2 Ratify Auditors For For Management

----- BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C.

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Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Compensation Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Officers' Compensation Against Against Shareholder 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights -----

BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director Jennifer S. Banner For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Nelle R. Chilton For For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom D. Ebird For For Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L. Vincent Hackley For For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John P. Howe, III For For Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director Albert O. McCauley For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management

----- BOSTON PROPERTIES INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Bacow For Withhold Management 1.2 Elect Director Zoe Baird For Withhold Management 1.3 Elect Director Alan J. Patricof For Withhold Management 1.4 Elect Director Martin Turchin For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

BRISTOL-MYERS SQUIBB CO. Ticker: BMY Security ID: 110122108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis B. Campbell For For Management 2 Elect Director James M. Cornelius For For Management 3 Elect Director Louis J. Freeh For For Management 4 Elect Director Laurie H. Glimcher For For Management 5 Elect Director Michael Grobstein For For Management 6 Elect Director Leif Johansson For For Management 7 Elect Director Alan J. Lacey For For Management 8 Elect Director Vicki L. Sato For For Management 9 Elect Director Togo D. West, Jr. For For Management 10 Elect Director R. Sanders Williams For For Management 11 Ratify Auditors For For Management 12 Increase Disclosure of Executive Compensation Against Against Shareholder -----

CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director S. H. Armacost For For Management 2 Elect Director L. F. Deily For For Management 3 Elect Director R. E. Denham For For Management 4 Elect Director R. J. Eaton For For Management 5 Elect Director S. Ginn For For Management 6 Elect Director F. G. Jenifer For For Management 7 Elect Director J. L. Jones For For Management 8 Elect Director S. Nunn For For Management 9 Elect Director D. J. O'Reilly For For Management 10 Elect Director D. B. Rice For For Management 11 Elect Director P. J. Robertson For For Management 12 Elect Director K. W. Sharer For For Management 13 Elect Director C. R. Shoemate For For Management 14 Elect Director R. D. Sugar For For Management 15 Elect Director C. Ware For For Management 16 Ratify Auditors For For Management 17 Increase Authorized Common Stock For For Management 18 Require Independent Board Chairman Against Against Shareholder 19 Adopt Human Rights Policy Against Against Shareholder 20 Report on Environmental Impact of Oil Sands Operations in Canada Against Against Shareholder 21 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 22 Adopt Guidelines for Country Selection Against Against Shareholder 23 Report on Market Specific Environmental Laws Against Against Shareholder -----

CITIGROUP INC. Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P. Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management 8 Elect Director Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E. Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy -----

COMERICA INC. Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph J. Buttigieg, III For For Management 2 Elect Director Roger A. Cregg For For Management 3 Elect Director T. Kevin Denicola For For Management 4 Elect Director Alfred A. Piergallini For For Management 5 Ratify Auditors For For Management

----- CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director George Campbell, Jr. For For Management 1.4 Elect Director Gordon J. Davis For For Management 1.5 Elect Director Michael J. Del Giudice For For Management 1.6 Elect Director Ellen V. Futter For For Management 1.7 Elect Director Sally Hernandez For For Management 1.8 Elect Director John F. Kilian For For Management 1.9 Elect Director Peter W. Likins For For Management 1.10 Elect Director Eugene R. McGrath For For Management 1.11 Elect Director Michael W. Ranger For For Management 1.12 Elect Director L. Frederick Sutherland For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Disclosure of Executive Against Against Shareholder Compensation

----- D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Horton For For Management 1.2 Elect Director Bradley S. Anderson For For Management 1.3 Elect Director Michael R. Buchanan For For Management 1.4 Elect Director Richard I. Galland For For Management 1.5 Elect Director Michael W. Hewatt For For Management 1.6 Elect Director Bob G. Scott For For Management 1.7 Elect Director Donald J. Tomnitz For For Management 1.8 Elect Director Bill W. Wheat For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Pay For Superior Performance Against For Shareholder 5 Other Business For Against Management -----

DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter W. Brown For For Management 2 Elect Director George A. Davidson, Jr. For For Management 3 Elect Director Thomas F. Farrell, II For For Management 4 Elect Director John W. Harris For For Management 5 Elect Director Robert S. Jepson, Jr. For For Management 6 Elect Director Mark J. Kington For For Management 7 Elect Director Benjamin J. Lambert, III For For Management 8 Elect Director Margaret A. McKenna For For Management 9 Elect Director Frank S. Royal For For Management 10 Elect Director David A. Wollard For For Management 11 Ratify Auditors For For Management

----- DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director

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John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder

----- DTE ENERGY CO. Ticker: DTE Security ID: 233331107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lillian Bauder For For Management 1.2 Elect Director W. Frank Fountain, Jr. For For Management 1.3 Elect Director Josue Robles, Jr. For For Management 1.4 Elect Director James H. Vandenberghe For For Management 1.5 Elect Director Ruth G. Shaw For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- DUKE ENERGY CORP. Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ELI LILLY AND CO. Ticker: LLY Security ID: 532457108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Eskew For For Management 1.2 Elect Director Alfred G. Gilman For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director John C. Lechleiter For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Require a Majority Vote for the Election For For Management of Directors 5 Amend Omnibus Stock Plan For Against Management 6 Report on Animal Testing Policies Against Against Shareholder 7 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 8 Reduce Supermajority Vote Requirement Against For Shareholder 9 Political Contributions Against Against Shareholder

----- EMBARQ CORP Ticker: EQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management 1.2 Elect Director Steven A. Davis For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director Thomas A. Gerke For For Management 1.5 Elect Director John P. Mullen For For Management 1.6 Elect Director William A. Owens For For Management 1.7 Elect Director Dinesh C. Paliwal For For Management 1.8 Elect Director Stephanie M. Shern For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For

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Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EMERSON ELECTRIC CO. Ticker: EMR
Security ID: 291011104 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.N. Farr For For Management 1.2 Elect Director R.B. Horton For For Management 1.3 Elect Director C.A. Peters For For Management 1.4 Elect Director J.W. Prueher For For Management 2 Ratify Auditors For For Management

----- ENTERGY CORP. Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maureen Scannell Bateman For For Management 2 Elect Director W. Frank Blount For For Management 3 Elect Director Simon D. DeBree For For Management 4 Elect Director Gary W. Edwards For For Management 5 Elect Director Alexis M. Herman For For Management 6 Elect Director Donald C. Hintz For For Management 7 Elect Director J. Wayne Leonard For For Management 8 Elect Director Stuart L. Levenick For For Management 9 Elect Director James R. Nichols For For Management 10 Elect Director William A. Percy, II For For Management 11 Elect Director W.J. Tauzin For For Management 12 Elect Director Steven V. Wilkinson For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 15 Limit Executive Compensation Against Against Shareholder 16 Report on Political Contributions Against Against Shareholder 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings -----

EQUITY RESIDENTIAL Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee John W. Alexander For For Management 1.2 Elect Trustee Charles L. Atwood For For Management 1.3 Elect Trustee Stephen O. Evans For For Management 1.4 Elect Trustee Boone A. Knox For For Management 1.5 Elect Trustee John E. Neal For For Management 1.6 Elect Trustee David J. Neithercut For For Management 1.7 Elect Trustee Desiree G. Rogers For For Management 1.8 Elect Trustee Sheli Z. Rosenberg For For Management 1.9 Elect Trustee Gerald A. Spector For For Management 1.10 Elect Trustee B. Joseph White For For Management 1.11 Elect Trustee Samuel Zell For For Management 2 Ratify Auditors For For Management

----- FANNIE MAE Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Stephen B. Ashley For For Management 2 Elect Directors Dennis R. Beresford For For Management 3 Elect Directors Louis J. Freeh For For Management 4 Elect Directors Brenda J. Gaines For For Management 5 Elect Directors Karen N. Horn For For Management 6 Elect Directors Bridget A. Macaskill For For Management 7 Elect Directors Daniel H. Mudd For For Management 8 Elect Directors Leslie Rahl For For Management 9 Elect Directors John C. Sites, Jr. For For Management 10 Elect Directors Greg C. Smith For For Management 11 Elect Directors H. Patrick Swygert For For Management 12 Elect Directors John K. Wulff For For Management 13 Ratify Auditors For For Management 14 Provide for Cumulative Voting Against Against Shareholder

----- FIFTH THIRD BANCORP Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen M. Hill For For Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr. For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder -----

FIRSTENERGY CORPORATION Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For Withhold

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Management 1.2 Elect Director Anthony J. Alexander For Withhold Management 1.3 Elect Director Michael J. Anderson For Withhold Management 1.4 Elect Director Carol A. Cartwright For Withhold Management 1.5 Elect Director William T. Cottle For Withhold Management 1.6 Elect Director Robert B. Heisler, Jr. For Withhold Management 1.7 Elect Director Ernest J. Novak, Jr. For Withhold Management 1.8 Elect Director Catherine A. Rein For Withhold Management 1.9 Elect Director George M. Smart For Withhold Management 1.10 Elect Director Wes M. Taylor For Withhold Management 1.11 Elect Director Jesse T. Williams, Sr. For Withhold Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt a Policy Establishing an Engagement Against For Shareholder Process to Shareholder Proposals 5 Reduce Supermajority Vote Requirement Against For Shareholder 6 Require a Majority Vote for the Election Against For Shareholder of Directors ----- FPL GROUP, INC.

Ticker: FPL Security ID: 302571104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Barrat For For Management 1.2 Elect Director Robert M. Beall, II For For Management 1.3 Elect Director J. Hyatt Brown For For Management 1.4 Elect Director James L. Camaren For For Management 1.5 Elect Director J. Brian Ferguson For For Management 1.6 Elect Director Lewis Hay, III For For Management 1.7 Elect Director Toni Jennings For For Management 1.8 Elect Director Oliver D. Kingsley, Jr. For For Management 1.9 Elect Director Rudy E. Schupp For For Management 1.10 Elect Director Michael H. Thaman For For Management 1.11 Elect Director Hansel E. Tookes, II For For Management 1.12 Elect Director Paul R. Tregurtha For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on Global Warming Against Against Shareholder ----- FREDDIE MAC Ticker: FRE Security

ID: 313400301 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For Withhold Management 1.2 Elect Director Geoffrey T. Boisi For Withhold Management 1.3 Elect Director Michelle Engler For Withhold Management 1.4 Elect Director Richard R. Glauber For For Management 1.5 Elect Director Richard Karl Goeltz For For Management 1.6 Elect Director Thomas S. Johnson For Withhold Management 1.7 Elect Director Jerome P. Kenney For For Management 1.8 Elect Director William M. Lewis, Jr. For For Management 1.9 Elect Director Nicolas P. Retsinas For For Management 1.10 Elect Director Stephen A. Ross For For Management 1.11 Elect Director Richard F. Syron For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- GANNETT CO., INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Craig A. Dubow For For Management 2 Elect Director Donna E. Shalala For For Management 3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For Management

----- GENERAL ELECTRIC CO. Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James I. Cash, Jr. For For Management 2 Elect Director William M. Castell For For Management 3 Elect Director Ann M. Fudge For For Management 4 Elect Director Claudio X. Gonzalez For Against Management 5 Elect Director Susan Hockfield For For Management 6 Elect Director Jeffrey R. Immelt For For Management 7 Elect Director Andrea Jung For For Management 8 Elect Director Alan G. Lafley For For Management 9 Elect Director Robert W. Lane For For Management 10 Elect Director Ralph S. Larsen For For Management 11 Elect Director Rochelle B. Lazarus For For Management 12 Elect Director James J. Mulva For For Management 13 Elect Director Sam Nunn For For Management 14 Elect Director Roger S. Penske For For Management 15 Elect Director Robert J. Swieringa For For Management 16 Elect Director Douglas A. Warner III For For Management 17 Ratify Auditors For For Management 18 Provide for Cumulative Voting Against Against Shareholder 19 Require Independent Board Chairman Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Adopt Policy on Overboarded Directors Against Against Shareholder 22 Report on Charitable Contributions Against Against Shareholder 23 Report on Global Warming Against Against Shareholder 24 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- GENERAL GROWTH PROPERTIES, INC. Ticker: GGP Security ID: 370021107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Bucksbaum For For Management 1.2 Elect Director Bernard Freibaum For For Management 1.3 Elect Director Beth Stewart For For Management 2 Ratify

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Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GENERAL MOTORS CORP. Ticker: GM
Security ID: 370442105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Percy N. Barnevik For For Management 1.2 Elect Director Erskine B.
Bowles For For Management 1.3 Elect Director John H. Bryan For Withhold Management 1.4 Elect Director
Armando M. Codina For Withhold Management 1.5 Elect Director Erroll B. Davis, Jr. For For Management 1.6 Elect
Director George M.C. Fisher For Withhold Management 1.7 Elect Director E. Neville Isdell For For Management 1.8
Elect Director Karen Katen For Withhold Management 1.9 Elect Director Kent Kresa For For Management 1.10 Elect
Director Ellen J. Kullman For For Management 1.11 Elect Director Philip A. Laskawy For For Management 1.12
Elect Director Kathryn V. Marinello For For Management 1.13 Elect Director Eckhard Pfeiffer For For Management
1.14 Elect Director G. Richard Wagoner, Jr. For For Management 2 Ratify Auditors For For Management 3 Publish
Political Contributions Against Against Shareholder 4 Report on Political Contributions Against Against Shareholder
5 Adopt Principles for Health Care Reform Against Against Shareholder 6 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation 7 Adopt Quantitative GHG Goals for Products Against Against
Shareholder and Operations 8 Provide for Cumulative Voting Against Against Shareholder 9 Amend
Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 10 Performance-Based Awards
Against For Shareholder -----

GENUINE PARTS CO.
Ticker: GPC Security ID: 372460105 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect
Director Richard W. Courts, II For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect
Director Thomas C. Gallagher For For Management 1.5 Elect Director George C. 'Jack' Guynn For For Management
1.6 Elect Director John D. Johns For For Management 1.7 Elect Director Michael M.E. Johns For For Management
1.8 Elect Director J. Hicks Lanier For For Management 1.9 Elect Director Wendy B. Needham For For Management
1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Larry L. Prince For For Management 1.12
Elect Director Gary W. Rollins For For Management 1.13 Elect Director Lawrence G. Steiner For For Management 2
Ratify Auditors For For Management -----

H&R
BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: DEC 14, 2007 Meeting Type: Special Record
Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management

HARLEY-DAVIDSON, INC. Ticker: HOG
Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management 1.2 Elect Director
Sara L. Levinson For Withhold Management 1.3 Elect Director George L. Miles, Jr. For For Management 1.4 Elect
Director Jochen Zeitz For For Management 2 Ratify Auditors For For Management

----- HCP INC. Ticker: HCP Security ID: 40414L109
Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Robert R. Fanning, Jr. For For Management 1.2 Elect Director James F. Flaherty III For
For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director David B. Henry For
For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Michael D. McKee
For For Management 1.7 Elect Director Harold M. Messmer, Jr. For For Management 1.8 Elect Director Peter L.
Rhein For For Management 1.9 Elect Director Kenneth B. Roath For For Management 1.10 Elect Director Richard M.
Rosenberg For For Management 1.11 Elect Director Joseph P. Sullivan For For Management 2 Ratify Auditors For
For Management -----

HOME DEPOT, INC. Ticker:
HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director
David H. Batchelder For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari
Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert
P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C.
Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen
For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For
Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political
Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder

Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder ----- HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roberts M. Baylis For For Management 2 Elect Director Terence C. Golden For For Management 3 Elect Director Ann M. Korologos For For Management 4 Elect Director Richard E. Marriott For For Management 5 Elect Director Judith A. McHale For For Management 6 Elect Director John B. Morse Jr For For Management 7 Elect Director W. Edward Walter For For Management 8 Ratify Auditors For For Management ----- INTERNATIONAL

PAPER CO. Ticker: IP Security ID: 460146103 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Samir G. Gibara For For Management 1.2 Elect Directors John F. Turner For For Management 1.3 Elect Directors Alberto Weisser For For Management 1.4 Elect Directors J. Steven Whisler For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Declassify the Board of Directors For For Management 5 Eliminate Supermajority Vote Requirement For For Management 6 Eliminate Supermajority Vote Requirement For For Management Relating to Business Combinations 7 Reduce Supermajority Vote Requirement Against Against Shareholder 8 Report on Sustainable Forestry Against Against Shareholder

----- JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Sue Coleman For For Management 1.2 Elect Director James G. Cullen For For Management 1.3 Elect Director Michael M.E. Johns For Withhold Management 1.4 Elect Director Arnold G. Langbo For Withhold Management 1.5 Elect Director Susan L. Lindquist For For Management 1.6 Elect Director Leo F. Mullin For For Management 1.7 Elect Director Wiliam D. Perez For Withhold Management 1.8 Elect Director Christine A. Poon For For Management 1.9 Elect Director Charles Prince For Withhold Management 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director David Satcher For For Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder ----- KEYCORP Ticker:

KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alm For Did Not Management Vote 2 Elect Director John F. Bergstrom For Did Not Management Vote 3 Elect Director Robert W. Decherd For Did Not Management Vote 4 Elect Director Ian C. Read For Did Not Management Vote 5 Elect Director G. Craig Sullivan For

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Did Not Management Vote 6 Ratify Auditors For Did Not Management Vote 7 Eliminate Supermajority Vote Requirement For Did Not Management Vote 8 Require Director Nominee Qualifications Against Did Not Shareholder Vote 9 Adopt ILO Based Code of Conduct Against Did Not Shareholder Vote 10 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 11 Provide for Cumulative Voting Against Did Not Shareholder Vote 12 Amend Bylaws to Establish a Board Against Did Not Shareholder Committee on Sustainability Vote -----

KIMCO REALTY CORP. Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin S. Kimmel For For Management 1.2 Elect Director Milton Cooper For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Michael J. Flynn For For Management 1.5 Elect Director Joe Grills For For Management 1.6 Elect Director David B. Henry For For Management 1.7 Elect Director F. Patrick Hughes For For Management 1.8 Elect Director Frank Lourenso For For Management 1.9 Elect Director Richard Saltzman For For Management 1.10 Elect Director Philip Coviello For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

KRAFT FOODS INC Ticker: KFT Security ID: 50075N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ajay Banga For For Management 1.2 Elect Director Jan Bennink For For Management 1.3 Elect Director Myra M. Hart For For Management 1.4 Elect Director Lois D. Juliber For For Management 1.5 Elect Director Mark D. Ketchum For For Management 1.6 Elect Director Richard A. Lerner For For Management 1.7 Elect Director John C. Pope For For Management 1.8 Elect Director Fredric G. Reynolds For For Management 1.9 Elect Director Irene B. Rosenfeld For For Management 1.10 Elect Director Mary L. Schapiro For For Management 1.11 Elect Director Deborah C. Wright For For Management 1.12 Elect Director Frank G. Zarb For For Management 2 Ratify Auditors For For Management -----

LIMITED BRANDS Ticker: LTD Security ID: 532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna A. James For For Management 1.2 Elect Director Jeffrey H. Miro For For Management 1.3 Elect Director Jeffrey B. Swartz For For Management 1.4 Elect Director Raymond Zimmerman For For Management 2 Ratify Auditors For For Management -----

LINCOLN NATIONAL CORP. Ticker: LNC Security ID: 534187109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.2 Elect Director Dennis R. Glass For For Management 1.3 Elect Director Michael F. Mee For For Management 1.4 Elect Director David A. Stonecipher For For Management 2 Ratify Auditors For For Management -----

M & T BANK CORP. Ticker: MTB Security ID: 55261F104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director Robert J. Bennett For For Management 1.3 Elect Director C. Angela Bontempo For For Management 1.4 Elect Director Robert T. Brady For For Management 1.5 Elect Director Michael D. Buckley For For Management 1.6 Elect Director T.J. Cunningham III For For Management 1.7 Elect Director Mark J. Czarnecki For For Management 1.8 Elect Director Colm E. Doherty For For Management 1.9 Elect Director Richard E. Garman For For Management 1.10 Elect Director Daniel R. Hawbaker For For Management 1.11 Elect Director Patrick W.E. Hodgson For For Management 1.12 Elect Director Richard G. King For For Management 1.13 Elect Director Reginald B. Newman, II For For Management 1.14 Elect Director Jorge G. Pereira For For Management 1.15 Elect Director Michael P. Pinto For For Management 1.16 Elect Director Robert E. Sadler, Jr. For For Management 1.17 Elect Director Eugene J. Sheehy For For Management 1.18 Elect Director Stephen G. Sheetz For For Management 1.19 Elect Director Herbert L. Washington For For Management 1.20 Elect Director Robert G. Wilmers For For Management 2 Ratify Auditors For For Management -----

MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen R. Hardis For For Management 2 Elect Director The Rt. Hon. Lord Lang of For For Management Monkton, DL 3 Elect Director Morton O. Schapiro For For Management 4 Elect Director Adele Simmons For For Management 5 Elect Director Brian Duperrault For For Management 6 Elect Director Bruce P. Nolop For For Management 7 Ratify Auditors For For Management 8

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Declassify the Board of Directors For For Management 9 Report on Political Contributions Against Against Shareholder ----- MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management 1.2 Elect Director Jon F. Chait For For Management 1.3 Elect Director John W. Daniels, Jr. For For Management 1.4 Elect Director Dennis J. Kuester For For Management 1.5 Elect Director David J. Lubar For For Management 1.6 Elect Director John A. Mellows For For Management 1.7 Elect Director Robert J. O'Toole For For Management 1.8 Elect Director San W. Orr, Jr For For Management 1.9 Elect Director John S. Shiely For For Management 1.10 Elect Director Debra S. Waller For For Management 1.11 Elect Director George E. Wardeberg For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors ----- MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Verne G. Istock For Against Management 2 Elect Director David L. Johnston For Against Management 3 Elect Director J. Michael Losh For Against Management 4 Elect Director Timothy Wadhams For For Management 5 Ratify Auditors For For Management ----- MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Dolan For For Management 2 Elect Director Robert A. Eckert For For Management 3 Elect Director Frances D. Fergusson For For Management 4 Elect Director Tully M. Friedman For For Management 5 Elect Director Dominic Ng For For Management 6 Elect Director Vasant M. Prabhu For For Management 7 Elect Director Andrea L. Rich For For Management 8 Elect Director Ronald L. Sargent For For Management 9 Elect Director Dean A. Scarborough For For Management 10 Elect Director Christopher A. Sinclair For For Management 11 Elect Director G. Craig Sullivan For For Management 12 Elect Director Kathy Brittain White For For Management 13 Ratify Auditors For For Management 14 Report on Product Safety and Working Against Against Shareholder Conditions ----- MCDONALD'S CORP. Ticker: MCD Security ID: 580135101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ralph Alvarez For For Management 2 Elect Director Susan E. Arnold For For Management 3 Elect Director Richard H. Lenny For For Management 4 Elect Director Cary D. McMillan For For Management 5 Elect Director Sheila A. Penrose For For Management 6 Elect Director James A. Skinner For For Management 7 Ratify Auditors For For Management ----- MERCK & CO., INC. Ticker: MRK Security ID: 589331107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard T. Clark For For Management 2 Elect Director Johnnetta B. Cole, Ph.D. For For Management 3 Elect Director Thomas H. Glocer For For Management 4 Elect Director Steven F. Goldstone For For Management 5 Elect Director William B. Harrison, Jr. For For Management 6 Elect Director Harry R. Jacobson, M.D. For For Management 7 Elect Director William N. Kelley, M.D. For For Management 8 Elect Director Rochelle B. Lazarus For For Management 9 Elect Director Thomas E. Shenk, Ph.D. For For Management 10 Elect Director Anne M. Tatlock For For Management 11 Elect Director Samuel O. Thier, M.D. For For Management 12 Elect Director Wendell P. Weeks For For Management 13 Elect Director Peter C. Wendell For For Management 14 Ratify Auditors For For Management 15 Limit Executive Compensation Against Against Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 18 Adopt a bylaw to Require an Independent Against Against Shareholder Lead Director ----- NATIONAL CITY CORP. Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield For For Management 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management 2 Ratify Auditors For For Management

----- NEWELL RUBBERMAID INC. Ticker: NWL
Security ID: 651229106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael T. Cowhig For For Management 2 Elect Director Mark D. Ketchum For For Management 3 Elect Director William D. Marohn For For Management 4 Elect Director Raymond G. Viault For For Management 5 Ratify Auditors For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Eliminate Supermajority Vote Requirement For For Management

----- PFIZER INC. Ticker: PFE Security ID: 717081103
Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis A. Ausiello For For Management 2 Elect Director Michael S. Brown For For Management 3 Elect Director M. Anthony Burns For For Management 4 Elect Director Robert N. Burt For For Management 5 Elect Director W. Don Cornwell For For Management 6 Elect Director William H. Gray, III For For Management 7 Elect Director Constance J. Horner For For Management 8 Elect Director William R. Howell For For Management 9 Elect Director James M. Kilts For For Management 10 Elect Director Jeffrey B. Kindler For For Management 11 Elect Director George A. Lorch For For Management 12 Elect Director Dana G. Mead For For Management 13 Elect Director Suzanne Nora Johnson For For Management 14 Elect Director William C. Steere, Jr. For For Management 15 Ratify Auditors For For Management 16 Prohibit Executive Stock-Based Awards Against Against Shareholder 17 Require Independent Board Chairman Against Against Shareholder

----- PG&E CORP. Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David R. Andrews For For Management 2 Elect Director C. Lee Cox For For Management 3 Elect Director Peter A. Darbee For For Management 4 Elect Director Maryellen C. Heringer For For Management 5 Elect Director Richard A. Meserve For For Management 6 Elect Director Mary S. Metz For For Management 7 Elect Director Barbara L. Rambo For For Management 8 Elect Director Barry Lawson Williams For For Management 9 Ratify Auditors For For Management 10 Report on CEO Contribution to Operation Against Against Shareholder of Company 11 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 12 Require Independent Lead Director Against Against Shareholder

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management 4 Elect Director Michael I. Roth For For Management 5 Elect Director Robert E. Weissman For For Management 6 Ratify Auditors For For Management

----- PLUM CREEK TIMBER COMPANY, INC.
Ticker: PCL Security ID: 729251108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick R. Holley For For Management 2 Elect Director Ian B. Davidson For For Management 3 Elect Director Robin Josephs For For Management 4 Elect Director John G. McDonald For For Management 5 Elect Director Robert B. McLeod For For Management 6 Elect Director John F. Morgan, Sr. For For Management 7 Elect Director John H. Scully For For Management 8 Elect Director Stephen C. Tobias For For Management 9 Elect Director Martin A. White For For Management 10 Ratify Auditors For For Management 11 Report on Political Contributions Against Against Shareholder

----- PNC FINANCIAL SERVICES GROUP, INC.
Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard For For Management 1.13 Elect Director Lorene K. Steffes For For Management 1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

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----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbian For For Management 2 Ratify Auditors For For Management

----- PPL CORP. Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick M. Bernthal For For Management 1.2 Elect Director Louise K. Goeser For For Management 1.3 Elect Director Keith H. Williamson For For Management 2 Eliminate Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- PROGRESS ENERGY, INC. Ticker: PGN Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James E. Bostic For For Management 2 Elect Director David L. Burner For For Management 3 Elect Director Harris E. DeLoach, Jr. For For Management 4 Elect Director William D. Johnson For For Management 5 Elect Director Robert W. Jones For For Management 6 Elect Director W. Steven Jones For For Management 7 Elect Director E. Marie McKee For For Management 8 Elect Director John H. Mullin, III For For Management 9 Elect Director Charles W. Pryor, Jr. For For Management 10 Elect Director Carlos A. Saladrigas For For Management 11 Elect Director Theresa M. Stone For For Management 12 Elect Director Alfred C. Tollison, Jr. For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PROLOGIS Ticker: PLD Security ID: 743410102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Feinberg For For Management 1.2 Elect Director George L. Fotiades For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director Lawrence V. Jackson For For Management 1.5 Elect Director Donald P. Jacobs For For Management 1.6 Elect Director Jeffrey H. Schwartz For For Management 1.7 Elect Director D. Michael Steuert For For Management 1.8 Elect Director J. Andre Teixeira For For Management 1.9 Elect Director William D. Zollars For For Management 1.10 Elect Director Andrea M. Zulberti For For Management 2 Ratify Auditors For For Management

----- PUBLIC SERVICE ENTERPRISE GROUP INC. Ticker: PEG Security ID: 744573106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Conrad K. Harper For For Management 1.2 Elect Director Shirley Ann Jackson For For Management 1.3 Elect Director Thomas A. Renyi For For Management 2 Ratify Auditors For For Management 3 Limit Executive Compensation Against Against Shareholder 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require Two Candidates for Each Board Against Against Shareholder Seat

----- PUBLIC STORAGE Ticker: PSA Security ID: 74460D109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee B. Wayne Hughes For For Management 1.2 Elect Trustee Ronald L. Havner, Jr. For For Management 1.3 Elect Trustee Harvey Lenkin For For Management 1.4 Elect Trustee Dann V. Angeloff For For Management 1.5 Elect Trustee William C. Baker For For Management 1.6 Elect Trustee John T. Evans For For Management 1.7 Elect Trustee Uri P. Harkham For For Management 1.8 Elect Trustee B. Wayne Hughes, Jr For For Management 1.9 Elect Trustee Gary E. Pruitt For For Management 1.10 Elect Trustee Daniel C. Staton For For Management 2 Ratify Auditors For For Management

----- R. R. DONNELLEY & SONS CO. Ticker: RRD Security ID: 257867101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Quinlan, III For For Management 2 Elect Director Stephen M. Wolf For For Management 3 Elect Director Lee A. Chaden For For Management 4 Elect Director E.V. (Rick) Goings For For Management 5 Elect Director Judith H. Hamilton For For Management 6 Elect Director Thomas S. Johnson For For Management 7 Elect Director John C. Pope For For Management 8 Elect Director Michael T. Riordan For For Management 9 Elect Director Oliver R. Sockwell For For Management 10 Ratify Auditors For For Management 11 Amend Omnibus Stock Plan For For Management 12 Report on Sustainable Forestry Against Against Shareholder 13 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- REGIONS FINANCIAL CORP. Ticker: RF

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Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W. Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director Spence L. Wilson For For Management 7 Ratify Auditors For For Management

----- REYNOLDS AMERICAN INC Ticker: RAI
Security ID: 761713106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For For Management 1.2 Elect Director Nana Mensah For For Management 1.3 Elect Director John J. Zillmer For For Management 1.4 Elect Director Lionel L. Nowell, III For For Management 2 Ratify Auditors For For Management 3 Adopt Human Rights Protocol For the Against Against Shareholder Company and its Suppliers 4 Adopt Principles for Health Care Reform Against Against Shareholder 5 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach

----- ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management 3 Elect Director David W. Haas For For Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management 6 Elect Director Rick J. Mills For For Management 7 Elect Director Sandra O. Moose For For Management 8 Elect Director Gilbert S. Omenn For For Management 9 Elect Director Gary L. Rogers For For Management 10 Elect Director Ronaldo H. Schmitz For For Management 11 Elect Director George M. Whitesides For For Management 12 Elect Director Marna.C. Whittington For For Management 13 Ratify Auditors For For Management

----- SIMON PROPERTY GROUP, INC. Ticker: SPG
Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Birch Bayh For For Management 1.2 Elect Director Melvyn E. Bergstein For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Karen N. Horn For For Management 1.5 Elect Director Reuben S. Leibowitz For For Management 1.6 Elect Director J. Albert Smith, Jr. For For Management 1.7 Elect Director Pieter S. van den Berg For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Pay For Superior Performance Against For Shareholder ----- SOUTHERN

COMPANY Ticker: SO Security ID: 842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita Powell Baranco For For Management 1.2 Elect Director Dorrit J. Bern For For Management 1.3 Elect Director Francis S. Blake For For Management 1.4 Elect Director Jon A. Boscia For For Management 1.5 Elect Director Thomas F. Chapman For For Management 1.6 Elect Director H. William Habermeyer, Jr. For For Management 1.7 Elect Director Warren A. Hood, Jr. For For Management 1.8 Elect Director Donald M. James For For Management 1.9 Elect Director J. Neal Purcell For For Management 1.10 Elect Director David M. Ratcliffe For For Management 1.11 Elect Director William G. Smith, Jr. For For Management 1.12 Elect Director Gerald J. St. Pe For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting and Eliminate For For Management Cumulative Voting for Uncontested Election of Directors 4 Eliminate Cumulative Voting For For Management 5 Adopt Quantitative GHG Goals From Against Against Shareholder Operations -----

SOUTHERN COPPER CORPORATION Ticker: PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- SPECTRA ENERGY CORP. Ticker: SE Security ID: 847560109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Anderson For For Management 1.2 Elect Director Austin A. Adams For For Management 1.3 Elect Director F. Anthony Comper For For Management 1.4 Elect Director Michael McShane For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director Richard E. Anthony For For Management 1.3 Elect Director James H. Blanchard For For Management 1.4 Elect Director Richard Y. Bradley For For Management 1.5 Elect Director Frank W. Brumley For For Management 1.6 Elect Director Elizabeth W. Camp For For Management 1.7 Elect Director Gardiner W. Garrard, Jr. For For Management 1.8 Elect Director T. Michael Goodrich For For Management 1.9 Elect Director Frederick L. Green, III For For Management 1.10 Elect Director V. Nathaniel Hansford For For Management 1.11 Elect Director Alfred W. Jones III For For Management 1.12 Elect Director Mason H. Lampton For For Management 1.13 Elect Director Elizabeth C. Ogie For For Management 1.14 Elect Director H. Lynn Page For For Management 1.15 Elect Director J. Neal Purcell For For Management 1.16 Elect Director Melvin T. Stith For For Management 1.17 Elect Director Philip W. Tomlinson For For Management 1.18 Elect Director William B. Turner, Jr. For For Management 1.19 Elect Director James D. Yancey For For Management 2 Ratify Auditors For For Management

----- U.S. BANCORP Ticker: USB Security ID: 902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent Board Chairman Against Against Shareholder

----- UNIONBANCAL CORP. Ticker: UB Security ID: 908906100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aida M. Alvarez For For Management 1.2 Elect Director David R. Andrews For For Management 1.3 Elect Director Nicholas B. Binkley For For Management 1.4 Elect Director L. Dale Crandall For Withhold Management 1.5 Elect Director Murray H. Dashe For For Management 1.6 Elect Director Richard D. Farman For For Management 1.7 Elect Director Philip B. Flynn For For Management 1.8 Elect Director Christine Garvey For For Management 1.9 Elect Director Michael J. Gillfillan For For Management 1.10 Elect Director Mohan S. Gyani For For Management 1.11 Elect Director Ronald L. Havner, Jr. For For Management 1.12 Elect Director Norimichi Kanari For For Management 1.13 Elect Director Mary S. Metz For For Management 1.14 Elect Director Shigemitsu Miki For Withhold Management 1.15 Elect Director J. Fernando Niebla For For Management 1.16 Elect Director Kyota Omori For For Management 1.17 Elect Director Barbara L. Rambo For For Management 1.18 Elect Director Masaaki Tanaka For For Management 1.19 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- UST INC. Ticker: UST Security ID: 902911106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director John P. Clancey For For Management 1.3 Elect Director Patricia Diaz Dennis For For Management 1.4 Elect Director Joseph E. Heid For For Management 1.5 Elect Director Murray S. Kessler For For Management 1.6 Elect Director Peter J. Neff For For Management 1.7 Elect Director Andrew J. Parsons For For Management 1.8 Elect Director Ronald J. Rossi For For Management 1.9 Elect Director Lawrence J. Ruisi For For Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt Principles for Health Care

Reform Against Against Shareholder ----- VERIZON
 COMMUNICATIONS Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard L. Carrion For For
 Management 2 Elect Director M. Frances Keeth For For Management 3 Elect Director Robert W. Lane For For
 Management 4 Elect Director Sandra O. Moose For For Management 5 Elect Director Joseph Neubauer For For
 Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Thomas H. O'Brien For For
 Management 8 Elect Director Clarence Otis, Jr. For For Management 9 Elect Director Hugh B. Price For For
 Management 10 Elect Director Ivan G. Seidenberg For For Management 11 Elect Director John W. Snow For For
 Management 12 Elect Director John R. Stafford For For Management 13 Ratify Auditors For For Management 14
 Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Amend EEO Policy to Prohibit Against
 Against Shareholder Discrimination based on Gender Identity 16 Require Independent Board Chairman Against
 Against Shareholder ----- VF CORP. Ticker: VFC

Security ID: 918204108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mackey J. McDonald For For Management 1.2 Elect Director Barbara
 S. Feigin For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director
 Ursula O. Fairbairn For For Management 1.5 Elect Director Eric C. Wiseman For For Management 2 Amend
 Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- VORNADO REALTY TRUST Ticker: VNO
 Security ID: 929042109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Anthony W. Deering For For Management 1.2 Elect Trustee
 Michael Lynne For For Management 1.3 Elect Trustee Robert H. Smith For For Management 1.4 Elect Trustee
 Ronald G. Targan For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the
 Election Against For Shareholder of Trustees -----

WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For
 Management 2 Elect Director Peter C. Browning For For Management 3 Elect Director John T. Casteen, III For For
 Management 4 Elect Director Jerry Gitt For For Management 5 Elect Director William H. Goodwin, Jr. For For
 Management 6 Elect Director Maryellen C. Herringer For For Management 7 Elect Director Robert A. Ingram For For
 Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For
 Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For
 Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For
 Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For
 Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For
 For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For
 Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require
 Two Candidates for Each Board Against Against Shareholder Seat

----- WASHINGTON MUTUAL, INC Ticker: WM
 Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E.
 Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas
 C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip
 D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect
 Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold
 Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For
 Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For
 Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For
 For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority
 Vote for the Election Against For Shareholder of Directors

----- WASHINGTON MUTUAL, INC Ticker: WM
 Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of

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Securities For For Management ----- WASTE
MANAGEMENT, INC. Ticker: WMI Security ID: 94106L109 Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Pastora San Juan Cafferty For
For Management 2 Elect Director Frank M. Clark, Jr. For For Management 3 Elect Director Patrick W. Gross For For
Management 4 Elect Director Thomas I. Morgan For For Management 5 Elect Director John C. Pope For For
Management 6 Elect Director W. Robert Reum For For Management 7 Elect Director Steven G. Rothmeier For For
Management 8 Elect Director David P. Steiner For For Management 9 Elect Director Thomas H. Weidemeyer For For
Management 10 Ratify Auditors For For Management 11 Repot on Political Contributions Against Against
Shareholder ----- WELLS FARGO AND COMPANY
Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2 Elect Director
Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect Director Enrique
Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect Director Richard M.
Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management 8 Elect Director
Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management 10 Elect Director
Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12 Elect Director
Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14 Elect Director
John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16 Elect Director
Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend Executive Incentive
Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20 Require Independent
Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive Against For Shareholder
Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23 Report on Human Rights
Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference to Against Against
Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against Shareholder in Loan
Pricing ----- WEYERHAEUSER CO. Ticker: WY
Security ID: 962166104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director John I. Kieckhefer For For Management 2 Elect Director Arnold G.
Langbo For For Management 3 Elect Director Charles R. Williamson For For Management 4 Require Independent
Board Chairman Against Against Shareholder 5 Ratify Auditors For For Management
----- XCEL ENERGY INC. Ticker: XEL Security ID:
98389B100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director C. Coney Burgess For For Management 1.2 Elect Director Fredric W. Corrigan
For For Management 1.3 Elect Director Richard K. Davis For For Management 1.4 Elect Director Roger R.
Hemminghaus For For Management 1.5 Elect Director A. Barry Hirschfeld For For Management 1.6 Elect Director
Richard C. Kelly For For Management 1.7 Elect Director Douglas W. Leatherdale For For Management 1.8 Elect
Director Albert F. Moreno For For Management 1.9 Elect Director Margaret R. Preska For For Management 1.10
Elect Director A. Patricia Sampson For For Management 1.11 Elect Director Richard H. Truly For For Management
1.12 Elect Director David A. Westerlund For For Management 1.13 Elect Director Timothy V. Wolf For For
Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management
Election of Directors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Principles for
Health Care Reform Against Against Shareholder ===== WISDOMTREE EARNINGS
500 FUND ===== 3M CO Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY
13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect
Director Linda G. Alvarado For For Management 1.2 Elect Director George W. Buckley For For Management 1.3
Elect Director Vance D. Coffman For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5
Elect Director W. James Farrell For For Management 1.6 Elect Director Herbert L. Henkel For For Management 1.7
Elect Director Edward M. Liddy For For Management 1.8 Elect Director Robert S. Morrison For For Management 1.9
Elect Director Aulana L. Peters For For Management 1.10 Elect Director Robert J. Ulrich For For Management 2
Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management
----- ABBOTT LABORATORIES Ticker: ABT
Security ID: 002824100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.S. Austin For For Management 1.2 Elect Director W.M. Daley For For Management 1.3 Elect Director W.J. Farrell For For Management 1.4 Elect Director H.L. Fuller For For Management 1.5 Elect Director W.A. Osborn For For Management 1.6 Elect Director D.A.L. Owen For For Management 1.7 Elect Director B. Powell, Jr. For For Management 1.8 Elect Director W.A. Reynolds For For Management 1.9 Elect Director R.S. Roberts For For Management 1.10 Elect Director S.C. Scott, III For For Management 1.11 Elect Director W.D. Smithburg For For Management 1.12 Elect Director G.F. Tilton For For Management 1.13 Elect Director M.D. White For For Management 2 Ratify Auditors For For Management 3 Amend Human Rights Policy to Address Against Against Shareholder Access to Medicines 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ABERCROMBIE & FITCH CO. Ticker: ANF Security ID: 002896207 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lauren J. Brisky For For Management 1.2 Elect Director Archie M. Griffin For For Management 1.3 Elect Director Allan A. Tuttle For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- ACTIVISION, INC. Ticker: ATVI Security ID: 004930202 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Kotick For For Management 1.2 Elect Director Brian G. Kelly For For Management 1.3 Elect Director Ronald Doornink For For Management 1.4 Elect Director Robert J. Corti For For Management 1.5 Elect Director Barbara S. Isgur For For Management 1.6 Elect Director Robert J. Morgado For For Management 1.7 Elect Director Peter J. Nolan For For Management 1.8 Elect Director Richard Sarnoff For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Increase Board Diversity Against For Shareholder 5 Advisory Vote to Ratify Named Executive Against Against Shareholder Officer's Compensation ----- ADOBE

SYSTEMS INC. Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward W. Barnholt For For Management 2 Elect Director Michael R. Cannon For For Management 3 Elect Director James E. Daley For For Management 4 Elect Director Charles M. Geschke For For Management 5 Elect Director Shantanu Narayen For For Management 6 Elect Director Delbert W. Yocam For For Management 7 Amend Omnibus Stock Plan For For Management 8 Ratify Auditors For For Management

----- ADVANCED MICRO DEVICES, INC. Ticker: AMD Security ID: 007903107 Meeting Date: JUL 16, 2007 Meeting Type: Special Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Qualified Employee Stock Purchase For For Management Plan

----- AES CORP., THE Ticker: AES Security ID: 00130H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul Hanrahan For For Management 1.2 Elect Director Kristina M. Johnson For For Management 1.3 Elect Director John A. Koskinen For For Management 1.4 Elect Director Philip Lader For For Management 1.5 Elect Director Sandra O. Moose For For Management 1.6 Elect Director Philip A. Odeen For For Management 1.7 Elect Director Charles O. Rossotti For For Management 1.8 Elect Director Sven Sandstrom For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank M. Clark For For Management 1.2 Elect Director Betsy Z. Cohen For For Management 1.3 Elect Director Molly J. Coye For For Management 1.4 Elect Director Roger N. Farah For For Management 1.5 Elect Director Barbara Hackman Franklin For For Management 1.6 Elect Director Jeffrey E. Garten For For Management 1.7 Elect Director Earl G. Graves For For Management 1.8 Elect Director Gerald Greenwald For For Management 1.9 Elect Director Ellen M. Hancock For For Management 1.10 Elect Director Edward J. Ludwig For For Management 1.11 Elect Director Joseph P. Newhouse For For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder 4 Require Director Nominee Qualifications Against Against Shareholder

----- AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director John Shelby Amos, II For For Management 1.3 Elect Director Paul S. Amos, II For For Management 1.4 Elect Director Yoshiro Aoki For For Management 1.5 Elect Director Michael H. Armacost For For Management 1.6 Elect Director Kriss Cloninger, III For For Management 1.7 Elect Director Joe Frank Harris For For Management 1.8 Elect Director Elizabeth J. Hudson For For Management 1.9 Elect Director Kenneth S. Janke, Sr. For For Management 1.10 Elect Director Douglas W. Johnson For For Management 1.11 Elect Director Robert B. Johnson For For Management 1.12 Elect Director Charles B. Knapp For For Management 1.13 Elect Director E. Stephen Purdom For For Management 1.14 Elect Director Barbara K. Rimer For For Management 1.15 Elect Director Marvin R. Schuster For For Management 1.16 Elect Director David Gary Thompson For For Management 1.17 Elect Director Robert L. Wright For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named Executive For For Management Officers' Compensation 5 Ratify Auditors For For Management ----- AGCO CORP. Ticker: AG Security ID: 001084102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herman Cain For For Management 1.2 Elect Director Wolfgang Deml For For Management 1.3 Elect Director David E. Momot For For Management 1.4 Elect Director Martin Richenhagen For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- AGILENT TECHNOLOGIES INC. Ticker: A Security ID: 00846U101 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Heidi Kunz For For Management 1.2 Elect Director David M. Lawrence For For Management 1.3 Elect Director A. Barry Rand For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- AIR PRODUCTS & CHEMICALS, INC. Ticker: APD Security ID: 009158106 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Donahue For For Management 1.2 Elect Director Ursula O. Fairbairn For For Management 1.3 Elect Director John P. Jones III For For Management 1.4 Elect Director Lawrence S. Smith For For Management 2 Ratify Auditors For For Management ----- AK STEEL HOLDING CORP. Ticker: AKS Security ID: 001547108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Abdo For For Management 1.2 Elect Director John S. Brinzo For For Management 1.3 Elect Director Dennis C. Cuneo For For Management 1.4 Elect Director William K. Gerber For For Management 1.5 Elect Director Bonnie G. Hill For For Management 1.6 Elect Director Robert H. Jenkins For For Management 1.7 Elect Director Daniel J. Meyer For For Management 1.8 Elect Director Ralph S. Michael, III For For Management 1.9 Elect Director Shirley D. Peterson For For Management 1.10 Elect Director James A. Thomson For For Management 1.11 Elect Director James L. Wainscott For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- AKAMAI TECHNOLOGIES, INC. Ticker: AKAM Security ID: 00971T101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David W. Kenny For For Management 2 Elect Director Peter J. Kight For For Management 3 Elect Director Frederic V. Salerno For For Management 4 Ratify Auditors For For Management ----- ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph T. Gorman For For Management 1.2 Elect Director Klaus Kleinfeld For For Management 1.3 Elect Director James W. Owens For For Management 1.4 Elect Director Ratan N. Tata For For Management 2 Ratify Auditor For For Management 3 Report on Global Warming Against Against Shareholder ----- ALLEGHENY ENERGY, INC. Ticker: AYE Security ID: 017361106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Furlong Baldwin For For Management 1.2 Elect Director Eleanor Baum For For Management 1.3 Elect Director Paul J. Evanson For For Management 1.4 Elect Director Cyrus F. Freidheim, Jr For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Ted J. Kleisner For For Management 1.7 Elect Director Christopher D. Pappas For For Management 1.8 Elect Director Steven H. Rice For For Management 1.9 Elect Director Gunner E. Sarsten For For Management 1.10 Elect Director

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Michael H. Sutton For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Diggs For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director Michael J. Joyce For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah Dunsire For For Management 1.2 Elect Director Trevor M. Jones For For Management 1.3 Elect Director Louis J. Lavigne For For Management 1.4 Elect Director Leonard D. Schaeffer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Pay For Superior Performance Against For Shareholder 5 Report on Animal Testing Against Against Shareholder

----- ALLIANCE DATA SYSTEMS CORP. Ticker: ADS Security ID: 018581108 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- ALLIANCE DATA SYSTEMS CORP. Ticker: ADS Security ID: 018581108 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce K. Anderson For For Management 1.2 Elect Director Roger H. Ballou For For Management 1.3 Elect Director E.L. Draper Jr. For For Management 2 Ratify Auditors For For Management

----- ALLSTATE CORP., THE Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director W. James Farrell For For Management 4 Elect Director Jack M. Greenberg For For Management 5 Elect Director Ronald T. LeMay For For Management 6 Elect Director J. Christopher Reyes For For Management 7 Elect Director H. John Riley, Jr. For For Management 8 Elect Director Joshua I. Smith For For Management 9 Elect Director Judith A. Sprieser For For Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ALLTEL CORP. Ticker: AT Security ID: 020039103 Meeting Date: AUG 29, 2007 Meeting Type: Special Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 BOARD PROPOSAL TO ADOPT THE AGREEMENT AND For Did Not Management PLAN OF MERGER, DATED AS OF MAY 20, 2007, Vote BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. 2 BOARD PROPOSAL TO ADJOURN OR POSTPONE THE For Did Not Management SPECIAL MEETING TO A LATER DATE OR TIME, Vote IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO

----- ALLTEL CORP. Ticker: AT Security ID: 020039103 Meeting Date: AUG 29, 2007 Meeting Type: Special Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- ALTERA CORP. Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John P. Daane For For Management 2 Elect Director Robert J. Finocchio, Jr. For For Management 3 Elect Director Kevin McGarity For For Management 4 Elect Director Gregory E. Myers For For Management 5 Elect Director John Shoemaker For For Management 6 Elect Director Susan Wang For For Management 7 Amend Omnibus Stock Plan For For Management 8 Amend Omnibus Stock Plan For For Management 9 Amend Qualified Employee Stock Purchase For For Management Plan 10 Ratify Auditors For For Management

----- ALTRIA GROUP, INC. Ticker: MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Elizabeth E. Bailey For For Management 2 Elect Director Gerald L. Baliles For For Management 3 Elect Director Dinyar S. Devitre For For Management 4 Elect Director Thomas F. Farrell II For For Management 5 Elect Director Robert E. R. Huntley For For Management 6 Elect Director Thomas W. Jones For For Management 7 Elect Director George Munoz For For Management 8 Elect Director Michael E. Szymanczyk For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 11 Provide for Cumulative Voting Against Against Shareholder 12 Adopt the Marketing and Advertising Against Against Shareholder Provisions of the U.S. Master Settlement Agreement Globally 13 Cease Advertising Campaigns Oriented to Against Against Shareholder Prevent Youth Smoking 14 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach 15 Adopt Principles for Health Care Reform Against Against Shareholder

----- AMAZON.COM, INC. Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jeffrey P. Bezos For For Management 2 Elect Director Tom A. Alberg For For Management 3 Elect Director John Seely Brown For For Management 4 Elect Director L. John Doerr For For Management 5 Elect Director William B. Gordon For For Management 6 Elect Director Myrtle S. Potter For For Management 7 Elect Director Thomas O. Ryder For For Management 8 Elect Director Patricia Q. Stonesifer For For Management 9 Ratify Auditors For For Management

----- AMB PROPERTY CORP. Ticker: AMB Security ID: 00163T109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director T. Robert Burke For For Management 2 Elect Director David A. Cole For For Management 3 Elect Director Lydia H. Kennard For For Management 4 Elect Director J. Michael Losh For For Management 5 Elect Director Hamid R. Moghadam For For Management 6 Elect Director Frederick W. Reid For For Management 7 Elect Director Jeffrey L. Skelton For For Management 8 Elect Director Thomas W. Tusher For For Management 9 Elect Director Carl B. Webb For For Management 10 Ratify Auditors For For Management

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Brauer For For Management 1.2 Elect Director Susan S. Elliott For For Management 1.3 Elect Director Walter J. Galvin For For Management 1.4 Elect Director Gayle P. W. Jackson For For Management 1.5 Elect Director James C. Johnson For For Management 1.6 Elect Director Charles W. Mueller For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director Gary L. Rainwater For For Management 1.9 Elect Director Harvey Saligman For For Management 1.10 Elect Director Patrick T. Stokes For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Ratify Auditors For For Management 3 Report on Reducing Releases of Against Against Shareholder Radioactive Materials from Callaway Facility

----- AMERICAN CAPITAL STRATEGIES, LTD. Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Baskin For For Management 1.2 Elect Director Neil M. Hahl For For Management 1.3 Elect Director Philip R. Harper For For Management 1.4 Elect Director John A. Koskinen For For Management 1.5 Elect Director Stan Lundine For For Management 1.6 Elect Director Kenneth D. Peterson For For Management 1.7 Elect Director Alvin N. Puryear For For Management 1.8 Elect Director Malon Wilkus For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Stock Option Plan For For Management 4 Amend Incentive Bonus Plan For Against Management 5 Approve Issuance of Convertible Debt For For Management Securities or Preferred Stock 6 Change Company Name For For Management 7 Ratify Auditors For For Management 8 Other Business For Against Management

----- AMERICAN EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael G. Jesselson For For Management 2 Elect Director Roger S. Markfield For For Management 3 Elect Director Jay L. Schottenstein For For Management 4 Ratify Auditors For For Management

----- AMERICAN ELECTRIC POWER CO. Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.R. Brooks For For Management 1.2 Elect Director Ralph D.

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Crosby, Jr. For For Management 1.3 Elect Director Linda A. Goodspeed For For Management 1.4 Elect Director Lester A. Hudson, Jr. For For Management 1.5 Elect Director Lionel L. Nowell III For For Management 1.6 Elect Director Kathryn D. Sullivan For For Management 1.7 Elect Director Donald M. Carlton For For Management 1.8 Elect Director John P. DesBarres For For Management 1.9 Elect Director Thomas E. Hoaglin For For Management 1.10 Elect Director Michael G. Morris For For Management 1.11 Elect Director Richard L. Sandor For For Management 2 Ratify Auditors For For Management

----- AMERICAN EXPRESS CO. Ticker: AXP
Security ID: 025816109 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel F. Akerson For For Management 1.2 Elect Director Charlene Barshefsky For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect Director Kenneth I. Chenault For For Management 1.5 Elect Director Peter Chernin For For Management 1.6 Elect Director Jan Leschly For For Management 1.7 Elect Director Richard C. Levin For For Management 1.8 Elect Director Richard A. McGinn For For Management 1.9 Elect Director Edward D. Miller For For Management 1.10 Elect Director Steven S Reinemund For For Management 1.11 Elect Director Robert D. Walter For For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For Management 3 Require Majority Vote for Non-Contested For For Management Election 4 Reduce Supermajority Vote Requirement For For Management 5 Reduce Supermajority Vote Requirement For For Management 6 Reduce Supermajority Vote Requirement For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Provide for Cumulative Voting Against Against Shareholder -----

AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect Director Martin S. Feldstein For For Management 3 Elect Director Ellen V. Futter For For Management 4 Elect Director Richard C. Holbrooke For For Management 5 Elect Director Fred H. Langhammer For For Management 6 Elect Director George L. Miles, Jr. For For Management 7 Elect Director Morris W. Offit For For Management 8 Elect Director James F. Orr, III For For Management 9 Elect Director Virginia M. Rometty For For Management 10 Elect Director Martin J. Sullivan For For Management 11 Elect Director Michael H. Sutton For For Management 12 Elect Director Edmund S.W. Tse For For Management 13 Elect Director Robert B. Willumstad For For Management 14 Ratify Auditors For For Management 15 Report on Human Rights Policies Relating Against Against Shareholder to Water Use 16 Report on Political Contributions Against Against Shareholder -----

AMERICAN STANDARD COMPANIES INC.
Ticker: ASD Security ID: 029712106 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name For For Management -----

AMERICAN TOWER CORP. Ticker: AMT
Security ID: 029912201 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond P. Dolan For For Management 1.2 Elect Director Ronald M. Dykes For For Management 1.3 Elect Director Carolyn F. Katz For For Management 1.4 Elect Director Gustavo Lara Cantu For For Management 1.5 Elect Director JoAnn A. Reed For For Management 1.6 Elect Director Pamela D.A. Reeve For For Management 1.7 Elect Director David E. Sharbutt For For Management 1.8 Elect Director James D. Taiclet, Jr. For For Management 1.9 Elect Director Samme L. Thompson For For Management 2 Ratify Auditors For For Management -----

AMERIPRISE FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Walker Lewis For For Management 2 Elect Director Siri S. Marshall For For Management 3 Elect Director William H. Turner For For Management 4 Ratify Auditors For For Management -----

AMERISOURCEBERGEN CORP Ticker: ABC
Security ID: 03073E105 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles H. Cotros For For Management 2 Elect Director Jane E. Henney For For Management 3 Elect Director R. David Yost For For Management 4 Ratify Auditors For For Management -----

AMGEN, INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David Baltimore For For Management 2 Elect Director Frank J. Biondi, Jr. For For Management -----

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For Management 3 Elect Director Jerry D. Choate For For Management 4 Elect Director Vance D. Coffman For For Management 5 Elect Director Frederick W. Gluck For For Management 6 Elect Director Frank C. Herringer For For Management 7 Elect Director Gilbert S. Omenn For For Management 8 Elect Director Judith C. Pelham For For Management 9 Elect Director J. Paul Reason For For Management 10 Elect Director Leonard D. Schaeffer For For Management 11 Elect Director Kevin W. Sharer For For Management 12 Ratify Auditors For For Management 13 Reduce Supermajority Vote Requirement Against For Shareholder 14 Report on Animal Welfare Act Violations Against Against Shareholder ----- AMPHENOL CORP.

Ticker: APH Security ID: 032095101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Dean H. Secord For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan -----

AMR CORP. Ticker: AMR Security ID: 001765106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerard J. Arpey For For Management 1.2 Elect Director John W. Bachmann For For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Armando M. Codina For For Management 1.5 Elect Director Rajat K. Gupta For For Management 1.6 Elect Director Alberto Ibarguen For For Management 1.7 Elect Director Ann M. Korologos For For Management 1.8 Elect Director Michael A. Miles For For Management 1.9 Elect Director Philip J. Purcell For For Management 1.10 Elect Director Ray M. Robinson For For Management 1.11 Elect Director Judith Rodin For For Management 1.12 Elect Director Matthew K. Rose For For Management 1.13 Elect Director Roger T. Staubach For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Require Independent Board Chairman Against Against Shareholder 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- ANADARKO

PETROLEUM CORP. Ticker: APC Security ID: 032511107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Butler, Jr. For For Management 2 Elect Director Luke R. Corbett For For Management 3 Elect Director John R. Gordon For For Management 4 Ratify Auditors For For Management 5 Approve Omnibus Stock Plan For Against Management 6 Approve Non-Employee Director Omnibus For For Management Stock Plan 7 Declassify the Board of Directors Against For Shareholder 8 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity ----- ANALOG

DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Doyle For For Management 1.2 Elect Director Paul J. Severino For Withhold Management 1.3 Elect Director Ray Stata For For Management 2 Ratify Auditors For For Management 3 Provide for Majority Voting for For For Management Uncontested Election of Directors ----- ANHEUSER-BUSCH COMPANIES,

INC. Ticker: BUD Security ID: 035229103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director August A. Busch III For For Management 1.2 Elect Director August A. Busch IV For For Management 1.3 Elect Director Carlos Fernandez G. For For Management 1.4 Elect Director James R. Jones For For Management 1.5 Elect Director Joyce M. Roche For For Management 1.6 Elect Director Henry Hugh Shelton For For Management 1.7 Elect Director Patrick T. Stokes For For Management 1.8 Elect Director Andrew C. Taylor For For Management 1.9 Elect Director Douglas A. Warner III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Report on Charitable Contributions Against Against Shareholder 5 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- AON CORP. Ticker: AOC Security

ID: 037389103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick G. Ryan For For Management 1.2 Elect Director Gregory C. Case For For Management 1.3 Elect Director Fulvio Conti For For Management 1.4 Elect Director Edgar D. Jannotta For For Management 1.5 Elect Director Jan Kalff For For Management 1.6 Elect Director Lester B. Knight For For Management 1.7 Elect Director J. Michael Losh For For Management 1.8 Elect Director R. Eden Martin For For Management 1.9 Elect Director Andrew J. McKenna For For Management 1.10 Elect Director Robert S. Morrison For

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For Management 1.11 Elect Director Richard B. Myers For For Management 1.12 Elect Director Richard C. Notebaert For For Management 1.13 Elect Director John W. Rogers, Jr. For For Management 1.14 Elect Director Gloria Santona For For Management 1.15 Elect Director Carolyn Y. Woo For For Management 2 Ratify Auditors For For Management ----- APACHE CORP. Ticker: APA Security ID: 037411105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director G. Steven Farris For For Management 2 Elect Director Randolph M. Ferlic For For Management 3 Elect Director A. D. Frazier, Jr. For For Management 4 Elect Director John A. Kocur For For Management 5 Reimburse Proxy Contest Expenses Against Against Shareholder

----- APPLE, INC. Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William V. Campbell For For Management 1.2 Elect Director Millard S. Drexler For For Management 1.3 Elect Director Albert A. Gore, Jr. For For Management 1.4 Elect Director Steven P. Jobs For For Management 1.5 Elect Director Andrea Jung For For Management 1.6 Elect Director Arthur D. Levinson For For Management 1.7 Elect Director Eric E. Schmidt For For Management 1.8 Elect Director Jerome B. York For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability ----- APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Brust For For Management 1.2 Elect Director Deborah A. Coleman For For Management 1.3 Elect Director Aart J. de Geus For For Management 1.4 Elect Director Philip V. Gerdine For For Management 1.5 Elect Director Thomas J. Iannotti For For Management 1.6 Elect Director Charles Y.S. Liu For For Management 1.7 Elect Director James C. Morgan For For Management 1.8 Elect Director Gerhard H. Parker For For Management 1.9 Elect Director Dennis D. Powell For For Management 1.10 Elect Director Willem P. Roelandts For For Management 1.11 Elect Director Michael R. Splinter For For Management 2 Ratify Auditors For For Management ----- ARCH

COAL, INC. Ticker: ACI Security ID: 039380100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Boyd For For Management 1.2 Elect Director John W. Eaves For For Management 1.3 Elect Director Douglas H. Hunt For For Management 1.4 Elect Director A. Michael Perry For For Management 2 Ratify Auditors For For Management

----- ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Victoria F. Haynes For For Management 1.4 Elect Director Antonio Maciel Neto For For Management 1.5 Elect Director Patrick J. Moore For For Management 1.6 Elect Director M. Brian Mulrone For For Management 1.7 Elect Director Thomas F. O Neill For For Management 1.8 Elect Director Kelvin R. Westbrook For For Management 1.9 Elect Director Patricia A. Woertz For For Management 2 Adopt and Implement ILO Based Code of Against Against Shareholder Conduct 3 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation

----- ARCHSTONE SMITH TRUST Ticker: ASN Security ID: 039583109 Meeting Date: AUG 21, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ASHLAND INC. Ticker: ASH

Security ID: 044209104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernadine P. Healy, M.D. For For Management 1.2 Elect Director Kathleen Ligocki For For Management 1.3 Elect Director James J. O'Brien For For Management 1.4 Elect Director Barry W. Perry For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors -----

ASSURANT INC Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Michael Palms For For Management 1.2 Elect Director Robert J. Blendon For For Management 1.3 Elect Director Beth L. Bronner For For Management 1.4 Elect Director David B. Kelso For For Management 2 Ratify Auditors For For Management 3

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Amend Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management
----- AT&T INC Ticker: T Security ID: 00206R102

Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Elect Director Randall L. Stephenson For For Management 2 Elect Director William F. Aldinger III For
For Management 3 Elect Director Gilbert F. Amelio For For Management 4 Elect Director Reuben V. Anderson For
For Management 5 Elect Director James H. Blanchard For For Management 6 Elect Director August A. Busch III For
For Management 7 Elect Director James P. Kelly For For Management 8 Elect Director Jon C. Madonna For For
Management 9 Elect Director Lynn M. Martin For For Management 10 Elect Director John B. McCoy For For
Management 11 Elect Director Mary S. Metz For For Management 12 Elect Director Joyce M. Roche For For
Management 13 Elect Director Laura D' Andrea Tyson For For Management 14 Elect Director Patricia P. Upton For
For Management 15 Ratify Auditors For For Management 16 Report on Political Contributions Against Against
Shareholder 17 Exclude Pension Credits from Earnings Against For Shareholder Performance Measure 18 Require
Independent Lead Director Against Against Shareholder 19 Establish SERP Policy Against For Shareholder 20
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- AUTODESK, INC. Ticker: ADSK Security ID:
052769106 Meeting Date: JUL 6, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Elect Director Carol A. Bartz For For Management 2 Elect Director Carl Bass For For Management 3
Elect Director Mark A. Bertelsen For For Management 4 Elect Director Crawford W. Beveridge For For Management
5 Elect Director J. Hallam Dawson For For Management 6 Elect Director Michael J. Fister For For Management 7
Elect Director Per-Kristian Halvorsen For For Management 8 Elect Director Larry W. Wangberg For For
Management 9 Ratify Auditors For For Management

----- AUTODESK, INC. Ticker: ADSK Security ID:
052769106 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Omnibus Stock Plan For For Management

----- AUTODESK, INC. Ticker: ADSK Security ID:
052769106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Carol A. Bartz For For Management 2 Elect Director Carl Bass For For
Management 3 Elect Director Mark A. Bertelsen For For Management 4 Elect Director Crawford W. Beveridge For
For Management 5 Elect Director J. Hallam Dawson For For Management 6 Elect Director Per-Kristian Halvorsen
For For Management 7 Elect Director Sean M. Maloney For For Management 8 Elect Director Elizabeth A. Nelson
For For Management 9 Elect Director Charles J. Robel For For Management 10 Elect Director Steven M. West For
For Management 11 Ratify Auditors For For Management 12 Amend Non-Employee Director Omnibus Stock For For
Management Plan ----- AUTOMATIC DATA

PROCESSING, INC. Ticker: ADP Security ID: 053015103 Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory D. Brenneman For For
Management 1.2 Elect Director Leslie A. Brun For For Management 1.3 Elect Director Gary C. Butler For For
Management 1.4 Elect Director Leon G. Cooperman For For Management 1.5 Elect Director Eric C. Fast For For
Management 1.6 Elect Director R. Glenn Hubbard For For Management 1.7 Elect Director John P. Jones For For
Management 1.8 Elect Director Frederic V. Malek For For Management 1.9 Elect Director Gregory L. Summe For
For Management 1.10 Elect Director Henry Taub For For Management 2 Ratify Auditors For For Management

----- AUTOZONE, INC. Ticker: AZO Security ID:
053332102 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Charles M. Elson For For Management 1.2 Elect Director Sue E. Gove For For
Management 1.3 Elect Director Earl G. Graves, Jr. For For Management 1.4 Elect Director N. Gerry House For For
Management 1.5 Elect Director J.R. Hyde, III For For Management 1.6 Elect Director W. Andrew McKenna For For
Management 1.7 Elect Director George R. Mrkonic, Jr. For For Management 1.8 Elect Director William C. Rhodes,
III For For Management 1.9 Elect Director Theodore W. Ullyot For For Management 2 Ratify Auditors For For
Management ----- AVALONBAY COMMUNITIES,

INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR
7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryce Blair For For Management 1.2 Elect Director
Bruce A. Choate For For Management 1.3 Elect Director John J. Healy, Jr. For For Management 1.4 Elect Director

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Gilbert M. Meyer For For Management 1.5 Elect Director Timothy J. Naughton For For Management 1.6 Elect Director Lance R. Primis For For Management 1.7 Elect Director Peter S. Rummell For For Management 1.8 Elect Director H. Jay Sarles For For Management 2 Ratify Auditors For For Management

----- AVAYA INC Ticker: AV Security ID: 053499109 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- AVERY DENNISON CORP. Ticker: AVY Security ID: 053611109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter K. Barker For For Management 1.2 Elect Director Richard M. Ferry For For Management 1.3 Elect Director Ken C. Hicks For For Management 1.4 Elect Director Kent Kresa For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- AVON PRODUCTS, INC. Ticker: AVP Security ID: 054303102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Don Cornwell For For Management 1.2 Elect Director Edward T. Fogarty For For Management 1.3 Elect Director Fred Hassan For For Management 1.4 Elect Director Andrea Jung For For Management 1.5 Elect Director Maria Elena Lagomasino For For Management 1.6 Elect Director Ann S. Moore For For Management 1.7 Elect Director Paul S. Pressler For For Management 1.8 Elect Director Gary M. Rodkin For For Management 1.9 Elect Director Paula Stern For For Management 1.10 Elect Director Lawrence A. Weinbach For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on Nanomaterial Product Safety Against Against Shareholder

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. Brady For For Management 1.2 Elect Director Clarence P. Cazalot, Jr. For For Management 1.3 Elect Director Chad C. Deaton For For Management 1.4 Elect Director Edward P. Djerejian For For Management 1.5 Elect Director Anthony G. Fernandes For For Management 1.6 Elect Director Claire W. Gargalli For For Management 1.7 Elect Director Pierre H. Jungels For For Management 1.8 Elect Director James A. Lash For For Management 1.9 Elect Director James F. McCall For For Management 1.10 Elect Director J. Larry Nichols For For Management 1.11 Elect Director H. John Riley, Jr. For For Management 1.12 Elect Director Charles L. Watson For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Other Business For Against Management

----- BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- BANK OF NEW YORK MELLON CORP., THE Ticker: BK Security ID: 064058100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Biondi, Jr. For For Management 1.2 Elect Director Ruth E. Bruch For For Management 1.3 Elect Director Nicholas M. Donofrio For For Management 1.4 Elect Director Steven G. Elliott For For Management 1.5 Elect Director Gerald L. Hassell For For Management 1.6

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Elect Director Edmund F. Kelly For For Management 1.7 Elect Director Robert P. Kelly For For Management 1.8
Elect Director Richard J. Kogan For For Management 1.9 Elect Director Michael J. Kowalski For For Management
1.10 Elect Director John A. Luke, Jr. For For Management 1.11 Elect Director Robert Mehrabian For For
Management 1.12 Elect Director Mark A. Nordenberg For For Management 1.13 Elect Director Catherine A. Rein
For For Management 1.14 Elect Director Thomas A. Renyi For For Management 1.15 Elect Director William C.
Richardson For For Management 1.16 Elect Director Samuel C. Scott III For For Management 1.17 Elect Director
John P. Surma For For Management 1.18 Elect Director Wesley W. von Schack For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase
Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6
Restore or Provide for Cumulative Voting Against For Shareholder 7 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation -----

BARR PHARMACEUTICALS INC Ticker: BRL Security ID: 068306109 Meeting Date: MAY 15, 2008 Meeting
Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce L.
Downey For For Management 1.2 Elect Director George P. Stephan For For Management 1.3 Elect Director Harold
N. Chefitz For For Management 1.4 Elect Director Richard R. Frankovic For For Management 1.5 Elect Director
Peter R. Seaver For For Management 1.6 Elect Director James S. Gilmore, III For For Management 2 Ratify Auditors
For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors

BAXTER INTERNATIONAL INC. Ticker: BAX
Security ID: 071813109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Wayne T. Hockmeyer For For Management 2 Elect Director Joseph B.
Martin For For Management 3 Elect Director Robert L. Parkinson For For Management 4 Elect Director Thomas T.
Stallkamp For For Management 5 Elect Director Albert P.L. Stroucken For For Management 6 Ratify Auditors For
For Management -----

BB&T CORPORATION Ticker:
BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director
Jennifer S. Banner For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director
Nelle R. Chilton For For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom
D. Efird For For Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L.
Vincent Hackley For For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John
P. Howe, III For For Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director
Albert O. McCauley For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect
Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16
Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management

BEAR STEARNS COMPANIES INC., THE
Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management -----

BECTON, DICKINSON
AND COMPANY Ticker: BDX Security ID: 075887109 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record
Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management
1.2 Elect Director Marshall O. Larsen For For Management 1.3 Elect Director Gary A. Mecklenburg For For
Management 1.4 Elect Director Cathy E. Minehan For For Management 1.5 Elect Director Alfred Sommer For For
Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4
Provide for Cumulative Voting Against Against Shareholder 5 Report on Product Safety Against Against Shareholder

BED BATH & BEYOND INC. Ticker: BBBY
Security ID: 075896100 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 14, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren Eisenberg For For Management 1.2 Elect Director Stanley F.
Barshay For For Management 1.3 Elect Director Patrick R. Gaston For For Management 1.4 Elect Director Victoria
A. Morrison For For Management 2 Ratify Auditors For For Management 3 Report on Climate Change Policies
Against For Shareholder 4 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers'
Compensation 5 Report on Product Safety Against For Shareholder

BERKSHIRE HATHAWAY INC. Ticker: BRK.A

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Security ID: 084670207 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren E. Buffett For For Management 1.2 Elect Director Charles T. Munger For For Management 1.3 Elect Director Howard G. Buffett For For Management 1.4 Elect Director Susan L. Decker For For Management 1.5 Elect Director William H. Gates III For For Management 1.6 Elect Director David S. Gottesman For For Management 1.7 Elect Director Charlotte Guyman For For Management 1.8 Elect Director Donald R. Keough For For Management 1.9 Elect Director Thomas S. Murphy For For Management 1.10 Elect Director Ronald L. Olson For For Management 1.11 Elect Director Walter Scott, Jr. For For Management

----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradbury H. Anderson For For Management 1.2 Elect Director Kathy J. Higgins Victor For For Management 1.3 Elect Director Allen U. Lenzmeier For For Management 1.4 Elect Director Rogelio M. Rebolledo For For Management 1.5 Elect Director Frank D. Trestman For For Management 1.6 Elect Director George L. Mikan, III For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Amend By-laws for Majority Voting For Against Management Standard

----- BIOGEN IDEC INC. Ticker: BIIB Security ID: 09062X103 Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stelios Papadopoulos For For Management 1.2 Elect Director Cecil Pickett For For Management 1.3 Elect Director Lynn Schenk For For Management 1.4 Elect Director Phillip Sharp For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Amend Bylaws to Remove Certain Provisions Against Against Shareholder 1.1 Elect Director Alexander J. Denner For Did Not Shareholder Vote 1.2 Elect Director Anne B. Young For Did Not Shareholder Vote 1.3 Elect Director Richard C. Mulligan For Did Not Shareholder Vote 1.4 Management Nominee - Phillip Sharp For Did Not Shareholder Vote 2 Amend Bylaws to Remove Certain Provisions For Did Not Shareholder Vote 3 Ratify Auditors For Did Not Management Vote 4 Approve Omnibus Stock Plan Against Did Not Management Vote 5 Approve Executive Incentive Bonus Plan Against Did Not Management Vote

----- BJ SERVICES COMPANY Ticker: BJS Security ID: 055482103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. William Heiligbrodt For For Management 1.2 Elect Director James L. Payne For For Management 1.3 Elect Director J.W. Stewart For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- BLACK & DECKER CORP., THE Ticker: BDK Security ID: 091797100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nolan D. Archibald For For Management 1.2 Elect Director Norman R. Augustine For For Management 1.3 Elect Director Barbara L. Bowles For For Management 1.4 Elect Director George W. Buckley For For Management 1.5 Elect Director M. Anthony Burns For For Management 1.6 Elect Director Kim B. Clark For For Management 1.7 Elect Director Manuel A. Fernandez For For Management 1.8 Elect Director Benjamin H. Griswold IV For For Management 1.9 Elect Director Anthony Luiso For For Management 1.10 Elect Director Robert L. Ryan For For Management 1.11 Elect Director Mark H. Willes For For Management 2 Ratify Auditors For For Management 3 Approve Restricted Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Establish SERP Policy Against For Shareholder

----- BLACKROCK, INC. Ticker: BLK Security ID: 09247X101 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Doll For For Management 1.2 Elect Director Gregory J. Fleming For For Management 1.3 Elect Director Murry S. Gerber For For Management 1.4 Elect Director James Grosfeld For For Management 1.5 Elect Director Sir Deryck Maughan For For Management 1.6 Elect Director Linda Gosden Robinson For For Management 2 Ratify Auditors For For Management

----- BMC SOFTWARE, INC. Ticker: BMC Security ID: 055921100 Meeting Date: AUG 21, 2007 Meeting Type: Annual Record Date: JUL 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Garland Cupp For For Management 1.2 Elect Director Robert E. Beauchamp For For Management 1.3 Elect Director Jon E. Barfield For For Management 1.4 Elect Director Meldon K. Gafner For For Management 1.5 Elect Director Lew W. Gray For For Management 1.6 Elect Director P. Thomas Jenkins For

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For Management 1.7 Elect Director Kathleen A. O'Neil For For Management 1.8 Elect Director George F. Raymond
For For Management 1.9 Elect Director Thomas J. Smach For For Management 1.10 Elect Director Tom C. Tinsley
For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management
----- BOEING CO., THE Ticker: BA Security ID:
097023105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director John H. Biggs For For Management 2 Elect Director John E. Bryson For For
Management 3 Elect Director Arthur D. Collins, Jr. For For Management 4 Elect Director Linda Z. Cook For For
Management 5 Elect Director William M. Daley For For Management 6 Elect Director Kenneth M. Duberstein For
For Management 7 Elect Director James L. Jones For For Management 8 Elect Director Edward M. Liddy For For
Management 9 Elect Director John F. McDonnell For For Management 10 Elect Director W. James McNERNEY, Jr. For
For Management 11 Elect Director Mike S. Zafirovski For For Management 12 Ratify Auditors For For Management
13 Report on Foreign Arms Sales Against Against Shareholder 14 Adopt Principles for Health Care Reform Against
Against Shareholder 15 Adopt Human Rights Policy Against Against Shareholder 16 Require Independent Lead
Director Against Against Shareholder 17 Performance-Based and/or Time-Based Against For Shareholder Equity
Awards 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 19 Restrict
Severance Agreements Against For Shareholder (Change-in-Control)
----- BORG-WARNER, INC. Ticker: BWA Security
ID: 099724106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robin J. Adams For For Management 1.2 Elect Director David T. Brown For
For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For
Management ----- BOSTON PROPERTIES INC.
Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Bacow For Withhold Management 1.2
Elect Director Zoe Baird For Withhold Management 1.3 Elect Director Alan J. Patricof For Withhold Management
1.4 Elect Director Martin Turchin For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the
Board of Directors Against For Shareholder -----
BOSTON SCIENTIFIC CORP. Ticker: BSX Security ID: 101137107 Meeting Date: MAY 6, 2008 Meeting Type:
Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ursula M. Burns For
For Management 1.2 Elect Director Warren B. Rudman For For Management 1.3 Elect Director James R. Tobin For
For Management 1.4 Elect Director Nancy-Ann DeParle For For Management 1.5 Elect Director J. Raymond Elliott
For For Management 1.6 Elect Director Marye Anne Fox For For Management 1.7 Elect Director Ray J. Groves For
For Management 1.8 Elect Director N.J. Nicholas, Jr. For For Management 1.9 Elect Director Pete M. Nicholas For
For Management 1.10 Elect Director John E. Pepper For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management 4 Other Business For Against Management
----- BRISTOL-MYERS SQUIBB CO. Ticker: BMY
Security ID: 110122108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis B. Campbell For For Management 2 Elect Director James M.
Cornelius For For Management 3 Elect Director Louis J. Freeh For For Management 4 Elect Director Laurie H.
Glimcher For For Management 5 Elect Director Michael Grobstein For For Management 6 Elect Director Leif
Johansson For For Management 7 Elect Director Alan J. Lacey For For Management 8 Elect Director Vicki L. Sato
For For Management 9 Elect Director Togo D. West, Jr. For For Management 10 Elect Director R. Sanders Williams
For For Management 11 Ratify Auditors For For Management 12 Increase Disclosure of Executive Against Against
Shareholder Compensation ----- BROADCOM CORP.
Ticker: BRCM Security ID: 111320107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Farinsky For For Management 1.2 Elect
Director Nancy H. Handel For For Management 1.3 Elect Director Eddy W. Hartenstein For For Management 1.4
Elect Director John Major For For Management 1.5 Elect Director Scott A. McGregor For For Management 1.6 Elect
Director Alan E. Ross For For Management 1.7 Elect Director Henry Samueli For For Management 1.8 Elect Director
Robert E. Switz For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Qualified
Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management
----- BROADRIDGE FINANCIAL SOLUTIONS, INC.

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Ticker: BR Security ID: 11133T103 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie A. Brun For For Management 1.2 Elect Director Richard J. Daly For For Management 1.3 Elect Director Richard J. Haviland For For Management 1.4 Elect Director Alexandra Lebenthal For For Management 1.5 Elect Director Stuart R. Levine For For Management 1.6 Elect Director Thomas E. McInerney For For Management 1.7 Elect Director Alan J. Weber For For Management 1.8 Elect Director Arthur F. Weinbach For For Management 2 Ratify Auditors For For Management

----- BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan L. Boeckmann For For Management 2 Elect Director Donald G. Cook For For Management 3 Elect Director Vilma S. Martinez For For Management 4 Elect Director Marc F. Racicot For For Management 5 Elect Director Roy S. Roberts For For Management 6 Elect Director Matthew K. Rose For For Management 7 Elect Director Marc J. Shapiro For For Management 8 Elect Director J.C. Watts, Jr. For For Management 9 Elect Director Robert H. West For For Management 10 Elect Director J. Steven Whisler For For Management 11 Elect Director Edward E. Whitacre, Jr. For For Management 12 Ratify Auditors For For Management 13 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- C. R. BARD, INC. Ticker: BCR Security ID:

067383109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. Kevin Dunnigan For For Management 1.2 Elect Director Gail K. Naughton For For Management 1.3 Elect Director John H. Weiland For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management 5 Require Majority Vote for Non-Contested For For Management Election

----- C.H. ROBINSON WORLDWIDE, INC. Ticker:

CHRW Security ID: 12541W209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Ezrilov For For Management 1.2 Elect Director Wayne M. Fortun For For Management 1.3 Elect Director Brian P. Short For For Management 2 Ratify Auditors For For Management

----- CA INC Ticker: CA Security ID:

12673P105 Meeting Date: AUG 22, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Raymond J. Bromark For For Management 2 Elect Director Alfonse M. D'Amato For For Management 3 Elect Director Gary J. Fernandes For For Management 4 Elect Director Robert E. La Blanc For For Management 5 Elect Director Christopher B. Lofgren For For Management 6 Elect Director Jay W. Lorsch For For Management 7 Elect Director William E. McCracken For For Management 8 Elect Director Lewis S. Ranieri For For Management 9 Elect Director Walter P. Schuetze For For Management 10 Elect Director John A. Swainson For For Management 11 Elect Director Laura S. Unger For For Management 12 Elect Director Ron Zambonini For For Management 13 Approve Shareholder Rights Plan (Poison For Against Management Pill) 14 Ratify Auditors For For Management 15 Approve Omnibus Stock Plan For For Management 16 Review Executive Compensation Against Against Shareholder

----- CAMERON

INTERNATIONAL CORP Ticker: CAM Security ID: 13342B105 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: NOV 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- CAMERON INTERNATIONAL

CORP Ticker: CAM Security ID: 13342B105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Fluor For For Management 1.2 Elect Director Jack B. Moore For For Management 1.3 Elect Director David Ross III For For Management 2 Ratify Auditors For For Management

----- CAMPBELL SOUP

CO. Ticker: CPB Security ID: 134429109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Paul R. Charron For For Management 1.3 Elect Director Douglas R. Conant For For Management 1.4 Elect Director Bennett Dorrance For For Management 1.5 Elect Director Kent B. Foster For For Management 1.6 Elect Director Harvey Golub For For Management 1.7 Elect Director Randall W. Larrimore For For Management 1.8 Elect Director Philip E. Lippincott For For Management 1.9 Elect Director Mary Alice D. Malone For For Management 1.10 Elect Director Sara Mathew For For Management 1.11 Elect Director David C. Patterson For For Management 1.12 Elect Director Charles R. Perrin For For Management 1.13 Elect Director A. Barry Rand For For Management

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1.14 Elect Director George Strawbridge, Jr. For For Management 1.15 Elect Director Les C. Vinney For For Management 1.16 Elect Director Charlotte C. Weber For For Management 2 Ratify Auditors For For Management
----- CAPITAL ONE FINANCIAL CORP. Ticker: COF
Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Patrick W. Gross For For Management 2 Elect Director Ann Fritz
Hackett For For Management 3 Elect Director Pierre E. Leroy For For Management 4 Ratify Auditors For For
Management 5 Amend Nonqualified Employee Stock For For Management Purchase Plan 6 Advisory Vote to Ratify
Named Executive Against For Shareholder Officers' Compensation
----- CARDINAL HEALTH, INC. Ticker: CAH
Security ID: 14149Y108 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colleen F. Arnold For For Management 1.2 Elect Director R. Kerry
Clark For For Management 1.3 Elect Director George H. Conrades For For Management 1.4 Elect Director Calvin
Darden For For Management 1.5 Elect Director John F. Finn For For Management 1.6 Elect Director Philip L. Francis
For For Management 1.7 Elect Director Gregory B. Kenny For For Management 1.8 Elect Director Richard C.
Notebaert For For Management 1.9 Elect Director David W. Raisbeck For For Management 1.10 Elect Director
Robert D. Walter For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote
Requirement For For Management 4 Approve Non-Employee Director Omnibus For For Management Stock Plan 5
Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation 6 Performance-Based
Equity Awards Against For Shareholder -----
CARMAX INC Ticker: KMX Security ID: 143130102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record
Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Folliard For For
Management 1.2 Elect Director Shira D. Goodman For For Management 1.3 Elect Director W. Robert Grafton For
For Management 1.4 Elect Director Edgar H. Grubb For For Management 1.5 Elect Director Ronald E. Blaylock For
For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Omnibus Stock For For
Management Plan ----- CATERPILLAR INC. Ticker:
CAT Security ID: 149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Frank Blount For For Management 1.2 Elect Director
John R. Brazil For For Management 1.3 Elect Director Eugene V. Fife For For Management 1.4 Elect Director Gail
D. Fosler For For Management 1.5 Elect Director Peter A. Magowan For For Management 2 Ratify Auditors For For
Management 3 Declassify the Board of Directors Against For Shareholder 4 Require a Majority Vote for the Election
Against For Shareholder of Directors 5 Report on Foreign Military Sales Against Against Shareholder
----- CB RICHARD ELLIS GROUP INC Ticker: CBG
Security ID: 12497T101 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Blum For For Management 1.2 Elect Director Patrice Marie
Daniels For For Management 1.3 Elect Director Thomas A. Daschle For For Management 1.4 Elect Director Curtis F.
Feeny For For Management 1.5 Elect Director Bradford M. Freeman For For Management 1.6 Elect Director Michael
Kantor For For Management 1.7 Elect Director Frederic V. Malek For For Management 1.8 Elect Director Robert E.
Sulentic For For Management 1.9 Elect Director Jane J. Su For For Management 1.10 Elect Director Brett White For
For Management 1.11 Elect Director Gary L. Wilson For For Management 1.12 Elect Director Ray Wirta For For
Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management
----- CDW CORP. Ticker: CDWC Security ID:
12512N105 Meeting Date: AUG 9, 2007 Meeting Type: Special Record Date: JUL 5, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- CELANESE CORP. Ticker: CE Security ID:
150870103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Martin G. McGuinn For For Management 2 Elect Director Daniel S. Sanders For
For Management 3 Elect Director John K. Wulff For For Management 4 Ratify Auditors For For Management
----- CELGENE CORP. Ticker: CELG Security ID:
151020104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Sol J. Barer For For Management 1.2 Elect Director Robert J. Hugin For For
Management 1.3 Elect Director Michael D. Casey For For Management 1.4 Elect Director Rodman L. Drake For For

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Management 1.5 Elect Director A. Hull Hayes, Jr. For For Management 1.6 Elect Director Gilla Kaplan For For Management 1.7 Elect Director James J. Loughlin For For Management 1.8 Elect Director Ernest Mario For For Management 1.9 Elect Director Walter L. Robb For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

CENTERPOINT ENERGY INC. Ticker: CNP Security ID: 15189T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director O. Holcombe Crosswell For For Management 2 Elect Director Janiece M. Longoria For For Management 3 Elect Director Thomas F. Madison For For Management 4 Elect Director Sherman M. Wolff For For Management 5 Declassify the Board of Directors For For Management 6 Ratify Auditors For For Management 7 Other Business None Against Management -----

CENTEX CORP. Ticker: CTX Security ID: 152312104 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clint W. Murchison, III For For Management 1.2 Elect Director Frederic M. Poses For For Management 1.3 Elect Director David W. Quinn For For Management 2 Ratify Auditors For For Management -----

CF INDUSTRIES HOLDINGS, INC. Ticker: CF Security ID: 125269100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wallace W. Creek For For Management 1.2 Elect Director William Davisson For For Management 1.3 Elect Director Stephen R. Wilson For For Management 2 Ratify Auditors For For Management -----

CHARLES SCHWAB CORP., THE Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank C. Herringer For For Management 2 Elect Director Stephen T. McLin For For Management 3 Elect Director Charles R. Schwab For For Management 4 Elect Director Roger O. Walther For For Management 5 Elect Director Robert N. Wilson For For Management 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Prohibit Precatory Against Against Shareholder Proposals -----

CHESAPEAKE ENERGY CORP. Ticker: CHK Security ID: 165167107 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aubrey K. McClendon For For Management 1.2 Elect Director Don Nickles For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder -----

CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director S. H. Armacost For For Management 2 Elect Director L. F. Deily For For Management 3 Elect Director R. E. Denham For For Management 4 Elect Director R. J. Eaton For For Management 5 Elect Director S. Ginn For For Management 6 Elect Director F. G. Jenifer For For Management 7 Elect Director J. L. Jones For For Management 8 Elect Director S. Nunn For For Management 9 Elect Director D. J. O'Reilly For For Management 10 Elect Director D. B. Rice For For Management 11 Elect Director P. J. Robertson For For Management 12 Elect Director K. W. Sharer For For Management 13 Elect Director C. R. Shoemate For For Management 14 Elect Director R. D. Sugar For For Management 15 Elect Director C. Ware For For Management 16 Ratify Auditors For For Management 17 Increase Authorized Common Stock For For Management 18 Require Independent Board Chairman Against Against Shareholder 19 Adopt Human Rights Policy Against Against Shareholder 20 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 21 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 22 Adopt Guidelines for Country Selection Against Against Shareholder 23 Report on Market Specific Environmental Against Against Shareholder Laws -----

CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC. Ticker: CME Security ID: 167760107 Meeting Date: JUL 9, 2007 Meeting Type: Special Record Date: MAY 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

CHUBB CORP., THE Ticker: CB Security ID: 171232101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Zoe Baird For For Management 2 Elect Director Sheila P. Burke For For Management 3 Elect Director James I. Cash, Jr. For For Management 4 Elect Director Joel J. Cohen For For Management 5 Elect Director John D. Finnegan For For Management 6 Elect Director Klaus J. Mangold For For

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Management 7 Elect Director Martin G. McGuinn For For Management 8 Elect Director Lawrence M. Small For For Management 9 Elect Director Jess Soderberg For For Management 10 Elect Director Daniel E. Somers For For Management 11 Elect Director Karen Hastie Williams For For Management 12 Elect Director Alfred W. Zollar For For Management 13 Ratify Auditors For For Management

----- CIGNA CORP. Ticker: CI Security ID: 125509109
Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter N. Larson For For Management 2 Elect Director Roman Martinez IV For For Management 3 Elect Director Carol Cox Wait For For Management 4 Elect Director William D. Zollars For For Management 5 Ratify Auditors For For Management 6 Eliminate Class of Preferred Stock For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Reduce Supermajority Vote Requirement For For Management

----- CINCINNATI FINANCIAL CORP.
Ticker: CINF Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Webb For For Management 1.2 Elect Director Kenneth C. Lichtendahl For For Management 1.3 Elect Director W.Rodney McMullen For For Management 1.4 Elect Director Thomas R. Schiff For For Management 1.5 Elect Director John F. Steele, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations to Permit the For For Management Issuance of Uncertified Shares

----- CINTAS CORP. Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: AUG 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald S. Adolph For For Management 1.2 Elect Director Paul R. Carter For For Management 1.3 Elect Director Gerald V. Dirvin For For Management 1.4 Elect Director Richard T. Farmer For For Management 1.5 Elect Director Scott D. Farmer For For Management 1.6 Elect Director Joyce Hergenhan For For Management 1.7 Elect Director Roger L. Howe For For Management 1.8 Elect Director Robert J. Kohlhepp For For Management 1.9 Elect Director David C. Phillips For For Management 2 Ratify Auditors For For Management 3 Separate Chairman and CEO Positions Against For Shareholder 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- CISCO SYSTEMS, INC. Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Carol A. Bartz For For Management 2 Elect Director M. Michele Burns For For Management 3 Elect Director Michael D. Capellas For For Management 4 Elect Director Larry R. Carter For For Management 5 Elect Director John T. Chambers For For Management 6 Elect Director Brian L. Halla For For Management 7 Elect Director Dr. John L. Hennessy For For Management 8 Elect Director Richard M. Kovacevich For For Management 9 Elect Director Roderick C. McGeary For For Management 10 Elect Director Michael K. Powell For For Management 11 Elect Director Steven M. West For For Management 12 Elect Director Jerry Yang For For Management 13 Amend Omnibus Stock Plan For For Management 14 Approve Executive Incentive Bonus Plan For For Management 15 Ratify Auditors For For Management 16 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 17 Pay For Superior Performance Against For Shareholder 18 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation 19 Report on Internet Fragmentation Against Against Shareholder

----- CIT GROUP INC Ticker: CIT Security ID: 125581108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gary C. Butler For For Management 2 Elect Director William M. Freeman For For Management 3 Elect Director Susan Lyne For For Management 4 Elect Director James S. McDonald For For Management 5 Elect Director Marianne Miller Parrs For For Management 6 Elect Director Jeffrey M. Peek For For Management 7 Elect Director Timothy M. Ring For For Management 8 Elect Director John R. Ryan For For Management 9 Elect Director Seymour Sternberg For For Management 10 Elect Director Peter J. Tobin For For Management 11 Elect Director Lois M. Van Deusen For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For For Management

----- CITIGROUP INC. Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P. Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris

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For For Management 8 Elect Director Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E. Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy ----- CITRIX SYSTEMS, INC. Ticker: CTXS Security ID: 177376100 Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Dow For For Management 1.2 Elect Director Godfrey R. Sullivan For For Management 1.3 Elect Director Mark B. Templeton For For Management 2 Amend Omnibus Stock Plan For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors ----- CITRIX SYSTEMS, INC. Ticker: CTXS Security ID: 177376100 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Murray J. Demo For For Management 2 Elect Director Asiff S. Hirji For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- CLEAR CHANNEL COMMUNICATIONS, INC. Ticker: CCU Security ID: 184502102 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For For Management ----- CLEAR CHANNEL COMMUNICATIONS, INC. Ticker: CCU Security ID: 184502102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan D. Feld For For Management 2 Elect Director Perry J. Lewis For For Management 3 Elect Director L. Lowry Mays For For Management 4 Elect Director Mark P. Mays For For Management 5 Elect Director Randall T. Mays For For Management 6 Elect Director B. J. McCombs For For Management 7 Elect Director Phyllis B. Riggins For For Management 8 Elect Director Theodore H. Strauss For For Management 9 Elect Director J. C. Watts For For Management 10 Elect Director John H. Williams For For Management 11 Elect Director John B. Zachry For For Management 12 Ratify Auditors For For Management 13 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote 14 Require Independent Compensation Against Against Shareholder Committee 15 Adopt Anti Gross-up Policy Against Against Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- CLEAR CHANNEL OUTDOOR HOLDINGS, INC. Ticker: CCO Security ID: 18451C109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall T. Mays For For Management 1.2 Elect Director Marsha M. Shields For For Management ----- CLOROX COMPANY, THE Ticker: CLX Security ID: 189054109 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Daniel Boggan, Jr. For For Management 2 Elect Director Richard H. Carmona For For Management 3 Elect Director Tully M. Friedman For For Management 4 Elect Director George J. Harad For For Management 5 Elect Director Donald R. Knauss For For Management 6 Elect Director Robert W. Matschullat For For Management 7 Elect Director Gary G. Michael For For Management 8 Elect Director Edward A. Mueller For For Management 9 Elect Director Jan L. Murley For For Management 10 Elect Director Pamela Thomas-Graham For For Management 11 Elect Director Carolyn M. Ticknor For For Management 12 Ratify Auditors For For Management ----- CME GROUP INC. Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig S. Donohue For For Management 1.2 Elect Director Timothy Bitsberger For For Management 1.3 Elect Director Jackie M.Clegg For For Management 1.4 Elect Director

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James A. Donaldson For For Management 1.5 Elect Director J. Dennis Hastert For For Management 1.6 Elect Director William P. Miller, II For For Management 1.7 Elect Director Terry L. Savage For For Management 1.8 Elect Director Christopher Stewart For For Management 2 Ratify Auditors For For Management

----- CNA FINANCIAL CORP. Ticker: CNA Security ID: 126117100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen W. Lilienthal For For Management 1.2 Elect Director Paul J. Liska For For Management 1.3 Elect Director Jose O. Montemayor For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Ratify Auditors For For Management

----- COACH, INC. Ticker: COH Security ID: 189754104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lew Frankfort For For Management 1.2 Elect Director Susan Kropf For For Management 1.3 Elect Director Gary Loveman For For Management 1.4 Elect Director Ivan Menezes For For Management 1.5 Elect Director Irene Miller For For Management 1.6 Elect Director Keith Monda For For Management 1.7 Elect Director Michael Murphy For For Management 1.8 Elect Director Jide Zeitlin For For Management

----- COCA-COLA COMPANY, THE Ticker: KO Security ID: 191216100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Herbert A. Allen For For Management 2 Elect Director Ronald W. Allen For For Management 3 Elect Director Cathleen P. Black For For Management 4 Elect Director Barry Diller For For Management 5 Elect Director Alexis M. Herman For For Management 6 Elect Director E. Neville Isdell For For Management 7 Elect Director Muhtar Kent For For Management 8 Elect Director Donald R. Keough For For Management 9 Elect Director Donald F. McHenry For For Management 10 Elect Director Sam Nunn For For Management 11 Elect Director James D. Robinson III For For Management 12 Elect Director Peter V. Ueberroth For For Management 13 Elect Director Jacob Wallenberg For For Management 14 Elect Director James B. Williams For For Management 15 Ratify Auditors For For Management 16 Approve Stock Option Plan For For Management 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Require Independent Board Chairman Against Against Shareholder 19 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- COGNIZANT TECHNOLOGY SOLUTIONS CORP. Ticker: CTSB Security ID: 192446102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert W. Howe For For Management 2 Elect Director Robert E. Weissman For For Management 3 Ratify Auditors For For Management

----- COLGATE-PALMOLIVE CO. Ticker: CL Security ID: 194162103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John T. Cahill For For Management 2 Elect Director Jill K. Conway For For Management 3 Elect Director Ian M. Cook For For Management 4 Elect Director Ellen M. Hancock For For Management 5 Elect Director David W. Johnson For For Management 6 Elect Director Richard J. Kogan For For Management 7 Elect Director Delano E. Lewis For For Management 8 Elect Director Reuben Mark For For Management 9 Elect Director J. Pedro Reinhard For For Management 10 Elect Director Stephen I. Sadove For For Management 11 Ratify Auditors For For Management 12 Increase Authorized Common Stock For For Management

----- COMCAST CORP. Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Decker Anstrom For For Management 1.2 Elect Director Kenneth J. Bacon For For Management 1.3 Elect Director Sheldon M. Bonovitz For For Management 1.4 Elect Director Edward D. Breen For For Management 1.5 Elect Director Julian A. Brodsky For For Management 1.6 Elect Director Joseph J. Collins For For Management 1.7 Elect Director J. Michael Cook For For Management 1.8 Elect Director Gerald L. Hassell For For Management 1.9 Elect Director Jeffrey A. Honickman For For Management 1.10 Elect Director Brian L. Roberts For For Management 1.11 Elect Director Ralph J. Roberts For For Management 1.12 Elect Director Dr. Judith Rodin For For Management 1.13 Elect Director Michael I. Sovern For For Management 2 Ratify Auditors For For Management 3 Amend Restricted Stock Plan For For Management 4 Amend Stock Option Plan For For Management 5 Adopt Recapitalization Plan Against For Shareholder 6 Increase Disclosure of Executive Against

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Against Shareholder Compensation 7 Require More Director Nominations Than Against Against Shareholder Open Seats 8 Report on Pay Disparity Against Against Shareholder 9 Provide for Cumulative Voting for Class A Against Against Shareholder Shareholders 10 Adopt Principles for Health Care Reform Against Against Shareholder 11 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- COMERICA INC. Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph J. Buttigieg, III For For Management 2 Elect Director Roger A. Cregg For For Management 3 Elect Director T. Kevin Denicola For For Management 4 Elect Director Alfred A. Piergallini For For Management 5 Ratify Auditors For For Management

----- COMMERCE BANCORP, INC. Ticker: CBH Security ID: 200519106 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- COMPASS BANCSHARES, INC. Ticker: CBSS Security ID: 20449H109 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- COMPUTER SCIENCES CORPORATION Ticker: CSC Security ID: 205363104 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Irving W. Bailey, II For For Management 1.2 Elect Dave J. Barram For For Management 1.3 Elect Stephen L. Baum For For Management 1.4 Elect Rodney F. Chase For For Management 1.5 Elect Michael W. Laphen For For Management 1.6 Elect F. Warren McFarlen For For Management 1.7 Elect Thomas H. Patrick For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Board Diversity Against For Shareholder 5 Report on Political Contributions Against Against Shareholder -----

CONAGRA FOODS INC. Ticker: CAG Security ID: 205887102 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: AUG 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Steven F. Goldstone For For Management 1.3 Elect Director W.G. Jurgensen For For Management 1.4 Elect Director Ruth Ann Marshall For For Management 1.5 Elect Director Gary M. Rodkin For For Management 1.6 Elect Director Andrew J. Schindler For For Management 2 Ratify Auditors For For Management 3 Report on Feasibility of Improving Animal Against Against Shareholder Welfare Standards

----- CONOCOPHILLIPS Ticker: COP Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harold W. McGraw III For For Management 2 Elect Director James J. Mulva For For Management 3 Elect Director Bobby S. Shackouls For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management 6 Require Director Nominee Qualifications Against Against Shareholder 7 Report on Indigenous Peoples Rights Against Against Shareholder Policies 8 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 9 Report on Political Contributions Against Against Shareholder 10 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 11 Report on Community Environmental Impacts Against Against Shareholder of Operations 12 Report on Environmental Damage from Against Against Shareholder Drilling in the National Petroleum Reserve 13 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 14 Report on Global Warming Against Against Shareholder -----

CONSOL ENERGY, INC. Ticker: CNX Security ID: 20854P109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Whitmire For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director James E. Altmeyer, Sr. For For Management 1.4 Elect Director William E. Davis For For Management 1.5 Elect Director Raj K. Gupta For For Management 1.6 Elect Director Patricia A. Hammick For For Management 1.7 Elect Director David C. Hardesty, Jr. For For Management 1.8 Elect Director John T. Mills For For Management 1.9 Elect Director William P. Powell For For Management 1.10 Elect Director Joseph T. Williams For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on GHG Emissions Reductions From Against Against Shareholder Products and Operations -----

CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type:

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Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director George Campbell, Jr. For For Management 1.4 Elect Director Gordon J. Davis For For Management 1.5 Elect Director Michael J. Del Giudice For For Management 1.6 Elect Director Ellen V. Futter For For Management 1.7 Elect Director Sally Hernandez For For Management 1.8 Elect Director John F. Kilian For For Management 1.9 Elect Director Peter W. Likins For For Management 1.10 Elect Director Eugene R. McGrath For For Management 1.11 Elect Director Michael W. Ranger For For Management 1.12 Elect Director L. Frederick Sutherland For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Disclosure of Executive Against Against Shareholder Compensation ----- CONSTELLATION

BRANDS, INC. Ticker: STZ.B Security ID: 21036P108 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry A. Fromberg For For Management 1.2 Elect Director Jeananne K. Hauswald For For Management 1.3 Elect Director James A. Locke, III For For Management 1.4 Elect Director Richard Sands, Ph.D. For For Management 1.5 Elect Director Robert Sands For For Management 1.6 Elect Director Thomas C. McDermott For For Management 1.7 Elect Director Paul L. Smith For For Management 1.8 Elect Director Peter H. Soderberg For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Amend Executive Incentive Bonus Plan For For Management

----- CONSTELLATION BRANDS, INC. Ticker: STZ.B Security ID: 21036P108 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Common Stock For For Management 2 Amend Omnibus Stock Plan For For Management -----

CORNING INC. Ticker: GLW Security ID: 219350105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Seely Brown For Withhold Management 1.2 Elect Director Gordon Gund For Withhold Management 1.3 Elect Director Kurt M. Landgraf For For Management 1.4 Elect Director H. Onno Ruding For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- COSTCO WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan L. Decker For For Management 1.2 Elect Director Richard D. Dicerchio For For Management 1.3 Elect Director Richard M. Libenson For For Management 1.4 Elect Director John W. Meisenbach For For Management 1.5 Elect Director Charles T. Munger For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- COVANCE INC. Ticker: CVD Security ID: 222816100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen G. Bang For For Management 1.2 Elect Director Gary E. Costley, Ph.D. For For Management 2 Approve Non-Employee Director Stock For For Management Option Plan 3 Ratify Auditors For For Management -----

COVENTRY HEALTH CARE INC. Ticker: CVH Security ID: 222862104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel Ackerman For For Management 1.2 Elect Director Lawrence N. Kugelman For For Management 1.3 Elect Director Dale B. Wolf For For Management 2 Ratify Auditors For For Management

----- CSX CORP. Ticker: CSX Security ID: 126408103 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. M. Alvarado For For Management 1.2 Elect Director E. E. Bailey For For Management 1.3 Elect Director Sen. J. B. Breaux For For Management 1.4 Elect Director S. T. Halverson For For Management 1.5 Elect Director E. J. Kelly, III For For Management 1.6 Elect Director R. D. Kunisch For For Management 1.7 Elect Director J. D. McPherson For For Management 1.8 Elect Director D. M. Ratcliffe For For Management 1.9 Elect Director W. C. Richardson For For Management 1.10 Elect Director F. S. Royal For For Management 1.11 Elect Director D. J. Shepard For For Management 1.12 Elect Director M. J. Ward For For Management 2 Ratify Auditors For For Management 3 Provide Right to Call Special Meeting For For Management 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Repeal Any Provision or

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Amendment to the Against Against Shareholder Company's By-laws Adopted without Shareholder Approval 1.1 Elect Director Christopher Hohn For Did Not Shareholder Vote 1.2 Elect Director Alexandre Behring For Did Not Shareholder Vote 1.3 Elect Director Gilbert H. Lamphere For Did Not Shareholder Vote 1.4 Elect Director Timothy T. OToole For Did Not Shareholder Vote 1.5 Elect Director Gary L. Wilson For Did Not Shareholder Vote 1.6 Management Nominee - D.M. Alvarado For Did Not Shareholder Vote 1.7 Management Nominee - Sen. JB Breaux For Did Not Shareholder Vote 1.8 Management Nominee - E.J. Kelly, III For Did Not Shareholder Vote 1.9 Management Nominee - J.D. McPherson For Did Not Shareholder Vote 1.10 Management Nominee - D.M. Ratcliffe For Did Not Shareholder Vote 1.11 Management Nominee - D.J. Shepard For Did Not Shareholder Vote 1.12 Management Nominee - M.J. Ward For Did Not Shareholder Vote 2 Amend Articles/Bylaws/Charter -- Call For Did Not Shareholder Special Meetings Vote 3 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 4 Repeal Any Provision or Amendment to the For Did Not Shareholder Company's By-laws Adopted without Vote Shareholder Approval 5 Ratify Auditors Abstain Did Not Management Vote

----- CUMMINS , INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert J. Darnall For For Management 2 Elect Director Robert K. Herdman For For Management 3 Elect Director Alexis M. Herman For For Management 4 Elect Director F. Joseph Loughrey For For Management 5 Elect Director William I. Miller For For Management 6 Elect Director Georgia R. Nelson For For Management 7 Elect Director Theodore M. Solso For For Management 8 Elect Director Carl Ware For For Management 9 Elect Director J. Lawrence Wilson For For Management 10 Ratify Auditors For For Management 11 Increase Authorized Common Stock For For Management 12 Adopt ILO Based Policies Against Against Shareholder

----- CVS CAREMARK CORP Ticker: CVS Security ID: 126650100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edwin M. Banks For For Management 2 Elect Director C. David Brown II For For Management 3 Elect Director David W. Dorman For For Management 4 Elect Director Kristen E. Gibney Williams For For Management 5 Elect Director Marian L. Heard For For Management 6 Elect Director William H. Joyce For For Management 7 Elect Director Jean-Pierre Million For For Management 8 Elect Director Terrence Murray For For Management 9 Elect Director C.A. Lance Piccolo For For Management 10 Elect Director Sheli Z. Rosenberg For For Management 11 Elect Director Thomas M. Ryan For For Management 12 Elect Director Richard J. Swift For For Management 13 Ratify Auditors For For Management 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Adopt Anti Gross-up Policy Against Against Shareholder 16 Report on Political Contributions Against Against Shareholder

----- CYPRESS SEMICONDUCTOR CORP. Ticker: CY Security ID: 232806109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T.J. Rodgers For For Management 1.2 Elect Director W. Steve Albrecht For For Management 1.3 Elect Director Eric A. Benhamou For For Management 1.4 Elect Director Lloyd Carney For For Management 1.5 Elect Director James R. Long For For Management 1.6 Elect Director J. Daniel Mccranie For For Management 1.7 Elect Director Evert Van De Ven For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- DANAHER CORP. Ticker: DHR Security ID: 235851102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director H. Lawrence Culp, Jr For For Management 2 Elect Director Mitchell P. Rales For For Management 3 Ratify Auditors For For Management 4 Adopt Employment Contract Against Against Shareholder

----- DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: SEP 14, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard L. Berry For For Management 1.2 Elect Director Odie C. Donald For For Management 1.3 Elect Director David H. Hughes For For Management 1.4 Elect Director Charles A Ledsinger, Jr. For For Management 1.5 Elect Director William M. Lewis, Jr. For For Management 1.6 Elect Director Connie Mack, III For For Management 1.7 Elect Director Andrew H. (Drew) Madsen For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Michael D. Rose For For Management 1.10 Elect Director Maria A. Sastre For For Management 1.11 Elect Director Jack A. Smith For For Management 1.12 Elect Director Rita P. Wilson For For Management 2 Ratify Auditors For

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For Management ----- DAVITA INC. Ticker: DVA
Security ID: 23918K108 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Charles G. Berg For For Management 2 Elect Director Willard W.
Brittain, Jr. For For Management 3 Elect Director Nancy-Ann DeParle For For Management 4 Elect Director Paul J.
Diaz For For Management 5 Elect Director Peter T. Grauer For For Management 6 Elect Director John M. Nehra For
For Management 7 Elect Director William L. Roper, M.D. For For Management 8 Elect Director Kent J. Thiry For
For Management 9 Elect Director Roger J. Valine For For Management 10 Elect Director Richard C. Vaughan For
For Management 11 Ratify Auditors For For Management

----- DEERE & CO. Ticker: DE Security ID:
244199105 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Increase in Common Stock and a For For Management Stock Split

----- DEERE & CO. Ticker: DE Security ID:
244199105 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director T. Kevin Dunnigan For For Management 2 Elect Director Charles O. Holliday, Jr.
For For Management 3 Elect Director Dipak C. Jain For For Management 4 Elect Director Joachim Milberg For For
Management 5 Elect Director Richard B. Myers For For Management 6 Amend Executive Incentive Bonus Plan For
For Management 7 Ratify Auditors For For Management

----- DELL INC. Ticker: DELL Security ID:
24702R101 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Donald J. Carty For For Management 1.2 Elect Director Michael S. Dell For For
Management 1.3 Elect Director William H. Gray, III For For Management 1.4 Elect Director Sallie L. Krawcheck For
For Management 1.5 Elect Director Alan (A.G.) Lafley For For Management 1.6 Elect Director Judy C. Lewent For
For Management 1.7 Elect Director Klaus S. Luft For For Management 1.8 Elect Director Thomas W. Luce, III For
For Management 1.9 Elect Director Alex J. Mandl For For Management 1.10 Elect Director Michael A. Miles For For
Management 1.11 Elect Director Samuel A. Nunn, Jr. For For Management 2 Ratify Auditors For For Management 3
Amend Omnibus Stock Plan For For Management 4 Stock Retention/Holding Period Against For Shareholder 5
Declaration of Dividend Against Against Shareholder

----- DENBURY RESOURCES INC. Ticker: DNR
Security ID: 247916208 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald G. Greene For For Management 1.2 Elect Director
Michael L. Beatty For For Management 1.3 Elect Director Michael B. Decker For For Management 1.4 Elect Director
David I. Heather For For Management 1.5 Elect Director Gregory L. McMichael For For Management 1.6 Elect
Director Gareth Roberts For For Management 1.7 Elect Director Randy Stein For For Management 1.8 Elect Director
Wieland F. Wettstein For For Management 2 Ratify Auditors For For Management

----- DENTSPLY INTERNATIONAL, INC. Ticker:
XRAY Security ID: 249030107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Alfano For For Management 1.2 Elect Director
Eric K. Brandt For For Management 1.3 Elect Director William F. Hecht For For Management 1.4 Elect Director
Francis J. Lunger For For Management 2 Ratify Auditors For For Management 3 Prepare Sustainability Report
Against Against Shareholder ----- DEVELOPERS

DIVERSIFIED REALTY CORP. Ticker: DDR Security ID: 251591103 Meeting Date: MAY 13, 2008 Meeting Type:
Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean S. Adler For For
Management 1.2 Elect Director Terrance R. Ahern For Withhold Management 1.3 Elect Director Robert H. Gidel For
For Management 1.4 Elect Director Victor B. MacFarlane For Withhold Management 1.5 Elect Director Craig
Macnab For For Management 1.6 Elect Director Scott D. Roulston For For Management 1.7 Elect Director Barry A.
Sholem For Withhold Management 1.8 Elect Director William B. Summers, Jr. For Withhold Management 1.9 Elect
Director Scott A. Wolstein For For Management 2 Approve Omnibus Stock Plan For For Management 3 Adopt
Majority Voting for Uncontested For For Management Election of Directors 4 Adjust Par Value of Common Stock
For For Management 5 Ratify Auditors For For Management

----- DEVON ENERGY CORP. Ticker: DVN Security
ID: 25179M103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director David A. Hager For For Management 1.2 Elect Director John A. Hill For For Management 1.3 Elect Director Mary P. Ricciardello For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Declassify the Board of Directors For For Management
----- DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Tisch For For Management 1.2 Elect Director Lawrence R. Dickerson For For Management 1.3 Elect Director John R. Bolton For For Management 1.4 Elect Director Charles L. Fabrikant For Withhold Management 1.5 Elect Director Paul G. Gaffney II For For Management 1.6 Elect Director Herbert C. Hofmann For For Management 1.7 Elect Director Arthur L. Rebell For For Management 1.8 Elect Director Raymond S. Troubh For For Management 2 Ratify Auditors For For Management
----- DIRECTV GROUP, INC, THE Ticker: DTV

Security ID: 25459L106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph F. Boyd, Jr. For For Management 1.2 Elect Director James M. Cornelius For For Management 1.3 Elect Director Gregory B. Maffei For For Management 1.4 Elect Director John C. Malone For For Management 1.5 Elect Director Nancy S. Newcomb For For Management 2 Ratify Auditors For For Management
----- DISCOVER FINANCIAL

SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jeffrey S. Aronin For For Management 2 Elect Director Mary K. Bush For For Management 3 Elect Director Gregory C. Case For For Management 4 Elect Director Dennis D. Dammerman For For Management 5 Elect Director Robert M. Devlin For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Michael H. Moskow For For Management 8 Elect Director David W. Nelms For For Management 9 Elect Director Michael L. Rankowitz For For Management 10 Elect Director E. Follin Smith For For Management 11 Elect Director Lawrence A. Weinbach For For Management 12 Ratify Auditors For For Management
----- DISH

NETWORK CORP. Ticker: DISH Security ID: 25470M109 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James DeFranco For For Management 1.2 Elect Director Cantey Ergen For For Management 1.3 Elect Director Charles W. Ergen For For Management 1.4 Elect Director Steven R. Goodbarn For For Management 1.5 Elect Director Gary S. Howard For For Management 1.6 Elect Director David K. Moskowitz For For Management 1.7 Elect Director Tom A. Ortolf For For Management 1.8 Elect Director Carl E. Vogel For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Other Business For Against Management

DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter W. Brown For For Management 2 Elect Director George A. Davidson, Jr. For For Management 3 Elect Director Thomas F. Farrell, II For For Management 4 Elect Director John W. Harris For For Management 5 Elect Director Robert S. Jepson, Jr. For For Management 6 Elect Director Mark J. Kington For For Management 7 Elect Director Benjamin J. Lambert, III For For Management 8 Elect Director Margaret A. McKenna For For Management 9 Elect Director Frank S. Royal For For Management 10 Elect Director David A. Wollard For For Management 11 Ratify Auditors For For Management

DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D. H. Benson For For Management 2 Elect Director R. W. Cremin For For Management 3 Elect Director T. J. Derosa For For Management 4 Elect Director J-P. M. Ergas For For Management 5 Elect Director P. T. Francis For For Management 6 Elect Directors K. C. Graham For For Management 7 Elect Director R. L. Hoffman For For Management 8 Elect Director J. L. Koley For For Management 9 Elect Director R. K. Lochridge For For Management 10 Elect Director B. G. Rethore For For Management 11 Elect Director M. B. Stubbs For For Management 12 Elect Director M. A. Winston For For Management 13 Amend Executive Incentive Bonus Plan For For Management 14 Report on Sustainability Against Against Shareholder 15 Report on Climate Change Against Against Shareholder 16 Other Business For Against Management

DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder

----- DST SYSTEMS, INC. Ticker: DST Security ID: 233326107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Argyros For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 1.3 Elect Director M. Jeannine Strandjord For For Management 2 Ratify Auditors For For Management ----- DTE ENERGY CO. Ticker:

DTE Security ID: 233331107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lillian Bauder For For Management 1.2 Elect Director W. Frank Fountain, Jr. For For Management 1.3 Elect Director Josue Robles, Jr. For For Management 1.4 Elect Director James H. Vandenberghe For For Management 1.5 Elect Director Ruth G. Shaw For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- DUKE ENERGY CORP. Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- DUN & BRADSTREET CORP, THE Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Alesio For For Management 1.2 Elect Director Naomi O. Seligman For For Management 1.3 Elect Director Michael J. Winkler For For Management 2 Ratify Auditors For For Management ----- DYNEGY, INC.

Ticker: DYN Security ID: 26817G102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Biegler For For Management 1.2 Elect Director Thomas D. Clark, Jr. For For Management 1.3 Elect Director Victor E. Grijalva For For Management 1.4 Elect Director Patricia A. Hammick For For Management 1.5 Elect Director George L. Mazanec For For Management 1.6 Elect Director Howard B. Sheppard For For Management 1.7 Elect Director William L. Trubeck For For Management 1.8 Elect Director Bruce A. Williamson For For Management 2 Ratify Auditors For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7

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Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- E.W. SCRIPPS CO. (THE) Ticker: SSP Security ID: 811054204 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Burleigh For For Management 1.2 Elect Director David A. Galloway For For Management 1.3 Elect Director David M. Moffett For For Management 1.4 Elect Director Jarl Mohn For For Management ----- EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael P. Connors For For Management 2 Elect Director J. Brian Ferguson For For Management 3 Elect Director Howard L. Lance For For Management 4 Ratify Auditors For For Management 5 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 6 Declassify the Board of Directors Against For Shareholder

----- EATON CORPORATION Ticker: ETN Security ID: 278058102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ned C. Lautenbach For For Management 1.2 Elect Director John R. Miller For For Management 1.3 Elect Director Gregory R. Page For For Management 1.4 Elect Director Victor A. Pelson For For Management 2 Increase Authorized Common Stock For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Amend Articles to Authorize the Board of For For Management Directors to Make Future Amendments to the Amended Regulations 5 Approve Omnibus Stock Plan For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Approve Executive Incentive Bonus Plan For For Management 8 Ratify Auditors For For Management

----- EBAY INC. Ticker: EBAY Security ID: 278642103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Fred D. Anderson For For Management 2 Elect Director Edward W. Barnholt For For Management 3 Elect Director Scott D. Cook For For Management 4 Elect Director John J. Donahoe For For Management 5 Approve Omnibus Stock Plan For For Management 6 Ratify Auditors For For Management

----- ECHOSTAR CORP. Ticker: SATS Security ID: 278768106 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Dugan For For Management 1.2 Elect Director Charles W. Ergen For For Management 1.3 Elect Director Steven R. Goodbarn For For Management 1.4 Elect Director David K. Moskowitz For For Management 1.5 Elect Director Tom A. Ortolfo For For Management 1.6 Elect Director C. Michael Schroeder For For Management 1.7 Elect Director Carl E. Vogel For For Management 2 Ratify Auditors For For Management

----- ECOLAB, INC. Ticker: ECL Security ID: 278865100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Barbara J. Beck For For Management 3 Elect Director Stefan Hamelmann For For Management 4 Elect Director Jerry W. Levin For For Management 5 Elect Director Robert L. Lumpkins For For Management 6 Ratify Auditors For For Management 7 Declassify the Board of Directors Against For Shareholder

----- EDISON INTERNATIONAL Ticker: EIX Security ID: 281020107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Bryson For For Management 1.2 Elect Director Vanessa C.L. Chang For For Management 1.3 Elect Director France A. Cordova For For Management 1.4 Elect Director Theodore F. Craver, Jr. For For Management 1.5 Elect Director Charles B. Curtis For For Management 1.6 Elect Director Bradford M. Freeman For For Management 1.7 Elect Director Luis G. Nogales For For Management 1.8 Elect Director Ronald L. Olson For For Management 1.9 Elect Director James M. Rosser For For Management 1.10 Elect Director Richard T. Schlosberg, III For For Management 1.11 Elect Director Thomas C. Sutton For For Management 1.12 Elect Director Brett White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EL PASO CORP Ticker: EP Security ID: 28336L109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Juan Carlos Braniff For For Management 2 Elect Director James L. Dunlap For For Management 3 Elect Director Douglas L. Foshee For For Management 4 Elect Director Robert W. Goldman For

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For Management 5 Elect Director Anthony W. Hall, Jr. For For Management 6 Elect Director Thomas R. Hix For For Management 7 Elect Director William H. Joyce For For Management 8 Elect Director Ronald L. Kuehn, Jr. For For Management 9 Elect Director Ferrell P. McClean For For Management 10 Elect Director Steven J. Shapiro For For Management 11 Elect Director J. Michael Talbert For For Management 12 Elect Director Robert F. Vagt For For Management 13 Elect Director John L. Whitmire For For Management 14 Elect Director Joe B. Wyatt For For Management 15 Ratify Auditors For For Management

----- ELECTRONIC ARTS INC. Ticker: ERTS
Security ID: 285512109 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Leonard S. Coleman For For Management 2 Elect Director Gary M. Kusin For For Management 3 Elect Director Gregory B. Maffei For For Management 4 Elect Director Timothy Mott For For Management 5 Elect Director Vivek Paul For For Management 6 Elect Director Lawrence F. Probst, III For For Management 7 Elect Director John S. Riccitiello For For Management 8 Elect Director Richard A. Simonson For For Management 9 Elect Director Linda J. Srere For For Management 10 Amend Omnibus Stock Plan For For Management 11 Amend Qualified Employee Stock Purchase For For Management Plan 12 Approve Executive Incentive Bonus Plan For For Management 13 Ratify Auditors For For Management

----- ELECTRONIC DATA SYSTEMS CORP. Ticker: EDS
Security ID: 285661104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Roy Dunbar For For Management 2 Elect Director Martin C. Faga For For Management 3 Elect Director S. Malcolm Gillis For For Management 4 Elect Director Ray J. Groves For For Management 5 Elect Director Ellen M. Hancock For For Management 6 Elect Director Jeffrey M. Heller For For Management 7 Elect Director Ray L. Hunt For For Management 8 Elect Director Edward A. Kangas For For Management 9 Elect Director Ronald A. Rittenmeyer For For Management 10 Elect Director James K. Sims For For Management 11 Elect Director R. David Yost For For Management 12 Elect Director Ernesto Zedillo For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For For Management 15 Provide the Right to Call Special Meeting For For Management 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- ELI

LILLY AND CO. Ticker: LLY Security ID: 532457108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Eskew For For Management 1.2 Elect Director Alfred G. Gilman For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director John C. Lechleiter For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Require a Majority Vote for the Election For For Management of Directors 5 Amend Omnibus Stock Plan For Against Management 6 Report on Animal Testing Policies Against Against Shareholder 7 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 8 Reduce Supermajority Vote Requirement Against For Shareholder 9 Political Contributions Against Against Shareholder ----- EMBARQ CORP

Ticker: EQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management 1.2 Elect Director Steven A. Davis For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director Thomas A. Gerke For For Management 1.5 Elect Director John P. Mullen For For Management 1.6 Elect Director William A. Owens For For Management 1.7 Elect Director Dinesh C. Paliwal For For Management 1.8 Elect Director Stephanie M. Shern For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EMC CORP. Ticker: EMC Security ID: 268648102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Brown For For Management 1.2 Elect Director Michael J. Cronin For For Management 1.3 Elect Director Gail Deegan For For Management 1.4 Elect Director John R. Egan For For Management 1.5 Elect Director W. Paul Fitzgerald For For Management 1.6 Elect Director Olli-Pekka Kallasvuo For For Management 1.7 Elect Director Edmund F. Kelly For For Management 1.8 Elect Director Windle B. Priem For For Management 1.9 Elect Director Paul Sagan For For Management 1.10 Elect Director David N. Strohm For For

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Management 1.11 Elect Director Joseph M. Tucci For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Reduce Supermajority Vote Requirement For For Management ----- EMERSON ELECTRIC CO. Ticker: EMR Security ID: 291011104 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.N. Farr For For Management 1.2 Elect Director R.B. Horton For For Management 1.3 Elect Director C.A. Peters For For Management 1.4 Elect Director J.W. Prueher For For Management 2 Ratify Auditors For For Management

----- ENSCO INTERNATIONAL, INC. Ticker: ESV Security ID: 26874Q100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. Roderick Clark For For Management 2 Elect Director Daniel W. Rabun For For Management 3 Elect Director Keith O. Rattie For For Management 4 Elect Director C. Christopher Gaut For For Management 5 Ratify Auditors For For Management

----- ENTERGY CORP. Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maureen Scannell Bateman For For Management 2 Elect Director W. Frank Blount For For Management 3 Elect Director Simon D. DeBree For For Management 4 Elect Director Gary W. Edwards For For Management 5 Elect Director Alexis M. Herman For For Management 6 Elect Director Donald C. Hintz For For Management 7 Elect Director J. Wayne Leonard For For Management 8 Elect Director Stuart L. Levenick For For Management 9 Elect Director James R. Nichols For For Management 10 Elect Director William A. Percy, II For For Management 11 Elect Director W.J. Tauzin For For Management 12 Elect Director Steven V. Wilkinson For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 15 Limit Executive Compensation Against Against Shareholder 16 Report on Political Contributions Against Against Shareholder 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings -----

EOG RESOURCES, INC. Ticker: EOG Security ID: 26875P101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Alcorn For For Management 1.2 Elect Director Charles R. Crisp For For Management 1.3 Elect Director Mark G. Papa For For Management 1.4 Elect Director H. Leighton Steward For For Management 1.5 Elect Director Donald F. Textor For For Management 1.6 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- EQUIFAX INC. Ticker: EFX Security ID: 294429105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Canfield For For Management 1.2 Elect Director James E. Copeland, Jr. For For Management 1.3 Elect Director Lee A. Kennedy For For Management 1.4 Elect Director Siri S. Marshall For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Election Against For Shareholder of Directors -----

EQUITABLE RESOURCES, INC. Ticker: EQT Security ID: 294549100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis A. Domm, Ed.D For For Management 1.2 Elect Director David L. Porges For For Management 1.3 Elect Director James E. Rohr For For Management 1.4 Elect Director David S. Shapira For For Management 2 Ratify Auditors For For Management

----- ESTEE LAUDER COMPANIES INC., THE Ticker: EL Security ID: 518439104 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aerin Lauder For For Management 1.2 Elect Director William P. Lauder For For Management 1.3 Elect Director Lynn Forester de For For Management Rothschild 1.4 Elect Director Richard D. Parsons For For Management 2 Amend Non-Employee Director Omnibus Stock For Against Management Plan 3 Ratify Auditors For For Management

----- EXELON CORP. Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Bruce DeMars For For Management 2 Elect Director Nelson A. Diaz For For Management 3 Elect Director Paul L. Joskow For For Management 4 Elect Director John W. Rowe For For

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Management 5 Ratify Auditors For For Management 6 Report on Global Warming Against Against Shareholder
----- EXPEDIA INC Ticker: EXPE Security ID:
30212P105 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director A.G. (Skip) Battle For For Management 1.2 Elect Director Simon J. Breakwell
For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For
For Management 1.5 Elect Director William R. Fitzgerald For For Management 1.6 Elect Director Craig A. Jacobson
For For Management 1.7 Elect Director Victor A. Kaufman For For Management 1.8 Elect Director Peter M. Kern
For For Management 1.9 Elect Director Dara Khosrowshahi For For Management 1.10 Elect Director John C. Malone
For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- EXPEDITORS INTERNATIONAL OF
WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Rose For For
Management 1.2 Elect Director James L.K. Wang For For Management 1.3 Elect Director R. Jordan Gates For For
Management 1.4 Elect Director James J. Casey For For Management 1.5 Elect Director Dan P. Kourkoumelis For For
Management 1.6 Elect Director Michael J. Malone For For Management 1.7 Elect Director John W. Meisenbach For
For Management 1.8 Elect Director Mark A. Emmert For For Management 1.9 Elect Director Robert R. Wright For
For Management 2 Approve Stock Option Plan For For Management 3 Amend Non-Employee Director Restricted For
For Management Stock Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For
For Management 6 Amend EEO Policy to Reference Against Against Shareholder Discrimination based on Sexual
Orientation ----- EXPRESS SCRIPTS, INC. Ticker:
ESRX Security ID: 302182100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary G. Benanav For For Management 1.2 Elect Director
Frank J. Borelli For For Management 1.3 Elect Director Maura C. Breen For For Management 1.4 Elect Director
Nicholas J. LaHowchic For For Management 1.5 Elect Director Thomas P. Mac Mahon For For Management 1.6
Elect Director Woodrow A. Myers Jr. For For Management 1.7 Elect Director John O. Parker, Jr. For For
Management 1.8 Elect Director George Paz For For Management 1.9 Elect Director Samuel K. Skinner For For
Management 1.10 Elect Director Seymour Sternberg For For Management 1.11 Elect Director Barrett A. Toan For
For Management 2 Increase Authorized Common Stock For For Management 3 Amend Qualified Employee Stock
Purchase For For Management Plan 4 Ratify Auditors For For Management 5 Other Business For Against
Management ----- EXTERRAN HOLDINGS, INC.
Ticker: EXH Security ID: 30225X103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet F. Clark For For Management 1.2 Elect Director
Ernie L. Danner For For Management 1.3 Elect Director Uriel E. Dutton For For Management 1.4 Elect Director
Gordon T. Hall For For Management 1.5 Elect Director J.W.G. Honeybourne For For Management 1.6 Elect Director
John E. Jackson For For Management 1.7 Elect Director William C. Pate For For Management 1.8 Elect Director
Stephen M. Pazuk For For Management 1.9 Elect Director Stephen A. Snider For For Management 2 Ratify Auditors
For For Management ----- EXXON MOBIL CORP.
Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect
Director Larry R. Faulkner For For Management 1.3 Elect Director William W. George For For Management 1.4
Elect Director James R. Houghton For For Management 1.5 Elect Director Reatha Clark King For For Management
1.6 Elect Director Marilyn Carlson Nelson For For Management 1.7 Elect Director Samuel J. Palmisano For For
Management 1.8 Elect Director Steven S Reinemund For For Management 1.9 Elect Director Walter V. Shipley For
For Management 1.10 Elect Director Rex W. Tillerson For For Management 1.11 Elect Director Edward E. Whitacre,
Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Bylaws to Prohibit Precatory Against
Against Shareholder Proposals 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require
Independent Board Chairman Against Against Shareholder 6 Approve Distribution Policy Against Against
Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Compare
CEO Compensation to Company's Against Against Shareholder Lowest Paid U.S. Workers 9 Claw-back of Payments
under Restatements Against Against Shareholder 10 Review Anti-discrimination Policy on Against Against
Shareholder Corporate Sponsorships and Executive Perks 11 Report on Political Contributions Against Against

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Shareholder 12 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 13 Report on Community Environmental Impacts Against Against Shareholder of Operations 14 Report on Potential Environmental Damage Against Against Shareholder from Drilling in the Arctic National Wildlife Refuge 15 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 16 Report on Carbon Dioxide Emissions Against Against Shareholder Information at Gas Stations 17 Report on Climate Change Impacts on Against Against Shareholder Emerging Countries 18 Report on Energy Technologies Development Against Against Shareholder 19 Adopt Policy to Increase Renewable Energy Against Against Shareholder ----- FAIRPOINT

COMMUNICATIONS, INC Ticker: FRP Security ID: 305560104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude C. Lilly For For Management 1.2 Elect Director Robert S. Lilien For For Management 1.3 Elect Director Thomas F. Gilbane, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- FANNIE MAE Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Stephen B. Ashley For For Management 2 Elect Directors Dennis R. Beresford For For Management 3 Elect Directors Louis J. Freeh For For Management 4 Elect Directors Brenda J. Gaines For For Management 5 Elect Directors Karen N. Horn For For Management 6 Elect Directors Bridget A. Macaskill For For Management 7 Elect Directors Daniel H. Mudd For For Management 8 Elect Directors Leslie Rahl For For Management 9 Elect Directors John C. Sites, Jr. For For Management 10 Elect Directors Greg C. Smith For For Management 11 Elect Directors H. Patrick Swygert For For Management 12 Elect Directors John K. Wulff For For Management 13 Ratify Auditors For For Management 14 Provide for Cumulative Voting Against Against Shareholder

----- FASTENAL CO. Ticker: FAST Security ID: 311900104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Kierlin For For Management 1.2 Elect Director Stephen M. Slaggie For For Management 1.3 Elect Director Michael M. Gostomski For For Management 1.4 Elect Director Hugh L. Miller For For Management 1.5 Elect Director Henry K. McConnon For For Management 1.6 Elect Director Robert A. Hansen For For Management 1.7 Elect Director Willard D. Oberton For For Management 1.8 Elect Director Michael J. Dolan For For Management 1.9 Elect Director Reyne K. Wisecup For For Management 2 Ratify Auditors For For Management ----- FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 24, 2007 Meeting Type: Annual Record Date: JUL 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James L. Barksdale For For Management 2 Elect Director August A. Busch, IV For For Management 3 Elect Director John A. Edwardson For For Management 4 Elect Director Judith L. Estrin For For Management 5 Elect Director Philip Greer For For Management 6 Elect Director J.R. Hyde, III For For Management 7 Elect Director Shirley A. Jackson For For Management 8 Elect Director Steven R. Loranger For For Management 9 Elect Director Gary W. Loveman For For Management 10 Elect Director Charles T. Manatt For For Management 11 Elect Director Frederick W. Smith For For Management 12 Elect Director Joshua I. Smith For For Management 13 Elect Director Paul S. Walsh For For Management 14 Elect Director Peter S. Willmott For For Management 15 Ratify Auditors For For Management 16 Separate Chairman and CEO Positions Against For Shareholder 17 Advisory Vote to Ratify Named Executive Against Against Shareholder Officer's Compensation 18 Report on Global Warming Against Against Shareholder 19 Report on Political Contributions Against Against Shareholder ----- FIDELITY NATIONAL

INFORMATION SERVICES INC Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marshall Haines For For Management 1.2 Elect Director David K. Hunt For For Management 1.3 Elect Director Cary H. Thompson For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management ----- FIFTH THIRD BANCORP Ticker:

FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen

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M. Hill For For Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr. For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder -----

FIRST DATA CORP. Ticker: FDC Security ID: 319963104 Meeting Date: JUL 31, 2007 Meeting Type: Special Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- FIRST SOLAR INC Ticker: FSLR Security ID: 336433107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Ahearn For For Management 1.2 Elect Director Craig Kennedy For For Management 1.3 Elect Director James F. Nolan For For Management 1.4 Elect Director J. Thomas Presby For For Management 1.5 Elect Director Bruce Sohn For For Management 1.6 Elect Director Paul H. Stebbins For For Management 1.7 Elect Director Michael Sweeney For For Management 1.8 Elect Director Jose H. Villarreal For For Management 2 Ratify Auditors For For Management

----- FIRSTENERGY CORPORATION Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For Withhold Management 1.2 Elect Director Anthony J. Alexander For Withhold Management 1.3 Elect Director Michael J. Anderson For Withhold Management 1.4 Elect Director Carol A. Cartwright For Withhold Management 1.5 Elect Director William T. Cottle For Withhold Management 1.6 Elect Director Robert B. Heisler, Jr. For Withhold Management 1.7 Elect Director Ernest J. Novak, Jr. For Withhold Management 1.8 Elect Director Catherine A. Rein For Withhold Management 1.9 Elect Director George M. Smart For Withhold Management 1.10 Elect Director Wes M. Taylor For Withhold Management 1.11 Elect Director Jesse T. Williams, Sr. For Withhold Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt a Policy Establishing an Engagement Against For Shareholder Process to Shareholder Proposals 5 Reduce Supermajority Vote Requirement Against For Shareholder 6 Require a Majority Vote for the Election Against For Shareholder of Directors -----

FISERV, INC. Ticker: FISV Security ID: 337738108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald F. Dillon For For Management 1.2 Elect Director Gerald J. Levy For For Management 1.3 Elect Director Denis J. O'Leary For For Management 1.4 Elect Director Glenn M. Renwick For For Management 1.5 Elect Director Doyle R. Simons For For Management 1.6 Elect Director Peter J. Kight For For Management 2 Ratify Auditors For For Management

----- FLOWSERVE CORP. Ticker: FLS Security ID: 34354P105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Friedery For For Management 1.2 Elect Director Joe E. Harlan For For Management 1.3 Elect Director Michael F. Johnston For For Management 1.4 Elect Director Kevin E. Sheehan For For Management 1.5 Elect Director Gayla J. Delly For For Management 1.6 Elect Director Charles M. Rampacek For For Management 2 Ratify Auditors For For Management

----- FLUOR CORP. Ticker: FLR Security ID: 343412102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ilesanmi Adesida For For Management 2 Elect Director Peter J. Fluor For For Management 3 Elect Director Joseph W. Prueher For For Management 4 Elect Director Suzanne H. Woolsey For For Management 5 Ratify Auditors For For Management 6 Increase Authorized Common Stock For Against Management 7 Approve Omnibus Stock Plan For For Management

----- FMC TECHNOLOGIES, INC. Ticker: FTI Security ID: 30249U101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Maury Devine For For Management 1.2 Elect Director Thomas M.

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Hamilton For For Management 1.3 Elect Director Richard A. Pattarozzi For For Management 2 Amend Omnibus Stock Plan For For Management ----- FOREST CITY ENTERPRISES, INC. Ticker: FCE.A Security ID: 345550107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Esposito, Jr For For Management 1.2 Elect Director Joan K. Shafran For For Management 1.3 Elect Director Louis Stokes For For Management 1.4 Elect Director Stan Ross For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- FOREST LABORATORIES, INC. Ticker: FRX Security ID: 345838106 Meeting Date: AUG 13, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Howard Solomon For For Management 1.2 Elect L.S. Olanoff, M.D., PHD For For Management 1.3 Elect Nesli Basgoz, M.D. For For Management 1.4 Elect William J. Candee, III For For Management 1.5 Elect George S. Cohan For For Management 1.6 Elect Dan L. Goldwasser For For Management 1.7 Elect Kenneth E. Goodman For For Management 1.8 Elect Lester B. Salans, M.D. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- FORTUNE BRANDS, INC. Ticker: FO Security ID: 349631101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Goldstein For Withhold Management 1.2 Elect Director Pierre E. Leroy For Withhold Management 1.3 Elect Director A.D. David Mackay For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- FPL GROUP, INC. Ticker: FPL Security ID: 302571104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Barrat For For Management 1.2 Elect Director Robert M. Beall, II For For Management 1.3 Elect Director J. Hyatt Brown For For Management 1.4 Elect Director James L. Camaren For For Management 1.5 Elect Director J. Brian Ferguson For For Management 1.6 Elect Director Lewis Hay, III For For Management 1.7 Elect Director Toni Jennings For For Management 1.8 Elect Director Oliver D. Kingsley, Jr. For For Management 1.9 Elect Director Rudy E. Schupp For For Management 1.10 Elect Director Michael H. Thaman For For Management 1.11 Elect Director Hansel E. Tookes, II For For Management 1.12 Elect Director Paul R. Tregurtha For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on Global Warming Against Against Shareholder

----- FRANKLIN RESOURCES, INC. Ticker: BEN Security ID: 354613101 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel H. Armacost For For Management 1.2 Elect Director Charles Crocker For For Management 1.3 Elect Director Joseph R. Hardiman For For Management 1.4 Elect Director Robert D. Joffe For For Management 1.5 Elect Director Charles B. Johnson For For Management 1.6 Elect Director Gregory E. Johnson For For Management 1.7 Elect Director Rupert H. Johnson, Jr. For For Management 1.8 Elect Director Thomas H. Kean For For Management 1.9 Elect Director Chutta Ratnathicam For For Management 1.10 Elect Director Peter M. Sacerdote For For Management 1.11 Elect Director Laura Stein For For Management 1.12 Elect Director Anne M. Tatlock For For Management 1.13 Elect Director Louis E. Woodworth For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- FREEPORT-MCMORAN COPPER & GOLD INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10 Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management

3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN COPPER & GOLD
INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect
Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect
Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect
Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8
Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10
Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For
Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For
Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For
For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management
3 Increase Authorized Common Stock For Against Management

----- GAMESTOP CORP. Ticker: GME Security ID:
36467W109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Leonard Riggio For For Management 1.2 Elect Director Stanley (Mickey)
Steinberg For For Management 1.3 Elect Director Gerald R. Szczepanski For For Management 1.4 Elect Director
Lawrence S. Zilavy For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify
Auditors For For Management -----

GANNETT CO.,
INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Craig A. Dubow For For Management 2 Elect Director
Donna E. Shalala For For Management 3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For
Management -----

GAP, INC., THE Ticker: GPS
Security ID: 364760108 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard P. Behar For For Management 1.2 Elect Director Adrian D.P.
Bellamy For For Management 1.3 Elect Director Domenico De Sole For For Management 1.4 Elect Director Donald
G. Fisher For For Management 1.5 Elect Director Doris F. Fisher For For Management 1.6 Elect Director Robert J.
Fisher For For Management 1.7 Elect Director Penelope L. Hughes For For Management 1.8 Elect Director Bob L.
Martin For For Management 1.9 Elect Director Jorge P. Montoya For For Management 1.10 Elect Director Glenn K.
Murphy For For Management 1.11 Elect Director James M. Schneider For For Management 1.12 Elect Director Mayo
A. Shattuck, III For For Management 1.13 Elect Director Kneeland C. Youngblood For For Management 2 Ratify
Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- GENENTECH, INC. Ticker: DNA Security ID:
368710406 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Herbert W. Boyer For For Management 1.2 Elect Director William M. Burns
For For Management 1.3 Elect Director Erich Hunziker For For Management 1.4 Elect Director Jonathan K.C.
Knowles For For Management 1.5 Elect Director Arthur D. Levinson For For Management 1.6 Elect Director Debra
L. Reed For For Management 1.7 Elect Director Charles A. Sanders For For Management 2 Amend Qualified
Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- GENERAL DYNAMICS CORP. Ticker: GD
Security ID: 369550108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Nicholas D. Chabraja For For Management 2 Elect Director James S.
Crown For For Management 3 Elect Director William P. Fricks For For Management 4 Elect Director Charles H.
Goodman For For Management 5 Elect Director Jay L. Johnson For For Management 6 Elect Director George A.
Joulwan For For Management 7 Elect Director Paul G. Kaminski For For Management 8 Elect Director John M.
Keane For For Management 9 Elect Director Deborah J. Lucas For For Management 10 Elect Director Lester L. Lyles
For For Management 11 Elect Director Carl E. Mundy, Jr. For For Management 12 Elect Director J. Christopher
Reyes For For Management 13 Elect Director Robert Walmsley For For Management 14 Ratify Auditors For For
Management 15 Adopt Ethical Criteria for Military Against Against Shareholder Contracts 16 Amend
Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings

----- GENERAL ELECTRIC CO. Ticker: GE Security

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ID: 369604103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James I. Cash, Jr. For For Management 2 Elect Director William M. Castell For For Management 3 Elect Director Ann M. Fudge For For Management 4 Elect Director Claudio X. Gonzalez For Against Management 5 Elect Director Susan Hockfield For For Management 6 Elect Director Jeffrey R. Immelt For For Management 7 Elect Director Andrea Jung For For Management 8 Elect Director Alan G. Lafley For For Management 9 Elect Director Robert W. Lane For For Management 10 Elect Director Ralph S. Larsen For For Management 11 Elect Director Rochelle B. Lazarus For For Management 12 Elect Director James J. Mulva For For Management 13 Elect Director Sam Nunn For For Management 14 Elect Director Roger S. Penske For For Management 15 Elect Director Robert J. Swieringa For For Management 16 Elect Director Douglas A. Warner III For For Management 17 Ratify Auditors For For Management 18 Provide for Cumulative Voting Against Against Shareholder 19 Require Independent Board Chairman Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Adopt Policy on Overboarded Directors Against Against Shareholder 22 Report on Charitable Contributions Against Against Shareholder 23 Report on Global Warming Against Against Shareholder 24 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Bucksbaum For For Management 1.2 Elect Director Bernard Freibaum For For Management 1.3 Elect Director Beth Stewart For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GENERAL MILLS, INC. Ticker: GIS Security ID:

370334104 Meeting Date: SEP 24, 2007 Meeting Type: Annual Record Date: JUL 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul Danos For For Management 2 Elect Director William T. Esrey For For Management 3 Elect Director Raymond V. Gilmartin For For Management 4 Elect Director Judith Richards Hope For For Management 5 Elect Director Heidi G. Miller For For Management 6 Elect Director Hilda Ochoa-Brillemborg For For Management 7 Elect Director Steve Odland For For Management 8 Elect Director Kendall J. Powell For For Management 9 Elect Director Michael D. Rose For For Management 10 Elect Director Robert L. Ryan For For Management 11 Elect Director Stephen W. Sanger For For Management 12 Elect Director A. Michael Spence For For Management 13 Elect Director Dorothy A. Terrell For For Management 14 Ratify Auditors For For Management 15 Approve Omnibus Stock Plan For For Management

----- GENUINE PARTS CO. Ticker: GPC Security ID:

372460105 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Richard W. Courts, II For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect Director Thomas C. Gallagher For For Management 1.5 Elect Director George C. 'Jack' Guynn For For Management 1.6 Elect Director John D. Johns For For Management 1.7 Elect Director Michael M.E. Johns For For Management 1.8 Elect Director J. Hicks Lanier For For Management 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Larry L. Prince For For Management 1.12 Elect Director Gary W. Rollins For For Management 1.13 Elect Director Lawrence G. Steiner For For Management 2 Ratify Auditors For For Management

----- GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank J. Borelli For For Management 2 Elect Director Michael D. Fraizer For For Management 3 Elect Director Nancy J. Karch For For Management 4 Elect Director J. Robert ?Bob? Kerrey For For Management 5 Elect Director Risa J. Lavizzo-Mourey For For Management 6 Elect Director Saiyid T. Naqvi For For Management 7 Elect Director James A. Parke For For Management 8 Elect Director James S. Riepe For For Management 9 Elect Director Barrett A. Toan For For Management 10 Elect Director Thomas B. Wheeler For For Management 11 Ratify Auditors For For Management

----- GENZYME CORP. Ticker: GENZ Security ID:

372917104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas A. Berthiaume For For Management 2 Elect Director Gail K. Boudreaux For For Management 3 Elect Director Robert J. Carpenter For For Management 4 Elect Director Charles L. Cooney, Ph.D. For For Management 5 Elect Director Richard F. Syron For For Management 6 Amend Omnibus Stock Plan

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For For Management 7 Amend Non-Employee Director Omnibus Stock For For Management Plan 8 Ratify Auditors
For For Management ----- GOLDMAN SACHS

GROUP, INC., THE Ticker: GS Security ID: 38141G104 Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Lloyd C. Blankfein For For
Management 2 Elect Directors John H. Bryan For For Management 3 Elect Directors Gary D. Cohn For For
Management 4 Elect Directors Claes Dahlback For For Management 5 Elect Directors Stephen Friedman For For
Management 6 Elect Directors William W. George For For Management 7 Elect Directors Rajat K. Gupta For For
Management 8 Elect Directors James A. Johnson For For Management 9 Elect Directors Lois D. Juliber For For
Management 10 Elect Directors Edward M. Liddy For For Management 11 Elect Directors Ruth J. Simmons For For
Management 12 Elect Directors Jon Winkelried For For Management 13 Ratify Auditors For For Management 14
Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation 16 Prepare Sustainability Report Against Against Shareholder

----- GOODRICH CORPORATION Ticker: GR
Security ID: 382388106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane C. Creel For For Management 1.2 Elect Director George A.
Davidson, Jr. For For Management 1.3 Elect Director Harris E. DeLoach, Jr. For For Management 1.4 Elect Director
James W. Griffith For For Management 1.5 Elect Director William R. Holland For For Management 1.6 Elect
Director John P. Jumper For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect
Director Lloyd W. Newton For For Management 1.9 Elect Director Douglas E. Olesen For For Management 1.10
Elect Director Alfred M. Rankin, Jr. For For Management 1.11 Elect Director A. Thomas Young For For
Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve
Qualified Employee Stock Purchase For For Management Plan

----- GOOGLE INC Ticker: GOOG Security ID:
38259P508 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Eric Schmidt For For Management 1.2 Elect Director Sergey Brin For For
Management 1.3 Elect Director Larry Page For For Management 1.4 Elect Director L. John Doerr For For
Management 1.5 Elect Director John L. Hennessy For For Management 1.6 Elect Director Arthur D. Levinson For For
Management 1.7 Elect Director Ann Mather For For Management 1.8 Elect Director Paul S. Otellini For For
Management 1.9 Elect Director K. Ram Shriram For For Management 1.10 Elect Director Shirley M. Tilghman For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4
Adopt Internet Censorship Policies Against Against Shareholder 5 Amend Bylaws to Establish a Board Against
Against Shareholder Committee on Human Rights -----

GRANT PRIDECO INC Ticker: GRP Security ID: 38821G101 Meeting Date: APR 21, 2008 Meeting Type: Special
Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For
Management ----- H&R BLOCK, INC. Ticker: HRB

Security ID: 093671105 Meeting Date: SEP 6, 2007 Meeting Type: Proxy Contest Record Date: JUL 5, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Donna R. Ecton For Did Not Management Vote 2 Elect
Director Louis W. Smith For Did Not Management Vote 3 Elect Director Rayford Wilkins, Jr. For Did Not
Management Vote 4 Ratify Auditors For Did Not Management Vote 5 Separate Chairman and CEO Positions Against
Did Not Shareholder Vote 1 Elect Director Richard C. Breeden For For Management 2 Elect Director Robert A.
Gerard For For Management 3 Elect Director L. Edward Shaw, Jr. For For Management 4 Ratify Auditors For For
Management 5 Separate Chairman and CEO Positions For For Shareholder

----- H&R BLOCK, INC. Ticker: HRB Security ID:
093671105 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Declassify the Board of Directors For For Management

----- H. J. HEINZ CO. Ticker: HNZ Security ID:
423074103 Meeting Date: AUG 15, 2007 Meeting Type: Annual Record Date: JUN 6, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director W.R. Johnson For For Management 1.2 Elect Director C.E. Bunch For For
Management 1.3 Elect Director L.S. Coleman, Jr. For For Management 1.4 Elect Director J.G. Drosdick For For
Management 1.5 Elect Director E.E. Holiday For For Management 1.6 Elect Director C. Kendle For For Management
1.7 Elect Director D.R. O'Hare For For Management 1.8 Elect Director N. Peltz For For Management 1.9 Elect

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Director D.H. Reilley For For Management 1.10 Elect Director L.C. Swann For For Management 1.11 Elect Director T.J. Usher For For Management 1.12 Elect Director M.F. Weinstein For For Management 2 Ratify Auditors For For Management 3 Amend Nonqualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Reduce Supermajority Vote Requirement For For Management 6 Reduce Supermajority Vote Requirement For For Management 7 Company Specific--Provide Majority Vote For For Management for the Election of Directors -----

HALLIBURTON CO. Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan M. Bennett For For Management 2 Elect Director James R. Boyd For For Management 3 Elect Director Milton Carroll For For Management 4 Elect Director Kenneth T. Derr For For Management 5 Elect Director S. Malcolm Gillis For For Management 6 Elect Director James T. Hackett For For Management 7 Elect Director David J. Lesar For For Management 8 Elect Director J. Landis Martin For For Management 9 Elect Director Jay A. Precourt For For Management 10 Elect Director Debra L. Reed For For Management 11 Ratify Auditors For For Management 12 Amend Omnibus Stock Plan For For Management 13 Adopt Human Rights Policy Against Against Shareholder 14 Report on Political Contributions Against Against Shareholder 15 Amend Bylaws to Establish a Board Against For Shareholder Committee on Human Rights -----

HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management 1.2 Elect Director Sara L. Levinson For Withhold Management 1.3 Elect Director George L. Miles, Jr. For For Management 1.4 Elect Director Jochen Zeitz For For Management 2 Ratify Auditors For For Management -----

HARMAN INTERNATIONAL INDUSTRIES, INC. Ticker: HAR Security ID: 413086109 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann McLaughlin Korologos For For Management 1.2 Elect Director Dr. Harald Einsmann For For Management 2 Approve Executive Incentive Bonus Plan For For Management -----

HARRIS CORP. Ticker: HRS Security ID: 413875105 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas A. Dattilo For For Management 2 Elect Director Howard Lance For For Management 3 Elect Director James C. Stoffel For For Management 4 Ratify Auditors For For Management -----

HARSCO CORP. Ticker: HSC Security ID: 415864107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G.D.H. Butler For For Management 1.2 Elect Director K.G. Eddy For For Management 1.3 Elect Director S.D. Fazzolari For For Management 1.4 Elect Director T.D. Growcock For For Management 1.5 Elect Director J.J. Jasinowski For For Management 1.6 Elect Director D.H. Pierce For For Management 1.7 Elect Director C.F. Scanlan For For Management 1.8 Elect Director J.I. Scheiner For For Management 1.9 Elect Director A.J. Sordoni, III For For Management 1.10 Elect Director R.C. Wilburn For For Management 2 Ratify Auditors For For Management -----

HARTFORD FINANCIAL SERVICES GROUP, INC., THE Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ramani Ayer For For Management 2 Elect Director Ramon de Oliveira For For Management 3 Elect Director Trevor Fetter For For Management 4 Elect Director Edward J. Kelly, III For For Management 5 Elect Director Paul G. Kirk, Jr. For For Management 6 Elect Director Thomas M. Marra For For Management 7 Elect Director Gail J. McGovern For For Management 8 Elect Director Michael G. Morris For For Management 9 Elect Director Charles B. Strauss For For Management 10 Elect Director H. Patrick Swygert For For Management 11 Ratify Auditors For For Management -----

HCP INC. Ticker: HCP Security ID: 40414L109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Fanning, Jr. For For Management 1.2 Elect Director James F. Flaherty III For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director David B. Henry For For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Michael D. McKee For For Management 1.7 Elect Director Harold M. Messmer, Jr. For For Management 1.8 Elect Director Peter L. Rhein For For Management 1.9 Elect Director Kenneth B. Roath For For Management 1.10 Elect Director Richard M. -----

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Rosenberg For For Management 1.11 Elect Director Joseph P. Sullivan For For Management 2 Ratify Auditors For For Management ----- HEALTH NET, INC. Ticker: HNT Security ID: 42222G108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore F. Craver, Jr. For For Management 1.2 Elect Director Vicki B. Escarra For For Management 1.3 Elect Director Thomas T. Farley For For Management 1.4 Elect Director Gale S. Fitzgerald For For Management 1.5 Elect Director Patrick Foley For For Management 1.6 Elect Director Jay M. Gellert For For Management 1.7 Elect Director Roger F. Greaves For For Management 1.8 Elect Director Bruce G. Willison For For Management 1.9 Elect Director Frederick C. Yeager For For Management 2 Ratify Auditors For For Management ----- HENRY SCHEIN, INC. Ticker: HSIC Security ID: 806407102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanley M. Bergman For For Management 1.2 Elect Director Gerald A. Benjamin For For Management 1.3 Elect Director James P. Breslawski For For Management 1.4 Elect Director Mark E. Mlotek For For Management 1.5 Elect Director Steven Paladino For For Management 1.6 Elect Director Barry J. Alperin For For Management 1.7 Elect Director Paul Brons For For Management 1.8 Elect Director M.A. Hamburg, M.D. For For Management 1.9 Elect Director Donald J. Kabat For For Management 1.10 Elect Director Philip A. Laskawy For For Management 1.11 Elect Director Karyn Mashima For For Management 1.12 Elect Director Norman S. Matthews For For Management 1.13 Elect Director Louis W. Sullivan, M.D. For For Management 2 Ratify Auditors For For Management ----- HERSHEY CO, THE Ticker: HSY Security ID: 427866108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Cavanaugh For For Management 1.2 Elect Director Charles A. Davis For For Management 1.3 Elect Director Arnold G. Langbo For For Management 1.4 Elect Director James E. Nevels For For Management 1.5 Elect Director Thomas J. Ridge For For Management 1.6 Elect Director Charles B. Strauss For For Management 1.7 Elect Director David J. West For For Management 1.8 Elect Director Kenneth L. Wolfe For For Management 1.9 Elect Director Leroy S. Zimmerman For For Management 2 Ratify Auditors For For Management 3 Report on Implementing the 2001 Cocoa Against Against Shareholder Protocol Against Forced Child Labor 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights ----- HERTZ GLOBAL HOLDINGS INC. Ticker: HTZ Security ID: 42805T105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Durham For For Management 1.2 Elect Director Mark P. Frissora For For Management 1.3 Elect Director David H. Wasserman For For Management 1.4 Elect Director Henry C. Wolf For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan ----- HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edith E. Holiday For For Management 1.2 Elect Director John H. Mullin For For Management 1.3 Elect Director John J. O'Connor For For Management 1.4 Elect Director F. Borden Walker For For Management 1.5 Elect Director Robert N. Wilson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Omnibus Stock Plan For Against Management ----- HEWLETT-PACKARD CO. Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lawrence T. Babbio, Jr. For For Management 2 Elect Director Sari M. Baldauf For For Management 3 Elect Director Richard A. Hackborn For For Management 4 Elect Director John H. Hammergren For For Management 5 Elect Director Mark V. Hurd For For Management 6 Elect Director Joel Z. Hyatt For For Management 7 Elect Director John R. Joyce For For Management 8 Elect Director Robert L. Ryan For For Management 9 Elect Director Lucille S. Salhany For For Management 10 Elect Director G. Kennedy Thompson For For Management 11 Ratify Auditors For For Management ----- HILTON HOTELS CORP. Ticker: HLT Security ID: 432848109 Meeting Date: SEP 18, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- HOLOGIC, INC. Ticker: HOLX Security ID:

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436440101 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Cumming For For Management 1.2 Elect Director Patrick J. Sullivan For For Management 1.3 Elect Director David R. LaVance, Jr. For Withhold Management 1.4 Elect Director Nancy L. Leaming For Withhold Management 1.5 Elect Director Lawrence M. Levy For For Management 1.6 Elect Director Glenn P. Muir For For Management 1.7 Elect Director Elaine S. Ullian For Withhold Management 1.8 Elect Director Daniel J. Levangie For For Management 1.9 Elect Director Sally W. Crawford For Withhold Management 1.10 Elect Director C. William McDaniel For Withhold Management 1.11 Elect Director Wayne Wilson For Withhold Management 2 Increase Authorized Common Stock For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Approve Omnibus Stock Plan For Against Management 5 Adjourn Meeting For Against Management ----- HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C. Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder ----- HONEYWELL

INTERNATIONAL, INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gordon M. Bethune For For Management 2 Elect Director Jaime Chico Pardo For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director D. Scott Davis For For Management 5 Elect Director Linnet F. Deily For For Management 6 Elect Director Clive R. Hollick For For Management 7 Elect Director Bradley T. Sheares For For Management 8 Elect Director Eric K. Shinseki For For Management 9 Elect Director John R. Stafford For For Management 10 Elect Director Michael W. Wright For For Management 11 Ratify Auditors For For Management 12 Provide the Right to Call Special Meeting For For Management 13 Pay For Superior Performance Against For Shareholder ----- HORMEL FOODS CORP. Ticker:

HRL Security ID: 440452100 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrell K. Crews For For Management 1.2 Elect Director Jeffrey M. Ettinger For For Management 1.3 Elect Director Jody H. Feragen For For Management 1.4 Elect Director Luella G. Goldberg For For Management 1.5 Elect Director Susan I. Marvin For For Management 1.6 Elect Director John L. Morrison For For Management 1.7 Elect Director Elsa A. Murano For For Management 1.8 Elect Director Robert C. Nakasone For For Management 1.9 Elect Director Ronald D. Pearson For For Management 1.10 Elect Director Dakota A. Pippins For For Management 1.11 Elect Director Gary J. Ray For For Management 1.12 Elect Director Hugh C. Smith For For Management 1.13 Elect Director John G. Turner For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management ----- HOSPIRA, INC. Ticker: HSP Security ID:

441060100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving W. Bailey, II For For Management 1.2 Elect Director Ronald A. Matricaria For For Management 1.3 Elect Director Jacque J. Sokolov For For Management 2 Ratify Auditors For For Management ----- HOST HOTELS & RESORTS, INC. Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roberts M. Baylis For For Management 2 Elect Director Terence C. Golden For For Management 3 Elect Director Ann M. Korologos For For Management 4 Elect Director Richard E. Marriott For For Management 5 Elect Director Judith A. McHale For For Management 6 Elect Director John B. Morse Jr For For Management 7 Elect Director W. Edward Walter For For Management 8 Ratify Auditors For For Management ----- HUDSON CITY

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BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald E. Hermance, Jr. For For Management 1.2 Elect Director William G. Bardel For For Management 1.3 Elect Director Scott A. Belair For For Management 2 Ratify Auditors For For Management

----- HUMANA INC. Ticker: HUM Security ID: 444859102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David A. Jones, Jr. For For Management 2 Elect Director Frank A. D'Amelio For For Management 3 Elect Director W. Roy Dunbar For For Management 4 Elect Director Kurt J. Hilzinger For For Management 5 Elect Director Michael B. McCallister For For Management 6 Elect Director William J. McDonald For For Management 7 Elect Director James J. O'Brien For For Management 8 Elect Director W. Ann Reynolds For For Management 9 Approve Executive Incentive Bonus Plan For For Management 10 Ratify Auditors For For Management

----- HUNTINGTON BANCSHARES INC. Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don M. Casto, III For For Management 1.2 Elect Director Michael J. Endres For For Management 1.3 Elect Director Wm. J. Lhota For For Management 1.4 Elect Director David L. Porteous For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- ILLINOIS TOOL WORKS INC. Ticker: ITW Security ID: 452308109 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William F. Aldinger For For Management 2 Elect Director Marvin D. Brailsford For For Management 3 Elect Director Susan Crown For For Management 4 Elect Director Don H. Davis, Jr. For For Management 5 Elect Director Robert C. McCormack For For Management 6 Elect Director Robert S. Morrison For For Management 7 Elect Director James A. Skinner For For Management 8 Elect Director Harold B. Smith For For Management 9 Elect Director David B. Speer For For Management 10 Elect Director Pamela B. Strobel For For Management 11 Approve Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management

----- INTEL CORP. Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Craig R. Barrett For For Management 2 Elect Director Charlene Barshefsky For For Management 3 Elect Director Carol A. Bartz For For Management 4 Elect Director Susan L. Decker For For Management 5 Elect Director Reed E. Hundt For For Management 6 Elect Director Paul S. Otellini For For Management 7 Elect Director James D. Plummer For For Management 8 Elect Director David S. Pottruck For For Management 9 Elect Director Jane E. Shaw For For Management 10 Elect Director John L. Thornton For For Management 11 Elect Director David B. Yoffie For For Management 12 Ratify Auditors For For Management 13 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability

----- INTERCONTINENTALEXCHANGE, INC. Ticker: ICE Security ID: 45865V100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Crisp For For Management 1.2 Elect Director Jean-Marc Forneri For For Management 1.3 Elect Director Fred W. Hatfield For For Management 1.4 Elect Director Terrence F. Martell For For Management 1.5 Elect Director Sir Robert Reid For For Management 1.6 Elect Director Frederic V. Salerno For For Management 1.7 Elect Director Frederick W. Schoenhut For For Management 1.8 Elect Director Jeffrey C. Sprecher For For Management 1.9 Elect Director Judith A. Sprieser For For Management 1.10 Elect Director Vincent Tese For For Management 2 Ratify Auditors For For Management

----- INTERNATIONAL BUSINESS MACHINES CORP. Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Black For For Management 1.2 Elect Director W.R. Brody For For Management 1.3 Elect Director K.I. Chenault For For Management 1.4 Elect Director M.L. Eskew For For Management 1.5 Elect Director S.A. Jackson For For Management 1.6 Elect Director L.A. Noto For For Management 1.7 Elect Director J.W. Owens For For Management 1.8 Elect Director S.J. Palmisano For For Management 1.9 Elect Director J.E. Spero For For Management 1.10 Elect Director S. Taurel For For Management 1.11 Elect Director L.H. Zambrano For For Management 2 Ratify Auditors For For Management 3 Restore or Provide for Cumulative Voting Against Against Shareholder 4 Review Executive Compensation Against For Shareholder 5

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Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 6 Amend Bylaw -- Call Special Meetings Against For Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- INTERNATIONAL GAME TECHNOLOGY Ticker: IGT Security ID: 459902102 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Bittman For For Management 1.2 Elect Director Richard R. Burt For For Management 1.3 Elect Director Patti S. Hart For For Management 1.4 Elect Director Leslie S. Heisz For For Management 1.5 Elect Director Robert A. Mathewson For For Management 1.6 Elect Director Thomas J. Matthews For For Management 1.7 Elect Director Robert Miller For For Management 1.8 Elect Director Frederick B. Rentschler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- INTERNATIONAL PAPER CO. Ticker: IP Security ID: 460146103 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Samir G. Gibara For For Management 1.2 Elect Directors John F. Turner For For Management 1.3 Elect Directors Alberto Weisser For For Management 1.4 Elect Directors J. Steven Whisler For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Declassify the Board of Directors For For Management 5 Eliminate Supermajority Vote Requirement For For Management 6 Eliminate Supermajority Vote Requirement For For Management Relating to Business Combinations 7 Reduce Supermajority Vote Requirement Against Against Shareholder 8 Report on Sustainable Forestry Against Against Shareholder

----- INTUIT INC. Ticker: INTU Security ID: 461202103 Meeting Date: DEC 14, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Bennett For For Management 1.2 Elect Director Christopher W. Brody For For Management 1.3 Elect Director William V. Campbell For For Management 1.4 Elect Director Scott D. Cook For For Management 1.5 Elect Director Diane B. Greene For For Management 1.6 Elect Director Michael R. Hallman For For Management 1.7 Elect Director Edward A. Kangas For For Management 1.8 Elect Director Suzanne Nora Johnson For For Management 1.9 Elect Director Dennis D. Powell For For Management 1.10 Elect Director Stratton D. Sclavos For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Senior Executive Incentive Bonus For For Management Plan

----- INTUITIVE SURGICAL, INC. Ticker: ISRG Security ID: 46120E602 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Duggan For For Management 1.2 Elect Director Floyd D. Loop For For Management 1.3 Elect Director George Stalk Jr. For For Management

----- IRON MOUNTAIN INC. Ticker: IRM Security ID: 462846106 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarke H. Bailey For For Management 1.2 Elect Director Constantin R. Boden For For Management 1.3 Elect Director Robert T. Brennan For For Management 1.4 Elect Director Kent P. Dauten For For Management 1.5 Elect Director Michael Lamach For For Management 1.6 Elect Director Arthur D. Little For For Management 1.7 Elect Director C. Richard Reese For For Management 1.8 Elect Director Vincent J. Ryan For For Management 1.9 Elect Director Laurie A. Tucker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- ITT CORP. Ticker: ITT Security ID: 450911102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Loranger For For Management 1.2 Elect Director Curtis J. Crawford For For Management 1.3 Elect Director Christina A. Gold For For Management 1.4 Elect Director Ralph F. Hake For For Management 1.5 Elect Director John J. Hamre For For Management 1.6 Elect Director Frank T. MacInnis For For Management 1.7 Elect Director Surya N. Mohapatra For For Management 1.8 Elect Director Linda S. Sanford For For Management 1.9 Elect Director Markos I. Tambakeras For For Management 2 Ratify Auditors For For Management 3 Amend Articles of Incorporation to For For Management Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Executive Incentive

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Bonus Plan For For Management 8 Report Foreign Military Sales Against Against Shareholder

----- J. C. PENNEY CO., INC (HLDG CO) Ticker: JCP
Security ID: 708160106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Colleen C. Barrett For For Management 2 Elect Director M.
Anthony Burns For For Management 3 Elect Director Maxine K. Clark For For Management 4 Elect Director Thomas
J. Engibous For For Management 5 Elect Director Kent B. Foster For For Management 6 Elect Director Ken C. Hicks
For For Management 7 Elect Director Leonard H. Roberts For For Management 8 Elect Director Javier G. Teruel For
For Management 9 Elect Director Myron E. Ullman, III For For Management 10 Ratify Auditors For For
Management 11 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID:
466313103 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Laurence S. Grafstein For For Management 1.2 Elect Director Mel S. Lavitt For For
Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director William D. Morean For For
Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For
For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone
For For Management 1.9 Elect Director Kathleen A. Walters For For Management 2 Amend Omnibus Stock Plan For
For Management 3 Ratify Auditors For For Management 4 Other Business For For Management

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID:
466313103 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Laurence S. Grafstein For For Management 1.2 Elect Director Mel S. Lavitt For
For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director William D. Morean For
For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman
For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A.
Sansone For For Management 1.9 Elect Director Kathleen A. Walters For For Management 2 Amend Omnibus Stock
Plan For For Management 3 Ratify Auditors For For Management

----- JACOBS ENGINEERING GROUP INC. Ticker:
JEC Security ID: 469814107 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Jumper For For Management 1.2 Elect Director Linda
Fayne Levinson For For Management 1.3 Elect Director Craig L. Martin For For Management 2 Ratify Auditors For
For Management ----- JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul F. Balsler For For Management 2 Elect Director Gary D.
Black For For Management 3 Elect Director Jeffrey J. Diermeier For For Management 4 Elect Director Glenn S.
Schafer For For Management 5 Elect Director Robert Skidelsky For For Management 6 Ratify Auditors For For
Management 7 Approve Executive Incentive Bonus Plan For For Management

----- JOHNSON & JOHNSON Ticker: JNJ Security ID:
478160104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Mary Sue Coleman For For Management 1.2 Elect Director James G. Cullen For
For Management 1.3 Elect Director Michael M.E. Johns For Withhold Management 1.4 Elect Director Arnold G.
Langbo For Withhold Management 1.5 Elect Director Susan L. Lindquist For For Management 1.6 Elect Director Leo
F. Mullin For For Management 1.7 Elect Director Wiliam D. Perez For Withhold Management 1.8 Elect Director
Christine A. Poon For For Management 1.9 Elect Director Charles Prince For Withhold Management 1.10 Elect
Director Steven S. Reinemund For For Management 1.11 Elect Director David Satcher For For Management 1.12
Elect Director William C. Weldon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to
Ratify Named Executive Against For Shareholder Officers' Compensation

----- JOHNSON CONTROLS, INC. Ticker: JCI
Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 15, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Robert A.
Cornog For For Management 1.3 Elect Director William H. Lacy For For Management 1.4 Elect Director Stephen A.
Roell For For Management 2 Ratify Auditors For For Management

----- JOY GLOBAL, INC. Ticker: JOYG Security ID:

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481165108 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven L. Gerard For For Management 1.2 Elect Director John Nils Hanson For For Management 1.3 Elect Director Ken C. Johnsen For For Management 1.4 Elect Director Gale E. Klappa For For Management 1.5 Elect Director Richard B. Loynd For For Management 1.6 Elect Director P. Eric Siegert For For Management 1.7 Elect Director Michael W. Sutherlin For For Management 1.8 Elect Director James H. Tate For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- JPMORGAN CHASE & CO. Ticker: JPM Security

ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder ----- JUNIPER

NETWORKS, INC. Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Cranston For For Management 1.2 Elect Director J. Michael Lawrie For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- KBR, INC. Ticker: KBR Security ID: 48242W106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Huff For For Management 1.2 Elect Director Lester L. Lyles For For Management 1.3 Elect Director Richard J. Slater For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- KELLOGG CO. Ticker: K Security ID: 487836108 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mackay For For Management 1.2 Elect Director Sterling Speirn For For Management 1.3 Elect Director John Zabriskie For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- KEYCORP Ticker: KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- KIMBERLY-CLARK CORP. Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alm For Did Not Management Vote 2 Elect Director John F. Bergstrom For Did Not Management Vote 3 Elect Director Robert W. Decherd For Did Not Management Vote 4 Elect Director Ian C. Read For Did Not Management Vote 5 Elect Director G. Craig Sullivan For Did Not Management Vote 6 Ratify Auditors For Did Not Management Vote 7 Eliminate Supermajority Vote Requirement For Did Not Management Vote 8 Require Director Nominee Qualifications Against Did Not Shareholder Vote 9 Adopt ILO Based Code of Conduct Against Did Not Shareholder Vote 10 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 11 Provide for Cumulative Voting Against Did Not Shareholder Vote 12 Amend Bylaws to Establish a Board Against Did Not Shareholder Committee on Sustainability Vote

----- KIMCO REALTY CORP. Ticker: KIM Security

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ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin S. Kimmel For For Management 1.2 Elect Director Milton Cooper For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Michael J. Flynn For For Management 1.5 Elect Director Joe Grills For For Management 1.6 Elect Director David B. Henry For For Management 1.7 Elect Director F. Patrick Hughes For For Management 1.8 Elect Director Frank Lourenso For For Management 1.9 Elect Director Richard Saltzman For For Management 1.10 Elect Director Philip Coviello For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- KLA-TENCOR CORP. Ticker: KLAC Security

ID: 482480100 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Stephen P. Kaufman For For Management 1.3 Elect Director Richard P. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- KOHL'S CORP. Ticker: KSS Security ID:

500255104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven A. Burd For For Management 2 Elect Director Wayne Embry For For Management 3 Elect Director John F. Herma For For Management 4 Elect Director William S. Kellogg For For Management 5 Elect Director Kevin Mansell For For Management 6 Elect Director R. Lawrence Montgomery For For Management 7 Elect Director Frank V. Sica For For Management 8 Elect Director Peter M. Sommerhauser For For Management 9 Elect Director Stephanie A. Streeter For For Management 10 Elect Director Stephen E. Watson For For Management 11 Ratify Auditors For For Management 12 Require a Majority Vote for the Election Against For Shareholder of Directors 13 Pay For Superior Performance Against For Shareholder

----- KRAFT FOODS INC Ticker: KFT Security ID:

50075N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ajay Banga For For Management 1.2 Elect Director Jan Bennink For For Management 1.3 Elect Director Myra M. Hart For For Management 1.4 Elect Director Lois D. Juliber For For Management 1.5 Elect Director Mark D. Ketchum For For Management 1.6 Elect Director Richard A. Lerner For For Management 1.7 Elect Director John C. Pope For For Management 1.8 Elect Director Fredric G. Reynolds For For Management 1.9 Elect Director Irene B. Rosenfeld For For Management 1.10 Elect Director Mary L. Schapiro For For Management 1.11 Elect Director Deborah C. Wright For For Management 1.12 Elect Director Frank G. Zarb For For Management 2 Ratify Auditors For For Management

----- KROGER CO., THE Ticker: KR Security ID:

501044101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Reuben V. Anderson For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director David B. Dillon For For Management 4 Elect Director Susan J. Kropf For For Management 5 Elect Director John T. LaMacchia For For Management 6 Elect Director David B. Lewis For For Management 7 Elect Director Don W. McGeorge For For Management 8 Elect Director W. Rodney McMullen For For Management 9 Elect Director Jorge P. Montoya For For Management 10 Elect Director Clyde R. Moore For For Management 11 Elect Director Susan M. Phillips For For Management 12 Elect Director Steven R. Rogel For For Management 13 Elect Director James A. Runde For For Management 14 Elect Director Ronald L. Sargent For For Management 15 Elect Director Bobby S. Shackouls For For Management 16 Approve Omnibus Stock Plan For Against Management 17 Ratify Auditors For For Management 18 Adopt Climate Change Policy Against Against Shareholder 19 Adopt Purchasing Preference for Suppliers Against Against Shareholder Using CAK 20 Phase out Sales of Eggs from Battery Cage Against Against Shareholder Hens 21 Report on Company Product Safety Policies Against Against Shareholder 22 Pay For Superior Performance Against For Shareholder

----- L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Shalikashvili For For Management 1.2 Elect Director Michael T. Strianese For For Management 1.3 Elect Director John P. White For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Auditors For For Management

----- LABORATORY CORPORATION OF AMERICA HOLDINGS Ticker: LH Security ID: 50540R409 Meeting Date:

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MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas P. Mac Mahon For For Management 2 Elect Director Kerrii B. Anderson For For Management 3 Elect Director Jean-Luc Belingard For For Management 4 Elect Director David P. King For For Management 5 Elect Director Wendy E. Lane For For Management 6 Elect Director Robert E. Mittelstaedt, For For Management Jr. 7 Elect Director Arthur H. Rubenstein For For Management 8 Elect Director Bradford T. Smith For For Management 9 Elect Director M. Keith Weikel For For Management 10 Elect Director R. Sanders Williams For For Management 11 Approve Executive Incentive Bonus Plan For For Management 12 Approve Omnibus Stock Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Ratify Auditors For For Management

----- LAM RESEARCH CORP. Ticker: LRCX Security ID: 512807108 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bagley For For Management 1.2 Elect Director David G. Arscott For For Management 1.3 Elect Director Robert M. Berdahl For For Management 1.4 Elect Director Richard J. Elkus, Jr. For For Management 1.5 Elect Director Jack R. Harris For For Management 1.6 Elect Director Grant M. Inman For For Management 1.7 Elect Director Catherine P. Lego For For Management 1.8 Elect Director Stephen G. Newberry For For Management 1.9 Elect Director Seiichi Watanabe For For Management 1.10 Elect Director Patricia S. Wolpert For For Management 2 Ratify Auditors For For Management

----- LAMAR ADVERTISING COMPANY Ticker: LAMR Security ID: 512815101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Maxwell Hamilton For For Management 1.2 Elect Director Robert M. Jelenic For For Management 1.3 Elect Director John E. Koerner, III For For Management 1.4 Elect Director Stephen P. Mumblow For For Management 1.5 Elect Director Thomas V. Reifeneiser For For Management 1.6 Elect Director Anna Reilly For For Management 1.7 Elect Director Kevin P. Reilly, Jr. For For Management 1.8 Elect Director Wendell Reilly For For Management 2 Ratify Auditors For For Management

----- LAS VEGAS SANDS CORP Ticker: LVS Security ID: 517834107 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles D. Forman For For Management 1.2 Elect Director George P. Koo For For Management 1.3 Elect Director Irwin A. Siegel For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 19, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Harold L. Adams For For Management 1.2 Elect Raymond A. Mason For For Management 1.3 Elect Margaret Milner Richardson For For Management 1.4 Elect Kurt L. Schmoke For For Management 1.5 Elect Robert E. Angelica For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan 4 Ratify Auditors For For Management 5 Separate Chairman and CEO Positions Against For Shareholder

----- LEHMAN BROTHERS HOLDINGS INC. Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael L. Ainslie For For Management 2 Elect Director John F. Akers For For Management 3 Elect Director Roger S. Berlind For For Management 4 Elect Director Thomas H. Cruikshank For For Management 5 Elect Director Marsha Johnson Evans For For Management 6 Elect Director Richard S. Fuld, Jr. For For Management 7 Elect Director Christopher Gent For For Management 8 Elect Director Jerry A. Grundhofer For For Management 9 Elect Director Roland A. Hernandez For For Management 10 Elect Director Henry Kaufman For For Management 11 Elect Director John D. Macomber For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For Against Management 14 Approve/Amend Executive Incentive Bonus For For Management Plan 15 Publish Political Contributions Against Against Shareholder 16 Prepare an Environmental Sustainability Against Against Shareholder Report

----- LIMITED BRANDS Ticker: LTD Security ID: 532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna A. James For For Management 1.2 Elect Director Jeffrey H. Miro For For Management 1.3 Elect Director Jeffrey B. Swartz For For Management 1.4 Elect Director Raymond Zimmerman For For Management 2 Ratify Auditors For For Management

----- LINCOLN NATIONAL CORP. Ticker: LNC
Security ID: 534187109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.2 Elect Director Dennis R.
Glass For For Management 1.3 Elect Director Michael F. Mee For For Management 1.4 Elect Director David A.
Stonecipher For For Management 2 Ratify Auditors For For Management

----- LINEAR TECHNOLOGY CORP. Ticker: LLTC
Security ID: 535678106 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Swanson, Jr. For For Management 1.2 Elect Director David
S. Lee For For Management 1.3 Elect Director Lothar Maier For For Management 1.4 Elect Director Richard M.
Moley For For Management 1.5 Elect Director Thomas S. Volpe For For Management 2 Ratify Auditors For For
Management

----- LOCKHEED MARTIN CORP.
Ticker: LMT Security ID: 539830109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. C. "Pete" Aldrige, Jr. For For Management 1.2
Elect Director Nolan D. Archibald For For Management 1.3 Elect Director David B. Burritt For For Management 1.4
Elect Director James O. Ellis, Jr. For For Management 1.5 Elect Director Gwendolyn S. King For For Management
1.6 Elect Director James M. Loy For For Management 1.7 Elect Director Douglas H. McCorkindale For For
Management 1.8 Elect Director Joseph W. Ralston For For Management 1.9 Elect Director Frank Savage For For
Management 1.10 Elect Director James Schneider For For Management 1.11 Elect Director Anne Stevens For For
Management 1.12 Elect Director Robert J. Stevens For For Management 1.13 Elect Director James R. Ukropina For
For Management 2 Ratify Auditors For For Management 3 Provide for Simple Majority Voting For For Management
4 Amend Articles/Bylaws/Charter-Non-Routine For For Management 5 Amend Omnibus Stock Plan For Against
Management 6 Approve Non-Employee Director Stock For Against Management Option Plan 7 Increase Disclosure
of Executive Against Against Shareholder Compensation 8 Report on Nuclear Weapons Against Against Shareholder
9 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- LOEWS CORP. Ticker: LTR Security ID:
540424108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Ann E. Berman For For Management 2 Elect Director Joseph L. Bower For For
Management 3 Elect Director Charles M. Diker For For Management 4 Elect Director Paul J. Fribourg For For
Management 5 Elect Director Walter L. Harris For For Management 6 Elect Director Philip A. Laskawy For For
Management 7 Elect Director Gloria R. Scott For For Management 8 Elect Director Andrew H. Tisch For For
Management 9 Elect Director James S. Tisch For For Management 10 Elect Director Jonathan M. Tisch For For
Management 11 Ratify Auditors For For Management 12 Provide for Cumulative Voting Against Against Shareholder
13 Pay For Superior Performance Against For Shareholder 14 Adopt Principles for Health Care Reform Against
Against Shareholder 15 Amend Tobacco Marketing Strategies Against Against Shareholder

----- LOWE'S COMPANIES, INC. Ticker: LOW
Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ingram For For Management 1.2 Elect Director
Robert J. Johnson For For Management 1.3 Elect Director Richard K. Lochridge For For Management 2 Ratify
Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Reduce Supermajority
Vote Requirement Against For Shareholder 5 Pay For Superior Performance Against For Shareholder

----- LYONDELL CHEMICAL CO. Ticker: LYO
Security ID: 552078107 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: OCT 9, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management

----- M & T BANK CORP. Ticker: MTB
Security ID: 55261F104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director Robert J.
Bennett For For Management 1.3 Elect Director C. Angela Bontempo For For Management 1.4 Elect Director Robert
T. Brady For For Management 1.5 Elect Director Michael D. Buckley For For Management 1.6 Elect Director T.J.
Cunningham III For For Management 1.7 Elect Director Mark J. Czarnecki For For Management 1.8 Elect Director
Colm E. Doherty For For Management 1.9 Elect Director Richard E. Garman For For Management 1.10 Elect
Director Daniel R. Hawbaker For For Management 1.11 Elect Director Patrick W.E. Hodgson For For Management

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1.12 Elect Director Richard G. King For For Management 1.13 Elect Director Reginald B. Newman, II For For Management 1.14 Elect Director Jorge G. Pereira For For Management 1.15 Elect Director Michael P. Pinto For For Management 1.16 Elect Director Robert E. Sadler, Jr. For For Management 1.17 Elect Director Eugene J. Sheehy For For Management 1.18 Elect Director Stephen G. Sheetz For For Management 1.19 Elect Director Herbert L. Washington For For Management 1.20 Elect Director Robert G. Wilmers For For Management 2 Ratify Auditors For For Management ----- MACERICH CO., THE Ticker: MAC Security ID: 554382101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dana K. Anderson For For Management 2 Elect Director Diana M. Laing For For Management 3 Elect Director Stanley A. Moore For For Management 4 Ratify Auditors For For Management 5 Declassify the Board of Directors For For Management

----- MACY'S INC Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Deirdre P. Connelly For For Management 1.3 Elect Director Meyer Feldberg For For Management 1.4 Elect Director Sara Levinson For For Management 1.5 Elect Director Terry J. Lundgren For For Management 1.6 Elect Director Joseph Neubauer For For Management 1.7 Elect Director Joseph A. Pichler For For Management 1.8 Elect Director Joyce M. Roche For For Management 1.9 Elect Director Karl M. von der Heyden For For Management 1.10 Elect Director Craig E. Weatherup For For Management 1.11 Elect Director Marna C. Whittington For For Management 2 Ratify Auditors For For Management ----- MANITOWOC COMPANY, INC., THE Ticker: MTW Security ID: 563571108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Anderson For For Management 1.2 Elect Director Keith D. Nosbusch For For Management 1.3 Elect Director Glen E. Tellock For For Management 2 Ratify Auditors For For Management ----- MANPOWER INC. Ticker: MAN Security ID: 56418H100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Thomas Bouchard For For Management 1.2 Elect Director Cari M. Dominguez For For Management 1.3 Elect Director Edward J. Zore For For Management 2 Ratify Auditors For For Management 3 Adopt MacBride Principles Against Against Shareholder

----- MARATHON OIL CORP Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles F. Bolden, Jr. For For Management 2 Elect Director Gregory H. Boyce For For Management 3 Elect Director Shirley Ann Jackson For For Management 4 Elect Director Philip Lader For For Management 5 Elect Director Charles R. Lee For For Management 6 Elect Director Dennis H. Reilley For For Management 7 Elect Director Seth E. Schofield For For Management 8 Elect Director John W. Snow For For Management 9 Elect Director Thomas J. Usher For For Management 10 Ratify Auditors For For Management 11 Amend Bylaws -- Call Special Meetings Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

MARRIOTT INTERNATIONAL INC. Ticker: MAR Security ID: 571903202 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J.W. Marriott, Jr. For For Management 2 Elect Director John W. Marriott, III For For Management 3 Elect Director Mary K. Bush For For Management 4 Elect Director Lawrence W. Kellner For For Management 5 Elect Director Debra L. Lee For For Management 6 Elect Director George Munoz For For Management 7 Elect Director Steven S. Reinemund For For Management 8 Elect Director Harry J. Pearce For For Management 9 Elect Director William J. Shaw For For Management 10 Elect Director Lawrence M. Small For For Management 11 Ratify Auditors For For Management

----- MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen R. Hardis For For Management 2 Elect Director The Rt. Hon. Lord Lang of For For Management Monkton, DL 3 Elect Director Morton O. Schapiro For For Management 4 Elect Director Adele Simmons For For Management 5 Elect Director Brian Duperreault For For Management 6 Elect Director Bruce P. Nolop For For Management 7 Ratify Auditors For For Management 8 Declassify the Board of Directors For For Management 9 Report on Political Contributions Against Against Shareholder ----- MARSHALL & ILSLEY CORP.

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Ticker: MI Security ID: 571834100 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 19, 2007
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Adjourn Meeting For
For Management ----- MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management 1.2 Elect Director
Jon F. Chait For For Management 1.3 Elect Director John W. Daniels, Jr. For For Management 1.4 Elect Director
Dennis J. Kuester For For Management 1.5 Elect Director David J. Lubar For For Management 1.6 Elect Director
John A. Mellows For For Management 1.7 Elect Director Robert J. O'Toole For For Management 1.8 Elect Director
San W. Orr, Jr For For Management 1.9 Elect Director John S. Shiely For For Management 1.10 Elect Director Debra
S. Waller For For Management 1.11 Elect Director George E. Wardeberg For For Management 2 Amend Executive
Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the
Election Against For Shareholder of Directors -----

MARTIN MARIETTA MATERIALS, INC. Ticker: MLM Security ID: 573284106 Meeting Date: MAY 28, 2008
Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sue W.
Cole For For Management 1.2 Elect Director Michael J. Quillen For For Management 1.3 Elect Director Stephen P.
Zelnak, Jr. For For Management 2 Ratify Auditors For For Management

----- MASCO CORPORATION Ticker: MAS Security
ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Director Verne G. Istock For Against Management 2 Elect Director David L. Johnston
For Against Management 3 Elect Director J. Michael Losh For Against Management 4 Elect Director Timothy
Wadhams For For Management 5 Ratify Auditors For For Management

----- MASTERCARD INCORPORATED Ticker: MA
Security ID: 57636Q104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard S.Y. Fung For For Management 1.2 Elect Director Marc
Olivie For For Management 1.3 Elect Director Mark Schwartz For For Management 2 Ratify Auditors For For
Management -----

MATTEL, INC. Ticker: MAT
Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Dolan For For Management 2 Elect Director Robert A. Eckert
For For Management 3 Elect Director Frances D. Fergusson For For Management 4 Elect Director Tully M. Friedman
For For Management 5 Elect Director Dominic Ng For For Management 6 Elect Director Vasant M. Prabhu For For
Management 7 Elect Director Andrea L. Rich For For Management 8 Elect Director Ronald L. Sargent For For
Management 9 Elect Director Dean A. Scarborough For For Management 10 Elect Director Christopher A. Sinclair
For For Management 11 Elect Director G. Craig Sullivan For For Management 12 Elect Director Kathy Brittain White
For For Management 13 Ratify Auditors For For Management 14 Report on Product Safety and Working Against
Against Shareholder Conditions -----

MCDONALD'S
CORP. Ticker: MCD Security ID: 580135101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date:
MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ralph Alvarez For For Management 2 Elect
Director Susan E. Arnold For For Management 3 Elect Director Richard H. Lenny For For Management 4 Elect
Director Cary D. McMillan For For Management 5 Elect Director Sheila A. Penrose For For Management 6 Elect
Director James A. Skinner For For Management 7 Ratify Auditors For For Management

----- MCGRAW-HILL COMPANIES, INC., THE
Ticker: MHP Security ID: 580645109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect
Director Douglas N. Daft For For Management 1.3 Elect Director Linda Koch Lorimer For For Management 1.4 Elect
Director Harold McGraw III For For Management 1.5 Elect Director Michael Rake For For Management 2 Ratify
Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4 Reduce Supermajority
Vote Requirement Against For Shareholder -----

MCKESSON CORPORATION Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 25, 2007 Meeting Type:
Annual Record Date: MAY 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John H. Hammergren
For For Management 2 Elect Director M. Christine Jacobs For For Management 3 Declassify the Board of Directors
For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock

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Purchase For For Management Plan 6 Ratify Auditors For For Management

----- MDU RESOURCES GROUP, INC. Ticker: MDU
Security ID: 552690109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg
For For Management 1.3 Elect Director Patricia L. Moss For For Management 2 Ratify Auditors For For Management

----- MEADWESTVACO CORP. Ticker: MWV
Security ID: 583334107 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Campbell For For Management 1.2 Elect Director Thomas
W. Cole, Jr. For For Management 1.3 Elect Director James M. Kilts For For Management 1.4 Elect Director Susan J.
Kropf For For Management 1.5 Elect Director Douglas S. Luke For For Management 1.6 Elect Director Robert C.
McCormack For For Management 1.7 Elect Director Timothy H. Powers For For Management 1.8 Elect Director
Edward M. Straw For For Management 1.9 Elect Director Jane L. Warner For For Management 2 Ratify Auditors For
For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MEDCO HEALTH SOLUTIONS, INC. Ticker:
MHS Security ID: 58405U102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John L. Cassis For For Management 2 Elect Director Michael
Goldstein For For Management 3 Elect Director Blenda J. Wilson For For Management 4 Ratify Auditors For For
Management 5 Increase Authorized Common Stock For For Management 6 Limit Executive Compensation Against
Against Shareholder ----- MEDTRONIC, INC. Ticker:

MDT Security ID: 585055106 Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUN 25, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director
Arthur D. Collins, Jr. For For Management 1.3 Elect Director James T. Lenehan For For Management 1.4 Elect
Director Kendall J. Powell For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of
Directors For For Management ----- MEMC

ELECTRONIC MATERIALS, INC. Ticker: WFR Security ID: 552715104 Meeting Date: APR 23, 2008 Meeting
Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Blackmore
For For Management 1.2 Elect Director Nabeel Gareeb For For Management 1.3 Elect Director Marshall Turner For
For Management 2 Ratify Auditors For For Management

----- MERCK & CO., INC. Ticker: MRK Security ID:
589331107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Richard T. Clark For For Management 2 Elect Director Johnnetta B. Cole, Ph.D.
For For Management 3 Elect Director Thomas H. Glocer For For Management 4 Elect Director Steven F. Goldstone
For For Management 5 Elect Director William B. Harrison, Jr. For For Management 6 Elect Director Harry R.
Jacobson, M.D. For For Management 7 Elect Director William N. Kelley, M.D. For For Management 8 Elect Director
Rochelle B. Lazarus For For Management 9 Elect Director Thomas E. Shenk, Ph.D. For For Management 10 Elect
Director Anne M. Tatlock For For Management 11 Elect Director Samuel O. Thier, M.D. For For Management 12
Elect Director Wendell P. Weeks For For Management 13 Elect Director Peter C. Wendell For For Management 14
Ratify Auditors For For Management 15 Limit Executive Compensation Against Against Shareholder 16 Advisory
Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 17 Amend Articles/Bylaws/Charter
-- Call Against For Shareholder Special Meetings 18 Adopt a bylaw to Require an Independent Against Against
Shareholder Lead Director ----- MERRILL LYNCH &

CO., INC. Ticker: MER Security ID: 590188108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date:
FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Carol T. Christ For For Management 2 Elect
Director Armando M. Codina For For Management 3 Elect Director Judith Mayhew Jonas For For Management 4
Elect Director John A. Thain For For Management 5 Ratify Auditors For For Management 6 Provide for Cumulative
Voting Against Against Shareholder 7 Compensation- Miscellaneous Company Against Against Shareholder
Specific--Prohibiting Executive Officer Stock Sales during Buyback 8 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation 9 Adopt Employment Contract Against Against Shareholder

----- METLIFE, INC Ticker: MET Security ID:
59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Sylvia Mathews Burwell For For Management 1.2 Elect Director Eduardo

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Castro-Wright For For Management 1.3 Elect Director Cheryl W. Grise For For Management 1.4 Elect Director William C. Steere, Jr. For For Management 1.5 Elect Director Lulu C. Wang For For Management 2 Ratify Auditors For For Management ----- METROPCS

COMMUNICATIONS, INC. Ticker: PCS Security ID: 591708102 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger D. Linquist For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- MGM MIRAGE Ticker: MGM Security ID: 552953101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Baldwin For For Management 1.2 Elect Director Willie D. Davis For For Management 1.3 Elect Director Kenny C. Guinn For For Management 1.4 Elect Director Alexander M. Haig, Jr. For For Management 1.5 Elect Director Alexis M. Herman For For Management 1.6 Elect Director Roland Hernandez For For Management 1.7 Elect Director Gary N. Jacobs For For Management 1.8 Elect Director Kirk Kerkorian For For Management 1.9 Elect Director J. Terrence Lanni For For Management 1.10 Elect Director Anthony Mandekic For For Management 1.11 Elect Director Rose Mckinney-James For For Management 1.12 Elect Director James J. Murren For For Management 1.13 Elect Director Ronald M. Popeil For For Management 1.14 Elect Director Daniel J. Taylor For For Management 1.15 Elect Director Melvin B. Wolzinger For For Management 2 Ratify Auditors For For Management 3 Report on Dividends Paid by Company's Against Against Shareholder Peer Group

----- MICROCHIP TECHNOLOGY, INC. Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 17, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Sanghi For For Management 1.2 Elect Director Albert J. Hugo-Martinez For For Management 1.3 Elect Director L.B. Day For For Management 1.4 Elect Director Matthew W. Chapman For For Management 1.5 Elect Director Wade F. Meyercord For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- MICRON TECHNOLOGY, INC. Ticker: MU Security ID: 595112103 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Appleton For For Management 1.2 Elect Director Teruaki Aoki For For Management 1.3 Elect Director James W. Bagley For For Management 1.4 Elect Director Robert L. Bailey For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Lawrence N. Mondry For For Management 1.7 Elect Director Robert E. Switz For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- MICROSOFT CORP. Ticker: MSFT Security ID: 594918104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Gates, III For For Management 2 Elect Director Steven A. Ballmer For For Management 3 Elect Director James I. Cash, Jr. For For Management 4 Elect Director Dina Dublon For For Management 5 Elect Director Raymond V. Gilmartin For For Management 6 Elect Director Reed Hastings For For Management 7 Elect Director David F. Marquardt For For Management 8 Elect Director Charles H. Noski For For Management 9 Elect Director Helmut Panke For For Management 10 Elect Director Jon A. Shirley For For Management 11 Ratify Auditors For For Management 12 Adopt Policies to Protect Freedom of Against Against Shareholder Access to the Internet 13 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights ----- MIRANT CORP Ticker:

MIR.XA Security ID: 60467R100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Cason For For Management 1.2 Elect Director A.D. (Pete) Correll For For Management 1.3 Elect Director Terry G. Dallas For For Management 1.4 Elect Director Thomas H. Johnson For For Management 1.5 Elect Director John T. Miller For For Management 1.6 Elect Director Edward R. Muller For For Management 1.7 Elect Director Robert C. Murray For For Management 1.8 Elect Director John M. Quain For For Management 1.9 Elect Director William L. Thacker For For Management 2 Ratify Auditors For For Management ----- MOHAWK INDUSTRIES, INC. Ticker: MHK Security ID: 608190104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Fiedler For For Management 1.2 Elect Director Jeffrey S. Lorberbaum For For Management 1.3 Elect Director Robert N. Pokelwaldt For For Management

----- MOLEX INCORPORATED Ticker: MOLX

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Security ID: 608554101 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: AUG 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Birck For For Management 1.2 Elect Director Frederick A. Krehbiel For For Management 1.3 Elect Director Kazumasa Kusaka For For Management 1.4 Elect Director Martin P. Slark For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Stock Option Plan For For Management 4 Ratify Auditors For For Management

----- MOLSON COORS BREWING CO Ticker: TAP
Security ID: 60871R209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Cleghorn For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director David P. O'Brien For For Management

----- MONSANTO CO. Ticker: MON Security ID: 61166W101 Meeting Date: JAN 16, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Bachmann For For Management 1.2 Elect Director William U. Parfet For For Management 1.3 Elect Director George H. Poste For For Management 2 Ratify Auditors For For Management 3 Separate Chairman and CEO Positions Against Against Shareholder 4 Amend Bylaws to Not Indemnify Directors Against Against Shareholder for Social and Environmental Liabilities

----- MOODY'S CORPORATION Ticker: MCO
Security ID: 615369105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert R. Glauber For For Management 2 Elect Director Connie Mack For For Management 3 Elect Director Nancy S. Newcomb For For Management 4 Ratify Auditors For For Management 5 Reduce Supermajority Vote Requirement Against For Shareholder

----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roy J. Bostock For For Management 2 Elect Director Erskine B. Bowles For For Management 3 Elect Director Howard J. Davies For For Management 4 Elect Director C. Robert Kidder For For Management 5 Elect Director John J. Mack For For Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Charles H. Noski For For Management 8 Elect Director Hutham S. Olayan For For Management 9 Elect Director Charles E. Phillips, Jr. For For Management 10 Elect Director Griffith Sexton For For Management 11 Elect Director Laura D. Tyson For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Approve Report of the Compensation Against For Shareholder Committee 15 Report on Human Rights Investment Against Against Shareholder Policies

----- MOTOROLA, INC. Ticker: MOT Security ID: 620076109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Brown For For Management 1.2 Elect Director D. Dorman For For Management 1.3 Elect Director W. Hambrecht For For Management 1.4 Elect Director J. Lewent For For Management 1.5 Elect Director K. Meister For For Management 1.6 Elect Director T. Meredith For For Management 1.7 Elect Director N. Negroponte For For Management 1.8 Elect Director S. Scott III For For Management 1.9 Elect Director R. Sommer For For Management 1.10 Elect Director J. Stengel For For Management 1.11 Elect Director A. Vinciguerra For For Management 1.12 Elect Director D. Warner III For For Management 1.13 Elect Director J. White For For Management 1.14 Elect Director M. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 4 Claw-back of Payments under Restatements Against Against Shareholder 5 Amend Human Rights Policies Against Against Shareholder

----- MURPHY OIL CORP. Ticker: MUR Security ID: 626717102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Blue For For Management 1.2 Elect Director Claiborne P. Deming For For Management 1.3 Elect Director Robert A. Hermes For For Management 1.4 Elect Director James V. Kelley For For Management 1.5 Elect Director R. Madison Murphy For For Management 1.6 Elect Director William C. Nolan, Jr. For For Management 1.7 Elect Director Ivar B. Ramberg For For Management 1.8 Elect Director Neal E. Schmale For For Management 1.9 Elect Director David J. H. Smith For For Management 1.10 Elect Directors Caroline G. Theus For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Ratify Auditors For For Management

----- NATIONAL CITY CORP. Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield For For Management 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management 2 Ratify Auditors For For Management

----- NATIONAL OILWELL VARCO, INC. Ticker: NOV Security ID: 637071101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert E. Beauchamp For For Management 2 Elect Director Jeffery A. Smisek For For Management 3 Ratify Auditors For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- NATIONAL SEMICONDUCTOR CORP. Ticker: NSM Security ID: 637640103 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Brian L. Halla For For Management 2 Elect Director Steven R. Appleton For For Management 3 Elect Director Gary P. Arnold For For Management 4 Elect Director Richard J. Danzig For For Management 5 Elect Director John T. Dickson For For Management 6 Elect Director Robert J. Frankenberg For For Management 7 Elect Director E. Floyd Kvamme For For Management 8 Elect Director Modesto A. Maidique For For Management 9 Elect Director Edward McCracken For For Management 10 Ratify Auditors For For Management 11 Approve Omnibus Stock Plan For For Management 12 Amend Omnibus Stock Plan For For Management

----- NATIONWIDE FINANCIAL SERVICES, INC. Ticker: NFS Security ID: 638612101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Alutto For For Management 1.2 Elect Director Arden L. Shisler For For Management 1.3 Elect Director Alex Shumate For For Management 1.4 Elect Director Thomas F. Zenty III For For Management 2 Ratify Auditors For For Management

----- NETWORK APPLIANCE, INC. Ticker: NTAP Security ID: 64120L104 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Warmenhoven For For Management 1.2 Elect Director Donald T. Valentine For For Management 1.3 Elect Director Jeffry R. Allen For For Management 1.4 Elect Director Carol A. Bartz For For Management 1.5 Elect Director Alan L. Earhart For For Management 1.6 Elect Director Edward Kozel For For Management 1.7 Elect Director Mark Leslie For For Management 1.8 Elect Director Nicholas G. Moore For For Management 1.9 Elect Director George T. Shaheen For For Management 1.10 Elect Director Robert T. Wall For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Qualified Employee Stock Purchase For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management

----- NEW YORK COMMUNITY BANCORP, INC. Ticker: NYB Security ID: 649445103 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominick Ciampa For For Management 1.2 Elect Director William C. Frederick, M.D. For For Management 1.3 Elect Director Max L. Kupferberg For For Management 1.4 Elect Director Spiros J. Voutsinas For For Management 1.5 Elect Director Robert Wann For For Management 2 Ratify Auditors For For Management

----- NEWELL RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael T. Cowhig For For Management 2 Elect Director Mark D. Ketchum For For Management 3 Elect Director William D. Marohn For For Management 4 Elect Director Raymond G. Viault For For Management 5 Ratify Auditors For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Eliminate Supermajority Vote Requirement For For Management

----- NEWFIELD EXPLORATION CO. Ticker: NFX Security ID: 651290108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Trice For For Management 1.2 Elect Director Howard H.

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Newman For For Management 1.3 Elect Director Thomas G. Ricks For For Management 1.4 Elect Director C.E. (Chuck) Shultz For For Management 1.5 Elect Director Dennis R. Hendrix For For Management 1.6 Elect Director Philip J. Burguieres For For Management 1.7 Elect Director John Randolph Kemp III For For Management 1.8 Elect Director J. Michael Lacey For For Management 1.9 Elect Director Joseph H. Netherland For For Management 1.10 Elect Director J. Terry Strange For For Management 1.11 Elect Director Pamela J. Gardner For For Management 1.12 Elect Director Juanita F. Romans For For Management 2 Ratify Auditors For For Management

----- NEWMONT MINING CORP. Ticker: NEM
Security ID: 651639106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glen A. Barton For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director Joseph A. Carrabba For For Management 1.4 Elect Director Noreen Doyle For For Management 1.5 Elect Director Veronica M. Hagen For For Management 1.6 Elect Director Michael S. Hamson For For Management 1.7 Elect Director Robert J. Miller For For Management 1.8 Elect Director Richard T. O'Brien For For Management 1.9 Elect Director John B. Prescott For For Management 1.10 Elect Director Donald C. Roth For For Management 1.11 Elect Director James V. Taranik For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Require Independent Board Chairman Against Against Shareholder ----- NII HOLDINGS, INC. Ticker: NIHD Security ID: 62913F201 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal P. Goldman For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director John W. Risner For For Management 2 Ratify Auditors For For Management

----- NIKE, INC. Ticker: NKE Security ID: 654106103
Meeting Date: SEP 17, 2007 Meeting Type: Annual Record Date: JUL 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jill K. Conway For For Management 1.2 Elect Director Alan B. Graf, Jr. For For Management 1.3 Elect Director Jeanne P. Jackson For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- NISOURCE INC. Ticker: NI Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management 2 Elect Director Steven C. Beering For For Management 3 Elect Director Deborah S. Coleman For For Management 4 Elect Director Dennis E. Foster For For Management 5 Elect Director Michael E. Jesanis For For Management 6 Elect Director Marty R. Kittrell For For Management 7 Elect Director W. Lee Nutter For For Management 8 Elect Director Ian M. Rolland For For Management 9 Elect Director Robert C. Skaggs For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management

----- NOBLE ENERGY, INC. Ticker: NBL Security ID: 655044105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management 1.4 Elect Director Charles D. Davidson For For Management 1.5 Elect Director Thomas J. Edelman For For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director Scott D. Urban For For Management 1.8 Elect Director William T. Van Kleeff For For Management 2 Ratify Auditors For For Management

----- NORDSTROM, INC. Ticker: JWN Security ID: 655664100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Phyllis J. Campbell For For Management 2 Elect Director Enrique Hernandez, Jr. For For Management 3 Elect Director Jeanne P. Jackson For For Management 4 Elect Director Robert G. Miller For For Management 5 Elect Director Blake W. Nordstrom For For Management 6 Elect Director Erik B. Nordstrom For For Management 7 Elect Director Peter E. Nordstrom For For Management 8 Elect Director Philip G. Satre For For Management 9 Elect Director Alison A. Winter For For Management 10 Ratify Auditors For For Management

----- NORFOLK SOUTHERN CORP. Ticker: NSC
Security ID: 655844108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Gene R.

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Carter For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director J. Paul Reason For For Management 2 Ratify Auditors For For Management

----- NORTHERN TRUST CORP. Ticker: NTRS
Security ID: 665859104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Walker Bynoe For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director Susan Crown For For Management 1.4 Elect Director Dipak C. Jain For For Management 1.5 Elect Director Arthur L. Kelly For For Management 1.6 Elect Director Robert C. McCormack For For Management 1.7 Elect Director Edward J. Mooney For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director John W. Rowe For For Management 1.10 Elect Director Harold B. Smith For For Management 1.11 Elect Director William D. Smithburg For For Management 1.12 Elect Director Enrique J. Sosa For For Management 1.13 Elect Director Charles A. Tribbett III For For Management 1.14 Elect Director Frederick H. Waddell For For Management 2 Ratify Auditors For For Management

----- NORTHROP GRUMMAN CORP. Ticker: NOC
Security ID: 666807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis W. Coleman For For Management 2 Elect Director Thomas B. Fargo For For Management 3 Elect Director Victor H. Fazio For For Management 4 Elect Director Donald E. Felsing For For Management 5 Elect Director Stephen E. Frank For For Management 6 Elect Director Phillip Frost For For Management 7 Elect Director Charles R. Larson For For Management 8 Elect Director Richard B. Myers For For Management 9 Elect Director Aulana L. Peters For For Management 10 Elect Director Kevin W. Sharer For For Management 11 Elect Director Ronald D. Sugar For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For For Management 14 Report on Foreign Military Sales Against Against Shareholder 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Adopt Anti Gross-up Policy Against Against Shareholder

----- NRG ENERGY INC Ticker: NRG Security ID: 629377508 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Coben For For Management 1.2 Elect Director Paul W. Hobby For For Management 1.3 Elect Director Herbert H. Tate For For Management 1.4 Elect Director Walter R. Young For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- NUCOR CORP. Ticker: NUE
Security ID: 670346105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Browning For For Management 1.2 Elect Director Victoria F. Haynes For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- NVIDIA CORPORATION Ticker: NVDA
Security ID: 67066G104 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven Chu, Ph.D. For For Management 2 Elect Director Harvey C. Jones For For Management 3 Elect Director William J. Miller For For Management 4 Increase Authorized Common Stock For For Management 5 Ratify Auditors For For Management

----- NYMEX HOLDINGS INC. Ticker: NMX Security ID: 62948N104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Newsome For For Management 1.2 Elect Director Dennis Suskind For For Management 1.3 Elect Director William Ford For For Management 1.4 Elect Director William Maxwell For For Management 1.5 Elect Director John McNamara For For Management 1.6 Elect Director Stephen Ardizzone For For Management 1.7 Elect Director A. George Gero For For Management 1.8 Elect Director Thomas Gordon For For Management 1.9 Elect Director Howard Gabler For For Management 2 Ratify Auditors For For Management

----- NYSE EURONEXT Ticker: NYX Security ID: 629491101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellyn L. Brown For For Management 1.2 Elect Director Marshall N. Carter For For Management 1.3 Elect Director Sir George Cox For For Management 1.4 Elect Director William E. Ford For For Management 1.5 Elect Director Sylvain Hefes For For Management 1.6 Elect Director Jan-Michiel Hessels For For Management 1.7 Elect Director Dominique Hoenn For For Management 1.8 Elect Director Shirley Ann Jackson For

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For Management 1.9 Elect Director James S. McDonald For For Management 1.10 Elect Director Duncan McFarland For For Management 1.11 Elect Director James J. McNulty For For Management 1.12 Elect Director Duncan L. Niederauer For For Management 1.13 Elect Director Baron Jean Peterbroeck For For Management 1.14 Elect Director Alice M. Rivlin For For Management 1.15 Elect Director Ricardo Salgado For For Management 1.16 Elect Director Jean-Francois Theodore For For Management 1.17 Elect Director Rijnhard van Tets For For Management 1.18 Elect Director Sir Brian Williamson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Approve Issuance of Stock Certificate of Against Against Shareholder Ownership of NYSE Euronext ----- OCCIDENTAL PETROLEUM CORP. Ticker: OXY Security ID: 674599105 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Spencer Abraham For Against Management 2 Elect Director Ronald W. Burkle For For Management 3 Elect Director John S. Chalsty For Against Management 4 Elect Director Edward P. Djerejian For For Management 5 Elect Director John E. Feick For For Management 6 Elect Director Ray R. Irani For For Management 7 Elect Director Irvin W. Maloney For Against Management 8 Elect Director Avedick B. Poladian For For Management 9 Elect Director Rodolfo Segovia For Against Management 10 Elect Director Aziz D. Syriani For For Management 11 Elect Director Rosemary Tomich For Against Management 12 Elect Director Walter L. Weisman For For Management 13 Ratify Auditors For For Management 14 Publish a Scientific Global Warming Against Against Shareholder Report 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Disclose Information on Compensation Against Against Shareholder Consultant 17 Pay For Superior Performance Against For Shareholder 18 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- OMNICOM GROUP INC. Ticker: OMC Security ID: 681919106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Wren For For Management 1.2 Elect Director Bruce Crawford For For Management 1.3 Elect Director Robert Charles Clark For For Management 1.4 Elect Director Leonard S. Coleman, Jr. For For Management 1.5 Elect Director Errol M. Cook For For Management 1.6 Elect Director Susan S. Denison For For Management 1.7 Elect Director Michael A. Henning For For Management 1.8 Elect Director John R. Murphy For For Management 1.9 Elect Director John R. Purcell For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Gary L. Roubos For For Management 2 Ratify Auditors For For Management ----- ORACLE CORP. Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey O. Henley For For Management 1.2 Elect Director Lawrence J. Ellison For For Management 1.3 Elect Director Donald L. Lucas For For Management 1.4 Elect Director Michael J. Boskin For For Management 1.5 Elect Director Jack F. Kemp For For Management 1.6 Elect Director Jeffrey S. Berg For For Management 1.7 Elect Director Safra A. Catz For For Management 1.8 Elect Director Hector Garcia-Molina For For Management 1.9 Elect Director H. Raymond Bingham For For Management 1.10 Elect Director Charles E Phillips, Jr. For For Management 1.11 Elect Director Naomi O. Seligman For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 5 Issue an Open Source Report Against Against Shareholder ----- OWENS-ILLINOIS, INC. Ticker: OI Security ID: 690768403 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter S. Hellman For For Management 1.2 Elect Director Anastasia D. Kelly For For Management 1.3 Elect Director John J. McMackin, Jr. For For Management 1.4 Elect Director Hugh H. Roberts For For Management 2 Ratify Auditors For For Management

----- PACCAR INC. Ticker: PCAR Security ID: 693718108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Fluke For For Management 1.2 Elect Director Stephen F. Page For For Management 1.3 Elect Director Michael A. Tembreull For For Management 2 Increase Authorized Common Stock For Against Management 3 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- PARKER-HANNIFIN CORP. Ticker: PH Security ID: 701094104 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Linda S. Harty For For Management 1.2 Elect Director Candy M. Obourn For For Management 1.3 Elect Director Donald E. Washkewicz For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- PATTERSON COS INC. Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 10, 2007 Meeting Type: Annual Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management 1.2 Elect Director Peter L. Frechette For For Management 1.3 Elect Director Charles Reich For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PAYCHEX, INC. Ticker: PAYX Security ID: 704326107 Meeting Date: OCT 3, 2007 Meeting Type: Annual Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director B. Thomas Golisano For For Management 2 Elect Director David J. S. Flaschen For For Management 3 Elect Director Phillip Horsley For For Management 4 Elect Director Grant M. Inman For For Management 5 Elect Director Pamela A. Joseph For For Management 6 Elect Director Jonathan J. Judge For For Management 7 Elect Director Joseph M. Tucci For For Management 8 Elect Director Joseph M. Velli For For Management 9 Ratify Auditors For For Management

----- PEABODY ENERGY CORP. Ticker: BTU Security ID: 704549104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Van Trease For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet M. Hansen For For Management 1.2 Elect Director Jeremiah J. Lowney, Jr. For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Stock Option Plan For For Management 4 Ratify Auditors For For Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Collin P. Baron For For Management 1.2 Elect Director Richard M. Hoyt For For Management 1.3 Elect Director Philip R. Sherringham For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Restricted Stock Plan For For Management 4 Amend Stock Option Plan For For Management 5 Ratify Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack B. Dunn, IV For For Management 1.2 Elect Director Terence C. Golden For For Management 1.3 Elect Director Frank O. Heintz For For Management 1.4 Elect Director Barbara J. Krumsiek For For Management 1.5 Elect Director George F. MacCormack For For Management 1.6 Elect Director Richard B. McGlynn For For Management 1.7 Elect Director Lawrence C. Nussdorf For For Management 1.8 Elect Director Frank K. Ross For For Management 1.9 Elect Director Pauline A. Schneider For For Management 1.10 Elect Director Lester P. Silverman For For Management 1.11 Elect Director William T. Torgerson For For Management 1.12 Elect Director Dennis R. Wraase For For Management 2 Ratify Auditors For For Management

----- PEPSI BOTTLING GROUP, INC., THE Ticker: PBG Security ID: 713409100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Linda G. Alvarado For For Management 2 Elect Director Barry H. Beracha For For Management 3 Elect Director John C. Compton For For Management 4 Elect Director Eric J. Foss For For Management 5 Elect Director Ira D. Hall For For Management 6 Elect Director Susan D. Kronick For For Management 7 Elect Director Blythe J. McGarvie For For Management 8 Elect Director John A. Quelch For For Management 9 Elect Director Javier G. Teruel For For Management 10 Elect Director Cynthia M. Trudell For For Management 11 Adopt Plurality Voting for Contested For For Management Election of Directors 12 Amend Omnibus Stock Plan For Against Management 13 Ratify Auditors For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director I.M. Cook For For Management 2 Elect Director D. Dublon For For Management 3

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Elect Director V.J. Dzau For For Management 4 Elect Director R.L. Hunt For For Management 5 Elect Director A. Iburguen For For Management 6 Elect Director A.C. Martinez For For Management 7 Elect Director I.K. Nooyi For For Management 8 Elect Director S.P. Rockefeller For For Management 9 Elect Director J.J. Schiro For For Management 10 Elect Director L.G. Trotter For For Management 11 Elect Director D.Vasella For For Management 12 Elect Director M.D. White For For Management 13 Ratify Auditors For For Management 14 Report on Recycling Against Against Shareholder 15 Report on Genetically Engineered Products Against Against Shareholder 16 Report on Human Rights Policies Relating Against Against Shareholder to Water Use 17 Report on Global Warming Against Against Shareholder 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PFIZER INC. Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis A. Ausiello For For Management 2 Elect Director Michael S. Brown For For Management 3 Elect Director M. Anthony Burns For For Management 4 Elect Director Robert N. Burt For For Management 5 Elect Director W. Don Cornwell For For Management 6 Elect Director William H. Gray, III For For Management 7 Elect Director Constance J. Horner For For Management 8 Elect Director William R. Howell For For Management 9 Elect Director James M. Kilts For For Management 10 Elect Director Jeffrey B. Kindler For For Management 11 Elect Director George A. Lorch For For Management 12 Elect Director Dana G. Mead For For Management 13 Elect Director Suzanne Nora Johnson For For Management 14 Elect Director William C. Steere, Jr. For For Management 15 Ratify Auditors For For Management 16 Prohibit Executive Stock-Based Awards Against Against Shareholder 17 Require Independent Board Chairman Against Against Shareholder

----- PG&E CORP. Ticker: PCG Security ID:

69331C108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David R. Andrews For For Management 2 Elect Director C. Lee Cox For For Management 3 Elect Director Peter A. Darbee For For Management 4 Elect Director Maryellen C. Heringer For For Management 5 Elect Director Richard A. Meserve For For Management 6 Elect Director Mary S. Metz For For Management 7 Elect Director Barbara L. Rambo For For Management 8 Elect Director Barry Lawson Williams For For Management 9 Ratify Auditors For For Management 10 Report on CEO Contribution to Operation Against Against Shareholder of Company 11 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 12 Require Independent Lead Director Against Against Shareholder

----- PHARMACEUTICAL PRODUCT

DEVELOPMENT, INC. Ticker: PPD Security ID: 717124101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart Bondurant, M.D. For For Management 1.2 Elect Director F.N. Eshelman, Pharm.D. For For Management 1.3 Elect Director Frederick Frank For For Management 1.4 Elect Director General David L. Grange For For Management 1.5 Elect Director Catherine M. Klema For For Management 1.6 Elect Director Terry Magnuson, Ph.D. For For Management 1.7 Elect Director Ernest Mario, Ph.D. For For Management 1.8 Elect Director John A. Mcneill, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PIONEER NATURAL RESOURCES CO. Ticker:

PXD Security ID: 723787107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Baroffio For For Management 1.2 Elect Director Edison C. Buchanan For For Management 1.3 Elect Director Scott D. Sheffield For For Management 1.4 Elect Director Jim A. Watson For For Management 2 Ratify Auditors For For Management

----- PITNEY BOWES INC. Ticker: PBI Security ID:

724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management 4 Elect Director Michael I. Roth For For Management 5 Elect Director Robert E. Weissman For For Management 6 Ratify Auditors For For Management

----- PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick R. Holley For For Management 2 Elect Director Ian B. Davidson For For Management 3 Elect Director Robin Josephs For For Management 4 Elect Director John G. McDonald For For Management 5 Elect Director Robert B. McLeod For For Management 6 Elect Director John F.

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Morgan, Sr. For For Management 7 Elect Director John H. Scully For For Management 8 Elect Director Stephen C. Tobias For For Management 9 Elect Director Martin A. White For For Management 10 Ratify Auditors For For Management 11 Report on Political Contributions Against Against Shareholder

----- PNC FINANCIAL SERVICES GROUP, INC.
Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard For For Management 1.13 Elect Director Lorene K. Steffes For For Management 1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

----- POLO RALPH LAUREN CORP. Ticker: RL
Security ID: 731572103 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Frank A. Bennack, Jr. For For Management 1.2 Elect Joel L. Fleishman For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbian For For Management 2 Ratify Auditors For For Management

----- PPL CORP. Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick M. Bernthal For For Management 1.2 Elect Director Louise K. Goeser For For Management 1.3 Elect Director Keith H. Williamson For For Management 2 Eliminate Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nance K. Dicciani For For Management 1.2 Elect Director Edward G. Galante For For Management 1.3 Elect Director Ira D. Hall For For Management 1.4 Elect Director Raymond W. LeBoeuf For For Management 1.5 Elect Director Larry D. McVay For For Management 1.6 Elect Director Wayne T. Smith For For Management 1.7 Elect Director H. Mitchell Watson, Jr. For For Management 1.8 Elect Director Robert L. Wood For For Management 2 Require Majority Vote for Non-Contested For For Management Election 3 Ratify Auditors For For Management

----- PRECISION CASTPARTS CORP. Ticker: PCP Security ID: 740189105 Meeting Date: AUG 14, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Bridenbaugh For For Management 1.2 Elect Director Steven G. Rothmeier For For Management 1.3 Elect Director Rick Schmidt For For Management 1.4 Elect Director Daniel J. Murphy For For Management 2 Approve Executive Incentive Bonus Plan For For Management

----- PRIDE INTERNATIONAL, INC. Ticker: PDE Security ID: 74153Q102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A.B. Brown For For Management 1.2 Elect Director Kenneth M. Burke For For Management 1.3 Elect Director Archie W. Dunham For For Management 1.4 Elect Director David A. Hager For For Management 1.5 Elect Director Francis S. Kalman For For Management 1.6 Elect Director Ralph D. McBride For For Management 1.7 Elect Director Robert G. Phillips For For Management 1.8 Elect Director Louis A. Raspino For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker: PFG Security ID: 74251V102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Betsy J. Bernard For For Management 2 Elect Director Jocelyn Carter-Miller For For Management 3 Elect Director Gary C. Costley For

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For Management 4 Elect Director William T. Kerr For For Management 5 Ratify Auditors For For Management
----- PROCTER & GAMBLE COMPANY, THE
Ticker: PG Security ID: 742718109 Meeting Date: OCT 9, 2007 Meeting Type: Annual Record Date: AUG 10, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rajat K. Gupta For For Management 1.2 Elect Director A.
G. Lafley For For Management 1.3 Elect Director Lynn M. Martin For For Management 1.4 Elect Director Johnathan
A. Rodgers For For Management 1.5 Elect Director John F. Smith, Jr. For For Management 1.6 Elect Director Ralph
Snyderman, M.D. For For Management 1.7 Elect Director Margaret C. Whitman For For Management 2 Ratify
Auditor For For Management 3 Prohibit Executive Stock-Based Awards Against Against Shareholder 4 Report on
Free Enterprise Initiatives Against Against Shareholder 5 Report on Animal Welfare Against Against Shareholder
----- PROGRESS ENERGY, INC. Ticker: PGN
Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director James E. Bostic For For Management 2 Elect Director David L. Burner
For For Management 3 Elect Director Harris E. DeLoach, Jr. For For Management 4 Elect Director William D.
Johnson For For Management 5 Elect Director Robert W. Jones For For Management 6 Elect Director W. Steven
Jones For For Management 7 Elect Director E. Marie McKee For For Management 8 Elect Director John H. Mullin,
III For For Management 9 Elect Director Charles W. Pryor, Jr. For For Management 10 Elect Director Carlos A.
Saladrigas For For Management 11 Elect Director Theresa M. Stone For For Management 12 Elect Director Alfred C.
Tollison, Jr. For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named
Executive Against For Shareholder Officers' Compensation
----- PROGRESSIVE CORP., THE Ticker: PGR
Security ID: 743315103 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For For Management 1.2 Elect Director Bernadine P.
Healy, M.D For For Management 1.3 Elect Director Jeffrey D. Kelly For For Management 1.4 Elect Director Abby F.
Kohnstamm For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of
Directors 3 Amend Code of Regulations to Modify For For Management Definition of Director's Term of Office 4
Approve Increase in Size of Board For For Management 5 Ratify Auditors For For Management
----- PROLOGIS Ticker: PLD Security ID: 743410102
Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Stephen L. Feinberg For For Management 1.2 Elect Director George L. Fotiades For For
Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director Lawrence V. Jackson For
For Management 1.5 Elect Director Donald P. Jacobs For For Management 1.6 Elect Director Jeffrey H. Schwartz For
For Management 1.7 Elect Director D. Michael Steuert For For Management 1.8 Elect Director J. Andre Teixeira For
For Management 1.9 Elect Director William D. Zollars For For Management 1.10 Elect Director Andrea M. Zulberti
For For Management 2 Ratify Auditors For For Management
----- PRUDENTIAL FINANCIAL INC Ticker: PRU
Security ID: 744320102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederic K. Becker For For Management 1.2 Elect Director
Gordon M. Bethune For For Management 1.3 Elect Director Gaston Caperton For For Management 1.4 Elect Director
Gilbert F. Casellas For For Management 1.5 Elect Director James G. Cullen For For Management 1.6 Elect Director
William H. Gray, III For For Management 1.7 Elect Director Mark B. Grier For For Management 1.8 Elect Director
Jon F. Hanson For For Management 1.9 Elect Director Constance J. Horner For For Management 1.10 Elect Director
Karl J. Krapek For For Management 1.11 Elect Director Christine A. Poon For For Management 1.12 Elect Director
John R. Strangfield For For Management 1.13 Elect Director James A. Unruh For For Management 2 Ratify Auditors
For For Management ----- PUBLIC SERVICE
ENTERPRISE GROUP INC. Ticker: PEG Security ID: 744573106 Meeting Date: APR 15, 2008 Meeting Type:
Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Conrad K. Harper For
For Management 1.2 Elect Director Shirley Ann Jackson For For Management 1.3 Elect Director Thomas A. Renyi
For For Management 2 Ratify Auditors For For Management 3 Limit Executive Compensation Against Against
Shareholder 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require Two Candidates for
Each Board Against Against Shareholder Seat -----
PUBLIC STORAGE Ticker: PSA Security ID: 74460D109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee B. Wayne Hughes For For Management 1.2 Elect Trustee Ronald L. Havner, Jr. For For Management 1.3 Elect Trustee Harvey Lenkin For For Management 1.4 Elect Trustee Dann V. Angeloff For For Management 1.5 Elect Trustee William C. Baker For For Management 1.6 Elect Trustee John T. Evans For For Management 1.7 Elect Trustee Uri P. Harkham For For Management 1.8 Elect Trustee B. Wayne Hughes, Jr For For Management 1.9 Elect Trustee Gary E. Pruitt For For Management 1.10 Elect Trustee Daniel C. Staton For For Management 2 Ratify Auditors For For Management

----- QUALCOMM INC. Ticker: QCOM Security ID:

747525103 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For Management 1.2 Elect Director Donald G. Cruickshank For For Management 1.3 Elect Director Raymond V. Dittamore For For Management 1.4 Elect Director Irwin Mark Jacobs For For Management 1.5 Elect Director Paul E. Jacobs For For Management 1.6 Elect Director Robert E. Kahn For For Management 1.7 Elect Director Sherry Lansing For For Management 1.8 Elect Director Duane A. Nelles For For Management 1.9 Elect Director Marc I. Stern For For Management 1.10 Elect Director Brent Scowcroft For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- QUEST DIAGNOSTICS

INCORPORATED Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Buehler For For Management 1.2 Elect Director Rosanne Haggerty For For Management 1.3 Elect Director Daniel C. Stanzione For For Management 2 Ratify Auditors For For Management

----- QUESTAR CORP. Ticker: STR Security ID:

748356102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2 Elect Director L. Richard Flury For For Management 1.3 Elect Director Bruce A. Williamson For For Management 1.4 Elect Director James A. Harmon For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Shareholder ----- QWEST COMMUNICATIONS

INTERNATIONAL INC. Ticker: Q Security ID: 749121109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward A. Mueller For For Management 2 Elect Director Linda G. Alvarado For For Management 3 Elect Director Charles L. Biggs For For Management 4 Elect Director K. Dane Brooksher For For Management 5 Elect Director Peter S. Hellman For For Management 6 Elect Director R. David Hoover For For Management 7 Elect Director Patrick J. Martin For For Management 8 Elect Director Caroline Matthews For For Management 9 Elect Director Wayne W. Murdy For For Management 10 Elect Director Jan L. Murley For For Management 11 Elect Director Frank P. Popoff For For Management 12 Elect Director James A. Unruh For For Management 13 Elect Director Anthony Welters For For Management 14 Ratify Auditors For For Management 15 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote 16 Require Independent Board Chairman Against Against Shareholder

----- R. R. DONNELLEY & SONS CO. Ticker: RRD

Security ID: 257867101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Quinlan, III For For Management 2 Elect Director Stephen M. Wolf For For Management 3 Elect Director Lee A. Chaden For For Management 4 Elect Director E.V. (Rick) Goings For For Management 5 Elect Director Judith H. Hamilton For For Management 6 Elect Director Thomas S. Johnson For For Management 7 Elect Director John C. Pope For For Management 8 Elect Director Michael T. Riordan For For Management 9 Elect Director Oliver R. Sockwell For For Management 10 Ratify Auditors For For Management 11 Amend Omnibus Stock Plan For For Management 12 Report on Sustainable Forestry Against Against Shareholder 13 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- RANGE RESOURCES CORPORATION Ticker:

RRC Security ID: 75281A109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles L. Blackburn For For Management 1.2 Elect Director Anthony V. Dub For For Management 1.3 Elect Director V. Richard Eales For For Management 1.4 Elect Director Allen Finkelson For For Management 1.5 Elect Director Jonathan S. Linker For For Management 1.6 Elect Director Kevin S. McCarthy For For Management 1.7 Elect Director John H. Pinkerton For For Management 1.8 Elect Director Jeffrey L. Ventura For For Management 2 Increase Authorized Common Stock For For Management 3

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Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- RAYTHEON CO. Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara M. Barrett For For Management 2 Elect Director Vernon E. Clark For For Management 3 Elect Director John M. Deutch For For Management 4 Elect Director Frederic M. Poses For For Management 5 Elect Director Michael C. Ruettgers For For Management 6 Elect Director Ronald L. Skates For For Management 7 Elect Director William R. Spivey For For Management 8 Elect Director Linda G. Stuntz For For Management 9 Elect Director William H. Swanson For For Management 10 Ratify Auditors For For Management 11 Establish SERP Policy Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

REGIONS FINANCIAL CORP. Ticker: RF Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W. Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director Spence L. Wilson For For Management 7 Ratify Auditors For For Management

----- RELIANT ENERGY INC. Ticker: RRI Security ID: 75952B105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director E. William Barnett For For Management 2 Elect Director Donald J. Breeding For For Management 3 Elect Director Kirby John H. Caldwell For For Management 4 Elect Director Mark M. Jacobs For For Management 5 Elect Director Steven L. Miller For For Management 6 Elect Director Laree E. Perez For For Management 7 Elect Director Evan J. Silverstein For For Management 8 Elect Director Joel V. Staff For For Management 9 Elect Director William L. Transier For For Management 10 Ratify Auditors For For Management

----- REPUBLIC SERVICES, INC. Ticker: RSG Security ID: 760759100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. O'Connor For For Management 1.2 Elect Director Harris W. Hudson For For Management 1.3 Elect Director John W. Croghan For For Management 1.4 Elect Director W. Lee Nutter For For Management 1.5 Elect Director Ramon A. Rodriguez For For Management 1.6 Elect Director Allan C. Sorensen For For Management 1.7 Elect Director Michael W. Wickham For For Management 2 Ratify Auditors For For Management -----

REYNOLDS AMERICAN INC Ticker: RAI Security ID: 761713106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For For Management 1.2 Elect Director Nana Mensah For For Management 1.3 Elect Director John J. Zillmer For For Management 1.4 Elect Director Lionel L. Nowell, III For For Management 2 Ratify Auditors For For Management 3 Adopt Human Rights Protocol For the Against Against Shareholder Company and its Suppliers 4 Adopt Principles for Health Care Reform Against Against Shareholder 5 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach -----

ROCKWELL AUTOMATION INC Ticker: ROK Security ID: 773903109 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce M. Rockwell For For Management 1.2 Elect Director Joseph F. Toot, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management -----

ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.A. Davis For For Management 1.2 Elect Director R.E. Eberhart For For Management 2 Ratify Auditors For For Management -----

ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management 3 Elect Director David W. Haas For For Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management 6 Elect Director Rick J. Mills For For Management 7 Elect Director Sandra O. Moose For For Management 8 Elect Director Gilbert S. Omenn For For Management 9 Elect Director Gary L. Rogers For For Management 10 Elect Director Ronaldo H. Schmitz For For Management 11 Elect Director George M. Whitesides For For Management 12 Elect Director Marna.C. Whittington

For For Management 13 Ratify Auditors For For Management

----- ROPER INDUSTRIES, INC. Ticker: ROP
 Security ID: 776696106 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Wallman For For Management 1.2 Elect Director Christopher
 Wright For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For
 Management ----- SAFECO CORP. Ticker: SAF

Security ID: 786429100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph W. Brown For For Management 1.2 Elect Director Kerry
 Killinger For For Management 1.3 Elect Director Gary F. Locke For For Management 1.4 Elect Director Gerardo I.
 Lopez For For Management 1.5 Elect Director Charles R. Rinehart For For Management 2 Ratify Auditors For For
 Management ----- SAFEWAY INC. Ticker: SWY

Security ID: 786514208 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven A. Burd For For Management 2 Elect Director Janet E.
 Grove For For Management 3 Elect Director Mohan Gyani For For Management 4 Elect Director Paul Hazen For For
 Management 5 Elect Director Frank C. Herrerger For For Management 6 Elect Director Robert I. MacDonnell For For
 Management 7 Elect Director Douglas J. MacKenzie For For Management 8 Elect Director Kenneth W. Oder For For
 Management 9 Elect Director Rebecca A. Stirn For For Management 10 Elect Director William Y. Tauscher For For
 Management 11 Elect Director Raymond G. Viault For For Management 12 Ratify Auditors For For Management 13
 Provide for Cumulative Voting Against Against Shareholder 14 Submit SERP to Shareholder Vote Against For
 Shareholder 15 Adopt Policy on 10b5-1 Plans Against Against Shareholder

----- SANDISK CORP. Ticker: SNDK Security ID:
 80004C101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Director Eli Harari For For Management 2 Elect Director Irwin Federman For For
 Management 3 Elect Director Steven J. Gomo For For Management 4 Elect Director Eddy W. Hartenstein For For
 Management 5 Elect Director Catherine P. Lego For For Management 6 Elect Director Michael E. Marks For For
 Management 7 Elect Director James D. Meindl For For Management 8 Ratify Auditors For For Management 9
 Require a Majority Vote for the Election Against For Shareholder of Directors

----- SARA LEE CORP. Ticker: SLE Security ID:
 803111103 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote
 Cast Sponsor 1 Elect Director Brenda C. Barnes For For Management 2 Elect Director Christopher B. Begley For For
 Management 3 Elect Director Virgis W. Colbert For For Management 4 Elect Director James S. Crown For For
 Management 5 Elect Director Laurette T. Koellner For For Management 6 Elect Director Cornelis J.A. Van Lede For
 For Management 7 Elect Director Sir Ian Prosser For For Management 8 Elect Director Rozanne L. Ridgway For For
 Management 9 Elect Director Norman R. Sorensen For For Management 10 Elect Director Jonathan P. Ward For For
 Management 11 Ratify Auditors For For Management 12 Approve Executive Incentive Bonus Plan For For
 Management 13 Report on Shareholder Proposal Process Against Against Shareholder 14 Amend Vote Requirements
 to Amend Against For Shareholder Articles/Bylaws/Charter 15 Advisory Vote to Ratify Named Executive Against
 Against Shareholder Officers' Compensation -----

SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 24, 2008 Meeting Type:
 Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Roquemore
 For For Management 1.2 Elect Director James M. Micali For For Management 1.3 Elect Director Bill L. Amick For
 For Management 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director D. Maybank Hagood
 For For Management 1.6 Elect Director William B. Timmerman For For Management 2 Ratify Auditors For For
 Management ----- SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 28,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans W. Becherer For For Management 1.2 Elect
 Director Thomas J. Colligan For For Management 1.3 Elect Director Fred Hassan For For Management 1.4 Elect
 Director C. Robert Kidder For For Management 1.5 Elect Director Eugene R. McGrath For For Management 1.6 Elect
 Director Carl E. Mundy, Jr. For For Management 1.7 Elect Director Antonio M. Perez For For Management 1.8 Elect
 Director Patricia F. Russo For For Management 1.9 Elect Director Jack L. Stahl For For Management 1.10 Elect
 Director Craig B. Thompson For For Management 1.11 Elect Director Kathryn C. Turner For For Management 1.12

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Elect Director Robert F.W. van Oordt For For Management 1.13 Elect Director Arthur F. Weinbach For For Management 2 Ratify Auditors For For Management

----- SEARS HOLDINGS CORPORATION Ticker: SHLD Security ID: 812350106 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Crowley For For Management 1.2 Elect Director Edward S. Lampert For For Management 1.3 Elect Director Steven T. Mnuchin For For Management 1.4 Elect Director Richard C. Perry For For Management 1.5 Elect Director Ann N. Reese For For Management 1.6 Elect Director Kevin B. Rollins For For Management 1.7 Elect Director Emily Scott For For Management 1.8 Elect Director Thomas J. Tisch For For Management 2 Ratify Auditors For For Management 3 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

----- SEI INVESTMENT COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah W. Blumenstein For For Management 1.2 Elect Director Kathryn M. McCarthy For For Management 1.3 Elect Director Henry H. Porter, Jr. For For Management 2 Ratify Auditors For For Management ----- SEMPRA ENERGY Ticker: SRE Security ID: 816851109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Collato For For Management 2 Elect Director Wilford D. Godbold Jr. For For Management 3 Elect Director Richard G. Newman For For Management 4 Elect Director Carlos Ruiz Sacristan For For Management 5 Elect Director William C. Rusnack For For Management 6 Elect Director William P. Rutledge For For Management 7 Elect Director Lynn Schenk For For Management 8 Elect Director Neal E. Schmale For For Management 9 Ratify Auditors For For Management 10 Approve Omnibus Stock Plan For For Management 11 Eliminate Supermajority Vote Requirement For For Management 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- SHERWIN-WILLIAMS CO., THE Ticker: SHW Security ID: 824348106 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director James C. Boland For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Daniel E. Evans For For Management 1.5 Elect Director David F. Hodnik For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Robert W. Mahoney For For Management 1.8 Elect Director Gary E. McCullough For For Management 1.9 Elect Director A. Malachi Mixon, III For For Management 1.10 Elect Director Curtis E. Moll For For Management 1.11 Elect Director Richard K. Smucker For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- SIGMA-ALDRICH CORP. Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rebecca M. Bergman For For Management 1.2 Elect Director David R. Harvey For For Management 1.3 Elect Director W. Lee McCollum For For Management 1.4 Elect Director Jai P. Nagarkatti For For Management 1.5 Elect Director Avi M. Nash For For Management 1.6 Elect Director Steven M. Paul For For Management 1.7 Elect Director J. Pedro Reinhard For For Management 1.8 Elect Director Timothy R.G. Sear For For Management 1.9 Elect Director D. Dean Spatz For For Management 1.10 Elect Director Barrett A. Toan For For Management 2 Ratify Auditors For For Management

----- SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Birch Bayh For For Management 1.2 Elect Director Melvyn E. Bergstein For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Karen N. Horn For For Management 1.5 Elect Director Reuben S. Leibowitz For For Management 1.6 Elect Director J. Albert Smith, Jr. For For Management 1.7 Elect Director Pieter S. van den Berg For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Pay For Superior Performance Against For Shareholder ----- SL GREEN REALTY

CORP. Ticker: SLG Security ID: 78440X101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Holliday For For Management 1.2 Elect Director John S. Levy For Withhold Management 2 Ratify Auditors For For Management 3 Approve Qualified

Employee Stock Purchase For For Management Plan

----- SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ann Torre Bates For For Management 2 Elect Director W.M. Diefenderfer III For For Management 3 Elect Director Diane Suitt Gilleland For For Management 4 Elect Director Earl A. Goode For For Management 5 Elect Director Ronald F. Hunt For For Management 6 Elect Director Albert L. Lord For For Management 7 Elect Director Michael E. Martin For For Management 8 Elect Director Barry A. Munitz For For Management 9 Elect Director Howard H. Newman For For Management 10 Elect Director A. Alexander Porter, Jr. For For Management 11 Elect Director Frank C. Puleo For For Management 12 Elect Director Wolfgang Schoellkopf For For Management 13 Elect Director Steven L. Shapiro For For Management 14 Elect Director Anthony P. Terracciano For For Management 15 Elect Director Barry L. Williams For For Management 16 Approve Increase in Size of Board For For Management 17 Ratify Auditors For For Management

----- SMITH INTERNATIONAL, INC. Ticker: SII Security ID: 832110100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Loren K. Carroll For For Management 1.2 Elect Director Dod A. Fraser For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- SOUTHERN COMPANY Ticker: SO Security ID: 842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita Powell Baranco For For Management 1.2 Elect Director Dorrit J. Bern For For Management 1.3 Elect Director Francis S. Blake For For Management 1.4 Elect Director Jon A. Boscia For For Management 1.5 Elect Director Thomas F. Chapman For For Management 1.6 Elect Director H. William Habermeyer, Jr. For For Management 1.7 Elect Director Warren A. Hood, Jr. For For Management 1.8 Elect Director Donald M. James For For Management 1.9 Elect Director J. Neal Purcell For For Management 1.10 Elect Director David M. Ratcliffe For For Management 1.11 Elect Director William G. Smith, Jr. For For Management 1.12 Elect Director Gerald J. St. Pe For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting and Eliminate For For Management Cumulative Voting for Uncontested Election of Directors 4 Eliminate Cumulative Voting For For Management 5 Adopt Quantitative GHG Goals From Against Against Shareholder Operations

----- SOUTHERN COPPER CORPORATION Ticker: PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- SOUTHWEST AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Biegler For For Management 1.2 Elect Director Louis E. Caldera For For Management 1.3 Elect Director C. Webb Crockett For For Management 1.4 Elect Director William H. Cunningham For For Management 1.5 Elect Director Travis C. Johnson For For Management 1.6 Elect Director Gary C. Kelly For For Management 1.7 Elect Director Nancy B. Loeffler For For Management 1.8 Elect Director John T. Montford For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Establish a Compensation Committee Against Against

Shareholder 5 Prepare Sustainability Report Against Against Shareholder

----- SOUTHWESTERN ENERGY CO. Ticker: SWN
 Security ID: 845467109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis E. Epley, Jr. For For Management 1.2 Elect Director Robert L.
 Howard For For Management 1.3 Elect Director Harold M. Korell For For Management 1.4 Elect Director Vello A.
 Kuuskraa For For Management 1.5 Elect Director Kenneth R. Mourton For For Management 1.6 Elect Director
 Charles E. Scharlau For For Management 2 Ratify Auditors For For Management

----- SOVEREIGN BANCORP, INC. Ticker: SOV
 Security ID: 845905108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Campanelli For For Management 1.2 Elect Director William
 J. Moran For For Management 1.3 Elect Director Maria Fiorini Ramirez For For Management 1.4 Elect Director
 Alberto Sanchez For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For
 Management ----- SPECTRA ENERGY CORP. Ticker:

SE Security ID: 847560109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Anderson For For Management 1.2 Elect Director
 Austin A. Adams For For Management 1.3 Elect Director F. Anthony Comper For For Management 1.4 Elect Director
 Michael McShane For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive
 Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- SPRINT NEXTEL CORP Ticker: S Security ID:
 852061100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Director Robert R. Bennett For For Management 2 Elect Director Gordon M. Bethune For
 For Management 3 Elect Director Larry C. Glasscock For For Management 4 Elect Director James H. Hance, Jr. For
 For Management 5 Elect Director Daniel R. Hesse For For Management 6 Elect Director V. Janet Hill For For
 Management 7 Elect Director Irvine O. Hockaday, Jr. For For Management 8 Elect Director Rodney O'Neal For For
 Management 9 Elect Director Ralph V. Whitworth For For Management 10 Ratify Auditors For For Management 11
 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- SPX CORP. Ticker: SPW Security ID: 784635104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Elect Director J. Kermit Campbell For For Management 2 Elect Director Emerson U. Fullwood For For
 Management 3 Elect Director Michael J. Mancuso For For Management 4 Ratify Auditors For For Management

----- ST. JUDE MEDICAL, INC. Ticker: STJ Security
 ID: 790849103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Richard R. Devenuti For For Management 1.2 Elect Director Stuart M. Essig
 For For Management 1.3 Elect Director Thomas H. Garrett III For For Management 1.4 Elect Director Wendy L.
 Yarno For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Adopt Majority Voting for
 Uncontested For For Management Election of Directors 4 Ratify Auditors For For Management

----- STAPLES, INC. Ticker: SPLS Security ID:
 855030102 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote
 Cast Sponsor 1 Elect Director Basil L. Anderson For For Management 2 Elect Director Arthur M. Blank For For
 Management 3 Elect Director Mary Elizabeth Burton For For Management 4 Elect Director Justin King For For
 Management 5 Elect Director Carol Meyrowitz For For Management 6 Elect Director Rowland T. Moriarty For For
 Management 7 Elect Director Robert C. Nakasone For For Management 8 Elect Director Ronald L. Sargent For For
 Management 9 Elect Director Robert E. Sulentic For For Management 10 Elect Director Martin Trust For For
 Management 11 Elect Director Vijay Vishwanath For For Management 12 Elect Director Paul F. Walsh For For
 Management 13 Reduce Supermajority Vote Requirement For For Management 14 Approve Executive Incentive
 Bonus Plan For For Management 15 Amend Omnibus Stock Plan For Against Management 16 Ratify Auditors For
 For Management 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- STARBUCKS CORP. Ticker: SBUX Security ID:
 855244109 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 11, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Director Howard Schultz For For Management 2 Elect Director Barbara Bass For For
 Management 3 Elect Director William W. Bradley For For Management 4 Elect Director Mellody Hobson For For

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Management 5 Elect Director Olden Lee For For Management 6 Elect Director James G. Shennan, Jr. For For Management 7 Elect Director Javier G. Teruel For For Management 8 Elect Director Myron E. Ullman, III For For Management 9 Elect Director Craig E. Weatherup For For Management 10 Ratify Auditors For For Management

----- STARWOOD HOTELS & RESORTS
WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adam Aron For For Management 1.2 Elect Director Charlene Barshefsky For For Management 1.3 Elect Director Bruce Duncan For For Management 1.4 Elect Director Lizanne Galbreath For For Management 1.5 Elect Director Eric Hippeau For For Management 1.6 Elect Director Stephen R. Quazzo For For Management 1.7 Elect Director Thomas O. Ryder For For Management 1.8 Elect Director Frits Van Paasschen For For Management 1.9 Elect Director Kneeland C. Youngblood For For Management 2 Ratify Auditors For For Management

----- STATE STREET CORP. (BOSTON) Ticker: STT Security ID: 857477103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Burnes For For Management 1.2 Elect Director P. Coym For For Management 1.3 Elect Director N. Darehshori For For Management 1.4 Elect Director A. Fawcett For For Management 1.5 Elect Director D. Gruber For For Management 1.6 Elect Director L. Hill For For Management 1.7 Elect Director C. LaMantia For For Management 1.8 Elect Director R. Logue For For Management 1.9 Elect Director M. Miskovic For For Management 1.10 Elect Director R. Sergel For For Management 1.11 Elect Director R. Skates For For Management 1.12 Elect Director G. Summe For For Management 1.13 Elect Director R. Weissman For For Management 2 Ratify Auditors For For Management 3 Limit Auditor from Providing Non-Audit Against Against Shareholder Services ----- STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith E. Busse For For Management 1.2 Elect Director Mark D. Millett For For Management 1.3 Elect Director Richard P. Teets, Jr. For For Management 1.4 Elect Director John C. Bates For For Management 1.5 Elect Director Frank D. Byrne, M.D. For For Management 1.6 Elect Director Paul B. Edgerley For For Management 1.7 Elect Director Richard J. Freeland For For Management 1.8 Elect Director Dr. Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Daniel M. Rifkin For For Management 1.11 Elect Director Joseph D. Ruffolo For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Increase Authorized Common Stock For Against Management

----- STERICYCLE, INC. Ticker: SRCL Security ID: 858912108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack W. Schuler For For Management 1.2 Elect Director Mark C. Miller For For Management 1.3 Elect Director Thomas D. Brown For For Management 1.4 Elect Director Rod F. Dammeyer For For Management 1.5 Elect Director William K. Hall For For Management 1.6 Elect Director Jonathan T. Lord, M.D. For For Management 1.7 Elect Director John Patience For For Management 1.8 Elect Director Thomas R. Reusche For For Management 1.9 Elect Director Ronald G. Spaeth For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- STRYKER CORP. Ticker: SYK Security ID: 863667101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Brown For For Management 1.2 Elect Director Howard E. Cox, Jr. For For Management 1.3 Elect Director Donald M. Engelman For For Management 1.4 Elect Director Jerome H. Grossman For For Management 1.5 Elect Director Louise L. Francesconi For For Management 1.6 Elect Director Stephen P. MacMillan For For Management 1.7 Elect Director William U. Parfet For For Management 1.8 Elect Director Ronda E. Stryker For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- SUNOCO, INC. Ticker: SUN Security ID: 86764P109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. J. Darnall For For Management 1.2 Elect Director J. G. Drosdick For For Management 1.3 Elect Director G. W. Edwards For For Management 1.4 Elect Director U. O. Fairbairn For For Management 1.5 Elect Director T. P. Gerrity For For Management 1.6 Elect Director R. B. Greco For For

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Management 1.7 Elect Director J. P. Jones, III For For Management 1.8 Elect Director J. G. Kaiser For For Management 1.9 Elect Director R. A. Pew For For Management 1.10 Elect Director G. J. Ratcliffe For For Management 1.11 Elect Director J. W. Rowe For For Management 1.12 Elect Director J. K. Wulff For For Management 2 Approve Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SUPERVALU INC. Ticker: SVU Security ID: 868536103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director A. Gary Ames For For Management 2 Elect Director Philip L. Francis For For Management 3 Elect Director Edwin C. Gage For For Management 4 Elect Director Garnett L. Keith, Jr. For For Management 5 Elect Director Marissa T. Peterson For For Management 6 Ratify Auditors For For Management 7 Adopt Purchasing Preference for Suppliers Against Against Shareholder Using CAK 8 Declassify the Board of Directors Against For Shareholder ----- SYMANTEC

CORP. Ticker: SYMC Security ID: 871503108 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: JUL 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Brown For For Management 1.2 Elect Director William T. Coleman For For Management 1.3 Elect Director Frank E. Dangeard For For Management 1.4 Elect Director David L. Mahoney For For Management 1.5 Elect Director Robert S. Miller For For Management 1.6 Elect Director George Reyes For For Management 1.7 Elect Director Daniel H. Schulman For For Management 1.8 Elect Director John W. Thompson For For Management 1.9 Elect Director V. Paul Unruh For For Management 2 Amend Outside Director Stock Awards in For For Management Lieu of Cash 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director Richard E. Anthony For For Management 1.3 Elect Director James H. Blanchard For For Management 1.4 Elect Director Richard Y. Bradley For For Management 1.5 Elect Director Frank W. Brumley For For Management 1.6 Elect Director Elizabeth W. Camp For For Management 1.7 Elect Director Gardiner W. Garrard, Jr. For For Management 1.8 Elect Director T. Michael Goodrich For For Management 1.9 Elect Director Frederick L. Green, III For For Management 1.10 Elect Director V. Nathaniel Hansford For For Management 1.11 Elect Director Alfred W. Jones III For For Management 1.12 Elect Director Mason H. Lampton For For Management 1.13 Elect Director Elizabeth C. Ogie For For Management 1.14 Elect Director H. Lynn Page For For Management 1.15 Elect Director J. Neal Purcell For For Management 1.16 Elect Director Melvin T. Stith For For Management 1.17 Elect Director Philip W. Tomlinson For For Management 1.18 Elect Director William B. Turner, Jr. For For Management 1.19 Elect Director James D. Yancey For For Management 2 Ratify Auditors For For Management

----- SYSCO CORPORATION Ticker: SYY Security ID: 871829107 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John M. Cassaday For For Management 2 Elect Director Manuel A. Fernandez For For Management 3 Elect Director Jackie M. Ward For For Management 4 Approve Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Ratify Auditors For For Management ----- T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward C. Bernard For For Management 2 Elect Director James T. Brady For For Management 3 Elect Director) J. Alfred Broaddus, Jr. For For Management 4 Elect Director Donald B. Hebb, Jr. For For Management 5 Elect Director James A.C. Kennedy For For Management 6 Elect Director Brian C. Rogers For For Management 7 Elect Director Dr. Alfred Sommer For For Management 8 Elect Director Dwight S. Taylor For For Management 9 Elect Director Anne Marie Whittemore For For Management 10 Increase Authorized Common Stock For For Management 11 Ratify Auditors For For Management 12 Other Business For Against Management ----- TARGET

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CORPORATION Ticker: TGT Security ID: 87612E106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roxanne S. Austin For For Management 2 Elect Director James A. Johnson For For Management 3 Elect Director Mary E. Minnick For For Management 4 Elect Director Derica W. Rice For For Management 5 Ratify Auditors For For Management

----- TD AMERITRADE HOLDINGS CORP. Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Joe Ricketts For For Management 1.2 Elect Director Dan W. Cook III For For Management 1.3 Elect Director Thomas J. Mullin For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- TELEPHONE AND DATA SYSTEMS, INC. Ticker: TDS Security ID: 879433100 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory P. Josefowicz For For Management 1.2 Elect Director Christopher D. O'Leary For For Management 1.3 Elect Director Mitchell H. Saranow For For Management 1.4 Elect Director Herbert S. Wander For For Management 2 Approve Outside Director Stock For For Management Awards/Options in Lieu of Cash 3 Ratify Auditors For For Management

----- TEREX CORP. Ticker: TEX Security ID: 880779103 Meeting Date: JUL 17, 2007 Meeting Type: Special Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- TEREX CORP. Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald M. DeFeo For For Management 1.2 Elect Director G. Chris Andersen For For Management 1.3 Elect Director Paula H.J. Cholmondeley For For Management 1.4 Elect Director Don DeFosset For For Management 1.5 Elect Director William H. Fike For For Management 1.6 Elect Director Thomas J. Hansen For For Management 1.7 Elect Director Donald P. Jacobs For For Management 1.8 Elect Director David A. Sachs For For Management 1.9 Elect Director Oren G. Shaffer For For Management 1.10 Elect Director David C. Wang For For Management 1.11 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

----- TESORO CORP. Ticker: TSO Security ID: 881609101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Goldman For For Management 1.2 Elect Director Steven H. Grapstein For For Management 1.3 Elect Director William J. Johnson For For Management 1.4 Elect Director Rodney F. Chase For For Management 1.5 Elect Director Donald H. Schmude For For Management 1.6 Elect Director Bruce A. Smith For For Management 1.7 Elect Director John F. Bookout, III For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director J.W. (Jim) Nokes For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- TEXAS INSTRUMENTS, INC. Ticker: TXN Security ID: 882508104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James R. Adams For For Management 2 Elect Director David L. Boren For For Management 3 Elect Director Daniel A. Carp For For Management 4 Elect Director Carrie S. Cox For For Management 5 Elect Director David R. Goode For For Management 6 Elect Director Pamela H. Patsley For For Management 7 Elect Director Wayne R. Sanders For For Management 8 Elect Director Ruth J. Simmons For For Management 9 Elect Director Richard K. Templeton For For Management 10 Elect Director Christine Todd Whitman For For Management 11 Ratify Auditors For For Management 12 Require Director Nominee Qualifications Against Against Shareholder

----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul E. Gagne For For Management 2 Elect Director Dain M. Hancock For For Management 3 Elect Director Lloyd G. Trotter For For Management 4 Elect Director Thomas B. Wheeler For For Management 5 Ratify Auditors For For Management 6 Report on Foreign Military Sales Against Against Shareholder 7 Adopt Anti Gross-up Policy Against Against Shareholder

----- THERMO FISHER SCIENTIFIC INC. Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Scott M. Sperling For For Management 2 Elect Director Bruce

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L. Koepfgen For For Management 3 Elect Director Michael E. Porter For For Management 4 Approve Omnibus Stock Plan For Against Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management ----- TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Kowalski For For Management 2 Elect Director Rose Marie Bravo For For Management 3 Elect Director Gary E. Costley For For Management 4 Elect Director Lawrence K. Fish For For Management 5 Elect Director Abby F. Kohnstamm For For Management 6 Elect Director Charles K. Marquis For For Management 7 Elect Director Peter W. May For For Management 8 Elect Director J. Thomas Presby For For Management 9 Elect Director William A. Shutzer For For Management 10 Ratify Auditors For For Management 11 Approve Non-Employee Director Omnibus For Against Management Stock Plan

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Chang For For Management 1.2 Elect Director James E. Copeland, Jr. For For Management 2 Ratify Auditors For For Management

----- TIME WARNER INC Ticker: TWX Security ID: 887317105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James L. Barksdale For For Management 2 Elect Director Jeffrey L. Bewkes For For Management 3 Elect Director Stephen F. Bollenbach For For Management 4 Elect Director Frank J. Caufield For For Management 5 Elect Director Robert C. Clark For For Management 6 Elect Director Mathias Dopfner For For Management 7 Elect Director Jessica P. Einhorn For For Management 8 Elect Director Reuben Mark For For Management 9 Elect Director Michael A. Miles For For Management 10 Elect Director Kenneth J. Novack For For Management 11 Elect Director Richard D. Parsons For For Management 12 Elect Director Deborah C. Wright For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Amend Executive Incentive Bonus Plan For For Management 15 Ratify Auditors For For Management 16 Require Independent Board Chairman Against Against Shareholder -----

TJX COMPANIES, INC., THE Ticker: TJX Security ID: 872540109 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jose B. Alvarez For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director David A. Brandon For For Management 1.4 Elect Director Bernard Cammarata For For Management 1.5 Elect Director David T. Ching For For Management 1.6 Elect Director Michael F. Hines For For Management 1.7 Elect Director Amy B. Lane For For Management 1.8 Elect Director Carol Meyrowitz For For Management 1.9 Elect Director John F. O'Brien For For Management 1.10 Elect Director Robert F. Shapiro For For Management 1.11 Elect Director Willow B. Shire For For Management 1.12 Elect Director Fletcher H. Wiley For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Implement MacBride Principles Against Against Shareholder -----

TORCHMARK CORP. Ticker: TMK Security ID: 891027104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. McAndrew For For Management 1.2 Elect Director Sam R. Perry For For Management 1.3 Elect Director Lamar C. Smith For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Pay For Superior Performance Against For Shareholder -----

TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Corporate Purpose For For Management 2 Authorize New Class of Preferred Stock For Against Management 3 Company Specific--Provide the Board of For Against Management Directors Fix the Number of Directors 4 Company-Specific--Provide Directors may For Against Management be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management 6 Reduce Supermajority Vote Requirement For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Eliminate Right to Act by Written Consent For For Management 9 Allow Board to Consider Stakeholder For Against Management Interests 10 Amend Director Liability Provisions For For Management 11 Reduce Supermajority Vote Requirement For For Management 12 Company-Specific--Eliminate the For Against Management Shareholders Ability to Fix the Number of Directors 13 Reduce Supermajority Vote Requirement For For Management 14 Company-Specific--Provide Directors may For

Against Management be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors 15 Reduce Supermajority Vote Requirement For For Management 16 Approve Omnibus Stock Plan For For Management ----- TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kriss Cloninger III For For Management 1.2 Elect Director G. Wayne Clough For For Management 1.3 Elect Director H. Lynn Page For For Management 1.4 Elect Director Philip W. Tomlinson For For Management 1.5 Elect Director Richard W. Ussery For For Management 2 Ratify Auditors For For Management ----- TRANE INC.

Ticker: TT Security ID: 892893108 Meeting Date: JUN 5, 2008 Meeting Type: Special Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bensinger For For Management 1.2 Elect Director C. Fred Bergsten For For Management 1.3 Elect Director Ian H. Chippendale For For Management 1.4 Elect Director John G. Foos For For Management 1.5 Elect Director John L. Mccarthy For For Management 1.6 Elect Director Robert F. Orlich For For Management 1.7 Elect Director William J. Poutsiaka For For Management 1.8 Elect Director Richard S. Press For For Management 1.9 Elect Director Martin J. Sullivan For For Management 1.10 Elect Director Thomas R. Tizzio For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Stock Option Plan For For Management 4 Ratify Auditors For For Management

----- TRAVELERS COMPANIES, INC., THE Ticker:

TRV Security ID: 89417E109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect Director Kenneth M. Duberstein For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Lawrence G. Graev For For Management 1.7 Elect Director Patricia L. Higgins For For Management 1.8 Elect Director Thomas R. Hodgson For For Management 1.9 Elect Director Cleve L. Killingsworth, For For Management Jr. 1.10 Elect Director Robert I. Lipp For For Management 1.11 Elect Director Blythe J. McGarvie For For Management 1.12 Elect Director Glen D. Nelson, M.D. For For Management 1.13 Elect Director Laurie J. Thomsen For For Management 2 Ratify Auditors For For Management

----- TRIBUNE CO. Ticker: TRB Security ID: 896047107 Meeting Date: AUG 21, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- TXU CORP. Ticker: TXU Security ID: 873168108 Meeting Date: SEP 7, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 Elect Director Leldon E. Echols For For Management 3.2 Elect Director Kerney Laday For For Management 3.3 Elect Director Jack E. Little For For Management 3.4 Elect Director Gerardo I. Lopez For For Management 3.5 Elect Director J. E. Oesterreicher For For Management 3.6 Elect Director Michael W. Ranger For For Management 3.7 Elect Director Leonard H. Roberts For For Management 3.8 Elect Director Glenn F. Tilton For For Management 3.9 Elect Director C. John Wilder For For Management 4 Ratify Auditors For For Management 5 Adopt Quantitative Emissions Goals Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder

----- U.S. BANCORP Ticker: USB Security ID: 902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent Board Chairman Against Against Shareholder -----

UNION PACIFIC CORP. Ticker: UNP Security ID: 907818108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Andrew H. Card, Jr. For For Management 2 Elect Director Erroll B. Davis, Jr. For For Management 3 Elect Director Thomas J. Donohue For For

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Management 4 Elect Director Archie W. Dunham For For Management 5 Elect Director Judith Richards Hope For For Management 6 Elect Director Charles C. Krulak For For Management 7 Elect Director Michael W. McConnell For For Management 8 Elect Director Thomas F. McLarty III For For Management 9 Elect Director Steven R. Rogel For For Management 10 Elect Director James R. Young For For Management 11 Ratify Auditors For For Management 12 Increase Authorized Common Stock For For Management 13 Report on Political Contributions Against Against Shareholder ----- UNIONBANCAL CORP. Ticker: UB Security ID: 908906100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aida M. Alvarez For For Management 1.2 Elect Director David R. Andrews For For Management 1.3 Elect Director Nicholas B. Binkley For For Management 1.4 Elect Director L. Dale Crandall For Withhold Management 1.5 Elect Director Murray H. Dashe For For Management 1.6 Elect Director Richard D. Farman For For Management 1.7 Elect Director Philip B. Flynn For For Management 1.8 Elect Director Christine Garvey For For Management 1.9 Elect Director Michael J. Gillfillan For For Management 1.10 Elect Director Mohan S. Gyani For For Management 1.11 Elect Director Ronald L. Havner, Jr. For For Management 1.12 Elect Director Norimichi Kanari For For Management 1.13 Elect Director Mary S. Metz For For Management 1.14 Elect Director Shigemitsu Miki For Withhold Management 1.15 Elect Director J. Fernando Niebla For For Management 1.16 Elect Director Kyota Omori For For Management 1.17 Elect Director Barbara L. Rambo For For Management 1.18 Elect Director Masaaki Tanaka For For Management 1.19 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- UNITED PARCEL SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F. Duane Ackerman For For Management 1.2 Elect Director Michael J. Burns For For Management 1.3 Elect Director D. Scott Davis For For Management 1.4 Elect Director Stuart E. Eizenstat For For Management 1.5 Elect Director Michael L. Eskew For For Management 1.6 Elect Director Ann M. Livermore For For Management 1.7 Elect Director Rudy Markham For For Management 1.8 Elect Director John W. Thompson For For Management 1.9 Elect Director Carol B. Tome For For Management 1.10 Elect Director Ben Verwaayen For For Management 2 Ratify Auditors For For Management ----- UNITED STATES CELLULAR CORP. Ticker: USM Security ID: 911684108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.S. Crowley For For Management 2 Amend Non-Employee Director Restricted For For Management Stock Plan 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management ----- UNITED STATES STEEL CORP. Ticker: X Security ID: 912909108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Gephardt For For Management 1.2 Elect Director Glenda G. McNeal For For Management 1.3 Elect Director Patricia A. Tracey For For Management 1.4 Elect Director Graham B. Spanier For For Management 2 Ratify Auditors For For Management ----- UNITED TECHNOLOGIES CORP. Ticker: UTX Security ID: 913017109 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis R. Chenevert For For Management 1.2 Elect Director George David For For Management 1.3 Elect Director John V. Faraci For For Management 1.4 Elect Director Jean-Pierre Garnier For For Management 1.5 Elect Director Jamie S. Gorelick For For Management 1.6 Elect Director Charles R. Lee For For Management 1.7 Elect Director Richard D. McCormick For For Management 1.8 Elect Director Harold McGraw III For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director H. Patrick Swygert For For Management 1.11 Elect Director Andre Villeneuve For For Management 1.12 Elect Director Christine Todd Whitman For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Adopt Principles for Health Care Reform Against Against Shareholder 5 Improve Human Rights Standards or Against Against Shareholder Policies 6 Pay For Superior Performance Against For Shareholder 7 Report on Foreign Military Sales Against Against Shareholder ----- UNITEDHEALTH GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William C. Ballard, Jr. For For Management 2 Elect Director

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Richard T. Burke For For Management 3 Elect Director Robert J. Darretta For For Management 4 Elect Director Stephen J. Hemsley For For Management 5 Elect Director Michele J. Hooper For For Management 6 Elect Director Douglas W. Leatherdale For For Management 7 Elect Director Glenn M. Renwick For For Management 8 Elect Director Gail R. Wilensky For For Management 9 Amend Omnibus Stock Plan For For Management 10 Amend Qualified Employee Stock Purchase For For Management Plan 11 Ratify Auditors For For Management 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 13 Performance-Based Equity Awards Against For Shareholder ----- UNUM GROUP

Ticker: UNM Security ID: 91529Y106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jon S. Fossel For For Management 2 Elect Director Gloria C. Larson For For Management 3 Elect Director William J. Ryan For For Management 4 Elect Director Thomas R. Watjen For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Nonqualified Employee Stock For For Management Purchase Plan 7 Approve Nonqualified Employee Stock For For Management Purchase Plan 8 Ratify Auditors For For Management

----- UST INC. Ticker: UST Security ID: 902911106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director John P. Clancey For For Management 1.3 Elect Director Patricia Diaz Dennis For For Management 1.4 Elect Director Joseph E. Heid For For Management 1.5 Elect Director Murray S. Kessler For For Management 1.6 Elect Director Peter J. Neff For For Management 1.7 Elect Director Andrew J. Parsons For For Management 1.8 Elect Director Ronald J. Rossi For For Management 1.9 Elect Director Lawrence J. Ruisi For For Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt Principles for Health Care Reform Against Against Shareholder ----- VALERO

ENERGY CORP. Ticker: VLO Security ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.E. Bill Bradford For For Management 1.2 Elect Director Ronald K. Calgaard For For Management 1.3 Elect Director Irl F. Engelhardt For For Management 2 Ratify Auditors For For Management 3 Share buyback holding period Against Against Shareholder 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Report on Political Contributions Against Against Shareholder -----

VARIAN MEDICAL SYSTEMS INC Ticker: VAR Security ID: 92220P105 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan L. Bostrom For For Management 1.2 Elect Director Steven A. Leibel For For Management 1.3 Elect Director Richard M. Levy For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- VENTAS, INC. Ticker: VTR

Security ID: 92276F100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Debra A. Cafaro For For Management 1.2 Elect Director Douglas Crocker II For For Management 1.3 Elect Director Ronald G. Geary For For Management 1.4 Elect Director Jay M. Gellert For For Management 1.5 Elect Director Robert D. Reed For For Management 1.6 Elect Director Sheli Z. Rosenberg For For Management 1.7 Elect Director James D. Shelton For For Management 1.8 Elect Director Thomas C. Theobald For For Management 2 Ratify Auditors For Against Management 3 Eliminate the Board's Ability to grant For For Management Waivers -----

VERISIGN, INC. Ticker: VRSN Security ID: 92343E102 Meeting Date: AUG 30, 2007 Meeting Type: Annual Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. James Bidzos For For Management 1.2 Elect Director William L. Chenevich For For Management 1.3 Elect Director Louis A. Simpson For For Management 2 Declassify the Board of Directors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- VERIZON COMMUNICATIONS Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard L. Carrion For For Management 2 Elect Director M. Frances Keeth For For Management 3 Elect Director Robert W. Lane For For Management 4 Elect Director Sandra O. Moose For For Management 5 Elect Director Joseph Neubauer For For Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Thomas H. O'Brien For For Management 8 Elect Director Clarence Otis, Jr. For

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For Management 9 Elect Director Hugh B. Price For For Management 10 Elect Director Ivan G. Seidenberg For For Management 11 Elect Director John W. Snow For For Management 12 Elect Director John R. Stafford For For Management 13 Ratify Auditors For For Management 14 Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Gender Identity 16 Require Independent Board Chairman Against Against Shareholder

----- VF CORP. Ticker: VFC Security ID: 918204108
Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mackey J. McDonald For For Management 1.2 Elect Director Barbara S. Feigin For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Ursula O. Fairbairn For For Management 1.5 Elect Director Eric C. Wiseman For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- VORNADO REALTY TRUST Ticker: VNO
Security ID: 929042109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Anthony W. Deering For For Management 1.2 Elect Trustee Michael Lynne For For Management 1.3 Elect Trustee Robert H. Smith For For Management 1.4 Elect Trustee Ronald G. Targan For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Trustees

----- VULCAN MATERIALS CO. Ticker: VMC Security ID: 929160109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald M. James For For Management 1.2 Elect Director Ann McLaughlin Korologos For For Management 1.3 Elect Director Philip J. Carroll, Jr. For For Management 1.4 Elect Director Orin R. Smith For For Management 2 Ratify Auditors For For Management 3 Adopt the Legacy Vulcan Corp. Restated For For Management Certificate of Incorporation

----- W. R. BERKLEY CORP. Ticker: WRB Security ID: 084423102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney A. Hawes, Jr. For For Management 1.2 Elect Director Jack H. Nusbaum For For Management 1.3 Elect Director Mark L. Shapiro For For Management 2 Ratify Auditors For For Management

----- W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Wilbur H. Gantz For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Richard L. Keyser For For Management 1.6 Elect Director Stuart L. Levenick For For Management 1.7 Elect Director John W. McCarter, Jr. For For Management 1.8 Elect Director Neil S. Novich For For Management 1.9 Elect Director Michael J. Roberts For For Management 1.10 Elect Director Gary L. Rogers For For Management 1.11 Elect Director James T. Ryan For For Management 1.12 Elect Director James D. Slavik For For Management 1.13 Elect Director Harold B. Smith For For Management 2 Ratify Auditors For For Management

----- WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For Management 2 Elect Director Peter C. Browning For For Management 3 Elect Director John T. Casteen, III For For Management 4 Elect Director Jerry Gitt For For Management 5 Elect Director William H. Goodwin, Jr. For For Management 6 Elect Director Maryellen C. Herring For For Management 7 Elect Director Robert A. Ingram For For Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require Two Candidates for Each Board Against Against Shareholder Seat

----- WAL-MART STORES, INC. Ticker: WMT Security ID: 931142103 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Aida M. Alvarez For For Management 2 Elect Director James W. Breyer

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For For Management 3 Elect Director M. Michele Burns For For Management 4 Elect Director James I. Cash, Jr. For For Management 5 Elect Director Roger C. Corbett For For Management 6 Elect Director Douglas N. Daft For For Management 7 Elect Director David D. Glass For For Management 8 Elect Director Gregory B. Penner For For Management 9 Elect Director Allen I. Questrom For For Management 10 Elect Director H. Lee Scott, Jr. For For Management 11 Elect Director Arne M. Sorenson For For Management 12 Elect Director Jim C. Walton For For Management 13 Elect Director S. Robson Walton For For Management 14 Elect Director Christopher J. Williams For For Management 15 Elect Director Linda S. Wolf For For Management 16 Approve Executive Incentive Bonus Plan For For Management 17 Ratify Auditors For For Management 18 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 19 Pay For Superior Performance Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 22 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 23 Report on Political Contributions Against Against Shareholder 24 Report on Social and Reputation Impact of Against Against Shareholder Failure to Comply with ILO Conventions 25 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings

----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Foote For For Management 1.2 Elect Director Alan G. McNally For For Management 1.3 Elect Director Cordell Reed For For Management 1.4 Elect Director Jeffrey A. Rein For For Management 1.5 Elect Director Nancy M. Schlichting For For Management 1.6 Elect Director David Y. Schwartz For For Management 1.7 Elect Director Alejandro Silva For For Management 1.8 Elect Director James A. Skinner For For Management 1.9 Elect Director Marilou M. von Ferstel For For Management 1.10 Elect Director Charles R. Walgreen III For For Management 2 Ratify Auditors For For Management 3 Report on Charitable Contributions Against Against Shareholder 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote 5 Separate Chairman and CEO Positions Against For Shareholder

----- WALT DISNEY COMPANY, THE Ticker: DIS Security ID: 254687106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Susan E. Arnold For For Management 2 Elect Director John E. Bryson For For Management 3 Elect Director John S. Chen For For Management 4 Elect Director Judith L. Estrin For For Management 5 Elect Director Robert A. Iger For For Management 6 Elect Director Steven P. Jobs For For Management 7 Elect Director Fred H. Langhammer For For Management 8 Elect Director Aylwin B. Lewis For For Management 9 Elect Director Monica C. Lozano For For Management 10 Elect Director Robert W. Matschullat For For Management 11 Elect Director John E. Pepper, Jr. For For Management 12 Elect Director Orin C. Smith For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management

----- WASHINGTON MUTUAL, INC Ticker: WM Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E. Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority Vote for the Election Against For Shareholder of Directors

----- WASHINGTON MUTUAL, INC Ticker: WM Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of Securities For For Management ----- WASHINGTON POST CO., THE Ticker: WPO Security ID: 939640108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record

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Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director John L. Dotson Jr. For For Management 1.3 Elect Director Ronald L. Olson For For Management 2 Other Business For Against Management

----- WASTE MANAGEMENT, INC. Ticker: WMI Security ID: 94106L109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Pastora San Juan Cafferty For For Management 2 Elect Director Frank M. Clark, Jr. For For Management 3 Elect Director Patrick W. Gross For For Management 4 Elect Director Thomas I. Morgan For For Management 5 Elect Director John C. Pope For For Management 6 Elect Director W. Robert Reum For For Management 7 Elect Director Steven G. Rothmeier For For Management 8 Elect Director David P. Steiner For For Management 9 Elect Director Thomas H. Weidemeyer For For Management 10 Ratify Auditors For For Management 11 Repot on Political Contributions Against Against Shareholder

----- WATERS CORPORATION Ticker: WAT Security ID: 941848103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joshua Bekenstein For For Management 1.2 Elect Director Michael J. Berendt For For Management 1.3 Elect Director Douglas A. Berthiaume For For Management 1.4 Elect Director Edward Conard For For Management 1.5 Elect Director Laurie H. Glimcher For For Management 1.6 Elect Director Christopher A. Kuebler For For Management 1.7 Elect Director William J. Miller For For Management 1.8 Elect Director JoAnn A. Reed For For Management 1.9 Elect Director Thomas P. Salice For For Management 2 Ratify Auditors For For Management

----- WELLPOINT INC Ticker: WLP Security ID: 94973V107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela F. Braly For For Management 1.2 Elect Director William H.T. Bush For For Management 1.3 Elect Director Warren Y. Jobe For For Management 1.4 Elect Director William G. Mays For For Management 1.5 Elect Director Senator D.W. Riegler, Jr For For Management 1.6 Elect Director William J. Ryan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- WELLS FARGO AND COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2 Elect Director Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect Director Enrique Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect Director Richard M. Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management 8 Elect Director Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management 10 Elect Director Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12 Elect Director Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14 Elect Director John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16 Elect Director Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend Executive Incentive Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20 Require Independent Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference to Against Against Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against Shareholder in Loan Pricing

----- WESTERN UNION CO Ticker: WU Security ID: 959802109 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jack M. Greenberg For For Management 2 Elect Director Alan J. Lacy For For Management 3 Elect Director Linda Fayne Levinson For For Management 4 Ratify Auditors For For Management

----- WEYERHAEUSER CO. Ticker: WY Security ID: 962166104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John I. Kieckhefer For For Management 2 Elect Director Arnold G. Langbo For For Management 3 Elect Director Charles R. Williamson For For Management 4 Require Independent Board Chairman Against Against Shareholder 5 Ratify Auditors For For Management

----- WHIRLPOOL CORP. Ticker: WHR Security ID:

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963320106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Herman Cain For For Management 2 Elect Director Jeff M. Fettig For For Management 3 Elect Director Miles L. Marsh For For Management 4 Elect Director Paul G. Stern For For Management 5 Declassify the Board of Directors Against For Shareholder 6 Amend Bylaws/Charter to Remove Against For Shareholder Antitakeover Provisions -----

WHOLE FOODS MARKET, INC. Ticker: WFMI Security ID: 966837106 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Elstrott For For Management 1.2 Elect Director Gabrielle E. Greene For For Management 1.3 Elect Director Hass Hassan For For Management 1.4 Elect Director John P. Mackey For Withhold Management 1.5 Elect Director Morris J. Siegel For For Management 1.6 Elect Director Ralph Z. Sorenson For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against Against Shareholder of Directors 4 Require Independent Board Chairman Against For Shareholder -----

WILLIAMS COMPANIES, INC., THE Ticker: WMB Security ID: 969457100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph R. Cleveland For For Management 2 Elect Director Juanita H. Hinshaw For For Management 3 Elect Director Frank T. Macinnis For For Management 4 Elect Director Steven J. Malcolm For For Management 5 Elect Director Janice D. Stoney For For Management 6 Ratify Auditors For For Management -----

WINDSTREAM CORP. Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Armitage For For Management 1.2 Elect Director Samuel E. Beall, III For For Management 1.3 Elect Director Dennis E. Foster For For Management 1.4 Elect Director Francis X. Frantz For For Management 1.5 Elect Director Jeffery R. Gardner For For Management 1.6 Elect Director Jeffrey T. Hinson For For Management 1.7 Elect Director Judy K. Jones For For Management 1.8 Elect Director William A. Montgomery For For Management 1.9 Elect Director Frank E. Reed For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

WISCONSIN ENERGY CORP. Ticker: WEC Security ID: 976657106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Barbara L. Bowles For For Management 1.3 Elect Director Patricia W. Chadwick For For Management 1.4 Elect Director Robert A. Cornog For For Management 1.5 Elect Director Curt S. Culver For For Management 1.6 Elect Director Thomas J. Fischer For For Management 1.7 Elect Director Gale E. Klappa For For Management 1.8 Elect Director Ulice Payne, Jr. For For Management 1.9 Elect Director Frederick P. Stratton, For For Management Jr. 2 Ratify Auditors For For Management -----

WM. WRIGLEY JR. CO. Ticker: WMY Security ID: 982526105 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John Rau For For Management 2 Elect Director Richard K. Smucker For For Management 3 Elect Director William Wrigley, Jr. For For Management 4 Ratify Auditors For For Management -----

WYETH Ticker: WYE Security ID: 983024100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert M. Amen For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Robert Essner For For Management 4 Elect Director John D. Feerick For For Management 5 Elect Director Frances D. Fergusson For For Management 6 Elect Director Victor F. Ganzi For For Management 7 Elect Director Robert Langer For For Management 8 Elect Director John P. Mascotte For For Management 9 Elect Director Raymond J. McGuire For For Management 10 Elect Director Mary Lake Polan For For Management 11 Elect Director Bernard Poussot For For Management 12 Elect Director Gary L. Rogers For For Management 13 Elect Director John R. Torell III For For Management 14 Ratify Auditors For For Management 15 Amend Omnibus Stock Plan For For Management 16 Amend Non-Employee Director Restricted For For Management Stock Plan 17 Report on Political Contributions Against Against Shareholder 18 Claw-back of Payments under Restatements Against Against Shareholder -----

WYNDHAM WORLDWIDE CORP Ticker: WYN Security ID: 98310W108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Buckman For For Management 1.2 Elect Director George Herrera For For Management 2 Ratify Auditors For For Management -----

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Management ----- XCEL ENERGY INC. Ticker: XEL
Security ID: 98389B100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Coney Burgess For For Management 1.2 Elect Director
Fredric W. Corrigan For For Management 1.3 Elect Director Richard K. Davis For For Management 1.4 Elect
Director Roger R. Hemminghaus For For Management 1.5 Elect Director A. Barry Hirschfeld For For Management
1.6 Elect Director Richard C. Kelly For For Management 1.7 Elect Director Douglas W. Leatherdale For For
Management 1.8 Elect Director Albert F. Moreno For For Management 1.9 Elect Director Margaret R. Preska For For
Management 1.10 Elect Director A. Patricia Sampson For For Management 1.11 Elect Director Richard H. Truly For
For Management 1.12 Elect Director David A. Westerlund For For Management 1.13 Elect Director Timothy V. Wolf
For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For
Management Election of Directors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt
Principles for Health Care Reform Against Against Shareholder

----- XEROX CORP. Ticker: XRX Security ID:
984121103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Glenn A. Britt For For Management 1.2 Elect Director Ursula M. Burns For For
Management 1.3 Elect Director Richard J. Harrington For For Management 1.4 Elect Director William Curt Hunter
For For Management 1.5 Elect Director Vernon E. Jordan, Jr. For For Management 1.6 Elect Director Robert A.
McDonald For For Management 1.7 Elect Director Anne M. Mulcahy For For Management 1.8 Elect Director N. J.
Nicholas, Jr. For For Management 1.9 Elect Director Ann N. Reese For For Management 1.10 Elect Director Mary
Agnes Wilderotter For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for
Uncontested For For Management Election of Directors 4 Report on Vendor Human Rights Standards Against
Against Shareholder

----- XILINX, INC. Ticker: XLNX
Security ID: 983919101 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 11, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willem P. Roelandts For For Management 1.2 Elect Director John L.
Doyle For For Management 1.3 Elect Director Jerald G. Fishman For For Management 1.4 Elect Director Philip T.
Gianos For For Management 1.5 Elect Director William G. Howard, Jr. For For Management 1.6 Elect Director J.
Michael Patterson For For Management 1.7 Elect Director Marshall C. Turner For For Management 1.8 Elect Director
Elizabeth W. Vanderslice For For Management 2 Amend Qualified Employee Stock Purchase For For Management
Plan 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- XTO ENERGY INC Ticker: XTO Security ID:
98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director William H. Adams III For Against Management 2 Elect Director Keith A. Hutton
For For Management 3 Elect Director Jack P. Randall For For Management 4 Amend Omnibus Stock Plan For For
Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors Against For Shareholder

----- YUM BRANDS, INC. Ticker: YUM Security ID:
988498101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director David W. Dorman For For Management 1.2 Elect Director Massimo Ferragamo
For For Management 1.3 Elect Director J. David Grissom For For Management 1.4 Elect Director Bonnie G. Hill For
For Management 1.5 Elect Director Robert Holland, Jr. For For Management 1.6 Elect Director Kenneth G. Langone
For For Management 1.7 Elect Director Jonathan S. Linen For For Management 1.8 Elect Director Thomas C. Nelson
For For Management 1.9 Elect Director David C. Novak For For Management 1.10 Elect Director Thomas M. Ryan
For For Management 1.11 Elect Director Jing-Shyh S. Su For For Management 1.12 Elect Director Jackie Trujillo For
For Management 1.13 Elect Director Robert D. Walter For For Management 2 Ratify Auditors For For Management 3
Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Amend Omnibus Stock Plan For
Against Management 5 Adopt MacBride Principles Against Against Shareholder 6 Advisory Vote to Ratify Named
Executive Against For Shareholder Officers' Compensation 7 Report on Sustainability and Food Safety Against
Against Shareholder in the Supply Chain 8 Report on Animal Welfare Policies Against Against Shareholder

----- ZIMMER HOLDINGS INC Ticker: ZMH Security
ID: 98956P102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director David C. Dvorak For For Management 2 Elect Director Robert A. Hagemann For
For Management 3 Elect Director Arthur J. Higgins For For Management 4 Elect Director Cecil B. Pickett For For

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Management 5 Ratify Auditors For For Management 6 Amend Executive Incentive Bonus Plan For For Management
7 Eliminate Supermajority Vote Requirement For For Management

----- ZIONS BANCORPORATION Ticker: ZION
Security ID: 989701107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Jerry C. Atkin For For Management 2 Elect Director Stephen D. Quinn
For For Management 3 Elect Director Shelley Thomas Williams For For Management 4 Declassify the Board of
Directors None For Shareholder 5 Ratify Auditors For For Management 6 Other Business For Against Management

===== WISDOMTREE EARNINGS TOP 100 FUND =====
AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record
Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank M. Clark For For Management
1.2 Elect Director Betsy Z. Cohen For For Management 1.3 Elect Director Molly J. Coye For For Management 1.4
Elect Director Roger N. Farah For For Management 1.5 Elect Director Barbara Hackman Franklin For For
Management 1.6 Elect Director Jeffrey E. Garten For For Management 1.7 Elect Director Earl G. Graves For For
Management 1.8 Elect Director Gerald Greenwald For For Management 1.9 Elect Director Ellen M. Hancock For For
Management 1.10 Elect Director Edward J. Ludwig For For Management 1.11 Elect Director Joseph P. Newhouse For
For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For
Management 3 Provide for Cumulative Voting Against Against Shareholder 4 Require Director Nominee
Qualifications Against Against Shareholder -----

ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date:
FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph T. Gorman For For Management 1.2
Elect Director Klaus Kleinfeld For For Management 1.3 Elect Director James W. Owens For For Management 1.4
Elect Director Ratan N. Tata For For Management 2 Ratify Auditor For For Management 3 Report on Global
Warming Against Against Shareholder -----

ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9,
2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
James C. Diggs For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director
Michael J. Joyce For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the
Election Against For Shareholder of Directors -----

ALLSTATE CORP., THE Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type:
Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For
For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director W. James Farrell For For
Management 4 Elect Director Jack M. Greenberg For For Management 5 Elect Director Ronald T. LeMay For For
Management 6 Elect Director J. Christopher Reyes For For Management 7 Elect Director H. John Riley, Jr. For For
Management 8 Elect Director Joshua I. Smith For For Management 9 Elect Director Judith A. Spieser For For
Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For
Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder
14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Advisory Vote to Ratify
Named Executive Against For Shareholder Officers' Compensation

----- AMERICAN INTERNATIONAL GROUP, INC.
Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect
Director Martin S. Feldstein For For Management 3 Elect Director Ellen V. Futter For For Management 4 Elect
Director Richard C. Holbrooke For For Management 5 Elect Director Fred H. Langhammer For For Management 6
Elect Director George L. Miles, Jr. For For Management 7 Elect Director Morris W. Offit For For Management 8
Elect Director James F. Orr, III For For Management 9 Elect Director Virginia M. Rometty For For Management 10
Elect Director Martin J. Sullivan For For Management 11 Elect Director Michael H. Sutton For For Management 12
Elect Director Edmund S.W. Tse For For Management 13 Elect Director Robert B. Willumstad For For Management
14 Ratify Auditors For For Management 15 Report on Human Rights Policies Relating Against Against Shareholder
to Water Use 16 Report on Political Contributions Against Against Shareholder

----- APACHE CORP. Ticker: APA Security ID:
037411105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Elect Director G. Steven Farris For For Management 2 Elect Director Randolph M. Ferlic For For Management 3 Elect Director A. D. Frazier, Jr. For For Management 4 Elect Director John A. Kocur For For Management 5 Reimburse Proxy Contest Expenses Against Against Shareholder

----- APPLIED MATERIALS, INC. Ticker: AMAT Security ID: 038222105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Brust For For Management 1.2 Elect Director Deborah A. Coleman For For Management 1.3 Elect Director Aart J. de Geus For For Management 1.4 Elect Director Philip V. Gerdine For For Management 1.5 Elect Director Thomas J. Iannotti For For Management 1.6 Elect Director Charles Y.S. Liu For For Management 1.7 Elect Director James C. Morgan For For Management 1.8 Elect Director Gerhard H. Parker For For Management 1.9 Elect Director Dennis D. Powell For For Management 1.10 Elect Director Willem P. Roelandts For For Management 1.11 Elect Director Michael R. Splinter For For Management 2 Ratify Auditors For For Management -----

ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Victoria F. Haynes For For Management 1.4 Elect Director Antonio Maciel Neto For For Management 1.5 Elect Director Patrick J. Moore For For Management 1.6 Elect Director M. Brian Mulroney For For Management 1.7 Elect Director Thomas F. O'Neill For For Management 1.8 Elect Director Kelvin R. Westbrook For For Management 1.9 Elect Director Patricia A. Woertz For For Management 2 Adopt and Implement ILO Based Code of Against Against Shareholder Conduct 3 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation -----

BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights -----

BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director Jennifer S. Banner For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Nelle R. Chilton For For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom D. Efird For For Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L. Vincent Hackley For For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John P. Howe, III For For Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director Albert O. McCauley For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management -----

BEAR STEARNS COMPANIES INC., THE Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- BERKSHIRE HATHAWAY INC. Ticker: BRK.A
Security ID: 084670207 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren E. Buffett For For Management 1.2 Elect Director Charles T. Munger For For Management 1.3 Elect Director Howard G. Buffett For For Management 1.4 Elect Director Susan L. Decker For For Management 1.5 Elect Director William H. Gates III For For Management 1.6 Elect Director David S. Gottesman For For Management 1.7 Elect Director Charlotte Guyman For For Management 1.8 Elect Director Donald R. Keough For For Management 1.9 Elect Director Thomas S. Murphy For For Management 1.10 Elect Director Ronald L. Olson For For Management 1.11 Elect Director Walter Scott, Jr. For For Management

----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradbury H. Anderson For For Management 1.2 Elect Director Kathy J. Higgins Victor For For Management 1.3 Elect Director Allen U. Lenzmeier For For Management 1.4 Elect Director Rogelio M. Rebolledo For For Management 1.5 Elect Director Frank D. Trestman For For Management 1.6 Elect Director George L. Mikan, III For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Amend By-laws for Majority Voting For Against Management Standard

----- BJ SERVICES COMPANY Ticker: BJS Security ID: 055482103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. William Heiligbrodt For For Management 1.2 Elect Director James L. Payne For For Management 1.3 Elect Director J.W. Stewart For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- BOEING CO., THE Ticker: BA Security ID: 097023105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John H. Biggs For For Management 2 Elect Director John E. Bryson For For Management 3 Elect Director Arthur D. Collins, Jr. For For Management 4 Elect Director Linda Z. Cook For For Management 5 Elect Director William M. Daley For For Management 6 Elect Director Kenneth M. Duberstein For For Management 7 Elect Director James L. Jones For For Management 8 Elect Director Edward M. Liddy For For Management 9 Elect Director John F. McDonnell For For Management 10 Elect Director W. James Mc Nerney, Jr. For For Management 11 Elect Director Mike S. Zafirovski For For Management 12 Ratify Auditors For For Management 13 Report on Foreign Arms Sales Against Against Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Adopt Human Rights Policy Against Against Shareholder 16 Require Independent Lead Director Against Against Shareholder 17 Performance-Based and/or Time-Based Against For Shareholder Equity Awards 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 19 Restrict Severance Agreements Against For Shareholder (Change-in-Control)

----- BOSTON PROPERTIES INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Bacow For Withhold Management 1.2 Elect Director Zoe Baird For Withhold Management 1.3 Elect Director Alan J. Patricof For Withhold Management 1.4 Elect Director Martin Turchin For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

BURLINGTON NORTHERN SANTA FE CORP. Ticker: BNI Security ID: 12189T104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan L. Boeckmann For For Management 2 Elect Director Donald G. Cook For For Management 3 Elect Director Vilma S. Martinez For For Management 4 Elect Director Marc F. Racicot For For Management 5 Elect Director Roy S. Roberts For For Management 6 Elect Director Matthew K. Rose For For Management 7 Elect Director Marc J. Shapiro For For Management 8 Elect Director J.C. Watts, Jr. For For Management 9 Elect Director Robert H. West For For Management 10 Elect Director J. Steven Whisler For For Management 11 Elect Director Edward E. Whitacre, Jr. For For Management 12 Ratify Auditors For For Management 13 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

CAPITAL ONE FINANCIAL CORP. Ticker: COF Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Patrick W. Gross For For Management 2 Elect Director Ann Fritz Hackett For For Management 3 Elect Director Pierre E. Leroy For For

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Management 4 Ratify Auditors For For Management 5 Amend Nonqualified Employee Stock For For Management
Purchase Plan 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- CATERPILLAR INC. Ticker: CAT Security ID:

149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director W. Frank Blount For For Management 1.2 Elect Director John R. Brazil For For
Management 1.3 Elect Director Eugene V. Fife For For Management 1.4 Elect Director Gail D. Fosler For For
Management 1.5 Elect Director Peter A. Magowan For For Management 2 Ratify Auditors For For Management 3
Declassify the Board of Directors Against For Shareholder 4 Require a Majority Vote for the Election Against For
Shareholder of Directors 5 Report on Foreign Military Sales Against Against Shareholder

----- CHESAPEAKE ENERGY CORP. Ticker: CHK

Security ID: 165167107 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aubrey K. McClendon For For Management 1.2 Elect Director Don
Nickles For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For
Management 4 Declassify the Board of Directors Against For Shareholder

----- CHEVRON CORPORATION Ticker: CVX

Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director S. H. Armacost For For Management 2 Elect Director L. F.
Deily For For Management 3 Elect Director R. E. Denham For For Management 4 Elect Director R. J. Eaton For For
Management 5 Elect Director S. Ginn For For Management 6 Elect Director F. G. Jenifer For For Management 7
Elect Director J. L. Jones For For Management 8 Elect Director S. Nunn For For Management 9 Elect Director D. J.
O'Reilly For For Management 10 Elect Director D. B. Rice For For Management 11 Elect Director P. J. Robertson For
For Management 12 Elect Director K. W. Sharer For For Management 13 Elect Director C. R. Shoemate For For
Management 14 Elect Director R. D. Sugar For For Management 15 Elect Director C. Ware For For Management 16
Ratify Auditors For For Management 17 Increase Authorized Common Stock For For Management 18 Require
Independent Board Chairman Against Against Shareholder 19 Adopt Human Rights Policy Against Against
Shareholder 20 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 21
Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 22 Adopt Guidelines for
Country Selection Against Against Shareholder 23 Report on Market Specific Environmental Against Against
Shareholder Laws ----- CHUBB CORP., THE Ticker:

CB Security ID: 171232101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Zoe Baird For For Management 2 Elect Director Sheila P.
Burke For For Management 3 Elect Director James I. Cash, Jr. For For Management 4 Elect Director Joel J. Cohen
For For Management 5 Elect Director John D. Finnegan For For Management 6 Elect Director Klaus J. Mangold For
For Management 7 Elect Director Martin G. McGuinn For For Management 8 Elect Director Lawrence M. Small For
For Management 9 Elect Director Jess Soderberg For For Management 10 Elect Director Daniel E. Somers For For
Management 11 Elect Director Karen Hastie Williams For For Management 12 Elect Director Alfred W. Zollar For
For Management 13 Ratify Auditors For For Management

----- CIGNA CORP. Ticker: CI Security ID: 125509109

Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Elect Director Peter N. Larson For For Management 2 Elect Director Roman Martinez IV For For
Management 3 Elect Director Carol Cox Wait For For Management 4 Elect Director William D. Zollars For For
Management 5 Ratify Auditors For For Management 6 Eliminate Class of Preferred Stock For For Management 7
Reduce Supermajority Vote Requirement For For Management 8 Reduce Supermajority Vote Requirement For For
Management ----- CITIGROUP INC. Ticker: C

Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P.
Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth
T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto
Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management 8 Elect Director
Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard
D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E.

Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy ----- CONOCOPHILLIPS Ticker: COP Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harold W. McGraw III For For Management 2 Elect Director James J. Mulva For For Management 3 Elect Director Bobby S. Shackouls For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management 6 Require Director Nominee Qualifications Against Against Shareholder 7 Report on Indigenous Peoples Rights Against Against Shareholder Policies 8 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 9 Report on Political Contributions Against Against Shareholder 10 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 11 Report on Community Environmental Impacts Against Against Shareholder of Operations 12 Report on Environmental Damage from Against Against Shareholder Drilling in the National Petroleum Reserve 13 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 14 Report on Global Warming Against Against Shareholder

----- CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director George Campbell, Jr. For For Management 1.4 Elect Director Gordon J. Davis For For Management 1.5 Elect Director Michael J. Del Giudice For For Management 1.6 Elect Director Ellen V. Futter For For Management 1.7 Elect Director Sally Hernandez For For Management 1.8 Elect Director John F. Kilian For For Management 1.9 Elect Director Peter W. Likins For For Management 1.10 Elect Director Eugene R. McGrath For For Management 1.11 Elect Director Michael W. Ranger For For Management 1.12 Elect Director L. Frederick Sutherland For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Disclosure of Executive Against Against Shareholder Compensation

----- CSX CORP. Ticker: CSX Security ID: 126408103 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. M. Alvarado For For Management 1.2 Elect Director E. E. Bailey For For Management 1.3 Elect Director Sen. J. B. Breaux For For Management 1.4 Elect Director S. T. Halverson For For Management 1.5 Elect Director E. J. Kelly, III For For Management 1.6 Elect Director R. D. Kunisch For For Management 1.7 Elect Director J. D. McPherson For For Management 1.8 Elect Director D. M. Ratcliffe For For Management 1.9 Elect Director W. C. Richardson For For Management 1.10 Elect Director F. S. Royal For For Management 1.11 Elect Director D. J. Shepard For For Management 1.12 Elect Director M. J. Ward For For Management 2 Ratify Auditors For For Management 3 Provide Right to Call Special Meeting For For Management 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Repeal Any Provision or Amendment to the Against Against Shareholder Company's By-laws Adopted without Shareholder Approval 1.1 Elect Director Christopher Hohn For Did Not Shareholder Vote 1.2 Elect Director Alexandre Behring For Did Not Shareholder Vote 1.3 Elect Director Gilbert H. Lamphere For Did Not Shareholder Vote 1.4 Elect Director Timothy T. OToole For Did Not Shareholder Vote 1.5 Elect Director Gary L. Wilson For Did Not Shareholder Vote 1.6 Management Nominee - D.M. Alvarado For Did Not Shareholder Vote 1.7 Management Nominee - Sen. JB Breaux For Did Not Shareholder Vote 1.8 Management Nominee - E.J. Kelly, III For Did Not Shareholder Vote 1.9 Management Nominee - J.D. McPherson For Did Not Shareholder Vote 1.10 Management Nominee - D.M. Ratcliffe For Did Not Shareholder Vote 1.11 Management Nominee - D.J. Shepard For Did Not Shareholder Vote 1.12 Management Nominee - M.J. Ward For Did Not Shareholder Vote 2 Amend Articles/Bylaws/Charter -- Call For Did Not Shareholder Special Meetings Vote 3 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder

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Special Meetings Vote 4 Repeal Any Provision or Amendment to the For Did Not Shareholder Company's By-laws Adopted without Vote Shareholder Approval 5 Ratify Auditors Abstain Did Not Management Vote

----- CUMMINS , INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert J. Darnall For For Management 2 Elect Director Robert K. Herdman For For Management 3 Elect Director Alexis M. Herman For For Management 4 Elect Director F. Joseph Loughrey For For Management 5 Elect Director William I. Miller For For Management 6 Elect Director Georgia R. Nelson For For Management 7 Elect Director Theodore M. Solso For For Management 8 Elect Director Carl Ware For For Management 9 Elect Director J. Lawrence Wilson For For Management 10 Ratify Auditors For For Management 11 Increase Authorized Common Stock For For Management 12 Adopt ILO Based Policies Against Against Shareholder

----- DEERE & CO. Ticker: DE Security ID: 244199105 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Common Stock and a For For Management Stock Split

----- DEVON ENERGY CORP. Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Hager For For Management 1.2 Elect Director John A. Hill For For Management 1.3 Elect Director Mary P. Ricciardello For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Declassify the Board of Directors For For Management

----- DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder

----- DUKE ENERGY CORP. Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EATON CORPORATION Ticker: ETN Security ID: 278058102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ned C. Lautenbach For For Management 1.2 Elect Director John R. Miller For For Management 1.3 Elect Director Gregory R. Page For For Management 1.4 Elect Director Victor A. Pelson For For Management 2 Increase Authorized Common Stock For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Amend Articles to Authorize the Board of For For Management Directors to Make Future Amendments to the Amended Regulations 5 Approve Omnibus Stock Plan For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Approve Executive Incentive Bonus Plan For For Management 8 Ratify Auditors For For Management

----- EDISON INTERNATIONAL Ticker: EIX Security ID: 281020107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Bryson For For Management 1.2 Elect Director Vanessa C.L. Chang For For Management 1.3 Elect Director France A. Cordova For For Management 1.4 Elect Director Theodore F. Craver, Jr. For For Management 1.5 Elect Director Charles B. Curtis For For Management 1.6 Elect Director Bradford M. Freeman For For Management 1.7 Elect Director Luis G. Nogales For For Management 1.8 Elect Director Ronald L. Olson For For Management 1.9 Elect Director James M. Rosser For For Management 1.10 Elect Director Richard T. Schlosberg, III For For Management 1.11 Elect Director Thomas C. Sutton For For Management 1.12 Elect Director Brett White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ELECTRONIC DATA SYSTEMS CORP. Ticker: EDS Security ID: 285661104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Roy Dunbar For For Management 2 Elect Director Martin C. Faga For For Management 3 Elect Director S. Malcolm Gillis For For Management 4 Elect Director Ray J. Groves For For Management 5 Elect Director Ellen M. Hancock For For Management 6 Elect Director Jeffrey M. Heller For For Management 7 Elect Director Ray L. Hunt For For Management 8 Elect Director Edward A. Kangas For For Management 9 Elect Director Ronald A. Rittenmeyer For For Management 10 Elect Director James K. Sims For For Management 11 Elect Director R. David Yost For For Management 12 Elect Director Ernesto Zedillo For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For For Management 15 Provide the Right to Call Special Meeting For For Management 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EXELON CORP. Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Bruce DeMars For For Management 2 Elect Director Nelson A. Diaz For For Management 3 Elect Director Paul L. Joskow For For Management 4 Elect Director John W. Rowe For For Management 5 Ratify Auditors For For Management 6 Report on Global Warming Against Against Shareholder

----- EXXON MOBIL CORP. Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director Larry R. Faulkner For For Management 1.3 Elect Director William W. George For For Management 1.4 Elect Director James R. Houghton For For Management 1.5 Elect Director Reatha Clark King For For Management 1.6 Elect Director Marilyn Carlson Nelson For For Management 1.7 Elect Director Samuel J. Palmisano For For Management 1.8 Elect Director Steven S Reinemund For For Management 1.9 Elect Director Walter V. Shipley For For Management 1.10 Elect Director Rex W. Tillerson For For Management 1.11 Elect Director Edward E. Whitacre, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Bylaws to Prohibit Precatory Against Against Shareholder Proposals 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder 6 Approve Distribution Policy Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Compare CEO Compensation to Company's Against Against Shareholder Lowest Paid U.S. Workers 9 Claw-back of Payments under Restatements Against Against Shareholder 10 Review Anti-discrimination Policy on Against Against Shareholder Corporate Sponsorships and Executive Perks 11 Report on Political Contributions Against Against Shareholder 12 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 13 Report on Community Environmental Impacts Against Against Shareholder of

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Operations 14 Report on Potential Environmental Damage Against Against Shareholder from Drilling in the Arctic National Wildlife Refuge 15 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 16 Report on Carbon Dioxide Emissions Against Against Shareholder Information at Gas Stations 17 Report on Climate Change Impacts on Against Against Shareholder Emerging Countries 18 Report on Energy Technologies Development Against Against Shareholder 19 Adopt Policy to Increase Renewable Energy Against Against Shareholder ----- FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen M. Hill For For Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr. For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- FIRSTENERGY CORPORATION Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For Withhold Management 1.2 Elect Director Anthony J. Alexander For Withhold Management 1.3 Elect Director Michael J. Anderson For Withhold Management 1.4 Elect Director Carol A. Cartwright For Withhold Management 1.5 Elect Director William T. Cottle For Withhold Management 1.6 Elect Director Robert B. Heisler, Jr. For Withhold Management 1.7 Elect Director Ernest J. Novak, Jr. For Withhold Management 1.8 Elect Director Catherine A. Rein For Withhold Management 1.9 Elect Director George M. Smart For Withhold Management 1.10 Elect Director Wes M. Taylor For Withhold Management 1.11 Elect Director Jesse T. Williams, Sr. For Withhold Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt a Policy Establishing an Engagement Against For Shareholder Process to Shareholder Proposals 5 Reduce Supermajority Vote Requirement Against For Shareholder 6 Require a Majority Vote for the Election Against For Shareholder of Directors ----- FORTUNE BRANDS, INC. Ticker: FO

Security ID: 349631101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Goldstein For Withhold Management 1.2 Elect Director Pierre E. Leroy For Withhold Management 1.3 Elect Director A.D. David Mackay For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- FREEPORT-MCMORAN COPPER & GOLD INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10 Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN COPPER & GOLD INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect

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Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10 Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For Against Management

----- GENWORTH FINANCIAL, INC. Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank J. Borelli For For Management 2 Elect Director Michael D. Fraizer For For Management 3 Elect Director Nancy J. Karch For For Management 4 Elect Director J. Robert ?Bob? Kerrey For For Management 5 Elect Director Risa J. Lavizzo-Mourey For For Management 6 Elect Director Saiyid T. Naqvi For For Management 7 Elect Director James A. Parke For For Management 8 Elect Director James S. Riepe For For Management 9 Elect Director Barrett A. Toan For For Management 10 Elect Director Thomas B. Wheeler For For Management 11 Ratify Auditors For For Management

----- GOLDMAN SACHS GROUP, INC., THE Ticker: GS Security ID: 38141G104 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Lloyd C. Blankfein For For Management 2 Elect Directors John H. Bryan For For Management 3 Elect Directors Gary D. Cohn For For Management 4 Elect Directors Claes Dahlback For For Management 5 Elect Directors Stephen Friedman For For Management 6 Elect Directors William W. George For For Management 7 Elect Directors Rajat K. Gupta For For Management 8 Elect Directors James A. Johnson For For Management 9 Elect Directors Lois D. Juliber For For Management 10 Elect Directors Edward M. Liddy For For Management 11 Elect Directors Ruth J. Simmons For For Management 12 Elect Directors Jon Winkelried For For Management 13 Ratify Auditors For For Management 14 Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Prepare Sustainability Report Against Against Shareholder

----- HALLIBURTON CO. Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan M. Bennett For For Management 2 Elect Director James R. Boyd For For Management 3 Elect Director Milton Carroll For For Management 4 Elect Director Kenneth T. Derr For For Management 5 Elect Director S. Malcolm Gillis For For Management 6 Elect Director James T. Hackett For For Management 7 Elect Director David J. Lesar For For Management 8 Elect Director J. Landis Martin For For Management 9 Elect Director Jay A. Precourt For For Management 10 Elect Director Debra L. Reed For For Management 11 Ratify Auditors For For Management 12 Amend Omnibus Stock Plan For For Management 13 Adopt Human Rights Policy Against Against Shareholder 14 Report on Political Contributions Against Against Shareholder 15 Amend Bylaws to Establish a Board Against For Shareholder Committee on Human Rights

----- HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management 1.2 Elect Director Sara L. Levinson For Withhold Management 1.3 Elect Director George L. Miles, Jr. For For Management 1.4 Elect Director Jochen Zeitz For For Management 2 Ratify Auditors For For Management

----- HARTFORD FINANCIAL SERVICES GROUP, INC., THE Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ramani Ayer For For Management 2 Elect Director Ramon de Oliveira For For Management 3 Elect Director Trevor Fetter For For Management 4 Elect Director Edward J. Kelly, III For For Management 5 Elect Director Paul G. Kirk, Jr. For For Management 6 Elect Director Thomas M. Marra For For Management 7 Elect Director Gail J. McGovern For For Management 8 Elect Director Michael G. Morris For For Management 9 Elect Director Charles B. Strauss For For Management 10 Elect Director H. Patrick Swygert For For Management 11 Ratify Auditors For For Management

----- HESS CORPORATION Ticker: HES Security ID:

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42809H107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edith E. Holiday For For Management 1.2 Elect Director John H. Mullin For For Management 1.3 Elect Director John J. O'Connor For For Management 1.4 Elect Director F. Borden Walker For For Management 1.5 Elect Director Robert N. Wilson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Omnibus Stock Plan For Against Management

----- HOME DEPOT, INC. Ticker: HD Security ID:

437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C. Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder ----- INTERNATIONAL BUSINESS

MACHINES CORP. Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Black For For Management 1.2 Elect Director W.R. Brody For For Management 1.3 Elect Director K.I. Chenault For For Management 1.4 Elect Director M.L. Eskew For For Management 1.5 Elect Director S.A. Jackson For For Management 1.6 Elect Director L.A. Noto For For Management 1.7 Elect Director J.W. Owens For For Management 1.8 Elect Director S.J. Palmisano For For Management 1.9 Elect Director J.E. Spero For For Management 1.10 Elect Director S. Taurel For For Management 1.11 Elect Director L.H. Zambrano For For Management 2 Ratify Auditors For For Management 3 Restore or Provide for Cumulative Voting Against Against Shareholder 4 Review Executive Compensation Against For Shareholder 5 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 6 Amend Bylaw -- Call Special Meetings Against For Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

JOHNSON CONTROLS, INC. Ticker: JCI Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Robert A. Cornog For For Management 1.3 Elect Director William H. Lacy For For Management 1.4 Elect Director Stephen A. Roell For For Management 2 Ratify Auditors For For Management

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder ----- KEYCORP Ticker:

KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director

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Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- KIMBERLY-CLARK CORP. Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alm For Did Not Management Vote 2 Elect Director John F. Bergstrom For Did Not Management Vote 3 Elect Director Robert W. Decherd For Did Not Management Vote 4 Elect Director Ian C. Read For Did Not Management Vote 5 Elect Director G. Craig Sullivan For Did Not Management Vote 6 Ratify Auditors For Did Not Management Vote 7 Eliminate Supermajority Vote Requirement For Did Not Management Vote 8 Require Director Nominee Qualifications Against Did Not Shareholder Vote 9 Adopt ILO Based Code of Conduct Against Did Not Shareholder Vote 10 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 11 Provide for Cumulative Voting Against Did Not Shareholder Vote 12 Amend Bylaws to Establish a Board Against Did Not Shareholder Committee on Sustainability Vote ----- KOHL'S CORP. Ticker: KSS Security ID: 500255104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven A. Burd For For Management 2 Elect Director Wayne Embry For For Management 3 Elect Director John F. Herma For For Management 4 Elect Director William S. Kellogg For For Management 5 Elect Director Kevin Mansell For For Management 6 Elect Director R. Lawrence Montgomery For For Management 7 Elect Director Frank V. Sica For For Management 8 Elect Director Peter M. Sommerhauser For For Management 9 Elect Director Stephanie A. Streeter For For Management 10 Elect Director Stephen E. Watson For For Management 11 Ratify Auditors For For Management 12 Require a Majority Vote for the Election Against For Shareholder of Directors 13 Pay For Superior Performance Against For Shareholder ----- LEHMAN BROTHERS HOLDINGS INC. Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael L. Ainslie For For Management 2 Elect Director John F. Akers For For Management 3 Elect Director Roger S. Berlind For For Management 4 Elect Director Thomas H. Cruikshank For For Management 5 Elect Director Marsha Johnson Evans For For Management 6 Elect Director Richard S. Fuld, Jr. For For Management 7 Elect Director Christopher Gent For For Management 8 Elect Director Jerry A. Grundhofer For For Management 9 Elect Director Roland A. Hernandez For For Management 10 Elect Director Henry Kaufman For For Management 11 Elect Director John D. Macomber For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For Against Management 14 Approve/Amend Executive Incentive Bonus For For Management Plan 15 Publish Political Contributions Against Against Shareholder 16 Prepare an Environmental Sustainability Against Against Shareholder Report ----- LINCOLN NATIONAL CORP. Ticker: LNC Security ID: 534187109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.2 Elect Director Dennis R. Glass For For Management 1.3 Elect Director Michael F. Mee For For Management 1.4 Elect Director David A. Stonecipher For For Management 2 Ratify Auditors For For Management ----- LOCKHEED MARTIN CORP. Ticker: LMT Security ID: 539830109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. C. "Pete" Aldrige, Jr. For For Management 1.2 Elect Director Nolan D. Archibald For For Management 1.3 Elect Director David B. Burritt For For Management 1.4 Elect Director James O. Ellis, Jr. For For Management 1.5 Elect Director Gwendolyn S. King For For Management 1.6 Elect Director James M. Loy For For Management 1.7 Elect Director Douglas H. McCorkindale For For Management 1.8 Elect Director Joseph W. Ralston For For Management 1.9 Elect Director Frank Savage For For Management 1.10 Elect Director James Schneider For For Management 1.11 Elect Director Anne Stevens For For Management 1.12 Elect Director Robert J. Stevens For For Management 1.13 Elect Director James R. Ukropina For For Management 2 Ratify Auditors For For Management 3 Provide for Simple Majority Voting For For Management 4 Amend Articles/Bylaws/Charter-Non-Routine For For Management 5 Amend Omnibus Stock Plan For Against Management 6 Approve Non-Employee Director Stock For Against Management Option Plan 7 Increase Disclosure of Executive Against Against Shareholder Compensation 8 Report on Nuclear Weapons Against Against Shareholder 9 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- LOEWS CORP. Ticker: LTR Security ID:

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540424108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ann E. Berman For For Management 2 Elect Director Joseph L. Bower For For Management 3 Elect Director Charles M. Diker For For Management 4 Elect Director Paul J. Fribourg For For Management 5 Elect Director Walter L. Harris For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Gloria R. Scott For For Management 8 Elect Director Andrew H. Tisch For For Management 9 Elect Director James S. Tisch For For Management 10 Elect Director Jonathan M. Tisch For For Management 11 Ratify Auditors For For Management 12 Provide for Cumulative Voting Against Against Shareholder 13 Pay For Superior Performance Against For Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Amend Tobacco Marketing Strategies Against Against Shareholder

----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ingram For For Management 1.2 Elect Director Robert J. Johnson For For Management 1.3 Elect Director Richard K. Lochridge For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Reduce Supermajority Vote Requirement Against For Shareholder 5 Pay For Superior Performance Against For Shareholder

----- MACY'S INC Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Deirdre P. Connelly For For Management 1.3 Elect Director Meyer Feldberg For For Management 1.4 Elect Director Sara Levinson For For Management 1.5 Elect Director Terry J. Lundgren For For Management 1.6 Elect Director Joseph Neubauer For For Management 1.7 Elect Director Joseph A. Pichler For For Management 1.8 Elect Director Joyce M. Roche For For Management 1.9 Elect Director Karl M. von der Heyden For For Management 1.10 Elect Director Craig E. Weatherup For For Management 1.11 Elect Director Marna C. Whittington For For Management 2 Ratify Auditors For For Management

----- MARATHON OIL CORP Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles F. Bolden, Jr. For For Management 2 Elect Director Gregory H. Boyce For For Management 3 Elect Director Shirley Ann Jackson For For Management 4 Elect Director Philip Lader For For Management 5 Elect Director Charles R. Lee For For Management 6 Elect Director Dennis H. Reilly For For Management 7 Elect Director Seth E. Schofield For For Management 8 Elect Director John W. Snow For For Management 9 Elect Director Thomas J. Usher For For Management 10 Ratify Auditors For For Management 11 Amend Bylaws -- Call Special Meetings Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571834100 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Adjourn Meeting For For Management

----- MCGRAW-HILL COMPANIES, INC., THE Ticker: MHP Security ID: 580645109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director Douglas N. Daft For For Management 1.3 Elect Director Linda Koch Lorimer For For Management 1.4 Elect Director Harold McGraw III For For Management 1.5 Elect Director Michael Rake For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4 Reduce Supermajority Vote Requirement Against For Shareholder

----- METLIFE, INC Ticker: MET Security ID: 59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sylvia Mathews Burwell For For Management 1.2 Elect Director Eduardo Castro-Wright For For Management 1.3 Elect Director Cheryl W. Grise For For Management 1.4 Elect Director William C. Steere, Jr. For For Management 1.5 Elect Director Lulu C. Wang For For Management 2 Ratify Auditors For For Management

----- MOODY'S CORPORATION Ticker: MCO Security ID: 615369105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert R. Glauber For For Management 2 Elect Director Connie Mack For For Management 3 Elect Director Nancy S. Newcomb For For Management 4 Ratify Auditors For For

Management 5 Reduce Supermajority Vote Requirement Against For Shareholder

----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roy J. Bostock For For Management 2 Elect Director Erskine B. Bowles For For Management 3 Elect Director Howard J. Davies For For Management 4 Elect Director C. Robert Kidder For For Management 5 Elect Director John J. Mack For For Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Charles H. Noski For For Management 8 Elect Director Hutham S. Olayan For For Management 9 Elect Director Charles E. Phillips, Jr. For For Management 10 Elect Director Griffith Sexton For For Management 11 Elect Director Laura D. Tyson For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Approve Report of the Compensation Against For Shareholder Committee 15 Report on Human Rights Investment Against Against Shareholder Policies

----- NATIONAL CITY CORP. Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield For For Management 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management 2 Ratify Auditors For For Management

----- NORFOLK SOUTHERN CORP. Ticker: NSC Security ID: 655844108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Gene R. Carter For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director J. Paul Reason For For Management 2 Ratify Auditors For For Management

----- NUCOR CORP. Ticker: NUE Security ID: 670346105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Browning For For Management 1.2 Elect Director Victoria F. Haynes For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- OCCIDENTAL PETROLEUM CORP. Ticker: OXY Security ID: 674599105 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Spencer Abraham For Against Management 2 Elect Director Ronald W. Burkle For For Management 3 Elect Director John S. Chalsty For Against Management 4 Elect Director Edward P. Djerejian For For Management 5 Elect Director John E. Feick For For Management 6 Elect Director Ray R. Irani For For Management 7 Elect Director Irvin W. Maloney For Against Management 8 Elect Director Avedick B. Poladian For For Management 9 Elect Director Rodolfo Segovia For Against Management 10 Elect Director Aziz D. Syriani For For Management 11 Elect Director Rosemary Tomich For Against Management 12 Elect Director Walter L. Weisman For For Management 13 Ratify Auditors For For Management 14 Publish a Scientific Global Warming Against Against Shareholder Report 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Disclose Information on Compensation Against Against Shareholder Consultant 17 Pay For Superior Performance Against For Shareholder 18 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings ----- PACCAR INC.

Ticker: PCAR Security ID: 693718108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Fluke For For Management 1.2 Elect Director Stephen F. Page For For Management 1.3 Elect Director Michael A. Tembreull For For Management 2 Increase Authorized Common Stock For Against Management 3 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- PARKER-HANNIFIN CORP. Ticker: PH Security ID: 701094104 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda S. Harty For For Management 1.2 Elect Director Candy M. Obourn For

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For Management 1.3 Elect Director Donald E. Washkewicz For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard For For Management 1.13 Elect Director Lorene K. Steffes For For Management 1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbian For For Management 2 Ratify Auditors For For Management

----- PROGRESS ENERGY, INC. Ticker: PGN Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James E. Bostic For For Management 2 Elect Director David L. Burner For For Management 3 Elect Director Harris E. DeLoach, Jr. For For Management 4 Elect Director William D. Johnson For For Management 5 Elect Director Robert W. Jones For For Management 6 Elect Director W. Steven Jones For For Management 7 Elect Director E. Marie McKee For For Management 8 Elect Director John H. Mullin, III For For Management 9 Elect Director Charles W. Pryor, Jr. For For Management 10 Elect Director Carlos A. Saladrigas For For Management 11 Elect Director Theresa M. Stone For For Management 12 Elect Director Alfred C. Tollison, Jr. For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PROGRESSIVE CORP., THE Ticker: PGR Security ID: 743315103 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For For Management 1.2 Elect Director Bernadine P. Healy, M.D For For Management 1.3 Elect Director Jeffrey D. Kelly For For Management 1.4 Elect Director Abby F. Kohnstamm For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Code of Regulations to Modify For For Management Definition of Director's Term of Office 4 Approve Increase in Size of Board For For Management 5 Ratify Auditors For For Management

----- PROLOGIS Ticker: PLD Security ID: 743410102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Feinberg For For Management 1.2 Elect Director George L. Fotiades For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director Lawrence V. Jackson For For Management 1.5 Elect Director Donald P. Jacobs For For Management 1.6 Elect Director Jeffrey H. Schwartz For For Management 1.7 Elect Director D. Michael Steuert For For Management 1.8 Elect Director J. Andre Teixeira For For Management 1.9 Elect Director William D. Zollars For For Management 1.10 Elect Director Andrea M. Zulberti For For Management 2 Ratify Auditors For For Management

----- QWEST COMMUNICATIONS INTERNATIONAL INC. Ticker: Q Security ID: 749121109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward A. Mueller For For Management 2 Elect Director Linda G. Alvarado For For Management 3 Elect Director Charles L. Biggs For For Management 4 Elect Director K. Dane Brooksher For For Management 5 Elect Director Peter S. Hellman For For Management 6 Elect Director R. David Hoover For For Management 7 Elect Director Patrick J. Martin For For Management 8 Elect Director Caroline Matthews For For Management 9 Elect Director Wayne W. Murdy For For Management 10 Elect Director Jan L. Murley For For Management 11 Elect Director Frank P. Popoff For For

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Management 12 Elect Director James A. Unruh For For Management 13 Elect Director Anthony Welters For For Management 14 Ratify Auditors For For Management 15 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote 16 Require Independent Board Chairman Against Against Shareholder

----- REGIONS FINANCIAL CORP. Ticker: RF
Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W. Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director Spence L. Wilson For For Management 7 Ratify Auditors For For Management

----- ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management 3 Elect Director David W. Haas For For Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management 6 Elect Director Rick J. Mills For For Management 7 Elect Director Sandra O. Moose For For Management 8 Elect Director Gilbert S. Omenn For For Management 9 Elect Director Gary L. Rogers For For Management 10 Elect Director Ronaldo H. Schmitz For For Management 11 Elect Director George M. Whitesides For For Management 12 Elect Director Marna.C. Whittington For For Management 13 Ratify Auditors For For Management

----- SEARS HOLDINGS CORPORATION Ticker: SHLD Security ID: 812350106 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Crowley For For Management 1.2 Elect Director Edward S. Lampert For For Management 1.3 Elect Director Steven T. Mnuchin For For Management 1.4 Elect Director Richard C. Perry For For Management 1.5 Elect Director Ann N. Reese For For Management 1.6 Elect Director Kevin B. Rollins For For Management 1.7 Elect Director Emily Scott For For Management 1.8 Elect Director Thomas J. Tisch For For Management 2 Ratify Auditors For For Management 3 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

----- SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- SOUTHERN COPPER CORPORATION Ticker: PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- TD AMERITRADE HOLDINGS CORP. Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Joe Ricketts For For Management 1.2 Elect Director Dan W. Cook III For For Management 1.3 Elect Director Thomas J. Mullin For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 2 Ratify Auditors For For Management 3 Other Business For Against

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Management ----- TRAVELERS COMPANIES, INC.,
THE Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR
7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect
Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect
Director Kenneth M. Duberstein For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6
Elect Director Lawrence G. Graev For For Management 1.7 Elect Director Patricia L. Higgins For For Management
1.8 Elect Director Thomas R. Hodgson For For Management 1.9 Elect Director Cleve L. Killingsworth, For For
Management Jr. 1.10 Elect Director Robert I. Lipp For For Management 1.11 Elect Director Blythe J. McGarvie For
For Management 1.12 Elect Director Glen D. Nelson, M.D. For For Management 1.13 Elect Director Laurie J.
Thomsen For For Management 2 Ratify Auditors For For Management

----- TXU CORP. Ticker: TXU Security ID: 873168108
Meeting Date: SEP 7, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 Elect
Director Leldon E. Echols For For Management 3.2 Elect Director Kerney Laday For For Management 3.3 Elect
Director Jack E. Little For For Management 3.4 Elect Director Gerardo I. Lopez For For Management 3.5 Elect
Director J. E. Oesterreicher For For Management 3.6 Elect Director Michael W. Ranger For For Management 3.7
Elect Director Leonard H. Roberts For For Management 3.8 Elect Director Glenn F. Tilton For For Management 3.9
Elect Director C. John Wilder For For Management 4 Ratify Auditors For For Management 5 Adopt Quantitative
Emissions Goals Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder

----- U.S. BANCORP Ticker: USB Security ID:
902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For
For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For
Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent
Board Chairman Against Against Shareholder -----

UNITED STATES STEEL CORP. Ticker: X Security ID: 912909108 Meeting Date: APR 29, 2008 Meeting Type:
Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Gephardt
For For Management 1.2 Elect Director Glenda G. McNeal For For Management 1.3 Elect Director Patricia A. Tracey
For For Management 1.4 Elect Director Graham B. Spanier For For Management 2 Ratify Auditors For For
Management -----

UNITEDHEALTH GROUP
INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record
Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William C. Ballard, Jr. For For
Management 2 Elect Director Richard T. Burke For For Management 3 Elect Director Robert J. Darretta For For
Management 4 Elect Director Stephen J. Hemsley For For Management 5 Elect Director Michele J. Hooper For For
Management 6 Elect Director Douglas W. Leatherdale For For Management 7 Elect Director Glenn M. Renwick For
For Management 8 Elect Director Gail R. Wilensky For For Management 9 Amend Omnibus Stock Plan For For
Management 10 Amend Qualified Employee Stock Purchase For For Management Plan 11 Ratify Auditors For For
Management 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 13
Performance-Based Equity Awards Against For Shareholder -----

----- VALERO ENERGY CORP. Ticker: VLO Security
ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director W.E. Bill Bradford For For Management 1.2 Elect Director Ronald K. Calgaard
For For Management 1.3 Elect Director Irl F. Engelhardt For For Management 2 Ratify Auditors For For Management
3 Share buyback holding period Against Against Shareholder 4 Advisory Vote to Ratify Named Executive Against
For Shareholder Officers' Compensation 5 Report on Political Contributions Against Against Shareholder

----- WACHOVIA CORP. Ticker: WB Security ID:
929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director John D. Baker, II For For Management 2 Elect Director Peter C. Browning For
For Management 3 Elect Director John T. Casteen, III For For Management 4 Elect Director Jerry Gitt For For
Management 5 Elect Director William H. Goodwin, Jr. For For Management 6 Elect Director Maryellen C. Herring

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For For Management 7 Elect Director Robert A. Ingram For For Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require Two Candidates for Each Board Against Against Shareholder Seat -----

WAL-MART STORES, INC. Ticker: WMT
Security ID: 931142103 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Aida M. Alvarez For For Management 2 Elect Director James W. Breyer For For Management 3 Elect Director M. Michele Burns For For Management 4 Elect Director James I. Cash, Jr. For For Management 5 Elect Director Roger C. Corbett For For Management 6 Elect Director Douglas N. Daft For For Management 7 Elect Director David D. Glass For For Management 8 Elect Director Gregory B. Penner For For Management 9 Elect Director Allen I. Questrom For For Management 10 Elect Director H. Lee Scott, Jr. For For Management 11 Elect Director Arne M. Sorenson For For Management 12 Elect Director Jim C. Walton For For Management 13 Elect Director S. Robson Walton For For Management 14 Elect Director Christopher J. Williams For For Management 15 Elect Director Linda S. Wolf For For Management 16 Approve Executive Incentive Bonus Plan For For Management 17 Ratify Auditors For For Management 18 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 19 Pay For Superior Performance Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 22 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 23 Report on Political Contributions Against Against Shareholder 24 Report on Social and Reputation Impact of Against Against Shareholder Failure to Comply with ILO Conventions 25 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings -----

WALT DISNEY COMPANY, THE Ticker: DIS
Security ID: 254687106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Susan E. Arnold For For Management 2 Elect Director John E. Bryson For For Management 3 Elect Director John S. Chen For For Management 4 Elect Director Judith L. Estrin For For Management 5 Elect Director Robert A. Iger For For Management 6 Elect Director Steven P. Jobs For For Management 7 Elect Director Fred H. Langhammer For For Management 8 Elect Director Aylwin B. Lewis For For Management 9 Elect Director Monica C. Lozano For For Management 10 Elect Director Robert W. Matschullat For For Management 11 Elect Director John E. Pepper, Jr. For For Management 12 Elect Director Orin C. Smith For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management -----

WASHINGTON MUTUAL, INC Ticker: WM
Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E. Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority Vote for the Election Against For Shareholder of Directors -----

WASHINGTON MUTUAL, INC Ticker: WM
Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of Securities For For Management ----- WASTE

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MANAGEMENT, INC. Ticker: WMI Security ID: 94106L109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Pastora San Juan Cafferty For For Management 2 Elect Director Frank M. Clark, Jr. For For Management 3 Elect Director Patrick W. Gross For For Management 4 Elect Director Thomas I. Morgan For For Management 5 Elect Director John C. Pope For For Management 6 Elect Director W. Robert Reum For For Management 7 Elect Director Steven G. Rothmeier For For Management 8 Elect Director David P. Steiner For For Management 9 Elect Director Thomas H. Weidemeyer For For Management 10 Ratify Auditors For For Management 11 Repot on Political Contributions Against Against Shareholder ----- WELLPOINT INC Ticker: WLP

Security ID: 94973V107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela F. Braly For For Management 1.2 Elect Director William H.T. Bush For For Management 1.3 Elect Director Warren Y. Jobe For For Management 1.4 Elect Director William G. Mays For For Management 1.5 Elect Director Senator D.W. Riegle, Jr For For Management 1.6 Elect Director William J. Ryan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- WELLS FARGO AND COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2 Elect Director Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect Director Enrique Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect Director Richard M. Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management 8 Elect Director Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management 10 Elect Director Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12 Elect Director Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14 Elect Director John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16 Elect Director Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend Executive Incentive Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20 Require Independent Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference to Against Against Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against Shareholder in Loan Pricing

----- WYETH Ticker: WYE Security ID: 983024100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert M. Amen For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Robert Essner For For Management 4 Elect Director John D. Feerick For For Management 5 Elect Director Frances D. Fergusson For For Management 6 Elect Director Victor F. Ganzi For For Management 7 Elect Director Robert Langer For For Management 8 Elect Director John P. Mascotte For For Management 9 Elect Director Raymond J. McGuire For For Management 10 Elect Director Mary Lake Polan For For Management 11 Elect Director Bernard Poussot For For Management 12 Elect Director Gary L. Rogers For For Management 13 Elect Director John R. Torell III For For Management 14 Ratify Auditors For For Management 15 Amend Omnibus Stock Plan For For Management 16 Amend Non-Employee Director Restricted For For Management Stock Plan 17 Report on Political Contributions Against Against Shareholder 18 Claw-back of Payments under Restatements Against Against Shareholder -----

XEROX CORP. Ticker: XRX Security ID: 984121103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Britt For For Management 1.2 Elect Director Ursula M. Burns For For Management 1.3 Elect Director Richard J. Harrington For For Management 1.4 Elect Director William Curt Hunter For For Management 1.5 Elect Director Vernon E. Jordan, Jr. For For Management 1.6 Elect Director Robert A. McDonald For For Management 1.7 Elect Director Anne M. Mulcahy For For Management 1.8 Elect Director N. J. Nicholas, Jr. For For Management 1.9 Elect Director Ann N. Reese For For Management 1.10 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Report on Vendor Human Rights Standards Against Against Shareholder

----- XTO ENERGY INC Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Adams III For Against Management 2 Elect Director Keith A. Hutton For For Management 3 Elect Director Jack P. Randall For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors Against For Shareholder
===== WISDOMTREE EUROPE HIGH-YIELDING EQUITY FUND ===== A & J MUCKLOW GROUP PLC Ticker: Security ID: G63252103 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.04 Pence Per For For Management Ordinary Share 4 Elect David Wooldridge as Director For For Management 5 Re-elect David Austin as Director For For Management 6 Elect Paul Ludlow as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 11 Approve A & J Mucklow Group Plc 2007 For For Management Performance Share Plan 12 Subject to the Rules of the A & J Mucklow For For Management Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time 13 Authorise the Company to Use Electronic For For Management Communications -----
ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3 Reelect David A. Gallagher as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration of Directors For For Management 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights
----- ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Waive Requirement for Mandatory Offer to For For Management All Shareholders 2 Authorize 4,342,531 Ordinary Shares for For For Management Market Purchase ----- ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST) Ticker: Security ID: R00006107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Allocation of Income and For For Management Dividends of NOK 1.70 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 9 Change Company Name to ABG Sundal Collier For For Management Holding ASA 10 Amend Articles in Accordance with Item 9 For For Management 11 Elect Members of Nominating Committee For For Management 12 Elect Directors For Against Management 13 Approve NOK 500 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Creation of NOK 16.4 Million Pool For For Management of Capital without Preemptive Rights
----- ABN AMRO HOLDING N.V. Ticker: ABNH Security ID: N0030P459 Meeting Date: NOV 1, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Resignation Chairman of the Management None None Management Board and Members of the Supervisory Board (Non-Voting) 3a Elect Fred Goodwin to Supervisory Board For For Management 3b Elect Jean-Paul Votron to Supervisory For For Management Board 3c Elect Juan Inciarte to Supervisory Board For For Management 4a Elect Mark Fisher to Management Board For For Management 4b Elect Karel de Boeck to Management Board For For Management 4c Elect Brian Crowe to Management Board For For Management 4d Elect Paul Dor to Management Board For For

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Management 4e Elect Jan Peter Schmittmann to Management For For Management Board 4f Elect Javier Maldonado to Management For For Management Board 4g Elect Marta Elorza Trueba to Management For For Management Board 4h Elect John Hourican to Management Board For For Management

----- ABN AMRO HOLDING N.V. Ticker: ABNHF
Security ID: N0030P459 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2
Approve Minutes of Meetings of 2007 None None Management 3 Receive Report of Management Board None None
Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve
Dividends For For Management 5a Approve Discharge of Management Board For For Management 5b Approve
Discharge of Supervisory Board For For Management 6a Approve Withdrawal of Assignment of For For Management
Auditor 6b Ratify Auditor For For Management 7a Elect M.G.J. de Jong to Management Board For For Management
7b Elect B.B. Kopp to Management Board For For Management 8a Reelect A.A. Olijslager to Supervisory For For
Management Board 8b Reelect T.A. Maas-de Brouwer to For For Management Supervisory Board

----- ACTA HOLDING ASA Ticker: Security ID:
R0388P107 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve
Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management
Meeting 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income
and Dividends of NOK 2.55 per Share 6 Approve Remuneration of Directors in the For For Management Amount of
NOK 250,000 for Chairman and NOK 150,000 for Other Members 7 Approve Remuneration of Auditors For For
Management 8 Elect Directors For For Management 9 Approve Remuneration Policy And Other For Against
Management Terms of Employment For Executive Management 10 Approve Creation of NOK 4.5 Million Pool For
For Management of Capital without Preemptive Rights 11 Authorize Share Repurchase Program and For For
Management Reissuance of Repurchased Shares -----

AEGON NV Ticker: Security ID: N00927298 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date:
MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Financial
Statements For For Management 3 Approve Dividend of EUR 0.32 per Share For For Management 4 Approve
Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For
Management 6 Ratify Ernst and Young as Auditors For For Management 7 Approve Cancellation of 99,769,902 For
For Management Ordinary Shares 8 Elect I.W. Bailey, II to Supervisory For For Management Board 9 Elect C.
Kempler to Supervisory Board For For Management 10 Elect R.J. Routs to Supervisory Board For For Management
11 Elect D.P.M. Verbeek to Supervisory Board For For Management 12 Elect B. van der Veer to Supervisory For For
Management Board 13 Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued
Capital Plus Additional Ten Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For
Management Rights from Issuance under Item 13 15 Authorize Management Board to Issue For For Management
Common Shares Related to Incentive Plans 16 Authorize Repurchase of Up to Ten Percent For For Management of
Issued Share Capital 17.1 Receive Information on Retirement of None None Management Supervisory Board
Members 17.2 Receive Information on Retirement of None None Management Management Board Members 18
Other Business (Non-Voting) None None Management 19 Close Meeting None None Management

----- AKER ASA Ticker: AKER Security ID:
R0114P108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2 Approve NOK 1,187
Million Reduction in For For Management Share Capital via Cancellation of 42.4 Million Class B Shares Belonging
to Wholly Owned Subsidiary Aker Maritime Finance AS

----- AKER ASA Ticker: AKER Security ID:
R0114P108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2.1 Receive Board Report None
None Management 2.2 Approve Financial Statements and For For Management Statutory Reports; Approve
Allocation of Income and Dividends of NOK 18.50 per Share 2.3 Approve Remuneration of Directors For For
Management 2.4 Approve Remuneration of the Nominating For For Management Committee 2.5 Approve
Remuneration of Auditors For For Management 2.6 Approve Remuneration Policy And Other For For Management

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Terms of Employment For Executive Management 2.7 Elect Directors (Bundled) For For Management 2.8 Elect Members of Nominating Committee For For Management 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- ALEXON GROUP PLC Ticker: Security ID: G01680118 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction and Subsequent Increase For For Management in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association

----- ALLEANZA ASSICURAZIONI SPA Ticker: Security ID: T02772134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Amend Articles 7 and 13 of the Company For For Management Rules Governing General Meetings

----- ALLIED IRISH BANKS PLC Ticker: AIBSF Security ID: G02072117 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Kieran Crowley as Director For For Management 3b Elect Colm Doherty as Director For For Management 3c Elect Donal Forde as Director For For Management 3d Elect Dermot Gleeson as Director For For Management 3e Elect Stephen L. Kingon as Director For For Management 3f Elect Anne Maher as Director For For Management 3g Elect Daniel O'Connor as Director For For Management 3h Elect John O'Donnell as Director For For Management 3i Elect Sean O'Driscoll as Director For For Management 3j Elect David Pritchard as Director For For Management 3k Elect Eugene J. Sheehy as Director For For Management 3l Elect Bernard Somers as Director For For Management 3m Elect Michael J. Sullivan as Director For For Management 3n Elect Robert G. Wilmers as Director For For Management 3o Elect Jennifer Winter as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program For For Management 6 Approve Reissuance of Repurchased Shares For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Company to Convey Information For For Management by Electronic Means 9 Amend Articles Re: (Non-Routine) For For Management 10 Elect Niall Murphy as Director Against Against Shareholder -----

ARNOLDO MONDADORI EDITORE Ticker: Security ID: T6901G126 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ASM SPA (FORMERLY ASM BRESCIA SPA) Ticker: Security ID: T0452Q104 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of ASM For For Management BRESCIA into AEM Spa 1 Approve Special Dividend Distribution For For Management

----- ASTRAZENECA PLC Ticker: AZNCF Security ID: G0593M107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm First Interim Dividend of USD For For Management 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share 3 Reappoint KPMG Audit plc as Auditors of For For Management the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5(a) Re-elect Louis Schweitzer as Director For For Management 5(b) Re-elect Hakan Mogren as Director For For Management 5(c) Re-elect David Brennan as Director For For Management 5(d) Elect Simon Lowth as Director For For Management 5(e) Re-elect John Patterson as Director For For Management 5(f) Elect Bo Angelin as Director For For Management 5(g) Re-elect John Buchanan as Director For For Management 5(h) Elect Jean-Philippe Courtois as Director For For Management 5(i) Re-elect Jane Henney as Director For For Management 5(j) Re-elect Michele Hooper as Director For For Management 5(k) Re-elect Dame Nancy Rothwell as Director For For Management 5(l) Re-elect John Varley as Director For For Management 5(m) Re-elect Marcus Wallenberg as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other

Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 8 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 1,750,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 11 Authorise 145,701,226 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest

----- AVIVA PLC Ticker: Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.10 Pence Per For For Management Ordinary Share 3 Elect Nikesh Arora as Director For For Management 4 Elect Scott Wheway as Director For For Management 5 Re-elect Philip Scott as Director For For Management 6 Re-elect Andrew Moss as Director For For Management 7 Re-elect Lord Sharman of Redlynch as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 12 Approve Remuneration Report For For Management 13 Adopt New Articles of Association to Take For For Management Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force 14 Amend Aviva Annual Bonus Plan 2005 For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 16 Authorise 262,000,000 Ordinary Shares for For For Management Market Purchase 17 Authorise 100,000,000 8 3/4 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase 18 Authorise 100,000,000 8 3/8 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase ----- AXA Ticker: CS Security ID: F06106102

Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect Francois Martineau as Supervisory For For Management Board Member 6 Elect Francis Allemand as Representative Against Against Management of Employee Shareholders to the Board 7 Elect Gilles Bernard as Representative of Against Against Management Employee Shareholders to the Board 8 Elect Alain Chourlin as Representative of Against Against Management Employee Shareholders to the Board 9 Elect Wendy Cooper as Representative of For For Management Employee Shareholders to the Board 10 Elect Rodney Koch as Representative of Against Against Management Employee Shareholders to the Board 11 Elect Hans Nasshoven as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Frederic Souhard as Representative Against Against Management of Employee Shareholders to the Board 13 Elect Jason Steinberg as Representative Against Against Management of Employee Shareholders to the Board 14 Elect Andrew Whalen as Representative of Against Against Management Employee Shareholders to the Board 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Stock Option Plans Grants For Against Management 18 Approve Employee Stock Purchase Plan For For Management 19 Approve Employee Stock Purchase Plan for For For Management International Employees 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- AXFOOD AB

Ticker: Security ID: W1051R101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive

Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9 Allow Questions None Did Not Management Vote 10a Approve Financial Statements and For Did Not Management Statutory Reports Vote 10b Approve Allocation of Income and For Did Not Management Dividends of SEK 12 per Share Vote 10c Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board: Determine Vote Number of Auditors (1) and Deputy Auditors (0) 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 13 Reelect Antonia Ax:son Johnson, Peggy For Did Not Management Bruzelius, Maria Curman, Goeran Vote Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director 14 Appoint Goeran Ennerfelt as Chairman of For Did Not Management Board Vote 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Elect Members of Nominating Committee For Did Not Management Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote ----- BANCA INTERMOBILIARE DI

INVESTIMENTI E GESTIONI SPA Ticker: Security ID: T5505P102 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 17 (Statutory Auditors) of For For Management the Company Bylaws 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares 4 Approve Compensation Plan for Employees For For Management Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998

----- BANCO BILBAO VIZCAYA ARGENTARIA, S.A. Ticker: Security ID: E11805103 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors 2 Amend Article 34 of Company Bylaws Re: For For Management Reducing the Maximum and Minimum Number of Board Members 3 Amend Article 36 Re: Lenght of Term and For For Management Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years 4.1 Reelect Jose Ignacio Goirigolzarri For For Management Tellaeche 4.2 Reelect Roman Knorr Borrás For For Management 5 Authorize Increase in Capital via For For Management Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion 6 Authorize Issuance of For For Management Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Elect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANCO SANTANDER S.A. Ticker: Security ID: E19790109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 2 Approve Allocation of Income For For Management 3.1 Ratify Juan Rodriguez Inciarte to the For For Management Board of Directors 3.2 Reelect Luis Alberto Salazar-Simpson Bos For For Management to the Board of Directors 3.3 Reelect Luis Angel Rojo Duque to the For For Management Board of Directors 3.4 Reelect Emilio Botin-Sanz de Sautuola y For For Management Garcia de los Rios to the Board of Directors 4 Ratify Auditors For For Management 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 6 Approve New Corporate Bylaws and Void For For Management Effective Ones 7 Amend Article 8 of the General Meeting For For Management Guidelines 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 9 Grant Board Authorization to Issue For For Management Convertible and/or Exchangeable Debt Securities without Preemptive Rights 10 Authorize Issuance of Non-Convertible For For Management Fixed Income Securities 11.1 Approve Bundled Incentive Plans Linked to For For Management Predetermined Requirements such as Total Return Results and EPS 11.2 Approve Savings Plan for Abbey National For For Management Plc' Employees and other Companies of Santander Group in the U.K. 12 Authorize Board to

Ratify and Execute For For Management Approved Resolutions

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger with ABN AMRO Holding For Did Not Management N.V.; Approve Increase in Authorised Vote Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger 2 Approve Further Increase in Authorised For Did Not Management Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association 3 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 981,979,623 4 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 5 Authorise 1,700,000,000 Ordinary Shares For Did Not Management for Market Purchase Vote 6 Approve Cancellation of of the Amount For Did Not Management Standing to the Credit of the Share Vote Premium Account of the Company -----

BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For Did Not Management Implementation of Resolution 2 Set Out in Vote the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Booth as Director For For Management 4 Elect Sir Michael Rake as Director For For Management 5 Elect Patience Wheatcroft as Director For For Management 6 Re-elect Fulvio Conti as Director For For Management 7 Re-elect Gary Hoffman as Director For For Management 8 Re-elect Sir John Sunderland as Director For For Management 9 Re-elect Sir Nigel Rudd as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 15 Authorise 984,960,000 Ordinary Shares for For For Management Market Purchase 16 Authorise Off-Market Purchase of 875,000 For For Management Issued Staff Shares from Barclays Bank UK Retirement Fund 17 Approve Increase in Authorised Preference For For Management Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B 18 Adopt New Articles of Association For For Management

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For For Management Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares

----- BARCO NV Ticker: Security ID: B0833F107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Annual and Consolidated Financial None None Management Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) 2 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 2.40 per Share 3 Receive Consolidated Financial Statements None None Management for the Fiscal Year 2007 (Non-Voting) 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors (Ernst & For For Management Young) 6a Elect B. Holthof as Independent Director For For Management 6b Elect L. Missorten as Independent For For Management Director 6c Reelect M. De Prycker as Director For For Management 6d Approve Remuneration of Directors For For Management 7 Discussion on Company's Corporate None None Management Governance Structure ----- BASF

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SE (FORMERLY BASF AG) Ticker: BFASF Security ID: D06216101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per Share 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Approve Discharge of Management Board for For Management Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH 8 Approve 2:1 Stock Split For For Management 9 Amend Articles Re: Remuneration for For For Management Supervisory Board Committee Membership; Registration for Shareholder Meetings

----- BAYER SCHERING PHARMA AG
(FORMERLY SCHERING AG) Ticker: Security ID: D67334108 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BNP PARIBAS Ticker: BNP Security ID: F1058Q238 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.35 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Elect Daniela Weber-Rey as Director For For Management 7 Reelect Francois Grappotte as Director For For Management 8 Reelect Jean-Francois Lepetit as Director For For Management 9 Reelect Suzanne Berger Keniston as For For Management Director 10 Reelect Helene Ploix as Director For For Management 11 Reelect Baudouin Prot as Director For For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million 15 Authorize Capital Increase of Up to EUR For For Management 250 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Set Global Limit for Capital Increase to For For Management Result from Items 14 to 16 at EUR 350 Million 18 Authorize Capitalization of Reserves of For For Management Up to EUR 1 Billion for Bonus Issue or Increase in Par Value 19 Set Global Limit for Capital Increase to For For Management Result from Items 13 to 16 at EUR 1 Billion 20 Approve Employee Stock Purchase Plan For For Management 21 Authorize up to 1.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 22 Approve Stock Option Plans Grants For For Management 23 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 24 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- BP PLC Ticker: BPAQF Security ID: G12793108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Re-elect Antony Burgmans as Director For For Management 4 Elect Cynthia Carroll as Director For For Management 5 Re-elect Sir Wiliam Castell as Director For For Management 6 Re-elect Iain Conn as Director For For Management 7 Elect George David as Director For For Management 8 Re-elect Erroll Davis as Director For For Management 9 Re-elect Douglas Flint as Director For For Management 10 Re-elect Dr Byron Grote as Director For For Management 11 Re-elect Dr Tony Hayward as Director For For Management 12 Re-elect Andy Inglis as Director For For Management 13 Re-elect Dr DeAnne Julius as Director For For Management 14 Re-elect Sir Tom McKillop as Director For For Management 15 Re-elect Sir Ian Prosser as Director For For Management 16 Re-elect Peter Sutherland as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management and

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Authorise Board to Fix Their Remuneration 18 Adopt New Articles of Association For For Management 19 Authorise 1,900,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 21 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000

----- BRITISH AMERICAN TOBACCO PLC Ticker: Security ID: G1510J102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 47.60 Pence Per For For Management Ordinary Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6a Re-elect Jan du Plessis as Director For For Management 6b Re-elect Ana Llopis as Director For For Management 6c Re-elect Anthony Ruys as Director For For Management 7a Elect Karen de Segundo as Director For For Management 7b Elect Nicandro Durante as Director For For Management 7c Elect Christine Morin-Postel as Director For For Management 7d Elect Ben Stevens as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 10 Approve Waiver on Tender-Bid Requirement For For Management 11 Authorise 201,800,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BROSTROEM AB Ticker: Security ID: W1811K107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive President's Report None None Management 7c Receive Chairman's Report on Board's and None None Management Committees' Work 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors 11 Reelect Stig-Arne Blom, Peter Cowling, For For Management Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Approve Creation of SEK 6.6 Million Pool For For Management of Capital Without Preemptive Rights 15 Close Meeting None None Management

----- CAMILLO EITZEN & CO ASA Ticker: Security ID: R1507E106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Receive President's Report None None Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors For For Management 8 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 9 Approve Creation of NOK 43 Million Pool For For Management of Capital without Preemptive Rights 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve NOK 205 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 12 Approve NOK 1.6 Million Reduction in For For Management Share Capital via Share Cancellation 13 Reelect Joergen Lund (Chair), Nina For For Management Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director

----- CASINO GUICHARD-PERRACHON Ticker:

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Security ID: F14133106 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Matignon Diderot as For Against Management Director 7 Reelect Societe Fonciere Euris as For Against Management Director 8 Ratify Change of Registered Office's For For Management Location to 1, Esplanade de France, 42000 Saint-Etienne 9 Authorize up to Two Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 10 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 11 Approve Merger by Absorption of Bouleau For For Management 12 Approve Merger by Absorption of Saco For For Management 13 Approve Merger by Absorption of Vulaines For For Management Distribution 14 Acknowledge Completion of Capital For For Management Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly -----

CHESNARA PLC Ticker: Security ID: G20912104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.85 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael Gordon as Director For For Management 5 Re-elect Terry Marris as Director For Against Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 9 Authorise 10,458,878 Ordinary Shares for For For Management Market Purchase -----

CHRISTIAN SALVESEN PLC Ticker: Security ID: G77819103 Meeting Date: NOV 9, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Take All Such For For Management Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association 2 Amend Christian Salvesen plc Deferred For For Management Share Bonus Plan -----

CHRISTIAN SALVESEN PLC Ticker: Security ID: G77819103 Meeting Date: NOV 9, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect -----

CIBA SPECIALTY CHEMICALS AG Ticker: Security ID: H14405106 Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Ciba Holding AG For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 2.50 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Renew CHF 4 Million Pool of Capital for For For Management Two Years 6.1 Reelect Armin Meyer as Director For For Management 6.2 Reelect Gertrud Hoehler as Director For For Management 7.1 Amend Articles Re: Majority Requirements For For Management for Decisions on Company Dissolution 7.2 Amend Articles Re: Composition of Board For Against Management 8 Ratify Ernst & Young AG as Auditors For For Management -----

CMB (COMPAGNIE MARITIME BELGE) Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Share 4a Approve Discharge of Virginie Saverys For For Management 4b Approve Discharge of Marc Saverys For For Management 4c Approve Discharge of Ludwig Criel For For Management 4d Approve Discharge of Benoit Timmermans For For Management 4e Approve Discharge of Etienne Davignon For For Management 4f Approve Discharge of Thomas Leysen For For Management 4g Approve Discharge of Jean Peterbroeck For For Management 4h Approve Discharge of Alexander Saverys For For Management 4i Approve Discharge of Nicolas -----

Saverys For For Management 4j Approve Discharge of Eric Verbeeck For For Management 4k Approve Discharge of Philippe Van Damme For For Management 5 Approve Discharge of Auditors For For Management 6a Reelect Etienne Davignon as Director For Against Management 6b Reelect Jean Peterbroeck as Director For Against Management 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Fix Remuneration of For For Management Auditors 9 Discussion on Company's Corporate None None Management Governance Structure 10 Transact Other Business None None Management

----- CMB (COMPAGNIE MARITIME BELGE)
Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 1b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 2 Coordination of the Articles of For For Management Association 3 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- COFINIMMO Ticker: Security ID: B25654136
Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Notification on Share Capital None None Management Reduction 1.2 Receive Notification of Reduction of None None Management Reserves Following Capital Reduction Discussed Above 1.3 Approve Reduction of Share Capital For For Management Through Cancellation of 58,320 Treasury Shares 2.A Receive Special Board Report on Merger by None None Management Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements 2.B.1 Approve Merger Agreement with Douce For For Management Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V 2.B.2 Approve Various Merger Conditions For For Management 2.B.3 Determine Issue Conditions of New Shares For For Management Created for the Purpose of Proposed Mergers 2.B.4 Approve Merger by Absorption of Douce For For Management Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 2.B.5 Approve Merger by Absorption of La For For Management Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 2.B.6 Approve Merger by Absorption of Media For For Management Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 2.C Confirm Realization of Proposed Mergers For For Management 2.D Amend Articles Re: Adjust Share Capital For For Management to Incorporate Changes Following Proposed Mergers 2.E Receive Overview of Assets to be None None Management Transferred 3.A Receive Special Board Report on Merger by None None Management Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements 3.B.1 Approve Merger Agreements With Above For For Management Mentioned Entities 3.B.2 Approve Various Merger Conditions For For Management 3B3.1 Approve Merger by Absorption of Holding For For Management Van Den Brande NV 3B3.2 Approve Merger by Absorption of Rustimmo For For Management NV 3B3.3 Approve Merger by Absorption of Deltimmo For For Management NV 3B3.4 Approve Merger by Absorption of De For For Management Wyngaert NV 3B3.5 Approve Merger by Absorption of Rusthuis For For Management Smeedeshof NV 3B3.6 Approve Merger by Absorption of Senimmo For For Management NV 3B3.7 Approve Merger by Absorption of Speciale For For Management Woonbouw Voor Bejaarden NV 3B3.8 Approve Merger by Absorption of VMB NV For For Management 3B3.9 Approve Merger by Absorption of Van Den For For Management Brande NV 3.C Confirm Realization of Proposed Mergers For For Management 3.D Receive Overview of Assets to be None None Management Transferred 4.1 Receive Special Board Report Re None None Management Authorized Capital 4.2 Approve Authorization to Increase Share For For Management Capital up to EUR 640 Million 4.3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 5.1 Amend Articles to Incorporate Law of July For For Management 20, 2004 Re Collective Management of Investment Portfolio 5.2 Amend Article 21 Re: Change Wording For For Management 6 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- COFINIMMO Ticker: Security ID: B25654136 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Receive Consolidated Financial Statements None None Management 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Receive Directors' and

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Auditors' Reports None None Management of La Rasante Tennis Club (Non-Voting) 8 Accept Financial Statements of La Rasante For For Management Tennis Club 9 Approve Discharge of Directors of La For For Management Rasante Tennis Club 10 Approve Discharge of Auditors of La For For Management Rasante Tennis Club 11 Elect Robert Franssen, Andre Dickx, Serge For Against Management Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) 12 Ratify Auditors and Approve Their For For Management Remuneration 13 Transact Other Business None None Management ----- CREDIT AGRICOLE S.A. Ticker: ACA Security ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For Management Documents/Other Formalities

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration of Directors For For Management 8 Reelect Mai-Lill Ibsen as Director; Elect For For Management Anders Faellman, Jan Kvarnstrom, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors 9 Commission New Board to Analyze How Share For For Shareholder Program 2008 Should Be Adjusted 10 Resolve that the Resolution Passed by the For For Management Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged 11 Amend Instructions for Nominating For For Management Committee 12 Close Meeting None None Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Recieve Auditor's Vote Report (Non-Voting) 6b Receive President's Report (Non-Voting) None Did Not Management Vote 6c Receive Report of Chairman of Board None Did Not Management (Non-Voting) Vote 6d

Receive Reports from Audit and None Did Not Management Remuneration Committees (Non-Voting) Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 7.50 SEK per Share Vote 7c Approve Discharge of Board and President For Did Not Management Vote 8 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 9 Fix Number of Directors at Six; Reelect For Did Not Management Anders Faellman (Chair), Jan Kvarnstrom (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director 10 Approve Cancellation of Long-Term For Did Not Management Incentive Plan Vote 11 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 12 Authorize Chairman of Board and For Did Not Management Representatives of Between Three and Five Vote of Company's Largest Shareholders to Serve on Nominating Committee 13 Close Meeting None Did Not Management Vote

----- DANSKE BANK AS (FORMERLY DEN
DANSKE BANK) Ticker: Security ID: K22272114 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share 2 Reelect Alf Duch-Pedersen, Henning For For Management Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board 3 Reelect Grant Thornton and elect KPMG as For For Management Auditors 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6 Amend Articles Re: Definition of Board For For Management Quorum 7 Apply Bill Deposited in UK Parliament to For For Management Allow Conversion of Subsidiary in Northern Ireland into a Branch 8 Shareholder Proposal: Amend Articles to Against Against Shareholder Remove Possibility of Board to Issue Shares without Preemptive Rights

----- DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teyssen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions

----- DEUTSCHE LUFTHANSA AG Ticker: LHA
Security ID: D1908N106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Amend Articles Re: Registration for For For Management General Meeting 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 8.1 Elect Jacques Aigrain to the Supervisory For For Management Board 8.2 Elect John Allan to the Supervisory Board For For Management 8.3 Elect Werner Brandt to the Supervisory For For Management Board 8.4 Elect Juergen Hambrecht to the For For Management Supervisory Board 8.5 Reelect Ulrich Hartmann to the For For Management Supervisory Board 8.6 Elect Nicola Leibinger-KammueLLer to the For For Management Supervisory Board 8.7 Reelect Klaus Schlede to the Supervisory For For Management Board 8.8 Elect Herbert Walter to the Supervisory For For Management Board 8.9 Reelect Juergen Weber to the Supervisory For For Management Board 8.10 Elect Matthias Wissmann to the For For Management Supervisory Board -----

DEUTSCHE POST AG Ticker: DPW Security ID: D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Wulf von Schimmellmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For Management Nomination Committee Members -----

DEUTSCHE TELEKOM AG Ticker: DTLSF Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Ulrich Lehner to the Supervisory For For Management Board 8 Elect Hans Bury to the Supervisory Board For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee -----

DEVRO PLC Ticker: DVO Security ID: G2743R101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.025 Pence Per For For Management Ordinary Shares 3 Elect Peter Page as Director For For Management 4 Re-elect Paul Neep as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,300,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities

without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 800,000 9 Authorise 16,000,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management

----- DEXIA S.A. Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4 Approve Discharge of Auditors For For Management 5 Elect Francine Swiggers as Director For For Management 6 Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8 Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management

----- DEXIA S.A. Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of Treasury Shares For For Management ----- DIAGEO

PLC (FORMERLY GUINNESS PLC) Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 20.15 Pence Per For For Management Ordinary Share 4 Re-elect Maria Lilja as Director For For Management 5 Re-elect Nick Rose as Director For For Management 6 Re-elect Paul Walker as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10 Authorise 263,122,000 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Make Political For For Management Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 12 Approve Diageo Plc 2007 United States For For Management Employee Stock Purchase Plan 13 Amend Articles of Association For For Management ----- DNB

NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID: R1812S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration of Committee of For For Management Representatives, Control Committee, and Nominating Committee 2 Approve Remuneration of Auditors For For Management 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten Members of Committee of For For Management Representatives 5 Elect Vice-Chairman and One Deputy Member For For Management of Control Committee 6 Elect Four Members of Nominating For For Management Committee 7 Ratify Ernst & Young as Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Approve Advisory Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 9b Approve Binding Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 10 Approve Instructions for Nominating For For Management Committee 11 Amend Articles Re: Specify Two-Year Terms For For Management for Nominating Committee Members ----- EKORNES

ASA Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management ----- EKORNES ASA

Ticker: Security ID: R20126109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report

For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) -----

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ) Ticker: Security ID: X19367105 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.02 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors For For Management 1.8 Elect J.T. Bergqvist, Jukka Harju, Juha For Against Management Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors 1.9 Appoint Ernst & Young Oy as Auditor For For Management 2 Amend Articles of Association Re: Change For For Management Company's Domicile to Oulu; Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Approve Stock Option Plan for Key For Against Management Personnel

----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2 Amend Article 37 Re: Number and Class of For For Management Board Members 3 Amend Article 38 Re: Term of Office of For For Management Board Members 4 Amend Article 42 Re: Incompatibilities of For For Management Board Members 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENEL SPA Ticker: ESOCF Security ID: T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan -----

ENI SPA Ticker: Security ID: T3643A145 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 -----

ENI SPA Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For Management 3.a Elect Directors - Slate Assogestioni For For Management 3.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5 Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against

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Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management
Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman
9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller
of the Company ----- ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Amend Rules Governing General Meetings For For Management

----- EULER HERMES Ticker: Security ID:
F2013Q107 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Absence of Non-Tax
Deductible For For Management Expenses 4 Approve Discharge of Management Board For For Management
Members, Supervisory Board Members, and Auditors 5 Approve Allocation of Income and For For Management
Dividends of EUR 5 per Share 6 Approve Standard Accounting Transfers For For Management 7 Approve Special
Auditors' Report For For Management Regarding Related-Party Transactions 8 Reelect Jean-Philippe Thierry as For
Against Management Supervisory Board Member 9 Ratify Appointment of Jean-Herve Lorenzi For Against
Management as Supervisory Board Member 10 Authorize Repurchase of Up to 10 Percent For Against Management
of Issued Share Capital 11 Approve Transaction with Clemens von For For Management Weichs Re: Severance
Payments 12 Approve Transaction with Gerd-Uwe Baden For For Management Re: Severance Payments 13 Approve
Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 360,000 14
Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize up to
3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Issuance of
Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of
EUR 4.4 Million 17 Authorize Capitalization of Reserves of For For Management Up to EUR 4.4 Million for Bonus
Issue or Increase in Par Value 18 Approve Employee Stock Purchase Plan For For Management 19 Authorize Filing
of Required For For Management Documents/Other Formalities

----- EURONAV NV Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive
Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3
Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For
Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited,
Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve
Remuneration of Directors For For Management 7 Transact Other Business None None Management

----- EURONAV NV Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1
Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend
Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For
Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize
Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to
Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to
Remove For For Management Antitakeover Provision 4 Authorize Board to Implement Approved For For
Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5 Authorize Secretary
General to Fil For For Management Required Documents/Other Formalities

----- FABEGE AB (FORMERLY WIHLBORGS
FASTIGHETER AB) Ticker: Security ID: W7888D108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record
Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2
Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of
Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5
Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of
Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory
Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve

Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 8d Approve Record Date (April 8, 2008) for For Did Not Management Payment of Dividends Vote 9 Approve SEK 260.8 Million Reduction In For Did Not Management Share Capital via Share Cancellation; Vote Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Receive Vote Report of Work of Nominating Committee 11 Approve Remuneration of the Board in the For Did Not Management Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors 12 Reelect Erik Paulsson (Chairman), Goete For Did Not Management Dahlin, Christian Hermelin, Sven-Ake Vote Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors 13 Authorize Representatives of Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 16 Approve Offer to Shareholders to Buy and For Did Not Management Sell Shares without Charge (Odd Lot Vote Offer) 17 Other Business (Non-Voting) None Did Not Management Vote 18 Close Meeting None Did Not Management Vote -----

FORTIS SA/NV Ticker: Security ID: B4399L102 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re: Increase Authorized For For Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1 Receive Explanation on Company's Reserves None None Management and Dividend Policy 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close Meeting None None Management ----- FYFFES PLC Ticker: Security ID: G34244106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.A Elect D.V. McCann as Director For For Management 3.B Elect J.D. McCourt as Director For For Management 3.C Elect J.M. O'Dwyer as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares 6.A Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's

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Issued Share Capital 6.B Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital
6.C Authorize Re-issue Price Range of Shares For For Management 6.D Amend Articles Re: Provide for Electronic
For For Management Communications ----- GAZ DE
FRANCE Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date:
MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management
Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve
Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report
For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For
Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor
For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of
Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5
Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against
Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For
Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management
Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal

----- GESTEVISION TELECINCO S.A. Ticker:
Security ID: E56793107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports
for Year Ended December 31, 2007 2 Approve Allocation of Income for Year For For Management Ended December
31, 2007 3 Approve Discharge of Directors for the For For Management Year Ended December 31, 2007 4 Approve
Remuneration of Directors For For Management 5 Approve Variable Remuneration as Part of For For Management
the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives
6 Approve Compensation Plan for Executive For Against Management Members of the Board and Senior Executives
with Stock in Connection with the Value of the Shares 7 Authorize Repurchase of Shares; Approve For For
Management Allocation of Repurchased Shares to Service Stock Remuneration Plans 8 Ratify Auditors for
Gestevision Telecinco For For Management S. A. and the Group of Subsidiaries 9 Elect Board Members (Bundled)
For Against Management 10 Approve Board Members Remuneration Policy For Against Management Report 11
Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- GKN PLC Ticker: Security ID: G39004232
Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.2 Pence Per For For
Management Ordinary Share 3 Re-elect Roy Brown as Director For For Management 4 Elect Marcus Bryson as
Director For For Management 5 Elect Andrew Reynolds Smith as Director For For Management 6 Elect William
Seeger, Jr as Director For For Management 7 Elect Richard Parry-Jones as Director For For Management 8 Re-elect
Nigel Stein as Director For For Management 9 Re-elect John Sheldrick as Director For For Management 10 Re-elect
Sir Peter Williams as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For
Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13
Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the
Date of the Passing of this Resolution 14 Authorise Issue of Equity or For For Management Equity-Linked Securities
without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 15 Approve Remuneration Report
For For Management 16 Authorise 70,504,029 Ordinary Shares for For For Management Market Purchase 17
Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election
Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU
Political Expenditure up to GBP 200,000 18 Amend GKN Long Term Incentive Plan For For Management 19 Amend
Articles of Association For For Management -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director
For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as
Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian

Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14 Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- GROUPE

BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None Management -----

GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

GRUPPO EDITORIALE L'ESPRESSO Ticker: Security ID: T52452124 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and External Auditors' Report 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve 2008 Phantom Stock Option For Against Management 1 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares -----

----- HBOS PLC Ticker: Security ID: G4364D106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 32.3 Pence Per For For Management Ordinary Share 3 Elect John Mack as Director For For Management 4 Elect Dan Watkins as Director For For Management 5 Elect Philip Gore-Randall as Director For For Management 6 Elect Mike Ellis as Director For For Management 7 Re-elect Dennis Stevenson as Director For For Management 8 Re-elect Karen Jones as Director For For Management 9 Re-elect Colin Matthew as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Audit Committee to Determine Their Remuneration 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 13 Approve Increase in Authorised Preference For For Management Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 14 Authorise Issue of Equity with For For Management Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) 15 Adopt New Articles of Association For For Management 16 Subject to the Passing of Resolution 15 For For Management and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests 17 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 18 Authorise 373,515,896 Ordinary Shares for For For Management Market Purchase -----

----- HBOS PLC Ticker: Security ID: G4364D106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and

JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 -----

HOLMEN AB (FORMERLY MO OCH DOMSJÖE) Ticker: Security ID: W4200N112 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Fredrik Lundberg as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 8 Allow Questions None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of 12 SEK per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors 14 Reelect Fredrik Lundberg (Cahir), Lilian For Against Management Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors 15 Ratify KPMG as Auditors For For Management 16 Receive Information About Nominating None None Management Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 19 Approve Stock Option Plan for All For For Management Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights 20 Close Meeting None None Management

----- HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan For For Management

----- IMERYS Ticker: Security ID: F49644101 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.90 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gerard Buffiere For For Management and Jerome Pecresse 6 Approve Transaction with Gerard Buffiere For For Management 7 Reelect Aimery Langlois-Meurinne as For For Management Director 8 Reelect Gerard Buffiere as Director For For Management 9 Reelect Aldo Cardoso as Director For For Management 10 Reelect Maximilien de Limburg Stirum as For For Management Director 11 Reelect Jacques Veyrat

as Director For For Management 12 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 13 Approve Stock Option Plans Grants For Against Management 14 Authorize up to EUR 7.4 million of Issued For Against Management Capital for Use in Restricted Stock Plan 15 Authorize Filing of Required For For Management Documents/Other Formalities -----

IMPERIAL TOBACCO GROUP PLC Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest

----- ING GROEP NV Ticker: INGVF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textural Amendments 16 Allow Questions and Close Meeting None None Management

----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management ----- KBC
 ANCORA (FORMERLY ALMANCORA CVA) Ticker: Security ID: B0205Y114 Meeting Date: OCT 26, 2007
 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Allow Questions None None Management 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 3.05 per Share 5 Approve Discharge of Directors and For For Management Auditors 6 Transact Other Business None None Management ----- KBC GROUPE Ticker: KBC
 Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC
 GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management ----- KINGFISHER PLC Ticker: KGFHF. Security ID: G5256E441 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.4 Pence Per For For Management Ordinary Share 4 Re-elect Michael Hephher as Director For For Management 5 Re-elect Ian Cheshire as Director For For Management 6 Re-elect Hartmut Kramer as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 9 Authorise the Company and its For For Management Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 11 Authorise 236,081,072 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management ----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanantion on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management ----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For

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Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None Management ----- KUNGSLEDEN AB Ticker: Security

ID: W53033101 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Share Redemption Program For For Management 8 Approve SEK 2,064 Million Reduction in For For Management Statutory Reserve 9 Close Meeting None None Management ----- KUNGSLEDEN AB Ticker: Security ID:

W53033101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Bengt Kjell as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 8 per Share 9c Approve Discharge of Board and President For For Management 10 Receive Report of Nominating Committee None None Management 11 Determine Number of Members (8) and For For Management Deputy Members of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Jens Engwall, Thomas Erseus, For For Management Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director 14 Elect Olle Floren, KG Lindvall, and For For Management Gunnar Balsvik as Members of Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16a Approve Stock Option Plan for Key For For Management Employees 16b Authorize Repurchase of Up to 400,000 For For Management Treasury Shares for Stock Option Plan 16c Approve Reissuance of 400,000 Treasury For For Management Shares for Stock Option Plan 17 Close Meeting None None Management ----- LADBROKES PLC Ticker: Security ID:

G5337D107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.05 Pence Per For For Management Ordinary Share 3 Re-elect Christopher Bell as Director For For Management 4 Re-elect Pippa Wicks as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 10 Authorise 61,149,640 Ordinary Shares for For For Management Market Purchase 11 Amend Ladbrokes plc 1978 Share Option For For Management Scheme 12 Amend Articles of Association Re: For For Management Director's Interests ----- LATECOERE Ticker: Security ID: F51177107

Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize

Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management Documents/Other Formalities -----

LEGAL & GENERAL GROUP PLC Ticker: Security ID: G54404127 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.10 Pence Per For For Management Ordinary Share 3 Re-elect Tim Breedon as Director For For Management 4 Re-elect Frances Heaton as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Henry Staunton as Director For For Management 7 Re-elect Sir David Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 13 Authorise 611,414,917 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- LLOYDS TSB GROUP PLC Ticker: LLDTF Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association -----

METROPOLE TELEVISION-M6 Ticker: Security ID: F6160D108 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with Nicolas de For For Management Tavernost 6 Approve Transaction with Eric d'Hotelans For For Management 7 Approve Transaction with Thomas Valentin For For Management 8 Approve Transaction with Catherine For For Management Lenoble 9 Ratify Appointment of Andrew Buckhurst as For Against Management Supervisory Board Member 10 Ratify Appointment of Immobiliere Bayard For Against Management d'Antin, Represented by Fabrice Boe as Supervisory Board Member 11 Reelect Albert Frere as Supervisory Board For For Management Member 12 Reelect Guy de Panafieu as Supervisory For For Management Board Member 13 Reelect Gerard Worms as Supervisory Board For For Management Member 14 Reelect Remy Sautter as Supervisory Board For Against Management Member 15 Reelect Jean Laurent as Supervisory Board For For Management Member 16 Reelect Bernard Arnault as Supervisory For For Management Board Member 17 Reelect Gerhard Zeiler as Supervisory For Against Management Board Member 18 Reelect Axel Duroux as Supervisory Board For Against Management Member 19 Reelect Vincent de Dorlodot as For Against Management Supervisory Board Member 20 Reelect Elmar Heggen as Supervisory Board For Against Management Member 21 Reelect Andrew Buckhurst as Supervisory For Against Management Board Member 22 Reelect Ernst & Young as Auditor For For Management 23 Ratify Auditex as Alternate Auditor For For Management 24 Ratify PricewaterhouseCoopers Audit as For For Management Auditor 25 Ratify Etienne Boris as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For Against Management of

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Issued Share Capital 27 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 28 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 29 Amend Articles of Bylaws to Comply with For For Management Legal Requirements 30 Authorize Filing of Required For For Management Documents/Other Formalities

----- METSO CORPORATION (VALMET-RAUMA CORP.) Ticker: MXTOF Security ID: X53579102 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Consolidated Financial Statements and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and Ordinary For For Management Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For Against Management Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors 1.7 Fix Number of Directors at Seven For For Management 1.8 Reelect Maija-Liisa Friman, Christer For For Management Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors 1.9 Appoint PricewaterhouseCoopers Oy as For For Management Auditor 2 Authorize Repurchase of up to 5 Million For For Management Shares 3 Approve Issuance of 15 Million New Shares For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares 4 Approve EUR 366.9 Million Transfer from For For Management Share Premium and Legal Reserves to Unrestricted Shareholders' Equity 5 Shareholder Proposal: Establish None Against Shareholder Nominating Committee -----

MILANO ASSICURAZIONI Ticker: Security ID: T28224102 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and Auditors' Reports as of Dec. 31, 2007 2 Fix Number of Directors and Elect For For Management Directors 3 Approve Remuneration of Board of For For Management Directors 4 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 6 Authorize Company to Purchase Shares in For Against Management Parent 'Fondiarria SAI' and in Indirect Parent 'Premafin Finanziaria' -----

MPC MUENCHMEYER PETERSEN CAPITAL AG Ticker: Security ID: D5514A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 3.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Hansetreuhand GmbH as Auditors for For Against Management Fiscal 2008 6.a Reelect Axel Schroeder as Supervisory For For Management Board Member 6.b Reelect Ulrich Ellerbeck as Supervisory For For Management Board Member 6.c Reelect Ottmar Gast as Supervisory Board For For Management Member 7 Approve Creation of EUR 6.1 Million Pool For Against Management of Capital without Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Affiliation Agreement with For For Management Subsidiary MPC Capital Concepts GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH

----- MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management ----- NATIXIS Ticker: KN Security ID:

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F6483L100 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article 16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities

----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 3 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Accept Consolidated Financial Statements For For Management and Statutory Reports 6 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 7 Approve Stock Option Plans Grants For Against Management 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 10 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capital Increase of Up to 10 For For Management Percent of Share Capital for Future Exchange Offers or Future Acquisitions 12 Authorize Capitalization of Reserves of For For Management Up to EUR 150 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Management 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- NEXITY Ticker: Security ID: F6527B126 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with CNCE For Against Management 6 Approve Transaction with Alain Dinin For Against Management 7 Approve Transaction with Herve Denize For Against Management 8 Ratify Appointment of Charles Milhaud as For Against Management Director 9 Ratify Appointment of Nicolas Merindol as For Against Management Director 10 Ratify Appointment of Alain Lacroix as For Against Management Director 11 Ratify Appointment of Caisse Nationale For Against Management des Caisses d'Epargne, Represented by Guy Cotret as Director 12 Ratify Appointment of Charles-Henri For For Management Filippi as Censor 13 Reelect Alain Dinin as Director For Against Management 14 Reelect Herve Denize as Director For Against Management 15 Reelect Caisse Nationale des Caisses For Against Management d'Epargne, Represented by Gut Cotret as Director 16 Reelect Charles Milhaud as Director For Against Management 17 Reelect Nicolas Merindol as Director For Against Management 18 Reelect Anne-Marie Chalambert as Director For Against Management 19 Reelect Alain Lacroix as Director For Against Management 20 Reelect Pascal Oddo as Director For Against Management 21 Reelect Miguel Sieler as Director For Against Management 22 Ratify KPMG as Auditor For For Management 23 Ratify Francois Caubriere as Alternate For For Management Auditor 24 Ratify Mazars & Guerard as Auditor For For Management 25 Ratify Franck Boyer as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 27 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million 28 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million 29 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 30 Authorize Capitalization of Reserves of For For Management Up to EUR 70 Million for Bonus Issue or Increase in Par Value 31 Approve Employee Stock Purchase Plan For Against Management 32 Approve Reduction in

Share Capital via For For Management Cancellation of Repurchased Shares 33 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 34 Authorize Capital Increase of Up to EUR For Against Management 60 Million for Future Exchange Offers 35 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 36 Authorize Filing of Required For For Management Documents/Other Formalities ----- NOLATO AB

Ticker: Security ID: W57621117 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Carl-Gustaf Sonden as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 7 Receive President's Report; Allow for None None Management Questions 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3.00 per Share 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) 10 Approve Remuneration of Directors in the For For Management Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors 11 Reelect Carl-Gustaf Sonden (Chair), Gun For For Management Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Authorize Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Other Business (Non-Voting) None None Management 16 Close Meeting None None Management -----

NORDDEUTSCHE AFFINERIE AG Ticker: Security ID: A7289P100 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.45 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Elect Ernst Wortberg, Peter von Foerster, For Against Management Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Amend Authorization to Exclude Preemptive For Against Management Rights of Existing Pool of Capital for Capital Increases for Cash 9 Amend Articles Re: Majority Voting For Against Management Requirements ----- NORDEA BANK AB

(FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For

Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings ----- OKO BANK

Ticker: Security ID: X5942F340 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Pohjola Pankki Oyj For For Management in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly

----- OLD MUTUAL PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3ii Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management

----- OUTOKUMPU OYJ Ticker: Security ID: X61161109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Prepare and Approve List of Shareholders For For Management 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda For For Management 7 Review by CEO None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Reports None None Management 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 1.2 Per Share 12 Approve Discharge of Board and President For For Management 13 Fix Number of Directors at Eight; Fix For For Management Number of Auditors 14 Approve Remuneration of Directors and For For Management Auditors 15 Reelect Evert Henkes, Ole Johansson For For Management (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors 16 Elect KPMG Oy Ab as Auditor For For Management 17 Shareholder Proposal: Establish None Against Shareholder Nominating Committee 18 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 19 Approve Creation of Pool of Capital For For Management without Preemptive Rights 20 Close Meeting None None Management

----- PAGESJAUNES GROUPE Ticker: Security ID: F6954U126 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.96 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of

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Issued Share Capital 6 Ratify Appointment of Thomas Geitner as For Against Management Director 7 Ratify Appointment of Nicolas Gheysens as For Against Management Director 8 Approve Transaction with Michel Datchary For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 365,000 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- PEARSON PLC Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management

----- PKC GROUP OYJ Ticker: Security ID: X6565R108 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors and Auditors For For Management 1.8 Elect Matti Eestilae, Jaakko Niemelae, For For Management Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Taehtinen as Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management

----- POHJOLA BANK PLC (FORMERLY OKO BANK PLC) Ticker: Security ID: X5942F340 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Invite Meeting For For Management Secretary 3 Prepare and Approve List of Shareholders For For Management 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Meeting Agenda For For Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7 Elect Vote Inspector For For Management 8 Receive Managing Director's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share 12 Approve Discharge of Board and President For For Management 13 Approve Remuneration of Directors and For Against Management Auditors 14 Fix Number of Directors at Eight; Reelect For Against Management Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director 15 Fix Number of Auditors; Ratify KPMG Oy Ab For For Management and Raimo Saarikivi as Auditors 16 Amend Articles Re: Amend Reference to For For Management Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six 17 Close Meeting None None Management

----- PORTUGAL TELECOM, SGPS, S.A. Ticker: Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the

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2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management 11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For Management Remuneration Committee -----

PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management

----- PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for 2007 For For Management Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Compensation Plans For For Management

----- RALLYE Ticker: Security ID: F43743107 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.83 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Andre Crestey as Director For Against Management 6 Reelect Jean Chodron de Courcel as For For Management Director 7 Reelect Jacques Dermagne as Director For For Management 8 Reelect Jacques Dumas as Director For Against Management 9 Reelect Pierre Feraud as Director For Against Management 10 Reelect Jean-Charles Naouri as Director For For Management 11 Reelect Christian Paillot as Director For For Management 12 Reelect Gilbert Torelli as Director For For Management 13 Reelect Finatis as Director For Against Management 14 Reelect Fonciere Euris as Director For Against Management 15 Reelect Euris as Director For Against Management 16 Elect Matignon Corbeil Centre as Director For Against Management 17 Elect Matignon Diderot as Director For Against Management 18 Appoint Jean Levy as Censor For For Management 19 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities 1 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 2 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 3 Authorize Filing of Required For For Management Documents/Other Formalities -----

RAUTARUUKKI OY Ticker: Security ID: X72559101 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report and Board Report None None Management (Non-Voting) 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors For For Management 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Reelect Jukka Viinanen (Chair), Reino For For Management Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors 1.10 Elect Supervisory Board Members (Bundled) For For Management 1.11 Ratify KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 12 Million For For Management Issued Company Shares 3 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board 4 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT) Ticker: Security ID: W7224P112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports; Receive President's and Chairman's Reports 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 7c

Approve Discharge of Board and President For For Management 8 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 10 Reelect Haakan Larsson, Helena Levander, For For Management Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors 11 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 12 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 13 Authorize Reissuance of Repurchased For For Management Shares 14 Other Business (Non-Voting) None None Management 15 Close Meeting None None Management

----- RENAULT Ticker: RNO Security ID: F77098105

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.80 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Catherine Brechignac as Director For Against Management 6 Reelect Charles de Croisset as Director For For Management 7 Reelect Jean-Pierre Garnier as Director For For Management 8 Appoint Ernst & Young Audit as Auditor For For Management and Gabriel Galet as Deputy Auditor 9 Appoint Deloitte & Associates as Auditor For For Management and BEAS as Deputy Auditor 10 Approve Auditor's Report For For Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Amend Articles of Association Re: Length For For Management of Term for Directors 16 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 17 Amend Articles of Association Re: Age For Against Management Limits for Directors 18 Elect Thierry Desmaret as Director For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 15.82 Pence Per For For Management Share 3 Re-elect Terry Garthwaite as Director For For Management 4 Re-elect David Snowden as Director For For Management 5 Approve Remuneration Report For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise 7,278,854 Ordinary Shares for For For Management Market Purchase

----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Sale of Agricultural Land For For Management Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000

----- ROYAL BANK OF SCOTLAND GROUP PLC Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15 Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued

Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of Association For For Management ----- ROYAL BANK OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) ----- ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management ----- RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of Directors 1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila, Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- SANOMAWSOY OYJ Ticker: Security ID: X75713119 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Chairman of Meeting For For Management 1.2 Designate Inspectors of Minutes of For For Management Meeting 1.3 Receive Financial Statements and None None Management Statutory Reports 1.4 Receive Auditors' Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.7 Approve Discharge of Board and President For For Management 1.8 Fix Number of Directors at Ten For For Management 1.9 Approve Remuneration of Directors and For For Management

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Auditors 1.10 Reelect Robert Castren, Jane Erkkö, and For For Management Paavo Hohti as Directors; Elect Rafaela Seppala as New Director 1.11 Appoint KPMG Oy as Auditor; Elect Deputy For For Management Auditor(s) 2 Amend Articles Re: Change Company Name to For For Management Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English 3 Authorize Repurchase of up to 8.3 Million For For Management of Company Shares 4 Approve EUR 175 Million Reduction in For For Management Share Premium Fund 5 Approve Charitable Donation to Helsingin For For Management Sanomat Foundation

----- SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management Be Made Between the Company and the Holders of the Scheme Shares ----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association

----- SKANSKA AB Ticker: Security ID: W83567110 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7A Approve Employee Ownership Program (Share For For Management Matching Plan) for All Employees 7B Authorize Repurchase of Class B Shares For For Management and Reissuance of Repurchased Shares in Connection with Employee Ownership Program 7C Approve Equity Swap Agreement with Third For Against Management Party as Alternative to Item 7B 8 Close Meeting None None Management

----- SMITHS GROUP PLC Ticker: Security ID: G82401111 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 23.5 Pence Per For For Management Ordinary Share 4 Re-elect Donald Brydon as Director For For Management 5 Re-elect David Challen as Director For For Management 6 Elect Stuart Chambers as Director For For Management 7 Re-elect Peter Jackson as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect David Lillycrop as Director For For Management 10 Elect Peter Loescher as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For

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Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 15 Authorise 38,642,709 Ordinary Shares for For For Management Market Purchase -----

SMITHS NEWS PLC Ticker: Security ID: G8247U102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.3 Pence Per For For Management Ordinary Share 4 Elect Anthony Cann as Director For For Management 5 Elect Alan Humphrey as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Auth. Company to Make Political Donations For For Management to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 10 Authorise 18,291,993 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Amend Articles of Association Re: For For Management Conflict of Interest

----- SNAM RETE GAS Ticker: Security ID: T8578L107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Directors and Internal Auditors For For Management Indemnification

----- SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE Ticker: Security ID: F87829101 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 2.94 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Ratify Appointment of Ross McInnes as For Against Management Director 6 Ratify Appointment of John Hugues as For Against Management Director 7 Ratify Appointment of Jean-Francois For Against Management Roverato as Director 8 Ratify Appointment of Philippe Delmotte For Against Management as Director 9 Reelect Bruno Angles as Director For Against Management 10 Reelect Gerard Bailly as Director For Against Management 11 Reelect Philippe Delmotte as Director For Against Management 12 Reelect Louis de Broissia as Director For Against Management 13 Reelect Robert Galley as Director For Against Management 14 Reelect David Harrison as Director For Against Management 15 Reelect John Hugues as Director For Against Management 16 Reelect Guy Lacroix as Director For Against Management 17 Reelect Ross McInnes as Director For Against Management 18 Reelect Max Roche as Director For Against Management 19 Reelect Jean-Francois Roverato as For Against Management Director 20 Elect Arnaud Montebourg as Director For Against Management 21 Approve Employee Stock Purchase Plan For Against Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SPAREBANKEN MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management -----

STORA ENSO OYJ (FORMERLY ENSO OY) Ticker: Security ID: X21349117 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 1.5 Approve Discharge of Board of Directors For For Management and CEO 1.6 Fix Number of Directors at Nine For For Management 1.7 Fix Number of Auditors at One For For Management 1.8

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Approve Annual Remuneration of Directors For Against Management at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 1.9 Reelect Gunnar Brock, Claes Dahlbaeck, For For Management Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director 1.10 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Elect Members of Nominating Committee For Against Management 3 Amend Articles of Association Re: Reduce For For Management Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments 4 Receive CEO's Report on Restructuring None None Management -----

STOREBRAND ASA (FORMERLY UNI STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For For Management 2 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 3 Receive Information about Planned None None Management Acquisition of SPP Livforsakring AB and Other Entities 4 Issue Shares in Connection with For For Management Acquisition of SPP Livforsakring AB and Other Entities -----

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities -----

SVENSKA CELLULOSA AB (SCA) Ticker: Security ID: W90152120 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive Reports of the Chairman and the None Did Not Management President Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4.40 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Fix Number of Auditors (1) and Deputy For Did Not Management Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.6 Million; Vote Approve Remuneration of Auditors 12 Reelect Rolf Boerjesson, Soeren Gyll, Tom For Did Not Management Hedelius, Leif Johansson, Sverker Vote Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director 13 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 14 Authorize Chairman of Board and For Did Not Management Representatives of Between Four and Six Vote of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Close Meeting None Did Not Management Vote -----

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SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports Vote 9 Approve Allocation of Income and For Did Not Management Dividends of SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksaas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote ----- SWEDBANK AB Ticker: Security ID: W9423X102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Board's Report None None Management 7b Receive CEO's Report None None Management 7c Receive Auditor's Report None None Management 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10 Approve Discharge of Board and President For For Management 11 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Gail Buyske, Simon F.D. Ellis, For For Management Ulrika Francke, Berith Haegglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director 14 Authorize Chairman of Board and For For Management Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 1 Percent For For Management of Issued Share Capital 16 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Shareholder Proposal: Grant, Together None Against Shareholder With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality 18b Shareholder Proposal: Grant SEK 100 None Against Shareholder Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania 18c Shareholder Proposal: Allocate SEK 100 None Against Shareholder

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Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth 18d Shareholder Proposal: Allocate SEK 2 None Against Shareholder Million to Crime Prevention in Landskrona 19 Other Business (Non-Voting) None None Management 20 Close Meeting None None Management

----- SWISSCOM AG Ticker: Security ID: H8398N104
Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Tranfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehlemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management

----- TDG PLC Ticker: Security ID: G8706R103
Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.75 Pence Per For For Management Ordinary Share 4i Re-elect Jeffrey Hewitt as Director For For Management 4ii Re-elect Jeffrey Hume as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 9 Authorise 819,581 B Shares for Market For For Management Purchase 10 Authorise 8,119,000 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association with For For Management Effect From 00:01 am On 1 October 2008

----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws

----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares ----- TELEFONICA S.A.

(FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TELIASONERA AB (FORMERLY TELIA AB) Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and

Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Maija-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Relect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Relect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TERNAL SPA Ticker: Security ID: T9471R100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors on the Board For For Management 4 Fix Director's Term For For Management 5.a Elect Directors - Slate Submitted by For Against Management Assicurazioni Generali 5.b Elect Directors - Slate Submitted by For Against Management Cassa Depositi e Prestiti 5.c Elect Directors - Slate Submitted by Enel For Against Management 5.d Elect Directors - Slate Submitted by For For Management Institutional Investors (Assogestioni) 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Directors For For Management 8 Appoint Internal Statutory Auditors For For Management 9 Approve Remuneration of Internal For For Management Statutory Auditors ----- TOMKINS PLC Ticker: TOMKF Security ID: G89158136 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.57 Pence Per For For Management Ordinary Share 4 Re-elect James Nicol as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect John McDonough as Director For For Management 7 Elect Leo Quinn as Director For For Management 8 Elect John Zimmerman as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity with For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 12 Approve Reduction of the Auth. Share For For Management Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 14 Authorise 88,410,677 Ordinary Shares for For For Management Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital 15 Adopt New Articles of Association For For Management 16 Subject to and Conditional Upon the For For Management Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights ----- TOTAL SA Ticker: FP Security ID: F92124100 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve

Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- TRYGVESTA A/S Ticker: Security ID: K9640A102 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Report; Approve Remuneration of Vote Board; Approve Discharge of Directors 3 Approve Allocation of Income and For Did Not Management Dividends of DKK 17 per Share Vote 4a Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 4b Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 4c Amend Articles Re: Change Location of AGM For Did Not Management As Consequence of Municipal Reform in Vote Denmark 4d Amend Articles Re: Change Articles so For Did Not Management Company's New Name is Used Vote 5 Reelect Mikael Olufsen, Per Skov, Joern For Did Not Management Andersen, John Frederiksen, Bodil Vote Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) 6 Ratify Auditors For Did Not Management Vote 7 Other Business (Non-Voting) None Did Not Management Vote ----- UNICREDIT SPA

(FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws

----- UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For Management Ordinary Share 4 Re-elect Patrick Cescou as Director For For Management 5 Elect Jim Lawrence as Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management 10 Re-elect Charles Golden as

Director For For Management 11 Re-elect Byron Grote as Director For For Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt New Articles of Association For For Management ----- UNIONE DI BANCHE ITALIANE SCPA Ticker: Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1 Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Appoint Faissola (Chairman) and Albertani For For Management on Supervisory Board ----- UPONOR (FORMERLY ASKO OYJ) Ticker: Security ID: X9518X107 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.40 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For For Management Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors 1.7 Fix Number of Directors at 5 For For Management 1.8 Reelect Jorma Eloranta, Jari Paasikivi, For For Management Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors 1.9 Reelect KPMG Oy Ab as Auditors For Against Management 2 Authorize Repurchase of Up to 3.5 Million For For Management Shares ----- VALEO Ticker: Security ID: F96221126 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Transaction with Thierry Morin For Against Management Re: Severance Payment 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 600,000 8 Elect Behdad Alizadeh as Director For For Management 9 Approve Stock Option Plans Grants For Against Management 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- VEIDEKKE Ticker: Security ID: R9590N107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 6 Approve Allocation of Income and For For Management Dividends of NOK 4 per Share 7 Approve Remuneration of Auditors in the For For Management Amount of NOK 797,500 8.1 Amend Articles Re: Remove Negotiability For For Management Restriction for Transferring Shares 8.2 Amend Articles Re: Reduce Term of Office For For Management for Board Members From Two Years to One Year 9 Elect Helge Andresen (Chair), Jan Tore For For Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members 10 Approve Remuneration of Directors in the For For Management Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members 11 Reelect Kari Gjesteby, Jette Wigand For For Management Knudsen, and Martin Maeland as as Directors 12 Approve NOK 2.1 Million Reduction in For For

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Management Share Capital via Share Cancellation 13 Approve Creation of NOK 6.5 Million Pool For For Management of Capital without Preemptive Rights 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- VIVENDI
Ticker: VIV Security ID: F97982106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6 Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel Van Miert as Supervisory For For Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13 Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- VOLVO AB Ticker: VOLVF Security ID: 928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry Moulounguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) ----- WOOLWORTHS GROUP PLC Ticker: Security ID: G9761G107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.17 Pence Per For For Management Ordinary Share 3 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Peter Bamford as Director For For Management 6 Re-elect Stephen East as Director For For Management 7 Re-elect Fru Hazlitt as Director For For Management 8 Re-elect David Simons as Director For For Management 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 12 Authorise up to GBP 18,237,368.01 for For For Management Market Purchase 13 Adopt New Articles of Association with For For Management Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 ----- ZURICH FINANCIAL SERVICES AG Ticker: Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OB T AG as Special Auditors For For Management ===== WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND

===== A & J MUCKLOW GROUP PLC Ticker: Security ID: G63252103 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.04 Pence Per For For Management Ordinary Share 4 Elect David Wooldridge as Director For For Management 5 Re-elect David Austin as Director For For Management 6 Elect Paul Ludlow as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 11 Approve A & J Mucklow Group Plc 2007 For For Management Performance Share Plan 12 Subject to the Rules of the A & J Mucklow For For Management Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time 13 Authorise the Company to Use Electronic For For Management Communications

----- AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB) Ticker: Security ID: W9609T107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share: Approve May Vote 26, 2008, as Record Date for Payment of Dividends 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (10) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.65 Million Vote 12 Reelect Melker Schoerling (Chair), Carl For Did Not Management Bek-Nielsen (Deputy Chair), Martin Vote Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors 13 Relect Carl Bek-Nielsen, Henrik Didner, For Did Not Management Jan-Erik Erenius, and Mikael Ekdahl Vote (Chair) as Members of Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote

----- ABACUS GROUP PLC Ticker: ABU Security ID: G0008Z107 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.6 Pence Per For For Management Ordinary Share 3 Re-elect Anthony Westropp as Director For For Management 4 Re-elect Martin Kent as Director For For Management 5 Re-elect Robert Lambourne as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities

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without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 183,881 10 Authorise 11,032,836 Ordinary Shares for For For Management Market Purchase -----

ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3 Reelect David A. Gallagher as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration of Directors For For Management 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights -----

ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Waive Requirement for Mandatory Offer to For For Management All Shareholders 2 Authorize 4,342,531 Ordinary Shares for For For Management Market Purchase -----

ABBOT GROUP PLC Ticker: ABG Security ID: G92058109 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights 2 Amend Articles of Association Re: Scheme For For Management of Arrangement 3 Approve Arrangements with the Executive For For Management Directors -----

ABBOT GROUP PLC Ticker: ABG Security ID: G92058109 Meeting Date: FEB 15, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and Such Holders of Scheme Shares -----

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST) Ticker: Security ID: R00006107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Allocation of Income and For For Management Dividends of NOK 1.70 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 9 Change Company Name to ABG Sundal Collier For For Management Holding ASA 10 Amend Articles in Accordance with Item 9 For For Management 11 Elect Members of Nominating Committee For For Management 12 Elect Directors For Against Management 13 Approve NOK 500 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Creation of NOK 16.4 Million Pool For For Management of Capital without Preemptive Rights -----

ACEGAS APS - S.P.A. Ticker: Security ID: T0040T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Elect One Director For For Management -----

ACTA HOLDING ASA Ticker: Security ID: R0388P107 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share 6 Approve Remuneration of Directors in the For For Management Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members 7 Approve Remuneration of Auditors For For Management 8 Elect Directors For For Management 9 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 10 Approve Creation of NOK 4.5 Million Pool For For Management of Capital without Preemptive Rights 11 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

ACTELIOS SPA Ticker: Security ID: T0130W101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year

2007 2 Accept Consolidated Financial Statements, For For Management Statutory and Auditors' Reports for the Fiscal Year 2007 3 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration for the Term 2008-2010 4 Appoint Internal Statutory Auditors for For For Management the Term 2008-2010; Approve Their Remuneration ----- ADOLFO DOMINGUEZ Ticker: Security ID: E0079K106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 2 Approve Allocation of Income for the For For Management Fiscal Year Ended on December 31, 2007 3 Approve Individual and Consolidated For For Management Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 4 Approve Allocation of Income for the For For Management Transitional Period from January 1, 2008 to February 29, 2008 5 Approve Remuneration of Directors; Audit For For Management and Nomination and Remuneration Committees 6 Election of External Auditors For For Management 7 Authorize Repurchase of Shares in For For Management Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- AERO INVENTORY PLC Ticker: Security ID: G0107P109 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.5 Pence Net For For Management Per Ordinary Share 3 Re-elect Paul Docker as Director For For Management 4 Re-elect Martin Dodge as Director For For Management 5 Elect Tim Davey as Director For For Management 6 Elect Roger Davis as Director For For Management 7 Elect Laurence Heyworth as Director For For Management 8 Elect Martin Webster as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 11 Conditionally Upon the Passing of For For Management Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15

----- AERO INVENTORY PLC Ticker: Security ID: G0107P109 Meeting Date: DEC 3, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Aero Inventory plc Long Term For For Management Incentive Plan 2 Subject to the Passing of Resolution 1, For For Management Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long Term Incentive Plan ----- AEROPORTO DI VENEZIA MARCO POLO S.P.A. Ticker: Security ID: T81213109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports for the Fiscal Year 2007

----- AGA FOODSERVICE GROUP PLC Ticker: Security ID: G0114Z124 Meeting Date: NOV 15, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of AGA Foodservice Equipment For For Management

----- AGA FOODSERVICE GROUP PLC Ticker: Security ID: G0114Z124 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.65 Pence Per For For Management Ordinary Share 4 Re-elect Helen Mahy as Director For For Management 5 Re-elect Shaun Smith as Director For For Management 6 Re-elect William McGrath as Director For For Management 7 Elect John Coleman as Director For For Management 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,811,943 11 Subject to the Passing of the Foregoing For For Management Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,621,791 12 Authorise 11,532,740 Ordinary Shares for For For Management Market Purchase 13 Approve Change of Company Name to Aga For For Management Rangemaster Group plc 14 Approve The Aga Rangemaster Group plc For For Management Sharesave Plan; Approve

11,532,739 as the Maximum Limit on Ordinary Shares Available Under Any Sub-Plan Offered to US Participants 15
Amend Aga Foodservice Group Long-Term For For Management Incentive Plan

----- AGA FOODSERVICE GROUP PLC Ticker:
Security ID: G0114Z124 Meeting Date: MAY 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Adopt New Articles of Association with For For Management Effect from the Conclusion of the
Extraordinary General Meeting 2 Increase Auth. Preference Share Cap; For For Management Reorganise Shares;
Amend Articles of Association; Capitalise Reserves; Issue Equity with Rights; Cancel Auth. but Unissued B and C
Shares; Reduce Auth. but Unissued Capital; Cancel Any Share Cap. Available for Issue 3 Subject to the Passing of
Resolution 2 For For Management and Subject to the Passing of Resolution 12 in the Notice of the AGM, Reduce the
Maximum Aggregate Number of Ordinary Shares Authorised to be Purchased to 6,919,643 4 Subject to the Passing of
Resolution 1, For For Management Adopt New Articles of Association to Take Effect on and from 1 October 2008

----- AHLSTROEM OYJ Ticker: Security ID:
X0002C121 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Accept Financial Statements and Statutory For For Management Reports 1.2 Approve
Allocation of Income and For Against Management Dividends of EUR 1 per Share 1.3 Approve Discharge of Board
and President For For Management 1.4 Approve Remuneration of Directors and For For Management Auditor 1.5 Fix
Number of Directors at Seven For For Management 1.6 Reelect Thomas Ahlstrom, Sebastian For For Management
Bondestam, Jan Inborr, Bertel Pauling, Peter Seligson, and Willem Zetteler as Directors; Elect Martin Nuechtern as
New Director; Ratify PricewaterhouseCoopers Oy as Auditor 2 Authorize Repurchase of up to 10 Percent For For
Management of Issued Share Capital 3 Authorize Reissuance of Repurchased For For Management Shares

----- ALEXON GROUP PLC Ticker: Security ID:
G01680118 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Reduction and Subsequent Increase For For Management in Capital; Capitalise B Shares; Issue B
Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary
Shares for Market Purchase; Amend Articles of Association

----- ALFRED MCALPINE PLC Ticker: Security ID:
G59192107 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Approve Reduction of Capital by For For Management Cancelling and Extinguishing All the 9 Per Cent Cumulative
Preference Shares of 1 Pence Each 2 Approve Reduction of Capital by For For Management Cancelling and
Extinguishing All the A Shares, B Shares and C Shares 3 Authorise Directors to Carry the Scheme For For
Management into Effect; Subdivide and Reclassify Scheme Shares; Re-register as a Private Company; Increase Share
Capital; Capitalise Reserves to Carillion; Issue Equity with Rights up to GBP 45,493,220; Amend Art. of Assoc.

----- ALFRED MCALPINE PLC Ticker: Security ID:
G59192107 Meeting Date: JAN 21, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1
Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders
of the Scheme Shares ----- ALMA MEDIA

CORPORATION Ticker: Security ID: X0083Q106 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record
Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None
Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management
1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and
For For Management Dividends of EUR 0.90 per Share 1.5 Approve Discharge of Board and President For For
Management 1.6 Fix Number of Directors at Seven and For For Management Approve Their Remuneration 1.7 Fix
Number of Auditors and Approve Their For For Management Remuneration 1.8 Reelect Lauri Helve, Matti Kavetvuo,
Kai For For Management Seikku, Kari Stadigh, Harri Suutari, and Ahti Vilppula as Directors; Elect Erkki Solja as a
New Director 1.9 Ratify Ernst & Young Oy as Auditor For For Management

----- ALTRI SGPS SA Ticker: Security ID: X0142R103
Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated
Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For
Against Management 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Elect
Members to the General Meeting For For Management Board, Board of Directors, Fiscal Council, Statutory Auditor,

and the Remuneration Committee 6 Authorize Board to Repurchase and Reissue For For Management Shares 7 Approve Maintenance of Ownership of For For Management Celulose do Caima SGPS SA 8 Approve Spin-Off of Steel Assets For For Management 9 Elect Corporate Bodies of the Spun-Off For For Management Company

----- AMAGERBANKEN AS Ticker: Security ID: K03199187 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports; Approve Allocation of Vote Income 3 Reelect Elisabeth Jans, Henrik Zimino, For Did Not Management Henning Jensen, Torben Schmidt, and Kent Vote Madsen as Members of Advisory Board 4 Approve Remuneration of Advisory Board For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6A1 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 6A2 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 6A3 Authorize Board or Chairman of Meeting to For Did Not Management Make Editorial Changes to Adopted Vote Resolutions in Connection with Registration 6B1 Amend Articles Re: Reduce Voting Ceiling Against Did Not Shareholder Vote -----

AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Approve Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For Against Management Auditors 1.8 Reelect Felix Bjoerklund, Ilkka For For Management Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors 1.9 Ratify PricewaterhouseCoopers Oy as For For Management Auditor -----

AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: JUN 4, 2008 Meeting Type: Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Released Current Directors from Their For For Management Positions 2 Reelect Anssi Vanjoki, Ilkka Brotherus, For For Management Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors

----- AMPLIFON Ticker: Security ID: T0388E118 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, and Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration of Directors For For Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ANGPANNEFORENINGEN AB Ticker: Security ID: W00223110 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive President's Report None Did Not Management Vote 6b Receive Board Report None Did Not Management Vote 6c Receive Remuneration Committee Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.50 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.45 Million; Vote Approve Remuneration of Auditors 11 Relect Ulf Dinkelspiel (Chairman), Patrik For Did Not Management Enblad, Magnus Grill, Eva-Lotta Kraft, Vote Jon Risfelt, Helena Skaantorp and Lena Treschow Torell as Directors; Elect Tor Ericson as New Director 12a Change Company Name For Did Not Management Vote 12b Set Minimum (10 Million) and Maximum (40 For Did Not Management Million) Number of Shares Vote 12c Set Maximum Number of Class-A and Class-B For Did Not Management Shares at 40 Million Each Vote 12d Amend Articles Re: Stipulate AGM Elect 1 For Did Not Management or 2 Auditors and Up to 2 Deputy Auditors Vote 13 Dismiss Marine Gesien as Auditor; Dismiss For Did Not Management Charlotte

Dahlbeck and Tomas Forslund as Vote Deputy Auditors 14 Authorize Chairman of Board and For Did Not Management Representatives of Three of Company's Vote Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve Share Matching Plan For Did Not Management Vote 17a Approve Repurchase of Up to 230,000 For Did Not Management Shares for Share Matching Plan Vote 17b Approve Reissuance of Up to 230,000 For Did Not Management Shares for Share Matching Plan Vote 18 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 19 Approve Sale of Five Percent of LLC For Did Not Management AF-Enprima to Infranova Oy Vote 20 Approve Issue of 1.5 Million Shares For Did Not Management without Preemptive Rights Vote 21 Other Business (Non-Voting) None Did Not Management Vote

----- ANIMA S.G.R.P.A Ticker: Security ID: T0410F109 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Capital Increase Without For Against Management Preemptive Rights for the Execution of Stock Option Plans in Favor of the Company's Employees 2 Amend Articles 1 (Corporate Purpose) and For Against Management 6 (Share Capital) 1 Approve Stock Option Plan for Company's For Against Management Employees 2 Ratify Election of One Director For For Management

----- ANIMA S.G.R.P.A Ticker: Security ID: T0410F109 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Distribution of Dividend 2 Elect Directors and Chairman; Approve For For Management Their Remuneration 3 Appoint Internal Statutory Auditors; For For Management Approve Their Remuneration

----- APRIL GROUP Ticker: Security ID: F0346N106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.44 per Share 5 Renew Appointment of Mazars as Auditor For For Management 6 Renew Appointment of Deloitte & Associates For For Management as Auditor 7 Renew Appointment of Beas as Alternate For For Management Auditor 8 Ratify Michel Barbet-Massin as Alternate For For Management Auditor 9 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 80 000 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 12 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 13 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 14 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 15 Approve Employee Stock Purchase Plan For Against Management 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- ARCADIS N.V. Ticker: Security ID: N0605M139 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2a Amend Articles Re: 3:1 Stock Split For For Management 2b Amend Articles Re: Proposed Changes in For Against Management Legislation 3 Allow Questions None None Management 4 Close Meeting None None Management

----- ARCADIS N.V. Ticker: Security ID: N0605M139 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Open Meeting None None Management 1b Receive Announcements (non-voting) None None Management 2 Receive Statement of the Supervisory None None Management Board for Fiscal Year 2007 (non-voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements For For Management 4b Approve Dividends of EUR 1.23 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For

Management 6 Ratify KPMG as Auditors For For Management 7a Amend Articles Re: 3:1 Stock Split For For Management 7b Amend Articles Re: Proposed Changes in For Against Management Legislation 7c Amend Articles Re : Authorize Management For For Management Board to Issue Shares 8a Reelect Jan Peelen to Supervisory Board For For Management 8b Elect Maarten Schonfeld to Supervisory For For Management Board 8c Announce Vacancies on Supervisory Board None None Management 9 Approve Remuneration of Supervisory Board For For Management 10a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 10b Approve Grant of Arcadis Shares to For For Management Management Board 11a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 11b Authorize Board to Issue all Unissued For Against Management Cumulative Preference Shares 11c Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 11a 12 Authorize Repurchase of Shares For Against Management 13 Allow Questions None None Management 14 Close Meeting None None Management ----- ASHTEAD

GROUP PLC Ticker: AHT Security ID: G05320109 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise 26,902,642 Ordinary Shares for For For Management Market Purchase ----- ASPO OYJ Ticker: Security ID: X3470Q101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.42 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Six For For Management 1.8 Reelect Kari Stadigh, Matti Arteva, Esa For For Management Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors 1.9 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 2 Authorize Reissuance of Repurchased For For Management Shares 3 Authorize Repurchase of up to 400,000 For For Management Shares

----- ASSYSTEM Ticker: BRT Security ID: F1187H133 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.38 per Share 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 224,000 7 Reelect Remy Chardon as Supervisory Board For For Management Member 8 Approve Transaction with Gilbert Vidal For Against Management Re: Severance Payments 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Authorize Issuance of Bonds with Warrants For For Management Attached (OBSAAR) with Preemptive Rights 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 13 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- ASTALDI SPA Ticker: Security ID: T0538F106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for the For For Management Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ATH RESOURCES PLC Ticker: Security ID: G0683B102 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.24 Pence Per For For Management Share 3 Re-elect Tom Allchurch as Director For For Management 4 Re-elect Alistair Black as Director For For Management 5 Approve Remuneration Report For For Management 6 Appoint Baker Tilly UK Audit LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For

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Management Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 10 Authorise 2,003,758 Ordinary Shares for For For Management Market Purchase

----- AURIGA INDUSTRIES A/S Ticker: Security ID: K0834D101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors 3 Approve Allocation of Income and For Against Management Dividends of DKK 4.00 per Share 4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5 Elect Ole Steen Andersen, Povl For For Management Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director 6 Reappoint Deloitte as Auditor For For Management 7.1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital

----- AXFOOD AB Ticker: Security ID: W1051R101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9 Allow Questions None Did Not Management Vote 10a Approve Financial Statements and For Did Not Management Statutory Reports Vote 10b Approve Allocation of Income and For Did Not Management Dividends of SEK 12 per Share Vote 10c Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board: Determine Vote Number of Auditors (1) and Deputy Auditors (0) 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 13 Reelect Antonia Ax:son Johnson, Peggy For Did Not Management Bruzelius, Maria Curman, Goeran Vote Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director 14 Appoint Goeran Ennerfelt as Chairman of For Did Not Management Board Vote 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Elect Members of Nominating Committee For Did Not Management Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote ----- AXIS AB Ticker: Security ID: W1051W100

Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars-Erik Nilsson as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s)of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports; 7b Receive Auditor's Report on Application None None Management of Guidelines on Executive Remuneration 7c Receive Board Report on Proposed None None Management Allocation of Income 8 Receive President's Report None None Management 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 4.50 per Share 9c Approve Discharge of Board and President For For Management 10 Determine Number of Members (5) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.1 Million; Approve Remuneration of Auditors 12 Reelect Lars-Erik Nilsson (Chair), For For Management Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Authorize Representatives of Three of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Creation of Pool of Capital Equal For For Management to 6.9 Million Shares without Preemptive Rights 16 Other Business None None Management 17 Close Meeting None None Management

----- BAADER WERTPAPIERHANDELSBANK AG

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Ticker: Security ID: D0537X105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Partnerschaft Clostermann & Jasper For For Management as Auditors for Fiscal 2008 6 Elect Norbert Juchem, Christoph Niemann, For Against Management Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Adopt New Articles of Association For For Management ----- BALLAST

NEDAM NV Ticker: Security ID: N0838E102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Discuss Annual Report (non-voting) None None Management 2c Opportunity to Ask Questions to the None None Management External Auditor 2d Approve Financial Statements For For Management 2e Approve Allocation of Income and For For Management Dividends of EUR 1.38 per Share 3 Discussion on Company's Corporate None None Management Governance Structure 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify KPMG Accountants NV as Auditors For For Management 7a Announce Vacancies on Supervisory Board None None Management 7b Opportunity to Recommend Persons for None None Management Nomination to the Supervisory Board 7c Nomination of A.N.A.M. Smits to None None Management Supervisory Board 7d Reelect A.N.A.M. Smits to Supervisory For For Management Board 8 Approve Remuneration of Audit Committee For For Management 9a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 9b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 9a 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management ----- BANCA FINNAT

EURAMERICA - S.P.A. Ticker: Security ID: T92884112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Ratify Appointment of One Director For For Management ----- BANCA IFIS SPA

Ticker: Security ID: T5304L153 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization

----- BANCA INTERMOBILIARE DI
INVESTIMENTI E GESTIONI SPA Ticker: Security ID: T5505P102 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 17 (Statutory Auditors) of For For Management the Company Bylaws 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization to Repurchase and Reissue Shares 4 Approve Compensation Plan for Employees For For Management Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998

----- BANCA POPOLARE DELL'ETRURIA E DEL
LAZIO Ticker: Security ID: T1328X109 Meeting Date: FEB 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 11, 23, 25, 26, 30, 31, For For Management 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws 2 Approve Increase in Capital Through The For For Management Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors 3 Other Business For Against Management

----- BANCA POPOLARE DELL'ETRURIA E DEL
LAZIO Ticker: Security ID: T1328X109 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for

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the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws 2 Approve Remuneration of Directors and For For Management Internal Auditors (Artt. 32 and 42 of the Bylaws) 3 Elect Directors for the Three-Year Term For For Management 2008-2010 (Artt. 30 and 31 of the Bylaws) 4 Elect Chairman of Internal Statutory For For Management Auditors 5 Elect One Censor For For Management

----- BANCA PROFILO Ticker: Security ID: T1580X102 Meeting Date: MAY 5, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Incentives for Executives for For For Management 2007 Fiscal Year 2 Approve Financial Statements, For For Management Consolidated Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income 3 Deliberations Concerning the Suspension For For Management of Two Directors' Mandate 4 Approve Discharge of Directors For For Management 1 Eliminate Par Value of Ordinary Shares For For Management 2 Authorize Issuance of Convertible Bonds For For Management with Preemptive Rights; Approve Capital Increase; Amend Article 6 of the Company Bylaws Accordingly 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 6 Elect PriceWaterhouseCoopers as External For For Management Auditors for the Nine-Year Term 2008-2016 -----

BANCO DI DESIO E DELLA BRIANZA S.P.A. Ticker: Security ID: T1719F105 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve a Special Dividend Distribution For For Management -----

BANCO DI DESIO E DELLA BRIANZA S.P.A. Ticker: Security ID: T1719F105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Fix Number of Directors on the Board; For For Management Elect Directors; Determine Directors' Remuneration 3 Appoint Internal Statutory Auditors and For For Management Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Approve Decision to Fund Remuneration of For For Management Board Representative for Holders of Saving Shares -----

BARCO NV Ticker: Security ID: B0833F107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Annual and Consolidated Financial None None Management Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) 2 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 2.40 per Share 3 Receive Consolidated Financial Statements None None Management for the Fiscal Year 2007 (Non-Voting) 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors (Ernst & For For Management Young) 6a Elect B. Holthof as Independent Director For For Management 6b Elect L. Missorten as Independent For For Management Director 6c Reelect M. De Prycker as Director For For Management 6d Approve Remuneration of Directors For For Management 7 Discussion on Company's Corporate None None Management Governance Structure -----

BEATE UHSE AG Ticker: USE Security ID: D0872Z103 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Approve Creation of EUR 35.5 Million Pool For Against Management of Capital without Preemptive Rights 7 Amend Articles Re: Power of For For Management Representation of the Company 8 Elect Gerard Cok to the Supervisory Board For For Management -----

BEAZLEY GROUP PLC Ticker: Security ID: G0936J100 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Final Dividend of 4 Pence Per For For Management Ordinary Share 4 Approve Special Dividend of 4 Pence Per For For Management Ordinary Share 5 Re-elect Dudley Fishburn as Director For For Management 6 Re-elect Andrew Beazley as Director For For Management 7 Re-elect Nicholas Furlonge as Director For For Management 8 Re-elect Neil Maidment as Director For For Management 9 Reappoint KPMG Audit plc as Auditors of For For Management the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,000 12 Subject to the Passing of Resolution 11, For For Management

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Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 900,000 13 Authorise 36,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management -----

BECHTLE AG Ticker: Security ID: D0873U103 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.1 Elect Gerhard Schick to the Supervisory For Against Management Board 6.2 Elect Kurt Dobitsch to the Supervisory For For Management Board 6.3 Elect Karin Schick to the Supervisory For Against Management Board 6.4 Elect Jochen Wolf to the Supervisory For Against Management Board 6.5 Elect Klaus Winkler to the Supervisory For For Management Board 6.6 Elect Walter Jaeger to the Supervisory For For Management Board 7 Approve Affiliation Agreement with For For Management Subsidiary Bechtle Systemhaus Holding AG 8 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 -----

BELLEVUE GROUP AG Ticker: Security ID: H0725U109 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 6 per Share 4 Reelect Walter Knabenhans, Daniel For For Management Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors -----

BESPAK PLC Ticker: Security ID: G10639105 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12.1 Pence Per For For Management Ordinary Share 3 Re-elect John Robinson as Director For For Management 4 Re-elect Mark Throdahl as Director For For Management 5 Re-elect Jim Dick as Director For For Management 6 Elect George Kennedy as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 949,191 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,521 11 Authorise 2,850,425 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Indemnity of Directors 13 Authorise the Company to Use Electronic For For Management Communications 14 Amend Articles of Association Re: For For Management Electronic Communications 15 Change Company Name to Consort Medical For For Management Plc -----

BETER BED HOLDING NV Ticker: Security ID: N1319A163 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management 2b Receive Report of the Supervisory Board None None Management 2c Allow Questions None None Management 2d Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 2e Receive Explanation on Company's Reserves None None Management and Dividend Policy 2f Approve Dividends of EUR 0.70 Per Share For For Management 2g Approve Discharge of Management Board For For Management 2h Approve Discharge of Supervisory Board For For Management 3 Discuss Company's Corporate Governance None None Management Structure 4 Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 5 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital 6 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 5 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reduce Capital by Cancellation of Shares For For Management 9 Ratify Ernst & Young as Auditors For For Management 10 Other Business (Non-Voting) None None Management 11 Allow Questions None None Management 12 Close Meeting None None Management -----

BIESSE SPA Ticker: Security ID: T2060S100 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For Did Not Management Vote

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----- BIESSE SPA Ticker: Security ID: T2060S100
Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BIESSE SPA Ticker: Security ID: T2060S100
Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, External Auditors'
Report, and Statutory Reports 2 Approve Dividend Distribution For For Management 3 Other Business For Against
Management

----- BILIA AB (FORMERLY CATENA
CORP.) Ticker: Security ID: W1600Y102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting
For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of
Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge
Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive
Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For
Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8 per
Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (10)
and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For
Management Aggregate Amount of SEK 1.8 Million 14 Reelect Ingrid Jonasson Blank, Heinrich For For
Management Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Pettersson, Mats
Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director 15 Appoint KPMG as
Auditors; Approve For For Management Remuneration of Auditors 16 Approve Remuneration Policy And Other For
For Management Terms of Employment For Executive Management 17 Authorize Repurchase of Up to Ten Percent
For For Management of Issued Share Capital and Reissuance of Repurchased Shares 18 Other Business (Non-Voting)
None None Management 19 Close Meeting None None Management

----- BILLERUD Ticker: Security ID: W16021102
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and
Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management
Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda of Meeting For For
Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive Report on
Board's and Committees' None None Management Work 9 Receive President's Report None None Management 10a
Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For
For Management Dividends of SEK 3.50 per Share 10c Approve Discharge of Board and President For For
Management 11 Receive Nominating Committee's Report None None Management 12 Determine Number of
Members (7) and For For Management Deputy Members (0) of Board; 13 Approve Remuneration of Directors in the
For For Management Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000
for Each Other Non-Employee Director; Approve Remuneration of Auditors 14 Reelect Ingvar Petersson (Chair),
Gunilla For For Management Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve
Stade, and Meg Tiveus as Directors 15 Authorize Chairman of Board and For For Management Representatives of
Two of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And
Other For For Management Terms of Employment For Executive Management 17 Authorize Reissuance of
Repurchased For For Management Shares to Finance 2007 Long-Term Incentive Plans 18 Authorize Reissuance of
Repurchased For For Management Shares 19 Approve Offer to Shareholders Holding For For Management Fewer
than 100 Shares to Sell Shares without Charge 20 Close Meeting None None Management

----- BLOOMSBURY PUBLISHING PLC Ticker:
Security ID: G1179Q132 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration
Report For For Management 3 Approve Final Dividend of 3.30 Pence Per For For Management Ordinary Share 4
Re-elect Nigel Newton as Director For For Management 5 Re-elect Michael Mayer as Director For For Management 6
Elect Richard Charkin as Director For For Management 7 Reappoint Baker Tilly UK Audit LLP as For For
Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For

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For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 10 Authorise 3,678,090 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management ----- BODYCOTE INTERNATIONAL PLC Ticker: Security ID: G12124163 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.25 Pence Per For For Management Share 4 Elect Alan Thomson as Director For For Management 5 Elect John Biles as Director For For Management 6 Re-elect John Hubbard as Director For For Management 7 Re-elect Hans Vogelsang as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,835,177 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,608,241 11 Authorise 32,164,822 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management Provided that the Provisions Set Out at Articles 105 and 106 of the Articles of Association to be Adopted Shall Not Take Effect Until Such Time as the Provisions of Section 175 of the Companies Act 2006 Come Into Force 13 Approve Change of Company Name to For For Management Bodycote plc 14 Authorise the Company to Use Electronic For For Management Communications

----- BPP HOLDINGS PLC Ticker: Security ID: G12824101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.8 Pence Per For For Management Ordinary Share 4 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 5 Re-elect Carl Lygo as Director For For Management 6 Elect Roger Siddle as Director For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,650,404 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 255,537 9 Authorise 4,956,170 Ordinary Shares for For For Management Market Purchase 10 Approve BPP Holdings plc 2008 Share For For Management Matching Plan 11 Amend Articles of Association Re: For For Management Director's Conflict of Interest ----- BREMBO SPA Ticker:

Security ID: T2204N108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, Statutory and External Auditors' Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007, Statutory and External Auditors' Reports 3 Elect Directors and Internal Statutory For For Management Auditors, and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Integrate Remuneration and Mandate of For For Management PricewaterhouseCoopers as External Auditors for 2007 Annual Accounts -----

BREWIN DOLPHIN HOLDINGS PLC Ticker: Security ID: G1338M113 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Jamie Matheson as Director For Abstain Management 3 Re-elect Christopher Legge as Director For For Management 4 Re-elect Ian Speke as Director For For Management 5 Re-elect Simon Still as Director For For Management 6 Elect Sir Stephen Lamport as Director For For Management 7 Elect Angela Knight as Director For For Management 8 Elect Sarah Soar as Director For For Management 9 Elect Barry Howard as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Final Dividend of 3.5 Pence Per For For Management Ordinary Share 14 Approve Increase in Authorised Capital to For For Management 275,000,000 Ordinary Shares 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 688,330.87 16 Subject to the Passing of Resolution 15, For For Management Authorise Issue of Equity without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,352.98 17 Auth. the Company to Make Donations

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to EU For For Management Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each 18 Authorise 20,670,597 Ordinary Shares for For For Management Market Purchase

----- BRIT INSURANCE HOLDINGS PLC Ticker: Security ID: G1511R111 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.5 Pence Per For For Management Ordinary Share 4 Approve Special Dividend of 7 Pence Per For For Management Ordinary Share 5 Elect John Barton as Director For For Management 6 Re-elect Matthew Scales as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,000,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 11 Authorise 32,000,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BRITISH POLYTHENE INDUSTRIES PLC Ticker: Security ID: G1559X103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 330,000 3 Authorise up to GBP 992,500 for Market For For Management Purchase 4 Adopt New Articles of Association For For Management 5 Accept Financial Statements and Statutory For For Management Reports 6 Approve Remuneration Report For For Management 7 Approve Final Dividend of 15 Pence Per For For Management Ordinary Share 8 Re-elect Cameron McLatchie as Director For Abstain Management 9 Re-elect John Langlands as Director For For Management 10 Re-elect Hamish Grossart as Director For For Management 11 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration

----- BRITVIC PLC Ticker: Security ID: G17387104 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.7 Pence Per For For Management Share 3 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Authorise to Make Political Donations to For For Management Political Parties and/or Independent Election Candidates, to Make Political Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 50,000 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 9 Authorise 21,600,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management 11 Amend Articles of Association For For Management 12 Approve Britvic plc Northern Ireland For For Management Share Incentive Plan 13 Approve Britvic plc Irish Profit Sharing For For Management Scheme

----- BROSTROEM AB Ticker: Security ID: W1811K107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive President's Report None None Management 7c Receive Chairman's Report on Board's and None None Management Committees' Work 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management

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Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors 11 Reelect Stig-Arne Blom, Peter Cowling, For For Management Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Approve Creation of SEK 6.6 Million Pool For For Management of Capital Without Preemptive Rights 15 Close Meeting None None Management

----- BRUNEL INTERNATIONAL Ticker: Security ID: N1677J103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Receive Explanation on Company's Reserves None None Management and Dividend Policy 7 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 8a Grant Board Authority to Issue Shares Up For For Management To 5 Percent of Issued Capital 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 8a 9 Authorize Repurchase of Shares For For Management 10 Discussion on Company's Corporate None None Management Governance Structure 11 Ratify Deloitte Accountants BV as For For Management Auditors 12 Allow Questions None None Management 13 Close Meeting None None Management -----

----- BUCHER INDUSTRIES AG (FORMERLY BUCHER HOLDINGS AG) Ticker: Security ID: H10914176 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For Against Management Dividends of CHF 5 per Share 4a Reelect Ernst Baertschi as Director For For Management 4b Reelect Thomas Hauser as Director For Against Management 4c Reelect Erwin Stoller as Director For Against Management 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors -----

----- BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA) Ticker: Security ID: R10548106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends 5 Approve Remuneration of Directors For For Management 6 Reelect Andreas Sohmen-Pao, Kathryn For For Management Baker, and Knut Brundtland as Directors 7 Elect Chairman and Deputy Chairman of For For Management Board 8 Approve Remuneration for Nominating For For Management Committee and Remuneration Committee 9 Reelect Egil Myklebust as Member of For For Management Nominating Committee 10 Approve Remuneration of Auditors For For Management 11 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management

----- CALTAGIRONE SPA Ticker: Security ID: T2359A182 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports 2 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration for the Three-Year Term 2008-2010

----- CAMILLO EITZEN & CO ASA Ticker: Security ID: R1507E106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Receive President's Report None None Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors For For Management 8 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 9 Approve Creation of NOK 43 Million Pool For For Management of Capital without Preemptive Rights 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve NOK 205 Million Transfer from For For Management Share Premium Account to

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Unrestricted Shareholders' Equity 12 Approve NOK 1.6 Million Reduction in For For Management Share Capital via Share Cancellation 13 Reelect Joergen Lund (Chair), Nina For For Management Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director

----- CAMPOFRIO ALIMENTACION S.A.
(FORMERLY CONSERVERA CAMPOFRIO) Ticker: Security ID: E31312130 Meeting Date: JUN 17, 2008
Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements; Allocation of Income 2 Approve Discharge of Directors For For Management 3 Reelect One Director For Against Management 4 Approve Dividend in Specie For For Management 5 Approve Increase in Capital of EUR 13.1 For For Management Million with a Share Issuance Premium of EUR 86.7 Million 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Authorize Filing of Required For For Management Documents/Other Formalities 9 Allow Questions For For Management

----- CANAL + Ticker: Security ID: F13398106
Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share 5 Ratify Barbier Ernst & Young et Autres as For For Management Auditor 6 Ratify KPMG as Auditor For For Management 7 Ratify Auditex as Deputy Auditor For For Management 8 Ratify Frederic Quelin as Deputy Auditor For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- CAPITAL & REGIONAL PLC Ticker: Security ID: G18676109 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 17 Pence Per For For Management Ordinary Share 3 Re-elect Xavier Pullen as Director For For Management 4 Re-elect Kenneth Ford as Director For For Management 5 Re-elect Alan Coppin as Director For For Management 6 Elect Hugh Scott-Barrett as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,372,464 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 11 Authorise 10,604,916 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest 13 Authorise the Company to Use Electronic For For Management Communications

----- CARDO AB Ticker: Security ID: W1991F100
Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive the Annual Report and Audit None None Management Report (Non-Voting) 7b Receive Consolidated Financial Statements None None Management and Audit Report for Group (Non-Voting) 7c Receive Statement by Auditors on None None Management Application of Guidelines for Remuneration of Senior Management (Non-Voting) 7d Receive Proposal for Allocation Income None None Management (Non-Voting) 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (8) of Board For For Management and; Fix Number of Auditors 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 14 Reelect Peter Aru, Tuve Johannesson, For Against Management Berthold Lindqvist, Carina Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect Ulf Lundahl as new Director; Reelect Ernst & Young as Auditor 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 17 Close Meeting None None

Management ----- CARL ZEISS MEDITEC AG
 (FRMLY ASCLEPION-MEDITEC AG) Ticker: Security ID: D14895102 Meeting Date: MAR 7, 2008 Meeting
 Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and
 None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For
 Management Dividends of EUR 0.43 per Share 3 Approve Discharge of Management Board for For For Management
 Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify
 Prof. Dr. Binder, Dr. Dr. For For Management Hillebrecht & Partner GmbH as Auditors for Fiscal 2007/2008 6 Ratify
 KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Group Auditors for Fiscal 2007/2008 7
 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8
 Elect Wolfgang Reim to the Supervisory For For Management Board

----- CARRARO SPA Ticker: Security ID: T24516105
 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007; Accept Statutory and External
 Auditors' Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Approve
 Remuneration of Directors for For For Management Fiscal Year 2008 4 Authorize Share Repurchase Program and For
 For Management Reissuance of Repurchased Shares

----- CENTAUR MEDIA PLC Ticker: Security ID:
 G2059A106 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
 Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report
 For For Management 3 Approve Final Dividend of 2.5 Pence Per For For Management Ordinary Share 4 Re-elect
 Graham Sherren as Director For For Management 5 Re-elect Geoffrey Wilmot as Director For For Management 6
 Elect Michael Lally as Director For For Management 7 Re-elect Colin Morrison as Director For For Management 8
 Re-elect Thomas Scruby as Director For For Management 9 Re-elect Patrick Taylor as Director For For Management
 10 Re-elect Alton Irby as Director For For Management 11 Elect Christopher Satterthwaite as For For Management
 Director 12 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorise the Board to
 Determine Their Remuneration 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with
 Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,312,972.40 14 Subject to the Passing of Resolution
 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to
 Aggregate Nominal Amount of GBP 725,939.80 15 Authorise 14,518,796 Ordinary Shares for For For Management
 Market Purchase 16 Authorise the Company to Utilise Treasury For For Management Shares in Connection with
 Employee Share Schemes 17 Adopt New Articles of Association For For Management

----- CERMAQ ASA Ticker: Security ID: R1536Z104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open
 Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Designate Inspector(s) of
 Minutes of For For Management Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve
 Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of
 NOK 2.25 per Share 5 Approve Remuneration Policy And Other For For Management Terms of Employment For
 Executive Management 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 7
 Approve Remuneration of Auditors For For Management 8 Approve Remuneration of Directors and For For
 Management Members of Election Committee 9 Elect Directors (Bundled) For For Management 10 Elect Members of
 Election Committee For For Management 11 Force Company to Comply with 'the Against Against Shareholder
 Ministry of Trade and Industry's Report to the Storting (White Paper) No. 13 (2006-2007): An active and Long-Term
 State Ownership' ----- CHARLES TAYLOR

CONSULTING PLC Ticker: Security ID: G2052V107 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record
 Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
 Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.40 Pence Per For For
 Management Ordinary Share 4 Elect Rupert Robson as Director For For Management 5 Re-elect Alistair Groom as
 Director For For Management 6 Re-elect Judith Hanratty as Director For For Management 7 Re-elect John Howes as
 Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise
 the Board to Determine Their Remuneration 9 Authorise the Company to Make EU For For Management Political
 Organisation Donations up to GBP 10,000 10 Authorise 4,003,310 Ordinary Shares for For For Management Market

Purchase 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 13 Adopt New Articles of Association For For Management ----- CHEMRING GROUP PLC Ticker: CHG Security ID: G20860105 Meeting Date: MAR 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 17.8 Pence Per For For Management Ordinary Share 4 Re-elect Ian Much as Director For For Management 5 Re-elect Sir Peter Norriss as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve Chemring Group 2008 UK Sharesave For For Management Plan 8 Approve Chemring Group 2008 US Stock For For Management Purchase Plan 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 512,938 10 Subject to Resolution 9 Being Passed, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 81,853 11 Authorise 3,249,123 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Electronic Communications 13 Amend Articles of Association Re: For For Management Agreements of Joint Holders of Shares 14 Amend Articles of Association Re: Length For For Management of Notice of Extraordinary General Meetings 15 Amend Articles of Association Re: Written For For Management Shareholder Resolutions 16 Amend Articles of Association For For Management

----- CHESNARA PLC Ticker: Security ID: G20912104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.85 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael Gordon as Director For For Management 5 Re-elect Terry Marris as Director For Against Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 9 Authorise 10,458,878 Ordinary Shares for For For Management Market Purchase

----- CHRISTIAN SALVESEN PLC Ticker: Security ID: G77819103 Meeting Date: NOV 9, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Take All Such For For Management Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association 2 Amend Christian Salvesen plc Deferred For For Management Share Bonus Plan ----- CHRISTIAN SALVESEN PLC Ticker: Security ID: G77819103 Meeting Date: NOV 9, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect

----- CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA) Ticker: Security ID: E21245118 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors 2 Approve Allocation of Income For For Management 3 Amend Company Bylaws and General Meeting For For Management Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper 4 Authorize Repurchase of Shares; Cancel For For Management Previous Share Repurchase Authority 5 Authorize the Board to Issue Debentures, For For Management Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibility of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years 6 Approve Placing no Restrictions for the For For Management Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock Market Law and Royal Decree 1066/2007 7 Elect/Ratify Auditors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Approve

Minutes of Meeting For For Management -----
 CITYCON OYJ Ticker: Security ID: X1422T116 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Receive Auditor's Report (Non-Voting) None None Management 3 Accept Financial Statements and Statutory For For Management Reports 4 Approve Allocation of Income and For For Management Dividends of EUR 0.14 Per Share 5 Approve Discharge of Board and President For For Management 6 Approve Remuneration of Directors and For For Management Auditors 7 Fix Number of Directors at Eight For For Management 8 Reelect Gideon Bolotowsky, Raimo For For Management Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors 9 Ratify Ernst & Young Oy as Auditor For For Management 10 Amend Terms and Conditions of 2004 Stock For Against Management Option Plan -----
 CLARKSON PLC Ticker: Security ID: G21840106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 26 Pence Per For For Management Ordinary Share 3 Re-elect Bob Benton as Director For For Management 4 Approve Remuneration Report For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to 6,259,796 Ordinary Shares 8 Subject to and Conditional Upon the For For Management Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 234,742 9 Authorise 1,877,938 Ordinary Shares for For For Management Market Purchase 10 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 300,000 11 Amend Articles of Association Re: For For Management Directors' Interests -----
 CLAS OHLSON AB Ticker: Security ID: W22137108 Meeting Date: APR 10, 2008 Meeting Type: Special Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 8 Approve Long-Term Incentive Plan for Key For For Management Employees (Share and Option Matching Plan) 9 Authorize Repurchase of Up to 800,000 For For Management Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 10 Close Meeting None None Management -----
 CLINTON CARDS PLC Ticker: Security ID: G2203X101 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.70 Pence Per For For Management Ordinary Share 4 Re-elect Barry Hartog as Director For For Management 5 Re-elect John Coleman as Director For For Management 6 Re-elect Robert Gunlack as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise the Company to Use Electronic For For Management Communications 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,300 11 Authorise 20,685,000 Ordinary Shares for For For Management Market Purchase -----
 COFIDE Ticker: COF Security ID: T19404101 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Internal Statutory Auditors for the For For Management Three-Year Term 2008-2010 and Approve Their Remuneration 3 Appoint External Auditors for the For For Management Nine-Year Term 2008-2016 and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 5 Approve 2008 Incentive Plan For For Management 6 Authorize Issuance of Bonds with Warrants For Against Management Attached; Amend Art. 17 of the Company Bylaws Accordingly

----- COFINIMMO Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Notification on Share Capital None None Management Reduction 1.2 Receive Notification of Reduction of None None Management Reserves Following Capital Reduction Discussed Above 1.3 Approve Reduction of Share Capital For For Management Through Cancellation of 58,320 Treasury Shares 2.A Receive Special Board Report on Merger by None None Management Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements 2.B.1 Approve Merger Agreement with Douce For For Management Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V 2.B.2 Approve Various Merger Conditions For For Management 2.B.3 Determine Issue Conditions of New Shares For For Management Created for the Purpose of Proposed Mergers 2.B.4 Approve Merger by Absorption of Douce For For Management Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 2.B.5 Approve Merger by Absorption of La For For Management Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 2.B.6 Approve Merger by Absorption of Media For For Management Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 2.C Confirm Realization of Proposed Mergers For For Management 2.D Amend Articles Re: Adjust Share Capital For For Management to Incorporate Changes Following Proposed Mergers 2.E Receive Overview of Assets to be None None Management Transferred 3.A Receive Special Board Report on Merger by None None Management Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements 3.B.1 Approve Merger Agreements With Above For For Management Mentioned Entities 3.B.2 Approve Various Merger Conditions For For Management 3B3.1 Approve Merger by Absorption of Holding For For Management Van Den Brande NV 3B3.2 Approve Merger by Absorption of Rustimmo For For Management NV 3B3.3 Approve Merger by Absorption of Deltimmo For For Management NV 3B3.4 Approve Merger by Absorption of De For For Management Wyngaert NV 3B3.5 Approve Merger by Absorption of Rusthuis For For Management Smeedeshof NV 3B3.6 Approve Merger by Absorption of Senimmo For For Management NV 3B3.7 Approve Merger by Absorption of Speciale For For Management Woonbouw Voor Bejaarden NV 3B3.8 Approve Merger by Absorption of VMB NV For For Management 3B3.9 Approve Merger by Absorption of Van Den For For Management Brande NV 3.C Confirm Realization of Proposed Mergers For For Management 3.D Receive Overview of Assets to be None None Management Transferred 4.1 Receive Special Board Report Re None None Management Authorized Capital 4.2 Approve Authorization to Increase Share For For Management Capital up to EUR 640 Million 4.3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 5.1 Amend Articles to Incorporate Law of July For For Management 20, 2004 Re Collective Management of Investment Portfolio 5.2 Amend Article 21 Re: Change Wording For For Management 6 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

COFINIMMO Ticker: Security ID: B25654136 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Receive Consolidated Financial Statements None None Management 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Receive Directors' and Auditors' Reports None None Management of La Rasante Tennis Club (Non-Voting) 8 Accept Financial Statements of La Rasante For For Management Tennis Club 9 Approve Discharge of Directors of La For For Management Rasante Tennis Club 10 Approve Discharge of Auditors of La For For Management Rasante Tennis Club 11 Elect Robert Franssen, Andre Dickx, Serge For Against Management Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) 12 Ratify Auditors and Approve Their For For Management Remuneration 13 Transact Other Business None None Management -----

COMDIRECT BANK AG Ticker: Security ID: D1548W102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.41 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of

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Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Approve Issuance of Warrants/Bonds with For Against Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights 10 Amend Corporate Purpose to Reflect For For Management Changes in Legislation 11 Elect Martin Zielke to the Supervisory For Against Management Board -----

COMMUNISIS PLC Ticker: Security ID: G2124K105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.635 Pence Per For For Management Ordinary Share 4 Re-elect Michael Firth as Director For For Management 5 Elect Peter Hickson as Director For For Management 6 Elect Nigel Howes as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Approve Increase in Remuneration of For For Management Directors to GBP 3,000,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,172,202 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,731,795 11 Authorise 20,767,694 Ordinary Shares for For For Management Market Purchase -----

COMMUNISIS PLC Ticker: Security ID: G2124K105 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by the Company's Subsidiary, For For Management Communisis UK Limited, of Bath Business Forms Business and Economailer Business -----

COMPTTEL OYJ Ticker: Security ID: X15484102 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.06 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Olli Rikkala, Hannu Vaajoensuu, For Against Management Timo Kotilainen, Matti Mustaniemi, and Juhani Lassila as Directors 1.9 Ratify Auditors For For Management 2 Authorize Repurchase of up to 10.7 For For Management Million Shares 3 Approve Creation of Pool of Capital For For Management without Preemptive Rights -----

COMPUTACENTER PLC Ticker: Security ID: G23356127 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.5 Pence Per For For Management Ordinary Share 4a Re-elect Tony Conophy as Director For For Management 4b Re-elect Philip Hulme as Director For For Management 4c Re-elect Peter Ogden as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,096,048 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 464,407 8 Authorise 15,480,242 Ordinary Shares for For For Management Market Purchase 9 Approve Computacenter Sharesave Plus For For Management Scheme 2008 10 Adopt New Articles of Association For For Management -----

CONNECTA AB Ticker: Security ID: W5682T105 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and SEK 6.59 For For Management Dividend; Determine Record Date of Dividend 8c Approve Discharge of Board and -----

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President For For Management 9 Determine Number of Members and Deputy For For Management Members of Board 10 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 11 Elect Chairman of the Board; Elect For Against Management Directors (Bundled) 12 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 13 Approve Nominating Committee Guidelines For Against Management 14 Close Meeting None None Management

----- CONSORT MEDICAL PLC Ticker: Security ID: G2506K103 Meeting Date: MAR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consort Medical plc Savings For For Management Related Share Option Scheme 2 Amend Bspak 2005 Long-Term Incentive For For Management Plan

----- CORTICEIRA AMORIM S.A. Ticker: Security ID: X16346102 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Supervisory Bodies 5 Elect Corporate Bodies For For Management 6 Authorize Share Repurchase Program For For Management 7 Authorize Cancellation of Repurchased For For Management Shares

----- CREDITO ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capitalization of Reserves for For For Management a 1:4 Bonus Issue 2 Authorize Capital Increase with For For Management Preemptive Rights through the Issuance of 106,796,760 Shares with par Value EUR 1 3 Amend Article 6 of the Bylaws to Reflect For For Management Changes in Capital

----- CREDITO ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, and For For Management Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income 2 Elect Two Directors for the Term For Against Management 2008-2009 3 Appoint One Internal Statutory Auditor For Against Management for the Term 2008-2009 4 Elect External Auditors For For Management 5 Amend Rules Governing General Meeting For For Management

----- CREMONINI SPA Ticker: Security ID: T3378T103 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Fix Number of Directors; Elect Directors For For Management and Chairman; Approve Directors' Remuneration 3 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 13-3 and 15-1 of the For For Management Company Bylaws

----- CRODA INTERNATIONAL PLC Ticker: Security ID: G25536106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.8 Pence Per For For Management Ordinary Share 4 Re-elect Michael Buzzacott as Director For For Management 5 Elect Stanley Musesengwa as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 10 Authorise 13,500,000 Ordinary Shares for For For Management Market Purchase 11 Amend Articles of Association With Effect For For Management From the Conclusion of the Annual General Meeting 12 Amend Articles of Association With Effect For For Management From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For

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For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration of Directors For For Management 8 Reelect Mai-Lill Ibsen as Director; Elect For For Management Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors 9 Commission New Board to Analyze How Share For For Shareholder Program 2008 Should Be Adjusted 10 Resolve that the Resolution Passed by the For For Management Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged 11 Amend Instructions for Nominating For For Management Committee 12 Close Meeting None None Management ----- D. CARNEGIE & CO AB Ticker:

Security ID: W20708116 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Recieve Auditor's Vote Report (Non-Voting) 6b Receive President's Report (Non-Voting) None Did Not Management Vote 6c Receive Report of Chairman of Board None Did Not Management (Non-Voting) Vote 6d Receive Reports from Audit and None Did Not Management Remuneration Committees (Non-Voting) Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 7.50 SEK per Share Vote 7c Approve Discharge of Board and President For Did Not Management Vote 8 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chair, SEK Vote 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 9 Fix Number of Directors atSix; Reelect For Did Not Management Anders Faellman (Chair), Jan Kvarnstroem Vote (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director 10 Approve Cancellation of Long-Term For Did Not Management Incentive Plan Vote 11 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 12 Authorize Chairman of Board and For Did Not Management Representatives of Between Three and Five Vote of Company's Largest Shareholders to Serve on Nominating Committee 13 Close Meeting None Did Not Management Vote

----- DAB BANK (FORMERLY DIREKT ANLAGE BANK AG) Ticker: Security ID: D1651C109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.34 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8.1 Elect Andreas Woelfer and Jan Wohlschiess For Against Management to the Supervisory Board 8.2 Elect Gunter Ernst and Volker Jung to the For Against Management Supervisory Board

----- DAVENHAM GROUP PLC Ticker: Security ID: G2757K109 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.38 Pence Per For For Management Ordinary Share 3 Elect David Bowles as Director For For Management 4 Re-elect James Kerr-Muir as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,414 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,000

----- DAVIS SERVICE GROUP PLC, THE Ticker: Security ID: G26796147 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.3 Pence Per For For Management Ordinary Share 4 Re-elect Christopher Kemball as Director For For Management 5 Re-elect Philip Rogerson as Director For For

Management 6 Re-elect Per Utnegaard as Director For For Management 7 Re-elect John Burns as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise Board to Fix Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 10 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 11 Authorise 17,137,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- DAWSON HOLDINGS PLC Ticker: Security ID: G26894108 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm an Interim Dividend of 2.9 Pence For For Management Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Nigel Freer as Director For For Management 5 Re-elect Baroness Dean of For For Management Thornton-le-Fylde as Director 6 Elect Hugh Cawley as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 8 Approve Dawson Holdings plc Long Term For For Management Share Plan 2008 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital 11 Authorise up to Ten Percent of the Issued For For Management Ordinary Share Capital for Market Purchase -----

DE LONGHI Ticker: Security ID: T3508H102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, and For For Management Statutory and External Auditors' Reports 2 Elect Directors and Approve Their For For Management Remuneration 3 Approve Compensation Plans For Against Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 18, 2007 -----

DECHRA PHARMACEUTICALS PLC Ticker: Security ID: G2698H108 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5 Pence Per For For Management Ordinary Share 4 Re-elect Michael Redmond as Director For For Management 5 Re-elect Edwin Torr as Director For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 196,514.81 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,401.85 9 Authorise 5,280,370 Ordinary Shares for For For Management Market Purchase -----

DECHRA PHARMACEUTICALS PLC Ticker: Security ID: G2698H108 Meeting Date: JAN 8, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of VetXX For For Management 2 Approve Increase in Authorised Capital For For Management from GBP 750,000 to GBP 1,000,000 3 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 4 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 53,317 -----

DELTA PLC Ticker: Security ID: G27076119 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.4 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Walker as Director For For Management 5 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights

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up to Aggregate Nominal Amount of GBP 1,922,046 9 Authorise 15,000,000 Ordinary Shares for For For Management Market Purchase 10 Amend Memorandum and Articles of For For Management Association 11 With Effect From 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflict of Interests

----- DEMAG CRANES AG Ticker: Security ID: D17567104 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2007/2008 6a Elect Reinhard Gorenflos to the For For Management Supervisory Board 6b Elect Karlheinz Hornung to the For For Management Supervisory Board 6c Elect Robert Koehler to the Supervisory For For Management Board 6d Elect Herbert Meyer to the Supervisory For For Management Board 6e Elect Martin Posth to the Supervisory For For Management Board 6f Elect Burkhard Schuchmann to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

DEVRO PLC Ticker: DVO Security ID: G2743R101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.025 Pence Per For For Management Ordinary Shares 3 Elect Peter Page as Director For For Management 4 Re-elect Paul Neep as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,300,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 800,000 9 Authorise 16,000,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management -----

DIPLOMA PLC Ticker: Security ID: G27664112 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 18.0 Pence Per For For Management Ordinary Share 3 Re-elect Iain Henderson as Director For For Management 4 Re-elect Nigel Lingwood as Director For For Management 5 Elect Ian Grice as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Remuneration Report For For Management 9 Increase Authorised Capital by For For Management 100,000,000 Shares; Capitalise GBP 4,353,578 (Profit and Loss Account Reserve) and GBP 176,004 (Capital Redemption Reserve); Authorise Issue of Equity with Pre-emptive Rights up to 90,591,644 New Ord. Shares (Bonus Issue) 10 Authorise Issue of Equity with For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 377,465, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 1,887,326 11 Authorise Issue of Issue Equity without For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,620, Provided that if the New Ord. Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 283,099 12 Authorise 2,264,791 Ordinary Shares for For For Management Market Purchase, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Maximum Number of Shares Authorised to be Purchased Shall be 11,323,956 -----

DOF ASA Ticker: Security ID: R6000K103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Notice of Meeting and Agenda For For Management 5 Approve Financial Statements and For For Management Statutory Reports 6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 7 Approve Remuneration of Directors For For Management 8 Elect Directors (Bundled) For Against Management 9 Elect Members of Nominating Committee; For For Management Amend Articles Re: Establish Nominating Committee 10 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 11 Approve Creation of NOK 75 Million Pool For Against Management of Capital without Preemptive Rights 12 Approve Allocation of

Income and For For Management Dividends of NOK 1.50 per Share 13 Receive President's Report None None Management ----- DOMESTIC & GENERAL GROUP PLC Ticker: Security ID: G2805X103 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Take All Such For For Management Actions Necessary to Give Effect to the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to AIDG Jersey Acquisitions; Issue Equity with Pre-emptive Rights; Amend Articles of Association 2 Approve the Proposed Terms of the For For Management Management Arrangements

----- DOMESTIC & GENERAL GROUP PLC Ticker: Security ID: G2805X103 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- DOMINO PRINTING SCIENCES PLC Ticker: DNO Security ID: G28112103 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.40 Pence Per For For Management Ordinary Share 4 Re-elect Jerry Smith as Director For Against Management 5 Re-elect Andrew Herbert as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise Board to Fix Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,673,226 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 278,871 9 Authorise 16,174,519 Ordinary Shares for For For Management Market Purchase 10 Amend Articles of Association Re: For For Management Directors' Indemnities 11 Approve Domino Printing Sciences plc For For Management Long-Term Incentive Plan

----- DOMINO'S PIZZA UK & IRL PLC Ticker: Security ID: G2811T120 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.50 Pence Per For For Management Ordinary Share 3 Re-elect Colin Halpern as Director For For Management 4 Re-elect Christopher Moore as Director For For Management 5 Re-elect Michael Shallow as Director For For Management 6 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 846,317 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,075 9 Authorise 16,265,558 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management

----- DRAKA HOLDING N.V. Ticker: Security ID: N2771R199 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Approve Financial Statements For For Management 3 Approve Dividends of EUR 0.68 Per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Approve Remuneration of Supervisory Board For For Management 7 Ratify Auditors For For Management 8 Grant Board Authority to Issue Shares For Against Management 9 Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 8 10 Authorize Repurchase of Shares For For Management 11 Allow Questions None None Management 12 Close Meeting None None Management ----- DURO

FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO Ticker: Security ID: E3800J109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income 2 Approve Discharge of Board of Directors For For Management 3 Amend Articles 20 and 21 of the Company For Against Management Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors 4 Amend Article 21 of the Company Bylaws to For For Management Fix to Two the Number of Chief Executive Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors 5 Fix Number of Board of Directors For Against Management According to

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Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors 6 Authorize Repurchase of Shares; Void For For Management Authorization Granted on May 3, 2007 7 Elect External Auditors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- EAST ASIATIC COMPANY A/S Ticker: Security ID: K30674129 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports; Approve Discharge of Vote Management and Board 3 Approve Allocation of Income and For Did Not Management Dividends of DKK 10 per Share Vote 4 Reelect Henning Petersen, Mats For Did Not Management Loennqvist, Torsten Rasmussen, Connie Vote Astrup-Larsen, and Preben Sunke as Directors 5 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 6 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 7.1 Approve DKK 66 Million Reduction in Share For Did Not Management Capital via Share Cancellation Vote 7.2 Approve Creation of DKK 400 Million Pool For Did Not Management of Capital without Preemptive Rights Vote 7.3 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 7.4 Amend Articles Re: Various Changes to For Did Not Management Articles Vote

----- ECONOCOM GROUP S.A/N.V Ticker: Security ID: B33899103 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital For For Management 2 Authorize Audit Committee to Insert a For For Management Complementary Paragraph in Article 20 of Articles of Association 3 Amend Articles to Reflect Changes in For For Management Capital 4 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- EDB BUSINESS PARTNER ASA Ticker: Security ID: R1919G103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Receive Report on Company's Current None None Management Situation 6 Receive Remuneration Committee Report; For For Management Approve Remuneration Policy And Other Terms of Employment For Executive Management 7 Receive Audit Committee Report None None Management 8 Approve Financial Statements, Allocation For For Management of Income and Dividends of NOK 1.20 per Share 9 Approve Remuneration of Auditors For For Management 10 Approve Remuneration of Directors For For Management 11 Approve Remuneration of Nominating For For Management Committee 12 Approve Creation of NOK 16 Million Pool For For Management of Capital without Preemptive Rights 13 Approve Continuation of Stock Option For For Management Plan; Approve Share Repurchase to Guarantee Conversion Rights for 2006 Stock Option Plan 14 Elect Directors For For Management 15 Elect Members of Nominating Committee For For Management 16 Approve Changes to Nominating Committee For For Management Mandate

----- EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management

----- EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larsen as Deputy Director (Bundled)

----- ELEKTA AB Ticker: Security ID: W2479G107 Meeting Date: SEP 25, 2007 Meeting Type: Annual Record Date: SEP 19, 2007 #

Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Bertil Villard as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 1 per Share 10 Approve Discharge of Board and President For For Management 11 Receive Report on the Work of the None None Management Nominating Committee 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.9 Million; Approve Remuneration of Auditors 14 Reelect Akbar Seddigh (Chairman), Magnus For For Management Schmidt, Carl Palmstierna, Tommy Karlsson, Laurent Leksell, Hans Barella, and Birgitta Goransson as Directors 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve SEK 3.3 Million Reduction In For For Management Share Capital via Share Cancellation 17 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 18 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 3.7 Million Pool of Capital to Guarantee Conversion Rights 19 Authorize Board Chairman and Three to For For Management Five Representatives of Company's Largest Shareholders to Serve on Nominating Committee

----- ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ) Ticker: Security ID: X19367105 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.02 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors For For Management 1.8 Elect J.T. Bergqvist, Jukka Harju, Juha For Against Management Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors 1.9 Appoint Ernst & Young Oy as Auditor For For Management 2 Amend Articles of Association Re: Change For For Management Company's Domicile to Oulu; Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Approve Stock Option Plan for Key For Against Management Personnel ----- ELEMENTIS PLC Ticker:

Security ID: G2996U108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 1.4 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Brian Taylorson as Director For For Management 5 Re-elect Kevin Matthews as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Elementis plc 2008 Long-Term For For Management Incentive Plan 9 Approve Elementis plc 2008 UK For For Management Savings-Related Share Option Scheme 10 Authorise Directors to Establish Such For For Management Number of Supplements or Appendices to The Elementis plc 2008 Savings-Related Share Option Scheme for the Benefit of Employees of the Company Who are Resident or Working Outside UK 11 Adopt New Articles of Association For For Management 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,441,411 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,116,212 14 Authorise 44,648,465 Ordinary Shares for For For Management Market Purchase ----- ELEXIS AG

Ticker: Security ID: D2457W109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.54 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

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ELRINGKLINGER AG Ticker: Security ID: D2462K108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.40 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Approve 3:1 Stock Split For For Management

----- ENNSTONE PLC Ticker: Security ID: G01547168 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Re-elect Mark Elliott as Director For For Management 4 Re-elect Michael Johnston as Director For For Management 5 Re-elect Tim Ross as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Final Dividend of 1.02 Pence Per For For Management Ordinary Share 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,378,636 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,056,795 11 Authorise 48,454,363 Ordinary Shares for For For Management Market Purchase ----- ENODIS PLC

Ticker: ENODF Security ID: G01616104 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.0 Pence Per For For Management Ordinary Share 3 Re-elect Peter Brooks as Director For For Management 4 Re-elect Robert Eimers as Director For For Management 5 Re-elect Joseph Ross as Director For For Management 6 Re-elect David Wrench as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,283,307 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,842,496 11 Authorise 36,849,923 Ordinary Shares for For For Management Market Purchase 12 Approve Remuneration Report For For Management 13 Amend Enodis plc Performance Share Plan For For Management 14 Amend Articles of Association For For Management

----- ERGO PREVIDENZA SPA Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Amend Rules Governing General Meetings For For Management -----

EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: Security ID: G31556122 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.0 Pence Per For For Management Ordinary Share 4 Re-elect Sir Patrick Sergeant as Director For Against Management 5 Re-elect Padraic Fallon as Director For For Management 6 Re-elect Simon Brady as Director For For Management 7 Re-elect Gary Mueller as Director For For Management 8 Re-elect The Viscount Rothermere as For Against Management Director 9 Re-elect Jaime Gonzalez as Director For For Management 10 Re-elect Charles Sinclair as Director For Against Management 11 Re-elect Peter Williams as Director For Against Management 12 Re-elect John Botts as Director For Against Management 13 Elect Jane Wilkinson as Director For For Management 14 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 15 Authorise 10,297,248 Ordinary Shares for For For Management Market Purchase 16 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,810 17 Subject to the Passing of Resolution 16, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,872

----- EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For

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Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve Remuneration of Directors For For Management 7 Transact Other Business None None Management

----- EURONAV NV Ticker: Security ID: B38564108

Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to Remove For For Management Antitakeover Provision 4 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5 Authorize Secretary General to Fil For For Management Required Documents/Other Formalities

----- EVS GROUP Ticker: Security ID: B3883A119

Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors Report on the Statutory None None Management and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 2 Receive Auditors' Reports on the None None Management Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income and For For Management Dividends of EUR 2.28 per Share 4 Approve Discharge of Directors and For For Management Auditors 5 Reelect Jacques Galloy as Director For Against Management 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital -----

----- EVS GROUP Ticker: Security ID: B3883A119 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- EXACT HOLDING NV Ticker: Security ID:

N3135Y102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Announcements on Strategy None None Management (non-voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4 Approve Financial Statements For For Management 5 Approve Dividends of EUR 1.59 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares and For For Management Limit/Exclude Preemptive Rights 10 Allow Questions None None Management 11 Close Meeting None None Management

----- EXMAR SA Ticker: Security ID: B3886A108

Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.1 Accept Financial Statements For For Management 2.2 Approve Allocation of Income For For Management 3.1 Approve Discharge of Directors For For Management 3.2 Approve Discharge of Auditors For For Management 4.1 Reelect Ludwig Criel as Director For For Management 4.2 Reelect Philippe Vlerick as Director For For Management

----- EXMAR SA Ticker: Security ID: B3886A108

Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1.2 Authorize Company Subsidiary to Purchase For For Management Shares in Parent and to Sell Repurchased Shares 2 Receive Special Board Report on None None Management Authorization for Capital Increase 3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles to Reflect Changes in For Against Management Capital 5 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- EXPRO INTERNATIONAL GROUP PLC Ticker:

EXR Security ID: G8795D106 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Board to Give Effect to For For Management Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc.

----- EXPRO INTERNATIONAL GROUP PLC Ticker:
EXR Security ID: G8795D106 Meeting Date: JUN 9, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the
Company and the Holders of Scheme Shares ----- F&C
ASSET MANAGEMENT PLC Ticker: Security ID: G3336H104 Meeting Date: MAY 13, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Approve Final Dividend of 4.0 Pence Per For For Management Ordinary Share 3 Elect Nick
MacAndrew as Director For For Management 4 Elect Gerhard Roggemann as Director For For Management 5 Elect
Sir Adrian Montague as Director For For Management 6 Re-elect Keith Bedell-Pearce as Director For For
Management 7 Re-elect Dick de Beus as Director For For Management 8 Re-elect Jeff Medlock as Director For For
Management 9 Approve Remuneration Report For For Management 10 Reappoint KPMG Audit plc as Auditors and
For For Management Authorise the Board to Determine Their Remuneration 11 Re-approve and Renew the
Authorisation of For For Management the Relationship Agreement Between the Company and Friends Provident plc
12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to
Aggregate Nominal Amount of GBP 164,074.92 13 Amend The F&C Asset Management plc Long For For
Management Term Remuneration Plan 14 Amend Articles of Association For For Management 15 With Effect From
1 October 2008 or Such For For Management Later Date as Section 175 of the Companies Act 2006 Shall Be Brought
into Force, Amend Articles of Association Re: Directors' Interests 16 Authorise Issue of Equity or For For
Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP
24,785.28 17 Authorise 49,227,399 Ordinary Shares for For For Management Market Purchase

----- FBD HOLDINGS PLC Ticker: Security ID:
G3335G107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Dividend on the 8
Percent For For Management Non-Cumulative Preference Shares 3 Approve Dividends For For Management 4(a)
Elect Andrew Langford as Director For For Management 4(b) Elect Vincent Sheridan as Director For For
Management 4(c) Elect Adrian Taheny as Director For For Management 4(d) Elect Johan Thijs as Director For For
Management 4(e) Elect Michael Berkery as a Director For Against Management 4(f) Elect John Donnelly as a
Director For For Management 4(g) Elect Philip Lynch as a Director For Against Management 4(h) Elect Patrick
O'Keeffe as a Director For Against Management 4(i) Elect Sean Dorgan as a Director For For Management 5
Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For
Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase up to 10 For For
Management Percent of Issued Share Capital 8 Authorize Reissuance of Repurchased For For Management Shares 9
Authorize Board to Execute Contract For For Management Relating to the Purchase of "A" Ordinary Shares 10
Approve Dividends on the "A" Ordinary For For Management Shares 11 Amend Articles of Association Re: For For
Management Electronic Communication ----- FENNER

PLC Ticker: Security ID: G33656102 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Remuneration Report For For Management 3 Approve Final Dividend of 4.15 Pence Per For For Management Share 4
Re-elect Colin Cooke as Director For For Management 5 Re-elect Richard Perry as Director For For Management 6
Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise Board to Fix
Remuneration of For For Management Auditors 8 Authorise the Company to Use Electronic For For Management
Communications 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of GBP 13,208,932 10 Authorise Issue of Equity or For For Management
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,981,538 11
Authorise up to Ten Percent of the Issued For For Management Ordinary Shares for Market Purchase

----- FIDESSA GROUP PLC Ticker: Security ID:
G3469C104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12.0
Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect
John Hamer as Director For For Management 5 Re-elect Ron Mackintosh as Director For For Management 6 Re-elect
Philip Hardaker as Director For For Management 7 Reappoint KPMG Audit plc as Auditors and For For Management

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Authorise Board to Fix Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,142,762.90 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 173,145.90 10 Authorise 3,462,918 Ordinary Shares for For For Management Market Purchase

----- FILTRONA PLC Ticker: FLTR Security ID: G3474G108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.08 Pence Per For For Management Ordinary Share 4 Re-elect Mark Harper as Director For For Management 5 Re-elect Paul Drechsler as Director For For Management 6 Elect Steve Crummett as Director For For Management 7 Elect Lars Emilson as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise Board to Fix Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 11 Authorise 21,932,600 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management 13 Adopt the Revised Performance Condition For For Management Policy for Future Long-Term Incentive Plan Awards -----

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA) Ticker: Security ID: X2479J217 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 12 For For Management 2 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Repurchase of Shares For For Management 6 Authorize Cancellation of Repurchased For For Management Shares 7 Approve Remuneration of Directors For For Management 8 Elect Corporate Bodies For For Management ----- FINNAIR

OY Ticker: Security ID: X24877106 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital via Issuance For For Management of up to 50 Million Shares with Preemptive Rights ----- FINNAIR

OY Ticker: Security ID: X24877106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Open Meeting None None Management 1.2 Elect Chairman of Meeting For For Management 1.3 Acknowledge Proper Convening of Meeting For For Management 1.4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 1.5 Prepare and Approve List of Shareholders For For Management 1.6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.7 Receive Auditors report(Non-Voting) None None Management 1.8 Accept Financial Statements and Statutory For For Management Reports 1.9 Approve Allocation of Income and For For Management Dividends of EUR 0.25 Per Share 1.10 Approve Discharge of Board and President For For Management 1.11 Fix Number of Directors at Eight and Fix For For Management Number of Auditors; Approve Remuneration of Directors and Auditors 1.12 Reelect Christoffer Taxell, Sigurthur For For Management Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka Timonen as New Director 1.13 Appoint PricewaterhouseCoopers and Jyri For For Management Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors 2 Authorize Repurchase of up to Five For For Management Million Shares 3 Authorize Reissuance of 5.5 Million For For Management Repurchased Shares 4 Establish Nomination Committee None Against Shareholder ----- FKI PLC Ticker:

Security ID: G35280109 Meeting Date: MAY 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Subdivide and Reclassify Scheme Shares; For For Management Amend Art. of Association Re: Share Cap.; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Melrose; Issue Equity with Rights; Amend Art. of Association Re: 2008 Scheme of Arrangement -----

FKI PLC Ticker: Security ID: G35280109 Meeting Date: MAY 28, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares -----

FLUGHAFEN WIEN AG Ticker: FLU Security ID: A2048U102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

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Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Approve Remuneration of Supervisory Board For For Management Members 5 Elect Supervisory Board Members For Against Management 6 Ratify Auditors For Against Management

----- FORSTAEDERNES BANK A/S Ticker: Security ID: K38460166 Meeting Date: MAR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income 4a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 4b Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board; Amend Articles Accordingly 5 Elect Helge Andersen, Allan Breuning, For For Management Henrik Hansen, Steen Gerhardt Hansen, Anker Jensen, Rim El Sammaa-Aru, Carsten Sejling, Lars Thomassen, Mariann Trolledahl, Soeren Tscherning, and Leif Andersen as Members of Committee of Representatives 6 Ratify Two Auditors For For Management 7 Other Business (Non-Voting) None None Management

----- FORTH PORTS PLC Ticker: Security ID: G3639M107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 31.95 Pence Per For For Management Ordinary Share 3 Re-elect Wilson Murray as Director For For Management 4 Re-elect Struan Robertson as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect James Tuckey as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,200,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,140,000 11 Authorise 6,846,000 Ordinary Shares for For For Management Market Purchase

----- FOSECO PLC Ticker: Security ID: G3677M100 Meeting Date: MAR 10, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase Share Capital; Capitalise Reserves to Cookson; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association Re: Scheme of Arrangement

----- FOSECO PLC Ticker: Security ID: G3677M100 Meeting Date: MAR 10, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares

----- FUCHS PETROLUB AG Ticker: Security ID: D27462130 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.44 per Common Share and EUR 1.50 per Preferred Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Elect Erhard Schipporeit to the For For Management Supervisory Board 7 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- FUTURE PLC Ticker: Security ID: G37005108 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 0.6 Pence Per For For Management Ordinary Share 4 Elect Seb Bishop as Director For For Management 5 Re-elect Roger Parry as Director For For Management 6 Re-elect Stevie Spring as Director For For Management 7 Re-elect John Bowman as Director For For Management 8 Re-elect Michael Penington as Director For For Management 9 Re-elect Patrick Taylor as Director For For Management 10 Re-elect John Mellon as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate

Nominal Amount of GBP 1,077,000 14 Authorise the Company to Use Electronic For For Management Communications 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 16 Authorise 32,658,000 Ordinary Shares for For For Management Market Purchase ----- FYFFES PLC
 Ticker: Security ID: G34244106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.A Elect D.V. McCann as Director For For Management 3.B Elect J.D. McCourt as Director For For Management 3.C Elect J.M. O'Dwyer as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares 6.A Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital 6.B Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 6.C Authorize Re-issue Price Range of Shares For For Management 6.D Amend Articles Re: Provide for Electronic For For Management Communications

----- GALLIFORD TRY PLC Ticker: Security ID: G37100107 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 2.2 Pence Per For For Management Ordinary Share 4 Re-elect Greg Fitzgerald as Director For For Management 5 Re-elect Jonathan Dawson as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,212,540 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,294 9 Authorise up to 37,651,762 Ordinary For For Management Shares for Market Purchase

----- GAMES WORKSHOP GROUP PLC Ticker: Security ID: G3715N102 Meeting Date: SEP 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Michael Sherwin as Director For For Management 3 Re-elect Chris Myatt as Director For For Management 4 Re-elect Alan Stewart as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise the Company to Use Electronic For For Management Communications 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 77,821 10 Authorise 4,638,164 Ordinary Shares for For For Management Market Purchase

----- GCAP MEDIA PLC Ticker: Security ID: G3773L105 Meeting Date: MAY 15, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- GCAP MEDIA PLC
 Ticker: Security ID: G3773L105 Meeting Date: MAY 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Global Radio Acquisitions Limited; Authorise Issue of Equity with Rights; Amend Articles of Association

----- GENUS PLC Ticker: Security ID: G3827X105 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.1 Pence Per For For Management Ordinary Share 4 Elect Martin Boden as Director For For Management 5 Elect Barry Furr as Director For For Management 6 Re-elect Richard Wood as Director For For Management 7 Re-elect John Worby as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal

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Amount of GBP 1,864,378 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 559,313 Pursuant to Market Purchase; Otherwise up to GBP 279,656 11 Authorise 5,593,134 Ordinary Shares for For For Management Market Purchase ----- GERRY WEBER

INTERNATIONAL AG Ticker: Security ID: D95473225 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify MAZARS GmbH as Auditors for Fiscal For For Management 2007/2008

----- GEWISS Ticker: Security ID: T51156130 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and External Auditors' Reports 2 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration for the Three-Year Term 2008-2010 3 Elect External Auditors for the Nine-Year For For Management Term 2008-2016

----- GFI INFORMATIQUE Ticker: Security ID: F4465Q106 Meeting Date: DEC 14, 2007 Meeting Type: Annual/Special Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Itefin Participations, Represented For For Management by Gilles Rigal, as Director 2 Elect Patrick de Giovanni as Director For For Management 3 Elect Jean-Herve Lorenzi as Director For For Management 4 Approve Merger by Absorption of Algoriel For For Management 5 Acknowledge Issuance of 124,826 Shares in For For Management Connection with Acquisition of Algoriel 6 Amend Articles 4 and 5 to Reflect Changes For For Management in Capital 7 Amend Article 13 of Association Re: Age For For Management Limit for Chairman 8 Amend Article 14 of Association Re: Age For For Management Limit for CEO and Vice-CEOs 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- GFI INFORMATIQUE Ticker: Security ID: F4465Q106 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 60,000 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions and Acknowledge Continuing Transactions 5 Approve Transaction with GFI Italia Re: For For Management Incorporation of GFI Informatique's Debt into GFI Italia's Shareholders Equity 6 Approve Transaction with Auteuil Conseil For Against Management Re: Amendment to Consulting Services Transaction 7 Approve Transaction with Auteuil Conseil For Against Management Re: Renewal of Consulting Services 8 Approve Transaction with LBP Re: For Against Management Technical Assistance Transaction 9 Approve Transaction with Calleo Germany For For Management Re: Subsidiary Debt 10 Approve Transaction with Vincent Rouaix For For Management Re: Non-Compete Clause 11 Approve Transaction with Michel Beilin For For Management Re: Non-Compete Clause 12 Approve Treatment of Losses and Dividends For For Management of EUR 0.22 per Share 13 Ratify Ernst & Young et Autres as Auditor For For Management 14 Ratify Auditex as Alternate Auditor For For Management 15 Ratify Change of Registered Office's For For Management Location to 199 Rue Championnet, 75018 Paris 16 Authorize Repurchase of Up to 920,000 For For Management Shares 17 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million 18 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million 19 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 20 Authorize Capitalization of Reserves of For For Management Up to EUR 30 Million for Bonus Issue or Increase in Par Value 21 Approve Employee Stock Purchase Plan For For Management 22 Authorize Filing of Required For For Management Documents/Other Formalities -----

GFK AG Ticker: Security ID: D2823H109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007

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(Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 0.45 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Reelect Arno Mahler to the Supervisory For For Management Board 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Change of Corporate Form to For For Management Societas Europaea (SE)

----- GILDEMEISTER AG Ticker: Security ID: D2825P117 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.35 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Elect Henning Offen to the Supervisory For For Management Board 5b Elect Guenther Berger to the Supervisory For For Management Board 5c Elect Juergen Harnisch to the Supervisory For For Management Board 5d Elect Klaus Kessler to the Supervisory For For Management Board 5e Elect Walter Kunerth to the Supervisory For For Management Board 5f Elect Uwe Loos to the Supervisory Board For For Management 6 Amend Articles Re: Broadcasting of For For Management General Meeting 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- GLANBIA PLC Ticker: Security ID: G39021103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividend on Ordinary Shares For For Management 3a Reelect J. Fitzgerald as Director For Against Management 3b Reelect G. Meagher as Director For For Management 3c Reelect V. Quinlan as Director For Against Management 4a Reelect J. Callaghan as Director For Against Management 4b Reelect L. Herlihy as Director For Against Management 4c Reelect W. Murphy as Director For For Management 4d Reelect M. Walsh as Director For For Management 5 Reelect N. Durphy as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 10 Authorize Reissuance of Repurchased For For Management Shares 11 Approve 2008 Long Term Incentive Plan For For Management 12 Amend Articles Re: Electronic For For Management Communications -----

GRAMMER AG Ticker: Security ID: D28515100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Peter Stehle to the Supervisory For For Management Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008

----- GRANITIFIANDRE Ticker: Security ID: T52307104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, and Statutory Reports 2 Approve Compensation Plans for Directors For Against Management

----- GREENCORE GROUP PLC Ticker: Security ID: G40866124 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Patrick F. Coveney as Director For For Management 3b Elect Sean P. Fitzpatrick as Director For For Management 3c Elect Patirck A. McCann as Director For For Management 3d Elect David A. Sugden as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 7 Approve Use of Electronic Communications For For Management to Shareholders 8 Authorize Directors to Offer Scrip For For Management Dividends

----- GREGGS PLC Ticker: Security ID: G41076103
Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reappoint KPMG Audit plc as Auditors of For For Management the Company 2b Authorise Board to Fix Remuneration of For For Management Auditors 3 Approve Final Dividend of 94 Pence Per For For Management Share 4a Elect Roger Whiteside as Director For For Management 4b Re-elect Sir Michael Darrington as For For Management Director 4c Re-elect Richard Hutton as Director For For Management 4d Re-elect Julie Baddeley as Director For For Management 5 Approve Remuneration Report For For Management 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 700,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,000 8 Authorise 1,050,000 Ordinary Shares for For For Management Market Purchase 9 With Effect From the Conclusion of the For For Management Meeting, Adopt New Articles of Association 10 With Effect From 00.01 a.m. on 1 October For For Management 2008 (or Such Other Date on Which Section 175 of the Companies Act 2006 Comes Into Force), Adopt New Articles of Association

----- GROUPE STERIA SCA Ticker: Security ID: F9892P100 Meeting Date: JUN 6, 2008 Meeting Type: Annual/Special Record Date: JUN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board 2 Approve Allocation of Income and For For Management Dividends of EUR 0.42 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Reelect Jacques Bentz as Supervisory For Against Management Board Member 6 Reelect Eric Hayat as Supervisory Board For Against Management Member 7 Reelect Elie Cohen as Supervisory Board For For Management Member 8 Reelect Jacques Lafay as Supervisory For Against Management Board Member 9 Reelect Charles Paris De Bollardiere as For For Management Supervisory Board Member 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 170,000 11 Approve Remuneration of Executive For For Management Officers 12 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 13 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 14 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 3 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 18 Authorize Capital Increase of Up to EUR 3 For For Management Million for Future Exchange Offers 19 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 20 Authorize Board to Set Issue Price for 10 For Against Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 21 Authorize up to 0.88 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 22 Approve Employee Stock Purchase Plan For Against Management 23 Approve Issuance of Shares Up to EUR For Against Management 750,000 for Employees Shareholding 24 Approve Issuance of Shares Up to EUR For Against Management 750,000 for Groupe Steria Employees 25 Amend Past Authorization of Issuance of For For Management Equity or Equity-Linked Securities without Preemptive Rights 26 Amend Article 9-3 of Association Re: For For Management Voting Rights 27 Amend Article 10 of Association Re: For Against Management Shareholding Disclosure Thresholds 28 Amend Article 17-4 and 17-5 of For For Management Association Re: Attendance to General Meetings, Quorum Requirements 29 Authorize Filing of Required For For Management Documents/Other Formalities

----- GRUPPO EDITORIALE L'ESPRESSO Ticker: Security ID: T52452124 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and External Auditors' Report 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve 2008 Phantom Stock Option For Against Management 1 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares -----
H&R WASAG AG (FORMERLY WASAG CHEMIE) Ticker: Security ID: D34136115 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: JUN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial

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Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Susat & Partner OHG as Auditors For For Management for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Conversion of Preference Shares None For Shareholder into Common Shares ----- HAFSLUND ASA Ticker: Security ID:

R28315118 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Receive Financial Statements and None None Management Statutory Reports 6a Approve Financial Statements and For For Management Statutory Reports 6b Approve Allocation of Income For For Management 7 Authorize Repurchase of Up to 2 Percent For Against Management of Issued Share Capital for Employee Share Programs 8 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 9 Reelect Christian Brinch as Director; For For Management Elect Anne Grethe Dalane as New Director 10 Approve Remuneration of Directors in the For For Management Amount of NOK 560,000 for Chair, NOK 190,000 for Each Other Member, and NOK 8,000 per Meeting for Each Deputy Member 11 Reelect Christian Lund and Hans Kristian For For Management Roed as Members of Nominating Committee 12 Approve Remuneration of Nominating For For Management Committee 13 Approve Remuneration of Auditors For For Management

----- HAKON INVEST AB Ticker: Security ID: W4248R109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars Otterbeck as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Information about the Company's None None Management Activities 8 Receive Board and Committee Reports None None Management 9 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Approve Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 6 per Share 12 Approve Discharge of Board and President For For Management 13 Receive Nominating Committee's Report None None Management 14 Determine Number of Members (7) Members For For Management of Board 15 Approve Remuneration of Directors in the For For Management Amount of SEK 2.0 Million; Approve Remuneration of Auditors 16 Reelect Lars Otterbeck (Chairman), For For Management Cecilia Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) 17 Elect Two Representatives of For For Management ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Approve Stock Option Plan for Key For For Management Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights 20 Authorize Repurchase of 350,000 Shares For For Management and Reissuance of Repurchased Shares for Stock Option Plan 21 Other Business (Non-Voting) None None Management 22 Close Meeting None None Management ----- HALDEX AB

(FORM.GARPHYTTAN INDUSTRIER) Ticker: Security ID: W3924P122 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Karlsson as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Discharge of Board and President For For Management 8c Approve Allocation of Income and For For Management Dividends of SEK 4.50 per Share 9 Determine Number of Members (7) and For For Management Deputy Members of Board(0) 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.9 Million 11 Approve

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Remuneration of Auditors For For Management 12 Reelect Lars-Goeran Moberg (Chair), Arne For For Management Karlsson, Caroline Sundewall, Cecilia Vieweg, Anders Thelin, and Anders Boeoes as Directors; Elect Reiner Beutel (Vice Chair) as New Director 13 Authorize Representatives of Four of For For Management Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15b Authorize Reissuance of Repurchased For For Management Shares in Connection to Corporate Acquisitions 15c Authorize Reissuance of Repurchased For For Management Shares for Long-Term Incentive Program (LTI 2007) 16 Close Meeting None None Management

----- HARDY UNDERWRITING GROUP PLC Ticker: Security ID: G4298A103 Meeting Date: JAN 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement;Auth. For For Management Directors to Give Effect to the Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Hardy Underwriting Bermuda Ltd;Issue Equity with Rights up to GBP 1M;Approve Delisting from Official List 2 Subject to the Passing of Resolutions 1 For For Management and 3, Amend Articles of Association Re: Scheme of Arrangement 3 Approve Reclassification of One For For Management Authorised but Unissued Share Into a Deferred Share of 20 Pence; Amend Articles of Association; Issue the New Deferred Share with Pre-emptive Rights; Issue the New Deferred Share without Pre-emptive Rights 4 Amend Hardy Underwriting Group plc Share For For Management Incentive Plan 5 Approve Resolutions Passed by the Members For For Management of Hardy Underwriting Bermuda Limited

----- HARDY UNDERWRITING GROUP PLC Ticker: Security ID: G4298A103 Meeting Date: JAN 11, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Its Scheme Shares ----- HAULOTTE

GROUP Ticker: Security ID: F4752U109 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 0.22 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 7 Authorize Filing of Required For For Management Documents/Other Formalities ----- HCI CAPITAL AG Ticker: Security

ID: D33591104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Approve Increase in Size of Supervisory For For Management Board to Six Members 7.1 Elect Jochen Doehle to the Supervisory For For Management Board 7.2 Elect John Schroeder to the Supervisory For For Management Board 7.3 Elect Stefan Viering to the Supervisory For For Management Board

----- HEADLAM GROUP PLC Ticker: Security ID: G43680100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 17.75 Pence Per For For Management Ordinary Share 3 Elect David Grove as Director For For Management 4 Re-elect Tony Brewer as Director For For Management 5 Re-elect Dick Peters as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,238,800 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,650 11 Authorise 8,306,200 Ordinary Shares for For For Management Market Purchase 12 Approve The Headlam Group Approved For For Management Executive Share Option Scheme 2008 13 Approve The Headlam Group Unapproved For For Management Executive Share Option Scheme 2008 14 Approve The Headlam Group Performance For For Management Share Plan 2008 15

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Approve The Headlam Group Co-Investment For For Management Plan 2008 16 Authorise the Directors to Establish For For Management Other Share Plans for Employees Resident or Working Outside the United Kingdom Based on the Approved Scheme, Unapproved Scheme, Performance Share Plan and Co-Investment Plan 17 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest

----- HEIJMANS Ticker: Security ID: N3928R157
Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements (non-voting) None None Management 3a Receive Report of Management Board None None Management 3b Discussion about Supervisory's Board None None Management Report 4a Approve Financial Statements and For For Management Statutory Reports 4b Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-voting) 4c Approve Allocation of Income For For Management 4d Approve Discharge of Management Board For For Management 4e Approve Discharge of Supervisory Board For For Management 5a Announce One Vacancy on Supervisory Board None None Management after Retirement of J.L. Brentjes and N.H. Douben in April 2009 5b Opportunity to Make Recommendations for None None Management the Appointment of a Member of the Supervisory Board 5c Elect R. Icke to Supervisory Board For For Management 6 Authorize Repurchase of Shares For For Management 7a Grant Board Authority to Issue Shares For Against Management (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares 7b Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 7a 8 Allow Questions and Close Meeting None None Management -----

HELPHIRE GROUP PLC Ticker: Security ID: G4393T106 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.8 Pence Per For For Management Ordinary Share 3 Re-elect Peter Holding as Director For For Management 4 Re-elect Roger Taylor as Director For For Management 5 Elect David Paige as Director For For Management 6 Reappoint Deloitte & Touche as Auditors For For Management and Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,280,685 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 345,558 10 Authorise Directors to Utilise Part of For Against Management the Authority Granted Pursuant to Resolution 8 and 9 to Allot Equity up to GBP 69,000 to Trustees of Any Trust, or Any Other Body Established Exclusively for the Purposes Recognised as Charitable Under English Laws 11 Amend Articles of Association For For Management -----

HIGHWAY INSURANCE HOLDINGS PLC Ticker: Security ID: G4482Y107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.1 Pence Per For For Management Ordinary Share 3 Re-elect Richard Gamble as Director For For Management 4 Re-elect Chris Hill as Director For For Management 5 Elect Ian Campbell as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise the Company to Use Electronic For For Management Communications 9 Approve Change of Company Name to Highway For For Management Insurance Group plc 10 With Effect from 00.01 a.m. on 1 October For For Management 2008, Amend Articles of Association Re: Directors' Conflicts of Interest 11 Authorise 20,433,166 Ordinary Shares for For For Management Market Purchase 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,622,111 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,043,316 14 Approve Remuneration Report For For Management -----

HILL & SMITH HOLDINGS PLC Ticker: Security ID: G45080101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.1 Pence Per For For Management Ordinary Share 4 Re-elect David Grove as Director For For Management 5 Re-elect Dick Richardson as Director For Against Management 6 Re-elect Clive Snowdon as Director For For Management 7 Elect Mark Pegler as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine

Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,095,317 10 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 945,234 11 Authorise 3,780,936 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Use Electronic For For Management Communications 13 Adopt New Articles of Association For For Management 14 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 250,000 ----- HIQ

INTERNATIONAL AB Ticker: Security ID: W4091V108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive President's Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and Omission For Did Not Management of Dividends Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.2 Million; Vote Approve Remuneration of Auditors 11 Reelect Ken Gerhardsen, Lars Stugemo, For Did Not Management Anders Ljungh, Leila Ramberg, Christina Vote Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors 12 Authorize Chairman of Board to Appoint For Did Not Management Representatives of Four of the Company's Vote Largest Shareholders to Serve on Nominating Committee 13a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 13b Approve SEK 2.5 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Redemption Program 13c Approve Capitalization of Reserves of SEK For Did Not Management 2.5 Million in Connection with Redemption Vote Program 14 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15 Approve Stock Option Plan for Key For Did Not Management Employees; Approve Creation of SEK 125,00 Vote Pool of Capital to Guarantee Conversion Rights 16 Approve Issuance of Up to 5 Million For Did Not Management Shares without Preemptive Rights Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote ----- HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ) Ticker: Security ID: X5056X103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Receive Explanation by Board of Directors None None Management Warranted by Any Comments Made by Auditors 1.4 Accept Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 0.27 per Share 1.6 Approve Discharge of Board and CEO For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Fix Number of Directors at Five For For Management 1.9 Reelect Markku Aalto, Tiina For For Management Varho-Lankinen and Johan Mattsson as Directors; Elect Matti Murto and Matti Karppinen as New Directors 1.10 Appoint PricewaterhouseCoopers Oy as For For Management Auditors; Appoint Mika Kaarisalo and Pasi Pietarinen as Deputy Auditors 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Approve Creation of Pool of Capital For For Management without Preemptive Rights ----- HOGANAS AB Ticker: Security ID: W4175J146 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 6.25 per Share 7c Approve Discharge of Board and President For For Management 8 Determine Number of Members and Deputy For For Management Members of Board 9 Approve Remuneration of Directors For For Management 10 Reelect Alrik Danielson, Per Molin For Against Management (Chair), Bernt Magnusson, Jenny

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Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director 11 Approve Remuneration of Auditors For For Management 12 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Grant 4,500 Company Shares to CEO (Alrik For Against Management Danielson) as Part of Incentive Plan 15a Approve Stock Option Plan for Key For For Management Employees; Reserve 250,000 Shares to Guarantee Conversion Rights 15b Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15c Authorize Reissuance of Repurchased For For Management Shares for 2008 Option Plan 15d Authorize Reissuance of Repurchased For For Management Shares for 2007 Option Plan 16a Amend Articles Re: Set New Limits for For For Management Minimum and Maximum Issued Share Capital in Connection with Redemption Program 16b Approve 2:1 Stock Split For For Management 16c Approve SEK 87.7 Reduction In Share For For Management Capital via Share Cancellation 16d Approve Capitalization of Reserves of SEK For For Management 87.7 in Connection with Redemption Program 17 Close Meeting None None Management

----- HOLIDAYBREAK PLC Ticker: Security ID: G3143M106 Meeting Date: FEB 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 23.3 Pence Per For For Management Ordinary Share 3 Re-elect Robert Ayling as Director For For Management 4 Re-elect James Greenbury as Director For For Management 5 Re-elect Simon Tobin as Director For For Management 6 Elect Martin Davies as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 9 Approve Remuneration Report For For Management 10 Authorise Company to Make Political For For Management Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, Political Donations to Political Organisations Other Than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,150 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,120 13 Authorise 4,884,900 Ordinary Shares for For For Management Market Purchase 14 Amend Articles of Association For For Management ----- HQ AB Ticker: Security ID:

W3917K163 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Elect Mikael Konig as New Director For Did Not Management Vote 8 Close Meeting None Did Not Management Vote ----- HQ AB Ticker: Security ID: W3917K163 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Mats Qviberg as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and For Did Not Management Dividends of SEK 10 per Share Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of the Chairman of For Did Not Management the Board in the Amount of SEK 600,000, Vote SEK 100,000 for Board Members, SEK 120,000 for Chairman of the Audit Committee; SEK 60,000 for Audit Committee Members; Approve Remuneration of Auditors 14 Reelect Mats Qviberg (Chairman), Stefan For Did Not Management Dahlbo, Carolina Dybeck, Thomas Erseus, Vote Mikael Koenig, Curt Loennstroem, Johan Piehl, Anne-Marie Paalsson and Pernilla Stroem as Directors 15 Approve SEK 524.7 Million Transfer from For Did Not Management Statutory Reserve to Unrestricted Vote Shareholders' Equity 16 Authorize Repurchase of Up to Ten Percent For Did

Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Authorize Representatives of Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee; Authorize Committee to Include Board Chairman in Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Close Meeting None Did Not Management Vote ----- HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ) Ticker: HUH1V Security ID: X33752100 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.42 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Seven For For Management 1.8 Reelect Eija Ailasmaa, George Bayly, For For Management Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Rolf Boerjesson as New Director 1.9 Ratify KPMG Oy Ab as Auditor For For Management

----- HUNTING PLC Ticker: HTG Security ID: G46648104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Final Dividend of 5.7 Pence Per For For Management Ordinary Share 4 Re-elect Dennis Proctor as Director For For Management 5 Re-elect George Helland as Director For For Management 6 Re-elect Richard Hunting as Director For For Management 7 Elect Peter Rose as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Amend Hunting plc 2001 Unapproved Share For For Management Option Plan 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,958,720 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,643,808 12 Authorise 13,150,464 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- ICT AUTOMATISERING NV Ticker: Security ID: N43815104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements for Fiscal For For Management Year 2007 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Dividends of EUR 0.58 Per Share For For Management 6 Elect B.F. Kostwinder to Supervisory For For Management Board 7 Receive Announcements on the Company's None None Management Strategy (non-voting) 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares For Against Management 10 Allow Questions None None Management 11 Close Meeting None None Management

----- IDS SCHEER AG Ticker: Security ID: D3462A108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.22 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106 Meeting Date: OCT 8, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Timothy Howkins as Director For For Management 3 Re-elect Peter Hetherington as Director For For Management 4 Re-elect Andrew MacKay as Director For For Management 5 Re-elect Robert Lucas as Director For For Management 6 Elect Steve Clutton as Director For For Management 7 Approve Final Dividend of 6.5 Pence Per For For Management Share 8 Reappoint Ernst & Young as Auditors of For For Management the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11

Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,458 12 Authorise 32,750,095 Ordinary Shares for For For Management Market Purchase 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 14 Authorise the Company to Use Electronic For For Management Communications; Amend Articles of Association Re: Electronic Communications 15 Amend Articles of Association For For Management ----- IGD -IMMOBILIARE GRANDE DISTRIBUZIONE Ticker: Security ID: T5331M109 Meeting Date: DEC 21, 2007 Meeting Type: Special Record Date: DEC 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 1 (Company Name) and 4 For For Management (Corporate Purpose) of Company Bylaws to Comply with Italian Decree n. 174/2007 on Listed Companies Investing on Real Estate 2 Amend Articles 4 (Company Purpose) and For For Management 16.7 (Board of Directors) of the Company Bylaws ----- IGD -IMMOBILIARE GRANDE DISTRIBUZIONE Ticker: Security ID: T5331M109 Meeting Date: JAN 7, 2008 Meeting Type: Special Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- IGD -IMMOBILIARE GRANDE DISTRIBUZIONE Ticker: Security ID: T5331M109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 2 Other Business For Against Management ----- IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE) Ticker: Security ID: T54003107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Modify Mandate of External Auditors for For For Management the Term 2008-2012 ----- IMS INTERNATIONAL METAL SERVICE Ticker: Security ID: F52542101 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Supervisory Board Members, Management Board, and Auditors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Transaction with Jean-Yves For For Management Bouffault 5 Approve Transaction with Pierre-Yves Le For For Management Daeron 6 Approve Transaction with Philippe Brun For For Management 7 Approve Allocation of Income and For For Management Dividends of EUR 1.1 per Share 8 Reelect Bellot Mullenbach & Associes as For For Management Auditor 9 Reelect Eric Blache as Alternate Auditor For For Management 10 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 110,000 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize Filing of Required For For Management Documents/Other Formalities ----- INDUTRADE AB Ticker: Security ID: W4939U106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Board Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 5.25 per Share Vote 9c Set April 29, 2008, as Record Date For Did Not Management Vote 9d Approve Discharge of Board and President For Did Not Management Vote 10 Receive Nominating Committee Report None Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 12 Approve Remuneration of Directors For Did Not Management Vote 13 Reelect Bengt Kjell (Chair), Ulf Lundahl, For Did Not Management Eva Faernstrand, Michael Bertorp, Owe Vote Andersson, Johnny Alvarsson, and Gerald Engstroem as

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Directors; Elect Mats Jansson as Director 14 Approve Remuneration of Auditors For Did Not Management Vote 15 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 17 Approve Creation of 4 Million Shares For Did Not Management without Preemptive Rights Vote 18 Close Meeting None Did Not Management Vote

----- INFICON HOLDING AG Ticker: IFCN Security ID: H7190K102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 8 per Share 4 Approve CHF 1.2 Million Reduction in For For Management Share Capital via Cancellation of 235,587 Repurchased Shares 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- INTEK SPA Ticker: Security ID: T92630127 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Extend Exercise Period for the Company's For For Management Warrant Plan; Amend Article 5 of the Company Bylaws Accordingly ----- INTERIOR

SERVICES GROUP PLC Ticker: Security ID: G4806Q103 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 4 Approve Final Dividend of 8.20 Pence Per For For Management Ordinary Share 5 Re-elect John Jeremy as Director For For Management 6 Re-elect David Lawther as Director For For Management 7 Re-elect Steve Trotter as Director For For Management 8 Elect Jamie Stevenson as Director For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,316 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,847 11 Authorise 2,769,491 Ordinary Shares for For For Management Market Purchase 12 Amend Interior Services Group plc For For Management Unapproved Company Share Option Plan 2006 13 Amend Interior Services Group plc For For Management Unapproved Company Share Option Plan 1998 14 Amend Interior Services Group plc For For Management Restricted Share Scheme

----- INTERSERVE PLC Ticker: Security ID: G49105102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 11.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Patrick Balfour as Director For For Management 5 Re-elect Les Cullen as Director For For Management 6 Re-elect Adrian Ringrose as Director For For Management 7 Elect Steven Dance as Director For For Management 8 Elect Bruce Melizan as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise the Directors, Acting through For For Management the Audit Committee, to Fix Remuneration of Auditors 11 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 13 Subject to and Conditionally Upon the For For Management Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 14 Authorise 12,475,143 Ordinary Shares for For For Management Market Purchase 15 With Effect From the Conclusion of the For For Management Annual General Meeting, Amend Articles of Association

----- INTRUM JUSTITIA AB Ticker: Security ID: W4662R106 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars Lundquist Chairman of Meeting For For

Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Receive President's Report None None Management 8b Receive Chairman's Report on Board and None None Management Committee Work 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 3.25 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Receive Report from Nominating Committee 13 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 14 Reelect Matts Ekman, Helen For For Management Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors 15 Ratify KPMG Bohllins AB as Auditors For For Management 16 Approve Restricted Stock Plan For For Management 17a Authorize Repurchase of Up to 400,000 For For Management Shares and Reissuance of Repurchased Shares 17b Authorize Reissuance of 300,000 For For Management Repurchased Shares 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Authorize Chairman of Board and For For Management Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee 20 Close Meeting None None Management

----- IPSOS Ticker: Security ID: F5310M109 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.40 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with Didier Truchot For Against Management 6 Approve Transaction with Jean-Marc Lech For Against Management 7 Approve Transaction with Carlos Harding For Against Management 8 Approve Transaction with Henri Wallard For Against Management 9 Reelect Nicolas Bazire as Director For Against Management 10 Reelect Jean-Michel Carlo as Director For Against Management 11 Reelect LT Participations as Director For Against Management 12 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million 14 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million 15 Authorize Board to Set Issue Price for 10 For Against Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 16 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above 17 Authorize Capital Increase of Up to EUR For Against Management 4.5 Million for Future Exchange Offers 18 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 19 Authorize Issuance of Equity Upon For Against Management Conversion of a Subsidiary's Equity-Linked Securities 20 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 4.5 Million 21 Approve Issuance of Securities For For Management Convertible into Debt 22 Authorize Capitalization of Reserves of For For Management Up to EUR 80 Million for Bonus Issue or Increase in Par Value 23 Approve Issuance of Shares Up to 10 For For Management Percent Reserved to Ipsos Partnership Fund 24 Authorize up to 5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 25 Approve Stock Option Plans Grants For Against Management 26 Amend Exercise Period of Outstanding For Against Management Stock Options 27 Approve Employee Stock Purchase Plan For For Management 28 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 29 Allow Board to Issue Shares in the Event For Against Management of a Public Tender Offer or Share Exchange Offer 30 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 31 Grant Authority to Board to Implement For Against Management Antitakeover Measures During a Takeover 32 Amend Article 8 of Association Re: For Against Management Shareholding Disclosure Thresholds 33 Authorize Filing of Required For For Management Documents/Other Formalities -----

ITE GROUP PLC Ticker: Security ID: G63336104 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Iain Paterson as Director For For Management 3 Re-elect Russell Taylor as Director For For Management 4

Approve Final Dividend of 3.2 Pence Per For For Management Ordinary Share 5 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 837,720 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,658 10 Authorise 25,131,599 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Use Electronic For For Management Communications 12 Subject to the Passing of Resolution 11, For For Management Amend Articles of Association Re: Electronic Communications ----- ITINERE

INFRAESTRUCTURAS S.A. Ticker: Security ID: E46512104 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements for Itinere Infraestructuras (Europistas) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income and For Against Management Dividends of EUR X Per Share 3 Discharge Directors For For Management 4 Accept Individual and Consolidated For For Management Financial Statements for Itinere Infraestructuras (Absorbed by Europistas as of Dec. 31, 2007) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 5 Elect Joaquin Prior Perna as Director For For Management 6 Amend Article 6 of Bylaws: For For Management Representation of Shares 7 Amend Article 22 of General Meeting For For Management Guidelines: Recommendations of Unified Code of Corporate Governance 8 Approve Listing of Shares on the For For Management Carcelona and Valencia Stock Exchanges 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 10 Authorize Repurchase of Shares For For Management 11 Advisory Vote on Remuneration Report For For Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- J D

WETHERSPOON PLC Ticker: Security ID: G5085Y147 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.0 Pence Per For For Management Ordinary Share 4 Re-elect John Hutson as Director For For Management 5 Re-elect Elizabeth McMeikan as Director For For Management 6 Re-elect John Herring as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 940,000 9 Authorise the Company to Use Electronic For For Management Communications 10 Conditionally on the Passing of For For Management Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,000 11 Authorise 21,367,000 Ordinary Shares for For For Management Market Purchase

----- J D WETHERSPOON PLC Ticker: Security ID: G5085Y147 Meeting Date: JUN 3, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Final Dividend Payment and For For Management Appropriation of Distributable Profits;Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase);Enter Into Deed of Release in Favour of Shareholders and Directors

----- JAMES FISHER & SONS PLC Ticker: Security ID: G35056103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.52 Pence Per For For Management Ordinary Share 4 Re-elect Timothy Harris as Director For For Management 5 Re-elect Nicholas Henry as Director For For Management 6 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,142,898 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 621,434 9 Authorise 2,400,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management ----- JARDINE LLOYD THOMPSON

GROUP PLC Ticker: Security ID: G55440104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2

Approve Final Dividend of 12 Pence Net For For Management Per Ordinary Share 3 Re-elect Lord Leach of Fairford as For Against Management Director 4 Re-elect Dominic Burke as Director For For Management 5 Re-elect Geoffrey Howe as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Subject to the Passing of Resolution 9, For For Management Authorise 21,254,004 Ordinary Shares for Market Purchase 9 Approve Waiver on Tender-Bid Requirement For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,831,091 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,445 12 Amend Memorandum and Articles of For For Management Association 13 Approve Jardine Lloyd Thompson Sharesave For For Management Option Plan 2008

----- JOHN MENZIES PLC Ticker: Security ID: G59892110 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 18.4 Pence Per For For Management Ordinary Share 3 Re-elect William Thomson as Director For For Management 4 Re-elect Paul Dollman as Director For For Management 5 Re-elect Dermot Jenkinson as Director For Against Management 6 Re-elect Ian Harrison as Director For Against Management 7 Re-elect Iain Robertson as Director For For Management 8 Approve Remuneration Report For Against Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Amend John Menzies plc Savings Related For For Management Share Option Scheme 12 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 15 Authorise 6,019,555 Ordinary Shares for For For Management Market Purchase 16 Authorise 1,394,587 Nine Percent For For Management Cumulative Preference Shares for Market Purchase

----- KAPPAHL HOLDING AB Ticker: Security ID: W53034109 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Issuance of Shares or For For Management Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB 8 Other Business (Non-Voting) None None Management 9 Close Meeting None None Management

----- KAPPAHL HOLDING AB Ticker: Security ID: W53034109 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Board and Committee Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports; Receive President's Vote Report 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and Omission For Did Not Management of Dividend Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (5) and For Did Not Management Deputy Members of Board Vote 13 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.4 Million; Vote Approve Remuneration of Auditors 14 Elect Finn Johnsson (Chair), Amelia For Did Not Management Adamo, Paul Frankenius, Jan Samuelson Vote and Pernilla Strom as Directors 15 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 16a Amend Articles Re: Set New Limits for For Did Not Management Minimum (SEK 5 Million) and Maximum (SEK Vote 20 Million) Issued Share Capital in Connection with Redemption Program 16b Approve 2: 1 Stock Split In Connection For Did Not Management With Redemption Program Vote 16c Approve SEK 5.4 Million Reduction In For Did Not

Management Share Capital via Share Cancellation In Vote Connection With Redemption Program 16d Approve Capitalization of Reserves of SEK For Did Not Management 5.4 Million in Connection with Redemption Vote Program 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote ----- KAUFMAN & BROAD
 Ticker: Security ID: F5375H102 Meeting Date: DEC 3, 2007 Meeting Type: Annual/Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Dividends of EUR 1.61 per Share For For Management 2 Ratify Appointment of Sophie Lombard as For For Management Director 3 Ratify Appointment of Frederic Stevenin For For Management as Director 4 Ratify Appointment of Dominique Megret For For Management as Director 5 Ratify Appointment of Bertrand Meunier as For For Management Director 6 Elect Andras Boros as Director For For Management 7 Authorize up to 0.41 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 8 Authorize Issuance of up to 243,747 For For Management Warrants Reserved to Guy Nafilyan 9 Authorize Issuance of up to 113,749 For For Management Warrants Reserved to Joel Monribot 10 Authorize Issuance of up to 113,749 For For Management Warrants Reserved to Philippe Misteli 11 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Bruno Coche 12 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Jean-Francois Demaris 13 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Jean-Luc Dubost 14 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Roger Exposito 15 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Gerard Fruchtenreich 16 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Karine Normand 17 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Daniel Raze 18 Authorize Issuance of up to 16,250 For For Management Warrants Reserved to William Truchy 19 Authorize Issuance of up to 16,250 For For Management Warrants Reserved to Christian Delapierre 20 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Christophe Duretete 21 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Sylvere Hamel 22 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Philippe Jorez 23 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Frederic Marchal 24 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Marc Nafilyan 25 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Jacques Rubio 26 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to FSC Conseil SARL 27 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Marc Speisser 28 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Isabelle Tessier 29 Authorize Issuance of up to 18,281 For For Management Warrants Reserved to Patrick Zamo 30 Authorize Issuance of Warrants Reserved For For Management for a Private Placement 31 Approve Employee Savings-Related Share Against For Management Purchase Plan 32 Authorize Filing of Required For For Management Documents/Other Formalities ----- KAUFMAN & BROAD
 Ticker: Security ID: F5375H102 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 6.60 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 260,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Change Company Name to Kaufman & Broad For For Management S.A. 8 Amend Article 18 of Association Re: For For Management Record Date 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 13 Authorize Issuance of 144,914 Warrants For Against Management without Preemptive Rights Reserved to Employees and Management 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize Capital Increase of Up to EUR For Against Management 1.2 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Authorize Capitalization of Reserves of For For Management Up to EUR 15 Million for Bonus Issue or Increase in Par Value 18 Set Global Limit for Capital Increase to For For

Management Result from All Issuance Requests at EUR 1.2 Million 19 Authorize Filing of Required For For Management Documents/Other Formalities -----

KELLER GROUP PLC Ticker: Security ID: G5222K109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12.0 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Justin Atkinson as Director For For Management 5 Re-elect Gerry Brown as Director For For Management 6 Re-elect Richard Scholes as Director For For Management 7 Re-elect Dr Michael West as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Authorise the Company to Send or Supply For For Management Any Documents or Information to Members by Making Them Available on a Website 10 Authorise the Company to Use Electronic For For Management Means to Convey Information to Members 11 Ratify the Payment by the Company of For For Management Directors' Fees in the Sum of GBP 318,000 for 2007 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,141 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,521 14 Authorise 6,630,423 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- KEMIRA

GROWHOW OYJ Ticker: Security ID: X4448F102 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal: Amend Articles Re: For For Shareholder Fix Number of Directors at Three; Other Amendments 2 Receive Resignation of Board of Directors None None Management 3 Shareholder Proposal: Approve Discharge For For Shareholder of Board 4 Shareholder Proposal: Elect Thorleif For For Shareholder Enger, Sven Ombudstvedt, and Ken Wallace as Directors ----- KIER GROUP PLC Ticker: Security ID: G52549105 Meeting Date: NOV 24, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 40.4 Pence Per For For Management Ordinary Share 4 Elect Chris Geoghegan as Director For For Management 5 Re-elect Ian Lawson as Director For For Management 6 Re-elect Deena Mattar as Director For For Management 7 Re-elect Paul Sheffield as Director For For Management 8 Re-elect Dick Side as Director For For Management 9 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,493 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,375 ----- KOENIG & BAUER AG Ticker: Security ID: D39860123 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

KONINKLIJKE TEN CATE NV Ticker: Security ID: N5066Q164 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements None None Management 3 Receive Report of Management Board None None Management 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.80 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Announce Vacancies on Supervisory Board None None Management 6b Opportunity to Make Recommendations For For Management 6c Announcement by the Supervisory Board of None None Management the Persons Nominated for Appointment 6d Elect Supervisory Board Members (Bundled) For For Management 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 9 Allow Questions

None None Management 10 Close Meeting None None Management

----- KONINKLIJKE WESSANEN NV Ticker:
 Security ID: N50783120 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Approve Financial Statements For For Management 3b Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 3c Approve Discharge of Management Board For For Management 3d Approve Discharge of Supervisory Board For For Management 4 Ratify KPMG as Auditors For For Management 5 Approve Reduction in Share Capital For For Management 6 Elect J.G.A.J. Hautvast to Supervisory For For Management Board 7 Approve Remuneration of Supervisory Board For For Management 8a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Any Other Business and Close Meeting None None Management

----- KONTRON AG Ticker: KBC Security ID: D2233E118 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6.1 Reelect Helmut Krings to the Supervisory For For Management Board 6.2 Reelect Georg Faerber to the Supervisory For For Management Board 6.3 Reelect David Malmberg to the Supervisory For For Management Board 6.4 Reelect Hugh Nevin to the Supervisory For For Management Board 6.5 Reelect Rudolf Wieczorek to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Amend Stock Option Plan 2007 For Against Management

----- KUDELSKI SA Ticker: KUD Security ID: H46697142 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and Total For Against Management Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Norbert Bucher, Laurent Dassault, For Against Management Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors 5 Ratify PricewaterhouseCoopers SA as For For Management Auditors 6 Renew Existing CHF 40.9 Million Pool of For For Management Capital for Further Two Years 7 Transact Other Business (Non-Voting) None None Management -----

KUNGSLEDEN AB Ticker: Security ID: W53033101 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Share Redemption Program For For Management 8 Approve SEK 2,064 Million Reduction in For For Management Statutory Reserve 9 Close Meeting None None Management -----

KUNGSLEDEN AB Ticker: Security ID: W53033101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Bengt Kjell as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 8 per Share 9c Approve Discharge of Board and President For For Management 10 Receive Report of Nominating Committee None None Management 11 Determine Number of Members (8) and For For Management Deputy Members of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members;

Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Jens Engwall, Thomas Erseus, For For Management Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director 14 Elect Olle Floren, KG Lindvall, and For For Management Gunnar Balsvik as Members of Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16a Approve Stock Option Plan for Key For For Management Employees 16b Authorize Repurchase of Up to 400,000 For For Management Treasury Shares for Stock Option Plan 16c Approve Reissuance of 400,000 Treasury For For Management Shares for Stock Option Plan 17 Close Meeting None None Management ----- LASSILA & TIKANOJA

OYJ Ticker: Security ID: X4802U133 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors Reports (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.55 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Six For For Management 1.8 Reelect Eero Hautaniemi, Lasse For For Management Kurkilahti, Juhani Lassila, and Juhani Maijala; Elect Heikki Bergholm and Matti Kavetvuo as New Directors 1.9 Ratify PricewaterhouseCoopers as Auditors For For Management 2 Approve Stock Option Plan for Key For Against Management Employees; Approve Issuance of 230,000 Options ----- LATECOERE Ticker: Security

ID: F51177107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management Documents/Other Formalities ----- LAURA ASHLEY HOLDINGS PLC Ticker:

Security ID: G53872100 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Lillian Tan Lian Tee as Director For For Management 3 Re-elect Sally Kealey as Director For For Management 4 Elect Leonard Sebastian as Director For For Management 5 Elect Ng Kwan Cheong as Director For For Management 6 Re-elect Roger Bambrough as Director For For Management 7 Re-elect David Masters as Director For For Management 8 Reappoint Chantrey Vellacott DFK LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Approve Final Dividend of 1.0 Pence Per For For Management Ordinary Share 11 Authorise the Company to Notify, Send or For For Management Supply Documents or Information to Members by Making Them Available on Its Website 12 Authorise the Company to Use Electronic For For Management Means to Convey or Transmit Information to Its Members 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,309,583.57 14 Authorise Issue of Equity or For Against Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,730,176.84 15 Authorise 111,905,304 Ordinary Shares for For For Management Market Purchase -----

LE CARBONE - LORRAINE Ticker: CRL Security ID: F13755115 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6 Authorize Filing of Required For For Management Documents/Other Formalities 7 Approve Issuance of Convertible Bonds For For Management without Preemptive Rights with Warrants Attached Reserved for Specific Beneficiaries 8 Determination of the Beneficiaries

of the For For Management Warrants Attached to the OBSAAR (Employees) 9 Determination of the Beneficiaries of the For For Management Warrants Attached to the OBSAAR (Non-employee Corporate Officers) 10 Approve Employee Stock Purchase Plan For For Management 11 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 12 Authorize Filing of Required For For Management Documents/Other Formalities ----- LEONI

AG Ticker: Security ID: D50120134 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiary LEONI Kabel Holding GmbH 8 Amend Articles Re: Remuneration of For For Management Nomination Committee; Decision Making of Supervisory Board ----- LEROY SEAFOOD GROUP ASA Ticker:

Security ID: R4279D108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income; Approve Remuneration of Directors and Auditors 6 Elect Directors; Elect Auditors; Elect For Against Management Nominating Committee 7 Authorize Repurchase of Up to 5 Million For For Management Issued Shares 8 Approve Creation of NOK 1.2 Million Pool For For Management of Capital for Employee Stock Purchase Plan or Employee Stock Option Plan 9 Approve Creation of NOK 5 Million Pool of For For Management Capital without Preemptive Rights

----- LLOYD FONDS AG Ticker: Security ID: D5055D100 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Approve Creation of EUR 6.4 Million Pool For Against Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- LOOKERS PLC Ticker: Security ID:

G56420170 Meeting Date: MAY 1, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Lookers Motor For For Management Group Limited of Bramall & Jones VW Limited from Douglas Bramall, a Non-Executive Director of the Company

----- LOOKERS PLC Ticker: Security ID: G56420170 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 2.42 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Bruce as Director For For Management 5 Re-elect John Brown as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,057,442 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 452,724 10 Authorise 18,108,980 Ordinary Shares for For For Management Market Purchase 11 Approve Lookers Performance Share Plan For For Management 12 Approve Lookers SAYE Share Option Scheme For For Management 13 Approve Lookers Company Share Option For For Management Scheme 14 Approve Lookers Executive Share Option For For Management Scheme 15 Approve Scrip Dividend Program For For Management

----- LOW & BONAR PLC Ticker: Security ID: G56672101 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.10 Pence Per For For Management Ordinary Share 3 Re-elect Paul Forman as Director For For Management 4 Re-elect Chris Littmoden as Director For For Management 5 Reappoint KPMG Audit plc as Auditors of For For Management the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,833,506.50 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,925,026 10 Authorise 15,400,207 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association With For For Management Immediate Effect; Adopt New Articles of Association With Effect from 00:01 a.m on 1 October 2008

----- LUMINAR PLC Ticker: Security ID: G5696A108 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement; Auth. Board For For Management to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to New Luminar; Issue Equity with Rights up to GBP 26.5M; Amend Articles of Association 1 Approve New Luminar 2007 Performance For For Management Share Plan ----- LUMINAR PLC

Ticker: Security ID: G5696A108 Meeting Date: SEP 28, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Existing Ordinary Shares

----- M J GLEESON GROUP PLC Ticker: Security ID: G39116119 Meeting Date: DEC 14, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.3 Pence Per For For Management Share 3 Re-elect Dermot Gleeson as Director For For Management 4 Re-elect Ross Ancell as Director For For Management 5 Elect Chris Holt as Director For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Approve M J Gleeson plc Performance Share For For Management Plan 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,247 11 Authorise Shares with a Maximum Aggregate For For Management Value of GBP 104,495 for Market Purchase

----- M-REAL CORP. (FRMRLY. METSA SERLA OY) Ticker: MRLBV Security ID: X5594C116 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports, Including Auditors' Report 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.06 per Share 4 Approve Discharge of Board, CEO, and For For Management Deputy CEO 5 Amend Articles of Association Re: Share For For Management Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments 6 Approve Monthly Remuneration of Directors For For Management at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors 7 Fix Number of Directors at Eight For For Management 8 Reelect Heikki Asunmaa, Kari Jordan, For For Management Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors 9 Approve Auditor's Remuneration For For Management 10 Appoint PricewaterhouseCoopers Oy as For For Management Auditor

----- M.P. EVANS GROUP PLC Ticker: Security ID: G63363108 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.00 Pence Per For For Management Share 3 Re-elect Richard Robinow as Director For For Management 4 Re-elect David Wilkinson as Director For For Management 5 Re-elect Derek Shaw as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,722,853 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 258,454 9 Authorise 5,169,075

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Shares for Market For For Management Purchase 10 Adopt New Articles of Association For For Management
----- MACINTOSH RETAIL GROUP Ticker: Security
ID: N54137166 Meeting Date: NOV 15, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting None None Management 2 Approve Acquisition of Brantano NV For For Management 3
Allow Questions and Close Meeting None None Management

----- MACINTOSH RETAIL GROUP Ticker: Security
ID: N54137166 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting and Announcements None None Management 2a Receive Report of Management Board for
None None Management Fiscal Year 2007 2b Receive Report of Supervisory Board for None None Management
Fiscal Year 2007 3a Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007
3b Approve Dividends of EUR 1.00 per Share For For Management 3c Approve Discharge of Management Board For
For Management 3d Approve Discharge of Supervisory Board For For Management 4a Announce Vacancies on
Supervisory Board None None Management 4b Discuss Profile for Nominees to None None Management
Supervisory Board 4c Possibility to Give Recommendations For For Management 4d Notification of Other Nominees
None None Management 4e Reelect C.H. van Dalen to Supervisory For For Management Board 5a Grant Board
Authority to Issue Shares For For Management 5b Authorize Board to Exclude Preemptive For For Management
Rights from Issuance Under Item 5.a 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued
Share Capital 7 Discuss Cooperation with Ernst & Young as None None Management Auditors 8 Other Business,
Allow Questions and Close None None Management Meeting (Non-Voting)

----- MANITOU BF Ticker: Security ID: F59766109
Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial
Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management
Regarding Related-Party Transactions 4 Approve Transaction with Frederic Martin For For Management Related to
Severance Payment 5 Approve Allocation of Income and For For Management Dividends of EUR 1.05 per Share 6
Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 119,400 7 Authorize
Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Elect Sebastien Braud as
Supervisory For Against Management Board Member 9 Approve Stock Option Plans Grants For Against Management
10 Amend Article 9 of Bylaws Re: Rights and For Against Management Duties Attached to Shares, Shareholding
Disclosure Thresholds 11 Amend Article 13 of Bylaws Re: Management For For Management Board Powers 12
Amend Article 20 of Bylaws Re: General For For Management Meetings, Record Date 13 Authorize Filing of
Required For For Management Documents/Other Formalities

----- MARAZZI GROUP SPA Ticker: Security ID:
T6603Y102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, and
Statutory Reports for the Fiscal Year 2007 2 Decisions Inherent to the Corporate For For Management Boards

----- MARR S.P.A. Ticker: Security ID: T6456M106
Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Fix Number of Directors;
Elect Directors For For Management and Chairman and Approve Their Remuneration 3 Appoint Internal Statutory
Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase
Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization
Approved by Shareholders at the Meeting Held on April 20, 2007 1 Amend Article 11 (Shareholder Meetings' For For
Management Chairman) of the Company Bylaws -----

MARSHALLS PLC Ticker: Security ID: G58718100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
Reports 2a Reappoint KPMG Audit plc as Auditors of For For Management the Company 2b Authorise Board to Fix
Remuneration of For For Management Auditors 3 Approve Final Dividend of 9.30 Pence Per For For Management
Ordinary Share 4 Re-elect Ian Burrell as Director For For Management 5 Re-elect Bill Husselby as Director For For
Management 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For
Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437

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8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 9 Authorise 20,961,506 Ordinary Shares for For For Management Market Purchase 10 With Effect From the Conclusion of the For For Management 2008 Annual General Meeting, Adopt New Articles of Association

----- MCBRIDE PLC Ticker: Security ID: G5922D108
Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.9 Pence Per For For Management Ordinary Share 4 Elect Iain Napier as Director For For Management 5 Re-elect Miles Roberts as Director For For Management 6 Re-elect Christine Bogdanowicz-Bindert as For For Management Director 7 Re-elect Robert Lee as Director For For Management 8 Re-elect Colin Smith as Director For For Management 9 Re-elect Henry Talerman as Director For For Management 10 Reappoint KPMG Audit Plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,000,000 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 904,369 14 Authorise 18,080,000 Ordinary Shares for For For Management Market Purchase 15 Amend Articles of Association For For Management

----- MCINERNEY HOLDINGS PLC Ticker: Security ID: G5929V135 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect M.J. Leece as Director For For Management 2b Reelect O. O'Mahony as Director For For Management 2c Reelect M. Shakespeare as Director For For Management 3 Approve Remuneration of Directors For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Dividends For For Management 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program Up to For For Management 10 Percent of Issued Capital 9 Approve Price Range of Treasury Shares For For Management 10 Adopt New Articles of Association For For Management 11 Approve Electronic Communication For For Management 12 Approve Restated McInerney Holdings Plc For For Management 2004 Performance Share Plan

----- MEKONOMEN AB Ticker: Security ID: W5615X116 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 8 Receive President's Report None None Management 9 Allow Questions None None Management 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and Ordinary For For Management Dividends of SEK 6 and Extraordinary Dividends of SEK 5 per Share 10c Approve Discharge of Board and President For For Management 11 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors 13 Reelect Anders Carlberg, Antonia Ax:son For For Management Johnson, Wolff Huber, Fredrik Persson, Helena Skaantorp, Marcus Storch and Kenny Braek as Directors 14 Elect Fredrik Persson as Chairman of For For Management Board 15 Authorize Representatives of Three of For For Management Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Issuance of Shares in For For Management Subsidiaries to its Employees 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management

----- MELEXIS Ticker: Security ID: B59283109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports for Fiscal None None Management Year 2007' (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports For Fiscal Year 2007 (Non-Voting) 4 Discussion on Company's Corporate None None Management Governance Structure 5 Accept

Financial Statements for Fiscal For For Management Year 2007 6 Approve Allocation of Dividends of EUR For For Management 25,670,089.20 7 Approve Discharge of Directors For For Management 8 Approve Discharge of Auditors For For Management ----- MELEXIS Ticker: Security ID: B59283109 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Elimination of the Authorization For For Management to Repurchase Own Shares 2a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2b Amend Articles to Reflect Changes in For For Management Capital ----- MELIORBANCA Ticker: Security ID: T6701U119 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007; Receive Consolidated Financial Statements as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- MELROSE PLC Ticker: Security ID: G5973B126 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.25 Pence Per For For Management Ordinary Share 3 Re-elect Simon Peckham as Director For For Management 4 Re-elect David Roper as Director For For Management 5 Re-elect John Grant as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 With Effect from the Conclusion of the For For Management Meeting, Adopt New Articles of Association 9 Authorise the Company to Use Electronic For For Management Communications 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,110 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,366 12 Authorise 13,366,502 Ordinary Shares for For For Management Market Purchase

----- MELROSE PLC Ticker: Security ID: G5973B126 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Entire Issued and For For Management to be Issued Share Capital of FKI plc Not Already Owned by Company; Increase Auth. Ordinary Share Cap. by GBP 0.7M; Issue Equity with Rights up to GBP 0.7M and without Rights up to GBP 0.4M (Placing and Open Offer) 2 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 374,297.92; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 244,182.36 3 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,627 4 Authorise 49,993,850 Ordinary Shares for For For Management Market Purchase

----- METALRAX GROUP PLC Ticker: Security ID: G60396101 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of Nil Pence Per For For Management Share 3 Approve Remuneration Report For For Management 4 Re-elect Andrew Pearson as Director For For Management 5 Elect Andrew Richardson as Director For For Management 6 Elect Michael Stock as Director For For Management 7 Elect Ian Paling as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Amend Metalrax Group plc Long Term For For Management Incentive Plan 2006 10 Amend Metalrax Group plc Executive Share For For Management Option Plan 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 299,000 12 Authorise 12,000,000 Ordinary Shares for For For Management Market Purchase

----- METALRAX GROUP PLC Ticker: Security ID: G60396101 Meeting Date: MAY 23, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Cancel Listing of the Company's Issued For For Management Ordinary Shares on the Official List of the UK Listing Authority and to Trading on the Main Market of London Stock Exchange; Apply for Admission of the Company's Issued Ordinary Shares to Trading on AIM

----- MICRO FOCUS INTERNATIONAL PLC Ticker: Security ID: G6117L103 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of

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7 Cents Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect David Maloney as Director For For Management 5 Re-elect David Dominik as Director For For Management 6 Elect Paul Pester as Director For For Management 7 Elect Mike Shinya as Director For For Management 8 Elect Tom Skelton as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,672,514 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,877 13 Authorise 20,017,543 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company to Use Electronic For For Management Communications; Adopt New Articles of Association

----- MITIE GROUP PLC Ticker: Security ID: G6164F157 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve MITIE Group Plc Employee Share For For Management Scheme

----- MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors; Elect Directors For Against Management 2 Present Strategic Plan with Special For For Management Attention to Renewable Energies 3 Approve Distribution of Share Premium For For Management 4 Authorize Issuance of Convertible Bonds For Against Management without Preemptive Rights 5 Allow Questions None None Management 6 Approve Minutes of Meeting For For Management

----- MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors 2 Elect Directors (Bundled) For Against Management 3 Receive Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Securities Market Act 4 Approve Remuneration of Directors for For For Management 2008 5 Receive Stock Option Plan Report For For Management 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Allow Questions None For Management 9 Approve Minutes of Meeting For For Management

----- MORGAN CRUCIBLE COMPANY PLC, THE Ticker: Security ID: G62496131 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.5 Pence Per For For Management Ordinary Share 4 Elect Andrew Given as Director For For Management 5 Re-elect Mark Robertshaw as Director For For Management 6 Re-elect Martin Flower as Director For For Management 7 Re-elect Simon Heale as Director For For Management 8 Reappoint KPMG Audit plc as Auditors of For For Management the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Morgan Crucible Bonus Deferral For For Management Share Matching Plan 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,512,500 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,377,140 13 Authorise 27,017,127 Ordinary Shares for For For Management Market Purchase 14 Amend Articles of Association Re: For For Management Electronic Communications and Age Limit for Directors 15 Amend Articles of Association Re: For For Management Conflicts of Interest

----- MORGAN SINDALL PLC Ticker: Security ID: G81560107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 28 Pence Per For For Management Ordinary Share 3 Re-elect Bernard Asher as Director For Against Management 4 Re-elect Gill Barr as Director For For Management 5 Elect Geraldine Gallacher as Director For For Management 6 Re-elect John Morgan as Director For For Management 7 Re-elect David Mulligan as Director For For Management 8 Re-elect Jon Walden as Director For For Management 9 Re-elect Paul Whitmore as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked

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Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 713,364 14 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,004 15 Authorise 4,280,184 Ordinary Shares for For For Management Market Purchase 16 Adopt New Articles of Association For For Management 17 Approve Morgan Sindall Sharesave Plan For For Management

----- MORSE PLC Ticker: Security ID: G62763100
Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.8 Pence Per For For Management Ordinary Share 3 Re-elect Richard Laphorne as Director For For Management 4 Elect Kevin Alcock as Director For For Management 5 Elect Eric Dodd as Director For For Management 6 Elect Michael Benson as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 11 Amend Morse Plc Unapproved Executive For For Management Share Option Scheme 2000 12 Amend Morse Plc Unapproved Executive For For Management Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan 13 Approve Consolidation of All Issued For For Management Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 14 Conditional Upon the Passing of For For Management Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 15 Authorise 12,896,300 Ordinary Shares if For For Management Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase 16 Authorise the Appropriation of For For Management Distributable Reserves to the Payment of the Dividend on the Company's Ordinary Shares 17 Adopt New Articles of Association For For Management

----- MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Approve Repurchase and Sale of Company For For Management Shares 6 Amend Articles 11 and 14 For For Management 7 Fix Number of Directors at 13 For For Management 8 Elect Directors to Complete 2006/2009 For For Management Term -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAY 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at 14 For For Management 2 Elect Director to Complete the 2006-2009 For For Management Term

----- MPC MUENCHMEYER PETERSEN CAPITAL AG Ticker: Security ID: D5514A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 3.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Hansetruhand GmbH as Auditors for For Against Management Fiscal 2008 6.a Reelect Axel Schroeder as Supervisory For For Management Board Member 6.b Reelect Ulrich Ellerbeck as Supervisory For For Management Board Member 6.c Reelect Ottmar Gast as Supervisory Board For For Management Member 7 Approve Creation of EUR 6.1 Million Pool For Against Management of Capital without Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Affiliation Agreement with For For Management Subsidiary MPC Capital Concepts GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH

----- MUNTERS AB Ticker: Security ID: W56795102
Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate

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Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Report on Application None None Management of Guidelines for Remuneration for Executive Management 10 Approve Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and Ordinary For For Management Dividends of SEK 2.50 12 Approve Discharge of Board and President For For Management 13 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.3 Million 15 Reelect Anders Ilstam, Bengt Kjell, For For Management Eva-Lotta Kraft, Soeren Mellstig, Jan Svensson, and Lars Engstroem as Directors; Elect Kenneth Eriksson and Kjell Aakesson as New Directors 16 Approve Remuneration of Auditors For For Management 17 Ratify Ernst & Young as Auditors For For Management 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Approve Performance Option Plan; Approve For For Management Transfer of 600,000 Repurchased Shares to Guarantee Conversion Rights 20 Change Location of Registered Office to For For Management Municipality to Stockholm 21 Change Instructions for Nominating For For Management Committee 22 Close Meeting None None Management -----

NAVIGAZIONE MONTANARI SPA Ticker: Security ID: T70873129 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration of Directors For For Management According to Art. 20 of Company's Bylaws ----- NCC AB Ticker:

Security ID: W5691F104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Tomas Billing as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's and Chairman's None Did Not Management Reports Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income; Approve For Did Not Management Ordinary Dividend of SEK 11 per Share and Vote Extraordinary Dividends of SEK 10 per Share 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (6) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 14 Reelect Antonia Ax:son Johnson, Tomas For Did Not Management Billing (Chairman), Ulf Holmlund, Fredrik Vote Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director 15 Ratify PricewaterhouseCoopers AB as For Did Not Management Auditors Vote 16 Reelect Viveca Ax:son Johnson, Mats For Did Not Management Lagerqvist, and Ulf Lundahl as Members of Vote Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 19 Shareholder Proposal: Require Board to Against Did Not Shareholder Present Documents Relating to Development Vote at Gaashaga Brygge and Reserve Funds for Remediation of Development 20 Other Business None Did Not Management Vote

----- NEW WAVE GROUP AB Ticker: Security ID: W5710L116 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 1 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board; Determine Number of Vote Auditors and Deputy Auditors 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 870,000 for Chairman and Vote SEK 135,000 for Other Directors;

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Approve Remuneration of Auditors 12 Reelect Torsten Jansson, Hans Johansson, For Did Not Management Maria Andark, Mats Aarjes, and Peter Vote Nilsson as Directors 13 Reelect Torsten Jansson as Chairman of For Did Not Management the Board Vote 14 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve Issuance of 4 Million Class B For Did Not Management Shares without Preemptive Rights Vote 17 Authorization to Raise Customary Credit For Did Not Management Facilities Where Payable Interest Is Vote Conditional Upon the Company's Results or Financial Position 18 Approve Stock Option Plan for All For Did Not Management Employees; Approve Creation of SEK 5.4 Vote Million Pool of Capital to Guarantee Conversion Rights 19 Approve Stock Option Plan for Board For Did Not Management Members; Approve Creation of SEK 600,000 Vote Pool of Capital to Guarantee Conversion Rights 20 Other Business (Non-Voting) None Did Not Management Vote 21 Close Meeting None Did Not Management Vote

----- NIBE INDUSTRIER AB Ticker: Security ID: W57113115 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 1.15 per Share; Set May Vote 19, 2008, as Record Date 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (5) and For Did Not Management Deputy Members (0) of Board Vote 11 Determine Number of Auditors (1) and For Did Not Management Deputy Auditors (0) Vote 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 700,000; Approve Vote Remuneration of Auditors 13 Reelect Arvid Gierow (Chair), Georg For Did Not Management Brunstam, Gerteric Lindquist, and Hans Vote Linnarson as Directors; Elect Arne Frank as New Director 14 Ratify SET Revisionsbyraa as Auditors For Did Not Management Vote 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Other Business (Non-Voting) None Did Not Management Vote 17 Close Meeting None Did Not Management Vote

----- NOBIA AB Ticker: Security ID: W5750H108 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Hans Larsson as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's and Chairman's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration the Amount of SEK For For Management 315,000 for Board Members and SEK 790,000 for Chairman 14 Reelect Hans Larsson (Chairman), Stefan For Against Management Dahlbo, Bodil Eriksson, Wilhelm Lauren, Harald Mix, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalin as Directors; Elect One New Board Member 15 Amend Principles for the Composition of For For Management the Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 2.65 Million Pool of Capital to Guarantee Conversion Rights 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 19 Close Meeting None None Management

----- NOLATO AB Ticker: Security ID: W57621117 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Carl-Gustaf Sonden as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting

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For For Management 6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 7 Receive President's Report; Allow for None None Management Questions 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3.00 per Share 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) 10 Approve Remuneration of Directors in the For For Management Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors 11 Reelect Carl-Gustaf Sonden (Chair), Gun For For Management Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Authorize Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Other Business (Non-Voting) None None Management 16 Close Meeting None None Management -----

NORDDEUTSCHE AFFINERIE AG Ticker: Security ID: A7289P100 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.45 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Elect Ernst Wortberg, Peter von Foerster, For Against Management Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Amend Authorization to Exclude Preemptive For Against Management Rights of Existing Pool of Capital for Capital Increases for Cash 9 Amend Articles Re: Majority Voting For Against Management Requirements -----

NORDNET AB Ticker: Security ID: W95877101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Approve Agenda of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7a Receive President's Report None Did Not Management Vote 7b Receive Chairman's Report on Board's Work None Did Not Management Vote 7c Receive Report on Remuneration None Did Not Management Committee's Work Vote 7d Receive Auditor's Report None Did Not Management Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Discharge of Board and President For Did Not Management Vote 8c Approve Allocation of Income and For Did Not Management Dividends of SEK 0.50 per Share Vote 9 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 10 Determine Number of Auditors (1) and For Did Not Management Deputy Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.2 Million; Vote Approve Remuneration of Auditors 12 Reelect Annica Axelsson, Bengt Baron, For Did Not Management Claes Dinkelspiel (Chair), Tom Vote Dinkelspiel, Ulf Dinkelspiel, Bo Mattsson, and Nils Nilsson as Directors; Ratify Ernst & Young Aktiebolag as Auditors 13 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 14 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares without Preemptive Rights 15 Reelect Claes Dinkelspiel, Olle Isberg, For Did Not Management and Fred Wennerholm as Members of Vote Nominating Committee; Fix Remuneration for Committee Chairman at SEK 30,000 16 Close Meeting None Did Not Management Vote -----

NORTHGATE INFORMATION SOLUTIONS PLC Ticker: Security ID: G66443105 Meeting Date: FEB 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to NIS Acquisitions Limited and/or its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association -----

NORTHGATE INFORMATION

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SOLUTIONS PLC Ticker: Security ID: G66443105 Meeting Date: FEB 11, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Shareholders

----- NORTHGATE PLC (FORMERLY GOODE DURRANT) Ticker: Security ID: G6644T108 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 15.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Re-elect Jan Astrand as Director For For Management 7 Re-elect Philip Rogerson as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 9 Authorise 7,000,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management ----- NRJ GROUP

Ticker: Security ID: F6637Z112 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Members of Supervisory Board and Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Treatment of Losses For For Management 5 Approve Dividends of EUR 0.29 per Share For For Management 6 Ratify Appointment of Groupe PIA as For For Management Auditor 7 Ratify Appointment of Coexcom as For For Management Alternate Auditor 8 Elect Jean-Paul Baudecroux as Director For For Management 9 Elect Antoine Giscard d'Estaing as For For Management Director 10 Elect Francois Mazon as Director For For Management 11 Elect Micheline Guilbert as Director For For Management 12 Elect Vibeke Rostorp as Director For For Management 13 Elect Maryam Salehi as Director For For Management 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 65,000 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Adopt One-Tiered Board Structure For For Management 17 Amend Articles 1 of Bylaws: One-Tiered For For Management Board Structure 18 Amend Article 15 of Bylaws Re: Censor For For Management 19 Adopt New Articles of Association For For Management 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Approve Stock Option Plans Grants For Against Management 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 23 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 24 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 25 Approve Employee Stock Purchase Plan For For Management 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- NUMIS CORPORATION PLC Ticker: Security ID: G6680D108 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.0 Pence Per For For Management Ordinary Share 3 Re-elect Michael Spencer as Director For Abstain Management 4 Re-elect Bill Trent as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Authorise the Company to Use Electronic For For Management Communications 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,756,804.43 8 Subject to and Conditional Upon the For For Management Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 266,182.50 9 Authorise 10,647,299 Ordinary Shares for For For Management Market Purchase 10 Approve Numis Corporation plc Restricted For Against Management Stock Unit Plan 11 Approve Revised Numis Corporation plc For Against Management Long Term Incentive Plan 12 Approve Scrip Dividend For For Management 13 Amend Articles of Association Re: Manner For For Management of Authentication and Execution of Share Certificates

----- OBERTHUR CARD SYSTEMS SA Ticker: Security ID: F6644N128 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Through For For Management Division by 5 of the Par

Value 2 Authorize Filing of Required For For Management Documents/Other Formalities

----- OBERTHUR CARD SYSTEMS SA Ticker:
 Security ID: F6644N128 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Contribution In Kind From For For Management Francois-Charles Oberthur Fiduciaire 2 Delegation of Powers to the Board to For For Management Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above 3 Approve Contribution In Kind From For For Management Jean-Pierre Savare 4 Delegation of Powers to the Board to For For Management Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above 5 Amend Article 6 of Bylaws to Reflect For For Management Changes in Capital 6 Change Company Name to Oberthur For For Management Technologies, Amend Article 3 of Bylaws Accordingly 7 Elect Michel Aime as Director, Subject to For For Management Approval and Realization of Items 1 and 3 Above 8 Elect Gilles Gramat as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 9 Elect Andre Belard as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 10 Elect Elie Gregoire Sainte Marie as For For Management Director, Subject to Approval and Realization of Items 1 and 3 Above 11 Elect Francois-Charles Oberthur For For Management Fiduciaire as Director, Subject to Approval and Realization of Items 1 and 3 Above 12 Elect Thomas Savare as Director, Subject For For Management to Approval and Realization of Items 1 and 3 Above 13 Appoint Mazars & Guerard as Auditor and For For Management Denis Grison as Deputy Auditor, Subject to Approval and Realization of Items 1 and 3 Above 14 Authorize Filing of Required For For Management Documents/Other Formalities -----

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA) Ticker: Security ID: F6644N128 Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.17 per Share 4 Approve Transaction with Oberthur Cash For Against Management Protection 5 Approve Transaction with Alemma Voyages For Against Management 6 Approve Transaction with Francois Charles For Against Management Oberthur Fiduciaire 7 Approve Transaction with Francois Charles For Against Management Oberthur Fiduciaire 8 Approve Transaction with Executives For Against Management 9 Approve Transaction with Philippe Geyres For Against Management 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 136,000 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize up to 0.50 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 14 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Million 15 Approve Employee Stock Purchase Plan For For Management 16 Amend Article 2 of Bylaws Re: Purpose of For Against Management the Compagny 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- OCE NV Ticker: OVDG10 Security ID: 674627104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.49 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6 Amend Articles For For Management 7 Approve Cancellation of Priority Shares For For Management 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Shares For For Management 10a Reelect M. Arentsen to Supervisory Board For For Management 10b Elect D. Wendt to Supervisory Board For For Management 11 Approve the Electronic Dispatch of For For Management Information to Shareholders 12 Announcements, Questions and Close None None Management Meeting

----- OMEGA PHARMA Ticker: Security ID: B6385E125 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept

Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 4 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 5.1 Approve Discharge of Directors For For Management 5.2 Approve Discharge of Auditors For For Management 6 Reelect Lucas Laureys as Independent For For Management Director 7 Reelect Jean-Louis Duplat as Independent For For Management Director 8 Ratify PwC as Auditors For For Management 9 Approve Remuneration of Auditors For For Management 10 Receive Information Regarding the None None Management Remuneration of Non-Executive Directors 11 Approve Clauses on Change of Control of For For Management Warrant Plans and Warrant Issuing 12 Discussion on Company's Corporate None None Management Governance Structure 13 Transact Other Business (Non-voting) None None Management

----- OMEGA PHARMA Ticker: Security ID: B6385E125 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Cancellation of Treasury Shares For For Management 2 Amend Articles Re: Dematerialization of For For Management Shares 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 4 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

OPG GROEP NV Ticker: Security ID: N6741C109 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Dividends of EUR 0.54 Per Share A For For Management and EUR 2.16 Per Share B 5 Approve Discharge of Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7 Discussion on Company's Corporate None None Management Governance Structure 8 Elect P.J.T.T.M. van Bakel to Supervisory For For Management Board 9 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 10 Receive Notification of the Reelection of None None Management M.C. van Gelder to Management Board 11 Receive Notification of the Election of None None Management J.G. Janssen to Management Board 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 13 15 Allow Questions None None Management 16 Close Meeting None None Management -----

OPG GROEP NV Ticker: Security ID: N6741C109 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: JUN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect F.K. de Moor to Supervisory Board For For Management 3 Allow Questions None None Management 4 Close Meeting None None Management -----

ORDINA N.V. (FORMERLY ORDINA BEHEER) Ticker: Security ID: N67367164 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Dividend and Reserve Policy and Approve For For Management Dividends of EUR 0.20 Per Share 5 Approve Discharge of Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7 Ratify Auditors For For Management 8 Reelect R.A. van de de Kraats to For For Management Supervisory Board 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares For For Management 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 10a 11 Allow Questions and Close Meeting None None Management

----- ORIOLA-KD CORPORATION Ticker: Security ID: X60005117 Meeting Date: MAR 17, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.08 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Harry Brade, Pauli Kulvik, Outi For For Management Raitasuo, Antti Remes, Olli Riikkala, Jaako Uotila, and Mika Vidgren as Directors 1.9

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Reelect Olli Riikkala as Chairman of the For For Management Board of Directors 1.10 Elect PricewaterhouseCoopers Oy as For For Management Auditor; Elect Kaj Wasenius as Deputy Auditor 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Approve Creation of Pool of Capital For For Management without Preemptive Rights ----- ORION OYJ Ticker: Security ID: X6002Y112 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Eero Karvonen, Matti Kavetvuo, For For Management Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors 1.9 Reelect Matti Kavetvuo as Chairman of the For For Management Board 1.10 Appoint PricewaterhouseCoopers Oy as For For Management Auditor and Kati Malmivuori as Deputy Auditor 2 Authorize Repurchase of up to 2.4 Million For For Management Issued Company B Shares 3 Authorize Reissuance of Repurchased For For Management Shares ----- PADDY POWER (FRMRLY. POWER LEISURE) Ticker: PAP Security ID: G68673105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Reelect Brody Sweeney as Director For For Management 3b Reelect Breon Corcoran as Director For Against Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Share Repurchase Program For For Management 7 Approve Reissuance of Repurchased Shares For For Management 8 Amend Rules of Paddy Power PLC November For For Management 2000 Share Option Scheme 9 Amend Rules of Paddy Power PLC Second For For Management Tier Share Option Scheme 10 Amend Rules of Paddy Power PLC 2004 Long For For Management Term Incentive Plan ----- PANARIAGROUP INDUSTRIE CERAMICHE S.P.A. Ticker: Security ID: T73266107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Elect Directors For For Management 3 Appoint One Internal Statutory Auditor For For Management Following to Resignation of One Auditor 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- PENDRAGON PLC Ticker: Security ID: G6986L168 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 2.0 Pence Per For For Management Ordinary Share 4 Approve Scrip Dividend Program For For Management 5 Re-elect David Forsyth as Director For For Management 6 Re-elect Martin Casha as Director For For Management 7 Re-elect Malcolm Le May as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Approve Pendragon 2008 Sharesave Scheme For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,198,632.50 11 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 12 Authorise 65,602,735 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management ----- PESCANOVA SA Ticker: Security ID: E8013L130 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Discharge Directors for Fiscal Year Ended Dec.31, 2007 2 Approve Allocation of Income For Against Management 3 Reelect Management Board For Against Management 4 Reelect Auditors For For Management 5 Authorize Repurchase of Shares For For Management 6 Authorize Issuance of Non-Convertible For For Management Bonds/Debentures 7 Authorize Issuance of Convertible For Against Management Securities and Authorize Issuance of Equity Required Upon Conversion up to 50 Percent of the Capital 8 Grant the Board Authority to Increase For For Management Capital in Accordance with Article 153.1.b of Law; Authorize Board to Amend Article 7 of Bylaws Accordingly 9 Present Management Reports For For Management 10 Authorize Board to Ratify and Execute For For

Management Approved Resolutions 11 Approve Minutes of Meeting For For Management

----- PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 ----- PFLEIDERER AG

Ticker: Security ID: D60638133 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR .030 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5.1 Elect Christopher von Hugo to the For Against Management Supervisory Board 5.2 Elect Helmut Burmester to the Supervisory For Against Management Board 5.3 Reelect Hans Pfleiderer as Alternate For Against Management Supervisory Board Member 5.4 Reelect Michael Martell as Alternate For For Management Supervisory Board Member 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- PHOTO-ME INTERNATIONAL PLC Ticker:

Security ID: G70695112 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.4 Pence Per For For Management Ordinary Share 4 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Elect Roger Partington as Director For For Management 7 Elect David Young as Director For For Management 8 Re-elect Jean-Luc Peurois as Director For For Management 9 Re-elect Vernon Sankey as Director For Abstain Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 364,650 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 90,214 12 Authorise 36,085,508 Ordinary Shares for For For Management Market Purchase ----- PKC

GROUP OYJ Ticker: Security ID: X6565R108 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors and Auditors For For Management 1.8 Elect Matti Eestilae, Jaakko Niemelae, For For Management Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Tahtinen as Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management ----- POYRY OYJ (FORMERLY

JAAKKO POYRY GROUP OYJ) Ticker: Security ID: X4032L101 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Henrok Ehrntooth, Heikki For For Management Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director 1.9 Ratify Auditor For For Management 2 Amend Articles of Association Re: For For Management Corporate Purpose; Changes Made in Connection with New Finnish Companies Act 3 Amend 2004 Stock Option Plan Re: Record For For Management Subscription Prices in Invested Non-restricted Equity Fund 4 Approve Creation of Pool

of Capital For For Management without Preemptive Rights 5 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- PREMAFIN FINANZIARIA S.P.A. Ticker: Security ID: T7737Q155 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For Against Management and Auditors' Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Chairman for the Term 2008-2010; Approve Remuneration of Auditors

----- PREMIER FARNELL PLC Ticker: PFL Security ID: G33292106 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.2 Pence Per For For Management Ordinary Share 4 Elect Dennis Millard as Director For For Management 5 Elect Paul Withers as Director For For Management 6 Re-elect Sir Peter Gershon as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 10 Authorise Company and its Subsidiaries to For For Management Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 911,706 12 Authorise 36,468,268 Ordinary Shares for For For Management Market Purchase 13 Authorise 3,989,419 Cumulative For For Management Convertible Redeemable Preference Shares for Market Purchase 14 Adopt New Articles of Association For For Management -----

PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management

----- PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for 2007 For For Management Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Compensation Plans For For Management

----- PSION PLC Ticker: Security ID: G72928131 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 2.5 Pence Per For For Management Share 4 Re-elect David Potter as Director For For Management 5 Re-elect Bill Jessup as Director For For Management 6 Re-elect Ross Graham as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,981,661 10 Adopt New Articles of Association For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,047,249 12 Authorise 13,963,322 Ordinary Shares for For For Management Market Purchase

----- PZ CUSSONS PLC Ticker: Security ID: G6850S109 Meeting Date: SEP 24, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.27 Pence Per For For Management Ordinary Share 4 Elect John Arnold as Director For For Management 5 Re-elect Anthony Green as Director For For Management 6 Re-elect Archibald Calder as Director For For Management 7 Re-elect Derek Lewis as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,362 12 Authorise 42,872,450 Ordinary Shares for For For Management Market Purchase

----- Q-MED AB Ticker: Security ID: W71001106

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Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 1.50 per Share 8c Approve Discharge of Board and President For For Management 9 Receive Nominating Committee's Report None None Management Proposals on Nominations and Remuneration 10 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors 12 Reelect Haakan Edstroem, Bertil Hult, For For Management Anders Milton, Pia Rudengren (Chair), Aasa Roeden, Pernilla Stroem, and Bengt Aagerup as Directors 13 Authorize Robert Wikholm and For For Management Representatives of Two of Company's Shareholders to Serve on Nominating Committee; Approve Remuneration for Committee in the Aggregate Amount of SEK 75,000 14 Receive Remuneration Committee's Report None None Management 15 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management -----

RAB CAPITAL PLC Ticker: Security ID: G7322U102 Meeting Date: OCT 18, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise 81,989,680 Ordinary Shares for For For Management Market Purchase 2 Approve Waiver on Tender-Bid Requirement For For Management

----- RAB CAPITAL PLC Ticker: Security ID: G7322U102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Against Management Reports 2 Approve Final Dividend of 1.80 Pence Per For For Management Ordinary Share 3 Appoint KPMG Audit plc as Auditors of the For For Management Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect George Philips as Director For For Management 6 Adopt New Articles of Association For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 250,000 8 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,301 9 Authorise 75,904,691 Ordinary Shares for For For Management Market Purchase 10 Approve Waiver on Tender-Bid Requirement For Against Management -----

RAISIO GROUP Ticker: Security ID: X71578110 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report None None Management 1.3 Receive Supervisory Board Report None None Management 1.4 Receive Board of Directors Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 0.04 per Share 1.7 Approve Discharge of Board of Directors, For For Management Supervisory Board, and Managing Director 1.8 Approve Remuneration of Members of For For Management Supervisory Board, Board of Directors, and Auditors 1.9 Designate Newspaper for Announcement of For For Management General Meetings 1.10 Fix Number of Members of Supervisory For For Management Board at 25 1.11 Fix Number of Members of Board of For For Management Directors 1.12 Fix Number of Auditors at Two; Fix Number For For Management of Deputy Auditors at Two 1.13 Elect Michael Hornborg, Pentti Kalliala, For For Management Paavo Myllymaeki, Yrjoe Ojaniemi, Kari Niemistoe, Raine Rekikoski, and Hannu Tarkkonen as Supervisory Board Members 1.14 Elect Directors For For Management 1.15 Appoint Johan Kronberg and Mika Kaarisalo For For Management as Auditors and PricewaterhouseCoopers and Kalle Laaksonen as Deputy Auditors 2 Amend Articles of Association Re: For For Management Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Authorize Reissuance of Repurchased For For Management Shares; Approve Issuance of New Shares without Preemptive Rights

----- RAYMARINE PLC Ticker: Security ID: G7379H103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.63 Pence Per For For Management Ordinary Share 4 Elect

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Stephen Day as Director For For Management 5 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 267,194 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,484 8 Authorise 8,282,318 Ordinary Shares for For For Management Market Purchase 9 Adopt New Articles of Association For For Management

----- REDY MIX PLC Ticker: Security ID:

G74049100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3 Reelect W.M. McCann as Director For Against Management 4 Reelect R.D. Kells as Director For For Management 5 Reelect I. Madridejos as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871 ----- RECORDATI INDUSTRIA CHIMICA E

FARMACEUTICA SPA Ticker: Security ID: T78458139 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Elect Directors; Fix Number of Directors For For Management on the Board; Determine Directors' Term and Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 12, 16, and 27 of the For For Management Company Bylaws ----- REDERI AB

TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT) Ticker: Security ID: W7224P112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports; Receive President's and Chairman's Reports 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 7c Approve Discharge of Board and President For For Management 8 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 10 Reelect Haakan Larsson, Helena Levander, For For Management Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors 11 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 12 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 13 Authorize Reissuance of Repurchased For For Management Shares 14 Other Business (Non-Voting) None None Management 15 Close Meeting None None Management

----- REDROW PLC Ticker: Security ID: G7455X105

Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.8 Pence Per For For Management Share 3 Re-elect John Tutte as Director For For Management 4 Elect Alan Bowkett as Director For For Management 5 Elect Bob Bennett as Director For For Management 6 Elect Denise Jagger as Director For For Management 7 Re-elect Malcolm King as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,327,568 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 799,135 12 Authorise 15,982,704 Ordinary Shares for For For Management Market Purchase 13 Authorise the Company to Use Electronic For For Management Communications; Adopt New Articles of Association ----- RELLA HOLDING A/S

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Ticker: Security ID: K81751115 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income or Treatment For For Management of Loss 5 Elect Directors For For Management 6 Ratify Auditors For For Management 7a Amend Articles Re: Specify Home Location For For Management of Company 7b Amend Articles Re: Change Location of For For Management General Meetings 7c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management

----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 15.82 Pence Per For For Management Share 3 Re-elect Terry Garthwaite as Director For For Management 4 Re-elect David Snowden as Director For For Management 5 Approve Remuneration Report For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise 7,278,854 Ordinary Shares for For For Management Market Purchase

----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Sale of Agricultural Land For For Management Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000

----- RESTAURANT GROUP PLC Ticker: Security ID: G7535J118 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.99 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Page as Director For For Management 5 Re-elect Stephen Critoph as Director For For Management 6 Re-elect John Jackson as Director For For Management 7 Elect Tony Hughes as Director For For Management 8 Appoint Deloitte & Touche LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 11 Authorise 19,662,684 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- RICARDO PLC (FORMERLY RICARDO GROUP PLC) Ticker: Security ID: G75528110 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.1 Pence Per For For Management Share 3 Re-elect Ian Percy as Director For For Management 4 Re-elect David Hall as Director For For Management 5 Re-elect Dave Shemmans as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,182,645 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 633,734 10 Authorise 5,069,873 Ordinary Shares for For For Management Market Purchase

----- RM PLC Ticker: Security ID: G76053118 Meeting Date: JAN 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.30 Pence Per For For Management Share 3 Re-elect Bryan Carsberg as Director For For Management 4 Re-elect John Windeler as Director For For Management 5 Re-elect Tim Pearson as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 617,670 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,660 11 Authorise 9,265,982 Ordinary Shares for For For Management Market Purchase

----- ROK PLC Ticker: Security ID: G7614Q116

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Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.35 Pence Per For For Management Ordinary Share 3 Re-elect Stephen Pettit as Director For For Management 4 Re-elect John Samuel as Director For For Management 5 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,170,480 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 177,345 9 Authorise 17,734,546 Ordinary Shares for For For Management Market Purchase 10 Amend Articles of Association Re: Upper For For Management Age Limit of Directors 11 Amend Articles of Association Re: For For Management Multiple Proxies 12 Amend Rok Long Term Incentive Plan For For Management ----- ROTORK

PLC Ticker: Security ID: G76717126 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 14 Pence Per For For Management Ordinary Share 3 Re-elect Ian King as Director For For Management 4 Re-elect Bob Slater as Director For For Management 5 Re-elect Graham Ogden as Director For For Management 6 Elect John Nicholas as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 216,194 12 Authorise 8,500,000 Ordinary Shares for For For Management Market Purchase 13 Authorise 44,795 Preference Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management ----- RPS GROUP PLC Ticker: Security

ID: G7701P104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Brook Land as Director For Abstain Management 3 Re-elect Alan Hearne as Director For For Management 4 Approve Remuneration Report For For Management 5 Approve Final Dividend of 1.66 Pence Per For For Management Share 6 Reappoint BDO Stoy Hayward LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 877,799 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 316,110 9 Authorise 10,537,001 Ordinary Shares for For For Management Market Purchase

----- SAES GETTERS Ticker: Security ID: T81241118 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007, Statutory Reports, and Dividend Through Partial Distribution of Reserves 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Elect One Director For For Management 4 Revoke Authorization Granted on April 27, For For Management 2004, to Increase Share Capital; Authorize Board of Directors to Increase Capital up to EUR 15.6 Million Within Five Years; Amend Company Bylaws Accordingly

----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For For Management

----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other For For Management Corporate Bodies 5 Appoint Statutory Auditor For For Management 6 Approve Remuneration of Directors as For For Management Determined by the Remuneration Committee 7 Authorize Repurchase and Cancellation of For For Management Shares

----- SAVILLS PLC Ticker: Security ID: G78283119

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Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12 Pence Per For For Management Ordinary Share 3 Elect Mark Dearsley as Director For For Management 4 Re-elect Jeremy Helsby as Director For For Management 5 Re-elect Simon Hope as Director For For Management 6 Re-elect Peter Smith as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 12 Authorise 13,184,093 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association; With For For Management Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest 14 Approve Savills Sharesave Scheme (2008) For For Management 15 Authorise Director to Establish a Further For For Management Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK ----- SCANA INDUSTRIER ASA Ticker: Security ID: R74954109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Notice of Meeting and Agenda For For Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share 6 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration of Auditors For For Management 9 Elect Frode Alhaug, John Arild Ertvaag, For For Management and Kirstin Malonaes as Directors (Bundled) 10 Amend Articles Re: Add Article about For For Management Nomination Committee 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- SCHOELLER-BLECKMANN OILFIELD Ticker: Security ID: A7362J104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members 5 Ratify Auditors for Fiscal 2008 For For Management 6a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6b Authorize Reissuance or Cancellation of For For Management Repurchased Shares 7 Authorize Reissuance of Own Shares For For Management without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer

----- SCHULTHESS GROUP AG Ticker: Security ID: H86243138 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Discharge of Board and Senior For For Management Management 4 Approve Allocation of Income and For For Management Dividends of CHF 1.30 per Share 5 Elect Josef Felder as Director For For Management 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors ----- SECHILIENNE SIDEC Ticker: Security ID: F82125109 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.21 per Share 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 30,000 6 Approve Transaction with Dominique Fond For Against Management Related to Severance Payments 7 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Amend Article 7 of Bylaws to Reflect For For Management Changes in Capital 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Approve Stock Option Plans Grants For For Management 11 Approve Employee Stock Purchase Plan Against For Management 12 Authorize

Filing of Required For For Management Documents/Other Formalities

----- SECO TOOLS AB Ticker: Security ID: W7903Y111 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Ilstam as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 6.20 per Share 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Fix Number of Auditors 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors 14 Reelect Annika Baremo, Stefan Erneholm, For For Management Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director 15 Ratify Ohrlings PricewaterhouseCoopers For For Management and KPMG Bohllins AB as Auditors 16 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Close Meeting None None Management

----- SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A. Ticker: Security ID: X7936A113 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management Board and For For Management Auditors 5 Authorize Repurchase and Cancellation For For Management Shares 6 Elect Members of Remuneration Committee For For Management -----

SEMPERIT AG HOLDING Ticker: Security ID: A76473122 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Elect Supervisory Board Members For For Management 5 Ratify Auditors For For Management -----

SENIOR PLC Ticker: SNR Security ID: G8031U102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.700 Pence Per For For Management Share 4 Re-elect Mark Rollins as Director For For Management 5 Re-elect Michael Sheppard as Director For For Management 6 Elect David Best as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,890,000 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,955,000 10 Authorise 39,100,000 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Adopt New Articles of Association with For Against Management Further Amendment -----

SEQUANA CAPITAL Ticker: Security ID: F83150114 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Appointment of DLMD as Director For Against Management 6 Reelect Tiberto Ruy Brandolini d'Adda as For Against Management Director 7 Reelect Pascal Lebard as Director For For Management 8 Reelect Luc Argand as Director For For Management 9 Reelect Laurent Mignon as Director For For Management 10 Reelect Pierre Martinet as Director For Against Management 11 Reelect Alessandro

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Potesta as Director For Against Management 12 Reelect Michel Taittinger as Director For For Management 13 Reelect Assurances Generales de France as For Against Management Director 14 Reelect DLMD as Director For Against Management 15 Reelect Ifil Investissements as Director For Against Management 16 Elect Jean-Pascal Beaufret as Director For For Management 17 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 18 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 19 Change Company Name to Sequana and Amend For For Management Article 3 of Association Accordingly 20 Amend Article 9 of Bylaws Re: Form of For For Management Shares 21 Amend Article 13 of Bylaws Re: Directors For For Management Shareholding Requirement 22 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 23 Authorize Filing of Required For For Management Documents/Other Formalities -----

SEVERFIELD-ROWEN PLC Ticker: Security ID: G80568101 Meeting Date: OCT 5, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Action Merchants For For Management Limited 2 Approve Acquisition of Dalton Airfield For For Management Estate Limited 3 Approve Severfield-Rowen Plc Performance For For Management Share Plan 4 Approve Sub-Division of Each Ordinary For For Management Share of 10 Pence Each in the Capital of the Company (Whether Issued or Unissued) Into 4 Ordinary Shares of 2.5 Pence Each -----

SEVERFIELD-ROWEN PLC Ticker: Security ID: G80568135 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 13.25 Pence Net For For Management Per Share 3 Approve Remuneration Report For Against Management 4 Re-elect Tom Haughey as Director For For Management 5 Re-elect Peter Davison as Director For For Management 6 Re-elect Keith Elliott as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 731,015 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 110,760 10 Authorise 8,860,788 Ordinary Shares for For For Management Market Purchase -----

SIMCORP A/S Ticker: Security ID: K8851Q111 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports Vote 3 Approve Allocation of Income For Did Not Management Vote 4 Elect Directors For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6a Approve 10: 1 Stock Split For Did Not Management Vote 6b Amend Articles Re: Autorize the Board to For Did Not Management Distribute Extraordinary Dividends Vote 6c Amend Articles Re: Reduce the For Did Not Management Authorization to the Board to Increase Vote the Share Capital to a Nominal Amount of DKK 10 Million; Extend Authorization to March 1, 2013 6d Amend Articles Re: Notice of General For Did Not Management Meetings Vote 6e Amend Articles Re: Allow Electronic For Did Not Management Communication Between Company and Vote Shareholders 6f Approve Guidelines for Incentive-Based For Did Not Management Compensation for Executive Management Vote 6g Approve Remuneration of Directors For Did Not Management Vote 6h Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 7 Other Business (Non-Voting) None Did Not Management Vote -----

SIMCORP A/S Ticker: Security ID: K8851Q111 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Approve 10: 1 Stock Split For For Management 1b Approve to Create DKK 10 Million Pool of For For Management Capital without Preemptive Right 1c Amend Articles to Meet New Statutory For For Management Requirements 1d Amend Articles Re: Allow use of Electronic For For Management Communication Between Company and Shareholders 2 Other Business (Non-Voting) None None Management -----

SIXT AG Ticker: Security ID: D69899116 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.18 per Common Share and EUR 1.20 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Deloitte & Touche GmbH as Auditors

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For For Management for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management

----- SJAELSO GRUPPEN A/S Ticker: Security ID: K8868X117 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive and Approve Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of DKK 4 per Share 4 Reelect All Current Directors; Elect Ib For For Management Henrik Roenje as New Director 5 Reappoint Current Auditors For For Management 6a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6b Amend Articles Re: Right to Sign on For For Management Behalf of Company 6c Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board

----- SKISTAR AB Ticker: Security ID: W5329Q118 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and For Did Not Management Dividends of SEK 4.50 per Share Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 730,000; Approve Vote Remuneration of Auditors 13 Reelect Erik Paulsson (Chairman), Mats For Did Not Management Qviberg, Mats Paulsson, Olle Larsson, Vote Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors 14 Reelect KPMG as Auditors For Did Not Management Vote 15 Elect Erik Paulsson, Mats Qviberg, Mats For Did Not Management Paulsson, and Per Limberg as Members of Vote Nominating Committee 16 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 17 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 18 Close Meeting None Did Not Management Vote

----- SLIGRO FOOD GROUP NV Ticker: Security ID: N8084E155 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Minutes of Previous Meeting None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Allocation of Income For For Management 4c Approve Discharge of Management Board For For Management 4d Approve Discharge of Supervisory Board For For Management 5 Receive Explanation on Company's Reserves None None Management and Dividend Policy 6a Elect F.K. De Moor to Supervisory Board For For Management 6b Elect A.J. Burmanje to Supervisory Board For For Management 6c Elect R.R. Latenstein van Voorst to For For Management Supervisory Board 6d Approve Remuneration of Supervisory Board For For Management 7 Elect J.H. Peterse to Management Board For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 10 Allow Questions and Close Meeting None None Management

----- SMIT INTERNATIONALE Ticker: Security ID: N81047172 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 3.00 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Discussion of Supervisory Board Profile None None Management 9.1 Reelect R.R. Hendriks to Supervisory For For Management Board 9.2 Reelect W. Cordia to Supervisory Board For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Ratify KPMG Accountants NV as Auditors For For Management 12 Amend Articles For For Management 13 Authorize Repurchase Shares For For Management 14.1 Grant Board Authority to Issue Shares Up

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For For Management To 10 Percent of Issued Capital 14.2 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 14.1 14.3 Grant Board Authority to Issue Shares Up For For Management To 10Percent of Issued Capital in Case of Takeover/Merger 14.4 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 14.3 15 Other Business (Non-Voting) None None Management 16 Close Meeting None None Management

----- SMITHS NEWS PLC Ticker: Security ID: G8247U102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.3 Pence Per For For Management Ordinary Share 4 Elect Anthony Cann as Director For For Management 5 Elect Alan Humphrey as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Auth. Company to Make Political Donations For For Management to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 10 Authorise 18,291,993 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Amend Articles of Association Re: For For Management Conflict of Interest -----

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS) Ticker: Security ID: T86587101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Standard Accounting Transfers For For Management 2 Accept Financial Statements and For For Management Consolidated Financial Statements for Fiscal Year 2007 3 Fix Number of Directors; Elect Directors For For Management for the Three-Year Term 2008-2010 4 Approve Remuneration of Directors For For Management 5 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration 6 Approve Auditors for the Nine-Year Term For For Management 2008-2016

----- SOGEFI Ticker: Security ID: T86807103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Revoke Previously Granted Authorisation 3 Amend 2007 Stock Option Plans and For For Management Incentive Schemes 4 Approve 2008 Stock Option Plan for For Against Management Employees of Foreign Subsidiaries 5 Approve 2008 Incentive Plan for the CEO For Against Management and Employees of the Company and/or its Italian Subsidiaries -----

SOL SPA Ticker: Security ID: T8711D103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income for the Fiscal Year 2007 2 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 3 Appoint Internal Statutory Auditors for For For Management theTerm 2008-2010; Approve Their Remuneration

----- SPAR NORD BANK(FRM SPAR NORD BANKATIESELSKAB) Ticker: Security ID: K92145125 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Laurits Toft as Chairman of Meeting For For Management 2 Receive Report of Board (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 3 per Share 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 7 Reelect Torben Fristrup, Carsten Normann, For For Management and Niels Kristian Kirketerp as Directors (Bundled) 8 Ratify KPMG as Auditors For For Management 9a Amend Articles Re: Allow Electronic and For For Management Postal Voting for Election of Bank Committee Members 9b Shareholder Proposal: Amend Articles Re: None Against Shareholder Amend Composition of Bank Committee 10 Other Business (Non-Voting) None None Management

----- SPAREBANKEN MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member

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of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management ----- SPAREBANKEN NORD-NORGE
Ticker: Security ID: R8288N106 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members (5) and Deputy Members (2) For For Management of Committee of Representatives 2 Elect Members (1) and Deputy Members (2) For For Management of Nominating Committee
----- SPAREBANKEN ROGALAND Ticker: Security ID: R83263104 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect 5 Members and 2 Deputy Members of For For Management Committee of Representatives
----- SPERIAN PROTECTION SA Ticker: Security ID: F0635W106 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 240,000 5 Approve Transaction with Henri-Dominique For For Management Petit Related on Severance Payments 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Authorize Filing of Required For For Management Documents/Other Formalities 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Change Corporate Purpose For For Management 10 Amend Article 13 Re: Employee Shareholder For For Management Representative at the Board 11 Amend Article 15 Re: Supervisory Board For For Management Deliberation 12 Amend Article 27 Re: Quorum Requirements For For Management at Special General Meetings 13 Authorize Filing of Required For For Management Documents/Other Formalities
----- SPIRAX-SARCO ENGINEERING PLC Ticker: Security ID: G83561103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 21.6 Pence Per For For Management Share 4 Re-elect Alan Black as Director For For Management 5 Re-elect Gareth Bullock as Director For For Management 6 Re-elect Tony Scrivin as Director For For Management 7 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Audit Committee to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,300,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 964,000 10 Approve Scrip Dividend Program For For Management 11 Authorise 7,600,000 Ordinary Shares for For For Management Market Purchase 12 With Effect From the Conclusion of the For For Management AGM, Adopt New Articles of Association 13 Subject to the Passing of Resolution 12 For For Management and to Take Effect On and From 1st October 2008, Amend Articles of Association Re: Directors' Interests ----- ST. IVES PLC Ticker: Security ID: G84982100 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 12.15 Pence Per For For Management Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Brian Edwards as Director For For Management 7 Re-elect Miles Emley as Director For For Management 8 Re-elect Simon Marquis as Director For For Management 9 Re-elect David Wilbraham as Director For For Management 10 Elect Simon Ward as Director For For Management 11 Elect Matthew Armitage as Director For For Management 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,780,000 13 Subject to the Passing of the Resolution For For Management 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 14 Authorise 10,300,000 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management
----- STALLERGENES SA Ticker: Security ID: F17399118 Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and

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For For Management Dividends of EUR 0.40 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Reelect Louis Champion as Director For Against Management 6 Reelect Arnaud Fayet as Director For Against Management 7 Reelect Dirk Van Ommeren as Director For Against Management 8 Reelect Compagnie Financiere de la For Against Management Trinite as Director 9 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Approve Stock Option Plans Grants For Against Management 12 Approve Employee Stock Purchase Plan For For Management 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- STOCKMANN OY Ticker: Security ID: X86482142 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors For For Management 1.7 Approve Remuneration of Auditors For For Management 1.8 Fix Number of Directors at Seven For For Management 1.9 Fix Number of Auditors and Deputies For For Management 1.10 Reelect Christoffer Taxell, Erkki Etola, For For Management Kaj-Gustaf Bergh, Eva Liljebloom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors 1.11 Ratify Jari Haermaelae and Henrik Holmbom For For Management as Auditors; Ratify KPMG Oy Ab as Deputy Auditors 2 Approve Creation of Pool of Capital For For Management without Preemptive Rights 3 Authorize Issuance of Up to 2.5 Million For Against Management Options without Preemptive Rights to Loyal Customers ----- STORK NV Ticker: STO Security ID: N92876171 Meeting Date: JAN 4, 2008 Meeting Type: Special Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Discuss Public Offer by London None None Management Acquisition BV 3 Approve Sale of the Division Stork Food For For Management Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror 4 Amend Articles Subject to Offer Being For For Management Made Unconditional by Offeror 5 Discussion of Supervisory Board Profile None None Management 6a Receive Notification of Vacancies on the None None Management Supervisory Board 6b Opportunity to Give Recommendations None None Management 6c Receive Notifications on the Proposed None None Management Nominations of Schraven, Gumienny, Ernst and Hartman 6d Elect Schraven, Gumienny, Ernst and For For Management Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror 7 Allow Questions and Close Meeting None None Management

----- SUPEROFFICE ASA Ticker: Security ID: R87347101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 2 Approve Notice of Meeting and Agenda For For Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of NOK 3 per Share 5 Approve Remuneration of Directors and For For Management Auditors 6 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 7 Approve NOK 1 Million Reduction in Share For For Management Capital via Share Cancellation 8 Reelect Une Amundsen, Marianne Blystad, For For Management and Henrik Christensen as Directors 9 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- SWECO AB Ticker: Security ID: W9421X112 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Announcement of Secretary of Meeting None None Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 2.00 per Share; Set April 15, 2008, as Record Date 9c Approve Discharge of Board and President For For Management 10 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Amount of SEK 350,000

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for Chairman, 260,000 for Deputy Chairman, and 175,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Olle Nordstroem (Chair), Eric For Against Management Douglas, Birgit Woohlin, Aina Stroem, and Mats Waepling as Directors; Elect Gunnel Duveblad and Oestein Loeseth as Directors 13 Reelect PricewaterhouseCoopers AB as For For Management Auditors 14 Authorize Chairman of Board and For For Management Representatives of each of Company's Three or Four Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 16 Authorize Reissuance of Repurchased For For Management Shares 17a Approve Share Bonus Program For For Management 17b Authorize Issuance of up to 1.4 Million For For Management Class C Shares for Share Bonus Program 17c Authorize Repurchase of All Issuanced For For Management Class C Shares in Connection with Share Bonus Program 17d Authorize Board to Transfer up to 1.75 For For Management Million Own Class B Shares to Participants in Share Bonus Program 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Approve Stock Option Plan for Key For For Management Employees; Approve Issuance of up to 1.7 Million Warrants to Guarantee Conversion Rights 20 Close Meeting None None Management ----- T. CLARKE PLC Ticker: Security ID: G87012103 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.1 Pence Per For For Management Ordinary Share 4 Re-elect Russell Race as Director For For Management 5 Re-elect Beverley Stewart as Director For For Management 6 Elect Victoria French as Director For For Management 7 Elect Bob Campbell as Director For For Management 8 Approve T.Clarke plc Long Term Share For Against Management Incentive Plan 9 Approve T.Clarke plc Employee Share For For Management Ownership Trust 10 Reappoint Moore Stephens LLP as Auditors For For Management of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,005,211 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 199,740 14 Authorise 3,994,789 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- TAKKT AG Ticker: Security ID: D82824109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.32 per Share, and a Special Dividend of EUR 0.48 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Dr. Ebner, Dr. Stolz und Partner For For Management GmbH as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management ----- TALENTUM OYJ Ticker: Security ID: X8847N103 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors and For For Management Auditor 1.8 Designate Newspapers to Publish Meeting For For Management Announcements 1.9 Reelect Tuomo Saarinen, Manne Airaksinen, For For Management Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors 1.10 Reelect Tuomo Saarinen as Chairman; For For Management Reelect Manne Airaksinen as Deputy Chairman 1.11 Ratify PricewaterhouseCoopers as Auditor For For Management 2 Authorize Board to Issue up to 3.5 For For Management Million Shares without Preemptive Rights 3 Authorize Board to Repurchase of up to For For Management 3.5 Million of Issued Shares 4 Approve EUR 89.6 Million Reduction in For For Management Share Premium Account ----- TAMBURI INVESTMENT PARTNERS S.P.A Ticker: Security ID: T92123107 Meeting Date: OCT 31, 2007 Meeting Type: Special Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 17, 21, 22, 24, 25 of the For For Management Company Bylaws. 1 Fix Number of Directors on the Board; For For Management Elect Directors;

Determine Directors' Term and Remuneration 2 Elect Chairman of the Board of Directors For For Management 3 Approve Director and/or Internal For Against Management Auditors' Indemnification/Liability Provisions

----- TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO) Ticker: Security ID: E04089111 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Present Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Corporate Law 4 Approve Discharge of Board For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration Report For For Management 7.1 Fix Number of Directors to Twelve For For Management 7.2 Elect New Member to Board of Directors For Against Management 7.3 Elect New Member to Board of Directors For Against Management 8 Authorize Repurchase of Shares within For For Management Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 9 Authorize Increase in Capital as per Art. For For Management 153.1.b of Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management -----

TAYLOR NELSON SOFRES PLC Ticker: Security ID: G8693M109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.9 Pence Per For For Management Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Donald Brydon as Director For For Management 7 Re-elect David Lowden as Director For For Management 8 Re-elect Paul Murray as Director For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,030,961 11 Authorise 41,238,449 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association With For For Management Effect from 1 October 2008 13 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates and Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 5,000 -----

TDG PLC Ticker: Security ID: G8706R103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.75 Pence Per For For Management Ordinary Share 4i Re-elect Jeffrey Hewitt as Director For For Management 4ii Re-elect Jeffrey Hume as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 9 Authorise 819,581 B Shares for Market For For Management Purchase 10 Authorise 8,119,000 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association with For For Management Effect From 00:01 am On 1 October 2008

----- TECHEM AG Ticker: Security ID: D83027108 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and Omission For For Management of Dividends for Fiscal 2006/2007 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2007/2008 6 Reelect Volker Riebel to the Supervisory For For Management Board 7a Elect Simone Probst to the Supervisory For For Management Board 7b Elect Edward Beckley to the Supervisory For For Management Board 7c Elect Elmar Stachels to the Supervisory For For Management Board 8 Change Fiscal Year End to March 31 For For Management 9 Amend Articles Re: Anticipatory Dividends For For Management

----- TECHEM AG Ticker: Security ID: D83027108
Meeting Date: JUN 5, 2008 Meeting Type: Special Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Squeeze-Out of Minority For For Management Shareholders by Majority Shareholder MEIF II
Energie Beteiligungen GmbH & Co. KG for EUR 56.86 per Share

----- TECHNOPSIS OYJ Ticker: Security ID:
X8938J102 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Creation of Pool of Capital For Against Management without Preemptive Rights;
Authorize Reissuance of Repurchased Shares -----

TECHNOPSIS OYJ Ticker: Security ID: X8938J102 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record
Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None
Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial
Statements For For Management 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.15
per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of
Directors For For Management 1.7 Fix Number of Directors at Seven For For Management 1.8 Elect Pertti
Huuskonen, Jussi Kuutsa, For For Management Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki
Veikkolainen, and Juha Yli-Rajala as Directors 1.9 Elect Board Chairman and Vice Chairman For For Management
1.10 Ratify KPMG Oy as Auditors For For Management 2 Amend Articles of Association Re: Term of For Against
Management Office of Directors 3 Authorize Repurchase of up to 9.07 For For Management Percent of Issued Share
Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights

----- TED BAKER PLC Ticker: Security ID:
G8725V101 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report
For For Management 3 Approve Final Dividend of 11.4 Pence Per For For Management Ordinary Share 4 Re-elect
Lindsay Page as Director For For Management 5 Re-elect Robert Breare as Director For Abstain Management 6
Re-elect David Hewitt as Director For Against Management 7 Authorise Issue of Equity or For For Management
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 719,967 8 Reappoint
KPMG Audit plc as Auditors of For For Management the Company 9 Authorise Board to Fix Remuneration of For
For Management Auditors 10 Subject to Resolution 7 Being Passed, For For Management Authorise Issue of Equity
or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,995

----- TED BAKER PLC Ticker: Security ID:
G8725V101 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Waiver on Tender-Bid Requirement For Against Management 2 Subject to Resolution 1 Being
Passed, For For Management Authorise 4,209,175 Ordinary Shares for Market Purchase 3 Adopt New Articles of
Association For For Management 4 Amend Ted Baker plc 1997 Executive Share For For Management Option
Scheme and Ted Baker Performance Share Plan -----

TEKLA OYJ Ticker: Security ID: X8940F106 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date:
MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management
Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept
Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For
Management Dividends of EUR 0.50 Per Share 1.5 Approve Discharge of Board and President For For Management
1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Five For
For Management 1.8 Reelect Ari Kohonen, Olli-Pekka Laine, For Against Management Heikki Marttinen, Erkki
Pehu-Lehtonen as Director; Elect Reijo Sulonen as New Director; Reelect Timo Keinaenen as Deputy Director 1.9
Ratify PricewaterhouseCoopers as Auditors For For Management 2 Approve Creation of EUR 135,000 ool of For For
Management Capital without Preemptive Rights 3 Authorize Repurchase of up to 500,000 Own For For Management
Shares 4 Authorize Reissuance of maximum 569,600 For For Management Repurchased Shares 5 Amend Articles to
Comply with New Finnish For For Management Companies Act

----- TERRACE HILL GROUP PLC Ticker: Security
ID: G8761D106 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For Against Management Reports 2 Reappoint BDO Stoy
Hayward LLP as For For Management Auditors of the Company 3 Authorise Board to Fix Remuneration of For For

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Management Auditors 4 Approve Final Dividend of 1.3 Pence Per For For Management Ordinary Share 5 Re-elect William Wyatt as Director For For Management 6 Elect Robert Dyson as Director For For Management 7 Authorise 21,197,129 Ordinary Shares for For For Management Market Purchase

----- TESSENDERLO CHEMIE N.V. Ticker: Security ID: B90519107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2a Accept Financial Statements For For Management 2b Approve Dividends of EUR 0.95 per Share For For Management 3a Approve Discharge of Directors For For Management 3b Approve Discharge of Auditors For For Management

----- THORNTONS PLC Ticker: Security ID: G88404101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.85 Pence Per For For Management Ordinary Share 4 Elect Mike Davies as Director For For Management 5 Elect Peter Wright as Director For For Management 6 Re-elect Martin Davey as Director For For Management 7 Re-elect John Wall as Director For For Management 8 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,688,853 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 340,557 11 Authorise 6,811,146 Ordinary Shares for For For Management Market Purchase 12 Approve Thorntons Plc 2007 Long Term For For Management Incentive Plan

----- TITAN EUROPE PLC Ticker: Security ID: G8910Q107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.33 Pence Per For For Management Ordinary Share 3 Re-elect Morry Taylor as Director For Abstain Management 4 Re-elect Phil Gartside as Director For Against Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,064,082 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,659,612 8 Authorise 8,298,062 Ordinary Shares for For For Management Market Purchase

----- TKH GROUP NV Ticker: Security ID: N8661A121 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Approve Financial Statements For For Management 2c Receive Explanation on Company's Reserves None None Management and Dividend Policy 2d Approve Dividends of EUR 0.66 Per Share For For Management 2e Approve Discharge of Management Board For For Management 2f Approve Discharge of Supervisory Board For For Management 3 Elect E.D.H. de Lange as Executive Board For Against Management Member 4 Ratify Deloitte as Auditors For For Management 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6a Grant Board Authority to Issue Ordinary For For Management Shares 6b Grant Board Authority to Issue Cumulative For For Management Financing Preference Shares 6c Grant Board Authority to Issue Cumulative For Against Management Protection Preference Shares Up To a Maximum of The Number of Cumulative Protection Preference Shares Included In The Authorized Capital 6d Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 6a and 6b 7 Other Business and Close Meeting None None Management -----

TOMRA SYSTEMS ASA Ticker: Security ID: R91733114 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Notice of Meeting and Agenda For For Management 5 Receive Report by Management on Status of None None Management Company 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.45 per Share 7 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 8 Approve

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Remuneration of Directors, For For Management Committee Members, and Auditors 9 Reelect Jo Lunder (Chairman), Joergen For For Management Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect Members of Nominating Committee 10 Approve NOK 500 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 11 Approve NOK 9.6 Million Reduction in For For Management Share Capital via Share Cancellation 12 Authorize Repurchase and Reissue of Up to For For Management Ten Percent of Issued Share Capital 13 Approve Creation of up to NOK 15 Million For For Management Pool of Capital without Preemptive Rights

----- TOPPS TILES PLC Ticker: Security ID:

G8923L145 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 6.95 Pence Per For For Management Ordinary Share 3 Elect Robert Parker as Director For For Management 4 Re-elect Alan McIntosh as Director For For Management 5 Re-elect Victor Watson as Director For For Management 6 Re-elect Barry Bester as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 10 Subject to and Conditional on the Passing For For Management of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 11 Authorise 25,416,410 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- TRIBAL GROUP PLC Ticker: Security ID:

G9042N103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.8 Pence Per For For Management Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 5 Re-elect David Thompson as Director For For Management 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes); Otherwise up to 28,257,919 Ordinary Shares 7 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 211,934.35 8 Authorise 8,477,375 Ordinary Shares for For For Management Market Purchase 9 Amend Articles of Association For For Management

----- TRIGANO Ticker: Security ID: F93488108

Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.55 per Share 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 92,000 6 Reelect Francois Feuillet as Director For For Management 7 Reelect Marie-Helene Feuillet as Director For For Management 8 Reelect Jean Ducroux as Director For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities 10 Amend Article 17.2 of Bylaws Re: Record For For Management Date

----- TT ELECTRONICS PLC Ticker: Security ID:

G91159106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.36 Pence Per For For Management Ordinary Share 4 Re-elect James Armstrong as Director For For Management 5 Re-elect Neil Rodgers as Director For For Management 6 Elect John Shakeshaft as Director For For Management 7 Elect Sean Watson as Director For For Management 8 Reappoint Grant Thornton UK LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,912,732 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,936,909 12 Authorise 15,495,279 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- TUBACEX S.A. COMPANIA ESPANOLA DE

TUBOS POR EXTRUSION Ticker: Security ID: E45132136 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors 2 Approve Allocation of Income For For Management 3 Approve Annual Corporate Governance For For Management Report 4 Reelect Independent Auditors For For Management 5 Elect Juan Jose Iribecampos as Director For Against Management 6 Receive Directors Remuneration Report For For Management 7 Approve Long-Term Incentive Plan for For Against Management Executives 8 Authorize Repurchase of Shares For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TUBOS REUNIDOS SA Ticker: Security ID: E9214G136 Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 1:4 Stock Split For For Management 2 Amend Article 6 to Reflect Changes in For For Management Capital 3 Approve EUR 3.02 Million Reduction in For For Management Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New Shares after Stock Split for Bonus Payment to Shareholders 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TUBOS REUNIDOS SA Ticker: Security ID: E9214G144 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and Gross For For Management Dividends of EUR 0.045 Per Share 3 Approve Merger Agreement and Subsequent For For Management Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 4 Amend Article 6 of Company's Bylaws in For For Management Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law 5 Elect Luis Uribarren Axpe, Maite For Against Management Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) 6 Subject Merger Transaction in Item 3 to For For Management Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and Liabilities under Chapter 10 of Title 8 of the Foral Law 24/1996 7 Reelect PricewaterhouseCoopers Auditores, For For Management SL as Independent Auditors of the Individual and Consolidated Accounts of the Company for Fiscal Year 2008 8 Authorize Repurchase Shares up to the For For Management Limit Allowed by Law; Void Authorization Granted at the AGM held on June 27, 2007 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Approve Minutes of Meeting For For Management

----- ULTRA ELECTRONICS HOLDINGS PLC Ticker: ULE Security ID: G9187G103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 14.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Andrew Walker as Director For Against Management 5 Re-elect Chris Bailey as Director For For Management 6 Re-elect Dr Julian Blogh as Director For For Management 7 Re-elect Dr Frank Hope as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 10 Amend The Ultra Electronics Long-Term For For Management Incentive Plan 2007 11 Amend The Ultra Electronics Long-Term For Against Management Incentive Plan 2002-2007 12 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 13 Authorise 3,394,286 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- UMBRO PLC Ticker: Security ID: G9190M105 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme; Authorise Directors to For For Management Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to NIKE Vapor Ltd; Issue Equity with Pre-emptive Rights; Amend Articles of Association 2 Ratify Actions of Directors in For For Management Capitalising the Undistributed Profits to Pay up For Each of the Shares Issued on the Exercise of Awards (LTIP 2004); Capitalise

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Reserves to Pay up for Any Shares to be Issued on Exercise of Outstanding Awards (LTIP 2004)

----- UMBRO PLC Ticker: Security ID: G9190M105
Meeting Date: JAN 31, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares ----- UNITE GROUP PLC, THE Ticker: Security ID: G9283N101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 1.67 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect Joe Lister as Director For For Management 5 Re-elect Geoffrey Maddrell as Director For For Management 6 Re-elect Richard Walker as Director For For Management 7 Re-elect Mark Allan as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,544,550

----- UNITED DRUG PLC Ticker: Security ID: G9230Q157 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect A. Flynn as Director For For Management 3b Elect P. Gray as Director For For Management 3c Elect G. McGann as Director For For Management 3d Elect B. McGrane as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 7 Authorize Share Repurchase For For Management 8 Authorize Reissuance of Repurchased For For Management Shares 9 Amend Articles Re: Update Powers of the For For Management Company Relating to Financial Transactions 10 Amend Articles Re: Discharge the Cost of For For Management Directors and Officers Liability Insurance ----- URALITA S.A. Ticker:

Security ID: E95259201 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Approve Dividends For For Management 3 Amend Articles 19 and 22 of the Bylaws For For Management 4.1 Elect Javier Serratos Lujan as Director For For Management 4.2 Elect Nefinsa, S.A. as Director For For Management 4.3 Elect Caja de Ahorros de Salamanca y For For Management Soria, Caja Duero as Director 4.4 Elect Jose Antonio Carrascosa Ruiz as For For Management Director 4.5 Elect Javier Gonzalez Ochoa as Director For For Management 4.6 Elect Jose Ignacio Olleros Pinero as For For Management Director 4.7 Elect Maria Teresa Pulido Mendoza as For For Management Director 4.8 Elect Monica Vidal Sanz as Director For For Management 4.9 Elect Juan Jose Nieto Bueso as Director For For Management 5 Appoint Auditors For For Management 6 Amend Articles 5 and 19 of the General For Against Management Meeting Guidelines 7 Receive Information of Changes Made to None None Management the Board Guidelines 8 Receive Explanatory Report on the None None Management Management Report 9 Receive Remuneration Report None None Management 10 Approve Share Incentive Plan for For For Management Executives and Executive Directors 11 Approve Remuneration of Directors For For Management 12 Authorize Repurchase of Shares For For Management 13 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: APR 7, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Capital Radio For For Management Productions plc and Babstova plc

----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.3 Pence Per For For Management Ordinary Share 4 Re-elect John McGuckian as Director For For Management 5 Re-elect Roy Bailie as Director For For Management 6 Elect Helen Kirkpatrick as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For

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Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 10 Authorise 2,877,076 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management ----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 5,050,000 to GBP 10,050,000 2 Subject to Resolution 1 and Resolution 3 For For Management Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 3 Subject to and Conditional Upon the For For Management Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 ----- UTV PLC Ticker: Security ID: G91855117 Meeting Date: SEP 19, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- UTV PLC Ticker: Security ID: G91855117 Meeting Date: SEP 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction by Cancellation of the For For Management Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital ----- VEIDEKKE Ticker: Security ID: R9590N107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 6 Approve Allocation of Income and For For Management Dividends of NOK 4 per Share 7 Approve Remuneration of Auditors in the For For Management Amount of NOK 797,500 8.1 Amend Articles Re: Remove Negotiability For For Management Restriction for Transferring Shares 8.2 Amend Articles Re: Reduce Term of Office For For Management for Board Members From Two Years to One Year 9 Elect Helge Andresen (Chair), Jan Tore For For Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members 10 Approve Remuneration of Directors in the For For Management Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members 11 Reelect Kari Gjestebj, Jette Wigand For For Management Knudsen, and Martin Maeland as as Directors 12 Approve NOK 2.1 Million Reduction in For For Management Share Capital via Share Cancellation 13 Approve Creation of NOK 6.5 Million Pool For For Management of Capital without Preemptive Rights 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- VICTREX PLC Ticker: Security ID: G9358Y107 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Final Dividend of 12.6 Pence Per For For Management Ordinary Share 4 Re-elect Blair Souder as Director For For Management 5 Re-elect Peter Warry as Director For For Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,123 9 Authorise 8,224,710 Ordinary Shares for For For Management Market Purchase 10 Authorise the Company to Use Electronic For For Management Communications ----- VIDRALA, S.A. Ticker: Security ID: E9702H109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Discharge Directors 2 Approve Allocation of Income For For Management 3 Authorize Repurchase of Shares For For Management 4 Authorize Capital Increase in Accordance For For Management with Article 153.1.B of Spanish

Company Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law 5 Authorize Issuance of Bonds/Debentures up For For Management to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Approve Minutes of Meeting For For Management -----

VISCOFAN S.A Ticker: Security ID: E97579192 Meeting Date: JUN 2, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Reading of Meeting Notice For For Management 2 Designate Two Shareholders to Approve and For For Management Sign Minutes of Meeting 3 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports, Allocation of Income Including a Partial Return of an Issuance Premium of EUR 0.25 per Share, and Discharge of Management Board for Fiscal Year Ended on December 31, 2007 4.1 Receive Explanatory Report in Accordance None None Management With Article 116 of Stock Market Law Relating to Items in the Management Report 4.2 Receive Changes to Board of Directors' None None Management Guidelines 4.3 Receive Corporate Governance Report None None Management 5.1 Elect Gregorio Maranon Bertran de Lis as For Against Management Independent Member of the Board 5.2 Elect Jose Cruz Perez Lapazaran as For Against Management Independent Member of the Board 5.3 Elect Inigo de Solaun Gartiez-Goxeascoa For Against Management as Independent Member of the Board 5.4 Elect Nestor Basterra Larroude as For Against Management Independent Member of the Board 5.5 Elect Agatha Echevarria Canales as For Against Management External Member of the Board 6 Approve Reduction in Share Capital in The For For Management Amount of EUR 168,588.90 by Amortization of 561,963 Treasury Shares and Amend Article 5 Accordingly 7 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law 8 Approve Remuneration Report For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

VITEC GROUP PLC, THE Ticker: Security ID: G93682105 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.9 Pence Per For For Management Ordinary Share 4 Re-elect Michael Harper as Director For For Management 5 Re-elect Gareth Williams as Director For For Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 421,007 8 Authorise 4,210,070 Ordinary Shares for For For Management Market Purchase 9 Adopt New Articles of Association For For Management -----

VITTORIA ASSICURAZIONI SPA Ticker: Security ID: T05292106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 -----

VITTORIA ASSICURAZIONI SPA Ticker: Security ID: T05292106 Meeting Date: JUN 27, 2008 Meeting Type: Special Record Date: JUN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital With For For Management Preemptive Rights Through the Issuance of New Shares; Related Formalities 2 Amend Company Bylaws For For Management -----

VIVACON AG Ticker: Security ID: D88255100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Carsten Vier to the Supervisory For For Management Board 6 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 7 Approve Creation of EUR 2.71 Million Pool For Against Management of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights 9 Amend Articles Re: Decision Making of For For Management Supervisory Board 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

WEGENER NV Ticker: Security ID: N5213D116 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Discuss Minutes of Previous Meeting None None Management 3 Discuss Public Offer of Mecom Plc on All None None Management Shares 4 -----

Approve Changes to the Articles of For For Management Association Subject to the Success of the Offer 5 Discuss Profile of Members of the None None Management Supervisory Board 6a Announce Vacancies on Supervisory Board None None Management 6b Opportunity to Make Recommendations None None Management 6c Announcement for the Appointment of R.J. None None Management Schaik 6d Elect R.J. Schaik to Supervisory Board For For Management Subject to the Success of the Offer 6e Announce Vacancies on Supervisory Board None None Management 6f Dismiss Directors For For Management 7 Allow Questions None None Management 8 Close Meeting None None Management ----- WEGENER NV Ticker: Security ID: N5213D116 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Discuss Minutes of Previous Meeting None None Management 3A Receive Report of Management Board None None Management (Non-Voting) 3B Discussion on Company's Corporate None None Management Governance Structure 4A Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4B Approve Allocation of Income and Dividend For For Management 4C Approve Discharge of Supervisory Board For For Management 4D Approve Discharge of Management Board For For Management 5A Approve Management Board Appointment of For For Management W. Cornelisse and J.V. Munsterman 5B Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 6A Approve Remuneration of Supervisory Board For Against Management 6B Announce Vacancies on Supervisory Board None None Management 6C Opportunity to Make Recommendations None None Management 6D Announcement for Reappointment None None Management 6E Reelect H.C.P. Noten to Supervisory Board For For Management 6F Announce Vacancies on Supervisory Board None None Management for AGM 2009 7 Close Meeting None None Management

----- WH SMITH PLC Ticker: Security ID: G8927V131 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.1 Pence Per For For Management Share 4 Re-elect Mike Ellis as Director For For Management 5 Re-elect Kate Swann as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve EU Political Donations to For For Management Political Parties and Independent Election Candidates up to GBP 100,000; Political Donations to Political Organisations Other Than Political Parties up to GBP 100,000; Incur Political Expenditure up to GBP 100,000 8 Approve WH Smith 2008 Management For For Management Incentive Plan 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,196,053 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,829,408 11 Authorise 27,258,175 Shares for Market For For Management Purchase 12 Adopt New Articles of Association For For Management 13 Amend Articles of Association Re: For For Management Directors' Conflicts of Interests

----- WH SMITH PLC Ticker: Security ID: G8927V131 Meeting Date: FEB 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sub-Division of All the Ordinary For For Management Shares into New Ordinary Shares; Approve Consolidation of All Unissued Intermediate Shares into New Ordinary Shares; Approve Consolidation of All Issued Intermediate Shares into New Ordinary Shares 2 Authorise 23,189,101 New Ordinary Shares For For Management for Market Purchase ----- WHATMAN PLC Ticker: Security ID: G95915115 Meeting Date: MAR 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association

----- WHATMAN PLC Ticker: Security ID: G95915115 Meeting Date: MAR 26, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- WHITE YOUNG GREEN PLC Ticker: Security ID: G40908108 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.4 Pence Per For For Management

Share 4 Elect Lawrie Haynes as Director For For Management 5 Elect Robert Barr as Director For For Management 6 Re-elect Denis Connery as Director For For Management 7 Re-elect John Richardson as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 802,779 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 120,416 11 Authorise 4,816,674 Shares for Market For For Management Purchase 12 Adopt New Articles of Association For For Management 13 Authorise the Company to Use Electronic For For Management

Communications ----- WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB) Ticker: Security ID: W9899S108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.25 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 9d Determine Record Date for Dividends For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 820,000; Approve Vote Remuneration of Auditors 12 Reelect Kerstin Fredriksson, Anders Jarl, For Did Not Management Sara Karlsson, Helen Olausson, Erik Vote Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors 13 Ratify Deloitte as Auditors For Did Not Management Vote 14 Approve Principles for Election of For Did Not Management Members of Nominating Committee Vote 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Approve Creation of Pool of Capital For Did Not Management without Preemptive Rights Corresponding Vote to 10 Percent of Issued Share Capital 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote -----

WILMINGTON GROUP PLC Ticker: Security ID: G9670Q105 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4 Pence Per For For Management Ordinary Share 4 Re-elect David Summers as Director For For Management 5 Re-elect Mark Asplin as Director For For Management 6 Reappoint PKF (UK) LLP as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,397,028 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 209,554 9 Authorise up to 8,382,168 Ordinary Shares For For Management for Market Purchase 10 Approve Wilmington Group Plc 2007 For For Management Performance Share Plan

----- WOOLWORTHS GROUP PLC Ticker: Security ID: G9761G107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.17 Pence Per For For Management Ordinary Share 3 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Peter Bamford as Director For For Management 6 Re-elect Stephen East as Director For For Management 7 Re-elect Fru Hazlitt as Director For For Management 8 Re-elect David Simons as Director For For Management 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 12 Authorise up to GBP 18,237,368.01 for For For

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Management Market Purchase 13 Adopt New Articles of Association with For For Management Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008

----- WSP GROUP PLC Ticker: Security ID: G98105102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.0 Pence Per For For Management Ordinary Share 4 Re-elect David Turner as Director For For Management 5 Re-elect Christopher Cole as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,000 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 10 Subject to and Conditional Upon the For For Management Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 156,800 11 Authorise 6,272,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management -----

XANSA PLC Ticker: Security ID: G9825G101 Meeting Date: SEP 20, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made between Xansa Plc and the Holders of Scheme Shares

----- XANSA PLC Ticker: Security ID: G9825G101 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement; Authorise For For Management Directors to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves; Issue Equity with Rights up to the Amount of the New Ordinary Shares Created; Amend Art. of Assoc. -----

XANSA PLC (FORMERLY F.I. GROUP PLC) Ticker: Security ID: G9825G101 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Did Not Management Reports Vote 2 Approve Final Dividend of 2.16 Pence Per For Did Not Management Ordinary Share Vote 3 Approve Remuneration Report For Did Not Management Vote 4 Re-elect Consuelo Brooke as Director For Did Not Management Vote 5 Re-elect David Thomas as Director For Did Not Management Vote 6 Elect Chris Bunker as Director For Did Not Management Vote 7 Reappoint Ernst & Young LLP as Auditors For Did Not Management of the Company Vote 8 Authorise the Audit Committee to Fix For Did Not Management Remuneration of Auditors Vote 9 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 5,743,762 10 Subject to the Passing of Resolution 9, For Did Not Management Authorise Issue of Equity or Vote Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 11 Authorise the Company and Xansa UK For Did Not Management Limited to Make EU Political Organisation Vote Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each 12 Authorise the Company to Use Electronic For Did Not Management Communications Vote -----

YULE CATTO & CO PLC Ticker: Security ID: G98811105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.7 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect David Blackwood as Director For For Management 5 Re-elect Alexander Catto as Director For For Management 6 Elect Dr Alexander Dobbie as Director For For Management 7 Re-elect Dato' Lee Hau Hian as Director For For Management 8 Re-elect Dato' Seri Lee Oi Hian as For For Management Director 9 Elect Jeremy Maiden as Director For For Management 10 Re-elect Anthony Richmond-Watson as For For Management Director 11 Reappoint Deloitte & Touche LLP Auditors For For Management of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,855,439 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 728,315 15 Authorise 14,566,318 Ordinary Shares for For For Management Market Purchase 16 Adopt New Articles of Association For For Management

===== WISDOMTREE EUROPE TOTAL DIVIDEND FUND =====
A2A SPA Ticker: Security ID: T0140L103 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Appointment of One Director on the For Against Management Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws
----- A2A SPA Ticker: Security ID: T0140L103
Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of Dec. For For Management 31, 2007 and Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares
----- A2A SPA (FORMERLY AEM SPA) Ticker:
Security ID: T0140L103 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Supervisory Board Member - Slate 1 For Against Management 1.2 Elect Supervisory Board Member - Slate 2 For For Management 1.3 Elect Supervisory Board Member - Slate 3 For Against Management 2 Approve Remuneration of Supervisory Board For For Management Members 3 Elect Chairman of the Supervisory Board For For Management 4 Elect Vice-Chairman of the Supervisory For For Management Board
----- ABACUS GROUP PLC Ticker: ABU Security ID: G0008Z107 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.6 Pence Per For For Management Ordinary Share 3 Re-elect Anthony Westropp as Director For For Management 4 Re-elect Martin Kent as Director For For Management 5 Re-elect Robert Lambourne as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 183,881 10 Authorise 11,032,836 Ordinary Shares for For For Management Market Purchase -----
ABERTIS INFRAESTRUCTURAS S.A.(FORMERLY AUTOPISTAS C Ticker: Security ID: E0003D111 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Authorize Increase in Capital Via For For Management Capitalization of Reserves; Amend Article 5 Accordingly 3.1 Ratify Marcelino Armentar Vidal as a For Against Management Director 3.2 Reelect Isidro Faine Casas as a Director For Against Management 3.3 Reelect Salvador Alemany Mas as a For For Management Director 3.4 Reelect Enrique Corominas Vila as a For Against Management Director 3.5 Reelect Angel Garcia Altozano as a For Against Management Director 3.6 Reelect Ernesto Mata Lopez as a Director For For Management 3.7 Reelect Enric Mata Tarrago as a Director For Against Management 3.8 Reelect Ramon Pascual Fontana as a For For Management Director 3.9 Reelect Caja de Ahorros de Catalunya as a For Against Management Director 3.10 Reelect Dragados, S.A. as a Director For Against Management 4 Ratify Auditor For For Management 5 Approve 2008 Stock Award Plan and 2008 For For Management Stock Option Plan 6 Authorize Repurchase of Shares For For Management 7 Authorize Issuance of Convertible Bonds For For Management or Other Debt Instrument without Preemptive Rights 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions
----- ABN AMRO HOLDING N.V. Ticker: ABNHF
Security ID: N0030P459 Meeting Date: NOV 1, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Resignation Chairman of the Management None None Management Board and Members of the Supervisory Board (Non-Voting) 3a Elect Fred Goodwin to Supervisory Board For For Management 3b Elect Jean-Paul Votron to Supervisory For For Management Board 3c Elect Juan Inciarte to Supervisory Board For For Management 4a Elect Mark Fisher to Management Board For For Management 4b Elect Karel de Boeck to Management Board For For Management 4c Elect Brian Crowe to Management Board For For Management 4d Elect Paul Dor to Management Board For For Management 4e Elect Jan Peter Schmittmann to Management For For Management Board 4f Elect Javier Maldonado to Management For For Management Board 4g Elect Marta Elorza Trueba to Management For For Management Board 4h Elect John Hourican to Management Board For For Management
----- ABN AMRO HOLDING N.V. Ticker: ABNHF

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Security ID: N0030P459 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Approve Minutes of Meetings of 2007 None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Approve Withdrawal of Assignment of For For Management Auditor 6b Ratify Auditor For For Management 7a Elect M.G.J. de Jong to Management Board For For Management 7b Elect B.B. Kopp to Management Board For For Management 8a Reelect A.A. Olijslager to Supervisory For For Management Board 8b Reelect T.A. Maas-de Brouwer to For For Management Supervisory Board

----- ACCIDENT EXCHANGE GROUP PLC Ticker:

Security ID: G6492X110 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Capital For For Management from GBP 4,374,275 to GBP 10,000,000 2 Subject to the Passing of Resolution 1, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 3 Approve Accident Exchange Group plc For For Management Sharesave Plan 2007 4 Approve Increase In Borrowing Powers to For For Management the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves 5 Subject to the Passing of Resolutions 1 For For Management and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 6 Amend Articles of Association Re: Notice For For Management of General Meetings ----- ACCIONA S.A

Ticker: Security ID: E0008Z109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Receive Individual and Consolidated For For Management Management Reports; Approve Discharge of Directors 3 Approve Allocation of Income and For For Management Dividends 4 Reelect Deloitte, S.L. as Auditors For For Management 5 Fix Number of Directors; Elect Directors For Against Management (Bundled) 6 Approve Share Award Plan For For Management 7 Authorize Repurchase of Shares For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ACCOR Ticker: AC Security ID: F00189120

Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 4 Approve Transaction with FNAC For For Management 5 Approve Transaction with Societe Generale For For Management and BNP Paribas 6 Approve Transaction with Compagnie For For Management Internationale des Wagons Lits et du Tourisme 7 Approve Transaction with Caisse des For For Management Depots et Consignations 8 Approve Transaction with Gilles Pelisson For Against Management 9 Approve Transaction with Paul Dubrulle and For For Management Gerard Pelisson 10 Approve Transaction with Societe Generale For Against Management and BNP Paribas 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Approve Sale of Company Assets to For For Management SoLuxury HMC 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- ACS, ACTIVIDADES DE CONSTRUCCION Y

SERVICIOS S.A Ticker: ACS Security ID: E7813W163 Meeting Date: MAY 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Receive Annual Corporate Governance For For Management Report 3 Approve Discharge Directors For For Management 4 Elect Miguel Fluxa Rosello as Board For Against Management Member (Consejero Dominical) 5 Amend Articles 3, 4, 11, and 16 of the For For Management General Meeting Guidelines 6 Receive Report on Changes Made to Board For For Management Guidelines 7 Authorize Repurchase of Shares For For Management 8 Appoint Auditors For For Management 9 Cancell Treasury Shares via Amortization For For Management 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve

Minutes of Meeting For For Management -----

ACTELIOS SPA Ticker: Security ID: T0130W101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year 2007 2 Accept Consolidated Financial Statements, For For Management Statutory and Auditors' Reports for the Fiscal Year 2007 3 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration for the Term 2008-2010 4 Appoint Internal Statutory Auditors for For For Management the Term 2008-2010; Approve Their Remuneration

----- ADECCO SA Ticker: Security ID: H00392318 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.50 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Reelect Jakob Baer as Director For For Management 4.2 Reelect Rolf Doerig as Director For For Management 4.3 Reelect Juergen Dormann as Director For For Management 4.4 Reelect Andreas Jacobs as Director For For Management 4.5 Reelect Francis Mer as Director For For Management 4.6 Reelect Thomas O'Neill as Director For For Management 4.7 Reelect David Prince as Director For For Management 4.8 Elect Wanda Rapaczynski as Director For For Management 4.9 Elect Judith Sprieser as Director For For Management 5 Ratify Ernst & Young AG as Auditors For For Management

----- ADIDAS AG (FRMLY ADIDAS-SALOMON AG) Ticker: Security ID: D0066B102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Approve Remuneration of Supervisory Board For For Management 6 Approve Creation of EUR 12 Million Pool For For Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 ----- ADOLF DOMINGUEZ

Ticker: Security ID: E0079K106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 2 Approve Allocation of Income for the For For Management Fiscal Year Ended on December 31, 2007 3 Approve Individual and Consolidated For For Management Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 4 Approve Allocation of Income for the For For Management Transitional Period from January 1, 2008 to February 29, 2008 5 Approve Remuneration of Directors; Audit For For Management and Nomination and Remuneration Committees 6 Election of External Auditors For For Management 7 Authorize Repurchase of Shares in For For Management Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- AEGON NV Ticker: Security ID: N00927298 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Financial Statements For For Management 3 Approve Dividend of EUR 0.32 per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify Ernst and Young as Auditors For For Management 7 Approve Cancellation of 99,769,902 For For Management Ordinary Shares 8 Elect I.W. Bailey, II to Supervisory For For Management Board 9 Elect C. Kempler to Supervisory Board For For Management 10 Elect R.J. Routs to Supervisory Board For For Management 11 Elect D.P.M. Verbeek to Supervisory Board For For Management 12 Elect B. van der Veer to Supervisory For For Management Board 13 Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 13 15 Authorize Management Board to Issue For For Management Common Shares Related to Incentive Plans 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17.1 Receive Information

on Retirement of None None Management Supervisory Board Members 17.2 Receive Information on Retirement of None None Management Management Board Members 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management ----- AEM SPA Ticker: Security ID: T0140L103 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports on AEM None None Management Performance and Strategies 1 Approve Merger by Absorption of Amsa Spa For For Management into AEM Spa 1.1 Approve Creation of EUR 50.5 Million Pool For For Management of Capital without Preemptive Rights 1.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Amsa 2 Approve Merger by Absorption of Asm For For Management Brescia Spa into AEM Spa 2.1 Approve Creation of EUR 642.6 Million For For Management Pool of Capital without Preemptive Rights 2.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Asm and Introduction of a Two-Tier Structure

----- AERO INVENTORY PLC Ticker: Security ID: G0107P109 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.5 Pence Net For For Management Per Ordinary Share 3 Re-elect Paul Docker as Director For For Management 4 Re-elect Martin Dodge as Director For For Management 5 Elect Tim Davey as Director For For Management 6 Elect Roger Davis as Director For For Management 7 Elect Laurence Heyworth as Director For For Management 8 Elect Martin Webster as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 11 Conditionally Upon the Passing of For For Management Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15

----- AERO INVENTORY PLC Ticker: Security ID: G0107P109 Meeting Date: DEC 3, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Aero Inventory plc Long Term For For Management Incentive Plan 2 Subject to the Passing of Resolution 1, For For Management Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long Term Incentive Plan ----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2 Approve NOK 1,187 Million Reduction in For For Management Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS

----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2.1 Receive Board Report None None Management 2.2 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share 2.3 Approve Remuneration of Directors For For Management 2.4 Approve Remuneration of the Nominating For For Management Committee 2.5 Approve Remuneration of Auditors For For Management 2.6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 2.7 Elect Directors (Bundled) For For Management 2.8 Elect Members of Nominating Committee For For Management 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- AKZO

NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: NOV 5, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Acquisition of ICI Chemicals plc For For Management 3 Close Meeting None None Management

----- AKZO NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Discuss Allocation of Income None None Management 3c Discuss Company's Dividend Policy None None Management

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(Non-voting) 3d Approve Dividend of EUR 1.80 per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5a Approve Increase in Size of Management Board from Three to Four Members 5b.1 Elect K. Nichols to Management Board For For Management 5b.2 Reelect L.E. Darnier to Management Board For For Management 5b.3 Reelect R.J. Frohn to Management Board For For Management 6a Approve Increase in Size of Supervisory Board from Eight to Nine Members 6b.1 Elect P.B. Ellwood to Supervisory Board For For Management 6b.2 Reelect V. Bottomley to Supervisory Board For For Management 6b.3 Reelect R.G.C. van den Brink to For For Management Supervisory Board 6c Approve Remuneration of the Chairman of For For Management the Supervisory Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Restrict or Exclude For For Management Preemptive Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Common Share Capital 10 Approve Cancellation of Maximum 30 For For Management Percent of Issued Common Shares 11 Approve Preparation of Regulated For For Management Information in the English Language 12 Approve Distribution of Information For For Management Electronically to Shareholders 13 Other Business (Non-Voting) None None Management

----- ALFA LAVAL A/B Ticker: Security ID: W04008152 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Narvinger as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Board's Report; Receive None None Management Committees' Report 9 Receive Financial Statements and None None Management Statutory Reports 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10c Approve Discharge of Board and President For For Management 11 Receive Nomination Committee's Report None None Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors 14 Reelect Gunilla Berg, Bjoern Haegglund, For For Management Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors 15 Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Guidelines for Appointment of For For Management Members of Nominating Committee 18a Approve SEK 43 Million Reduction In Share For For Management Capital via Share Cancellation 18b Approve Capitalization of Reserves of SEK For For Management 43 Million to Increase Share Capital 19 Amend Articles Re: Set Minimum (300 For For Management Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda 20 Approve 4:1 Stock Split For For Management 21 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 22 Other Business (Non-Voting) None None Management 23 Close Meeting None None Management

----- ALLEANZA ASSICURAZIONI SPA Ticker: Security ID: T02772134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Amend Articles 7 and 13 of the Company For For Management Rules Governing General Meetings

----- ALLIANCE & LEICESTER PLC Ticker: Security ID: G0178P103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 36.5 Pence Per For For Management Ordinary Share 3 Re-elect Chris Rhodes as Director For For Management 4 Re-elect Margaret Salmon as Director For For Management 5 Elect Roy Brown as Director For For Management 6 Elect Mary Francis as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Group Audit Committee to Determine Their Remuneration 8 Approve

Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 11 Authorise 63,100,000 Ordinary Shares for For For Management Market Purchase 12 Approve Scrip Dividend Program For For Management

----- ALLIANZ SE (FORMERLY ALLIANZ AG)
Ticker: Security ID: D03080112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Repurchase of up to 5 Percent For For Management of Issued Share Capital for Trading Purposes 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 9 Approve Affiliation Agreement with For For Management Subsidiary Allianz Investment Management SE 10 Approve Affiliation Agreement with For For Management Subsidiary Allianz Argos 14 GmbH

----- ALLIED IRISH BANKS PLC Ticker: AIBSF Security ID: G02072117 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Kieran Crowley as Director For For Management 3b Elect Colm Doherty as Director For For Management 3c Elect Donal Forde as Director For For Management 3d Elect Dermot Gleeson as Director For For Management 3e Elect Stephen L. Kingon as Director For For Management 3f Elect Anne Maher as Director For For Management 3g Elect Daniel O'Connor as Director For For Management 3h Elect John O'Donnell as Director For For Management 3i Elect Sean O'Driscoll as Director For For Management 3j Elect David Pritchard as Director For For Management 3k Elect Eugene J. Sheehy as Director For For Management 3l Elect Bernard Somers as Director For For Management 3m Elect Michael J. Sullivan as Director For For Management 3n Elect Robert G. Wilmers as Director For For Management 3o Elect Jennifer Winter as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program For For Management 6 Approve Reissuance of Repurchased Shares For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Company to Convey Information For For Management by Electronic Means 9 Amend Articles Re: (Non-Routine) For For Management 10 Elect Niall Murphy as Director Against Against Shareholder

----- ALTADIS S.A. (FORMERLY TABACALERA, S.A.) Ticker: ALT Security ID: E0432C106 Meeting Date: DEC 18, 2007 Meeting Type: Special Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 24 and 24.1 Re: Voting For For Management Rights and Adoption of Resolutions, and Disclosure of Results 2 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- AMAGERBANKEN AS Ticker: Security ID: K03199187 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports; Approve Allocation of Vote Income 3 Reelect Elisabeth Jans, Henrik Zimino, For Did Not Management Henning Jensen, Torben Schmidt, and Kent Vote Madsen as Members of Advisory Board 4 Approve Remuneration of Advisory Board For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6A1 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 6A2 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 6A3 Authorize Board or Chairman of Meeting to For Did Not Management Make Editorial Changes to Adopted Vote Resolutions in Connection with Registration 6B1 Amend Articles Re: Reduce Voting Ceiling Against Did Not Shareholder Vote

----- AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Approve Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For

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Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For Against Management Auditors 1.8 Reelect Felix Bjoerklund, Ilkka For For Management Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors 1.9 Ratify PricewaterhouseCoopers Oy as For For Management Auditor

----- AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: JUN 4, 2008 Meeting Type: Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Released Current Directors from Their For For Management Positions 2 Reelect Anssi Vanjoki, Ilkka Brotherus, For For Management Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors

----- ANDRITZ AG Ticker: Security ID: A11123105 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory Board For For Management Members 6 Ratify Auditors For Against Management 7 Elect Supervisory Board Member For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Stock Option Plan For For Management 10 Amend Articles Re: Company Publications For For Management and Financial Statements -----

ANGLO AMERICAN PLC Ticker: AAUKF Security ID: G03764134 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of USD 0.86 Per For For Management Ordinary Share 3 Elect Sir CK Chow as Director For For Management 4 Re-elect Chris Fay as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Rene Medori as Director For For Management 7 Re-elect Karel Van Miert as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Approve Anglo American Sharesave Option For For Management Plan 12 Approve Anglo American Discretionary For For Management Option Plan 13 Amend Anglo American Share Incentive Plan For For Management 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 15 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 16 Authorise 198,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association With For For Management Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests

----- ANGLO IRISH BANK CORPORATION PLC Ticker: Security ID: G03815118 Meeting Date: FEB 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Reelect Noel Harwerth as Director For For Management 3b Reelect William McAteer as Director For For Management 3c Reelect Ned Sullivan as Director For For Management 3d Reelect Lar Bradshaw as Director For For Management 3e Reelect Michael Jacob as Director For Against Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissue Price of Treasury Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Approve Performance Share Award Plan For For Management 9 Amend 1999 Share Option Scheme For For Management -----

APRIL GROUP Ticker: Security ID: F0346N106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.44 per Share 5 Renew Appointment of Mazars as Auditor For For

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Management 6 Renew Appointment of Deloitte & Associates For For Management as Auditor 7 Renew Appointment of Beas as Alternate For For Management Auditor 8 Ratify Michel Barbet-Massin as Alternate For For Management Auditor 9 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 80 000 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 12 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 13 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 14 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 15 Approve Employee Stock Purchase Plan For Against Management 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- ARNOLDO MONDADORI EDITORE Ticker:
Security ID: T6901G126 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ASSA ABLOY AB Ticker: Security ID:
W0817X105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on Application None None Management of Guidelines for Remuneration for Executive Management 8c Receive Board's Proposal on Dividends None None Management 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.60 per Share 9c Approve Record Date (April 29) for For For Management Payment of Dividend 9d Approve Discharge of Board and President For For Management 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 4.05 Million 12 Reelect Gustaf Douglas (Chair), Carl For For Management Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors 13 Elect Gustaf Douglas, Mikael Ekdahl, For For Management Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- ASSICURAZIONI GENERALI SPA Ticker:
Security ID: T05040109 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income for the Fiscal Year 2007 2.1 Appoint Internal Statutory Auditors - For Did Not Management Slate 1 (Management) Vote 2.2 Appoint Internal Statutory Auditors - For Did Not Management Slate 2 (Edizioni Holding) Vote 2.3 Appoint Internal Statutory Auditors - For For Management Slate 3 (Algebris) 2.4 Appoint Internal Statutory Auditors - For Did Not Management Slate 4 (Assogestioni) Vote 3 Approve Incentive Plan Pursuant to Art. For For Management 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws

----- ASSYSTEM Ticker: BRT Security ID:
F1187H133 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.38 per Share 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate

Amount of EUR 224,000 7 Reelect Remy Chardon as Supervisory Board For For Management Member 8 Approve Transaction with Gilbert Vidal For Against Management Re: Severance Payments 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Authorize Issuance of Bonds with Warrants For For Management Attached (OBSAAR) with Preemptive Rights 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 13 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- ASTRAZENECA PLC Ticker: AZNCF Security ID: G0593M107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm First Interim Dividend of USD For For Management 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share 3 Reappoint KPMG Audit plc as Auditors of For For Management the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5(a) Re-elect Louis Schweitzer as Director For For Management 5(b) Re-elect Hakan Mogren as Director For For Management 5(c) Re-elect David Brennan as Director For For Management 5(d) Elect Simon Lowth as Director For For Management 5(e) Re-elect John Patterson as Director For For Management 5(f) Elect Bo Angelin as Director For For Management 5(g) Re-elect John Buchanan as Director For For Management 5(h) Elect Jean-Philippe Courtois as Director For For Management 5(i) Re-elect Jane Henney as Director For For Management 5(j) Re-elect Michele Hooper as Director For For Management 5(k) Re-elect Dame Nancy Rothwell as Director For For Management 5(l) Re-elect John Varley as Director For For Management 5(m) Re-elect Marcus Wallenberg as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 8 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 1,750,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 11 Authorise 145,701,226 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest

----- ATH RESOURCES PLC Ticker: Security ID: G0683B102 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.24 Pence Per For For Management Share 3 Re-elect Tom Allchurch as Director For For Management 4 Re-elect Alistair Black as Director For For Management 5 Approve Remuneration Report For For Management 6 Appoint Baker Tilly UK Audit LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 10 Authorise 2,003,758 Ordinary Shares for For For Management Market Purchase

----- ATLANTIA SPA Ticker: Security ID: T05404107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007; Accept Statutory and External Auditors' Reports 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ATLAS COPCO AB Ticker: ATLKF Security ID: W10020118 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For Did Not Management Chairman of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None

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Did Not Management Statutory Reports Vote 7 Receive President's Report; Questions None Did Not Management from Shareholders to Board and Management Vote 8 Receive Board and Audit Committee Reports None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Discharge of Board and President For Did Not Management Vote 9c Approve Allocation of Income and For Did Not Management Dividends of SEK 3 per Share Vote 9d Approve Record Date (April 29, 2008) for For Did Not Management Dividend Vote 10 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 11 Reelect Sune Carlsson (Chair), Jacob For Did Not Management Wallenberg (Vice Chair), Gunnar Brock, Vote Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For Did Not Management Including Possibility to Receive Part of Vote Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors 13a Presentation of Remuneration Committee's For Did Not Management Work; Approve Remuneration Policy And Vote Other Terms of Employment For Executive Management 13b Approve Stock Option Plan for Key For Did Not Management Employees Vote 13c Authorize Repurchase of Up to 4.8 Million For Did Not Management Class A Shares in Connection with Stock Vote Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14 Approve Reissuance of 200,000 Repurchased For Did Not Management Class B Shares in Connection with 2006 Vote Stock Option Plan 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 16 Presentation of Nominating Committee's For Did Not Management Work; Authorize Chairman of Board and Vote Representatives of Four Largest Shareholders to Serve on Nominating Committee 17 Close Meeting None Did Not Management Vote ----- ATLAS COPCO AB
Ticker: ATLKF Security ID: W10020134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report; Questions None None Management from Shareholders to Board and Management 8 Receive Board and Audit Committee Reports None None Management 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Discharge of Board and President For For Management 9c Approve Allocation of Income and For For Management Dividends of SEK 3 per Share 9d Approve Record Date (April 29, 2008) for For For Management Dividend 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Reelect Sune Carlsson (Chair), Jacob For Against Management Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For For Management Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors 13a Presentation of Remuneration Committee's For For Management Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management 13b Approve Stock Option Plan for Key For For Management Employees 13c Authorize Repurchase of Up to 4.8 Million For For Management Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14 Approve Reissuance of 200,000 Repurchased For For Management Class B Shares in Connection with 2006 Stock Option Plan 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 16 Presentation of Nominating Committee's For For Management Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee 17 Close Meeting None None Management

----- AUTOGRILL SPA Ticker: Security ID: T8347V105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their Remuneration 3 Authorize Repurchase of Maximum 12.72 For For Management Million Shares and Reissuance of Repurchased Shares ----- AUTOSTRADA TORINO MILANO Ticker: Security ID: T06552102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated

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Financial Statements for Fiscal Year 2007 2 Appoint Internal Statutory Auditors for For For Management the Three-Year Term 2008-2010 ----- AVIVA PLC Ticker: Security ID: G0683Q109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.10 Pence Per For For Management Ordinary Share 3 Elect Nikesh Arora as Director For For Management 4 Elect Scott Wheway as Director For For Management 5 Re-elect Philip Scott as Director For For Management 6 Re-elect Andrew Moss as Director For For Management 7 Re-elect Lord Sharman of Redlynch as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 12 Approve Remuneration Report For For Management 13 Adopt New Articles of Association to Take For For Management Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force 14 Amend Aviva Annual Bonus Plan 2005 For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 16 Authorise 262,000,000 Ordinary Shares for For For Management Market Purchase 17 Authorise 100,000,000 8 3/4 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase 18 Authorise 100,000,000 8 3/8 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase ----- AXA Ticker: CS Security ID: F06106102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect Francois Martineau as Supervisory For For Management Board Member 6 Elect Francis Allemand as Representative Against Against Management of Employee Shareholders to the Board 7 Elect Gilles Bernard as Representative of Against Against Management Employee Shareholders to the Board 8 Elect Alain Chourlin as Representative of Against Against Management Employee Shareholders to the Board 9 Elect Wendy Cooper as Representative of For For Management Employee Shareholders to the Board 10 Elect Rodney Koch as Representative of Against Against Management Employee Shareholders to the Board 11 Elect Hans Nasshoven as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Frederic Souhard as Representative Against Against Management of Employee Shareholders to the Board 13 Elect Jason Steinberg as Representative Against Against Management of Employee Shareholders to the Board 14 Elect Andrew Whalen as Representative of Against Against Management Employee Shareholders to the Board 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Stock Option Plans Grants For Against Management 18 Approve Employee Stock Purchase Plan For For Management 19 Approve Employee Stock Purchase Plan for For For Management International Employees 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- BAADER WERTPAPIERHANDELSBANK AG Ticker: Security ID: D0537X105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Partnerschaft Clostermann & Jasper For For Management as Auditors for Fiscal 2008 6 Elect Norbert Juchem, Christoph Niemann, For Against Management Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Adopt New Articles of Association For For Management ----- BAE SYSTEMS PLC Ticker: BAESF Security ID: G06940103 Meeting Date: MAY 7, 2008 Meeting Type: Annual

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Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.8 Pence Per For For Management Ordinary Share 4 Re-elect Sir Peter Mason as Director For For Management 5 Re-elect Richard Olver as Director For For Management 6 Re-elect Michael Turner as Director For For Management 7 Elect Andrew Inglis as Director For For Management 8 Elect Ravi Uppal as Director For For Management 9 Reappoint KPMG Audit plc as Auditors of For For Management the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise Company to Make EU Political For For Management Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 12 Amend BAE Systems Share Matching Plan For For Management 2006 13 Amend BAE Systems Performance Share Plan For For Management 2006 14 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 180,000,001 to GBP 188,750,001 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 17 Authorise 351,337,974 Ordinary Shares for For For Management Market Purchase 18 Amend Articles of Association with Effect For For Management from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest ----- BALOISE

HOLDING Ticker: Security ID: H04530202 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 4.50 per Share 4 Approve CHF 400,000 Reduction in Share For For Management Capital via Cancellation of 4 Million Shares 5 Reelect Rolf Schaeuble, Arend Oetker, and For For Management Eveline Saupper as Directors 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: NOV 26, 2007 Meeting Type: Special Record Date: NOV 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital In The For For Management Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights 2 Amend Article 35 of the Bylaws (Saving For For Management Shares)

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Appoint Internal Statutory Auditors and For For Management Chairman 4 Approve Remuneration of Internal For For Management Statutory Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCA FINNAT EURAMERICA - S.P.A. Ticker: Security ID: T92884112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Ratify Appointment of One Director For For Management

----- BANCA IFIS SPA Ticker: Security ID: T5304L153 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization

----- BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA Ticker: Security ID: T5505P102 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 17 (Statutory Auditors) of For For Management the Company Bylaws 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previoulsy Granted

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Authorization to Repurchase and Reissue Shares 4 Approve Compensation Plan for Employees For For Management Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998

----- BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Stock Grant for 2006 For For Management 1 Amend Articles 18 and 26 (Board-Related) For For Management

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: MAR 6, 2008 Meeting Type: Special Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Increase in Share Capital up to For Against Management EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta

----- BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCA POPOLARE DELL'ETRURIA E DEL

LAZIO Ticker: Security ID: T1328X109 Meeting Date: FEB 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 11, 23, 25, 26, 30, 31, For For Management 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws 2 Approve Increase in Capital Through The For For Management Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors 3 Other Business For Against Management

----- BANCA POPOLARE DI MILANO Ticker:

Security ID: T15120107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Amend Articles 21 and 25 of the Rules For For Management Governing General Meetings in Accord with the Company Bylaws

----- BANCO BILBAO VIZCAYA ARGENTARIA, S.A. Ticker: Security ID: E11805103 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors 2 Amend Article 34 of Company Bylaws Re: For For Management Reducing the Maximum and Minimum Number of Board Members 3 Amend Article 36 Re: Length of Term and For For Management Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years 4.1 Reelect Jose Ignacio Goirigolzarri For For Management Tellaeche 4.2 Reelect Roman Knorr Borrás For For Management 5 Authorize Increase in Capital via For For Management Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion 6 Authorize Issuance of For For Management Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Elect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANCO COMERCIAL PORTUGUES S.A.(MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members of the General Meeting None For Shareholder Board for the 2008-1010 Term 2.1 Elect Members of the Executive Board for None For Shareholder the 2008-1010 Term 2.2 Elect Members of the Executive Board for None Against Shareholder the 2008-1010 Term 3 Elect Members of Remuneration Committee None For Shareholder for the 2008-1010 Term 4.1 Appoint New Internal Statutory Auditor None Against Shareholder and an Alternate for the 2008-2010 Term 4.2 Maintain Internal Statutory Auditor and None For Shareholder an Alternate for the 2008-2010 Term 5.1 Elect Members to Fill Current Vacancies None For Shareholder on the Supervisory Board for the Current Term Ending in 2008 5.2 Elect Members to Fill Current Vacancies For Against Management on the Supervisory Board for the Current Term Ending in 2008 6 Expand the Supervisory Board to 21 None Against Shareholder Members 7 Contingent on the Expansion of the None Against Shareholder Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 8 Elect Two Members to the Senior Board for For Against Management the Term Ending in

2008 ----- BANCO COMERCIAL PORTUGUES S.A.(
MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: MAY 27, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For
Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management
and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4
Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report For
For Management 6 Appoint External Auditors For For Management 7 Elect Statutory Auditor For For Management 8
Authorize Board to Repurchase and Reissue For For Management Shares 9 Approve Board to Repurchase and
Reissue For For Management Bonds 10 Amend Article 16 For For Management 11 Amend Article 13 re: Variable
Remuneration None Against Shareholder of Executive Officers 12 Elect Members of the Remuneration None Against
Shareholder Committee for the 2008-2010 Term -----

BANCO DE SABADELL S.A Ticker: SAB Security ID: E15819191 Meeting Date: MAR 26, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Allocation For For
Management of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 2.1 Ratify and
Elect Jaime Guardiola R. For For Management 2.2 Reelect Jose Manuel Lara B. For For Management 2.3 Reelect
Francesc Casas Selvas For For Management 2.4 Elect Carlos J. Ramalho dos Santos For For Management Ferreira 3
Approve Merger by Absorption of Europea For For Management de Inversiones y Rentas, S.L. Unipersonal by Banco
de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime 4 Authorize
Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 5 Authorize Issuance
of Bonds, Debentures, For For Management Warrants, and/or Other Debt Securities 6 Authorize the Board to Issue
Debentures, For For Management Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or
Convertible, without Preemptive Rights 7 Authorize Repurchase of Shares and Cancel For For Management
Authorization to Repurchase Shares Granted on March 29, 2007 AGM 8 Approve Standard Accounting Transfer from
For For Management Revaluation Reserve to Voluntary Reserve 9 Reelect Auditors for Company and For For
Management Consolidated Group 10 Authorize Board to Ratify and Execute For For Management Approved
Resolutions -----

BANCO DI DESIO E DELLA
BRIANZA S.PA. Ticker: Security ID: T1719F105 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date:
SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve a Special Dividend Distribution For For
Management -----

BANCO DI DESIO E DELLA
BRIANZA S.PA. Ticker: Security ID: T1719F105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date:
APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Fix Number of Directors on the Board; For For Management Elect Directors; Determine
Directors' Remuneration 3 Appoint Internal Statutory Auditors and For For Management Their Remuneration 4
Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Approve
Decision to Fund Remuneration of For For Management Board Representative for Holders of Saving Shares

BANCO ESPANOL DE CREDITO (BANESTO)
Ticker: Security ID: E20930124 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal
Year Ended 2007 and Discharge of Directors 2 Approve Allocation of Income For For Management 3a Fix Number of
Directors at 14 Members For For Management 3b Reelect Ana Patricia Botin as Director of For Against Management
the Board 3c Reelect Victor Manuel Menendez to the For Against Management Board 3d Reelect Matias Rodriguez
Inciarteto the For Against Management Board 4 Reelect Auditors For For Management 5 Authorize Issuance of
Equity or For For Management Equity-Linked Securities without Preemptive Rights; Amend Article 5 Accordingly 6
Authorize Issuance of Warrants and For For Management Convertible Bonds without Preemptive Rights 7 Authorize
Repurchase of Shares by Company For For Management and Subsidiaries 8 Cancel Company Treasury Shares For
For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Approve
Remuneration Report For For Management 11 Present Report for Informational Purposes For For Management Re:
Annual Report -----

BANCO ESPIRITO SANTO SA
(FRM. BANCO ESPIRITO SANTO E C) Ticker: Security ID: X0346X153 Meeting Date: MAR 31, 2008 Meeting
Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For
Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management

and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Approve Variable Remuneration Plan For Against Management 7 Approve Remuneration Report Issued by For For Management Remuneration Committee 8 Elect Corporate Bodies for the 2008-2011 For Against Management Term 9 Appoint Internal Statutory Auditors for For For Management the 2008-2011 Term 10 Elect Remuneration Committee for the For For Management 2008-2011 Term 11 Amend Shareholder's Meeting Guidelines For Against Management 12 Approve Maintenance of the Relationship For For Management between the Company and its Wholly-Owned Subsidiaries

----- BANCO GUIPUZCOANO Ticker: Security ID: E17480315 Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors for Fiscal Year 2007 2 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Increase Capital; Grant New Authority to Increase Capital for a Period of Five Years in Accordance with Art. 153.1b of Spanish Company Law 3 Authorize Issuance of Bonds or Any Other For Against Management Fixed Income Instrument 4 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Art. 75 of Spanish Company Law 5 Present Information on the Guidelines of For For Management the Board of Directors 6 Approve Auditors for Company and For For Management Consolidated Group 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Minutes of Meeting For For Management

----- BANCO POPOLARE SCARL Ticker: Security ID: T1872V103 Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 6, 32.3, 33.2, 35, For For Management 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income and For For Management Distribution of Reserves 3 Approve Integration to the Remuneration For For Management of External Auditors Reconta Ernest & Young 4 Elect Five Members of the Supervisory For For Management Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders) 5 Approve Remuneration and Attendance Fees For For Management of Supervisory Board Members

----- BANCO POPULAR ESPANOL Ticker: Security ID: E19550206 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Allocation For For Management of Income and Distribution of Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 2.1.a Ratify Jose Maria Lucia Aguirre as Member For Against Management of the Board of Directors 2.1.b Ratify Vicente Tardio Barutel as Member For Against Management of the Board of Directors 2.2.a Reelect Angel Ron Guimil as Member of the For Against Management Board of Directors 2.2.b Reelect Americo Ferreira de Amorim as For Against Management Member of the Board of Directors 2.2.c Reelect Asociacion Profesional de For Against Management Directivos de BPE as Member of the Board of Directors 2.2.d Reelect Eric Gancedo Holmer as Member of For Against Management the Board of Directors 2.2.e Reelect Casimiro Molins Ribot as Member For Against Management of the Board of Directors 2.2.f Reelect Luis Montuenga Aguayo as Member For Against Management of the Board of Directors 2.2.g Reelect Manuel Morillo Olivera as Member For Against Management of the Board of Directors 2.2.h Reelect Miguel Nigorra Oliver as Member For Against Management of the Board of Directors 2.2.i Reelect Jose Ramon Rodriguez Garcia as For Against Management Member of the Board of Directors 2.2.j Reelect Vicente Santana Aparicio as For Against Management Member of the Board of Directors 2.2.k Reelect Miguel Angel de Solis For Against Management Martinez-Campos as Member of the Board of Directors 2.2.l Reelect Herbert Walter as Member of the For Against Management Board of Directors 2.3 Elect Roberto Higuera Montejo to For Against Management Management Board 3 Ratify Auditors For For Management 4 Authorize Repurchase of Shares under the For For Management Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent 5 Approve Report on Remuneration of For For Management Directors to be Submitted for Shareholders Voting 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Inform on Modifications to the Board For For Management Guidelines 8 Receive Explanatory Report on the For For Management Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law

----- BANCO SANTANDER S.A. Ticker: Security ID: E19790109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 2 Approve Allocation of Income For For Management 3.1 Ratify Juan Rodriguez Inciarte to the For For Management Board of Directors 3.2 Reelect Luis Alberto Salazar-Simpson Bos For For Management to the Board of Directors 3.3 Reelect Luis Angel Rojo Duque to the For For Management Board of Directors 3.4 Reelect Emilio Botin-Sanz de Sautuola y For For Management Garcia de los Rios to the Board of Directors 4 Ratify Auditors For For Management 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 6 Approve New Corporate Bylaws and Void For For Management Effective Ones 7 Amend Article 8 of the General Meeting For For Management Guidelines 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 9 Grant Board Authorization to Issue For For Management Convertible and/or Exchangeable Debt Securities without Preemptive Rights 10 Authorize Issuance of Non-Convertible For For Management Fixed Income Securities 11.1 Approve Bundled Incentive Plans Linked to For For Management Predetermined Requirements such as Total Return Results and EPS 11.2 Approve Savings Plan for Abbey National For For Management Plc' Employees and other Companies of Santander Group in the U.K. 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANKINTER S.A. Ticker: Security ID: E2116H880 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income 2 Discharge Directors For For Management 3.1 Elect Gonzalo de la Hoz Lizcano as For For Management Director 3.2 Elect Jaime Terceiro Lomba as Director For For Management 3.3 Reelect Jose Ramon Arce Gomez as Director For For Management 4 Approve Issuance of Convertible Debt For For Management Instruments 5 Authorize Repurchase of Shares For For Management 6 Approve Remuneration of Directors in For For Management Shares in Lieu of Cash 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Remuneration Report For For Management 9 Receive Report on Modifications to the For For Management Board Guidelines 10 Receive Explanatory Report on the For For Management Management Report

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger with ABN AMRO Holding For Did Not Management N.V.; Approve Increase in Authorised Vote Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger 2 Approve Further Increase in Authorised For Did Not Management Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association 3 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 981,979,623 4 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 5 Authorise 1,700,000,000 Ordinary Shares For Did Not Management for Market Purchase Vote 6 Approve Cancellation of of the Amount For Did Not Management Standing to the Credit of the Share Vote Premium Account of the Company -----

BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For Did Not Management Implementation of Resolution 2 Set Out in Vote the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Booth as Director For For Management 4 Elect Sir Michael Rake as Director For For Management 5 Elect Patience Wheatcroft as Director For For Management 6 Re-elect Fulvio Conti as Director For For Management 7 Re-elect Gary Hoffman as Director For For Management 8 Re-elect Sir John Sunderland as

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Director For For Management 9 Re-elect Sir Nigel Rudd as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 15 Authorise 984,960,000 Ordinary Shares for For For Management Market Purchase 16 Authorise Off-Market Purchase of 875,000 For For Management Issued Staff Shares from Barclays Bank UK Retirement Fund 17 Approve Increase in Authorised Preference For For Management Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B 18 Adopt New Articles of Association For For Management

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For For Management Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares

----- BARCO NV Ticker: Security ID: B0833F107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Annual and Consolidated Financial None None Management Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) 2 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 2.40 per Share 3 Receive Consolidated Financial Statements None None Management for the Fiscal Year 2007 (Non-Voting) 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors (Ernst & For For Management Young) 6a Elect B. Holthof as Independent Director For For Management 6b Elect L. Missorten as Independent For For Management Director 6c Reelect M. De Prycker as Director For For Management 6d Approve Remuneration of Directors For For Management 7 Discussion on Company's Corporate None None Management Governance Structure ----- BASF

SE (FORMERLY BASF AG) Ticker: BFASF Security ID: D06216101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per Share 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Approve Discharge of Management Board for For For Management Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH 8 Approve 2:1 Stock Split For For Management 9 Amend Articles Re: Remuneration for For For Management Supervisory Board Committee Membership; Registration for Shareholder Meetings

----- BAYER AG Ticker: BAYZF Security ID: D07112119 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 5a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 5b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 6a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 6b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 7 Approve Affiliation Agreements with For For Management Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BAYER SCHERING PHARMA AG
(FORMERLY SCHERING AG) Ticker: Security ID: D67334108 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BEIERSDORF AG Ticker: BEI Security ID: D08792109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreement with For For Management Subsidiary Beiersdorf Manufacturing Hamburg GmbH

----- BENETTON GROUP SPA Ticker: BNTOF
Security ID: T1966F139 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Approve Remuneration of Directors for For For Management 2008 Fiscal Year 3 Appoint Internal Statutory Auditors and For For Management Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

BG GROUP PLC Ticker: BRGXF Security ID: G1245Z108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.76 Pence Per For For Management Ordinary Share 4 Elect Dr John Hood as Director For For Management 5 Re-elect Baroness Hogg as Director For For Management 6 Re-elect Sir John Coles as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 11 Approve BG Group plc Long Term Incentive For For Management Plan 2008 12 Approve BG Group plc Sharesave Plan 2008 For For Management 13 Approve BG Group plc Share Incentive Plan For For Management 2008 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 15 Authorise 334,404,035 Ordinary Shares for For For Management Market Purchase 16 Adopt New Articles of Association For For Management -----

----- BHP BILLITON PLC Ticker: Security ID: G10877101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Plc 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Limited 3 Re-elect David Crawford as Director of For For Management BHP Billiton Plc 4 Re-elect David Crawford as Director of For For Management BHP Billiton Limited 5 Re-elect Don Argus as Director of BHP For For Management Billiton Plc 6 Re-elect Don Argus as Director of BHP For For Management Billiton Limited 7 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Plc 8 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Limited 9 Re-elect Gail de Planque as Director of For For Management BHP Billiton Plc 10 Re-elect Gail de Planque as Director of For For Management BHP Billiton Limited 11 Re-elect David Jenkins as Director of BHP For For Management Billiton Plc 12 Re-elect David Jenkins as Director of BHP For For Management Billiton Limited 13 Reappoint KPMG Audit Plc as Auditors of For For Management BHP Billiton Plc and Authorise the Board to Determine Their Remuneration 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD

58,200,632 16 Authorise 232,802,528 BHP Billiton Plc For For Management Ordinary Shares for Market Purchase
 17i Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the
 Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 ii
 Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued
 Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 iii Approve
 Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up
 Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 iv Approve Reduction of
 Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD
 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 v Approve Reduction of Share Capital of
 BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal
 Value Each Held by BHP Billiton Limited on 15 June 2008 vi Approve Reduction of Share Capital of BHP For For
 Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each
 Held by BHP Billiton Limited on 31 July 2008 vii Approve Reduction of Share Capital of BHP For For Management
 Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP
 Billiton Limited on 15 September 2008 viii Approve Reduction of Share Capital of BHP For For Management Billiton
 Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton
 Limited on 30 November 2008 18 Approve Remuneration Report For For Management 19 Approve Grant of Deferred
 Shares and For For Management Options under the BHP Billiton Limited Group Incentive Scheme and Grant of
 Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius
 Kloppers 20 Approve Grant of Deferred Shares and For For Management Options under the BHP Billiton Ltd. Group
 Incentive Scheme to Charles Goodyear 21 Amend Articles of Association of BHP For For Management Billiton Plc
 Re: Age Limit of Directors 22 Amend the Constitution of BHP Billiton For For Management Limited Re: Age Limit
 of Directors ----- BMW GROUP BAYERISCHE
 MOTOREN WERKE AG Ticker: Security ID: D12096109 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
 Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against
 Management Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share 3 Approve Discharge of
 Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For
 Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors
 for Fiscal 2008 6.1 Elect Reinhard Huettl to the Supervisory For For Management Board 6.2 Elect Karl-Ludwig Kley
 to the Supervisory For For Management Board 6.3 Elect Renate Koecher to the Supervisory For For Management
 Board 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 8
 Approve Remuneration of Supervisory Board For For Management

----- BNP PARIBAS Ticker: BNP Security ID:
 F1058Q238 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2
 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For
 For Management Dividends of EUR 3.35 per Share 4 Approve Special Auditors' Report For For Management
 Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued
 Share Capital 6 Elect Daniela Weber-Rey as Director For For Management 7 Reelect Francois Grappotte as Director
 For For Management 8 Reelect Jean-Francois Lepetit as Director For For Management 9 Reelect Suzanne Berger
 Keniston as For For Management Director 10 Reelect Helene Ploix as Director For For Management 11 Reelect
 Baudouin Prot as Director For For Management 12 Authorize Filing of Required For For Management
 Documents/Other Formalities 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with
 Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 14 Authorize Issuance of Equity or For For
 Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350
 Million 15 Authorize Capital Increase of Up to EUR For For Management 250 Million for Future Exchange Offers 16
 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Set
 Global Limit for Capital Increase to For For Management Result from Items 14 to 16 at EUR 350 Million 18
 Authorize Capitalization of Reserves of For For Management Up to EUR 1 Billion for Bonus Issue or Increase in Par
 Value 19 Set Global Limit for Capital Increase to For For Management Result from Items 13 to 16 at EUR 1 Billion

20 Approve Employee Stock Purchase Plan For For Management 21 Authorize up to 1.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 22 Approve Stock Option Plans Grants For For Management 23 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 24 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- BOEHLER-UDDEHOLM AG Ticker: Security ID: A1071G105 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Supervisory Board Members For For Management 2 Change Fiscal Year End to March 31 For For Management 3 Ratify Auditors for Abbreviated Fiscal For For Management 2008 (January 1 - March 31) 4 Adopt New Articles of Association For For Management -----

BOEHLER-UDDEHOLM AG Ticker: Security ID: A1071G105 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members Fiscal 2007 5 Receive Financial Statements and None None Management Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) 6 Approve Allocation of Income for For For Management Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 7 Approve Discharge of Management and For For Management Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 8 Approve Remuneration of Supervisory Board For For Management Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 9 Ratify Auditors for Fiscal 2008/2009 For Against Management 10 Approve Squeeze-Out of Minority For For Management Shareholders by Majority Shareholder -----

BOLIDEN AB Ticker: BLS. Security ID: W17218103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Anders Ullberg as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive Board's and Committees' Reports None Did Not Management Vote 9 Receive President's Report None Did Not Management Vote 10 Receive Auditor's Report None Did Not Management Vote 11a Approve Financial Statements and For Did Not Management Statutory Reports Vote 11b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set May 13, Vote 2008 as Record Date 11c Approve Discharge of Board and President For Did Not Management Vote 12a Approve SEK 31.9 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 12b Approve Capitalization of Reserves of SEK For Did Not Management 31.9 Million Vote 13 Receive Nominating Committee's Report None Did Not Management Vote 14 Determine Number of Members (9) and For Did Not Management Deputy Members of Board Vote 15 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 850,000 for Chairman and Vote SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work 16 Reelect Carl Bennet, Marie Berglund, For Did Not Management Staffan Bohman, Ulla Litzen, Leif Vote Roennbaeck, Matti Sundberg, Anders Sundstroem and Anders Ullberg as Directors; Elect Lennart Evrell as New Director 17 Approve Remuneration of Auditors For Did Not Management Vote 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Approve Instructions for Nominating For Did Not Management Committee Vote 20 Elect Anders Algotsson, Aasa Nisell, For Did Not Management Michael Gobitschek, Lars-Erik Forsgaardh, Vote and Anders Ullberg as Members of Nominating Committee 21 Close Meeting None Did Not Management Vote -----

BOUYGUES Ticker: EN Security ID: F11487125 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Reelect Patricia Barbizet as Director For For

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Management 6 Elect Herve le Bouc as Director For Against Management 7 Elect Nonce Paolini as Director For Against Management 8 Elect Helman Le Pas de Secheval as For For Management Director 9 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Approve Stock Option Plans Grants For Against Management 12 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 13 Allow Board to Use Authorizations Granted For Against Management during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer 14 Authorize Filing of Required For For Management Documents/Other Formalities

----- BP PLC Ticker: BPAQF Security ID: G12793108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Re-elect Antony Burgmans as Director For For Management 4 Elect Cynthia Carroll as Director For For Management 5 Re-elect Sir Wiliam Castell as Director For For Management 6 Re-elect Iain Conn as Director For For Management 7 Elect George David as Director For For Management 8 Re-elect Erroll Davis as Director For For Management 9 Re-elect Douglas Flint as Director For For Management 10 Re-elect Dr Byron Grote as Director For For Management 11 Re-elect Dr Tony Hayward as Director For For Management 12 Re-elect Andy Inglis as Director For For Management 13 Re-elect Dr DeAnne Julius as Director For For Management 14 Re-elect Sir Tom McKillop as Director For For Management 15 Re-elect Sir Ian Prosser as Director For For Management 16 Re-elect Peter Sutherland as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise Board to Fix Their Remuneration 18 Adopt New Articles of Association For For Management 19 Authorise 1,900,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 21 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000

----- BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.3 Pence Per For For Management Ordinary Share 4 Re-elect Rod Kent as Director For For Management 5 Re-elect Nicholas Cosh as Director For For Management 6 Re-elect Steven Crawshaw as Director For For Management 7 Elect Michael Buckley as Director For For Management 8 Elect Roger Hattam as Director For For Management 9 Elect Mark Stevens as Director For For Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 14 Authorise 61,700,000 Ordinary Shares for For For Management Market Purchase 15 Amend Bradford & Bingley plc Executive For For Management Incentive Plan 2004 16 Amend Articles of Association Re: For For Management Redeemable Preferred Share Capital -----

BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 3 Approve Increase in Authorised Ordinary For For Management Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 -----

BRISA AUTO-ESTRADA DE PORTUGAL S.A Ticker: Security ID: X07448107 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of

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Directors and Other None For Shareholder Corporate Officers 5 Authorize Repurchase Reissuance of Shares For For Management 6 Approve Remuneration of Directors and For For Management Other Corporate Officers as Determined by Remuneration Committee 7 Approve Personnel Evaluation Criteria as For For Management Determined by the Board of Directors 8 Elect Statutory Auditor For For Management 9 Elect Corporate Bodies None For Shareholder 10 Elect Members of Remuneration Committee None For Shareholder

----- BRITISH AMERICAN TOBACCO PLC Ticker: Security ID: G1510J102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 47.60 Pence Per For For Management Ordinary Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6a Re-elect Jan du Plessis as Director For For Management 6b Re-elect Ana Llopis as Director For For Management 6c Re-elect Anthony Ruys as Director For For Management 7a Elect Karen de Segundo as Director For For Management 7b Elect Nicandro Durante as Director For For Management 7c Elect Christine Morin-Postel as Director For For Management 7d Elect Ben Stevens as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 10 Approve Waiver on Tender-Bid Requirement For For Management 11 Authorise 201,800,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BRITISH POLYTHENE INDUSTRIES PLC Ticker: Security ID: G1559X103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 330,000 3 Authorise up to GBP 992,500 for Market For For Management Purchase 4 Adopt New Articles of Association For For Management 5 Accept Financial Statements and Statutory For For Management Reports 6 Approve Remuneration Report For For Management 7 Approve Final Dividend of 15 Pence Per For For Management Ordinary Share 8 Re-elect Cameron McLatchie as Director For Abstain Management 9 Re-elect John Langlands as Director For For Management 10 Re-elect Hamish Grossart as Director For For Management 11 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration

----- BRITISH SKY BROADCASTING GROUP PLC Ticker: BSYBF Security ID: G15632105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.9 Pence Per For For Management Ordinary Share 3 Re-elect Jeremy Darroch as Director For For Management 4 Re-elect Andrew Higginson as Director For For Management 5 Re-elect Gail Rebeck as Director For For Management 6 Re-elect Lord Rothschild as Director For For Management 7 Re-elect David DeVoe as Director For For Management 8 Re-elect Rupert Murdoch as Director For For Management 9 Re-elect Arthur Siskind as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 11 Approve Remuneration Report For For Management 12 Authorise the Company and All Its For For Management Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 15 Adopt New Articles of Association For For Management

----- BRUNEL INTERNATIONAL Ticker: Security ID: N1677J103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Receive Explanation on Company's Reserves None None Management and

Dividend Policy 7 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 8a Grant Board Authority to Issue Shares Up For For Management To 5 Percent of Issued Capital 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 8a 9 Authorize Repurchase of Shares For For Management 10 Discussion on Company's Corporate None None Management Governance Structure 11 Ratify Deloitte Accountants BV as For For Management Auditors 12 Allow Questions None None Management 13 Close Meeting None None Management ----- BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA) Ticker: Security ID: R10548106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends 5 Approve Remuneration of Directors For For Management 6 Reelect Andreas Sohmen-Pao, Kathryn For For Management Baker, and Knut Brundtland as Directors 7 Elect Chairman and Deputy Chairman of For For Management Board 8 Approve Remuneration for Nominating For For Management Committee and Remuneration Committee 9 Reelect Egil Myklebust as Member of For For Management Nominating Committee 10 Approve Remuneration of Auditors For For Management 11 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management

----- CALTAGIRONE SPA Ticker: Security ID: T2359A182 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports 2 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration for the Three-Year Term 2008-2010

----- CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO) Ticker: Security ID: E31312130 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements; Allocation of Income 2 Approve Discharge of Directors For For Management 3 Reelect One Director For Against Management 4 Approve Dividend in Specie For For Management 5 Approve Increase in Capital of EUR 13.1 For For Management Million with a Share Issuance Premium of EUR 86.7 Million 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Authorize Filing of Required For For Management Documents/Other Formalities 9 Allow Questions For For Management

----- CARLSBERG Ticker: CARL Security ID: K36628137 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors and Executive Board 3 Approve Allocation of Income and For For Management Dividends 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5a Approve DKK 3.2 Billion Increase in Share For For Management Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc 5b Amend Articles Re: Meeting Notice For For Management Publication 5c Amend Articles Re: Admission to General For For Management Meeting 5d Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management 6 Reelect Flemming Besenbacher, Per For For Management Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) 7 Ratify KPMG C. Jespersen as Auditor For Against Management 8 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration ----- CARREFOUR Ticker: CA Security

ID: F13923119 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Transaction with Jose-Luis Duran For Against Management 4 Approve Transaction with Gilles Petit For Against Management 5 Approve Transaction with Guy Yraeta For Against Management 6 Approve Transaction with Thierry Garnier For Against Management 7 Approve Transaction with Javier Campo For Against Management 8 Approve Transaction with Jose Maria For Against Management Folache 9 Approve Transaction with Jacques Beauchet For Against Management 10 Approve Allocation of Income and For For Management Dividends of EUR 1.08 per Share 11 Authorize Repurchase

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of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Employee Stock Purchase Plan For For Management 14 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan -----

CARTER & CARTER GROUP PLC Ticker: Security ID: G1994X106 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Board Not to be Subject to Any For For Management Obligation Under Regulation 90.1 of the Articles of Association of the Company, to Restrict Its, and Its Subsidiary Undertakings, Borrowings -----

CASINO GUICHARD-PERRACHON Ticker: Security ID: F14133106 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Matignon Diderot as For Against Management Director 7 Reelect Societe Fonciere Euris as For Against Management Director 8 Ratify Change of Registered Office's For For Management Location to 1, Esplanade de France, 42000 Saint-Etienne 9 Authorize up to Two Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 10 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 11 Approve Merger by Absorption of Bouleau For For Management 12 Approve Merger by Absorption of Saco For For Management 13 Approve Merger by Absorption of Vulaines For For Management Distribution 14 Acknowledge Completion of Capital For For Management Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly -----

CELESIO AG (FORMERLY GEHE AG) Ticker: Security ID: D1497R112 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.77 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights 8a Elect Eckhard Cordes to the Supervisory For For Management Board 8b Elect Julius Curtius to the Supervisory For For Management Board 8c Elect Hubertus Erlen to the Supervisory For For Management Board 8d Elect Hanspeter Spek to the Supervisory For For Management Board 8e Elect Klaus Truetzschler to the For For Management Supervisory Board 8f Elect Erich Zahn to the Supervisory Board For For Management -----

CENTRICA PLC Ticker: Security ID: G2018Z143 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.65 Pence Per For For Management Ordinary Share 4 Re-elect Mary Francis as Director For For Management 5 Re-elect Paul Rayner as Director For For Management 6 Re-elect Jake Ulrich as Director For Abstain Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 12 Authorise 368,042,989 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management -----

CHESNARA PLC Ticker: Security ID: G20912104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.85 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael Gordon as Director For For Management 5 Re-elect Terry Marris as Director For Against Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 9 Authorise 10,458,878 Ordinary Shares for For For Management Market Purchase

----- CHRISTIAN DIOR Ticker: CDI Security ID: F26334106 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.61 per Share 5 Reelect Bernard Arnault as Director For Against Management 6 Reelect Sidney Toledano as Director For For Management 7 Reelect Pierre Gode as Director For Against Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 147,715 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Approve Employee Stock Purchase Plan For Against Management

----- CIBA SPECIALTY CHEMICALS AG Ticker: Security ID: H14405106 Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Ciba Holding AG For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 2.50 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Renew CHF 4 Million Pool of Capital for For For Management Two Years 6.1 Reelect Armin Meyer as Director For For Management 6.2 Reelect Gertrud Hoehler as Director For For Management 7.1 Amend Articles Re: Majority Requirements For For Management for Decisions on Company Dissolution 7.2 Amend Articles Re: Composition of Board For Against Management 8 Ratify Ernst & Young AG as Auditors For For Management

----- CLOSE BROTHERS GROUP PLC Ticker: Security ID: G22120102 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 25 Pence Per For For Management Ordinary Share 4 Approve Special Dividend of 25 Pence Per For For Management Ordinary Share 5a Re-elect Rod Kent as Director For For Management 5b Re-elect Douglas Paterson as Director For For Management 5c Re-elect David Pusinelli as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise 22,099,000 Ordinary Shares for For For Management Market Purchase 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000

----- CMB (COMPAGNIE MARITIME BELGE) Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Share 4a Approve Discharge of Virginie Saverys For For Management 4b Approve Discharge of Marc Saverys For For Management 4c Approve Discharge of Ludwig Criel For For Management 4d Approve Discharge of Benoit Timmermans For For Management 4e Approve Discharge of Etienne Davignon For For Management 4f Approve Discharge of Thomas Leysen For For Management 4g Approve Discharge of Jean Peterbroeck For For Management 4h Approve Discharge of Alexander Saverys For For Management 4i Approve Discharge of Nicolas Saverys For For Management 4j Approve Discharge of Eric Verbeeck For For Management 4k Approve Discharge of Philippe Van Damme For For Management 5 Approve Discharge of Auditors For For Management 6a Reelect Etienne Davignon as Director For Against Management 6b Reelect Jean

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Peterbroeck as Director For Against Management 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Fix Remuneration of For For Management Auditors 9 Discussion on Company's Corporate None None Management Governance Structure 10 Transact Other Business None None Management

----- CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 1b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 2 Coordination of the Articles of For For Management Association 3 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- CNP ASSURANCES Ticker: Security ID:

F1876N318 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ecureuil For For Management Vie 2 Approve Accounting Treatment of For For Management Absorption 3 Approve Standard Accounting Transfers, For For Management Pursuant and Subject to Approval of Item 1 4 Authorize Filing of Required For For Management Documents/Other Formalities ----- CNP

ASSURANCES Ticker: Security ID: F1876N318 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.85 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gilles Benoist For Against Management 6 Ratify Appointment of Pierre Heriaud as For Against Management Director 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Approve Employee Stock Purchase Plan For For Management 11 Approve Stock Option Plans Grants For For Management 12 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 13 Amend Article 28 of Association Re: For For Management Attendance to General Meetings 14 Authorize Filing of Required For For Management Documents/Other Formalities

----- COFINIMMO Ticker: Security ID: B25654136

Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Notification on Share Capital None None Management Reduction 1.2 Receive Notification of Reduction of None None Management Reserves Following Capital Reduction Discussed Above 1.3 Approve Reduction of Share Capital For For Management Through Cancellation of 58,320 Treasury Shares 2.A Receive Special Board Report on Merger by None None Management Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements 2.B.1 Approve Merger Agreement with Douce For For Management Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V 2.B.2 Approve Various Merger Conditions For For Management 2.B.3 Determine Issue Conditions of New Shares For For Management Created for the Purpose of Proposed Mergers 2.B.4 Approve Merger by Absorption of Douce For For Management Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 2.B.5 Approve Merger by Absorption of La For For Management Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 2.B.6 Approve Merger by Absorption of Media For For Management Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 2.C Confirm Realization of Proposed Mergers For For Management 2.D Amend Articles Re: Adjust Share Capital For For Management to Incorporate Changes Following Proposed Mergers 2.E Receive Overview of Assets to be None None Management Transferred 3.A Receive Special Board Report on Merger by None None Management Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements 3.B.1 Approve Merger Agreements With Above For For Management Mentioned Entities 3.B.2 Approve Various Merger Conditions For For Management 3B3.1 Approve Merger by Absorption of Holding For For Management Van Den Brande NV 3B3.2 Approve Merger by Absorption of Rustimmo For For Management NV 3B3.3 Approve Merger by Absorption of Deltimmo For For Management NV 3B3.4 Approve Merger by Absorption of De For For Management Wyngaert NV 3B3.5 Approve Merger by

Absorption of Rusthuis For For Management Smeedeshof NV 3B3.6 Approve Merger by Absorption of Senimmo For For Management NV 3B3.7 Approve Merger by Absorption of Speciale For For Management Woonbouw Voor Bejaarden NV 3B3.8 Approve Merger by Absorption of VMB NV For For Management 3B3.9 Approve Merger by Absorption of Van Den For For Management Brande NV 3.C Confirm Realization of Proposed Mergers For For Management 3.D Receive Overview of Assets to be None None Management Transferred 4.1 Receive Special Board Report Re None None Management Authorized Capital 4.2 Approve Authorization to Increase Share For For Management Capital up to EUR 640 Million 4.3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 5.1 Amend Articles to Incorporate Law of July For For Management 20, 2004 Re Collective Management of Investment Portfolio 5.2 Amend Article 21 Re: Change Wording For For Management 6 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

COFINIMMO Ticker: Security ID: B25654136 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Receive Consolidated Financial Statements None None Management 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Receive Directors' and Auditors' Reports None None Management of La Rasante Tennis Club (Non-Voting) 8 Accept Financial Statements of La Rasante For For Management Tennis Club 9 Approve Discharge of Directors of La For For Management Rasante Tennis Club 10 Approve Discharge of Auditors of La For For Management Rasante Tennis Club 11 Elect Robert Franssen, Andre Dickx, Serge For Against Management Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) 12 Ratify Auditors and Approve Their For For Management Remuneration 13 Transact Other Business None None Management ----- COLRUYT SA

Ticker: Security ID: B26882165 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.a Accept Financial Statements For For Management 2.b Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Dividends of EUR 3.24 per Share For For Management 4 Approve Allocation of Income For For Management 5 Approve Profit Participation of Employees For For Management Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Elect SPRL Delvaux Transfer as Director For For Management 9 Ratify KPMG as Auditor For For Management 10 Allow Questions None None Management -----

COLRUYT SA Ticker: Security ID: B26882165 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor I.1 Receive Special Board Report None None Management I.2 Receive Special Auditor Report None None Management I.3 Approve Issue of Maximum 200,000 Shares For For Management to the Benefit of Company Personnel I.4 Approve Fixing the Price of the Newly For For Management Issued Shares I.5 Elimination of Preemptive Rights in For For Management Relation to Item 3 and 4 I.6 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights I.7 Approve Inscription Period For For Management I.8 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry II.1 Receive Special Board Report None None Management II.2 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital II.3 Cancel Company Treasury Shares For For Management III.1 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer III.2 Authorize Board to Repurchase Shares in For Against Management the Event of a Public Tender Offer or Share Exchange Offer III.3 Authorize Board to Elienate Repurchased For Against Management Shares III.4 Authorize Board to Elienate Repurchased For Against Management Shares IV.1 Approve of Input of Company Branch DATS24 For For Management IV.2 Receive Special Board Report None None Management IV.3 Approve of Input of Company Branch DATS24 For For Management V.1 Approve of Input of Company Branch Colex For For Management V.2 Receive Special Board Report None None Management V.3 Approve of Input of Company Branch Colex For For Management ----- COMDIRECT BANK

AG Ticker: Security ID: D1548W102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR

0.41 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Approve Issuance of Warrants/Bonds with For Against Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights 10 Amend Corporate Purpose to Reflect For For Management Changes in Legislation 11 Elect Martin Zielke to the Supervisory For Against Management Board -----

COMMERZBANK AG Ticker: CBK Security ID: D15642107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for First Quarter of Fiscal 2009 7.1 Elect Sergio Balbinot to the Supervisory For For Management Board 7.2 Elect Burckhard Bergmann to the For For Management Supervisory Board 7.3 Elect Otto Happel to the Supervisory For For Management Board 7.4 Elect Hans-Peter Keitel to the For For Management Supervisory Board 7.5 Elect Friedrich Luerssen to the For For Management Supervisory Board 7.6 Elect Ulrich Middelmann to the For For Management Supervisory Board 7.7 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 7.8 Elect Klaus Mueller-Gebel to the For For Management Supervisory Board 7.9 Elect Marcus Schenck to the Supervisory For For Management Board 7.10 Elect Heinrich Weiss to the Supervisory For For Management Board 7.11 Elect Thomas Kremer as Alternate For For Management Supervisory Board Member 7.12 Elect Christian Rau as Alternate For For Management Supervisory Board Member 8 Authorize Repurchase of up to 5 Percent For For Management of Issued Share Capital for Trading Purposes 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 10 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 11 Approve Creation of EUR 470 Million Pool For For Management of Capital without Preemptive Rights 12 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights 13 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights 14 Approve Affiliation Agreement with For For Management Subsidiary Commerz Services Holding GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH -----

COMPAGNIE DE SAINT GOBAIN Ticker: SGO Security ID: F80343100 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.05 per Share 4 Approve Transaction with Wendel For For Management 5 Approve Transaction with Jean-Louis Beffa For For Management Related to Pension Benefits 6 Approve Transaction with Pierre-Andre de For For Management Chalendar Related to Pension Benefits 7 Approve Transaction with Pierre-Andre de For Against Management Chalendar Related to Severance Payments 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Reelect Jean-Louis Beffa as Director For For Management 10 Reelect Isabelle Bouillot as Director For For Management 11 Reelect Sylvia Jay as Director For For Management 12 Elect Jean-Bernard Lafonta as Director For For Management 13 Elect Bernard Gautier as Director For For Management 14 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 15 Amend Article 9 of the Bylaws Re: Board For For Management Composition 16 Authorize Filing of Required For For Management Documents/Other Formalities -----

COMPAGNIE GENERALE DES

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ETABLISSEMENTS MICHELIN Ticker: ML Security ID: F61824144 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Benoit Potier as Supervisory For For Management Board Member 6 Reelect Pierre Michelin as Supervisory For For Management Board Member 7 Reelect Louis Gallois as Supervisory For For Management Board Member 8 Reelect Barbara Dalibard as Supervisory For For Management Board Member 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 1 Billion 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million 13 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 14 Authorize Board to Set Issue Price for 10 For For Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 15 Authorize Capitalization of Reserves of For For Management Up to EUR 80 Million for Bonus Issue or Increase in Par Value 16 Authorize Capital Increase of Up to 10 For For Management Percent of Issued Capital for Future Exchange Offers and Future Acquisitions 17 Approve Issuance of Securities For For Management Convertible into Debt 18 Authorize up to 0.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Set Global Limit for Capital Increase to For For Management Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million

----- COMPANIA ESPANOLA DE PETROLEOS (CEPSA) Ticker: CEP Security ID: E44902166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors 2.1 Ratify Nomination of Saaed Al Mehairbi as For Against Management Member of the Board of Directors for a Five-year Term 2.2 Ratify Nomination of Humbert de Wendel as For Against Management Member of the Board of Directors for a Five-year Term 2.3 Reelect Bernadette Spinoy as Member of For Against Management the Board of Directors for a Five-year Term 2.4 Reelect Dominique de Riberolles as Member For Against Management of the Board of Directors for a Five-year Term 3 Reelect Deloitte, SL as Independent For For Management Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

COMPASS GROUP PLC Ticker: CPG Security ID: G23296182 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.2 Pence Per For For Management Ordinary Share 4 Elect Sir James Crosby as Director For For Management 5 Elect Tim Parker as Director For For Management 6 Elect Susan Murray as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect Steve Lucas as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 13 Authorise 189,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company and Any Company For For Management which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 15 Adopt New Articles of Association For For Management

----- CONTINENTAL AG Ticker: CON Security ID: D16212140 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For

Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Amend Articles Re: Allow Partial For For Management Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital 8 Approve Partial Exclusion of Preemptive For For Management Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital 9 Approve Issuance of Convertible Bonds For For Management and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion with Preemptive Rights; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights 10 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights

----- CORPORACION FINANCIERA ALBA, S. A.

Ticker: Security ID: E33391132 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated and Individual For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 2 Approve Discharge of Management Board for For Management Fiscal Year Ended 12-31-07 3 Approve Allocation of Income and For Against Management Dividends 4.1 Reelect Carlos March Delgado as a For Against Management Director 4.2 Reelect Alfredo Lafita Pardo as a For Against Management Director 4.3 Ratify Fernando Casado Juan as a Director For For Management 4.4 Elect Juan March de la Lastra as a For Against Management Director 5 Ratify External Auditors for the Company For For Management and Consolidated Group 6 Approve Remuneration of Directors For For Management 7 Authorize Repurchase of Shares For For Management 8 Approve EUR 1.7 Million Reduction in For For Management Stated Capital via Cancellation of Treasury Shares; Modification of Article 5 of Company Bylaws 9 Approve Standard Accounting Transfers of For For Management EUR 442,000 to Voluntary Reserves from Legal Reserves Resulting from Capital Reductions 10 Approve Stock Option Plan For For Management 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions 12 Approve Minutes of Meeting For For Management

----- CORPORATE EXPRESS NV (FORMERLY

BUHRMANN NV) Ticker: Security ID: N1712Q211 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board and Executive None None Management Board Reports 1b Approve Financial Statements For For Management 1c Approve Dividends of EUR 0.21 per Share For For Management 1d Approve Discharge of Executive Board For For Management 1e Approve Discharge of Supervisory Board For For Management 2a Approve Bonus Conversion/Share Matching For Against Management Plan 2b Approve Remuneration of Executive For Against Management Directors 3 Ratify PricewaterhouseCoopers Accountants For For Management N.V. as Auditors 4 Authorize Repurchase of Shares For For Management 5a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 5a 6 Other Business (Non-Voting) None None Management

----- CREDIT AGRICOLE S.A. Ticker: ACA Security

ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional

Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For
 For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For
 Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23
 Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par
 Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan
 for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against
 Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize
 up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in
 Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For
 Management Documents/Other Formalities -----

CREDIT SUISSE GROUP (FORMERLY CS HOLDING) Ticker: CSGN Security ID: H3698D419 Meeting Date:
 APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial
 Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Discharge of Board and Senior For
 For Management Management 3 Approve CHF 2 Million Reduction in Share For For Management Capital via
 Cancellation of Repurchased Shares 4 Approve Allocation of Income and For For Management Dividends of CHF
 2.50 per Share 5.1 Indicate Legal Form in Company Name For For Management 5.2 Amend Articles Re:
 Contributions in Kind For For Management 6.1.1 Reelect Thomas Bechtler as Director For For Management 6.1.2
 Reelect Robert Benmosche as Director For For Management 6.1.3 Reelect Peter Brabeck-Letmathe as For For
 Management Director 6.1.4 Reelect Jean Lanier as Director For For Management 6.1.5 Reelect Anton von Rossum as
 Director For For Management 6.1.6 Reelect Ernst Tanner as Director For For Management 6.2 Ratify KPMG
 Klynveld Peat Marwick For For Management Goerdeler SA as Auditors 6.3 Appoint BDO Visura as Special Auditor
 For For Management -----

CREDITO EMILIANO
 S.P.A. (CREDEM) Ticker: Security ID: T3243Z136 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
 Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management
 Reports, and Allocation of Income for the Fiscal Year 2007 2 Approve Remuneration of Directors for the For For
 Management Fiscal Year 2008 3 Fix Attendance Fees of Directors and For For Management Statutory Auditors

CREDITO EMILIANO S.P.A. (CREDEM) Ticker:
 Security ID: T3243Z136 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 24, 2008 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital Through the For For Management Issuance of Shares in
 the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly

CREDITO VALTELLINESE Ticker: Security ID:
 T12852108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of
 Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of
 Repurchased Shares 3 Ratify Appointment of One Director in For For Management Accordance with Article 2390 of
 the Italian Civil Code -----

CRH PLC Ticker: CRHCF
 Security ID: G25508105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
 Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For
 For Management 3a Elect N. Hartery as Director For For Management 3b Elect T.W. Hill as Director For For
 Management 3c Elect K. McGowan as Director For For Management 3d Elect J.M.C. O'Connor as Director For For
 Management 3e Elect U-H. Felcht as Director For For Management 4 Authorize Board to Fix Remuneration of For
 For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without
 Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares 6 Authorize Share Repurchase up
 to 10 For For Management Percent of Issued Share Capital 7 Authorize Reissuance of Treasury Shares For For
 Management 8 Amend Memorandum of Association Re: For For Management Transactions of the Company 9 Amend
 Articles of Association Re: For For Management Definition of Terms

CSM NV Ticker: Security ID: N2366U201
 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2 Receive Report of Management and None None Management
 Supervisory Board (Non-Voting) 3a Receive Explanation on Company's Reserves None None Management and
 Dividend Policy 3b Approve Financial Statements and For For Management Statutory Reports 3c Approve Dividends

of EUR 0.88 Per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6.1 Reelect M.P.M. de Raad to Supervisory For For Management Board 6.2 Reelect R. Pieterse to Supervisory Board For For Management 7 Approve Preparation of Regulated For For Management Information in the English Language 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 8c Grant Board Authority to Issue Cumulative For For Management Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital by For For Management Cancelling Shares 11 Ratify Deloitte Accountants BV as For For Management Auditors 12 Allow Questions None None Management 13 Close Meeting None None Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Receive Auditor's Vote Report (Non-Voting) 6b Receive President's Report (Non-Voting) None Did Not Management Vote 6c Receive Report of Chairman of Board None Did Not Management (Non-Voting) Vote 6d Receive Reports from Audit and None Did Not Management Remuneration Committees (Non-Voting) Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 7.50 SEK per Share Vote 7c Approve Discharge of Board and President For Did Not Management Vote 8 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chair, SEK Vote 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 9 Fix Number of Directors at Six; Reelect For Did Not Management Anders Faellman (Chair), Jan Kvarnstrom (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director 10 Approve Cancellation of Long-Term For Did Not Management Incentive Plan Vote 11 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 12 Authorize Chairman of Board and For Did Not Management Representatives of Between Three and Five Vote of Company's Largest Shareholders to Serve on Nominating Committee 13 Close Meeting None Did Not Management Vote

----- DAIMLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 8.1 Elect Sari Baldauf to the Supervisory For For Management Board 8.2 Elect Juergen Hambrecht to the For For Management Supervisory Board 9 Approve Remuneration of Supervisory Board For For Management 10 Approve Creation of EUR 500 Million Pool For For Management of Capital with Preemptive Rights 11 Approve Creation of EUR 500 Million Pool For For Management of Capital without Preemptive Rights 12 Authorize Special Audit Re: Alleged Against Against Shareholder Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit Re: Alleged Waste Against Against Shareholder of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Conversion Against Against Shareholder Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 18 Authorize Special Audit Re: Spring 2003 Against

Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 19 Authorize Special Audit Re: Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 20 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 21 Authorize Special Audit Re: Alleged Against Against Shareholder Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 22 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor 23 Appoint Representative to Enforce Against Against Shareholder Compensation Claims Against Current and Former Supervisory Board Members Relating to Former CEO Juergen Schrempp

----- DAIMLERCHRYSLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Daimler AG For For Management 2 Amend Articles Re: Change Name of Company Against Against Shareholder to Daimler-Benz AG 3 Authorize Special Audit of Costs in Against Against Shareholder Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor 4 Withdraw Confidence in Supervisory Board Against Against Shareholder Member Erich Klemm 5 Amend Articles Re: Location of General Against Against Shareholder Meetings 6 Establish Mandatory Retirement Age for Against Against Shareholder Directors 7 Amend Articles Re: Outside Boards of Against Against Shareholder Supervisory Board Members 8 Amend Articles Re: Shareholder Right to Against Against Shareholder Speak at General Meetings 9 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 10 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 11a Instruct Management Board to Prepare Against Against Shareholder Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM 11b Authorize Management Board to Enter Against Against Shareholder Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members 12 Authorize Special Audit of Conversion Against Against Shareholder Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit of Spring 2003 Against Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 14 Authorize Special Audit of Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 15 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: US Secutities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 16 Authorize Special Audit Re: Alleged Against Against Shareholder Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 17 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor -----

DAMPSKIBSSELSKABET TORM A/S Ticker: Security ID: K1998G104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income For For Management 4 Elect Directors (Bundled) For Against Management 5 Ratify Auditors For For Management 6a Extend Atuhorization to Create DKK 182 For Against Management Million Pool of Capital without Preemptive Rights 6b Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 6c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6d Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7 Other Business (Non-Voting) None None Management

----- DANSKE BANK AS (FORMERLY DEN DANSKE BANK) Ticker: Security ID: K22272114 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share 2 Reelect Alf Duch-Pedersen, Henning For For Management Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board 3 Reelect Grant Thornton and elect KPMG as For For Management Auditors 4 Authorize Repurchase of Up to 10

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Percent For For Management of Issued Share Capital 5 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6 Amend Articles Re: Definition of Board For For Management Quorum 7 Apply Bill Deposited in UK Parliament to For For Management Allow Conversion of Subsidiary in Northern Ireland into a Branch 8 Shareholder Proposal: Amend Articles to Against Against Shareholder Remove Possibility of Board to Issue Shares without Preemptive Rights

----- DAWSON HOLDINGS PLC Ticker: Security ID: G26894108 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm an Interim Dividend of 2.9 Pence For For Management Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Nigel Freer as Director For For Management 5 Re-elect Baroness Dean of For For Management Thornton-le-Fylde as Director 6 Elect Hugh Cawley as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 8 Approve Dawson Holdings plc Long Term For For Management Share Plan 2008 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital 11 Authorise up to Ten Percent of the Issued For For Management Ordinary Share Capital for Market Purchase -----

DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teysen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions -----

DEUTSCHE BOERSE AG Ticker: Security ID: D1882G119 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Elect Konrad Hummler to the Supervisory For For Management Board 5b Elect David Krell to the Supervisory For For Management Board 6 Approve Creation of EUR 14.8 Million Pool

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For For Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Dienstleistungs AG 9 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Systems AG 10 Approve Decrease in Size of Supervisory For For Management Board to 18 Members 11 Amend Articles Re: Quorum for Supervisory For For Management Board Decisions 12 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- DEUTSCHE LUFTHANSA AG Ticker: LHA
Security ID: D1908N106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Amend Articles Re: Registration for For For Management General Meeting 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 8.1 Elect Jacques Aigrain to the Supervisory For For Management Board 8.2 Elect John Allan to the Supervisory Board For For Management 8.3 Elect Werner Brandt to the Supervisory For For Management Board 8.4 Elect Juergen Hambrecht to the For For Management Supervisory Board 8.5 Reelect Ulrich Hartmann to the For For Management Supervisory Board 8.6 Elect Nicola Leibinger-Kammueler to the For For Management Supervisory Board 8.7 Reelect Klaus Schlede to the Supervisory For For Management Board 8.8 Elect Herbert Walter to the Supervisory For For Management Board 8.9 Reelect Juergen Weber to the Supervisory For For Management Board 8.10 Elect Matthias Wissmann to the For For Management Supervisory Board ----- DEUTSCHE

POST AG Ticker: DPW Security ID: D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Wulf von Schimmelmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For Management Nomination Committee Members

----- DEUTSCHE POSTBANK AG Ticker: Security ID: D1922R109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.1 Elect Frank Appel to the Supervisory For Against Management Board 6.2 Elect John Allan to the Supervisory Board For Against Management 7 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Issuance of Investment For For Management Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion 10 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 11 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee ----- DEUTSCHE TELEKOM

AG Ticker: DTL5F Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Ulrich Lehner to the Supervisory For For

Management Board 8 Elect Hans Bury to the Supervisory Board For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee

----- DEXIA S.A. Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4 Approve Discharge of Auditors For For Management 5 Elect Francine Swiggers as Director For For Management 6 Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8 Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management

----- DEXIA S.A. Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of Treasury Shares For For Management ----- DIAGEO PLC (FORMERLY GUINNESS PLC) Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 20.15 Pence Per For For Management Ordinary Share 4 Re-elect Maria Lilja as Director For For Management 5 Re-elect Nick Rose as Director For For Management 6 Re-elect Paul Walker as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10 Authorise 263,122,000 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Make Political For For Management Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 12 Approve Diageo Plc 2007 United States For For Management Employee Stock Purchase Plan 13 Amend Articles of Association For For Management ----- DNB

NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID: R1812S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration of Committee of For For Management Representatives, Control Committee, and Nominating Committee 2 Approve Remuneration of Auditors For For Management 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten Members of Committee of For For Management Representatives 5 Elect Vice-Chairman and One Deputy Member For For Management of Control Committee 6 Elect Four Members of Nominating For For Management Committee 7 Ratify Ernst & Young as Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Approve Advisory Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 9b Approve Binding Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 10 Approve Instructions for Nominating For For Management Committee 11 Amend Articles Re: Specify Two-Year Terms For For Management for Nominating Committee Members ----- E.ON AG (FORMERLY VEBA AG) Ticker: EONAF Security ID: D24909109 Meeting Date: APR 30, 2008 Meeting Type:

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Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 4.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Reelect Ulrich Hartmann to the For For Management Supervisory Board 5b Reelect Ulrich Hocker to the Supervisory For For Management Board 5c Reelect Ulrich Lehner to the Supervisory For For Management Board 5d Elect Bard Mikkelsen to the Supervisory For For Management Board 5e Reelect Henning Schulte-Noelle to the For For Management Supervisory Board 5f Elect Karen de Segundo to the Supervisory For For Management Board 5g Elect Theo Siegert to the Supervisory For For Management Board 5h Reelect Wilhelm Simson to the Supervisory For For Management Board 5i Reelect Georg von Waldenfels to the For For Management Supervisory Board 5j Elect Werner Wenning to the Supervisory For For Management Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Approve Conversion of Bearer Shares into For For Management Registered Shares 9 Approve 3:1 Stock Split; Approve EUR For For Management 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital 10a Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 10b Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 10c Amend Articles Re: Chairman of General For For Management Meeting 11 Approve Affiliation Agreement with E.ON For For Management Fuenfzehnte Verwaltungs GmbH 12 Approve Affiliation Agreement with E.ON For For Management Sechzehnte Verwaltungs GmbH

----- EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V. Ticker: EAD Security ID: F17114103 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Board Report For For Management 2 Amend Articles of Association For For Management 3 Elect Rudiger Grube to Board of Directors For For Management 4 Elect Louis Gallois to Board of Directors For For Management 5 Elect Rolf Bartke to Board of Directors For For Management 6 Elect Dominique D'Hinnin to Board of For For Management Directors 7 Elect Juan Manuel Eguigaray Ucelay to For For Management Board of Directors 8 Elect Arnaud Lagardere to Board of For For Management Directors 9 Elect Hermann Josef Lamberti to Board of For For Management Directors 10 Elect Lakshmi N. Mittal to Board of For For Management Directors 11 Elect John Parker to Board of Directors For For Management 12 Elect Michel Peberau to Board of For For Management Directors 13 Elect Bodo Uebber to Board of Directors For For Management

----- EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V. Ticker: EAD Security ID: F17114103 Meeting Date: MAY 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report Including Chapter on For Against Management Corporate Governance, Policy on Dividends, and Remuneration Policy 2 Approve Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.12 per Share 4 Approve Discharge of Directors For For Management 5 Ratify Ernst and Young as Auditors For For Management 6 Approve Cancellation of Shares For For Management Repurchased by the Company 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- EDP-ENERGIAS DE PORTUGAL S.A Ticker: Security ID: X67925119 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Authorize Repurchase and Reissuance of For Against Management Shares 5 Authorize Repurchase and Reissuance of For For Management Bonds 6 Elect Supervisory Board Members For Against Management 7 Amend Articles For Against Management

----- EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management

----- EKORNES ASA Ticker: Security ID: R20126109

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Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) ----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement and Its For For Management Remuneration to C6 2 Remove Article 18 of Association Pursuant For For Management to item 1 and Renumber the Bylaws 3 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.28 per Share A Approve Alternate Income Allocation Against Against Shareholder Proposal and Dividends of EUR 0.84 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 174,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Approve Transaction with Daniel Camus For For Management 8 Elect Bruno Lafont as Director For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTROLUX AB Ticker: Security ID: W24713120 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Marcus Wallenberg as Chairman of For For Management Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8 Receive Board and Committee Reports; None None Management Receive Auditors' Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 4.25 per Share 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board; Receive Nomination Committee Report 13 Approve Remuneration of Board in the For For Management Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors 14 Reelect Marcus Wallenberg (Chairman), For For Management Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director 15 Authorize Board Chairman, one Additional For For Management Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee 16a Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16b Approve Restricted Stock Plan for Key For For Management Employees 17a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17b Approve Reissuance of Repurchased Shares For For Management to Cover Expenses Connected with Company Acquisitions 17c Approve Reissuance of 3 Million For Against Management Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 18 Amend Articles Re: Allow Voluntary For For Management Conversion of Class A Shares into Class B Shares; Authorize Appointment of Special Auditor 19 Close Meeting None None Management

----- ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ) Ticker: Security ID: X19367105 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept

Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.02 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors For For Management 1.8 Elect J.T. Bergqvist, Jukka Harju, Juha For Against Management Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors 1.9 Appoint Ernst & Young Oy as Auditor For For Management 2 Amend Articles of Association Re: Change For For Management Company's Domicile to Oulu; Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Approve Stock Option Plan for Key For Against Management Personnel ----- ELISA CORPORATION

(FRM.HPY HOLDING) Ticker: Security ID: X1949T102 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal: Remove All Existing Against Against Shareholder Directors 2 Shareholder Proposal: Elect New Board of Against Against Shareholder Directors (May Include Current Board Members) 3 Shareholder Proposal: Amend Corporate Against Against Shareholder Purpose ----- ELISA CORPORATION (FRM.HPY HOLDING) Ticker: Security ID: X1949T102 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For Against Management Auditors 1.7 Fix Number of Directors (6); Fix Number For For Management of Auditors 1.8 Reelect Risto Siilasmaa and Ossi For Against Management Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors 1.9 Appoint KPMG Oy as Auditor For For Management 2 Authorize EUR 250 Million Distribution For For Management from Shareholders' Equity 3 Approve Creation of Pool of Capital For Against Management without Preemptive Rights 4 Authorize Repurchase of up to 15 Million For For Management Shares

----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2 Amend Article 37 Re: Number and Class of For For Management Board Members 3 Amend Article 38 Re: Term of Office of For For Management Board Members 4 Amend Article 42 Re: Incompatibilities of For For Management Board Members 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors 2 Approve Allocation of Income and For For Management Dividends 3 Approve Auditors For For Management 4 Authorize Repurchase of Shares For For Management 5 Number of Directors; Elect Directors For Against Management (Bundled) 6 Report by the Board of Directors to For For Management Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENEL SPA Ticker: ESOCF Security ID: T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option

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Plan ----- ENI SPA Ticker: Security ID: T3643A145
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of
Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial
Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007
of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated
For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve
Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management
Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the
General Meeting Held on May 24, 2007 ----- ENI SPA
Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For
Management 3.a Elect Directors - Slate Assogesstioni For For Management 3.b Elect Directors - Slate Ministry of For
Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5
Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal
Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against
Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management
Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman
9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller
of the Company ----- ENIRO AB Ticker: Security ID:
W2547B106 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 3, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not
Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of
Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management
Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not
Management Vote 7a Authorize Use of SEK 1,997 Million of For Did Not Management Non-Restricted Reserve in
Connection with Vote Share Redemption Program 7b Approve SEK 22.6 Million Reduction In For Did Not
Management Share Capital via Share Cancellation in Vote Connection with Share Redemption Program 7c Approve
Capitalization of Reserves of SEK For Did Not Management 22.6 Million for a Bonus Issue in Vote Connection with
Share Redemption Program 8 Close Meeting None Did Not Management Vote
----- ENIRO AB Ticker: Security ID: W2547B106
Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and
Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate
Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For
Management 7 Receive President's Report None None Management 8 Receive Board's and Committees' Report None
None Management 9 Receive Financial Statements and None None Management Statutory Reports 10a Approve
Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For
Management Dividends of SEK 5.20 per Share 10c Approve Discharge of Board and President For For Management
11 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 12 Approve
Remuneration of Directors in the For For Management Aggregate Amount of SEK 4 Million 13 Reelect Lars Berg,
Barbara Donoghue, Luca For For Management Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke,
Mattias Miksche, and Simon Waldman as New Directors 14 Determine Number of Auditors (1) and For For
Management Deputy Auditors (0) 15 Approve Remuneration of Auditors For For Management 16 Ratify Oehrlings
PricewaterhouseCoopers For For Management AB as Auditors 17 Approve Remuneration Policy And Other For For
Management Terms of Employment For Executive Management 18 Authorize Repurchase of Up to Ten Percent For
For Management of Issued Share Capital 19 Authorize Chairman of Board and For For Management Representatives
of Four of Company's Largest Shareholders to Serve on Nominating Committee 20 Close Meeting None None
Management ----- ERG SPA Ticker: ERG Security ID:
T3707Z101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2

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Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 4 Appoint One Primary Internal Statutory For For Management Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor 5 Elect One Director in Accordance with For For Management Article 2386 of Civil Code, Paragraph 1

----- ERGO PREVIDENZA SPA Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Amend Rules Governing General Meetings For For Management -----

EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve Remuneration of Directors For For Management 7 Transact Other Business None None Management -----

EURONAV NV Ticker: Security ID: B38564108 Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to Remove For For Management Antitakeover Provision 4 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5 Authorize Secretary General to Fil For For Management Required Documents/Other Formalities

----- EXMAR SA Ticker: Security ID: B3886A108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.1 Accept Financial Statements For For Management 2.2 Approve Allocation of Income For For Management 3.1 Approve Discharge of Directors For For Management 3.2 Approve Discharge of Auditors For For Management 4.1 Reelect Ludwig Criel as Director For For Management 4.2 Reelect Philippe Vlerick as Director For For Management

----- EXMAR SA Ticker: Security ID: B3886A108 Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1.2 Authorize Company Subsidiary to Purchase For For Management Shares in Parent and to Sell Repurchased Shares 2 Receive Special Board Report on None None Management Authorization for Capital Increase 3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles to Reflect Changes in For Against Management Capital 5 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- F. MARC DE LACHARRIERE (FIMALAC) Ticker: FIM Security ID: F3534D120 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: FEB 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 5 Reelect Marc Ladreit de Lacharriere as For For Management Director 6 Reelect Veronique Morali as Director For For Management 7 Reelect Philippe Lagayette as Director For For Management 8 Acknowledge End of Mandates of Xavier For For Management Aubry as Auditor and PricewaterhouseCoopers Audit as Deputy Auditor 9 Ratify PricewaterhouseCoopers Audit as For For Management Auditor 10 Ratify Etienne Boris as Alternate Auditor For For Management 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Stock Option Plans Grants For For Management 13 Authorize up to 3.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Reduction in Share Capital via For For Management

Cancellation of Repurchased Shares 16 Amend Articles of Association Re: For For Management Shareholding Disclosure Threshold 17 Amend Articles of Association Re: Attend For For Management Board Meetings Through Videoconference and Telecommunication 18 Amend Articles of Association Re: Record For For Management Date 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- FBD HOLDINGS PLC Ticker: Security ID: G3335G107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Dividend on the 8 Percent For For Management Non-Cumulative Preference Shares 3 Approve Dividends For For Management 4(a) Elect Andrew Langford as Director For For Management 4(b) Elect Vincent Sheridan as Director For For Management 4(c) Elect Adrian Taheny as Director For For Management 4(d) Elect Johan Thijs as Director For For Management 4(e) Elect Michael Berkery as a Director For Against Management 4(f) Elect John Donnelly as a Director For For Management 4(g) Elect Philip Lynch as a Director For Against Management 4(h) Elect Patrick O'Keeffe as a Director For Against Management 4(i) Elect Sean Dorgan as a Director For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 8 Authorize Reissuance of Repurchased For For Management Shares 9 Authorize Board to Execute Contract For For Management Relating to the Purchase of "A" Ordinary Shares 10 Approve Dividends on the "A" Ordinary For For Management Shares 11 Amend Articles of Association Re: For For Management Electronic Communication -----

FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Integrate Board of Directors For For Management 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Fix Number of Directors For For Management 3 Fix Director's Term For For Management 4.a Elect Directors - Slate submitted by For For Management Mediobanca 4.b Elect Directors - Slate submitted by the For Did Not Management Ministry of Economics and Finance Vote 5 Elect Chairman of the Board of Directors For For Management 6 Approve Remuneration of Directors For For Management -----

FLUGHAFEN WIEN AG Ticker: FLU Security ID: A2048U102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Approve Remuneration of Supervisory Board For For Management Members 5 Elect Supervisory Board Members For Against Management 6 Ratify Auditors For Against Management ----- FOMENTO DE

CONSTRUCCIONES Y CONTRATAS, S.A. Ticker: Security ID: E52236143 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and For For Management Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share 3.1 Ratify Nomination of Baldomero Falcones For For Management Jaquotot to Board as Executive Director for a 5-Year Term 3.2 Appoint Nicolas Redondo Terreros to Board For For Management as Independent Director for a 5-Year Term 3.3 Ratify Classification of Gonzalo Anes For Against Management Alvarez de Castrillon as Independent Director 4 Present Report on the Modifications in None None Management Board Guidelines 5 Present Explanatory Report in Accordance None None Management with Article 116 bis of Spanish Securities Market Act 6 Amend Articles 27 of Company Bylaws Re: For Against Management Remuneration 7 Approve Stock Option Plan for the For For Management Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law 8 Authorize Repurchase of Shares within the For For Management Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan 9 Approve Reduction in Share Capital in the For For Management Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares 10 Authorize Issuance of Convertible For For Management Securities up to EUR 600 million in Accordance with Art.

319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights 11 Reelect Deloitte SL as Auditors for 2009 For For Management for Company and Consolidated Group 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management

----- FORTIS SA/NV Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1
 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management
 (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports
 (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For
 Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of
 EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve
 Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management
 Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo
 as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul
 Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify
 KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to
 Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units
 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re: Increase Authorized For For
 Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph
 b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and
 Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None
 None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1
 Receive Explanation on Company's Reserves None None Management and Dividend Policy 2.2.2 Approve Dividends
 of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion
 on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For
 For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director
 For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan
 as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize
 Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For
 Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of
 Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close
 Meeting None None Management ----- FORTUM OYJ

Ticker: FUM Security ID: X2978Z118 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory
 Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Receive Supervisory
 Board Report on None None Management Financial Statements and Auditor's Report (Non-Voting) 1.4 Accept
 Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For
 Management Dividends of EUR 1.35 per Share 1.6 Approve Discharge of Supervisory Board, For For Management
 Board of Directors, and Managing Director 1.7 Approve Remuneration of Members of For For Management
 Supervisory Board, Members of Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For
 For Management 1.9 Fix Number of Members of Board of For For Management Directors at Seven 1.10 Elect
 Supervisory Board Members For For Management 1.11 Reelect Peter Fagernaes, Esko Aho, For For Management
 Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of
 Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors 1.12 Ratify Deloitte & Touche Oy as
 Auditor For For Management 2 Amend Articles of Association Re: Allow For For Management up to Six Directors on
 Company's Board of Directors, in Addition to Chairman and Deputy Chairman 3 Authorize Repurchase of up to 10
 Percent For For Management of Issued Share Capital 4 Shareholder Proposal: Establish None Against Shareholder
 Nomination Committee 5 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board

----- FRESENIUS MEDICAL CARE AG & CO.
 KGAA Ticker: Security ID: D2734Z107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory
 Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of

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Income and For For Management Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share 3 Approve Discharge of Personally Liable For For Management Partner for Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- FYFFES PLC Ticker: Security ID: G34244106
Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.A Elect D.V. McCann as Director For For Management 3.B Elect J.D. McCourt as Director For For Management 3.C Elect J.M. O'Dwyer as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares 6.A Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital 6.B Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 6.C Authorize Re-issue Price Range of Shares For For Management 6.D Amend Articles Re: Provide for Electronic For For Management Communications -----

GAS NATURAL SDG, S.A. Ticker: Security ID: E5499B123 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends 4 Discharge Directors For For Management 5 Authorize Repurchase of Shares For For Management 6.1 Amend Article 2 of Bylaws Re: Corporate For For Management Purpose 6.2 Amend Article 51bis of Bylaws Re: Board For For Management Committees 6.3 Amend Article 55 and 56 of Bylaws Re: For For Management Financial Statements 6.4 Amend Article 59 of Bylaws Re: For For Management Appointment of Auditors 6.5 Amend Article 67 of Bylaws Re: Conflict For For Management Resolution 7.1 Elect Demetrio Carceller Arce as Director For For Management 7.2 Elect Enrique Locutura Ruperez as For For Management Director 7.3 Elect Francisco Reynes Massanet as For For Management Director 7.4 Elect Juan Maria Nin Genova as Director For For Management 7.5 Elect Rafael Villaseca Marco as Director For For Management 7.6 Elect Santiago Cobo Cobo as Director For For Management 7.7 Elect Carlos Kinder Espinosa as Director For For Management 7.8 Elect Carlos Losada Marrodan as Director For For Management 7.9 Elect Fernando Ramirez Marrodan as For For Management Director 7.10 Elect Miguel Valls Maseda as Director For For Management 7.11 Elect Jaime Vega de Seoane as Director For For Management 8 Reelect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- GAZ DE FRANCE Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal -----

GESTEVISION TELECINCO S.A. Ticker: Security ID: E56793107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Year Ended December 31, 2007 2 Approve Allocation of Income for Year For For Management Ended December 31, 2007 3 Approve Discharge of Directors for the For For Management Year Ended December 31, 2007 4 Approve Remuneration of Directors For For Management 5 Approve Variable Remuneration as Part of For For Management the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives 6 Approve Compensation Plan for Executive For

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Against Management Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares 7 Authorize Repurchase of Shares; Approve For For Management Allocation of Repurchased Shares to Service Stock Remuneration Plans 8 Ratify Auditors for Gestelevision Telecinco For For Management S. A. and the Group of Subsidiaries 9 Elect Board Members (Bundled) For Against Management 10 Approve Board Members Remuneration Policy For Against Management Report 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- GETINGE AB Ticker: Security ID:

W3443C107 Meeting Date: FEB 25, 2008 Meeting Type: Special Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Creation of SEK 6.3 Million Pool For For Management with Preemptive Rights 8 Close Meeting None None Management -----

GETINGE AB Ticker: Security ID: W3443C107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Auditors Report None None Management 7b Receive Financial Statements and None None Management Statutory Reports 7c Receive Statements Concerning Remuneration None None Management Policy of Executive Management 7d Receive Board's Proposal for Allocation of None None Management Income; Receive Reports on Board and Committee Work 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.40 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (7) and For For Management Deputy Members of Board (0) 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors 14 Reelect Carl Bennet (Chairman), Johan For For Management Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors 15 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 16 Approve Stock Option Plan for Key For For Management Employees in Sweden and Germany 17 Approve Sale of Renray Healthcare Limited For For Management 18 Close Meeting None None Management

----- GIVAUDAN SA Ticker: GIVN Security ID: H3238Q102 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 19.50 per Share 4 Approve Creation of CHF 10 Million Pool For For Management of Capital without Preemptive Rights 5.1 Elect Nabil Sakkab as Director For For Management 5.2 Reelect Henner Schierenbeck as Director For For Management 6 Ratify PricewaterCoopers SA as Auditors For For Management

----- GLANBIA PLC Ticker: Security ID: G39021103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividend on Ordinary Shares For For Management 3a Reelect J. Fitzgerald as Director For Against Management 3b Reelect G. Meagher as Director For For Management 3c Reelect V. Quinlan as Director For Against Management 4a Reelect J. Callaghan as Director For Against Management 4b Reelect L. Herlihy as Director For Against Management 4c Reelect W. Murphy as Director For For Management 4d Reelect M. Walsh as Director For For Management 5 Reelect N. Durphy as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 10 Authorize Reissuance of Repurchased For For Management Shares 11 Approve 2008 Long Term Incentive Plan For For Management 12 Amend Articles Re: Electronic For For Management Communications -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type:

Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14 Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- GROUPE

BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None Management -----

GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

GROUPE DANONE Ticker: BN Security ID: F12033134 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.1 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Bruno Bonnell as Director For For Management 6 Reelect Michel David-Weill as Director For Against Management 7 Reelect Bernard Hours as Director For Against Management 8 Reelect Jacques Nahmias as Director For Against Management 9 Reelect Naomasa Tsuritani as Director For Against Management 10 Reelect Jacques Vincent as Director For Against Management 11 Acknowledge Continuation of Term of For Against Management Christian Laubie as Director 12 Approve Transaction with Franck Riboud For For Management 13 Approve Transaction with Jacques Vincent For For Management 14 Approve Transaction with Emmanuel Faber For For Management 15 Approve Transaction with Bernard Hours For For Management 16 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 17 Authorize Filing of Required For For Management Documents/Other Formalities -----

GRUPO CATALANA OCCIDENTE S.A Ticker: Security ID: E5701Q116 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year 2007 2 Approve Allocation of Income For For Management 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for the Year 2007 4 Approve Discharge of Management Board For For Management 5.1 Appoint or Reelect Mariano Bach For Against Management Portabella to the Board 5.2 Appoint or Reelect Villasa S.L. to the For Against Management Board 5.3 Appoint or Reelect Inversiones Godo, S.L. For Against Management to the Board 5.4 Appoint or Reelect Usanser 07, S.L. to For Against Management the Board 6 Reelect Auditors for the Company and the For For Management Consolidated Group 7.1 Amend the Preamble of the General Meeting For For Management Guidelines 7.2 Amend Article 4.8 of the General Meeting For For Management Guidelines 7.3 Amend Article 4.9 of the General Meeting For For Management Guidelines 8 Receive Amendments to the Regulations of None None Management Board of Directors 9 Authorize Repurchase of Shares and Use For For

Management Treasury Shares for Remuneration Plan for the Company and Its Group 10 Approve Issuance of Fixed Debt Securities For For Management Convertible and/or Exchangeable in Accordance with Article 153.1.b 11 Other Business Related to Previous Items For Against Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- GRUPO FERROVIAL S.A Ticker: Security ID: E5701R106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Present Report on the Additional Content None None Management included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law 2 Accept Individual Financial Statements, For For Management Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 3 Accept Consolidated Financial Statements, For For Management Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 4 Approve Allocation of Income and For For Management Dividends with Charge to Voluntary Reserves 5 Approve Discharge of Directors for Year For For Management 2007 6.1 Elect Mr. Eduardo Trueba Cortes to the For For Management Board 6.2 Reelect Mr. Santiago Bergareche Busquet to For For Management the Board 6.3 Reelect Mr. Jaime Carvajal y Urquijo to For For Management the Board 6.4 Reelect Mr. Joaquin Ayuso Garcia to the For For Management Board 6.5 Reelect Mr. Gabriele Burgio to the Board For For Management 7 Reelect Auditors for Company and For For Management Consolidated Group for the Year 2008 8.1 Approve Stock Options Plan for Senior For For Management Executives Members and Executive Directors of the Board 8.2 Approve Remuneration System for Senior For For Management Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares 9 Authorize Repurchase of Shares in For For Management Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions in Accordance with Art. 218 of Corporate Law

----- GRUPPO EDITORIALE L'ESPRESSO Ticker: Security ID: T52452124 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and External Auditors' Report 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve 2008 Phantom Stock Option For Against Management 1 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares -----

H & M HENNES & MAURITZ Ticker: Security ID: W41422101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management 3 Receive President's Report; Allow for None None Management Questions 4 Prepare and Approve List of Shareholders For For Management 5 Approve Agenda of Meeting For For Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7 Acknowledge Proper Convening of Meeting For For Management 8a Receive Financial Statements and None None Management Statutory Reports; Receive Information About Remuneration Guidelines 8b Receive Auditor's and Auditing None None Management Committee's Reports 8c Receive Chairman's Report About Board None None Management Work 8d Receive Report of the Chairman of the None None Management Nominating Committee 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 14.00 per Share 9c Approve Discharge of Board and President For For Management 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors 12 Reelect Fred Andersson, Lottie Knutson, For Against Management Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director 13 Elect Stefan Persson, Lottie Tham, Tomas For For Management Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management -----

H&R WASAG AG (FORMERLY WASAG CHEMIE) Ticker: Security ID: D34136115 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: JUN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per

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Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Susat & Partner OHG as Auditors For For Management for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Conversion of Preference Shares None For Shareholder into Common Shares ----- H. LUNDBECK A/S Ticker: Security ID: K4406L129 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 3 Approve Allocation of Income or Treatment For For Management of Loss 4 Elect Per Wold-Olsen, Thorleif Krarup, For For Management Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) 5 Ratify Deloitte as Auditors For For Management 6.1 Approve Reduction in Share Capital via For For Management Share Cancellation 6.2 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.4 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7 Other Business (Non-Voting) None None Management

----- HBOS PLC Ticker: Security ID: G4364D106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 -----

HEIJMANS Ticker: Security ID: N3928R157 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements (non-voting) None None Management 3a Receive Report of Management Board None None Management 3b Discussion about Supervisory's Board None None Management Report 4a Approve Financial Statements and For For Management Statutory Reports 4b Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-voting) 4c Approve Allocation of Income For For Management 4d Approve Discharge of Management Board For For Management 4e Approve Discharge of Supervisory Board For For Management 5a Announce One Vacancy on Supervisory Board None None Management after Retirement of J.L. Brentjes and N.H. Douben in April 2009 5b Opportunity to Make Recommendations for None None Management the Appointment of a Member of the Supervisory Board 5c Elect R. Icke to Supervisory Board For For Management 6 Authorize Repurchase of Shares For For Management 7a Grant Board Authority to Issue Shares For Against Management (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares 7b Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 7a 8 Allow Questions and Close Meeting None None Management

----- HEINEKEN HOLDING NV Ticker: HEIO Security ID: N39338194 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Management Board None None Management (Non-Voting) 2 Approve Financial Statements and For For Management Statutory Reports 3 Receive Explanation on Company's Reserves None None Management and Dividend Policy 4 Approve Discharge of Board of Directors For For Management 5 Approve Acquisition by Sunrise For For Management Acquisitions of Scottish & Newcastle Plc 6 Ratify KPMG Accountants as Auditors For Against Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights -----

HEINEKEN NV Ticker: Security ID: N39427211 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Approve Financial Statements and For For Management Statutory Reports 1b Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 1c Approve Discharge of Management Board For For Management 1d Approve Discharge of Supervisory Board For For

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Management 2 Approve Acquisition by Sunrise For For Management Acquisitions of Scottish & Newcastle Plc 3 Ratify KPMG Accountants as Auditors For Against Management 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 6 Elect M. Minnick to Supervisory Board For For Management

----- HEXAGON AB Ticker: Security ID: W40063104

Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights 8 Close Meeting None None Management

----- HEXAGON AB Ticker: Security ID: W40063104

Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8a Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8b Receive Auditor's Report on Application None Did Not Management of Guidelines on Executive Remuneration Vote 8c Receive Statement on Allocation of Profit None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 2.35 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (6) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors and Deputy Auditors 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Melker Schoerling, Maths For Did Not Management Sundqvist, Ola Rollen, Mario Fontana, and Vote Ulf Henriksson as Directors; Elect Gun Nilsson as New Director; Reelect Ernst & Young as Auditor 13 Elect Members of Nominating Committee For Did Not Management Vote 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Approve Issuance of Shares to Holders of For Did Not Management Options in Acquired Company Vote 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Close Meeting None Did Not Management Vote

----- HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS) Ticker: Security ID: H36940130 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 3.30 per Share 4.1.1 Reelect Andreas von Planta as Director For For Management 4.1.2 Reelect Erich Hunziker as Director For For Management 4.2.1 Elect Christine Binswanger as Director For For Management 4.2.2 Elect Robert Spoerry as Director For For Management 4.3 Ratify Ernst & Young AG as Auditors For For Management 5 Amend Articles Re: Group Auditors For For Management

----- HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR

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100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan For For Management

----- IAWS GROUP PLC Ticker: Security ID: G4681X124 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.a Reelect Denis Buckley as Director For For Management 3.b Reelect J. Brian Davy as Director For For Management 3.c Reelect William G. Murphy as Director For For Management 3.d Reelect Noreen Hynes as Director For For Management 3.e Elect Owen Killian as Director For For Management 3.f Reelect Denis Lucey as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Authorize Reissuance of Repurchased For For Management Shares 9 Amend Articles of Association Re: For For Management Communication

----- IBERDROLA S.A. Ticker: IBE Security ID: E6165F166 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management Dividends 3 Receive Management's Report on Company For For Management and Consolidated Group 4 Approve Discharge of Directors For For Management 5 Ratify Appointment of Jose Luis Olivas For For Management Martinez as Board Member 6 Approve a System of Variable Compensation For For Management in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 7 Approve EUR 34.9 Million Capital Increase For For Management Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly 8 Authorize Repurchase of Shares in the For For Management Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 9 Authorize the Board to Issue For For Management Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 10 Approve the Listing and Delisting of For For Management Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 11 Authorize Board to Approve the Creation For For Management of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- IBERIA LINEAS AEREAS DE ESPANA Ticker: Security ID: E6167M102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4.1 Elect Valoracion y Control, S.L., For For Management Represented by Rafael Sanchez-Lozano Turmo, as Director 4.2 Elect Inmogestion y Patrimonios, S.A., For For Management Represented by Alberto Recarte Garcia-Andrade, as Director 5 Reelect Deloitte, S.L. as Auditors For For Management 6 Approve Remuneration of Directors For For Management 7 Authorize Repurchase of Shares; Void For For Management Authorization Granted on may 30, 2007 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ICT

AUTOMATISERING NV Ticker: Security ID: N43815104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements for Fiscal For For Management Year 2007 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Dividends of EUR 0.58 Per Share For For Management 6 Elect B.F. Kostwinder to

Supervisory For For Management Board 7 Receive Announcements on the Company's None None Management Strategy (non-voting) 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares For Against Management 10 Allow Questions None None Management 11 Close Meeting None None Management ----- IDS
 SCHEER AG Ticker: Security ID: D3462A108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.22 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----
 IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC Ticker: Security ID: T44352291 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements Financial For For Management Statements as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3.a Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration - Slate Institutional Investors 3.b Fix Number of Directors; Elect Directors For Against Management and Approve Their Remuneration - Slate IFI 4.a Appoint Internal Statutory Auditors, For For Management Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management 4.b Appoint Internal Statutory Auditors, For Against Management Elect Chairman; Determine Auditors' Remuneration - Slate IFI 5 Approve Stock Option Plan For Against Management 6 Approve Payment of Variable Remuneration For Against Management with Own Shares 1 Authorize Issuance of Convertible Bonds For Against Management 2 Amend Articles 8 (Shareholder Meeting), For Against Management 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws ----- IMPERIAL TOBACCO GROUP PLC
 Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest ----- INBEV(FRMLY INTERBREW) Ticker: INB Security ID: B5064A107 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor A1 Receive Directors Report on Financial None None Management Year 2007 A2 Receive Statutory Auditor's Report on None None Management Financial Year 2007 A3 Receive Consolidated Financial Statements None None Management on Financial Year 2007 A4 Approve Financial Statements, and For For Management Allocation of Income A5 Approve Discharge of Directors For For Management A6 Approve Discharge of Statutory Auditor For For Management A7a Reelect A. de Pret as Director For For Management A7b Elect S. Descheemaeker as Director, and For For Management Acknowledge the End of the Mandate as Director of A. Chapin A7c Reelect P. Harf as Director For For Management A7d Reelect K. Storm as Director For For Management A8 Approve Remuneration Report For Against Management B 1a Receive Special Report by Board Regarding None None Management Issuance of 150,000 Subscription Rights B1b Receive Special

Board and Auditor Report None None Management Regarding Cancellation of Preference Rights B1c Approve Issuance of Subscription Rights For Against Management without Preemptive Rights B1d Approve Issuing of 150000 Subscription For Against Management Rights and Granting for Free B1e Authorize of Conditional Increase of For Against Management Share Capital B1fa Grant Power to Compensation and For Against Management Nomination Committee to Determine Number of Subscription Rights B1fb Grant Authority to Two Directors for For Against Management Exercise of Subscription Rights B2a Amend Article 5 of Bylaws Regarding For For Management Dematerialization of Bearer Shares B2b Amend Article 24 of Bylaws Regarding For For Management Deposits B2c Amend Article 25 of Bylaws Regarding For For Management Bearer Shares Participation Rights B2d Amend Article 30 of Bylaws Regarding For For Management Shareholder Meeting B3 Amend Article 5ter Regarding Mandatory For For Management Notification Tresholds B4 Delete Articles 39 and 41 of Bylaws For For Management C Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital D Authorize B. Loore for Implementation of For For Management Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels -----

INDEPENDENT NEWS & MEDIA PLC Ticker: Security ID: G4755S126 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3i Elect PM Cosgrove as Director For For Management 3ii Elect JC Davy as Director For Against Management 3iii Elect MN Hayes as Director For For Management 3iv Elect LP Healy as Director For Against Management 3v Elect BMA Hopkins as Director For For Management 3vi Elect Dr. IE Kenny as Director For Against Management 3vii Elect B Mulrone as Director For For Management 3viii Elect AC O'Reilly as Director For For Management 3ix Elect BE Somers as Director For For Management 3x Elect K Clarke as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors -----

INFICON HOLDING AG Ticker: IFCN Security ID: H7190K102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 8 per Share 4 Approve CHF 1.2 Million Reduction in For For Management Share Capital via Cancellation of 235,587 Repurchased Shares 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors -----

ING GROEP NV Ticker: INGVF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e

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Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textural Amendments 16 Allow Questions and Close Meeting None None Management

----- INTEK SPA Ticker: Security ID: T92630127
Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Extend Exercise Period for the Company's For For Management Warrant Plan; Amend Article 5 of the Company Bylaws Accordingly

----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management

----- IPSEN Ticker: Security ID: F5362H107 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.66 per Share 4 Approve Transaction with Jean-Luc For Against Management Belingard Re: Severance Payment 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Reelect Jean-Luc Belingard as Director For For Management 7 Reelect Anne Beaufour as Director For For Management 8 Reelect Henri Beaufour as Director For For Management 9 Reelect Alain Beguin as Director For For Management 10 Reelect Herve Couffin as Director For For Management 11 Reelect Antoine Flochel as Director For For Management 12 Reelect Gerard Hauser as Director For For Management 13 Reelect Pierre Martinet as Director For For Management 14 Reelect Rene Merkt as Director For For Management 15 Reelect Yves Rambaud as Director For For Management 16 Reelect Klaus-Peter Schwabe as Director For For Management 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- IRISH LIFE AND PERMANENT PLC Ticker: Security ID: G4945H105 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Breffni Byrne as Director For For Management 3b Elect Danuta Gray as Director For For Management 3c Elect Eamonn Heffernan as Director For For Management 3d Elect Gillian Bowler as Director For For Management 3e Elect Kieran McGowan as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Amend Articles Re: Use of Electronic For For Management Means

----- JERONIMO MARTINS SGPS S.A Ticker: Security ID: X40338109 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report Issued by the For For Management Remuneration Committee

----- JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS) Ticker: Security ID: H4407G263 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 0.50 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Peter Kuepfer and Charles For For Management Stonehill as Directors 5 Ratify KPMG Ltd. as Auditors For For Management 6

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Approve CHF 611,111 Reduction in Share For For Management Capital via Cancellation of 12.2 Million Repurchased Shares 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares

----- KAZAKHMYS PLC Ticker: Security ID: G5221U108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 27.4 US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Vladimir Kim as Director For For Management 5 Re-elect Oleg Novachuk as Director For For Management 6 Re-elect Vladimir Ni as Director For For Management 7 Re-elect Lord Renwick of Clifton as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,330,285 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,549,542 12 Authorise 45,495,428 Ordinary Shares for For For Management Market Purchase 13 With Effect from the End of this Meeting, For For Management Adopt New Articles of Association 14 With Effect from 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 15 Authorise the Company to Use Electronic For For Management Communications

----- KBC ANCORA (FORMERLY ALMANCORA CVA) Ticker: Security ID: B0205Y114 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Allow Questions None None Management 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 3.05 per Share 5 Approve Discharge of Directors and For For Management Auditors 6 Transact Other Business None None Management

----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management

----- KEMIRA OYJ Ticker: Security ID: X44073108 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal Re: Elect Pekka None For Shareholder Paasikivi and Juha Laaksonen as New Directors 2 Shareholder Proposal: Abolish Supervisory None Against Shareholder Board

----- KEMIRA OYJ Ticker: Security ID: X44073108 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Reports None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 Per Share 1.5 Approve April 2, 2008 as Date of Dividend For For Management Distribution 1.6 Approve Discharge of Board of Directors, For For

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Management Managing Director, and Deputy Managing Director 1.7 Approve Remuneration of Board of For For Management Directors, and Auditors 1.8 Fix Number of Members of Board of For For Management Directors 1.9 Reelect Pekka Paasikivi, Elizabeth For For Management Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanen, and Jarmo Vaeisaenen as New Directors 1.10 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles Re: Editorial Changes For For Management 3 Authorize Repurchase of up to 2.4 Million For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares

----- KERRY GROUP PLC Ticker: Security ID: G52416107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a.1 Elect Denis Buckley as Director For Against Management 3a.2 Elect Michael Dowling as Director For Against Management 3a.3 Elect Eugene McSweeney as Director For Against Management 3b.1 Elect Patrick A Bennett as Director For Against Management 3b.2 Elect Denis Carroll as Director For Against Management 3b.3 Elect Stan McCarthy as Director For For Management 3b.4 Elect Donal O'Donoghue as Director For Against Management 3b.5 Elect Denis Wallis as Director For Against Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For Management

----- KESKO OYJ Ticker: Security ID: X44874109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements, For For Management Board Report, and Audit report 2 Approve Allocation of Income, Including For For Management EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors and For Against Management Auditors 5 Fix Number of Directors; Elect Directors For For Management 6 Ratify PricewaterhouseCoopers Oy as For For Management Auditor

----- KINGFISHER PLC Ticker: KGFHF. Security ID: G5256E441 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.4 Pence Per For For Management Ordinary Share 4 Re-elect Michael Hepher as Director For For Management 5 Re-elect Ian Cheshire as Director For For Management 6 Re-elect Hartmut Kramer as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 9 Authorise the Company and its For For Management Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 11 Authorise 236,081,072 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.) Ticker: Security ID: W4832D110 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 2 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors and For Did Not Management Auditors Vote 12 Reelect Vigo Carlund, Wilhelm Klingspor, For Did Not Management Erik Mitteregger, Stig Nordin, Allen Vote Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) 13 Approve Guidelines for Nominating For Did Not Management Committee Vote 14 Approve Remuneration Policy And Other

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For Did Not Management Terms of Employment For Executive Vote Management 15a Approve Share Matching Plan for Key For Did Not Management Employees Vote 15b Amend Articles to Introduce Class C For Did Not Management Shares Vote 15c Approve Issuance of Class C Shares For Did Not Management Vote 15d Approve Repurchase of Class C Shares For Did Not Management Vote 15e Approve Transfer of Class B Shares to For Did Not Management Incentive Program Participants Vote 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 17 Authorize Voluntary Conversion of Class A For Did Not Management Shares into Class B Shares Vote 18 Close Meeting None Did Not Management Vote

----- KOENIG & BAUER AG Ticker: Security ID: D39860123 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- KONECRANES OYJ

(FRMRLY. KCI KONECRANES) Ticker: Security ID: X4550J108 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors For For Management 1.7 Approve Remuneration of Auditors For Against Management 1.8 Fix Number of Directors at Eight For For Management 1.9 Reelect Svante Adde, Kim Gran, Stig For For Management Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director 1.10 Appoint Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Authorize Reissuance of Repurchased For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Amend 1997 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 6 Amend 1999 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 7 Amend 2001 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends

----- KONINKLIJKE DSM N.V. Ticker: Security ID: N5017D122 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Approve Dividends of EUR 1.20 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Reelect C. Herkstroter to Supervisory For For Management Board 6b Reelect E. Kist to Supervisory Board For For Management 6c Elect L. Gunning-Schepers to Supervisory For For Management Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction of Issued Capital by For For Management Cancellation of Shares 11 Approve English as Language for the For For Management Annual Report and the Financial Statements 12 Other Business (Non-Voting) None None Management 13 Allow Questions None None Management

----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanation on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management -----

KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual

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Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None Management ----- KONINKLIJKE WESSANEN NV

Ticker: Security ID: N50783120 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Approve Financial Statements For For Management 3b Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 3c Approve Discharge of Management Board For For Management 3d Approve Discharge of Supervisory Board For For Management 4 Ratify KPMG as Auditors For For Management 5 Approve Reduction in Share Capital For For Management 6 Elect J.G.A.J. Hautvast to Supervisory For For Management Board 7 Approve Remuneration of Supervisory Board For For Management 8a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Any Other Business and Close Meeting None None Management

----- KONTRON AG Ticker: KBC Security ID: D2233E118 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6.1 Reelect Helmut Krings to the Supervisory For For Management Board 6.2 Reelect Georg Faerber to the Supervisory For For Management Board 6.3 Reelect David Malmberg to the Supervisory For For Management Board 6.4 Reelect Hugh Nevin to the Supervisory For For Management Board 6.5 Reelect Rudolf Wieczorek to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Amend Stock Option Plan 2007 For Against Management

----- KUDELSKI SA Ticker: KUD Security ID: H46697142 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and Total For Against Management Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Norbert Bucher, Laurent Dassault, For Against Management Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors 5 Ratify PricewaterhouseCoopers SA as For For Management Auditors 6 Renew Existing CHF 40.9 Million Pool of For For Management Capital for Further Two Years 7 Transact Other Business (Non-Voting) None None Management -----

KUEHNE & NAGEL INTERNATIONAL AG Ticker: Security ID: H4673L145 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.90 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Elect Juergen Fitschen as Director For For Management 4.2 Reelect Bernd Wrede as Director For Against Management 4.3 Reelect Hans Lerch as Director For For Management 5 Approve Creation of CHF 20 Million Pool For For Management of Capital without Preemptive Rights 6 Ratify KPMG AG as Auditors For For Management

----- L'AIR LIQUIDE Ticker: AI Security ID: F01764103 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Reelect Rolf Krebs as Director For For Management 6 Elect Karen Katen as Director For For Management 7 Elect Jean-Claude Buono as Director For For Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 650,000 9 Approve Transaction with BNP Paribas For For Management 10 Approve Transaction with Benoit Potier For Against Management 11 Approve Transaction with Klaus Schmieder For For Management 12 Approve Transaction with Pierre Dufour For Against Management 13 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 8 Billion 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 18 Authorize Capitalization of Reserves of For For Management Up to EUR 250 Million for Bonus Issue or Increase in Par Value 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- L'OREAL Ticker:

OR Security ID: F58149133 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR1.38 per Share 4 Approve Transaction with an Executive For For Management Director 5 Ratify Appointment of Charles-Henri For For Management Filippi as Director 6 Reelect Bernard Kasriel as Director For For Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAFARGE Ticker: LR Security ID: F54432111 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Shares Up to EUR 90 For For Management Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE 2 Amend Employee Savings-Related Share For For Management Purchase Plan 3 Elect Paul Desmarais Jr as Director For Against Management 4 Elect Thierry De Rudder as Director For Against Management 5 Elect Nassef Sawiris as Director For Against Management 6 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAFARGE Ticker: LG Security ID: F54432111 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction on Severance Payments For For Management with the Chairman/CEO 6 Elect Gerald Frere as Director For Against Management 7 Elect Jerome Guiraud as Director For Against Management 8 Elect Michel Rollier as Director For For Management 9 Elect Auditex as Deputy Auditor For For Management 10 Authorize Repurchase of Up to Seven For For Management Percent of Issued Share Capital 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAGARDERE SCA Ticker: MMB Security ID: F5485U100 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6 Reelect Pierre Lescure as Supervisory For Against Management Board Member 7 Reelect Didier Pineau-Valencienne as For Against Management Supervisory Board Member 8 Reelect Groupama as Supervisory

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Board For Against Management Member 9 Reelect Javier Monzon as Supervisory For Against Management Board Member 10 Elect Francois David as Supervisory Board For Against Management Member 11 Elect Martine Chene as Supervisory Board For Against Management Member 12 Reappoint Mazars & Guerard as Auditor and For For Management Appoint Patrick Cambourg as Deputy Auditor 13 Amend Restricted Stock Plan For For Management 14 Approve Merger by Absorption of MP 55 For For Management 15 Approve Accounting Treatment of For For Management Absorption 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- LATECOERE Ticker: Security ID: F51177107

Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management Documents/Other Formalities ----- LE

LUNDBERGFOERETAGEN AB Ticker: Security ID: W54114108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Per Welin as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report (Non-Voting) None None Management 8a Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 8b Receive Auditor's Report on the None None Management Application of Guidelines on Executive Remuneration (Non-Voting) 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Discharge of Board and President For For Management 9c Approve Allocation of Income and For For Management Dividends of SEK 9.00 per Share 10 Fix Number of Directors at Nine For For Management 11 Approve Remuneration of Directors in the For For Management Amount of SEK 350,000 for Chairman and SEK 175,000 for Each Other Director 12 Receive Introduction of Directors' Other For Against Management Appointments; Reelect Gunilla Berg, Lennart Bylock, Tom Hedelius, Fredrik Lundberg, Sten Peterson, Bengt Pettersson, Per Welin (Chair), and Christer Zetterberg as Directors; Elect Mats Guldbbrand as New Director 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Stock Option Plan for Employees For For Management of Subsidiary (Holmen AB); Approve Reissuance of up to 1 Million Repurchased Shares to Guarantee Conversion Rights 16 Close Meeting None None Management

----- LLOYDS TSB GROUP PLC Ticker: LLDTF

Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association ----- LUXOTTICA

GROUP S.P.A. Ticker: Security ID: T6444Z110 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management

31, 2007 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 4 Approve Incentive Plan Pursuant to Art. For Against Management 114/bis of the Italian Legislative Decree n. 58/1998 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 10, 11, and 23 of the For For Management company Bylaws ----- LVMH MOET HENNESSY LOUIS VUITTON Ticker: MC Security ID: F58485115 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.6 per Share 5 Reelect Nicolas Bazire as Director For Against Management 6 Reelect Antonio Belloni as Director For Against Management 7 Reelect Diego Della Valle as Director For For Management 8 Reelect Gilles Hennessy as Director For Against Management 9 Elect Charles de Croisset as Director For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 13 Approve Issuance of Shares Up to EUR 30 For Against Management Million for a Private Placement 14 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 15 Approve Employee Stock Purchase Plan For For Management ----- MACINTOSH RETAIL GROUP Ticker: Security ID: N54137166 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2a Receive Report of Management Board for None None Management Fiscal Year 2007 2b Receive Report of Supervisory Board for None None Management Fiscal Year 2007 3a Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 3b Approve Dividends of EUR 1.00 per Share For For Management 3c Approve Discharge of Management Board For For Management 3d Approve Discharge of Supervisory Board For For Management 4a Announce Vacancies on Supervisory Board None None Management 4b Discuss Profile for Nominees to None None Management Supervisory Board 4c Possibility to Give Recommendations For For Management 4d Notification of Other Nominees None None Management 4e Reelect C.H. van Dalen to Supervisory For For Management Board 5a Grant Board Authority to Issue Shares For For Management 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 5.a 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Discuss Cooperation with Ernst & Young as None None Management Auditors 8 Other Business, Allow Questions and Close None None Management Meeting (Non-Voting) ----- MAN AG Ticker: MAN Security ID: D51716104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 ----- MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA) Ticker: Security ID: E3449V125 Meeting Date: MAR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income 2 Approve Discharge of Board of Directors For For Management 3 Elect Board Members (Bundled) For Against Management 4 Amend Articles 2, 6, 9, and 16 of General For For Management Meeting Guidelines 5 Approve Merger Agreement between Mapfre, For Against Management S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras , S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements 6 Approve Dividends For For Management 7 Authorize Capital Increase in Accordance For Against Management with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights 8 Authorize Issuance of up to EUR 3 Million For For Management in Convertible Bonds 9 Approve Director Remuneration Report For Against Management 10 Approve Remuneration of Directors For For Management 11 Postpone Appointment of Auditors For For Management 12

Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management ----- MEDIASET SPA Ticker: Security ID: T6688Q107 Meeting Date: APR 16, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor a.1 Accept Financial Statements as of Dec. For For Management 31, 2007 a.2 Accept Auditors' and Statutory Reports as For For Management of Dec. 31, 2007 a.3 Approve Allocation of Income For For Management b.1 Accept Consolidated Financial Statements For For Management and Auditors' Report as of Dec. 31, 2007 c.1 Appoint Internal Statutory Auditors For For Management c.2 Approve Remuneration of Internal For For Management Statutory Auditors d.1 Elect External Auditors for the Term For For Management 2008-2016 e.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares f.1 Amend Articles 8, 10, 17, 19, 23, 24, and For Against Management 27 of the Company Bylaws

----- MEDIOBANCA SPA Ticker: MB Security ID: T10584117 Meeting Date: OCT 27, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of June For For Management 30, 2007 and Dividend Distribution 2 Extend Mandate of External Auditor For For Management Reconta Ernst & Young for the Three-Year Term 2010-2012 3 Approve Stock Option Plan for Employees For Against Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL) Ticker: Security ID: E7409N148 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Fiscal Consolidation of the Tax For Did Not Management Regime Starting Jan. 1, 2008 Vote 2 Elect Jesus Garcia de Ponga, Carlos Conde For Did Not Shareholder Duque, and Pablo Jose Ugarte Martinez as Vote Directors 3 Authorize Board to Ratify and Execute For Did Not Management Approved Resolutions Vote 4 Allow Questions None Did Not Management Vote

----- METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL) Ticker: Security ID: E7409N148 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Ratify Auditors For For Management 3 Authorize Repurchase of Shares For For Management 4 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 5 Approve Issuance of Convertible Debt For For Management Instruments 6 Approve Merger by Absorption of Several For For Management Subsidiaries 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Allow Questions None None Management

----- METSO CORPORATION (VALMET-RAUMA CORP.) Ticker: MXTOF Security ID: X53579102 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Consolidated Financial Statements and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and Ordinary For For Management Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For Against Management Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors 1.7 Fix Number of Directors at Seven For For Management 1.8 Reelect Maija-Liisa Friman, Christer For For Management Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors 1.9 Appoint PricewaterhouseCoopers Oy as For For Management Auditor 2 Authorize Repurchase of up to 5 Million For For Management Shares 3 Approve Issuance of 15 Million New Shares For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares 4 Approve EUR 366.9 Million Transfer from For For Management Share Premium and Legal Reserves to Unrestricted Shareholders' Equity 5 Shareholder Proposal: Establish None Against Shareholder Nominating Committee ----- MLP

AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG) Ticker: Security ID: D5388S105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of

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Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7.1 Elect Manfred Lautenschlaeger to the For For Management Supervisory Board 7.2 Elect Peter Luetke-Bornefeld to the For For Management Supervisory Board 7.3 Elect Johannes Maret to the Supervisory For For Management Board 7.4 Elect Claus-Michael Dill to the For For Management Supervisory Board 8 Amend Articles Re: Conducting of For For Management Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) -----

MOBISTAR SA Ticker: Security ID: B60667100 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 2 Receive Auditors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 3 Cancel Company Treasury Shares For For Management 4 Approve Annual Accounts and Allocation of For For Management Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Reelect Bourgoin-Castagnet, Brunet, Du For For Management Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. 8 Approve Remuneration of Chairman For For Management 9 Ratify Ernst & Young as Auditors and For For Management Approve their Remuneration 10 Approve Increase of Capital through For For Management Incorporation of Issue Premium 11 Approve Reduction in Share Capital For For Management 12 Amend Articles Re: Statutory Seat For For Management 13 Amend Articles to Reflect Changes in For For Management Capital 14 Amend Articles Re: Elimination of Bearer For For Management Shares 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 17 Discussion on Company's Corporate None None Management Governance Structure -----

MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors; Elect Directors For Against Management 2 Present Strategic Plan with Special For For Management Attention to Renewable Energies 3 Approve Distribution of Share Premium For For Management 4 Authorize Issuance of Convertible Bonds For Against Management without Preemptive Rights 5 Allow Questions None None Management 6 Approve Minutes of Meeting For For Management -----

MONTEBALITO S.A Ticker: Security ID: E2564Q101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors 2 Elect Directors (Bundled) For Against Management 3 Receive Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Securities Market Act 4 Approve Remuneration of Directors for For For Management 2008 5 Receive Stock Option Plan Report For For Management 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Allow Questions None For Management 9 Approve Minutes of Meeting For For Management -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Approve Repurchase and Sale of Company For For Management Shares 6 Amend Articles 11 and 14 For For Management 7 Fix Number of Directors at 13 For For Management 8 Elect Directors to Complete 2006/2009 For For Management Term -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAY 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at 14 For For Management 2 Elect Director to Complete the 2006-2009 For For Management Term ----- MUENCHENER

RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008

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Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management ----- NATIXIS Ticker: KN Security ID: F6483L100

Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article 16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities -----

NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 3 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Accept Consolidated Financial Statements For For Management and Statutory Reports 6 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 7 Approve Stock Option Plans Grants For Against Management 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 10 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capital Increase of Up to 10 For For Management Percent of Share Capital for Future Exchange Offers or Future Acquisitions 12 Authorize Capitalization of Reserves of For For Management Up to EUR 150 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Management 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Filing of Required For For Management Documents/Other Formalities -----

NESTLE SA Ticker: NSRGF Security ID: H57312466 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 12.20 per Share 4.1.1 Reelect Andreas Koopmann as Director For For Management 4.1.2 Reelect Rolf Haenggi as Director For For Management 4.2.1 Elect Paul Bulcke as Director For For Management 4.2.2 Elect Beat Hess as Director For For Management 4.3 Ratify KPMG SA as Auditors For For Management 5.1 Approve CHF 10.1 Million Reduction in For For Management Share Capital via Cancellation of 10.1 Million Repurchased Shares 5.2 Approve 1:10 Stock Split For For Management 5.3 Amend Articles to Reflect Changes in For For Management Capital; Amend Articles Re: Stock Split 6 Adopt New Articles of Association For For Management -----

NESTOR HEALTHCARE GROUP PLC Ticker: Security ID: G64260105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 1.00 Pence Per For For Management Ordinary Share 3 Re-elect John Rennocks as Director For For Management 4 Re-elect Roger Dye as Director For For Management 5 Re-elect Sir Andrew Foster as Director For For Management 6 Approve Remuneration Report For For Management 7 Appoint BDO Stoy Hayward LLP as Auditors For For Management and Authorise the Audit Committee to Determine Their Remuneration 8 Authorise Issue of Equity or

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For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,761,473 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 564,221 10 Authorise 11,284,420 Ordinary Shares for For For Management Market Purchase 11 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest -----

NOKIA CORP. Ticker: Security ID: X61873133 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports, Receive Auditors' Report (Non-Voting) 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.53 Per Share 4 Approve Discharge of Chairman, Members of For For Management the Board, and President 5 Approve Remuneration of Directors in For For Management Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares 6 Fix Number of Directors at 10 For For Management 7 Reelect Georg Ehrnrooth, Lalita Gupte, For For Management Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director 8 Approve Remuneration of Auditors For For Management 9 Reelect PricewaterhouseCooper Oy as For For Management Auditor 10 Authorize Repurchase of up to 370 Million For For Management Nokia Shares

----- NOKIAN TYRES Ticker: Security ID: X5862L103 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Consolidated Financial Statements For For Management and Statutory Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Seven; Fix For For Management Number of Auditors 1.8 Reelect Kim Gran, Hille Korhonen, Hannu For Against Management Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director 1.9 Ratify KPMG Oy Ab as Auditors For For Management 2 Amend Articles of Association For For Management

----- NORDEA BANK AB (FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c

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Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings ----- NORSK HYDRO ASA Ticker: NHYKF Security ID: R61115102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share 2 Approve Remuneration of Auditors For For Management 3 Elect Members and Deputy Members of For Against Management Corporate Assembly 4 Elect Members of Nominating Committee For For Management 5 Approve Remuneration of Corporate For For Management Assembly 6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- NORTHGATE INFORMATION SOLUTIONS PLC Ticker: Security ID: G66443105 Meeting Date: FEB 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to NIS Acquisitions Limited and/or its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association

----- NORTHGATE INFORMATION SOLUTIONS PLC Ticker: Security ID: G66443105 Meeting Date: FEB 11, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Shareholders -----

NOVARTIS AG Ticker: Security ID: H5820Q150 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends of CHF 1.60 per Share 4 Approve CHF 42.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6.1 Amend Articles Re: Special Resolutions For For Management Requiring Supermajority Vote 6.2 Amend Articles Re: Contributions in Kind For For Management 7.1.1 Reelect Peter Burckhardt as Director For For Management 7.1.2 Reelect Ulrich Lehner as Director For For Management 7.1.3 Reelect Alexandre Jetzer as Director For For Management 7.1.4 Reelect Pierre Landolt as Director For For Management 7.2 Elect Ann Fudge as Director For For Management 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors -----

NOVO NORDISK A/S Ticker: Security ID: K7314N152 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports; Approve Director Remuneration 3 Approve Allocation of Income and For For Management Dividends of DKK 4.50 per Share 4 Reelect Sten Scheibye, Goran Ando, Kurt For For Management Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director 5 Reappoint PricewaterhouseCoopers as For For Management Auditors 6.1 Approve DKK 12.9 Million Reduction in For For Management Share Capital via Cancellation of Class B Shares 6.2 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Donation to the World Diabetes For For Management Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 6.4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.5.1 Amend Articles Re: Approve Reduction of For For Management Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 6.5.2 Extend Existing Authorization to Issue For Against Management Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million 6.5.3 Approve Creation of DKK 126 Million Pool For For Management of Capital without Preemptive Rights 6.5.4 Amend Articles Re: Approve Change of For For Management Specific Venue for General Meetings to the Capital Region of Denmark 6.5.5 Amend Articles Re: Approve Reduction of For For Management Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent 7 Other Business (Non-Voting) None None Management

----- NOVOZYMES A/S Ticker: Security ID: K7317J117 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For

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Management Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of DKK 5 Per Share 4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5 Reelect Henrik Guertler, Kurt Nielsen, For For Management Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors 6 Appoint PricewaterhouseCoopers as For For Management Auditors 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management ----- NRJ

GROUP Ticker: Security ID: F6637Z112 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Members of Supervisory Board and Management Board 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Treatment of Losses For For Management 5 Approve Dividends of EUR 0.29 per Share For For Management 6 Ratify Appointment of Groupe PIA as For For Management Auditor 7 Ratify Appointment of Coexcom as For For Management Alternate Auditor 8 Elect Jean-Paul Baudecroux as Director For For Management 9 Elect Antoine Giscard d'Estaing as For For Management Director 10 Elect Francois Mazon as Director For For Management 11 Elect Micheline Guilbert as Director For For Management 12 Elect Vibeke Rostorp as Director For For Management 13 Elect Maryam Salehi as Director For For Management 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 65,000 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Adopt One-Tiered Board Structure For For Management 17 Amend Articles 1 of Bylaws: One-Tiered For For Management Board Structure 18 Amend Article 15 of Bylaws Re: Censor For For Management 19 Adopt New Articles of Association For For Management 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Approve Stock Option Plans Grants For Against Management 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 23 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 24 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 25 Approve Employee Stock Purchase Plan For For Management 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- OKO BANK Ticker: Security ID: X5942F340 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Pohjola Pankki Oyj For For Management in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly

----- OLD MUTUAL PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3ii Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management

----- OMV AG Ticker: Security ID: A51460110 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Authorize Share Repurchase Program and For For

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Management Reissuance of Repurchased Shares 4 Ratify Deloitte Wirtschaftspruefungs GmbH For Against Management as Auditors 5 Approve Stock Option Plan for Key For For Management Employees 6 Approve Discharge of Management and For For Management Supervisory Board 7 Approve Remuneration of Supervisory Board For For Management Members 8 Elect Alyazia Al Kuwaiti and Mohamed Al For For Management Khaja to the Supervisory Board ----- ORDINA N.V. (FORMERLY ORDINA BEHEER) Ticker: Security ID: N67367164 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Dividend and Reserve Policy and Approve For For Management Dividends of EUR 0.20 Per Share 5 Approve Discharge of Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7 Ratify Auditors For For Management 8 Reelect R.A. van de de Kraats to For For Management Supervisory Board 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares For For Management 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 10a 11 Allow Questions and Close Meeting None None Management

----- ORKLA ASA Ticker: Security ID: R67787102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share 2 Approve NOK 9.4 Million Reduction in For For Management Share Capital via Share Cancellation 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 4 Approve Creation of NOK 90 Million Pool For For Management of Capital without Preemptive Rights 5.1 Receive Information About Remuneration None None Management Policy And Other Terms of Employment For Executive Management 5.2 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 5.3 Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management 6 Elect Nils-Henrik Petterson, Gunn For For Management Waerstad, Lars Windfeldt, Anne Guddefin, Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate Assembly 7 Reelect Elisabeth Grieg, Idar Kreutzer, For For Management Leiv Askvig, and Olaug Svarva as Members of Nominating Committee 8 Approve Remuneration of Auditors For For Management ----- OUTOKUMPU

OYJ Ticker: Security ID: X61161109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Prepare and Approve List of Shareholders For For Management 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda For For Management 7 Review by CEO None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Reports None None Management 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 1.2 Per Share 12 Approve Discharge of Board and President For For Management 13 Fix Number of Directors at Eight; Fix For For Management Number of Auditors 14 Approve Remuneration of Directors and For For Management Auditors 15 Reelect Evert Henkes, Ole Johansson For For Management (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors 16 Elect KPMG Oy Ab as Auditor For For Management 17 Shareholder Proposal: Establish None Against Shareholder Nominating Committee 18 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 19 Approve Creation of Pool of Capital For For Management without Preemptive Rights 20 Close Meeting None None Management

----- PEARSON PLC Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix

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Remuneration of For For Management Auditors 10 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management

----- POHJOLA BANK PLC (FORMERLY OKO BANK PLC) Ticker: Security ID: X5942F340 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Invite Meeting For For Management Secretary 3 Prepare and Approve List of Shareholders For For Management 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Meeting Agenda For For Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7 Elect Vote Inspector For For Management 8 Receive Managing Director's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share 12 Approve Discharge of Board and President For For Management 13 Approve Remuneration of Directors and For Against Management Auditors 14 Fix Number of Directors at Eight; Reelect For Against Management Reijo Karhinen, Tony Vepsaelaeninen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director 15 Fix Number of Auditors; Ratify KPMG Oy Ab For For Management and Raimo Saarikivi as Auditors 16 Amend Articles Re: Amend Reference to For For Management Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six 17 Close Meeting None None Management

----- PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P Ticker: Security ID: X6718U107 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Repurchase and Cancellation of For For Management Equity and Debt Instruments

----- PORTUGAL TELECOM, SGPS, S.A. Ticker: Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the 2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management 11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For Management Remuneration Committee ----- PPR

Ticker: PP Security ID: F7440G127 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.45 per Share 4 Elect Jean-Pierre Denis as Director For For Management 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 610,000 6 Renew Appointment of Deloitte & Associes For For Management as Auditor 7 Renew Appointment of BEAS as Alternate For For Management Auditor 8 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 9 Approve Issuance of Shares Up to EUR 50 For For Management

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Million for the Benefit of Credit and Insurance Institutions 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- PREMIER FOODS PLC Ticker: Security ID: G72186102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect David Beaver as Director For For Management 5 Elect Christine Cross as Director For For Management 6 Re-elect Robert Schofield as Director For For Management 7 Re-elect Paul Thomas as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 11 Authorise 84,460,480 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 13 With Immediate Effect, Adopt New Articles For For Management of Association 14 Subject to Resolution 13 Being Passed and For For Management with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest ----- PREMUDA SPA Ticker:

Security ID: T7738V187 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management

----- PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for 2007 For For Management Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Compensation Plans For For Management

----- PROVIDENT FINANCIAL PLC Ticker: Security ID: G72783171 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 38.1 Pence Per For For Management Ordinary Share 4 Elect Chris Gillespie as Director For For Management 5 Elect Manjit Wolstenholme as Director For For Management 6 Re-elect Andrew Fisher as Director For For Management 7 Re-elect John Maxwell as Director For For Management 8 Re-elect John van Kuffeler as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 12 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 13 Amend Provident Financial Long Term For For Management Incentive Scheme 2006 14 Approve Provident Financial plc 2007 For For Management Employee Benefit Trust 15 Authorise 13,122,630 Ordinary Shares for For For Management Market Purchase 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 17 Adopt New Articles of Association For For Management

----- PRUDENTIAL PLC Ticker: PUKPF Security ID: G72899100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Re-elect Keki Dadiseth as Director For For Management 4 Re-elect Kathleen O'Donovan as Director For For Management 5 Re-elect James Ross as Director For For Management 6 Re-elect Lord Turnbull as Director For For Management 7 Elect Sir Winfried Bischoff as Director For For Management 8 Elect Ann Godbehere as Director For For Management 9 Elect Tidjane Thiam as Director For For Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Final Dividend of 12.3 Pence Per For For Management Ordinary Share 13 Approve New Remuneration Arrangements for For For Management the Chief Executive of M&G; Approve the

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Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 16 Authorise 247,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Qualification Shares

----- PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS Ticker: Security ID: X70127109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 1, 15, and 17 For For Management 2 Ratify Appointment of Directors For Against Management 3 Elect Directors For Against Management 4 Determine Remuneration of Remuneration For Against Management Committee Members

----- RAUTARUUKKI OY Ticker: Security ID: X72559101 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report and Board Report None None Management (Non-Voting) 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors For For Management 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Reelect Jukka Viinanen (Chair), Reino For For Management Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors 1.10 Elect Supervisory Board Members (Bundled) For For Management 1.11 Ratify KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 12 Million For For Management Issued Company Shares 3 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board 4 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- READYMIX PLC Ticker: Security ID: G74049100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3 Reelect W.M. McCann as Director For Against Management 4 Reelect R.D. Kells as Director For For Management 5 Reelect I. Madrdejnos as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871

----- RECKITT BENCKISER GROUP PLC Ticker: Security ID: G74079107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 30 Pence Per For For Management Ordinary Share 4 Re-elect Adrian Bellamy as Director For Abstain Management 5 Re-elect Graham Mackay as Director For For Management 6 Re-elect Bart Becht as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 11 Authorise 72,000,000 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association For For Management 13 Authorise the Company to Use Electronic For For Management Communications

----- RECKITT BENCKISER PLC Ticker: Security ID: G7420A107 Meeting Date: OCT 4, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Ordinary Shareholders

----- RECKITT BENCKISER PLC Ticker: Security ID: G7420A107 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Directors to Carry the Scheme of For For Management Arrangement into Effect; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with

Rights; Amend Art. of Association; Approve Proposed Reduction of Cap. of Reckitt Benckiser Group Plc 2 Approve Cancellation and Repayment of the For For Management Five Percent Cumulative Preference Shares 3 Approve Cancellation of Share Premium For For Management Account 4 Approve Cancellation of the Capital For For Management Redemption Reserve 5 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan 6 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Savings Related Share Option Plan 7 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Global Stock Profit Plan 8 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan 9 Subject to and Conditional Upon the For For Management Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Long Term Incentive Plan -----

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA Ticker: Security ID: T78458139 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Elect Directors; Fix Number of Directors For For Management on the Board; Determine Directors' Term and Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 12, 16, and 27 of the For For Management Company Bylaws

----- RED ELECTRICA DE ESPANA S.A Ticker: Security ID: E42807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income and For For Management Dividends for Fiscal Year Ended Dec. 31, 2007 4 Approve Discharge of Directors For For Management 5.1 Elect Antonio Garamendi Lecanda as For For Management Director 5.2 Elect Jose Rodrigues Pereira dos Penedos For For Management as Director 5.3 Elect Jose Folgado Blanco as Director For For Management 5.4 Elect Arantza Mendizabal Gorostiaga as For For Management Director 5.5 Elect Manuel Alves Torres as Director For For Management 5.6 Elect Maria Jesus Alvarez Gonzalez as For For Management Director 6 Convert the Systems Operator and Network For For Management of Electric Energy Transport into Subsidiaries 7.1 Amend Article 1 of Bylaws Re: Corporate For For Management Purpose 7.2 Amend Articles 5, 6 and 14 of Bylaws Re: For For Management Share Capital, Register of Shares, and Quorum 7.3 Amend Article 33 of Bylaws Re: Extent of For For Management Bylaws 7.4 Amend Sole Transitional Provision of For For Management Bylaws 8.1 Amend Article 6.3 of General Meeting For For Management Guidelines Re: Limitations 8.2 Amend Article 15.8 of General Meeting For For Management Guidelines Re: Voting 9.1 Authorize Repurchase of Shares For For Management 9.2 Approve Shares in Lieu of Cash for For For Management Executive Directors 9.3 Revoke Prior Authorities For For Management 10 Receive Information on Remuneration Policy For For Management for Directors; Ratify Director Pay for 2007 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT) Ticker: Security ID: W7224P12 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports; Receive President's and Chairman's Reports 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 7c Approve Discharge of Board and President For For Management 8 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 10 Reelect Haakan Larsson, Helena Levander, For For Management Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors 11 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 12

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Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 13 Authorize Reissuance of Repurchased For For Management Shares 14 Other Business (Non-Voting) None None Management 15 Close Meeting None None Management

----- REED ELSEVIER NV (FORMERLY ELSEVIER NV) Ticker: RENLF Security ID: N73430113 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Explanation on the Annual Report None None Management 2007 and Relevant Developments 3 Approve 2007 Financial Statements and For For Management Statutory Reports 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Approve Dividend of EUR 0.425 per Share For For Management 6 Ratify Deloitte as Auditors For For Management 7 Reelect L. Hook to Supervisory Board For For Management 8a Reelect Sir C. Davis to Management Board For For Management 8b Reelect G. v.d. Aast to Management Board For For Management 8c Reelect A. Prozes to Management Board For For Management 9a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 9b Approve Remuneration of Supervisory Board For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 11b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 11a 12 Allow Questions None None Management 13 Close Meeting None None Management

----- REED ELSEVIER PLC Ticker: Security ID: G74570121 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.6 Pence Per For For Management Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Sir Crispin Davis as Director For For Management 7 Re-elect Andrew Prozes as Director For For Management 8 Re-elect Lisa Hook as Director For For Management 9 Re-elect Gerard van de Aast as Director For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,000,000 12 Authorise 113,000,000 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- RELLA HOLDING A/S Ticker: Security ID: K81751115 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income or Treatment For For Management of Loss 5 Elect Directors For For Management 6 Ratify Auditors For For Management 7a Amend Articles Re: Specify Home Location For For Management of Company 7b Amend Articles Re: Change Location of For For Management General Meetings 7c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management

----- RENAULT Ticker: RNO Security ID: F77098105 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.80 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Catherine Brechignac as Director For Against Management 6 Reelect Charles de Croisset as Director For For Management 7 Reelect Jean-Pierre Garnier as Director For For Management 8 Appoint Ernst & Young Audit as Auditor For For Management and Gabriel Galet as Deputy Auditor 9 Appoint Deloitte & Associates as Auditor For For Management and BEAS as Deputy Auditor 10 Approve Auditor's Report For For Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Amend Articles of Association Re: Length For For Management of Term for Directors 16 Amend Articles of

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Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 17 Amend Articles of Association Re: Age For Against Management Limits for Directors 18 Elect Thierry Desmaret as Director For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 15.82 Pence Per For For Management Share 3 Re-elect Terry Garthwaite as Director For For Management 4 Re-elect David Snowden as Director For For Management 5 Approve Remuneration Report For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise 7,278,854 Ordinary Shares for For For Management Market Purchase ----- RENISHAW PLC Ticker: Security ID: G75006117 Meeting Date: OCT 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Sale of Agricultural Land For For Management Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 ----- REPSOL YPF S.A Ticker: REPYF Security ID: E8471S130 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Amend Article 49 of the Bylaws Re: For For Management Financial Statements 3.1 Elect Isidre Faine Casas as Director For For Management 3.2 Elect Juan Maria Nin Genova as Director For For Management 4 Appoint Auditor For For Management 5 Authorize Repurchase of Shares For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- REXAM PLC Ticker: Security ID: G1274K113 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 11.7 Pence Per For For Management Ordinary Share 4 Elect Peter Ellwood as Director For For Management 5 Re-elect Bill Barker as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 9 Authorise 64,260,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association to Have For For Management Effect on and from 1 October 2008 ----- RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Alcan Inc; Approve For Did Not Management Borrowings Pursuant to the Facility Vote Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 ----- RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Richard Evans as Director For For Management 4 Elect Yves Fortier as Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Re-elect Thomas Albanese as Director For For Management 7 Re-elect Vivienne Cox as Director For For Management 8 Re-elect Richard Goodmanson as Director For For Management 9 Re-elect Paul Skinner as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 11 Authorise the Company to Use Electronic For For Management Communications 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 14 Authorise Market Purchase by the Company, For For Management Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares 15 Amend Articles of Association with Effect For For

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Management from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest 16 Subject to the Consent in Writing of the For For Management Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares

----- RISANAMENTO SPA Ticker: Security ID: T7923G102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and External Auditors' Reports 2 Approve PricewaterhouseCoopers as For For Management External Auditors for the Nine-Year Term 2008-2016 3 Fix Number of Directors on the Board; For For Management Elect One Director

----- ROYAL BANK OF SCOTLAND GROUP PLC Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15 Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of Association For For Management

----- ROYAL BANK OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves)

----- ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management

----- ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A118 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6

Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management -----

ROYAL PHILIPS ELECTRONICS N.V. Ticker: PHGFF Security ID: N6817P109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 President's Speech None None Management 2a Approve Financial Statements and For For Management Statutory Reports 2b Receive Explanation on Company's Reserves None None Management and Dividend Policy 2c Approve Dividends of EUR 0.70 Per Share For For Management 2d Approve Discharge of Management Board For For Management 2e Approve Discharge of Supervisory Board For For Management 3 Ratify KPMG Accountants as Auditors For For Management 4ai Elect K.A.L.M. van Miert to Supervisory For For Management Board 4aii Elect E. Kist to Supervisory Board Against Against Management 4bi Elect E. Kist to Supervisory Board For For Management 4bii Elect M.J.G.C. Raaijmakers to Supervisory Against Against Management Board 5 Amend Long-Term Incentive Plan For Against Management 6 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 7 Approve Remuneration of Supervisory Board For For Management 8 Amend Articles Re: Legislative Changes, For For Management Amendments Share Repurchase Programs and Remuneration Supervisory Board Members 9a Grant Board Authority to Issue Shares Up For For Management To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 9a 10 Approve Cancellation of Shares For For Management 11a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11b Proposal to Renew Authorization to For For Management Repurchase Shares Related to the Cancellation Proposed under Item 10 12 Other Business (Non-Voting) None None Management

----- RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SA GROUPE DELHAIZE

Ticker: DHL YF Security ID: B33432129 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report None None Management 2 Receive Auditors' Report None None Management 3 Receive Consolidated Financial Statements None None Management and Statutory Reports 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 1.44 per Share 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7.1 Reelect Arnoud de Pret Roose de Calesberg For For Management as Director 7.2 Reelect Jacques de Vacleroy as Director For For Management 7.3 Reelect Hugh Farrington as Director For For Management 7.4 Reelect Luc Vansteenkiste as Director For For Management 7.5 Reelect Francois Cornelis as Director For For Management 8.1 Indicate Arnoud de Pret Roose de For For Management Calesberg as Independent Director 8.2 Indicate Jacques de Vacleroy as For Against Management Independent Director 8.3 Indicate Hugh Farrington as Independent For Against Management Director 8.4 Indicate Luc Vansteenkiste as Independent For For Management Director 8.5 Indicate Francois Cornelis as Independent For For Management Director 9 Approve Deloitte as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Change of Control Clause For For Management

Following Art. 556 of Company Law 11 Approve Specific Clause Related to the For For Management Bonds in the Event of a Change of Control 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Amend Articles Re: Electronic Register of For For Management Registered Securities 14.1 Amend Articles Re: Notification Threshold For For Management for Shareholders 14.2 Amend Articles Re: Notification Threshold For For Management for Shareholder: Transitory Measures 15 Amend Articles Re: Voting Methods For For Management 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities ----- SACYR

VALLEHERMOSO S.A Ticker: Security ID: E6038H118 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Approve Discharge of Board Members For For Management 4 Approve Remuneration of Executives For For Management Directors for 2007 5.1 Reelect Luis Fernando del Rivero Asensio For Against Management as Director 5.2 Reelect Demetrio Carceller Arce as For Against Management Director 5.3 Reelect Matias Cortes Dominguez as For For Management Director 6 Authorize Repurchase of Shares by Company For For Management and Subsidiaries 7 Authorize EUR 20.3 Million Capital For For Management Increase via Issuance of 20.3 Million New Shares at EUR 1 Each Via Capitalization of Voluntary Reserves for a 1:14 Bonus Issuance; Amend Article 5 of Company Bylaws Accordingly 8 Reelect Auditors For For Management 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.b) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 25, 2004 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Explanatory Report for Management Report None None Management 12 Approve Board Members Remuneration Policy For For Management Report

----- SAG GEST SOLUCOES AUTOMOVEL

GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For For Management

----- SAG GEST SOLUCOES AUTOMOVEL

GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other For For Management Corporate Bodies 5 Appoint Statutory Auditor For For Management 6 Approve Remuneration of Directors as For For Management Determined by the Remuneration Committee 7 Authorize Repurchase and Cancellation of For For Management Shares

----- SAGE GROUP PLC, THE Ticker: Security ID:

G7771K134 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.73 Pence Per For For Management Ordinary Share 3 Re-elect Tony Hobson as Director For For Management 4 Re-elect Tamara Ingram as Director For For Management 5 Elect Ian Mason as Director For For Management 6 Re-elect David Clayton as Director For For Management 7 Elect Mark Rolfe as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 12 Authorise 130,416,015 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- SAMPO OYJ (FORMERLY SAMPO-LEONIA

INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of Directors

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1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila, Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- SANDVIK AB Ticker: Security ID: W74857165 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 12 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors (1); Receive Report from Nominating Committee 13 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1.35 Million for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Georg Ehrnrooth, Fredrik For Did Not Management Lundberg, Egil Myklebust, Hanne de Mora, Vote Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Close Meeting None Did Not Management Vote

----- SANOFI-AVENTIS Ticker: SAN Security ID: F5548N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Elect Uwe Bicker as Director For For Management 5 Elect Gunter Thielen as Director For For Management 6 Elect Claudie Haignere as Director For For Management 7 Elect Patrick de la Chevardiere as For For Management Director 8 Reelect Robert Castaigne as Director For For Management 9 Reelect Christian Mulliez as Director For For Management 10 Reelect Jean-Marc Bruel as Director For For Management 11 Reelect Thierry Desmarest as Director For For Management 12 Reelect Jean-Francois Dehecq as Director For For Management 13 Reelect Igor Landau as Director For For Management 14 Reelect Lindsay Owen-Jones as Director For For Management 15 Reelect Jean-Rene Fourtou as Director For For Management 16 Reelect Klaus Pohle as Director For For Management 17 Approve Transaction with Jean-Francois For For Management Dehecq 18 Approve Transaction with Gerard Le Fur For For Management 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities ----- SANOMAWSOY OYJ Ticker: Security ID: X75713119 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Chairman of Meeting For For Management 1.2 Designate Inspectors of Minutes of For For Management Meeting 1.3 Receive Financial Statements and None None Management Statutory Reports 1.4 Receive Auditors' Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.7 Approve Discharge of Board and President For For Management 1.8 Fix Number of Directors at Ten For For Management 1.9 Approve Remuneration of Directors and For For Management Auditors 1.10 Reelect Robert Castren, Jane Erkko, and For For Management Paavo Hohti as Directors; Elect Rafaela Seppala as New Director 1.11 Appoint KPMG Oy as Auditor; Elect Deputy For For Management Auditor(s) 2 Amend Articles Re: Change Company Name to For For Management Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English 3 Authorize Repurchase of up to 8.3 Million For For Management of Company Shares 4 Approve EUR 175 Million Reduction in For For Management Share Premium Fund 5 Approve Charitable

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Donation to Helsingin For For Management Sanomat Foundation

----- SAP AG Ticker: SAPGF Security ID: D66992104
Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting)
2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of
Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For
Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors
for Fiscal 2008 6 Elect Bernard Liautaud to the Supervisory For Against Management Board 7 Authorize Share
Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of
Financial Derivatives For Against Management When Repurchasing Shares 9 Amend Articles Re: Expired Pool of
For For Management Capital; Allow Electronic Distribution of Company Communications

----- SBM OFFSHORE NV Ticker: Security ID:
N7752F148 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None
Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c
Approve Financial Statements For For Management 3 Approve Dividends of EUR 0.63 Per Share For For
Management 4a Discussion on Company's Corporate None None Management Governance Structure 4b1 Receive
Explanation of Changes to None None Management Remuneration Policy of the Management Board (non-voting) 4b2
Receive Explanation of Changes to Long None None Management Term Incentive Plan (non-voting) 4b3 Approve
Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 4c
Approve Remuneration of Supervisory Board For For Management 5a Approve Discharge of Management Board For
For Management 5b Approve Discharge of Supervisory Board For For Management 6a Elect A.J. Mace to
Management Board For For Management 6b Elect M.A.S. Miles to Management Board For For Management 7a
Reelect L.J.A.M. Ligthart to Supervisory For For Management Board 7b Elect D.H. Keller to Supervisory Board For
For Management 7c Elect F.G.H. Deckers to Supervisory Board For For Management 7d Elect T. Ehret to
Supervisory Board For For Management 8 Ratify KPMG as Auditors For For Management 9 Authorize Repurchase of
Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares Up For
For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 10b
Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a 11 Other Business
(Non-Voting) None None Management 12 Close Meeting None None Management

----- SCANIA AB Ticker: SCV Security ID:
W76082119 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not
Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of
Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management
Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not
Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive
Board, Remuneration, and Audit None Did Not Management Committee Reports Vote 9 Receive President's Report
None Did Not Management Vote 10 Allow Questions None Did Not Management Vote 11 Approve Financial
Statements and For Did Not Management Statutory Reports Vote 12 Approve Discharge of Board and President For
Did Not Management Vote 13 Approve Allocation of Income and For Did Not Management Dividends of SEK 5 per
Share Vote 14a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 14b
Approve SEK 1,000 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote
Connection with Redemption Program 14c Approve Capitalization of Reserves of SEK For Did Not Management
1,000 Million in Connection with Vote Redemption Program 14d Authorize Chairman and CEO or Other For Did Not
Management Person Appointed by AGM to Make Editorial Vote Changes to Adopted Resolutions in Connection with
Registration with Swedish Authorities 15 Approve Remuneration Policy And Other For Did Not Management Terms
of Employment For Executive Vote Management 16 Approve 2008 Incentive Programs (Long For Did Not
Management Term and Short Term) Vote 17a Determine Number of Members (10) and For Did Not Management
Deputy Members (0) of Board Vote 17b Approve Remuneration of Directors in the For Did Not Management
Aggregate Amount of SEK 4.7 Million; Vote Approve Fees for Committee Work 17c Reelect Staffan Bohman, Peggy

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Bruzelius, For Did Not Management Boerje Ekholm, Hans Dieter Poetsch, Vote Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors 17d Approve Remuneration of Auditors For Did Not Management Vote 18 Amend Articles Re: Allow Registered Audit For Did Not Management Firm to Be Elected as Auditors Vote 19 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 20 Close Meeting None Did Not Management Vote -----

SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities -----

SECHILIENNE SIDEC Ticker: Security ID: F82125109 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.21 per Share 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 30,000 6 Approve Transaction with Dominique Fond For Against Management Related to Severance Payments 7 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Amend Article 7 of Bylaws to Reflect For For Management Changes in Capital 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Approve Stock Option Plans Grants For For Management 11 Approve Employee Stock Purchase Plan Against For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities -----

SECURITAS AB Ticker: Security ID: W7912C118 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Melker Schoerling as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 8c Receive Information on Board's Proposal None None Management For Allocation of Income 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.10 per Share 9c Approve Record Date for Dividend (April For For Management 22, 2008) 9d Approve Discharge of Board and President For For Management 10 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors 12 Reelect Douglas, Ehrling, Falkengren, For Against Management

Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors 13 Elect Gustaf Douglas, Marianne Nilsson, For For Management Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management -----

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A. Ticker: Security ID: X7936A113 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management Board and For For Management Auditors 5 Authorize Repurchase and Cancellation For For Management Shares 6 Elect Members of Remuneration Committee For For Management

----- SEMPERIT AG HOLDING Ticker: Security ID: A76473122 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Elect Supervisory Board Members For For Management 5 Ratify Auditors For For Management

----- SIEMENS AG Ticker: SMAWF Security ID: D69671218 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Supervisory Board Report, None For Management Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 2 Receive Financial Statements and None For Management Statutory Reports for Fiscal 2006/2007 3 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 4.1 Postpone Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 4.2 Approve Discharge of Former Management For For Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 4.3 Approve Discharge of Management Board For For Management Member Peter Loescher for Fiscal 2006/2007 4.4 Approve Discharge of Management Board For For Management Member Heinrich Hiesinger for Fiscal 2006/2007 4.5 Approve Discharge of Management Board For For Management Member Joe Kaeser for Fiscal 2006/2007 4.6 Approve Discharge of Management Board For For Management Member Rudi Lamprecht for Fiscal 2006/2007 4.7 Approve Discharge of Management Board For For Management Member Eduardo Montes for Fiscal 2006/2007 4.8 Approve Discharge of Management Board For For Management Member Juergen Radomski for Fiscal 2006/2007 4.9 Approve Discharge of Management Board For For Management Member Erich Reinhardt for Fiscal 2006/2007 4.10 Approve Discharge of Management Board For For Management Member Hermann Requardt for Fiscal 2006/2007 4.11 Approve Discharge of Management Board For For Management Member Uriel Sharef for Fiscal 2006/2007 4.12 Approve Discharge of Management Board For For Management Member Klaus Wucherer for Fiscal 2006/2007 4.13 Approve Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed 5.1 Approve Discharge of Former Supervisory For For Management Board Member Heinrich von Pierer for Fiscal 2006/2007 5.2 Approve Discharge of Supervisory Board For For Management Member Gerhard Cromme for Fiscal 2006/2007 5.3 Approve Discharge of Supervisory Board For For Management Member Ralf Heckmann for Fiscal 2006/2007 5.4 Approve Discharge of Supervisory Board For For Management Member Josef Ackermann for Fiscal 2006/2007 5.5 Approve Discharge of Supervisory Board For For Management Member Lothar Adler for Fiscal 2006/2007 5.6 Approve Discharge of Supervisory Board For For Management Member Gerhard Bielezki for Fiscal 2006/2007 5.7 Approve Discharge of Supervisory Board For For Management Member John Coombe for Fiscal 2006/2007 5.8 Approve Discharge of Supervisory Board For For Management Member Hildegard Cornudet for Fiscal 2006/2007 5.9 Approve Discharge of Supervisory Board For For Management Member Birgit Grube for Fiscal 2006/2007 5.10 Approve Discharge of Supervisory Board For For Management Member Bettina Haller for Fiscal 2006/2007 5.11 Approve Discharge of Supervisory Board For For Management Member Heinz Hawreliuk for Fiscal 2006/2007 5.12 Approve Discharge of Supervisory Board For For Management Member Berthold Huber for Fiscal 2006/2007 5.13 Approve Discharge of Supervisory Board For For Management Member Walter Kroell for Fiscal 2006/2007 5.14 Approve Discharge of Supervisory Board For For Management Member Michael Mirow for Fiscal 2006/2007 5.15 Approve Discharge of Former Supervisory For For Management Board Member Wolfgang Mueller for Fiscal 2006/2007 5.16 Approve Discharge of Former Supervisory For For Management Board Member Georg Nassauer for

Fiscal 2006/2007 5.17 Approve Discharge of Supervisory Board For For Management Member Thomas Rackow for
 Fiscal 2006/2007 5.18 Approve Discharge of Supervisory Board For For Management Member Dieter Scheitor for
 Fiscal 2006/2007 5.19 Approve Discharge of Supervisory Board For For Management Member Albrecht Schmidt for
 Fiscal 2006/2007 5.20 Approve Discharge of Supervisory Board For For Management Member Henning
 Schulte-Noelle for Fiscal 2006/2007 5.21 Approve Discharge of Supervisory Board For For Management Member
 Peter von Siemens for Fiscal 2006/2007 5.22 Approve Discharge of Supervisory Board For For Management Member
 Jerry Speyer for Fiscal 2006/2007 5.23 Approve Discharge of Supervisory Board For For Management Member Iain
 Vallance of Tummel for Fiscal 2006/2007 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG
 as Auditors for Fiscal 2007/2008 7 Authorize Share Repurchase Program and For For Management Reissuance or
 Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent
 of Issued Share Capital When Repurchasing Shares 9.1 Reelect Josef Ackermann to the For For Management
 Supervisory Board 9.2 Elect Jean-Louis Beffa to the Supervisory For For Management Board 9.3 Elect Gerd von
 Brandenstein to the For For Management Supervisory Board 9.4 Reelect Gerhard Cromme to the Supervisory For For
 Management Board 9.5 Elect Michael Diekmann to the Supervisory For For Management Board 9.6 Elect Hans Gaul
 to the Supervisory Board For For Management 9.7 Elect Peter Gruss to the Supervisory For For Management Board
 9.8 Elect Nicola Leibinger-Kammüller to the For For Management Supervisory Board 9.9 Elect Hakan Samuelsson
 to the Supervisory For For Management Board 9.10 Reelect Iain Vallance of Tummel to the For For Management
 Supervisory Board ----- SKANDINAVISKA

ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK) Ticker: Security ID: W25381141 Meeting Date: APR
 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting
 None Did Not Management Vote 2 Elect Marcus Wallenberg as Chairman of For Did Not Management Meeting Vote
 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did
 Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6
 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None
 Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management
 Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of
 Income and For Did Not Management Dividends of SEK 6.50 per A and C Share Vote 11 Approve Discharge of
 Board and President For Did Not Management Vote 12 Receive Information Concerning the Work None Did Not
 Management of Nomination Committee Vote 13 Determine Number of Directors (10) and For Did Not Management
 Deputy Members (0) of Board Vote 14 Approve Remuneration of Directors in the For Did Not Management
 Aggregate Amount of SEK 8.95 Million; Vote Approve Remuneration of Auditors 15 Reelect Annika Falkengren,
 Penny Hughes, For Did Not Management Urban Jansson, Tuve Johannesson, Vote Hans-Joachim Koerber, Jesper
 Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine
 Novakovic as a New Director 16 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 17
 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest
 Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Did Not
 Management Terms of Employment For Executive Vote Management 19a Approve Employee Share Matching Plan
 For Did Not Management Vote 19b Approve Restricted Stock Plan For Did Not Management Vote 19c Approve
 Deferred Bonus Share Matching For Did Not Management Plan Vote 20a Authorize Repurchase of Up to 3 Percent
 For Did Not Management of Own Shares for Use in Its Securities Vote Business 20b Authorize Repurchase of 6.6
 Million For Did Not Management Shares and Reissuance of 10.3 Million Vote Shares for Long-Term Incentive
 Programs 20c Authorize Reissuance of Repurchased For Did Not Management Shares for 2008 Long-Term Incentive
 Vote Programs 20d Authorize Repurchase and Sale of Up to 20 For Did Not Management Million Shares Vote 21
 Amend Articles Re: Remove References to For Did Not Management Specific Laws Vote 22 Appoint Auditors of
 Foundations That Have For Did Not Management Delegated Their Business to the Bank Vote 23 Shareholder
 Proposal: Grant Credits to None Did Not Shareholder 'Landskrona Rekonstruktion'; Allocate SEK Vote 100 Million to
 Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million
 for Crime Prevention in Landskrona 24 Close Meeting None Did Not Management Vote

----- SKANSKA AB Ticker: Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and

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Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7A Approve Employee Ownership Program (Share For For Management Matching Plan) for All Employees 7B Authorize Repurchase of Class B Shares For For Management and Reissuance of Repurchased Shares in Connection with Employee Ownership Program 7C Approve Equity Swap Agreement with Third For Against Management Party as Alternative to Item 7B 8 Close Meeting None None Management

----- SKANSKA AB Ticker: Security ID: W83567110

Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Reports of Chairman of the Board None None Management and President 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 14 Reelect Jane Garvey, Finn Johnsson, For For Management Sverker Martin-Loef (Chairman), Lars Petterson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors 15 Authorize Chairman, One Independent Board For For Management Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Repurchase of up to 4.5 Million For For Management Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program 18 Close Meeting None None Management

----- SKF AB Ticker: Security ID: W84237143 Meeting

Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Scharp as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work 14 Reelect Vito Baumgartner, Ulla Litzen, For For Management Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors 15 Approve Remuneration of Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Restricted Stock Plan for Key For Against Management Employees 18 Approve 2:1 Stock Split; Approve SEK For For Management 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital 19 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 20 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee ----- SMITHS NEWS PLC Ticker: Security

ID: G8247U102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.3 Pence Per For For Management Ordinary Share 4 Elect Anthony Cann as Director For For Management 5 Elect Alan Humphrey as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their

Remuneration 7 Auth. Company to Make Political Donations For For Management to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 10 Authorise 18,291,993 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management 12 Amend Articles of Association Re: For For Management Conflict of Interest

----- SNAM RETE GAS Ticker: Security ID: T8578L107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Directors and Internal Auditors For For Management Indemnification

----- SNS REAAL N.V. Ticker: Security ID: N8126Z109 Meeting Date: JAN 29, 2008 Meeting Type: Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.a Issue 6 B Shares in Connection with For For Management Acquisition of Swiss Life Asset Management and Swiss Life Belgium 2.b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 2.a 2.c Amend Articles to Reflect Changes in For For Management Capital 2.d Authorize Filing of Required For For Management Documents/Other Formalities 3 Approve Disposal of Company Own Shares in For For Management Relation to Long Term Compensation 4 Allow Questions None None Management 5 Close Meeting None None Management

----- SNS REAAL N.V. Ticker: Security ID: N8126Z109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Receive Explanation on Allocation of None None Management Income 5 Approve Dividends of EUR 0.82 Per Share For For Management 6 Discussion on Company's Corporate None None Management Governance Structure 7 Approve Discharge of Management Board For For Management 8 Approve Discharge of Supervisory Board For For Management 9 Approve Discharge of Den Hoed for the For For Management Period of Jan. 1, 2007, to May 9, 2007 10 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 11 Authorize Repurchase of Shares of Issued For For Management Share Capital 12 Amend Articles Re: Proposed Changes in For For Management Legislation 13a Announce Vacancies on Supervisory Board None None Management 13b Proposal to Elect Members to the None None Management Supervisory Board (non-voting) 13c Opportunity to Make Recommendations For For Management 13di Elect Hielkema to Supervisory Board For For Management 13dii Elect Verhagen to Supervisory Board For For Management 14 Allow Questions None None Management 15 Close Meeting None None Management

----- SOCIETA CATTOLICA DI ASSICURAZIONI Ticker: Security ID: T8647K106 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 6, 11, 24, 26, 28, 33, 38, For Against Management 46, 54, and 60 of Company's Bylaws 2 Receive Report Concerning the Company's For For Management Insurance Activities Towards Shareholders 1 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 2 Elect Eight Directors For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE Ticker: Security ID: F87829101 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 2.94 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Ratify Appointment of

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Ross McInnes as For Against Management Director 6 Ratify Appointment of John Hugues as For Against Management Director 7 Ratify Appointment of Jean-Francois For Against Management Roverato as Director 8 Ratify Appointment of Philippe Delmotte For Against Management as Director 9 Reelect Bruno Angles as Director For Against Management 10 Reelect Gerard Bailly as Director For Against Management 11 Reelect Philippe Delmotte as Director For Against Management 12 Reelect Louis de Broissia as Director For Against Management 13 Reelect Robert Galley as Director For Against Management 14 Reelect David Harrison as Director For Against Management 15 Reelect John Hugues as Director For Against Management 16 Reelect Guy Lacroix as Director For Against Management 17 Reelect Ross McInnes as Director For Against Management 18 Reelect Max Roche as Director For Against Management 19 Reelect Jean-Francois Roverato as For Against Management Director 20 Elect Arnaud Montebourg as Director For Against Management 21 Approve Employee Stock Purchase Plan For Against Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE GENERALE Ticker: GLE Security ID: F43638141 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and of For For Management Dividends of EUR 0.90 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect a Director None None Management 6 Reelect Michel Cicurel as Director For For Management 7 Reelect Luc Vandevelde as Director For For Management 8 Elect Nathalie Rachou as Director For For Management 9 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 13 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Stock Option Plans Grants For Against Management 16 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities ----- SOLVAY S.A. Ticker: Security ID:

B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Receive Report on Company's Corporate None None Management Governance 3 Receive Consolidated Financial Statements None None Management 4 Approve Financial Statements, Allocation For For Management of Income, and Dividends of EUR 2.20 per Share 5 Approve Discharge of Directors and For For Management Auditors 6a Reelect Jean-Marie Solvay as Director For Against Management 6b Indicate Jean-Marie Solvay as Independent For Against Management Director 7 Transact Other Business None None Management -----

SOLVAY S.A. Ticker: Security ID: B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None None Management 2.1 Amend Articles Re: Authorize Board to For Against Management Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer 2.2 Amend Articles Re: Authorize Repurchase For For Management of Up to Ten Percent of Issued Share Capital ----- SONAE SGPS (FRM

SONAE INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of Shareholding in Sonae For For Management Capital SGPS SA 2 Elect Members of Corporate Bodies of the For For Management Company Resulting from Spin-Off and Elect Members of the Remuneration Committee

----- SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Elect Members of Remuneration Committee For Against Management 5 Authorize Repurchase and Reissuance of For For

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Management Shares 6 Approve Repurchase and Reissuance of For For Management Bonds 7 Authorize Repurchase of Shares by Company For For Management Subsidiaries 8 Issue Shares to Members of Corporate For Against Management Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital 9 Approve Remuneration of Company's For Against Management Corporate Bodies and Managers 10 Approve Remuneration of Remuneration For Against Management Committee Members 11 Change Bearer Shares into Book Entry For For Management Shares and Amend Article 7 of Bylaws -----

SPAREBANKEN MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management

----- SPAREBANKEN NORD-NORGE Ticker: Security ID: R8288N106 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members (5) and Deputy Members (2) For For Management of Committee of Representatives 2 Elect Members (1) and Deputy Members (2) For For Management of Nominating Committee

----- SPAREBANKEN ROGALAND Ticker: Security ID: R83263104 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect 5 Members and 2 Deputy Members of For For Management Committee of Representatives

----- SSAB SWEDISH STEEL Ticker: Security ID: W8615U124 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Receive Report of Vote Board (Non-Voting) 6b Receive President's Report None Did Not Management Vote 6c Receive Auditor's Report None Did Not Management Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 5.00 SEK per Share Vote 7c Approve Record Date for Dividends For Did Not Management Vote 7d Approve Discharge of Board and President For Did Not Management Vote 8 Receive Report on Work of Nominating None Did Not Management Committee Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of the Chairman of For Did Not Management the Board in the Amount of SEK 1.2 Vote Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors 11 Reelect Carl Bennet, Anders Carlberg, For Did Not Management Olof Faxander, Sverker Martin-Loef, Vote Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors 12 Reelect Sverker Martin-Loef as Chairman For Did Not Management Vote 13 Authorize Chairman of Board and For Did Not Management Representatives and Between Three and Vote Five of the Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote -----

----- STANDARD CHARTERED PLC Ticker: STAN Security ID: G84228157 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 56.23 US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael DeNoma as Director For For Management 5 Re-elect Valerie Gooding as Director For For Management 6 Re-elect Rudolph Markham as Director For For Management 7 Re-elect Peter Sands as Director For For Management 8 Re-elect Oliver Stocken as Director For For Management 9 Elect Gareth Bullock as Director For For Management 10 Elect Sunil Mittal as Director For For Management 11 Elect John Peace as Director For For Management 12 Reappoint KPMG Audit plc as Auditors of For For Management the Company 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to

Resolution 17 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 17 Authorise 141,042,099 Ordinary Shares for For For Management Market Purchase 18 Authorise 15,000 US Dollar Preference For For Management Shares and 195,285,000 Sterling Preference Shares for Market Purchase 19 Adopt New Articles of Association For For Management 20 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Authorise Company to Offer the Share For For Management Dividend Alternative -----

STATOILHYDRO ASA (FORMERLY STATOIL ASA) Ticker: Security ID: R8412T102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Registration of Attending Shareholders For For Management and Proxies 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) 7 Approve Remuneration of Auditors For For Management 8 Elect Members and Deputy Members of For Against Management Corporate Assembly 9 Elect Member of Nominating Committee For For Management 10 Approve Remuneration of Corporate For For Management Assembly 11 Approve Remuneration of Nominating For For Management Committee 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Corporate Executive Committee 13 Authorize Repurchase and Reissuance of For Against Management Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees -----

STMICROELECTRONICS N.V. Ticker: STM Security ID: N83574108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.24 Per Share For For Management 4c Approve Discharge of Management Board For For Management 4d Approve Discharge of Supervisory Board For For Management 5 Elect Member to the Management Board For For Management 6a Elect Bruno Steve to the Supervisory For Against Management Board 6b Elect Tom de Waard to the Supervisory For For Management Board 6c Elect Gerard Arbola to the Supervisory For Against Management Board 6d Elect Didier Lombard to the Supervisory For Against Management Board 6e Elect Antonio Turicchi to the Supervisory For Against Management Board 7a Discuss Assessment of the Functioning of None None Management Auditors 7b Ratify PricewaterhouseCoopers as Auditors For For Management 8 Approve Stock-Based Compensation for the For For Management CEO 9 Approve Remuneration of Supervisory Board For For Management 10 Approve Non-Employee Director Stock For Against Management Option Plan 11 Approve Unvested Stock Award to For For Management Executives and Key Employees 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Allow Questions None None Management 14 Close Meeting None None Management -----

STORA ENSO OYJ (FORMERLY ENSO OY) Ticker: Security ID: X21349117 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 1.5 Approve Discharge of Board of Directors For For Management and CEO 1.6 Fix Number of Directors at Nine For For Management 1.7 Fix Number of Auditors at One For For Management 1.8 Approve Annual Remuneration of Directors For Against Management at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 1.9 Reelect Gunnar Brock, Claes Dahlbaeck, For For Management Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloevqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director 1.10 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Elect Members of Nominating Committee For Against Management 3 Amend Articles of Association Re: Reduce For For Management Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments 4 Receive CEO's Report on Restructuring None None Management

----- STOREBRAND ASA (FORMERLY UNI STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For For Management 2 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 3 Receive Information about Planned None None Management Acquisition of SPP Livforsakring AB and Other Entities 4 Issue Shares in Connection with For For Management Acquisition of SPP Livforsakring AB and Other Entities

----- SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- SVENSKA CELLULOSA AB (SCA) Ticker: Security ID: W90152120 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive Reports of the Chairman and the None Did Not Management President Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4.40 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Fix Number of Auditors (1) and Deputy For Did Not Management Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.6 Million; Vote Approve Remuneration of Auditors 12 Reelect Rolf Boerjesson, Soeren Gyll, Tom For Did Not Management Hedelius, Leif Johansson, Sverker Vote Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director 13 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 14 Authorize Chairman of Board and For Did Not Management Representatives of Between Four and Six Vote of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Close Meeting None Did Not Management Vote -----

SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports

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Vote 9 Approve Allocation of Income and For Did Not Management Dividends of SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote ----- SWEDBANK

AB Ticker: Security ID: W9423X102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Board's Report None None Management 7b Receive CEO's Report None None Management 7c Receive Auditor's Report None None Management 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10 Approve Discharge of Board and President For For Management 11 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Gail Buyske, Simon F.D. Ellis, For For Management Ulrika Francke, Berith Haegglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director 14 Authorize Chairman of Board and For For Management Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 1 Percent For For Management of Issued Share Capital 16 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Shareholder Proposal: Grant, Together None Against Shareholder With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality 18b Shareholder Proposal: Grant SEK 100 None Against Shareholder Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania 18c Shareholder Proposal: Allocate SEK 100 None Against Shareholder Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth 18d Shareholder Proposal: Allocate SEK 2 None Against Shareholder Million to Crime Prevention in Landskrona 19 Other Business (Non-Voting) None None Management 20 Close Meeting None None Management

----- SWEDISH MATCH AB Ticker: SWMA Security ID: W92277115 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sven Unger Chairman For Did Not Management of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For

Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's and Vote President's Reports; Receive Remuneration and Audit Committee Reports 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 3.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10a Approve SEK 17.5 Million Reduction In For Did Not Management Share Capital via Share Cancellation; Vote Allocate Cancelled Amount to Share Repurchase Fund 10b Approve SEK 17.5 Million Share Capital For Did Not Management Increase via Transfer from Unrestricted Vote Shareholders' Equity to Share Capital 11 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 12 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 13 Approve Call Option Plan for Key For Did Not Management Employees Vote 14 Approve Issuance of 1.6 Million Call For Did Not Management Options Pursuant to the 2007 Call Option Vote Plan 15 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 16 Approve Remuneration of SEK 1.6 Million For Did Not Management for Chairman, SEK 630,000 for Other Board Vote Members, SEK 230,000 for Committee Chairmen, and SEK 115,000 for Other Committee Members 17 Reelect Charles Blixt, Andrew Cripps For Did Not Management (Vice Chair), Arne Jurbrant, Conny Vote Carlsson (Chair), Kersti Strandqvist, and Meg Tiveus as Directors; Elect Karen Guerra as New Director 18 Fix Number of Auditors For Did Not Management Vote 19 Approve Remuneration of Auditors For Did Not Management Vote 20 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 21 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 22 Determine Quorum and Decision Procedures For Did Not Management for Nomination Committee
Vote ----- SWISS REINSURANCE

(SCHWEIZERISCHE RUECKVERSICHERUNGS) Ticker: RUKN Security ID: H84046137 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 1.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5.1 Change Company Name to Swiss Reinsurance For For Management Company Ltd. 5.2 Amend Articles Re: Reduce Board Term to For For Management Three Years 5.3 Amend Articles Re: Mandatory Reserves For For Management 6.1.1 Reelect Rajna Gibson Brandon as Director For For Management 6.1.2 Reelect Kaspar Villiger as Director For For Management 6.1.3 Elect Raymond Chien as Director For For Management 6.1.4 Elect Mathis Cabiallavetta as Director For For Management 6.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- SWISSCOM AG Ticker: Security ID: H8398N104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Tranfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehleemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management

----- SYDBANK A/S Ticker: Security ID: K9419V113 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income For For Management 4 Elect Members of Shareholders' Committee For Against Management 5 Ratify Auditors For Against Management 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Other Proposals from Board or For Against Management Shareholders (Voting) 8 Other Business (Non-Voting) None None Management

----- TAVEX ALGODONERA S.A. (FORMERLY

ALGODONERA DE SAN ANTONIO) Ticker: Security ID: E04089111 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Present Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Corporate Law 4 Approve Discharge of Board For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration Report For For Management 7.1 Fix Number of Directors to Twelve For For Management 7.2 Elect New Member to Board of Directors For Against Management 7.3 Elect New Member to Board of Directors For Against Management 8 Authorize Repurchase of Shares within For For Management Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 9 Authorize Increase in Capital as per Art. For For Management 153.1.b of Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management -----

TAYLOR WIMPEY PLC Ticker: Security ID: G86954107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.25 Pence Per For For Management Ordinary Share 3 Elect Peter Redfern as Director For For Management 4 Elect Baroness Dean of Thornton-le-Fylde For For Management as Director 5 Elect Anthony Reading as Director For For Management 6 Elect Ian Sutcliffe as Director For For Management 7 Elect David Williams as Director For For Management 8 Re-elect Peter Johnson as Director For For Management 9 Re-elect Andrew Dougal as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Fix Their Remuneration 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,478,725 13 Authorise 115,829,900 Ordinary Shares for For For Management Market Purchase 14 Approve Remuneration Report For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 16 Approve Taylor Wimpey Performance Share For For Management Plan 17 Approve Taylor Wimpey Share Option Plan For For Management 18 Adopt New Articles of Association For For Management -----

TECHNIP Ticker: Security ID: F90676101 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Approve New Transaction 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Acknowledge Continuing Transactions 6 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 375,000 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 9 Authorize up to 0.03 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO 10 Approve Stock Option Plans Grants For For Management 11 Approve Stock Option Plans Grants For For Management Reserved for Chairman and CEO 12 Authorize Filing of Required For For Management Documents/Other Formalities -----

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws -----

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For

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Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares ----- TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TELEVISION FRANCAISE 1-TF1 Ticker: Security ID: F91255103 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 5 Ratify Appointment of Nonce Paolini as For For Management Director 6 Ratify Appointment of Societe Francaise For Against Management de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director 7 Ratify Appointment of Bouygues, For Against Management Represented by Philippe Marien as Director 8 Ratify Appointment of Alain Pouyat as For Against Management Director 9 Acknowledge Election and Nomination of For For Management Employee Representatives as Directors 10 Ratify KPMG SA as Auditor For For Management 11 Ratify Bertrand Vialatte as Alternate For For Management Auditor 12 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 13 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 14 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 15 Authorize up to Ten Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Allow Board to Use Authorizations and For Against Management Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer 17 Authorize Filing of Required For For Management Documents/Other Formalities ----- TELIASONERA

AB (FORMERLY TELIA AB) Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Majja-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Relect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Relect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TERNA SPA Ticker:

Security ID: T9471R100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3

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Fix Number of Directors on the Board For For Management 4 Fix Director's Term For For Management 5.a Elect Directors - Slate Submitted by For Against Management Assicurazioni Generali 5.b Elect Directors - Slate Submitted by For Against Management Cassa Depositi e Prestiti 5.c Elect Directors - Slate Submitted by Enel For Against Management 5.d Elect Directors - Slate Submitted by For For Management Institutional Investors (Assogestioni) 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Directors For For Management 8 Appoint Internal Statutory Auditors For For Management 9 Approve Remuneration of Internal For For Management Statutory Auditors ----- TESCO PLC
Ticker: Security ID: G87621101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.7 Pence Per For For Management Ordinary Share 4 Re-elect Charles Allen as Director For For Management 5 Re-elect Harald Einsmann as Director For For Management 6 Re-elect Rodney Chase as Director For For Management 7 Re-elect Karen Cook as Director For For Management 8 Re-elect Sir Terry Leahy as Director For For Management 9 Re-elect Tim Mason as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 13 Subject to and Conditional Upon the For For Management Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 14 Authorise 784,800,000 Ordinary Shares for For For Management Market Purchase 15 Auth. Company and Its Subsidiaries to For For Management Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M 16 Adopt New Articles of Association; Amend For For Management New Articles of Association 17 Resolved that the Company Sets a Against Against Shareholder Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms ----- THYSSENKRUPP AG
(FORMERLY THYSSEN AG) Ticker: TKA Security ID: D8398Q119 Meeting Date: JAN 18, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management Members for Committee Work
----- TNT N.V. Ticker: Security ID: N86672107
Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Presentation by M.P. Bakker, CEO None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4 Discussion of the Company's Corporate None None Management Governance Chapter in the Annual Report, Chapter 6 5 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 6 Approve Financial Statements and For For Management Statutory Reports 7a Receive Explanation on Company's Reserves None None Management and Dividend Policy 7b Approve Dividends For For Management 8 Approve Discharge of Management Board For For Management 9 Approve Discharge of Supervisory Board For For Management 10a Announce Vacancies on Supervisory Board None None Management 10b Opportunity to Make Recommendations for None None Management the Appointment of Members of the Supervisory Board 10c Announcement by the Supervisory Board of None None Management the Persons Nominated for Appointment 11 Reelect R.J.N. Abrahamsen to Supervisory For For Management Board 12 Elect P.C. Klaver to Supervisory Board For For Management 13 Elect G.J. Ruizendaal to Supervisory For For Management Board 14 Announce Vacancies on Supervisory Board None None Management Expected in 2009 15 Announce Intention of the Supervisory None None Management Board to Reelect M.P. Bakker to the Management Board 16 Announce Intention of the Supervisory None None Management Board to Reelect M.C. Lombard to the Management Board 17 Grant Board Authority to Issue Shares For For Management 18 Authorize Board to Exclude Preemptive For For Management Rights from

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Issuance under Item 17 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital
20 Approve Reduction of Issued Capital by For For Management Cancelling Treasury Shares 21 Allow Questions
None None Management 22 Close Meeting None None Management

----- TOMKINS PLC Ticker: TOMKF Security ID:
G89158136 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For
Management 3 Approve Final Dividend of 8.57 Pence Per For For Management Ordinary Share 4 Re-elect James
Nicol as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect John
McDonough as Director For For Management 7 Elect Leo Quinn as Director For For Management 8 Elect John
Zimmerman as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors
of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of
Equity with For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or
Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD
29,359,180 12 Approve Reduction of the Auth. Share For For Management Capital by USD 1,956,000,000 by the
Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US
Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares 13 Authorise Issue of Equity or For For
Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP
2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up
to USD 4,422,300 14 Authorise 88,410,677 Ordinary Shares for For For Management Market Purchase, or if Lower,
Ten Percent of the Company's Issued Ordinary Share Capital 15 Adopt New Articles of Association For For
Management 16 Subject to and Conditional Upon the For For Management Passing of Resolution 15, Increase Auth.
Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share
Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights

----- TOTAL SA Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated
Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For
Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding
Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve
Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For
For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect
Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For
Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director
For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with
Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For
Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875
million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future
Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of
Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against
Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors
at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against
Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- TRIBAL GROUP PLC Ticker: Security ID:
G9042N103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report
For For Management 3 Approve Final Dividend of 1.8 Pence Per For For Management Share 4 Reappoint Deloitte &
Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 5 Re-elect
David Thompson as Director For For Management 6 Authorise Issue of Equity or For For Management
Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes);
Otherwise up to 28,257,919 Ordinary Shares 7 Authorise Issue of Equity or For For Management Equity-Linked
Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 211,934.35 8 Authorise 8,477,375

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Ordinary Shares for For For Management Market Purchase 9 Amend Articles of Association For For Management
----- TT ELECTRONICS PLC Ticker: Security ID:
G91159106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report
For For Management 3 Approve Final Dividend of 6.36 Pence Per For For Management Ordinary Share 4 Re-elect
James Armstrong as Director For For Management 5 Re-elect Neil Rodgers as Director For For Management 6 Elect
John Shakeshaft as Director For For Management 7 Elect Sean Watson as Director For For Management 8 Reappoint
Grant Thornton UK LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of
For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,912,732 11 Subject to the Passing of Resolution 10,
For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to
Aggregate Nominal Amount of GBP 1,936,909 12 Authorise 15,495,279 Ordinary Shares for For For Management
Market Purchase 13 Adopt New Articles of Association For For Management

----- TULLOW OIL PLC Ticker: Security ID:
G91235104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.0
Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect
David Bamford as Director For For Management 5 Re-elect Steven McTiernan as Director For For Management 6
Re-elect Graham Martin as Director For For Management 7 Re-elect Clare Spottiswoode as Director For For
Management 8 Re-elect Patrick Plunkett as Director For For Management 9 Reappoint Deloitte & Touche LLP as For
For Management Auditors and Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or
For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP
23,988,878 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,598,331 12 Adopt
New Articles of Association For For Management 13 Subject to Resolution 12 Being Passed and For For Management
with Effect From 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be
Brought into Force, Amend Articles of Association Re: Permitted Interests and Voting 14 Amend Tullow Oil 2005
Performance Share For For Management Plan ----- UBS

AG Ticker: UBS Security ID: H89231338 Meeting Date: FEB 27, 2008 Meeting Type: Special Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1a Receive Information on Effects of US None None Shareholder Sub-Prime
Mortgage Crisis (Non-Voting) 1b Authorize Special Audit to Investigate Against For Shareholder Internal Controls
and Other Questions Related to US Sub-Prime Mortgage Crisis 2 Approve Creation of CHF 10.4 Million Pool For For
Management of Capital with Preemptive Rights for Purpose of Stock Dividend 3a Approve Creation of CHF 27.8
Million Pool For For Management of Capital without Preemptive Rights to Guarantee Conversion Rights for
Mandatory Convertible Bonds 3b Approve Creation of CHF 52 Million Pool Against Against Shareholder of Capital
with Preemptive Rights ----- UCB Ticker: Security ID:
B93562120 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3
Approve Financial Statements and For For Management Allocation of Income 4 Approve Discharge of Directors For
For Management 5 Approve Discharge of Auditors For For Management 6.1 Reelect Diego du Monceau de Bergendal
as For For Management Director 6.2 Reelect Peter Felner as Director For For Management 6.3 Reelect Gerhard Mayr
as Director For For Management 6.4 Acknowledge Gerhard Mayr as Independent For For Management Director 6.5
Reelect Arnoud de Pret as Director For For Management 6.6 Reelect Jean van Rijkevorstel as Director For For
Management 6.7 Elect Thomas Leysen as Director For For Management 6.8 Acknowledge Thomas Leysen as
Independent For For Management Director 6.9 Elect Jean-Pierre Kinet as Director For For Management 6.10
Acknowledge Jean-Pierre Kinet as For Against Management Independent Director 6.11 Elect Armand De Decker as
Director For For Management 6.12 Acknowledge Armand De Decker as For For Management Independent Director
6.13 Elect Norman J. Ornstein as Director For For Management 6.14 Acknowledge Norman J. Ornstein as For For
Management Independent Director 7 Approve Remuneration of Directors For For Management 8 Authorize
Repurchase of Shares For For Management 9 Approve Share Granting Program For Against Management 10 Approve
Stock Purchase Plan For For Management 11 Approve Electronic Registration for For For Management Registered

Shareholders and Warrants Holders 12 Approve Change of Control Clause For For Management

----- UCB Ticker: Security ID: B93562120 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report and Special None None Management Auditor Report 1.1 Approve Issuance of Debt Represented by For Against Management 30,000 Bonds Each Connected to 1,000 Warrants 1.2 Eliminate Preemptive Rights in Case of For Against Management Issuance of Bonds in Favor of the Company Financiere de Tubize 1.3 Authorize Board to Increase Share Capital For Against Management 1.4 Allocate Issuance Premium to an For Against Management Unavailable Account 1.5 Amend Articles to Reflect Changes in For Against Management Capital 1.6 Approve Capital Increase as a Temporary For Against Management Decision 1.7 Nominate the Chairman of the Board as For Against Management Member of the Ad Hoc Committee for the Present Issuance 1.8 Nominate the Vice-Chairman of the Board For Against Management as Member of the Ad Hoc Committee for the Present Issuance 1.9 Nominate the CEO of the Board as Member For Against Management of the Ad Hoc Committee for the Present Issuance 2 Authorize Implementation of Approved For Against Management Resolutions and Filing of Required Documents/Formalities at Trade Registry ----- UMICORE Ticker: Security ID:

B95505119 Meeting Date: FEB 5, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction of the Share Capital For For Management 2 Approve Increase in Share Capital Via For For Management Incorporation of Carried-Forward Benefit Without Issuance of Shares 3 Approve Cancellation of 1,197,325 For For Management Treasury Shares 4 Amend Articles to Reflect Changes in For For Management Capital 5 Approve 5 for 1 Stock Split For For Management 6 Modify Form of Shares For For Management 7.1 Amend Articles to Reflect Changes in For For Management Capital 7.2 Amend Articles Re: Nature and Ownership For For Management of Stock 7.3 Amend Articles Re: Convening of General For For Management Meeting of Shareholders 7.4 Amend Articles Re: Conditions of For For Management Admission to General Meetings of Shareholders 7.5 Amend Articles Re: Conduct of the For For Management Meetings of Shareholders 7.6 Amend Article 24 Re: Transitional For For Management Provisions 8 Replace Authorization of the Repurchase For For Management of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007

----- UMICORE Ticker: Security ID: B95505168 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3a Accept Financial Statements For For Management 3b Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 4a Approve Discharge of Directors For For Management 4b Approve Discharge of Auditors For For Management 5a Reelect Uwe-Ernst Bufe as Director For For Management 5b Reelect Arnoud de Pret as Director For For Management 5c Reelect Johnathan Oppenheimer as Director For For Management 5d Reelect Guy Paquot as Director For For Management 5e Approve Remuneration of Directors For For Management 6a Ratify PricewaterhouseCoopers as Auditors For For Management 6b Authorize Board to Fix Remuneration of For For Management Auditors

----- UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company

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Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws

----- UNILEVER N.V. Ticker: Security ID: N8981F271

Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Receive Report of Board on Annual None Did Not Management Accounts Vote 3 Receive Information on Composition of None Did Not Management Board Vote 4 Close Meeting None Did Not Management Vote -----

UNILEVER N.V. Ticker: Security ID: N8981F271 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management -----

----- UNILEVER N.V. Ticker: Security ID: N8981F289

Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management -----

UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For Management Ordinary Share 4 Re-elect Patrick Cescau as Director For For Management 5 Elect Jim Lawrence as Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base

Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management 10 Re-elect Charles Golden as Director For For Management 11 Re-elect Byron Grote as Director For For Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt New Articles of Association For For Management -----

UNION FENOSA Ticker: UNF Security ID: E93171119 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors 2 Elect/Ratify Auditors For For Management 3 Approve 3:1 Stock Split and Subsequent For For Management Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly 4 Fix Number of Directors; Elect/Ratify For Against Management Directors (Bundled) 5 Approve Stock Option Plan For For Management 6 Present Information on the Guidelines of For For Management the Board of Directors 7 Authorize Repurchase of Shares and For For Management Subsequent Cancellation of Shares 8 Approve Remuneration of Directors For For Management 9 Approve Listing and Delisting of Shares, For For Management Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

UNIONE DI BANCHE ITALIANE SCPA Ticker: Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1 Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Appoint Faissola (Chairman) and Albertani For For Management on Supervisory Board -----

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.) Ticker: Security ID: X9518S108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors in the For For Management Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors 5 Approve Remuneration of Auditors For For Management 6 Fix Number of Directors at 10 For For Management 7 Reelect Michael Bottenheim, Berndt For For Management Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) 8 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 9 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 10 Approve Transfer of Reserves in the For For Management Amount of EUR 26,832 to Share Capital -----

VEDIOR NV Ticker: Security ID: N92043194 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Mr. Gunning to Management Board For For Management 3 Approve Language of the Annual Accounts For For Management and Annual Report 4 Allow Questions None None Management 5 Close Meeting None None Management -----

VEDIOR NV Ticker: Security ID: N92043194 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board and None None Management Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) 2b Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 2c Receive Announcements on -----

Company's and None None Management Dividend Policy 2d Approve Dividends of EUR 0.36 Per Share For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5a Grant Board Authority to Issue Shares For For Management 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 5a 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7a Reelect F. Vervoort to Management Board For For Management 7b Reelect B. Wilkinson to Management Board For For Management 8 Discuss Randstad Offer None None Management 9 Amend Articles Re: Organization-Related For For Management 10 Amend Articles Re: Organization-Related For For Management 11a Elect B.J. Noteboom to Supervisory Board For For Management 11b Elect R. J. van de Kraats to Supervisory For For Management Board 11c Elect J.C.M. Hovers to Supervisory Board For For Management 12a Elect L.J.M.V. Lindelauf to Management For For Management Board 12b Elect J.W. van den Broek to Management For For Management Board 13 Allow Questions None None Management 14 Close Meeting None None Management

----- VEDIOR NV Ticker: Security ID: N92043194

Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: JUN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Appoint J.W. van den Broek as Chairman of For For Management the Board of Management 3 Approve Legal Merger of Vedioir with For For Management Randstad 4 Approve Sale of Groupe Vedioir France For For Management S.A.S. to Randstad France S.A.S.U. 5 Other Business (Non-Voting) None None Management 6 Close Meeting None None Management

----- VEOLIA ENVIRONNEMENT Ticker: VIE

Security ID: F9686M107 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Non-Tax Deductible Expenses For For Management 4 Approve Allocation of Income and For For Management Dividends of EUR 1.21 per Share 5 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital 9 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 10 Authorize Capitalization of Reserves of For For Management Up to EUR 400 Million for Bonus Issue or Increase in Par Value 11 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 12 Approve Employee Stock Purchase Plan For For Management 13 Approve Employee Stock Purchase Plan for For For Management International Employees 14 Approve Stock Option Plans Grants For For Management 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 17 Amend Article 6 of Bylaws Re: For For Management Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws 18 Amend Article 9 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds Requirements 19 Amend Article 9 of Bylaws Re: Thresholds For For Management Calculation 20 Amend Article 9 of Bylaws Re: For For Management Intermediary Requirements on Shareholding Disclosure Thresholds 21 Amend Article 22 of Bylaws Re: Voting For Against Management Rights Ceiling 22 Authorize Filing of Required For For Management Documents/Other Formalities ----- VINCI Ticker: DG

Security ID: F5879X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.52 per Share 4 Approve Stock Dividend Program For For Management 5 Reelect Dominique Bazy as Director For Against Management 6 Reelect Quentin Davies as Director For For Management 7 Elect Denis Vernoux as Representative of For Against Management Employee Shareholders to the Board 8 Elect Jean-Louis Depoues as For Against Management Representative of Employee Shareholders to the Board 9 Elect Bernhard Klemm as Representative of For Against Management Employee Shareholders to the Board 10 Elect Jean Ceccaldi as Representative of For Against Management Employee Shareholders to the Board 11 Elect Alain Dupont as Representative of For Against Management Employee Shareholders to the Board 12 Elect Michel

Daire as Representative of For Against Management Employee Shareholders to the Board 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Transaction with Cofiroute For For Management Related to its holding 15 Approve Transaction with Cofiroute For For Management Holding Related to a Loan 16 Approve Transaction with Cofiroute and For For Management Operadora del Bosque 17 Approve Transaction with the Chairman of For For Management the Board Related to Additionnal Pension Scheme 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Authorize Issuance of Equity Upon For For Management Conversion of a Subsidiary's Equity-Linked Securities 20 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVACON AG Ticker: Security ID: D88255100
Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Carsten Vier to the Supervisory For For Management Board 6 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 7 Approve Creation of EUR 2.71 Million Pool For Against Management of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights 9 Amend Articles Re: Decision Making of For For Management Supervisory Board 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

VIVENDI Ticker: VIV Security ID: F97982106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6 Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel Van Miert as Supervisory For For Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13 Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities -----

VOLKSWAGEN AG (VW) Ticker: VOW Security ID: D94523145 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share 3 Approve Discharge of Management Board for For Against Management Fiscal 2007 4 Approve Discharge of Supervisory Board For Against Management for Fiscal 2007 5.1 Reelect Christian Wulff to the For Against Management Supervisory Board 5.2 Reelect Walter Hirche to the Supervisory For Against Management Board 5.3 Elect Wolfgang Porsche to the Supervisory For Against Management Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreement with For For Management Subsidiary Volkswagen Gewerbetreibend GmbH 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 9.1 Shareholder Proposal: Amend Articles re: None Against Shareholder Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements 9.2

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Shareholder Proposal: Amend Articles re: None For Shareholder Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions

----- VOLVO AB Ticker: VOLVF Security ID: 928856202 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry Moulonguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) -----

VOLVO AB Ticker: VOLVF Security ID: 928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry Moulonguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) -----

----- WARTSILA OYJ (FORMERLY METRA OY) Ticker: WRTBV Security ID: X98155116 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Six For For Management 1.8 Approve Remuneration of Auditors For Against Management 1.9 Fix Number of Auditors For For Management 1.10 Reelect Maarit Aarni-Sirvioe, Antti For For Management Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors 1.11 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles of Association For For Management 3 Eliminate Series A Shares; Approve For For Management Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly -----

----- WHATMAN PLC Ticker: Security ID: G95915115 Meeting Date: MAR 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management Into Effect; Approve Reduction and -----

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Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association

----- WHATMAN PLC Ticker: Security ID: G95915115 Meeting Date: MAR 26, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- WIENER

STAEDTISCHE VERSICHERUNG AG Ticker: Security ID: A9T907104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Discharge of Management and For For Management Supervisory Board 3 Ratify Auditors For Against Management 4 Approve Creation of EUR 54.5 Million Pool For Against Management of Capital without Preemptive Rights 5 Approve Issuance of Income Bonds and/or For Against Management Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights 6 Approve Issuance of Convertible Bonds For Against Management and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights 7 Approve Creation of EUR 30 Million Pool For Against Management of Capital to Guarantee Conversion Rights of Bonds 8 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG) Ticker: Security ID: A95384110 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.45 per Share 3 Approve Discharge of Management and For For Management Supervisory Board 4 Ratify KPMG Austria GmbH as Auditors For For Management 5.1 Reelect Claus Raidl to the Supervisory For For Management Board 5.2 Reelect Christian Dumolin to the For For Management Supervisory Board 6 Amend Corporate Purpose For For Management 7 Adopt New Articles of Association For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- WOLTERS KLUWER NV Ticker: Security ID: ADPV09931 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Dividends of EUR 0.64 Per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Elect H. Scheffers to Supervisory Board For For Management 6a Grant Board Authority to Issue Shares For For Management 6b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 6a 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital by For For Management Cancelling Shares 9 Approve Preparation of Regulated For For Management Information in the English Language 10 Allow Questions None None Management 11 Close Meeting None None Management

----- YARA INTERNATIONAL ASA Ticker: Security ID: R9900C106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 2 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share 3 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 4 Approve Remuneration of Auditors For For Management 5 Elect Directors (Bundled) For For Management 6 Approve Remuneration of Directors For For Management 7 Elect Members of Nominating Committee; For For Management Approve Remuneration of Nominating Committee 8 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital

----- YIT OYJ (FORMERLY YIT-YHTYMA) Ticker: Security ID: X9862Q104 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman and Secretary of Meeting For For Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of

Meeting For For Management 6 Prepare and Approve List of Shareholders For For Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive Auditor's Report 8 Accept Financial Statements and Statutory For For Management Reports 9 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 10 Approve Resolution on Record Date For For Management Referred to in the Book Entry Securities System 11 Approve Discharge of Board and President For For Management 12 Fix Number of Directors at Five For For Management 13 Approve Remuneration of Directors For For Management 14 Approve Remuneration of Auditors For For Management 15 Reelect Reino Hanhinen, Eino Halonen, Kim For For Management Gran, Antti Herlin, and Teuvo Salminen as Directors 16 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 17 Close Meeting None None Management ----- ZON

MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA Ticker: Security ID: X9819B101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Board 4 Elect Director and Audit Committee Member For Against Management 5 Approve Stock Option Plan For Against Management 6 Authorize Repurchase and Reissuance of For Against Management Shares 7 Approve Issuance of Convertible Debt For Against Management Instruments 8 Approve Suspension of Preemptive Rights For Against Management for the Issuance of Convertible Debt Instruments 9 Elect Remuneration Committee Members For For Management 10 Elect Chairman of the General Meeting For For Management ----- ZURICH FINANCIAL SERVICES AG Ticker:

Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OB T AG as Special Auditors For For Management ===== WISDOMTREE

HIGH-YIELDING EQUITYSM FUND ===== ADVANCE AMERICA, CASH ADVANCE CENTERS, INC. Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George D. Johnson, Jr. For For Management 1.2 Elect Director William M. Webster, IV For For Management 1.3 Elect Director Stephen K. Benjamin For For Management 1.4 Elect Director Robert H. Chapman, III For For Management 1.5 Elect Director Kenneth E. Compton For For Management 1.6 Elect Director Thomas E. Hannah For For Management 1.7 Elect Director Donovan A. Langford, III For For Management 1.8 Elect Director W. Olin Nisbet For For Management 1.9 Elect Director J.P. O'Shaughnessy For For Management 2 Ratify Auditors For For Management ----- AGL RESOURCES INC. Ticker: ATG Security

ID: 001204106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra N. Bane For For Management 1.2 Elect Director Arthur E. Johnson For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director John W. Somerhalder II For For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management ----- AGREE REALTY CORP. Ticker:

ADC Security ID: 008492100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Rubenfaer For For Management 1.2 Elect Director Farris G. Kalil For For Management 1.3 Elect Director Gene Silverman For For Management 2 Ratify Auditors For For Management ----- ALASKA

COMMUNICATIONS SYSTEMS GROUP, INC. Ticker: ALSK Security ID: 01167P101 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Liane Pelletier For For Management 1.2 Elect Director Brian Rogers For For Management 1.3 Elect Director John M. Egan For For Management 1.4 Elect Director Patrick Pichette For For Management 1.5 Elect Director Gary R. Donahoe For For Management

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For Management 1.6 Elect Director Edward J. Hayes, Jr. For For Management 1.7 Elect Director Annette Jacobs For For Management 1.8 Elect Director David Southwell For For Management 2 Ratify Auditors For For Management
----- ALLETE INC. Ticker: ALE Security ID:

018522300 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen A. Brekken For For Management 1.2 Elect Director Heidi J. Eddins For For Management 1.3 Elect Director Sidney W. Emery For For Management 1.4 Elect Director James J. Hoolihan For For Management 1.5 Elect Director Madeleine W. Ludlow For For Management 1.6 Elect Director George L. Mayer For For Management 1.7 Elect Director Douglas C. Neve For For Management 1.8 Elect Director Jack I. Rajala For For Management 1.9 Elect Director Donald J. Shippar For For Management 1.10 Elect Director Bruce W. Stender For For Management 2 Ratify Auditors For For Management

----- ALTRIA GROUP, INC. Ticker: MO Security ID:

02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Elizabeth E. Bailey For For Management 2 Elect Director Gerald L. Baliles For For Management 3 Elect Director Dinyar S. Devitre For For Management 4 Elect Director Thomas F. Farrell II For For Management 5 Elect Director Robert E. R. Huntley For For Management 6 Elect Director Thomas W. Jones For For Management 7 Elect Director George Munoz For For Management 8 Elect Director Michael E. Szymanczyk For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 11 Provide for Cumulative Voting Against Against Shareholder 12 Adopt the Marketing and Advertising Against Against Shareholder Provisions of the U.S. Master Settlement Agreement Globally 13 Cease Advertising Campaigns Oriented to Against Against Shareholder Prevent Youth Smoking 14 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach 15 Adopt Principles for Health Care Reform Against Against Shareholder ----- AMB

PROPERTY CORP. Ticker: AMB Security ID: 00163T109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director T. Robert Burke For For Management 2 Elect Director David A. Cole For For Management 3 Elect Director Lydia H. Kennard For For Management 4 Elect Director J. Michael Losh For For Management 5 Elect Director Hamid R. Moghadam For For Management 6 Elect Director Frederick W. Reid For For Management 7 Elect Director Jeffrey L. Skelton For For Management 8 Elect Director Thomas W. Tusher For For Management 9 Elect Director Carl B. Webb For For Management 10 Ratify Auditors For For Management

----- AMCORE FINANCIAL, INC. Ticker: AMFI Security ID: 023912108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Halbrook For For Management 1.2 Elect Director Frederick D. Hay For For Management 1.3 Elect Director Steven S. Rogers For For Management 2 Declassify the Board of Directors None For Shareholder ----- AMEREN

CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Brauer For For Management 1.2 Elect Director Susan S. Elliott For For Management 1.3 Elect Director Walter J. Galvin For For Management 1.4 Elect Director Gayle P. W. Jackson For For Management 1.5 Elect Director James C. Johnson For For Management 1.6 Elect Director Charles W. Mueller For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director Gary L. Rainwater For For Management 1.9 Elect Director Harvey Saligman For For Management 1.10 Elect Director Patrick T. Stokes For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Ratify Auditors For For Management 3 Report on Reducing Releases of Against Against Shareholder Radioactive Materials from Callaway Facility

----- AMERICAN CAMPUS COMMUNITIES, INC. Ticker: ACC Security ID: 024835100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Bayless, Jr. For For Management 1.2 Elect Director R.D. Burck For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director Cydney C. Donnell For For Management 1.5 Elect Director Edward Lowenthal For For Management 1.6 Elect Director Brian B. Nickel For For Management 1.7 Elect Director Scott H. Rechler For For Management 1.8 Elect Director Winston W. Walker For For Management 2 Ratify Auditors For For Management

----- AMERICAN CAPITAL STRATEGIES, LTD.

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Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Baskin For For Management 1.2 Elect Director Neil M. Hahl For For Management 1.3 Elect Director Philip R. Harper For For Management 1.4 Elect Director John A. Koskinen For For Management 1.5 Elect Director Stan Lundine For For Management 1.6 Elect Director Kenneth D. Peterson For For Management 1.7 Elect Director Alvin N. Puryear For For Management 1.8 Elect Director Malon Wilkus For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Stock Option Plan For For Management 4 Amend Incentive Bonus Plan For Against Management 5 Approve Issuance of Convertible Debt For For Management Securities or Preferred Stock 6 Change Company Name For For Management 7 Ratify Auditors For For Management 8 Other Business For Against Management ----- AMERICAN ELECTRIC POWER

CO. Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.R. Brooks For For Management 1.2 Elect Director Ralph D. Crosby, Jr. For For Management 1.3 Elect Director Linda A. Goodspeed For For Management 1.4 Elect Director Lester A. Hudson, Jr. For For Management 1.5 Elect Director Lionel L. Nowell III For For Management 1.6 Elect Director Kathryn D. Sullivan For For Management 1.7 Elect Director Donald M. Carlton For For Management 1.8 Elect Director John P. DesBarres For For Management 1.9 Elect Director Thomas E. Hoaglin For For Management 1.10 Elect Director Michael G. Morris For For Management 1.11 Elect Director Richard L. Sandor For For Management 2 Ratify Auditors For For Management

----- AMERICAN FINANCIAL REALTY TRUST Ticker: AFR Security ID: 02607P305 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- AMERIS BANCORP Ticker:

ABCB Security ID: 03076K108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Raymond Fulp For For Management 1.2 Elect Director Robert P. Lynch For For Management 1.3 Elect Director Brooks Sheldon For For Management 1.4 Elect Director Jimmy D. Veal For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder ----- APARTMENT

INVESTMENT & MANAGEMENT CO. Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Terry Considine For For Management 1.3 Elect Director Richard S. Ellwood For For Management 1.4 Elect Director Thomas L. Keltner For For Management 1.5 Elect Director J. Landis Martin For For Management 1.6 Elect Director Robert A. Miller For For Management 1.7 Elect Director Thomas L. Rhodes For For Management 1.8 Elect Director Michael A. Stein For For Management 2 Ratify Auditors For For Management ----- ARES CAP CORP Ticker: ARCC

Security ID: 04010L103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas E. Coltharp For For Management 2 Ratify Auditors For For Management 3 Approve Issuance of Warrants/Convertible For For Management Debentures

----- ARROW FINANCIAL CORP. Ticker: AROW Security ID: 042744102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Hopper For For Management 1.2 Elect Director Elizabeth O' C. Little For For Management 1.3 Elect Director John J. Murphy For For Management 1.4 Elect Director R.J. Reisman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Outside Director Stock Awards in For For Management Lieu of Cash 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder ----- ARTHUR J.

GALLAGHER & CO. Ticker: AJG Security ID: 363576109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elbert O. Hand For For Management 1.2 Elect Director Kay W. Mccurdy For For Management 1.3 Elect Director Norman L. Rosenthal For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement For For Management 4 Declassify the Board of Directors For For Management 5 Approve Director Liability For For Management 6 Amend Certificate of Incorporation For For Management

----- ASBURY AUTOMOTIVE GROUP. INC. Ticker:

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ABG Security ID: 043436104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita T. James For For Management 1.2 Elect Director Vernon E. Jordan, Jr. For For Management 1.3 Elect Director Eugene S. Katz For For Management 1.4 Elect Director Charles R. Oglesby For For Management 2 Ratify Auditors For For Management

----- ASHFORD HOSPITALITY TRUST INC. Ticker: AHT Security ID: 044103109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Archie Bennett, Jr. For For Management 1.2 Elect Director Montgomery J. Bennett For For Management 1.3 Elect Director Martin L. Edelman For For Management 1.4 Elect Director W.D. Minami For For Management 1.5 Elect Director W. Michael Murphy For For Management 1.6 Elect Director Phillip S. Payne For For Management 1.7 Elect Director Charles P. Toppino For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- ASSOCIATED BANC-CORP. Ticker: ASBC Security ID: 045487105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Beideman For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Robert C. Gallagher For For Management 1.4 Elect Director William R. Hutchinson For For Management 1.5 Elect Director Eileen A. Kamerick For For Management 1.6 Elect Director Richard T. Lommen For For Management 1.7 Elect Director John C. Meng For For Management 1.8 Elect Director Carlos E. Santiago For For Management 1.9 Elect Director John C. Seramur For For Management 2 Ratify Auditors For For Management

----- ASSOCIATED ESTATES REALTY CORP. Ticker: AEC Security ID: 045604105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert T. Adams For For Management 1.2 Elect Director James M. Delaney For For Management 1.3 Elect Director Jeffrey I. Friedman For For Management 1.4 Elect Director Michael E. Gibbons For For Management 1.5 Elect Director Mark L. Milstein For For Management 1.6 Elect Director James A. Schoff For For Management 1.7 Elect Director Richard T. Schwarz For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ASTORIA FINANCIAL CORP. Ticker: AF Security ID: 046265104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Engelke, Jr. For For Management 1.2 Elect Director Peter C. Haeffner, Jr. For For Management 1.3 Elect Director Ralph F. Palleschi For For Management 1.4 Elect Director Leo J. Waters For For Management 2 Ratify Auditors For For Management

----- AT&T INC Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Randall L. Stephenson For For Management 2 Elect Director William F. Aldinger III For For Management 3 Elect Director Gilbert F. Amelio For For Management 4 Elect Director Reuben V. Anderson For For Management 5 Elect Director James H. Blanchard For For Management 6 Elect Director August A. Busch III For For Management 7 Elect Director James P. Kelly For For Management 8 Elect Director Jon C. Madonna For For Management 9 Elect Director Lynn M. Martin For For Management 10 Elect Director John B. McCoy For For Management 11 Elect Director Mary S. Metz For For Management 12 Elect Director Joyce M. Roche For For Management 13 Elect Director Laura D' Andrea Tyson For For Management 14 Elect Director Patricia P. Upton For For Management 15 Ratify Auditors For For Management 16 Report on Political Contributions Against Against Shareholder 17 Exclude Pension Credits from Earnings Against For Shareholder Performance Measure 18 Require Independent Lead Director Against Against Shareholder 19 Establish SERP Policy Against For Shareholder 20 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ATMOS ENERGY CORP. Ticker: ATO Security ID: 049560105 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Travis W. Bain II For For Management 1.2 Elect Director Dan Busbee For For Management 1.3 Elect Director Richard W. Douglas For For Management 1.4 Elect Director Richard K. Gordon For For Management 2 Ratify Auditors For For Management

----- AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryce Blair For For Management 1.2 Elect Director Bruce A.

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Choate For For Management 1.3 Elect Director John J. Healy, Jr. For For Management 1.4 Elect Director Gilbert M. Meyer For For Management 1.5 Elect Director Timothy J. Naughton For For Management 1.6 Elect Director Lance R. Primis For For Management 1.7 Elect Director Peter S. Rummell For For Management 1.8 Elect Director H. Jay Sarles For For Management 2 Ratify Auditors For For Management

----- AVERY DENNISON CORP. Ticker: AVY
Security ID: 053611109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter K. Barker For For Management 1.2 Elect Director Richard M. Ferry For For Management 1.3 Elect Director Ken C. Hicks For For Management 1.4 Elect Director Kent Kresa For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- B&G FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Cantwell For For Management 1.2 Elect Director James R. Chambers For For Management 1.3 Elect Director Cynthia T. Jamison For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Alfred Poe For For Management 1.6 Elect Director Stephen C. Sherrill For For Management 1.7 Elect Director David L. Wenner For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.G. Holliman, Jr. For For Management 1.2 Elect Director James V. Kelley For For Management 1.3 Elect Director Turner O. Lashlee For For Management 1.4 Elect Director Alan W. Perry For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Omnibus Stock For For Management Plan

----- BANCTRUST FINANCIAL GROUP, INC. Ticker: BTFG Security ID: 05978R107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tracy T. Conerly For For Management 1.2 Elect Director Stephen G. Crawford For For Management 1.3 Elect Director David C. De Laney For For Management 1.4 Elect Director Robert M. Dixon, Jr. For For Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director Broox G. Garrett, Jr. For For Management 1.7 Elect Director W. Dwight Harrigan For For Management 1.8 Elect Director Clifton C. Inge, Jr. For For Management 1.9 Elect Director W. Bibb Lamar, Jr. For For Management 1.10 Elect Director John H. Lewis, Jr. For For Management 1.11 Elect Director Harris V. Morrissette For For Management 1.12 Elect Director J. Stephen Nelson For For Management 1.13 Elect Director Paul D. Owens, Jr. For For Management 1.14 Elect Director Dennis A. Wallace For For Management

----- BANK MUTUAL CORPORATION Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Boerke For For Management 1.2 Elect Director Richard A. Brown For For Management 1.3 Elect Director Thomas J. Lopina, Sr. For For Management 1.4 Elect Director Robert B. Olson For For Management 2 Ratify Auditors For For Management

----- BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles

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Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights ----- BANK OF HAWAII CORP.
Ticker: BOH Security ID: 062540109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director S. Haunani Apoliona For For Management 2.2 Elect Director Mary G.F. Bitterman For For Management 2.3 Elect Director Michael J. Chun For For Management 2.4 Elect Director Clinton R. Churchill For For Management 2.5 Elect Director David A. Heenan For For Management 2.6 Elect Director Robert Huret For For Management 2.7 Elect Director Allan R. Landon For For Management 2.8 Elect Director Kent T. Lucien For For Management 2.9 Elect Director Martin A. Stein For For Management 2.10 Elect Director Donald M. Takaki For For Management 2.11 Elect Director Barbara J. Tanabe For For Management 2.12 Elect Director Robert W. Wo, Jr. For For Management 3 Ratify Auditors For For Management ----- BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director Jennifer S. Banner For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Nelle R. Chilton For For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom D. Eford For For Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L. Vincent Hackley For For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John P. Howe, III For For Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director Albert O. McCauley For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management ----- BIOMED REALTY TRUST INC Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Barbara R. Cambon For For Management 1.3 Elect Director Edward A. Dennis Ph.D. For For Management 1.4 Elect Director Richard I. Gilchrist For For Management 1.5 Elect Director Gary A. Kreitzer For For Management 1.6 Elect Director Theodore D. Roth For For Management 1.7 Elect Director M. Faye Wilson For For Management 2 Ratify Auditors For For Management ----- BLACK HILLS CORP. Ticker: BKH Security ID: 092113109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director Kay S. Jorgensen For For Management 1.3 Elect Director Warren L. Robinson For For Management 1.4 Elect Director John B. Vering For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder ----- BLACKROCK KELSO CAPITAL CORPORATION Ticker: BKCC Security ID: 092533108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerrold B. Harris For For Management 2 Approve Investment Advisory Agreement For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value 4 Ratify Auditors For For Management ----- BORDERS GROUP, INC. Ticker: BGP Security ID: 099709107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Donald G. Campbell For For Management 1.3 Elect Director Joel J. Cohen For For Management 1.4 Elect Director George L. Jones For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Brian T. Light For For Management 1.7 Elect Director Victor L. Lund For For Management 1.8 Elect Director Richard "Mick" McGuire For For Management 1.9 Elect Director Edna Medford For For Management 1.10 Elect Director Lawrence I. Pollock For For Management 1.11 Elect Director Michael Weiss For For Management 2 Ratify Auditors For For Management 3 Approve Conversion of Securities For For Management 4 Require Independent Board Chairman Against Against Shareholder ----- BRANDYWINE REALTY TRUST Ticker: BDN Security ID: 105368203 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter D'Alessio For For Management 1.2 Elect Director D. Pike Aloian For For Management 1.3 Elect Director Anthony A. Nichols, Sr. For

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For Management 1.4 Elect Director Donald E. Axinn For For Management 1.5 Elect Director Wyche Fowler For For Management 1.6 Elect Director Michael J. Joyce For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director Gerard H. Sweeney For For Management 2 Ratify Auditors For For Management

----- BRE PROPERTIES, INC. Ticker: BRE Security ID: 05564E106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula F. Downey For For Management 1.2 Elect Director Robert A. Fiddaman For For Management 1.3 Elect Director Irving F. Lyons III For For Management 1.4 Elect Director Edward E. Mace For For Management 1.5 Elect Director Christopher J. Mcgurk For For Management 1.6 Elect Director Matthew T. Medeiros For For Management 1.7 Elect Director Constance B. Moore For For Management 1.8 Elect Director Jeanne R. Myerson For For Management 1.9 Elect Director Thomas E. Robinson For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- BRISTOL-MYERS SQUIBB CO. Ticker: BMY Security ID: 110122108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis B. Campbell For For Management 2 Elect Director James M. Cornelius For For Management 3 Elect Director Louis J. Freeh For For Management 4 Elect Director Laurie H. Glimcher For For Management 5 Elect Director Michael Grobstein For For Management 6 Elect Director Leif Johansson For For Management 7 Elect Director Alan J. Lacey For For Management 8 Elect Director Vicki L. Sato For For Management 9 Elect Director Togo D. West, Jr. For For Management 10 Elect Director R. Sanders Williams For For Management 11 Ratify Auditors For For Management 12 Increase Disclosure of Executive Against Against Shareholder Compensation ----- BROOKDALE

SENIOR LIVING INC. Ticker: BKD Security ID: 112463104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director Frank M. Bumstead For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- BROOKLINE BANCORP, INC. Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Caner, Jr. For For Management 1.2 Elect Director Richard P. Chapman, Jr. For For Management 1.3 Elect Director William V. Tripp, III For For Management 1.4 Elect Director Peter O. Wilde For For Management 2 Ratify Auditors For For Management

----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director William R. Cooper For For Management 1.3 Elect Director Scott S. Ingraham For For Management 1.4 Elect Director Lewis A. Levey For For Management 1.5 Elect Director William B. McGuire, Jr. For For Management 1.6 Elect Director William F. Paulsen For For Management 1.7 Elect Director D. Keith Oden For For Management 1.8 Elect Director F. Gardner Parker For For Management 1.9 Elect Director Steven A. Webster For Withhold Management 2 Ratify Auditors For For Management -----

CAPITALSOURCE, INC Ticker: CSE Security ID: 14055X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W. Eubank, II For For Management 1.2 Elect Director Jason M. Fish For For Management 1.3 Elect Director Timothy M. Hurd For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For Against Management

----- CAPITOL BANCORP LTD. Ticker: CBC Security ID: 14056D105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Ballard For For Management 1.2 Elect Director Michael F. Hannley For For Management 1.3 Elect Director Richard A. Henderson For For Management 1.4 Elect Director Lewis D. Johns For For Management 1.5 Elect Director Lyle W. Miller For For Management 1.6 Elect Director Cristin K. Reid For For Management 2 Ratify Auditors For For Management

----- CAPITOL FEDERAL FINANCIAL Ticker: CFFN Security ID: 14057C106 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey M. Johnson For For Management 1.2 Elect Director Michael T.

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McCoy For For Management 1.3 Elect Director Marilyn S. Ward For For Management 2 Ratify Auditors For For Management ----- CAPLEASE, INC. Ticker: LSE Security ID: 140288101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. McDowell For For Management 1.2 Elect Director William R. Pollert For For Management 1.3 Elect Director Michael E. Gagliardi For For Management 1.4 Elect Director Stanley Kreitman For For Management 1.5 Elect Director Jeffrey F. Rogatz For For Management 1.6 Elect Director Howard A. Silver For For Management 2 Ratify Auditors For For Management

----- CATO CORPORATION, THE Ticker: CTR Security ID: 149205106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Bradshaw, Jr. For For Management 1.2 Elect Director Grant L. Hamrick For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Other Business For Against Management

----- CBL & ASSOCIATES PROPERTIES, INC. Ticker: CBL Security ID: 124830100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Claude M. Ballard For For Management 1.3 Elect Director Leo Fields For For Management 1.4 Elect Director Gary L. Bryenton For For Management 2 Ratify Auditors For For Management

----- CEDAR SHOPPING CENTERS, INC. Ticker: CDR Security ID: 150602209 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burns For For Management 1.2 Elect Director Richard Homburg For For Management 1.3 Elect Director Pamela N. Hootkin For For Management 1.4 Elect Director Paul G. Kirk, Jr. For For Management 1.5 Elect Director Everett B. Miller, III For For Management 1.6 Elect Director Leo S. Ullman For For Management 1.7 Elect Director Roger M. Widmann For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- CENTERPOINT ENERGY INC. Ticker: CNP Security ID: 15189T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director O. Holcombe Crosswell For For Management 2 Elect Director Janiece M. Longoria For For Management 3 Elect Director Thomas F. Madison For For Management 4 Elect Director Sherman M. Wolff For For Management 5 Declassify the Board of Directors For For Management 6 Ratify Auditors For For Management 7 Other Business None Against Management

----- CENTRAL PACIFIC FINANCIAL CORP. Ticker: CPF Security ID: 154760102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Fry For For Management 1.2 Elect Director B. Jeannie Hedberg For For Management 1.3 Elect Director Colbert M. Matsumoto For For Management 1.4 Elect Director Crystal K. Rose For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

CENTRAL VERMONT PUBLIC SERVICE CORP. Ticker: CV Security ID: 155771108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas J. Wacek For For Management 1.2 Elect Director Robert H. Young For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors None For Shareholder -----

CH ENERGY GROUP, INC. Ticker: CHG Security ID: 12541M102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margarita K. Dilley For For Management 1.2 Elect Director Steven M. Fetter For For Management 1.3 Elect Director Stanley J. Grubel For For Management 2 Declassify the Board of Directors Against For Shareholder -----

CHEMICAL FINANCIAL CORP. Ticker: CHFC Security ID: 163731102 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director J. Daniel Bernson For For Management 1.3 Elect Director Nancy Bowman For For Management 1.4 Elect Director James A. Currie For For Management 1.5 Elect Director Thomas T. Huff For For Management 1.6 Elect Director Michael T. Laethem For For Management 1.7 Elect Director Geoffery E. Merszei For For Management 1.8 Elect Director Terence F. Moore For For Management 1.9 Elect Director Aloysius

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J. Oliver For For Management 1.10 Elect Director David B. Ramaker For For Management 1.11 Elect Director Larry D. Stauffer For For Management 1.12 Elect Director William S. Stavropoulos For For Management 1.13 Elect Director Franklin C. Wheatlake For For Management 2 Approve Deferred Compensation Plan For For Management
----- CHEROKEE, INC. Ticker: CHKE Security ID: 16444H102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Margolis For For Management 1.2 Elect Director Timothy Ewing For For Management 1.3 Elect Director Dave Mullen For For Management 1.4 Elect Director Jess Ravich For For Management 1.5 Elect Director Keith Hull For For Management 2 Ratify Auditors For For Management
----- CHESAPEAKE UTILITIES CORP. Ticker: CPK Security ID: 165303108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Bresnan For For Management 1.2 Elect Director Joseph E. Moore For For Management 1.3 Elect Director John R. Schimkaitis For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- CHITTENDEN CORP. Ticker: CHZ Security ID: 170228100 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- CINCINNATI FINANCIAL CORP. Ticker: CINF Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Webb For For Management 1.2 Elect Director Kenneth C. Lichtendahl For For Management 1.3 Elect Director W.Rodney McMullen For For Management 1.4 Elect Director Thomas R. Schiff For For Management 1.5 Elect Director John F. Steele, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations to Permit the For For Management Issuance of Uncertified Shares ----- CIT GROUP INC Ticker: CIT Security ID: 125581108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gary C. Butler For For Management 2 Elect Director William M. Freeman For For Management 3 Elect Director Susan Lyne For For Management 4 Elect Director James S. McDonald For For Management 5 Elect Director Marianne Miller Parrs For For Management 6 Elect Director Jeffrey M. Peek For For Management 7 Elect Director Timothy M. Ring For For Management 8 Elect Director John R. Ryan For For Management 9 Elect Director Seymour Sternberg For For Management 10 Elect Director Peter J. Tobin For For Management 11 Elect Director Lois M. Van Deusen For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For For Management -----
CITIGROUP INC. Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P. Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management 8 Elect Director Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E. Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy -----
CITIZENS COMMUNICATIONS CO. Ticker: CZN Security ID: 17453B101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen Q. Abernathy For For Management 1.2 Elect Director Leroy T. Barnes, Jr. For For Management 1.3 Elect Director Peter

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C.B. Bynoe For For Management 1.4 Elect Director Michael T. Dugan For For Management 1.5 Elect Director Jeri B. Finard For For Management 1.6 Elect Director Lawton Wehle Fitt For For Management 1.7 Elect Director William M. Kraus For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director David H. Ward For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Change Company Name For For Management 3 Replace Enumerated Purposes Clause For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Ratify Auditors For For Management

----- CITIZENS REPUBLIC BANCORP Ticker: CRBC
Security ID: 174420109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Gary J. Hurand For For Management 1.3 Elect Director Stephen J. Lazaroff For For Management 1.4 Elect Director Steven E. Zack For For Management 2 Amend Articles of Incorporation For For Management 3 Ratify Auditors For For Management ----- CITY HOLDING CO. Ticker:

CHCO Security ID: 177835105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh R. Clonch For For Management 1.2 Elect Director Robert D. Fisher For For Management 1.3 Elect Director Jay C. Goldman For For Management 1.4 Elect Director Charles R. Hageboeck For For Management 1.5 Elect Director Philip L. McLaughlin For For Management 2 Ratify Auditors For For Management ----- CLECO

CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Marks For For Management 1.2 Elect Director Robert T. Ratcliff, Sr. For For Management 1.3 Elect Director William H. Walker, Jr. For For Management 2 Ratify Auditors For For Management

----- COINMACH SERVICE CORP. Ticker: DRA
Security ID: 19259W206 Meeting Date: NOV 9, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- COLONIAL BANCGROUP, INC., THE Ticker: CNB Security ID: 195493309 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Augustus K. Clements For For Management 1.2 Elect Director Patrick F. Dye For For Management 1.3 Elect Director Milton E. McGregor For For Management 1.4 Elect Director William E. Powell, III For For Management 1.5 Elect Director Simuel Sippial, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder ----- COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Weston M. Address For For Management 1.2 Elect Trustee Carl F. Bailey For For Management 1.3 Elect Trustee M. Miller Gorrie For For Management 1.4 Elect Trustee William M. Johnson For For Management 1.5 Elect Trustee Glade M. Knight For For Management 1.6 Elect Trustee James K. Lowder For For Management 1.7 Elect Trustee Thomas H. Lowder For For Management 1.8 Elect Trustee Herbert A. Meisler For For Management 1.9 Elect Trustee Claude B. Nielsen For For Management 1.10 Elect Trustee Harold W. Ripps For For Management 1.11 Elect Trustee Donald T. Senterfitt For For Management 1.12 Elect Trustee John W. Spiegel For For Management 1.13 Elect Trustee C. Reynolds Thompson, III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- COMERICA INC. Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph J. Buttigieg, III For For Management 2 Elect Director Roger A. Cregg For For Management 3 Elect Director T. Kevin Denicola For For Management 4 Elect Director Alfred A. Piergallini For For Management 5 Ratify Auditors For For Management

----- COMMERCE GROUP, INC., THE Ticker: CGI
Security ID: 200641108 Meeting Date: FEB 14, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- COMMUNITY BANK SYSTEM,

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INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian R. Ace For Withhold Management 1.2 Elect Director Paul M. Cantwell, Jr. For For Management 1.3 Elect Director William M. Dempsey For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- COMMUNITY TRUST BANCORP, INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick A. Cooley For Withhold Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E. Mcghee Ii For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director Paul E. Patton For For Management 1.7 Elect Director Dr. James R. Ramsey For For Management 1.8 Elect Director Gary G. White For For Management 2 Ratify Auditors For For Management

----- COMPASS DIVERSIFIED HLDGS Ticker: CODI Security ID: 20451Q104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Bottiglieri For For Management 1.2 Elect Director Gordon Burns For For Management 2 Ratify Auditors For For Management

----- COMPASS MINERALS INTERNATIONAL, INC Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vemon G. Baker, II For For Management 1.2 Elect Director Bradley J. Bell For For Management 1.3 Elect Director Richard S. Grant For For Management 2 Ratify Auditors For For Management

----- COMPUTER PROGRAMS & SYSTEMS INC Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest F. Ladd, III For For Management 1.2 Elect Director David A. Dye For For Management 2 Ratify Auditors For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Currey For For Management 1.2 Elect Director Maribeth S. Rahe For For Management 2 Ratify Auditors For For Management

----- CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director George Campbell, Jr. For For Management 1.4 Elect Director Gordon J. Davis For For Management 1.5 Elect Director Michael J. Del Giudice For For Management 1.6 Elect Director Ellen V. Futter For For Management 1.7 Elect Director Sally Hernandez For For Management 1.8 Elect Director John F. Kilian For For Management 1.9 Elect Director Peter W. Likins For For Management 1.10 Elect Director Eugene R. McGrath For For Management 1.11 Elect Director Michael W. Ranger For For Management 1.12 Elect Director L. Frederick Sutherland For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Disclosure of Executive Against Against Shareholder Compensation

----- CORPORATE OFFICE PROPERTIES TRUST, INC. Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Denton For For Management 1.2 Elect Director Randall M. Griffin For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- CORUS BANKSHARES, INC. Ticker: CORS Security ID: 220873103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph C. Glickman For For Management 1.2 Elect Director Robert J. Glickman For For Management 1.3 Elect Director Robert J. Buford For For Management 1.4 Elect Director Kevin R. Callahan For For Management 1.5 Elect Director Rodney D. Lubeznik For For Management 1.6 Elect Director Michael J. McClure For For Management 1.7 Elect Director Peter C. Roberts For For Management 2 Ratify Auditors For For Management 3 Approve Director/Officer Liability and For For Management Indemnification 4 Amend Articles of Incorporation For For Management Conforming the Voting Mechanics of the Minnesota Law 5 Adopt Plurality Carveout for Majority For For Management Voting Standard for Contested Election

----- COUNTRYWIDE FINANCIAL CORP. Ticker: CFC Security ID: 222372104 Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director James D. Edwards For For Management 1.4 Elect Director Lillian C. Giornelli For For Management 1.5 Elect Director S. Taylor Glover For For Management 1.6 Elect Director James H. Hance, Jr. For For Management 1.7 Elect Director W.B. Harrison, Jr. For For Management 1.8 Elect Director Boone A. Knox For For Management 1.9 Elect Director William Porter Payne For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- D&E COMMUNICATIONS, INC. Ticker: DECC Security ID: 232860106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Amos For For Management 1.2 Elect Director John C. Long For For Management 1.3 Elect Director G. William Ruhl For For Management 1.4 Elect Director W. Garth Sprecher For For Management 1.5 Elect Director Richard G. Weidner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- DCT INDUSTRIAL TRUST INC. Ticker: DCT Security ID: 233153105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Wattles For For Management 1.2 Elect Director Philip L. Hawkins For For Management 1.3 Elect Director Phillip R. Altinger For For Management 1.4 Elect Director Thomas F. August For For Management 1.5 Elect Director John S. Gates, Jr. For For Management 1.6 Elect Director Tripp H. Hardin For For Management 1.7 Elect Director James R. Mulvihill For For Management 1.8 Elect Director John C. O'Keeffe For For Management 1.9 Elect Director Bruce L. Warwick For For Management 2 Ratify Auditors For For Management ----- DELUXE CORP. Ticker:

DLX Security ID: 248019101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director Isaiah Harris, Jr. For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director C.E. Mayberry McKissack For For Management 1.6 Elect Director Neil J. Metviner For For Management 1.7 Elect Director Stephen P. Nachtsheim For For Management 1.8 Elect Director Mary Ann O'Dwyer For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management

----- DEVELOPERS DIVERSIFIED REALTY CORP. Ticker: DDR Security ID: 251591103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean S. Adler For For Management 1.2 Elect Director Terrance R. Ahern For Withhold Management 1.3 Elect Director Robert H. Gidel For For Management 1.4 Elect Director Victor B. MacFarlane For Withhold Management 1.5 Elect Director Craig Macnab For For Management 1.6 Elect Director Scott D. Roulston For For Management 1.7 Elect Director Barry A. Sholem For Withhold Management 1.8 Elect Director William B. Summers, Jr. For Withhold Management 1.9 Elect Director Scott A. Wolstein For For Management 2 Approve Omnibus Stock Plan For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Adjust Par Value of Common Stock For For Management 5 Ratify Auditors For For Management ----- DIAMONDROCK

HOSPITALITY COMPANY Ticker: DRH Security ID: 252784301 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6 Elect Director John L. Williams For For Management 2 Ratify Auditors For For Management ----- DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Magnuson For For Management 1.2 Elect

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Director Michael F. Foust For For Management 1.3 Elect Director Laurence A. Chapman For For Management 1.4 Elect Director Kathleen Earley For For Management 1.5 Elect Director Ruann F. Ernst, Ph.D. For For Management 1.6 Elect Director Dennis E. Singleton For For Management 2 Ratify Auditors For For Management

----- DIME COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Mahon For For Management 1.2 Elect Director George L. Clark, Jr. For For Management 1.3 Elect Director Steven D. Cohn For For Management 1.4 Elect Director John J. Flynn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter W. Brown For For Management 2 Elect Director George A. Davidson, Jr. For For Management 3 Elect Director Thomas F. Farrell, II For For Management 4 Elect Director John W. Harris For For Management 5 Elect Director Robert S. Jepson, Jr. For For Management 6 Elect Director Mark J. Kington For For Management 7 Elect Director Benjamin J. Lambert, III For For Management 8 Elect Director Margaret A. McKenna For For Management 9 Elect Director Frank S. Royal For For Management 10 Elect Director David A. Wollard For For Management 11 Ratify Auditors For For Management

----- DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder

----- DOW JONES & CO., INC. Ticker: DJ Security ID: 260561105 Meeting Date: DEC 13, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- DPL INC. Ticker: DPL Security ID: 233293109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Barbas For For Management 1.2 Elect Director Barbara S. Graham For For Management 1.3 Elect Director Glenn E. Harder For For Management 2 Ratify Auditors For For Management 3 Dissolution of of DPL Inc. and Non- Against Against Shareholder Utility Subsidiaries

----- DTE ENERGY CO. Ticker: DTE Security ID: 233331107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lillian Bauder For For Management 1.2 Elect Director W. Frank Fountain, Jr. For For Management 1.3 Elect Director Josue Robles, Jr. For For Management 1.4 Elect Director James H. Vandenberghe For For Management 1.5 Elect Director Ruth G. Shaw For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- DUKE ENERGY CORP. Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- DUKE REALTY CORPORATION Ticker: DRE
Security ID: 264411505 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barrington H. Branch For For Management 1.2 Elect Director
Geoffrey Button For For Management 1.3 Elect Director William Cavanaugh III For For Management 1.4 Elect
Director Ngaire E. Cuneo For For Management 1.5 Elect Director Charles R. Eitel For For Management 1.6 Elect
Director R. Glenn Hubbard, Ph.D. For For Management 1.7 Elect Director M.C. Jischke, Ph.D. For For Management
1.8 Elect Director L. Ben Lytle For For Management 1.9 Elect Director Dennis D. Oklak For For Management 1.10
Elect Director William O. Mccoy For For Management 1.11 Elect Director Jack R. Shaw For For Management 1.12
Elect Director Robert J. Woodward, Jr. For For Management 2 Ratify Auditors For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD
Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A.
Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J.
Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John
T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director
Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect
Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect
Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures
Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on
Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EASTGROUP PROPERTIES, INC. Ticker: EGP
Security ID: 277276101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Pike Aloian For For Management 1.2 Elect Director H.C. Bailey, Jr.
For For Management 1.3 Elect Director Hayden C. Eaves, III For For Management 1.4 Elect Director Fredric H.
Gould For For Management 1.5 Elect Director David H. Hoster II For For Management 1.6 Elect Director Mary E.
Mccormick For For Management 1.7 Elect Director David M. Osnos For For Management 1.8 Elect Director Leland
R. Speed For For Management 2 Ratify Auditors For For Management

----- EDUCATION REALTY TRUST, INC. Ticker:
EDR Security ID: 28140H104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul O. Bower For For Management 1.2 Elect Director Monte
J. Barrow For For Management 1.3 Elect Director William J. Cahill, III For For Management 1.4 Elect Director John
L. Ford For For Management 1.5 Elect Director Wendell W. Weakley For For Management 2 Ratify Auditors For For
Management

----- ELI LILLY AND CO. Ticker: LLY
Security ID: 532457108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Eskew For For Management 1.2 Elect Director Alfred G.
Gilman For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director John C.
Lechleiter For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For
Management 4 Require a Majority Vote for the Election For For Management of Directors 5 Amend Omnibus Stock
Plan For Against Management 6 Report on Animal Testing Policies Against Against Shareholder 7 Amend Vote
Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 8 Reduce Supermajority Vote Requirement
Against For Shareholder 9 Political Contributions Against Against Shareholder

----- EMBARQ CORP Ticker: EQ Security ID:
29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management 1.2 Elect Director Steven A. Davis For For
Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director Thomas A. Gerke For
For Management 1.5 Elect Director John P. Mullen For For Management 1.6 Elect Director William A. Owens For
For Management 1.7 Elect Director Dinesh C. Paliwal For For Management 1.8 Elect Director Stephanie M. Shern
For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors For For Management
3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For
Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory Vote to Ratify Named

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Executive Against For Shareholder Officers' Compensation

----- EMPIRE DISTRICT ELECTRIC CO. (THE)
Ticker: EDE Security ID: 291641108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth R. Allen For For Management 1.2 Elect Director William L. Gipson For For Management 1.3 Elect Director Bill D. Helton For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Management

----- ENERGY EAST CORPORATION Ticker: EAS
Security ID: 29266M109 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- ENNIS INC. Ticker: EBF Security ID: 293389102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Michael D. Magill For For Management 1.3 Elect Director Keith S. Walters For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ENTERCOM COMMUNICATIONS CORP.
Ticker: ETM Security ID: 293639100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Berkman For For Management 1.2 Elect Director Daniel E. Gold For For Management 1.3 Elect Director Joseph M. Field For For Management 1.4 Elect Director David J. Field For For Management 1.5 Elect Director John C. Donlevie For For Management 1.6 Elect Director Robert S. Wiesenthal For For Management 1.7 Elect Director Michael J. Wolf For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- ENTERTAINMENT PROPERTIES TRUST
Ticker: EPR Security ID: 29380T105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Robert J. Druten For For Management 1.2 Elect Trustee David M. Brain For For Management 2 Ratify Auditors For For Management

----- EQUITY ONE, INC. Ticker: EQY Security ID: 294752100 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Noam Ben-Ozer For For Management 1.2 Elect Director James S. Cassel For For Management 1.3 Elect Director Cynthia R. Cohen For For Management 1.4 Elect Director Neil Flanzraich For For Management 1.5 Elect Director Nathan Hetz For For Management 1.6 Elect Director Chaim Katzman For For Management 1.7 Elect Director Peter Linneman For For Management 1.8 Elect Director Jeffrey S. Olson For For Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Auditors For For Management

----- EQUITY RESIDENTIAL Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee John W. Alexander For For Management 1.2 Elect Trustee Charles L. Atwood For For Management 1.3 Elect Trustee Stephen O. Evans For For Management 1.4 Elect Trustee Boone A. Knox For For Management 1.5 Elect Trustee John E. Neal For For Management 1.6 Elect Trustee David J. Neithercut For For Management 1.7 Elect Trustee Desiree G. Rogers For For Management 1.8 Elect Trustee Sheli Z. Rosenberg For For Management 1.9 Elect Trustee Gerald A. Spector For For Management 1.10 Elect Trustee B. Joseph White For For Management 1.11 Elect Trustee Samuel Zell For For Management 2 Ratify Auditors For For Management

----- ESSEX PROPERTY TRUST, INC. Ticker: ESS
Security ID: 297178105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Robert E. Larson For For Management 1.3 Elect Director Michael J. Schall For For Management 1.4 Elect Director Willard H. Smith, Jr. For For Management 2 Ratify Auditors For For Management

----- EXTRA SPACE STORAGE INC. Ticker: EXR
Security ID: 30225T102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Anthony Fanticola For For Management 1.3 Elect Director Hugh W. Horne For For Management 1.4 Elect Director Spencer F. Kirk For For Management 1.5 Elect Director Joseph D. Margolis For For Management 1.6 Elect Director

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Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- F.N.B CORP. Ticker: FNB Security ID:
302520101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- F.N.B CORP. Ticker: FNB Security ID:
302520101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry M. Ekker For For Management 1.2 Elect Director Dawne S. Hickton For For Management 1.3 Elect Director D. Stephen Martz For For Management 1.4 Elect Director Peter Mortensen For For Management 1.5 Elect Director Earl K. Wahl, Jr. For For Management 1.6 Elect Director Philip E. Gingerich For For Management 1.7 Elect Director Robert V. New, Jr. For For Management 1.8 Elect Director Stanton R. Sheetz For For Management 2 Ratify Auditors For For Management

----- FAIRPOINT COMMUNICATIONS, INC Ticker:
FRP Security ID: 305560104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude C. Lilly For For Management 1.2 Elect Director Robert S. Lilien For For Management 1.3 Elect Director Thomas F. Gilbane, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management ----- FANNIE MAE Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Stephen B. Ashley For For Management 2 Elect Directors Dennis R. Beresford For For Management 3 Elect Directors Louis J. Freeh For For Management 4 Elect Directors Brenda J. Gaines For For Management 5 Elect Directors Karen N. Horn For For Management 6 Elect Directors Bridget A. Macaskill For For Management 7 Elect Directors Daniel H. Mudd For For Management 8 Elect Directors Leslie Rahl For For Management 9 Elect Directors John C. Sites, Jr. For For Management 10 Elect Directors Greg C. Smith For For Management 11 Elect Directors H. Patrick Swygert For For Management 12 Elect Directors John K. Wulff For For Management 13 Ratify Auditors For For Management 14 Provide for Cumulative Voting Against Against Shareholder ----- FELCOR

LODGING TRUST INCORPORATED Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Corcoran, Jr. For For Management 2 Elect Director Robert F. Cotter For For Management 3 Elect Director Thomas C. Hendrick For For Management 4 Elect Director Mark D. Rozells For For Management 5 Amend Omnibus Stock Plan For Against Management 6 Ratify Auditors For For Management

----- FIDELITY NATIONAL FINANCIAL, INC.
Ticker: FNF Security ID: 31620R105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Foley, II For For Management 1.2 Elect Director Douglas K. Ammerman For For Management 1.3 Elect Director Thomas M. Hagerty For For Management 1.4 Elect Director Peter O. Shea, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management ----- FIFTH

THIRD BANCORP Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen M. Hill For For Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr. For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- FIRST BANCORP Ticker: FBNC Security ID:

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318910106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack D. Briggs For For Management 1.2 Elect Director R. Walton Brown For For Management 1.3 Elect Director David L. Burns For For Management 1.4 Elect Director John F. Burns For For Management 1.5 Elect Director Mary Clara Capel For For Management 1.6 Elect Director James C. Crawford, III For For Management 1.7 Elect Director James G. Hudson, Jr. For For Management 1.8 Elect Director Jerry L. Ocheltree For For Management 1.9 Elect Director George R. Perkins, Jr. For For Management 1.10 Elect Director Thomas F. Phillips For For Management 1.11 Elect Director Frederick L. Taylor II For For Management 1.12 Elect Director Virginia C. Thomasson For For Management 1.13 Elect Director Goldie H. Wallace For For Management 1.14 Elect Director A. Jordan Washburn For For Management 1.15 Elect Director Dennis A. Wicker For For Management 1.16 Elect Director John C. Willis For For Management 2 Ratify Auditors For For Management

----- FIRST BUSEY CORP. Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director David L. Ikenberry For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V.B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director August C. Meyer, Jr. For For Management 1.9 Elect Director Douglas C. Mills For For Management 1.10 Elect Director George T. Shapland For For Management ----- FIRST CHARTER

CORP. Ticker: FCTR Security ID: 319439105 Meeting Date: JAN 18, 2008 Meeting Type: Special Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- FIRST

COMMONWEALTH FINANCIAL CORP. Ticker: FCF Security ID: 319829107 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray T. Charley For For Management 1.2 Elect Director Johnston A. Glass For For Management 1.3 Elect Director Dale P. Latimer For For Management 1.4 Elect Director David R. Tomb, Jr. For For Management 2 Increase Authorized Common Stock For For Management ----- FIRST

COMMUNITY BANCSHARES, INC Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Franklin P. Hall For For Management 1.2 Elect Director R.E. Perklinson, Jr. For For Management 1.3 Elect Director William P. Stafford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend the Company's Code of Regulations For For Management to Permit the Issuance of Uncertificated Shares ----- FIRST

FINANCIAL BANCORP (OH) Ticker: FFBC Security ID: 320209109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude E. Davis For For Management 1.2 Elect Director Susan L. Knust For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL BANKSHARES, INC. (TX) Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tucker S. Bridwell For For Management 1.2 Elect Director Joseph E. Canon For For Management 1.3 Elect Director Mac A. Coalson For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Derrell E. Johnson For For Management 1.8 Elect Director Kade L. Matthews For For Management 1.9 Elect Director Kenneth T. Murphy For For Management 1.10 Elect Director Dian Graves Stai For For Management 1.11 Elect Director F.L. Stephens For For Management 1.12 Elect Director Johnny E. Trotter For For Management 2 Ratify Auditors For For Management

----- FIRST HORIZON NATIONAL CORP Ticker: FHN Security ID: 320517105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon F. Cooper For For Management 1.2 Elect Director James A. Haslam, III For For Management 1.3 Elect Director Colin V. Reed For For Management 1.4 Elect Director

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Mary F. Sammons For For Management 1.5 Elect Director Rober B. Carter For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Supermajority Vote Requirement For For Management 4 Ratify Auditors For For Management ----- FIRST INDIANA CORP. Ticker: FINB Security ID: 32054R108 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- FIRST INDUSTRIAL REALTY TRUST, INC. Ticker: FR Security ID: 32054K103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Brennan For For Management 1.2 Elect Director Michael G. Damone For For Management 1.3 Elect Director Kevin W. Lynch For For Management 1.4 Elect Director J.W.M. Brenninkmeijer For For Management 2 Ratify Auditors For For Management ----- FIRST MERCHANTS CORP. Ticker: FRME Security ID: 320817109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Clark For For Management 1.2 Elect Director Roderick English For For Management 1.3 Elect Director Jo Ann M. Gora For For Management 1.4 Elect Director William L. Hoy For For Management 1.5 Elect Director Jean L. Wojtowicz For For Management 2 Approve Outside Director Stock Awards in For For Management Lieu of Cash 3 Ratify Auditors For For Management ----- FIRST MIDWEST BANCORP, INC. Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John F. Chlebowski, Jr. For For Management 2 Elect Director Thomas M. Garvin For For Management 3 Elect Director John M. O'Meara For For Management 4 Elect Director John E. Rooney For For Management 5 Elect Director Ellen A. Rudnick For For Management 6 Ratify Auditors For For Management 7 Amend Non-Employee Director Omnibus Stock For For Management Plan ----- FIRST NIAGARA FINANCIAL GROUP, INC. Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Baker For For Management 1.2 Elect Director G. Thomas Bowers For For Management 1.3 Elect Director William H. (tony) Jones For For Management 2 Ratify Auditors For For Management ----- FIRST POTOMAC REALTY TRUST Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Robert H. Arnold For For Management 1.2 Elect Trustee Richard B. Chess For For Management 1.3 Elect Trustee Douglas J. Donatelli For For Management 1.4 Elect Trustee Louis T. Donatelli For For Management 1.5 Elect Trustee J. Roderick Heller, III For For Management 1.6 Elect Trustee R. Michael McCullough For For Management 1.7 Elect Trustee Alan G. Merten For For Management 1.8 Elect Trustee Terry L. Stevens For For Management ----- FIRST SOUTH BANCORP, INC. VA Ticker: FSBK Security ID: 33646W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Parker, Jr. For For Management 1.2 Elect Director Marshall T. Singleton For For Management 1.3 Elect Director H.D. Reaves, Jr. For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- FIRSTMERIT CORP. Ticker: FMER Security ID: 337915102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen S. Belden For For Management 1.2 Elect Director R. Cary Blair For For Management 1.3 Elect Director Robert W. Briggs For For Management 1.4 Elect Director Clifford J. Isroff For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management ----- FOOT LOCKER INC Ticker: FL Security ID: 344849104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DiPaolo For For Management 1.2 Elect Director Matthew M. McKenna For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- FRANKLIN STREET PROPERTIES CORP. Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Carter For For Management 1.2 Elect Director Georgia Murray For For Management

----- FRONTIER FINANCIAL CORP. Ticker: FTBK
Security ID: 35907K105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Dickson For For Management 1.2 Elect Director Patrick M.
Fahey For For Management 1.3 Elect Director Edward D. Hansen For For Management 1.4 Elect Director William H.
Lucas For For Management 1.5 Elect Director Darrell J. Storkson For For Management 2 Declassify the Board of
Directors Against For Shareholder 3 Ratify Auditors For For Management

----- FULTON FINANCIAL CORP. Ticker: FULT
Security ID: 360271100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dana A. Chryst For For Management 1.2 Elect Director John M. Bond,
Jr. For For Management 1.3 Elect Director Patrick J. Freer For For Management 1.4 Elect Director Carolyn R.
Holleran For For Management 1.5 Elect Director Donald W. Leshner, Jr. For For Management 1.6 Elect Director
Abraham S. Opatut For For Management 1.7 Elect Director Gary A. Stewart For For Management

----- FURNITURE BRANDS INTERNATIONAL,
INC. Ticker: FBN Security ID: 360921100 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest Record Date:
MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Button Bell For Did Not Management
Vote 1.2 Elect Director W.G. Holliman For Did Not Management Vote 1.3 Elect Director J.R. Jordan, Jr. For Did Not
Management Vote 1.4 Elect Director R.B. Loynd For Did Not Management Vote 1.5 Elect Director B.L. Martin For
Did Not Management Vote 1.6 Elect Director A.B. Patterson For Did Not Management Vote 1.7 Elect Director R.P.
Scozzafava For Did Not Management Vote 1.8 Elect Director A.E. Suter For Did Not Management Vote 2 Approve
Omnibus Stock Plan For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote 1.1 Elect
Director Alan Schwartz For For Shareholder 1.2 Elect Director Ira Kaplan For For Shareholder 1.3 Elect Director T.
Scott King For For Shareholder 1.4 Management Nominee - W.G. Holliman For For Shareholder 1.5 Management
Nominee - J.R. Jordan, Jr. For For Shareholder 1.6 Management Nominee - B.L. Martin For For Shareholder 1.7
Management Nominee - A.B. Patterson For For Shareholder 1.8 Management Nominee - R.P. Scozzafava For For
Shareholder 2 Adopt Resolution to Repeal Certain For Against Shareholder Amendments to By-laws 3 Approve
Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- GANNETT CO., INC. Ticker: GCI Security ID:
364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Craig A. Dubow For For Management 2 Elect Director Donna E. Shalala For For
Management 3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For Management

----- GATEHOUSE MEDIA INC Ticker: GHS Security
ID: 367348109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Burl Osborne For For Management 1.2 Elect Director Michael E. Reed For
For Management 2 Ratify Auditors For For Management

----- GENERAL GROWTH PROPERTIES, INC.
Ticker: GGP Security ID: 370021107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Bucksbaum For For Management 1.2 Elect
Director Bernard Freibaum For For Management 1.3 Elect Director Beth Stewart For For Management 2 Ratify
Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GENERAL MOTORS CORP. Ticker: GM
Security ID: 370442105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Percy N. Barnevik For For Management 1.2 Elect Director Erskine B.
Bowles For For Management 1.3 Elect Director John H. Bryan For Withhold Management 1.4 Elect Director
Armando M. Codina For Withhold Management 1.5 Elect Director Erroll B. Davis, Jr. For For Management 1.6 Elect
Director George M.C. Fisher For Withhold Management 1.7 Elect Director E. Neville Isdell For For Management 1.8
Elect Director Karen Katen For Withhold Management 1.9 Elect Director Kent Kresa For For Management 1.10 Elect
Director Ellen J. Kullman For For Management 1.11 Elect Director Philip A. Laskawy For For Management 1.12
Elect Director Kathryn V. Marinello For For Management 1.13 Elect Director Eckhard Pfeiffer For For Management
1.14 Elect Director G. Richard Wagoner, Jr. For For Management 2 Ratify Auditors For For Management 3 Publish
Political Contributions Against Against Shareholder 4 Report on Political Contributions Against Against Shareholder
5 Adopt Principles for Health Care Reform Against Against Shareholder 6 Advisory Vote to Ratify Named Executive

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Against For Shareholder Officers' Compensation 7 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 8 Provide for Cumulative Voting Against Against Shareholder 9 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 10 Performance-Based Awards Against For Shareholder ----- GEORGIA GULF CORP. Ticker: GGC Security ID: 373200203 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Akitt For For Management 1.2 Elect Director Charles L. Henry For For Management 1.3 Elect Director Wayne C. Sales For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Auditors For For Management ----- GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Leo Liebowitz For For Management 1.4 Elect Director Howard Safenowitz For For Management 1.5 Elect Director David B. Driscoll For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- GLADSTONE CAPITAL CORP. Ticker: GLAD Security ID: 376535100 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michela A. English For For Management 1.2 Elect Director Anthony W. Parker For For Management 1.3 Elect Director George Stelljes III For For Management 2 Approve Change of Fundamental Investment For For Management Policy 3 Approve Change of Fundamental Investment For For Management Policy 4 Approve Change of Fundamental Investment For For Management Policy 5 Approve Change of Fundamental Investment For For Management Policy 6 Approve Change of Fundamental Investment For For Management Policy 7 Approve Change of Fundamental Investment For For Management Policy 8 Approve Change of Fundamental Investment For For Management Policy 9 Approve Change of Fundamental Investment For For Management Policy 10 Approve Issuance of Warrants/Convertible For For Management Debentures 11 Ratify Auditors For For Management ----- GLIMCHER REALTY TRUST Ticker: GRT Security ID: 379302102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. O'Brien For For Management 1.2 Elect Director Richard F. Celeste For For Management 1.3 Elect Director Wayne S. Doran For For Management 1.4 Elect Director Michael P. Gilmcher For For Management 1.5 Elect Director Alan R. Weiler For For Management 2 Ratify Auditors For For Management ----- GMH COMMUNITIES TRUST Ticker: GCT Security ID: 36188G102 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- GREAT PLAINS ENERGY, INC. Ticker: GXP Security ID: 391164100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.L. Bodde For For Management 1.2 Elect Director M.J. Chesser For For Management 1.3 Elect Director W.H. Downey For For Management 1.4 Elect Director M.A. Ernst For For Management 1.5 Elect Director R.C. Ferguson, Jr. For For Management 1.6 Elect Director L.A. Jimenez For For Management 1.7 Elect Director J.A. Mitchell For For Management 1.8 Elect Director W.C. Nelson For For Management 1.9 Elect Director L.H. Talbott For For Management 1.10 Elect Director R.H. West For For Management 2 Ratify Auditors For For Management ----- HARLEYSVILLE NATIONAL CORP. Ticker: HNBC Security ID: 412850109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Demetra M. Takes For For Management 1.2 Elect Director Leeann B. Bergey For For Management 2 Ratify Auditors For For Management ----- HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don E. Carroll For For Management 1.2 Elect Director Richard W. Gushman, II For For Management 1.3 Elect Director Victor H. Li, S.J.D. For For Management 1.4 Elect Director Bill D. Mills For For Management 1.5 Elect Director Barry K. Taniguchi For For Management 2 Ratify

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Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan 4 Amend Omnibus Stock Plan For For Management ----- HCP INC. Ticker: HCP Security ID: 40414L109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Fanning, Jr. For For Management 1.2 Elect Director James F. Flaherty III For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director David B. Henry For For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Michael D. McKee For For Management 1.7 Elect Director Harold M. Messmer, Jr. For For Management 1.8 Elect Director Peter L. Rhein For For Management 1.9 Elect Director Kenneth B. Roath For For Management 1.10 Elect Director Richard M. Rosenberg For For Management 1.11 Elect Director Joseph P. Sullivan For For Management 2 Ratify Auditors For For Management

----- HEALTH CARE REIT, INC. Ticker: HCN Security ID: 42217K106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ballard, Jr. For For Management 1.2 Elect Director Peter J. Grua For For Management 1.3 Elect Director R. Scott Trumbull For For Management 2 Ratify Auditors For For Management ----- HEALTHCARE REALTY TRUST, INC. Ticker: HR Security ID: 421946104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director Batey M. Gresham, Jr. For For Management 1.3 Elect Director Dan S. Wilford For For Management 2 Ratify Auditors For For Management ----- HERCULES TECHNOLOGY GROWTH CAPITAL, INC. Ticker: HTGC Security ID: 427096508 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Badavas For For Management 1.2 Elect Director Joseph W. Chow For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value

----- HERSHA HOSPITALITY TRUST Ticker: HT Security ID: 427825104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Landry For For Management 1.2 Elect Director Thomas S. Capello For For Management 1.3 Elect Director Jay H. Shah For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Adler For For Management 1.2 Elect Director Kay N. Callison For For Management 1.3 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C. Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder ----- HOME PROPERTIES INC Ticker: HME Security ID: 437306103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Josh E. Fidler For For Management 1.2 Elect Director Alan L. Gosule For For Management 1.3 Elect Director Leonard F. Helbig, III For For Management 1.4 Elect Director Roger W. Kober For For Management 1.5 Elect Director Norman P. Leenhouts For For Management 1.6 Elect Director Nelson B. Leenhouts For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8

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Elect Director Clifford W. Smith, Jr. For For Management 1.9 Elect Director Paul L. Smith For For Management 1.10
Elect Director Amy L. Tait For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend
Deferred Compensation Plan For For Management 4 Ratify Auditors For For Management

----- HOSPITALITY PROPERTIES TRUST Ticker:
HPT Security ID: 44106M102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Harrington For For Management 1.2 Elect Director
Barry M. Portnoy For For Management ----- HOST
HOTELS & RESORTS, INC. Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2008 Meeting Type:
Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roberts M. Baylis For
For Management 2 Elect Director Terence C. Golden For For Management 3 Elect Director Ann M. Korologos For
For Management 4 Elect Director Richard E. Marriott For For Management 5 Elect Director Judith A. McHale For
For Management 6 Elect Director John B. Morse Jr For For Management 7 Elect Director W. Edward Walter For For
Management 8 Ratify Auditors For For Management

----- HRPT PROPERTIES TRUST Ticker: HRP
Security ID: 40426W101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N. Zeytoonjian For For Management 1.2 Elect Director Barry M.
Portnoy For For Management 2 Require Independent Board Chairman Against Against Shareholder

----- HUNTINGTON BANCSHARES INC. Ticker:
HBAN Security ID: 446150104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don M. Casto, III For For Management 1.2 Elect Director
Michael J. Endres For For Management 1.3 Elect Director Wm. J. Lhota For For Management 1.4 Elect Director
David L. Porteous For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors
For For Management ----- IDACORP, INC. Ticker:
IDA Security ID: 451107106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard G. Reiten For For Management 1.2 Elect Director
Joan H. Smith For For Management 1.3 Elect Director Thomas J. Wilford For For Management 2 Ratify Auditors For
For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual
Orientation and Gender Identity ----- IDEARC INC.

Ticker: IAR Security ID: 451663108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry V. Elliott For For Management 1.2 Elect Director
Jonathan F. Miller For For Management 1.3 Elect Director Donald B. Reed For For Management 1.4 Elect Director
Stephen L. Robertson For For Management 1.5 Elect Director Thomas S. Rogers For For Management 1.6 Elect
Director Paul E. Weaver For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify
Auditors For For Management ----- IMATION CORP.

Ticker: IMN Security ID: 45245A107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda W. Hart For For Management 1.2 Elect
Director Raymond Leung For For Management 1.3 Elect Director Mark E. Lucas For For Management 1.4 Elect
Director Charles Reich For For Management 1.5 Elect Director Frank P. Russomanno For For Management 2 Ratify
Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- INDEPENDENT BANK CORP. (MI) Ticker:
IBCP Security ID: 453838104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Gulis, Jr. For For Management 1.2 Elect Director
Terry L. Haske For For Management 1.3 Elect Director Clarke B. Maxson For For Management 1.4 Elect Director
Charles A. Palmer For For Management 2 Ratify Auditors For For Management

----- INLAND REAL ESTATE CORPORATION
Ticker: IRC Security ID: 457461200 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 17, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roland W. Burris For For Management 1.2 Elect Director
Thomas P. D'Arcy For For Management 1.3 Elect Director Daniel L. Goodwin For For Management 1.4 Elect
Director Joel G. Herter For For Management 1.5 Elect Director Heidi N. Lawton For For Management 1.6 Elect
Director Thomas H. McAuley For For Management 1.7 Elect Director Thomas R. McWilliams For For Management
1.8 Elect Director Joel D. Simmons For For Management 2 Ratify Auditors For For Management

----- INNOPHOS HOLDINGS, INC. Ticker: IPHS
Security ID: 45774N108 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director Stephen M. Zide For For Management 2 Ratify Auditors For For Management

----- INTEGRA BANK CORP. Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley M. Stevens For For Management 1.2 Elect Director William E. Vieth For For Management 1.3 Elect Director Daniel T. Wolfe For For Management 2 Ratify Auditors For For Management

----- INTEGRYS ENERGY GROUP INC Ticker: TEG Security ID: 45822P105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bemis For For Management 1.2 Elect Director William J. Brodsky For For Management 1.3 Elect Director Albert J. Budney, Jr. For For Management 1.4 Elect Director Robert C. Gallagher For For Management 1.5 Elect Director John C. Meng For For Management 2 Ratify Auditors For For Management

----- IOWA TELECOMMUNICATIONS SERVICES, INC. Ticker: IWA Security ID: 462594201 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian G. Hart For For Management 1.2 Elect Director Alan L. Wells For For Management 1.3 Elect Director Kenneth R. Cole For For Management 2 Ratify Auditors For For Management

----- ISTAR FINANCIAL INC. Ticker: SFI Security ID: 45031U101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Sugarman For For Management 1.2 Elect Director Glenn R. August For For Management 1.3 Elect Director Robert W. Holman, Jr. For For Management 1.4 Elect Director Robin Josephs For For Management 1.5 Elect Director John G. McDonald For For Management 1.6 Elect Director George R. Puskar For For Management 1.7 Elect Director Jeffrey A. Weber For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management

----- JOURNAL COMMUNICATIONS, INC. Ticker: JRN Security ID: 481130102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Smith For For Management 1.2 Elect Director Mary Ellen Stanek For For Management 1.3 Elect Director Owen Sullivan For For Management 1.4 Elect Director Jeanette Tully For For Management 2 Approve Distribution Policy Against Against Shareholder

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder

----- KB HOME Ticker: KBH Security ID: 48666K109 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect Director Timothy W. Finchem For For Management 3 Elect Director J. Terrence Lanni For For Management 4 Ratify Auditors For For Management 5 Pay For Superior Performance Against For Shareholder 6 Restrict Severance Agreements

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Against For Shareholder (Change-in-Control) -----
KENNETH COLE PRODUCTIONS, INC. Ticker: KCP Security ID: 193294105 Meeting Date: MAY 29, 2008
Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth
D. Cole For For Management 1.2 Elect Director Martin E. Franklin For For Management 1.3 Elect Director Jill
Granoff For For Management 1.4 Elect Director Robert C. Grayson For For Management 1.5 Elect Director Denis F.
Kelly For For Management 1.6 Elect Director Philip R. Peller For For Management 2 Ratify Auditors For For
Management ----- KEYCORP Ticker: KEY Security
ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James
Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R.
Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For
Management ----- KILROY REALTY CORP. Ticker:
KRC Security ID: 49427F108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Kilroy, Sr. For For Management 1.2 Elect Director
Edward F. Brenna, Ph.D. For For Management 1.3 Elect Director Scott S. Ingraham For For Management 2
Declassify the Board of Directors Against For Shareholder
----- KIMCO REALTY CORP. Ticker: KIM Security
ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Martin S. Kimmel For For Management 1.2 Elect Director Milton Cooper
For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Michael J. Flynn
For For Management 1.5 Elect Director Joe Grills For For Management 1.6 Elect Director David B. Henry For For
Management 1.7 Elect Director F. Patrick Hughes For For Management 1.8 Elect Director Frank Lourenso For For
Management 1.9 Elect Director Richard Saltzman For For Management 1.10 Elect Director Philip Coviello For For
Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- KITE REALTY GROUP TRUST Ticker: KRG
Security ID: 49803T102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Alvin E. Kite, Jr. For For Management 1.2 Elect Trustee John A. Kite
For For Management 1.3 Elect Trustee William E. Bindley For For Management 1.4 Elect Trustee Richard A. Cosier
For For Management 1.5 Elect Trustee Eugene Golub For For Management 1.6 Elect Trustee Gerald L. Moss For For
Management 1.7 Elect Trustee Michael L. Smith For Withhold Management 2 Ratify Auditors For For Management 3
Approve Nonqualified Employee Stock For For Management Purchase Plan
----- KRONOS WORLDWIDE, INC. Ticker: KRO
Security ID: 50105F105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director
Cecil H. Moore, Jr. For For Management 1.3 Elect Director George E. Poston For For Management 1.4 Elect Director
Glenn R. Simmons For For Management 1.5 Elect Director Harold C. Simmons For For Management 1.6 Elect
Director R. Gerald Turner For For Management 1.7 Elect Director Steven L. Watson For For Management
----- LACLEDE GROUP, INC., THE Ticker: LG
Security ID: 505597104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Glotzbach For For Management 1.2 Elect Director W.
Stephen Maritz For For Management 1.3 Elect Director John P. Stupp, Jr. For For Management 2 Ratify Auditors For
For Management ----- LAKELAND BANCORP, INC.
Ticker: LBAI Security ID: 511637100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Bohuny For For Management 1.2 Elect
Director Roger Bosma For For Management 1.3 Elect Director Mark J. Fredericks For For Management 1.4 Elect
Director George H. Guptill, Jr. For For Management 1.5 Elect Director Janeth C. Hendershot For For Management 1.6
Elect Director R.B. Nicholson, III For For Management 1.7 Elect Director Thomas J. Shara For For Management 2
Ratify Auditors For For Management -----
LANDAMERICA FINANCIAL GROUP, INC. Ticker: LFG Security ID: 514936103 Meeting Date: MAY 13, 2008
Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert
F. Norfleet, Jr. For For Management 1.2 Elect Director Julious P. Smith, Jr. For For Management 1.3 Elect Director

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Thomas G. Snead, Jr. For For Management 1.4 Elect Director Eugene P. Trani For For Management 2 Ratify Auditors For For Management ----- LANDAUER, INC. Ticker: LDR Security ID: 51476K103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Cronin For For Management 1.2 Elect Director Richard R. Risk For For Management 1.3 Elect Director William E. Saxelby For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- LASALLE HOTEL PROPERTIES Ticker: LHO Security ID: 517942108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Donald A. Washburn For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- LCA-VISION INC. Ticker: LCAV Security ID: 501803308 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director John H. Gutfreund For For Management 1.3 Elect Director John C. Hassan For For Management 1.4 Elect Director Steven C. Straus For For Management 1.5 Elect Director E. Anthony Woods For For Management 2 Ratify Auditors For For Management

----- LEE ENTERPRISES, INC. Ticker: LEE Security ID: 523768109 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Cole For For Management 1.2 Elect Director Nancy S. Donovan For For Management 1.3 Elect Director Leonard J. Elmore For For Management 1.4 Elect Director Herbert W. Moloney III For For Management 2 Other Business For Against Management

----- LEGGETT & PLATT, INC. Ticker: LEG Security ID: 524660107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond F. Bentele For For Management 1.2 Elect Director Ralph W. Clark For For Management 1.3 Elect Director Robert Ted Enloe, III For For Management 1.4 Elect Director Richard T. Fisher For For Management 1.5 Elect Director Karl G. Glassman For For Management 1.6 Elect Director David S. Haffner For For Management 1.7 Elect Director Joseph W. McClanathan For For Management 1.8 Elect Director Judy C. Odom For For Management 1.9 Elect Director Maurice E. Purnell, Jr. For For Management 1.10 Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity ----- LENNAR

CORP. Ticker: LEN Security ID: 526057302 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart A. Miller For For Management 1.2 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Pay For Superior Performance Against Against Shareholder 5 Establish a Compliance Committee Against Against Shareholder

----- LEXINGTON REALTY TRUST Ticker: LXP Security ID: 529043101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Robert Roskind For For Management 1.2 Elect Director Richard J. Rouse For For Management 1.3 Elect Director T. Wilson Eglin For For Management 1.4 Elect Director Clifford Broser For For Management 1.5 Elect Director Geoffrey Dohrmann For For Management 1.6 Elect Director Harold First For For Management 1.7 Elect Director Richard Frary For For Management 1.8 Elect Director Carl D. Glickman For For Management 1.9 Elect Director James Grosfeld For For Management 1.10 Elect Director Kevin W. Lynch For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- LIBERTY PROPERTY TRUST Ticker: LRY Security ID: 531172104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. DeLoach, Jr. For For Management 1.3 Elect Director Daniel P. Garton For For Management 1.4 Elect Director Stephen B. Siegel For For Management 2 Ratify Auditors For For Management

----- LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas Becker For

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For Management 1.3 Elect Director Bryan DeBoer For For Management 1.4 Elect Director Maryann N. Keller For
For Management 1.5 Elect Director William J. Young For For Management 2 Approve Executive Incentive Bonus
Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- LOUISIANA-PACIFIC CORP Ticker: LPX
Security ID: 546347105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Gary Cook For For Management 1.2 Elect Director Kurt M.
Landgraf For For Management 2 Ratify Auditors For For Management

----- LTC PROPERTIES, INC. Ticker: LTC Security
ID: 502175102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Andre C. Dimitriadis For For Management 1.2 Elect Director Boyd W.
Hendrickson For Withhold Management 1.3 Elect Director Edmund C. King For Withhold Management 1.4 Elect
Director Wendy L. Simpson For For Management 1.5 Elect Director Timothy J. Triche, M.D. For Withhold
Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- LYONDELL CHEMICAL CO. Ticker: LYO
Security ID: 552078107 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: OCT 9, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management

----- MACERICH CO., THE Ticker:
MAC Security ID: 554382101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dana K. Anderson For For Management 2 Elect Director Diana
M. Laing For For Management 3 Elect Director Stanley A. Moore For For Management 4 Ratify Auditors For For
Management 5 Declassify the Board of Directors For For Management

----- MACK-CALI REALTY CORP. Ticker: CLI
Security ID: 554489104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nathan Gantcher For For Management 1.2 Elect Director David S.
Mack For For Management 1.3 Elect Director William L. Mack For For Management 1.4 Elect Director Alan G.
Philibosian For Withhold Management 2 Ratify Auditors For For Management

----- MAINSOURCE FINANCIAL GROUP, INC.
Ticker: MSFG Security ID: 56062Y102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 21,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Barron For For Management 1.2 Elect
Director Brian J. Crall For For Management 1.3 Elect Director Philip A. Frantz For For Management 1.4 Elect
Director Rick S. Hartman For For Management 1.5 Elect Director D.J. Hines For For Management 1.6 Elect Director
Robert E. Hoptry For For Management 1.7 Elect Director Douglas I. Kunkel For For Management 2 Ratify Auditors
For For Management

----- MARINE PRODUCTS
CORP Ticker: MPX Security ID: 568427108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB
29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect
Director Henry B. Tippie For For Management 1.3 Elect Director James B. Williams For For Management 2 Amend
Executive Incentive Bonus Plan For For Management

----- MARSHALL & ILSLEY CORP. Ticker: MI
Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management 1.2 Elect Director Jon F. Chait
For For Management 1.3 Elect Director John W. Daniels, Jr. For For Management 1.4 Elect Director Dennis J.
Kuester For For Management 1.5 Elect Director David J. Lubar For For Management 1.6 Elect Director John A.
Mellowes For For Management 1.7 Elect Director Robert J. O'Toole For For Management 1.8 Elect Director San W.
Orr, Jr For For Management 1.9 Elect Director John S. Shiely For For Management 1.10 Elect Director Debra S.
Waller For For Management 1.11 Elect Director George E. Wardeberg For For Management 2 Amend Executive
Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the
Election Against For Shareholder of Directors

----- MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type:
Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Verne G. Istock For
Against Management 2 Elect Director David L. Johnston For Against Management 3 Elect Director J. Michael Losh
For Against Management 4 Elect Director Timothy Wadhams For For Management 5 Ratify Auditors For For

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Management ----- MATTEL, INC. Ticker: MAT
Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Dolan For For Management 2 Elect Director Robert A. Eckert
For For Management 3 Elect Director Frances D. Fergusson For For Management 4 Elect Director Tully M. Friedman
For For Management 5 Elect Director Dominic Ng For For Management 6 Elect Director Vasant M. Prabhu For For
Management 7 Elect Director Andrea L. Rich For For Management 8 Elect Director Ronald L. Sargent For For
Management 9 Elect Director Dean A. Scarborough For For Management 10 Elect Director Christopher A. Sinclair
For For Management 11 Elect Director G. Craig Sullivan For For Management 12 Elect Director Kathy Brittain White
For For Management 13 Ratify Auditors For For Management 14 Report on Product Safety and Working Against
Against Shareholder Conditions ----- MCCLATCHY
COMPANY, THE Ticker: MNI Security ID: 579489105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record
Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elizabeth Ballantine For For
Management 1.2 Elect Director K. Foley Feldstein For For Management 1.3 Elect Director S. Donley Ritchey For For
Management 1.4 Elect Director Frederick R. Ruiz For For Management 2 Amend Omnibus Stock Plan For Against
Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus
Plan For For Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Ratify Auditors
For For Management ----- MCG CAPITAL CORP
Ticker: MCGC Security ID: 58047P107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 17,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Merrick For For Management 1.2 Elect
Director B. Hagen Saville For For Management 1.3 Elect Director Wallace B. Millner, III For For Management 1.4
Elect Director Richard W. Neu For For Management 2 Ratify Auditors For For Management 3 Approve Sale of
Common Shares Below Net For Against Management Asset Value 4 Amend Restricted Stock Plan For For
Management 5 Amend Non-Employee Director Restricted For For Management Stock Plan
----- MEDIA GENERAL, INC. Ticker: MEG Security
ID: 584404107 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For Did Not Management Vote 1.2 Elect Director
Rodney A. Smolla For Did Not Management Vote 1.3 Elect Director Walter E. Williams For Did Not Management
Vote 1.1 Elect Director Eugene I. Davis For Withhold Shareholder 1.2 Elect Director Jack Liebau, Jr For For
Shareholder 1.3 Elect Director Daniel Sullivan For For Shareholder
----- MEDICAL PROPERTIES TRUST, INC Ticker:
MPW Security ID: 58463J304 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director
Virginia A. Clarke For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director
R. Steven Hamner For For Management 1.5 Elect Director Robert E. Holmes, Ph.D. For For Management 1.6 Elect
Director Sherry A. Kellett For For Management 1.7 Elect Director William G. Mckenzie For For Management 1.8
Elect Director L. Glenn Orr, Jr. For For Management 2 Ratify Auditors For For Management
----- MERCURY GENERAL CORP. Ticker: MCY
Security ID: 589400100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director
Charles E. McClung For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect
Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6
Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Nathan Bessin For For Management 1.8 Elect
Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 2 Approve
Executive Incentive Bonus Plan For For Management
----- MGE ENERGY, INC. Ticker: MGEE Security ID:
55277P104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Regina M. Millner For
For Management 2 Ratify Auditors For For Management
----- MID-AMERICA APARTMENT
COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For

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Management 2.1 Elect Director H. Eric Bolton, Jr. For For Management 2.2 Elect Director Alan B. Graf, Jr. For For Management 2.3 Elect Director Ralph Horn For For Management 2.4 Elect Director Philip W. Norwood For For Management 3 Ratify Auditors For For Management

----- MIDDLESEX WATER CO. Ticker: MSEX Security ID: 596680108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Middleton, M.D. For For Management 1.2 Elect Director Jeffries Shein For For Management 1.3 Elect Director J. Richard Tompkins For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Non-Employee Director Stock For For Management Option Plan ----- MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Livingston, Jr. For For Management 1.2 Elect Director James J. Giancola For For Management 1.3 Elect Director J.J. Fritz For For Management 1.4 Elect Director Percy L. Berger, Cpa For For Management 1.5 Elect Director Angelo Dipaolo For For Management 1.6 Elect Director Barry I. Forrester, Cfa For For Management 1.7 Elect Director R.J. Genetski, Ph.D For For Management 1.8 Elect Director Gerald F. Hartley, Cpa For For Management 1.9 Elect Director Dennis M. O'Hara, Cpa For For Management 1.10 Elect Director Joseph Rizza For For Management 1.11 Elect Director Thomas A. Rosenquist For For Management 1.12 Elect Director E.V. Silveri For For Management 1.13 Elect Director Msgr. Kenneth Velo For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan ----- MISSION WEST

PROPERTIES, INC. Ticker: MSW Security ID: 605203108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl E. Berg For For Management 1.2 Elect Director William A. Hasler For For Management 1.3 Elect Director Lawrence B. Helzel For For Management 1.4 Elect Director Raymond V. Marino For For Management 1.5 Elect Director Martin S. Roher For For Management 2 Ratify Auditors For For Management

----- NATIONAL CITY CORP. Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield For For Management 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management 2 Ratify Auditors For For Management

----- NATIONAL FUEL GAS CO. Ticker: NFG Security ID: 636180101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Robert T. Brady For For Management 1.2 Elect Directors Rolland E. Kidder For For Management 1.3 Elect Directors John F. Riordan For For Management 1.4 Elect Directors Frederic V. Salerno For For Management 2 Ratify Auditors For For Management

----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Robert A. McCabe, Jr. For For Management 2 Ratify Auditors For For Management

----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- NATIONAL PENN BANCSHARES,

INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Beaver For For Management 1.2 Elect Director Robert L. Byers For For Management 1.3 Elect Director Jeffrey P. Feather For For Management 1.4 Elect Director Patricia L. Langiotti For For Management 1.5 Elect Director Natalie Paquin For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- NATIONAL RETAIL PROPERTIES, INC.
 Ticker: NNN Security ID: 637417106 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis E. Gershenson For For Management 1.2 Elect Director Kevin B. Habicht For For Management 1.3 Elect Director Clifford R. Hinkle For For Management 1.4 Elect Director Richard B. Jennings For For Management 1.5 Elect Director Ted B. Lanier For For Management 1.6 Elect Director Robert C. Legler For For Management 1.7 Elect Director Craig Macnab For For Management 1.8 Elect Director Robert Martinez For For Management 2 Ratify Auditors For For Management

----- NATIONWIDE HEALTH PROPERTIES, INC.
 Ticker: NHP Security ID: 638620104 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bruce Andrews For For Management 1.2 Elect Director Charles D. Miller For For Management 2 Ratify Auditors For For Management

----- NBT BANCORP INC. Ticker: NBTB Security ID: 628778102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Richard Chojnowski For For Management 2.2 Elect Director Joseph A. Santangelo For For Management 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For Against Management

----- NEW JERSEY RESOURCES CORP. Ticker: NJR Security ID: 646025106 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nina Aversano For For Management 1.2 Elect Director Jane M. Kenny For For Management 1.3 Elect Director David A. Trice For For Management 2 Ratify Auditors For For Management

----- NEW YORK COMMUNITY BANCORP, INC.
 Ticker: NYB Security ID: 649445103 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominick Ciampa For For Management 1.2 Elect Director William C. Frederick, M.D. For For Management 1.3 Elect Director Max L. Kupferberg For For Management 1.4 Elect Director Spiros J. Voutsinas For For Management 1.5 Elect Director Robert Wann For For Management 2 Ratify Auditors For For Management

----- NEW YORK TIMES CO., THE Ticker: NYT Security ID: 650111107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management 1.2 Elect Director Scott Galloway For For Management 1.3 Elect Director James A. Kohlberg For For Management 1.4 Elect Director Thomas Middelhoff For Withhold Management 1.5 Elect Director Doreen A. Toben For For Management 2 Ratify Auditors For For Management

----- NEWELL RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael T. Cowhig For For Management 2 Elect Director Mark D. Ketchum For For Management 3 Elect Director William D. Marohn For For Management 4 Elect Director Raymond G. Viault For For Management 5 Ratify Auditors For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Eliminate Supermajority Vote Requirement For For Management

----- NGP CAPITAL RESOURCES COMPANY Ticker: NGPC Security ID: 62912R107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Blessing For For Management

----- NICOR INC. Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.M. Beavers, Jr. For For Management 1.2 Elect Director B.P. Bickner For For Management 1.3 Elect Director J.H. Birdsall, III For For Management 1.4 Elect Director N.R. Bobins For For Management 1.5 Elect Director B.J. Gaines For For Management 1.6 Elect Director R.A. Jean For For Management 1.7 Elect Director D.J. Keller For For Management 1.8 Elect Director R.E. Martin For For Management 1.9 Elect Director G.R. Nelson For For Management 1.10 Elect Director J. Rau For For Management 1.11 Elect Director R.M. Strobel For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement None For Management 4 Reduce Supermajority Vote Requirement None For Management 5 Opt Out of State's Control Share None For Management Acquisition Law 6 Reduce Supermajority Vote Requirement None For Management

----- NISOURCE INC. Ticker: NI

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Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management 2 Elect Director Steven C. Beering For For Management 3 Elect Director Deborah S. Coleman For For Management 4 Elect Director Dennis E. Foster For For Management 5 Elect Director Michael E. Jesanis For For Management 6 Elect Director Marty R. Kittrell For For Management 7 Elect Director W. Lee Nutter For For Management 8 Elect Director Ian M. Rolland For For Management 9 Elect Director Robert C. Skaggs For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management

----- NL INDUSTRIES, INC. Ticker: NL Security ID: 629156407 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cecil H. Moore, Jr. For For Management 1.2 Elect Director Glenn R. Simmons For For Management 1.3 Elect Director Harold C. Simmons For For Management 1.4 Elect Director Thomas P. Stafford For For Management 1.5 Elect Director Steven L. Watson For For Management 1.6 Elect Director Terry N. Worrell For For Management 2 Amend Certificate of Incorporation to For For Management Remove Article XI-Requirements for Certain Business Transactions 3 Amendment and Restatement of Certificate For Against Management of Incorporation to Remove Certain Provisions

----- NORTHWEST BANCORP, INC. Ticker: NWSB Security ID: 667328108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Wagner For For Management 1.2 Elect Director Thomas K. Creal, III For For Management 1.3 Elect Director A. Paul King For For Management 2 Approve Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- NORTHWESTERN CORP. Ticker: NWEK Security ID: 668074305 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director E. Linn Draper, Jr. For For Management 1.3 Elect Director Jon S. Fossel For For Management 1.4 Elect Director Michael J. Hanson For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Philip L. Maslowe For For Management 1.7 Elect Director D. Louis Peoples For For Management 2 Ratify Auditors For For Management

----- NSTAR Ticker: NST Security ID: 67019E107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles K. Gifford For For Management 1.2 Elect Director Paul A. La Camera For For Management 1.3 Elect Director Sherry H. Penney For For Management 1.4 Elect Director William C. Van Faasen For For Management 2 Ratify Auditors For For Management

----- NTELOS HOLDINGS CORP Ticker: NTLS Security ID: 67020Q107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy G. Biltz For For Management 1.2 Elect Director Daniel J. Heneghan For For Management 1.3 Elect Director Eric B. Hertz For For Management 1.4 Elect Director Michael Huber For For Management 1.5 Elect Director Julia B. North For For Management 1.6 Elect Director Henry Ormond For For Management 1.7 Elect Director Jerry E. Vaughn For For Management 1.8 Elect Director James S. Quarforth For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- OCEANFIRST FINANCIAL CORP. Ticker: OCFC Security ID: 675234108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Burke For For Management 1.2 Elect Director Angelo Catania For For Management 1.3 Elect Director John R. Garbarino For For Management 2 Ratify Auditors For For Management

----- OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Humphreys For For Management 1.2 Elect Director Linda Petree Lambert For For Management 1.3 Elect Director Leroy C. Richie For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder

----- OLD NATIONAL BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph D. Barnette, Jr. For For Management 1.2 Elect Director Alan W. Braun For For Management 1.3 Elect Director Larry E. Dunigan For For Management 1.4 Elect Director Niel C. Ellerbrook For For Management 1.5 Elect Director Andrew E. Goebel For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director Marjorie Z. Soyugenc For For Management 1.10 Elect Director Kelly N. Stanley For For Management 1.11 Elect Director Charles D. Storms For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leo E. Knight, Jr. For For Management 1.2 Elect Director William A. Simpson For For Management 1.3 Elect Director Arnold L. Steiner For For Management 1.4 Elect Director Fredricka Taubitz For For Management 1.5 Elect Director Aldo C. Zucaro For For Management 2 Ratify Auditors For For Management ----- OLIN

CORP. Ticker: OLN Security ID: 680665205 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Rompala For For Management 1.2 Elect Director Joseph D. Rupp For For Management 2 Ratify Auditors For For Management

----- OMEGA FINANCIAL CORP. Ticker: OMEF

Security ID: 682092101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- OMEGA HEALTHCARE

INVESTORS, INC. Ticker: OHI Security ID: 681936100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Kloosterman For For Management 1.2 Elect Director C. Taylor Pickett For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

ONE LIBERTY PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Biederman For For Management 1.2 Elect Director James J. Burns For For Management 1.3 Elect Director Patrick J. Callan, Jr. For For Management 2 Ratify Auditors For For Management

----- OTTER TAIL CORPORATION Ticker: OTTR

Security ID: 689648103 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Erickson For For Management 1.2 Elect Director Nathan I. Partain For For Management 1.3 Elect Director James B. Stake For For Management 2 Ratify Auditors For For Management ----- PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Douglass Coates For For Management 1.2 Elect Director Robert S. Rennard For For Management 1.3 Elect Director Robert F. Starzel For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PACIFIC CAPITAL BANCORP Ticker: PCBC

Security ID: 69404P101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Birch For For Management 1.2 Elect Director Richard S. Hambleton, Jr. For For Management 1.3 Elect Director D. Vernon Horton For For Management 1.4 Elect Director Roger C. Knopf For For Management 1.5 Elect Director Robert W. Kummer, Jr. For For Management 1.6 Elect Director Clayton C. Larson For For Management 1.7 Elect Director George S. Leis For For Management 1.8 Elect Director John R. Mackall For For Management 1.9 Elect Director Lee E. Mikles For For Management 1.10 Elect Director Richard A. Nightingale For For Management 1.11 Elect Director Kathy J. Odell For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management -----

PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Henry F. Frigon For For Management 1.3 Elect Director Hasan Jameel For For Management 1.4 Elect Director Samuel M. Mencoff For For Management 1.5 Elect Director Roger B.

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Porter For For Management 1.6 Elect Director Paul T. Stecko For For Management 1.7 Elect Director Rayford K. Williamson For For Management 2 Ratify Auditors For For Management

----- PARK NATIONAL CORP. Ticker: PRK Security ID: 700658107 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas L. Berning For For Management 1.2 Elect Director C. Daniel DeLawder For For Management 1.3 Elect Director Harry O. Egger For For Management 1.4 Elect Director F.W. Englefield IV For For Management 1.5 Elect Director John J. O'Neill For For Management 2 Approve Director/Officer Liability and For For Management Indemnification

----- PARKWAY PROPERTIES, INC. Ticker: PKY Security ID: 70159Q104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Friedman For For Management 1.2 Elect Director Roger P. Friou For For Management 1.3 Elect Director Martin L. Garcia For For Management 1.4 Elect Director Michael J. Lipsey For For Management 1.5 Elect Director Steven G. Rogers For For Management 1.6 Elect Director Leland R. Speed For For Management 1.7 Elect Director Troy A. Stovall For For Management 1.8 Elect Director Lenore M. Sullivan For For Management 2 Ratify Auditors For For Management

----- PATRIOT CAPITAL FUNDING INC Ticker: PCAP Security ID: 70335Y104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard P. Buckanavage For For Management 2 Elect Director Timothy W. Hassler For For Management 3 Ratify Auditors For For Management 4 Authorize Company to Sell Shares Below For For Management Net Asset Value 5 Approve Restricted Stock Plan For Against Management 6 Approve Issuance of Warrants/Convertible For For Management Debentures

----- PENNANTPARK INVESTMENT CORP. Ticker: PNNT Security ID: 708062104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marshall Brozost For For Management 1.2 Elect Director Samuel L. Katz For For Management 2 Ratify Auditors For For Management

----- PENNSYLVANIA REAL ESTATE INVESTMENT TRUST Ticker: PEI Security ID: 709102107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Joseph F. Coradino For For Management 1.2 Elect Trustee Lee H. Javitch For For Management 1.3 Elect Trustee Mark E. Pasquerilla For For Management 1.4 Elect Trustee John J. Roberts For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PEOPLES BANCORP INC. Ticker: PEBO Security ID: 709789101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark F. Bradley For For Management 1.2 Elect Director Frank L. Christy For For Management 1.3 Elect Director Theodore P. Sauber For For Management 1.4 Elect Director Joseph H. Wesel For For Management ----- PFIZER INC.

Ticker: PFE Security ID: 717081103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis A. Ausiello For For Management 2 Elect Director Michael S. Brown For For Management 3 Elect Director M. Anthony Burns For For Management 4 Elect Director Robert N. Burt For For Management 5 Elect Director W. Don Cornwell For For Management 6 Elect Director William H. Gray, III For For Management 7 Elect Director Constance J. Horner For For Management 8 Elect Director William R. Howell For For Management 9 Elect Director James M. Kilts For For Management 10 Elect Director Jeffrey B. Kindler For For Management 11 Elect Director George A. Lorch For For Management 12 Elect Director Dana G. Mead For For Management 13 Elect Director Suzanne Nora Johnson For For Management 14 Elect Director William C. Steere, Jr. For For Management 15 Ratify Auditors For For Management 16 Prohibit Executive Stock-Based Awards Against Against Shareholder 17 Require Independent Board Chairman Against Against Shareholder ----- PIEDMONT NATURAL GAS CO.,

INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Malcolm E. Everett III For For Management 1.2 Elect Director Frank B. Holding, Jr. For For Management 1.3 Elect Director Minor M. Shaw For For Management 1.4 Elect Director Muriel W. Sheubrooks For For Management 1.5 Elect Director Frankie T. Jones, Sr. For For Management 2

Ratify Auditors For For Management ----- PINNACLE WEST CAPITAL CORP. Ticker: PNW Security ID: 723484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Basha, Jr. For For Management 1.2 Elect Director Susan Clark-Johnson For For Management 1.3 Elect Director Michael L. Gallagher For For Management 1.4 Elect Director Pamela Grant For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director William S. Jamieson For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director W. Douglas Parker For For Management 1.11 Elect Director William J. Post For For Management 1.12 Elect Director William L. Stewart For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management 4 Elect Director Michael I. Roth For For Management 5 Elect Director Robert E. Weissman For For Management 6 Ratify Auditors For For Management

----- PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick R. Holley For For Management 2 Elect Director Ian B. Davidson For For Management 3 Elect Director Robin Josephs For For Management 4 Elect Director John G. McDonald For For Management 5 Elect Director Robert B. McLeod For For Management 6 Elect Director John F. Morgan, Sr. For For Management 7 Elect Director John H. Scully For For Management 8 Elect Director Stephen C. Tobias For For Management 9 Elect Director Martin A. White For For Management 10 Ratify Auditors For For Management 11 Report on Political Contributions Against Against Shareholder

----- PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard For For Management 1.13 Elect Director Lorene K. Steffes For For Management 1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

----- PNM RESOURCES INC Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Julie A. Dobson For For Management 1.3 Elect Director Woody L. Hunt For For Management 1.4 Elect Director Robert R. Nordhaus For For Management 1.5 Elect Director Manuel T. Pacheco For For Management 1.6 Elect Director Robert M. Price For For Management 1.7 Elect Director Bonnie S. Reitz For For Management 1.8 Elect Director Jeffry E. Sterba For For Management 1.9 Elect Director Joan B. Woodard For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- PORTLAND GENERAL ELECTRIC CO. Ticker: POR Security ID: 736508847 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Ballantine For For Management 1.2 Elect Director Rodney L. Brown, Jr. For For Management 1.3 Elect Director David A. Dietzler For For Management 1.4 Elect Director Peggy Y. Fowler For For Management 1.5 Elect Director Mark B. Ganz For For Management 1.6 Elect Director Corbin A. Mcneill, Jr. For For Management 1.7 Elect Director Neil J. Nelson For For Management 1.8 Elect Director M. Lee Pelton For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Robert T.F. Reid For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan

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For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- POTLATCH CORP. Ticker: PCH Security ID: 737630103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John C. Knoll For For Management 2 Elect Director John S. Moody For For Management 3 Elect Director Lawrence S. Peiros For For Management 4 Elect Director William T. Weyerhaeuser For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management ----- PROGRESS ENERGY, INC. Ticker: PGN Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James E. Bostic For For Management 2 Elect Director David L. Burner For For Management 3 Elect Director Harris E. DeLoach, Jr. For For Management 4 Elect Director William D. Johnson For For Management 5 Elect Director Robert W. Jones For For Management 6 Elect Director W. Steven Jones For For Management 7 Elect Director E. Marie McKee For For Management 8 Elect Director John H. Mullin, III For For Management 9 Elect Director Charles W. Pryor, Jr. For For Management 10 Elect Director Carlos A. Saladrigas For For Management 11 Elect Director Theresa M. Stone For For Management 12 Elect Director Alfred C. Tollison, Jr. For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PROSPECT CAPITAL CORP. Ticker: PSEC Security ID: 74348T102 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Barry For For Management 2 Ratify Auditors For For Management ----- PROVIDENT BANKSHARES

CORP. Ticker: PBKS Security ID: 743859100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas S. Bozzuto For For Management 2 Elect Director James G. Davis, Jr. For For Management 3 Elect Director Barbara B. Lucas For For Management 4 Elect Director Dale B. Peck For For Management 5 Elect Director Enos K. Fry For For Management 6 Ratify Auditors For For Management ----- PS BUSINESS PARKS, INC. Ticker: PSB Security ID: 69360J107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director R. Wesley Burns For For Management 1.4 Elect Director Arthur M. Friedman For For Management 1.5 Elect Director James H. Kropp For For Management 1.6 Elect Director Harvey Lenkin For For Management 1.7 Elect Director Michael V. Mcgee For For Management 1.8 Elect Director Alan K. Pribble For For Management 2 Ratify Auditors For For Management

----- PUGET ENERGY, INC. Ticker: PSD Security ID: 745310102 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- QUAKER CHEMICAL CORP. Ticker: KWR Security ID: 747316107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Chappell For For Management 1.2 Elect Director Ronald J. Naples For For Management 1.3 Elect Director Robert H. Rock For For Management 2 Ratify Auditors For For Management ----- RAMCO-GERSHENSON

PROPERTIES TRUST Ticker: RPT Security ID: 751452202 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur H. Goldberg For For Management 1.2 Elect Director Mark K. Rosenfeld For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee Director Restricted For For Management Stock Plan 4 Declassify the Board of Directors Against For Shareholder ----- RAYONIER INC. Ticker: RYN Security ID: 754907103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Hance, Jr For For Management 1.2 Elect Director Paul G. Kirk, Jr For For Management 1.3 Elect Director Carl S. Sloane For For Management 1.4 Elect Director V. Larkin Martin For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder ----- REALTY

INCOME CORP. Ticker: O Security ID: 756109104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record

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Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen R. Allen For For Management 1.2 Elect Director Donald R. Cameron For For Management 1.3 Elect Director William E. Clark, Jr. For For Management 1.4 Elect Director Priya Cherian Huskins For For Management 1.5 Elect Director Roger P. Kuppinger For For Management 1.6 Elect Director Thomas A. Lewis For For Management 1.7 Elect Director Michael D. Mckee For For Management 1.8 Elect Director Gregory T. Mclaughlin For For Management 1.9 Elect Director Ronald L. Merriman For For Management 1.10 Elect Director Willard H. Smith Jr For For Management 2 Ratify Auditors For For Management ----- REDDY ICE HOLDINGS, INC. Ticker: FRZ Security ID: 75734R105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Brick For For Management 1.2 Elect Director Theodore J. Host For For Management 1.3 Elect Director Christopher S. Kiper For For Management 1.4 Elect Director Michael S. McGrath For For Management 1.5 Elect Director Michael H. Rauch For For Management 1.6 Elect Director Robert N. Verdecchio For For Management 2 Ratify Auditors For For Management ----- REGAL ENTERTAINMENT GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen A. Kaplan For For Management 1.2 Elect Director Jack Tyrrell For For Management 1.3 Elect Director Nestor R. Weigand, Jr. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- REGENCY CENTERS CORP. Ticker: REG Security ID: 758849103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director C. Ronald Blankenship For For Management 1.4 Elect Director A.R. Carpenter For For Management 1.5 Elect Director J. Dix Druce, Jr. For For Management 1.6 Elect Director Mary Lou Fiala For For Management 1.7 Elect Director Bruce M. Johnson For For Management 1.8 Elect Director Douglas S. Luke For For Management 1.9 Elect Director John C. Schweitzer For For Management 1.10 Elect Director Thomas G. Wattles For For Management 1.11 Elect Director Terry N. Worrell For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- REGIONS FINANCIAL CORP. Ticker: RF Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W. Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director Spence L. Wilson For For Management 7 Ratify Auditors For For Management ----- RENASANT CORP Ticker: RNST Security ID: 75970E107 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Beasley For For Management 1.2 Elect Director Marshall H. Dickerson For For Management 1.3 Elect Director R. Rick Hart For For Management 1.4 Elect Director Richard L. Heyer, Jr. For For Management 1.5 Elect Director J. Niles McNeel For For Management 1.6 Elect Director Michael D. Shmerling For For Management 1.7 Elect Director H. Joe Trulove For For Management 1.8 Elect Director Albert J. Dale, III For For Management 1.9 Elect Director T. Michael Glenn For For Management ----- RESOURCE CAPITAL CORP. Ticker: RSO Security ID: 76120W302 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter T. Beach For For Management 1.2 Elect Director Edward E. Cohen For For Management 1.3 Elect Director Jonathan Z. Cohen For For Management 1.4 Elect Director William B. Hart For For Management 1.5 Elect Director Gary Ickowicz For For Management 1.6 Elect Director Murray S. Levin For For Management 1.7 Elect Director P. Sherrill Neff For For Management 2 Other Business For Against Management ----- REYNOLDS AMERICAN INC Ticker: RAI Security ID: 761713106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For For Management 1.2 Elect Director Nana Mensah For For Management 1.3 Elect Director John J. Zillmer For For Management 1.4 Elect Director Lionel L. Nowell, III For For Management 2 Ratify Auditors For For Management 3 Adopt Human Rights Protocol For the Against Against Shareholder Company and its Suppliers 4 Adopt Principles for Health Care Reform

Against Against Shareholder 5 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach
----- S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director William J. Gatti For For Management 1.3 Elect Director James V. Milano For For Management 1.4 Elect Director Charles A. Spadafora For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Brussard For For Management 1.2 Elect Director A. Richard Caputo, Jr. For For Management 2 Ratify Auditors For For Management ----- SAUL CENTERS, INC. Ticker: BFS Security ID: 804395101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Francis Saul II For For Management 1.2 Elect Director John E. Chapoton For For Management 1.3 Elect Director James W. Symington For For Management 1.4 Elect Director John R. Whitmore For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Other Business For Against Management ----- SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Roquemore For For Management 1.2 Elect Director James M. Micali For For Management 1.3 Elect Director Bill L. Amick For For Management 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director D. Maybank Hagood For For Management 1.6 Elect Director William B. Timmerman For For Management 2 Ratify Auditors For For Management ----- SEACOAST BANKING CORP. OF FLORIDA Ticker: SBCF Security ID: 811707306 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen E. Bohner For For Management 1.2 Elect Director T. Michael Crook For For Management 1.3 Elect Director A. Douglas Gilbert For For Management 1.4 Elect Director Dennis S. Hudson, III For For Management 1.5 Elect Director Edwin E. Walpole, III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adjourn Meeting For Against Management ----- SENIOR HOUSING PROPERTIES TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N. Zeytoonjian For For Management ----- SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Birch Bayh For For Management 1.2 Elect Director Melvyn E. Bergstein For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Karen N. Horn For For Management 1.5 Elect Director Reuben S. Leibowitz For For Management 1.6 Elect Director J. Albert Smith, Jr. For For Management 1.7 Elect Director Pieter S. van den Berg For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Pay For Superior Performance Against For Shareholder ----- SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Basil A. Thomas For For Management 1.6 Elect Director Lawrence E. Mccanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- SONOCO PRODUCTS CO. Ticker: SON Security ID: 835495102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.J. Bradshaw For For Management 1.2 Elect Director J.L. Coker For For Management 1.3 Elect Director L.W. Newton For For Management 1.4 Elect Director M.D. Oken For For Management 1.5 Elect Director P.R. Rollier For For Management 2 Approve Omnibus Stock Plan For Against

Management 3 Ratify Auditors For For Management

----- SOUTH FINANCIAL GROUP INC., THE Ticker:
TSFG Security ID: 837841105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Hogan For For Management 1.2 Elect Director
Jon W. Pritchett For For Management 1.3 Elect Director Edward J. Sebastian For For Management 1.4 Elect Director
John C.B. Smith, Jr. For For Management 1.5 Elect Director Mack I. Whittle, Jr. For For Management 2 Reduce
Supermajority Vote Requirement For For Management 3 Declassify the Board of Directors For For Management 4
Amend Stock Option Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Approve
Executive Incentive Bonus Plan For For Management 7 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation 8 Ratify Auditors For For Management

----- SOUTHERN COMPANY Ticker: SO Security ID:
842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Juanita Powell Baranco For For Management 1.2 Elect Director Dorrit J. Bern
For For Management 1.3 Elect Director Francis S. Blake For For Management 1.4 Elect Director Jon A. Boscia For
For Management 1.5 Elect Director Thomas F. Chapman For For Management 1.6 Elect Director H. William
Habermeyer, Jr. For For Management 1.7 Elect Director Warren A. Hood, Jr. For For Management 1.8 Elect Director
Donald M. James For For Management 1.9 Elect Director J. Neal Purcell For For Management 1.10 Elect Director
David M. Ratcliffe For For Management 1.11 Elect Director William G. Smith, Jr. For For Management 1.12 Elect
Director Gerald J. St. Pe For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting and
Eliminate For For Management Cumulative Voting for Uncontested Election of Directors 4 Eliminate Cumulative
Voting For For Management 5 Adopt Quantitative GHG Goals From Against Against Shareholder Operations

----- SOUTHERN COPPER CORPORATION Ticker:
PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect
Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold
Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra
Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect
Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For
Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega
Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect
Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For
Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock
For Against Management 3 Ratify Auditors For For Management

----- SOVRAN SELF STORAGE, INC. Ticker: SSS
Security ID: 84610H108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director
Kenneth F. Myszka For For Management 1.3 Elect Director John E. Burns For For Management 1.4 Elect Director
Michael A. Elia For For Management 1.5 Elect Director Anthony P. Gammie For For Management 1.6 Elect Director
Charles E. Lannon For For Management 2 Amend Outside Director Stock For For Management Awards/Options in
Lieu of Cash 3 Ratify Auditors For For Management

----- SPARTECH CORP. Ticker: SEH Security ID:
847220209 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Ralph B. Andy For For Management 1.2 Elect Director Lloyd E. Campbell For
For Management 1.3 Elect Director Jackson W. Robinson For For Management 2 Ratify Auditors For For
Management 3 Declassify the Board of Directors For For Management

----- SPECTRA ENERGY CORP. Ticker: SE Security
ID: 847560109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Paul M. Anderson For For Management 1.2 Elect Director Austin A. Adams For
For Management 1.3 Elect Director F. Anthony Comper For For Management 1.4 Elect Director Michael McShane
For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan
For For Management 4 Ratify Auditors For For Management

----- STANDARD REGISTER CO. Ticker: SR Security ID: 853887107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bailis For For Management 1.2 Elect Director Roy W. Begley, Jr. For For Management 1.3 Elect Director F. David Clarke, III For For Management 1.4 Elect Director Michael E. Kohlsdorf For For Management 1.5 Elect Director R. Eric McCarthey For For Management 1.6 Elect Director Dennis L. Rediker For For Management 1.7 Elect Director John J. Schiff, Jr. For For Management 1.8 Elect Director John Q. Sherman, II For For Management -----

STATE BANCORP, INC. Ticker: STBC Security ID: 855716106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Lafalce For For Management 1.2 Elect Director John F. Picciano For For Management 1.3 Elect Director Suzanne H. Rueck For For Management 1.4 Elect Director Jeffrey S. Wilks For For Management 1.5 Elect Director Nicos Katsoulis For For Management 2 Approve Non-Employee Director Stock For For Management Option Plan 3 Reduce Supermajority Vote Requirement Against For Shareholder -----

STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl D. Holton For For Management 1.2 Elect Director Michael J. Jandernoa For For Management 1.3 Elect Director Peter M. Wege II For For Management 1.4 Elect Director Kate Pew Wolters For For Management -----

STERLING BANCORP Ticker: STL Security ID: 859158107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Joseph M. Adamko For For Management 1.3 Elect Director Louis J. Cappelli For For Management 1.4 Elect Director Fernando Ferrer For For Management 1.5 Elect Director Allan F. Hershfield For For Management 1.6 Elect Director Henry J. Humphreys For For Management 1.7 Elect Director Robert W. Lazar For For Management 1.8 Elect Director John C. Millman For For Management 1.9 Elect Director Eugene Rossides For For Management 2 Ratify Auditors For For Management -----

STRATEGIC HOTELS & RESORTS INC Ticker: BEE Security ID: 86272T106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bowen For For Management 1.2 Elect Director Michael W. Brennan For For Management 1.3 Elect Director Edward C. Coppola For For Management 1.4 Elect Director Kenneth Fisher For For Management 1.5 Elect Director Laurence S. Geller For For Management 1.6 Elect Director James A. Jeffs For For Management 1.7 Elect Director Sir David M.C. Michels For For Management 1.8 Elect Director William A. Prezant For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

STUDENT LOAN CORPORATION, THE Ticker: STU Security ID: 863902102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vikram A. Atal For For Management 1.2 Elect Director James L. Bailey For For Management 1.3 Elect Director Gina Doynow For For Management 1.4 Elect Director Rodman L. Drake For For Management 1.5 Elect Director Richard Garside For For Management 2 Ratify Auditors For For Management -----

SUNSTONE HOTEL INVESTORS, INC. Ticker: SHO Security ID: 867892101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Alter For For Management 1.2 Elect Director Lewis N. Wolff For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director Thomas A. Lewis For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect Director Keith P. Russell For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management -----

SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management -----

SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis L. Borick For For Management 1.2 Elect

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Director Steven J. Borick For For Management 1.3 Elect Director Francisco S. Uranga For For Management 2 Approve Omnibus Stock Plan For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors ----- SUREWEST COMMUNICATIONS Ticker: SURW Security ID: 868733106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk C. Doyle For For Management 1.2 Elect Director Steven C. Oldham For For Management 1.3 Elect Director John R. Roberts III For For Management 1.4 Elect Director Timothy D. Taron For For Management 1.5 Elect Director Guy R. Gibson For For Management 1.6 Elect Director Roger J. Valine For For Management 1.7 Elect Director Robert D. Kittredge For For Management 2 Ratify Auditors For For Management

----- SUSQUEHANNA BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Agnone, Sr. For For Management 1.2 Elect Director Scott J. Newkam For For Management 1.3 Elect Director Christine Sears For For Management 1.4 Elect Director James A. Ulsh For For Management 1.5 Elect Director Dale M. Weaver For For Management 1.6 Elect Director Peter Desoto For For Management 1.7 Elect Director Eddie L Dunklebarger For For Management 1.8 Elect Director Russell J. Kunkel For For Management 1.9 Elect Director Guy W. Miller, Jr. For For Management 1.10 Elect Director Michael A. Morello For For Management 1.11 Elect Director E. Susan Piersol For For Management 1.12 Elect Director William J. Reuter For For Management 2 Ratify Auditors For For Management

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director Richard E. Anthony For For Management 1.3 Elect Director James H. Blanchard For For Management 1.4 Elect Director Richard Y. Bradley For For Management 1.5 Elect Director Frank W. Brumley For For Management 1.6 Elect Director Elizabeth W. Camp For For Management 1.7 Elect Director Gardiner W. Garrard, Jr. For For Management 1.8 Elect Director T. Michael Goodrich For For Management 1.9 Elect Director Frederick L. Green, III For For Management 1.10 Elect Director V. Nathaniel Hansford For For Management 1.11 Elect Director Alfred W. Jones III For For Management 1.12 Elect Director Mason H. Lampton For For Management 1.13 Elect Director Elizabeth C. Ogie For For Management 1.14 Elect Director H. Lynn Page For For Management 1.15 Elect Director J. Neal Purcell For For Management 1.16 Elect Director Melvin T. Stith For For Management 1.17 Elect Director Philip W. Tomlinson For For Management 1.18 Elect Director William B. Turner, Jr. For For Management 1.19 Elect Director James D. Yancey For For Management 2 Ratify Auditors For For Management

----- TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Bruce R. Berkowitz For For Management 1.4 Elect Director A. Richard Caputo, Jr. For For Management 1.5 Elect Director Brian J. Higgins For For Management 1.6 Elect Director John W. Jordan II For For Management 1.7 Elect Director Frederic H. Lindeberg For For Management 1.8 Elect Director David W. Zalaznick For For Management 1.9 Elect Director Douglas J. Zych For For Management 2 Ratify Auditors For For Management -----

TALBOTS, INC., THE Ticker: TLB Security ID: 874161102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gleeson For For Management 1.2 Elect Director Tsutomu Kajita For For Management 1.3 Elect Director Motoya Okada For Withhold Management 1.4 Elect Director Gary M. Pfeiffer For For Management 1.5 Elect Director Yoshihiro Sano For For Management 1.6 Elect Director Trudy F. Sullivan For For Management 1.7 Elect Director Susan M. Swain For For Management 1.8 Elect Director Isao Tsuruta For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TANGER FACTORY OUTLET CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanley K. Tanger For For Management 1.2 Elect Director Steven B. Tanger For For Management 1.3 Elect Director Jack Africk For For Management 1.4 Elect Director William G. Benton For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6

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Elect Director Allan L. Schuman For For Management 2 Ratify Auditors For For Management

----- TCF FINANCIAL CORP. Ticker: TCB Security ID: 872275102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney P. Burwell For For Management 1.2 Elect Director William A. Cooper For For Management 1.3 Elect Director Thomas A. Cusick For For Management 1.4 Elect Director Peter L. Scherer For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director DuBose Ausley For For Management 2 Elect Director James L. Ferman, Jr. For For Management 3 Elect Director John B. Ramil For For Management 4 Elect Director Paul L. Whiting For For Management 5 Ratify Auditors For For Management

----- TICC CAPITAL CORP. Ticker: TICC Security ID: 87244T109 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Royce For For Management 1.2 Elect Director Steven P. Novak For For Management 2 Ratify Auditors For For Management 3 Authorize Company to Sell Shares Below For For Management Net Asset Value 4 Approve Issuance of Warrants/Convertible For For Management Debentures

----- TRUSTCO BANK CORP NY Ticker: TRST Security ID: 898349105 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Marinello For For Management 1.2 Elect Director William D. Powers For For Management 2 Ratify Auditors For For Management

----- TRUSTMARK CORP. Ticker: TRMK Security ID: 898402102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reuben V. Anderson For For Management 1.2 Elect Director Adolphus B. Baker For For Management 1.3 Elect Director William C. Deviney, Jr. For For Management 1.4 Elect Director C. Gerald Garnett For For Management 1.5 Elect Director Daniel A. Grafton For For Management 1.6 Elect Director Richard G. Hickson For For Management 1.7 Elect Director David H. Hoster For For Management 1.8 Elect Director John M. McCullough For For Management 1.9 Elect Director Richard H. Puckett For For Management 1.10 Elect Director R. Michael Summerford For For Management 1.11 Elect Director Kenneth W. Williams For For Management 1.12 Elect Director William G. Yates, Jr. For For Management 2 Ratify Auditors For For Management

----- U-STORE-IT TRUST Ticker: YSI Security ID: 91274F104 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.C. (jack) Dannemiller For For Management 1.2 Elect Director W.M. Diefenderfer III For For Management 1.3 Elect Director Harold S. Haller For For Management 1.4 Elect Director Daniel B. Hurwitz For For Management 1.5 Elect Director Dean Jernigan For For Management 1.6 Elect Director Marianne M. Keler For For Management 1.7 Elect Director David J. Larue For For Management 2 Ratify Auditors For For Management

----- U.S. BANCORP Ticker: USB Security ID: 902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent Board Chairman Against Against Shareholder

----- UDR, INC. Ticker: UDR Security ID: 902653104 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine A. Cattnach For For Management 1.2 Elect Director Eric J. Foss For For Management 1.3 Elect Director Robert P. Freeman For For Management 1.4 Elect Director Jon A. Grove For For Management 1.5 Elect Director James D. Klingbeil For For Management 1.6 Elect Director Robert C. Larson For For Management 1.7 Elect Director Thomas R. Oliver For For Management 1.8 Elect Director Lynne B. Sagalyn For For Management 1.9 Elect Director Mark J. Sandler For For Management 1.10 Elect Director Thomas W. Toomey For For Management 1.11 Elect Director Thomas C. Wajnert For For Management 2 Ratify Auditors For For Management

----- UIL HOLDINGS CORPORATION

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Ticker: UIL Security ID: 902748102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Arnold L. Chase For For Management 1.4 Elect Director John F. Croweak For For Management 1.5 Elect Director Betsy Henley-Cohn For For Management 1.6 Elect Director John L. Lahey For For Management 1.7 Elect Director F.P. McFadden, Jr. For For Management 1.8 Elect Director Daniel J. Miglio For For Management 1.9 Elect Director William F. Murdy For For Management 1.10 Elect Director James A. Thomas For For Management 1.11 Elect Director James P. Torgerson For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- UMPQUA HOLDINGS CORP. Ticker: UMPQ Security ID: 904214103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald F. Angell For For Management 1.2 Elect Director Diane D. Miller For For Management 1.3 Elect Director Bryan L. Timm For For Management 1.4 Elect Director Scott D. Chambers For For Management 1.5 Elect Director Raymond P. Davis For For Management 1.6 Elect Director Allyn C. Ford For For Management 1.7 Elect Director David B. Frohnmayer For For Management 1.8 Elect Director Stephen M. Gambie For For Management 1.9 Elect Director Dan Giustina For For Management 1.10 Elect Director William A. Lansing For For Management 1.11 Elect Director Theodore S. Mason For For Management 2 Ratify Auditors For For Management ----- UNION

BANKSHARES CORP. Ticker: UBSH Security ID: 905399101 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. William Beale For For Management 1.2 Elect Director Patrick J. McCann For For Management 1.3 Elect Director Hullihen W. Moore For For Management 1.4 Elect Director Daniel I. Hansen For For Management

----- UNIONBANCAL CORP. Ticker: UB Security ID: 908906100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aida M. Alvarez For For Management 1.2 Elect Director David R. Andrews For For Management 1.3 Elect Director Nicholas B. Binkley For For Management 1.4 Elect Director L. Dale Crandall For Withhold Management 1.5 Elect Director Murray H. Dashe For For Management 1.6 Elect Director Richard D. Farman For For Management 1.7 Elect Director Philip B. Flynn For For Management 1.8 Elect Director Christine Garvey For For Management 1.9 Elect Director Michael J. Gillfillan For For Management 1.10 Elect Director Mohan S. Gyani For For Management 1.11 Elect Director Ronald L. Havner, Jr. For For Management 1.12 Elect Director Norimichi Kanari For For Management 1.13 Elect Director Mary S. Metz For For Management 1.14 Elect Director Shigemitsu Miki For Withhold Management 1.15 Elect Director J. Fernando Niebla For For Management 1.16 Elect Director Kyota Omori For For Management 1.17 Elect Director Barbara L. Rambo For For Management 1.18 Elect Director Masaaki Tanaka For For Management 1.19 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- UNITED BANKSHARES, INC. Ticker: UBSI Security ID: 909907107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director W. Gaston Caperton, III For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director Theodore J. Georgelas For For Management 1.6 Elect Director F.T. Graff, Jr. For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director G. Ogden Nutting For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Donald L. Unger For For Management 1.12 Elect Director Mary K. Weddle For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- UNITED ONLINE, INC. Ticker: UNTD Security ID: 911268100 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark R. Goldston For For Management 1.2 Elect Director Carol A. Scott For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- UNITRIN, INC. Ticker: UTR Security ID: 913275103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director Eric J. Draut For For

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Management 1.3 Elect Director Donald V. Fites For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Reuben L. Hedlund For For Management 1.6 Elect Director Jerrold V. Jerome For For Management 1.7 Elect Director W.E. Johnston, Jr. For For Management 1.8 Elect Director Wayne Kauth For For Management 1.9 Elect Director Fayez S. Sarofim For For Management 1.10 Elect Director Donald G. Southwell For For Management 1.11 Elect Director Richard C. Vie For For Management 1.12 Elect Director Ann E. Ziegler For For Management 2 Ratify Auditors For For Management

----- UNIVERSAL HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Miller For For Management 1.2 Elect Director Myles H. Tanenbaum For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC. Ticker: UVE Security ID: 91359V107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley I. Meier For For Management 1.2 Elect Director Norman M. Meier For For Management 1.3 Elect Director Sean P. Downes For For Management 1.4 Elect Director Ozzie A. Schindler For For Management 1.5 Elect Director Reed J. Slogoff For For Management 1.6 Elect Director Joel M. Wilentz For For Management 2 Approve Individual Performance Goals for For For Management Jon Springer 3 Ratify Auditors For For Management

----- UNIVEST CORPORATION OF PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin A. Anders For For Management 1.2 Elect Director R. Lee Delp For For Management 1.3 Elect Director H. Ray Mininger For For Management 1.4 Elect Director P. Gregory Shelly For For Management 1.5 Elect Director Wallace H. Bieler For For Management 1.6 Elect Director Mark A. Schlosser For For Management 1.7 Elect Director Margaret K. Zook For For Management 2 Amend Omnibus Stock Plan For For Management

----- URSTADT BIDDLE PROPERTIES INC Ticker: UBP Security ID: 917286205 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Herrick For For Management 1.2 Elect Director Charles D. Urstadt For For Management 1.3 Elect Director George J. Vojta For For Management 2 Ratify Auditors For For Management 3 Amend Restricted Stock Plan For Against Management

----- UST INC. Ticker: UST Security ID: 902911106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director John P. Clancey For For Management 1.3 Elect Director Patricia Diaz Dennis For For Management 1.4 Elect Director Joseph E. Heid For For Management 1.5 Elect Director Murray S. Kessler For For Management 1.6 Elect Director Peter J. Neff For For Management 1.7 Elect Director Andrew J. Parsons For For Management 1.8 Elect Director Ronald J. Rossi For For Management 1.9 Elect Director Lawrence J. Ruisi For For Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt Principles for Health Care Reform Against Against Shareholder

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Abramson For For Management 1.2 Elect Director Pamela R. Bronander For For Management 1.3 Elect Director Eric P. Edelstein For For Management 1.4 Elect Director M.J. Steele Guilfoile For For Management 1.5 Elect Director H. Dale Hemmerdinger For For Management 1.6 Elect Director Graham O. Jones For For Management 1.7 Elect Director Walter H. Jones, III For For Management 1.8 Elect Director Gerald Korde For For Management 1.9 Elect Director Michael L. Larusso For For Management 1.10 Elect Director Marc J. Lenner For For Management 1.11 Elect Director Gerald H. Lipkin For For Management 1.12 Elect Director Robinson Markel For For Management 1.13 Elect Director Richard S. Miller For For Management 1.14 Elect Director Barnett Rukin For For Management 1.15 Elect Director Suresh L. Sani For For Management

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. Lebow For For Management 1.2 Elect Director Howard M. Lorber For For Management 1.3 Elect Director Ronald J. Bernstein For For Management 1.4 Elect Director Henry C. Beinstein For For Management 1.5 Elect Director Robert J. Eide For

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For Management 1.6 Elect Director Jeffrey S. Podell For For Management 1.7 Elect Director Jean E. Sharpe For For Management
Management ----- VECTREN CORP. Ticker: VVC
Security ID: 92240G101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Dunn For For Management 1.2 Elect Director Niel
C. Ellerbrook For For Management 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director
Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director
Robert L. Koch II For For Management 1.7 Elect Director William G. Mays For For Management 1.8 Elect Director
J. Timothy McGinley For For Management 1.9 Elect Director Richard P. Rechter For For Management 1.10 Elect
Director R. Daniel Sadlier For For Management 1.11 Elect Director Richard W. Shymanski For For Management 1.12
Elect Director Michael L. Smith For For Management 1.13 Elect Director Jean L. Wojtowicz For For Management 2
Ratify Auditors For For Management ----- VENTAS,
INC. Ticker: VTR Security ID: 92276F100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR
24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Debra A. Cafaro For For Management 1.2 Elect
Director Douglas Crocker II For For Management 1.3 Elect Director Ronald G. Geary For For Management 1.4 Elect
Director Jay M. Gellert For For Management 1.5 Elect Director Robert D. Reed For For Management 1.6 Elect
Director Sheli Z. Rosenberg For For Management 1.7 Elect Director James D. Shelton For For Management 1.8 Elect
Director Thomas C. Theobald For For Management 2 Ratify Auditors For Against Management 3 Eliminate the
Board's Ability to grant For For Management Waivers

----- VERIZON COMMUNICATIONS Ticker: VZ
Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Richard L. Carrion For For Management 2 Elect Director M. Frances
Keeth For For Management 3 Elect Director Robert W. Lane For For Management 4 Elect Director Sandra O. Moose
For For Management 5 Elect Director Joseph Neubauer For For Management 6 Elect Director Donald T. Nicolaisen
For For Management 7 Elect Director Thomas H. O'Brien For For Management 8 Elect Director Clarence Otis, Jr. For
For Management 9 Elect Director Hugh B. Price For For Management 10 Elect Director Ivan G. Seidenberg For For
Management 11 Elect Director John W. Snow For For Management 12 Elect Director John R. Stafford For For
Management 13 Ratify Auditors For For Management 14 Prohibit Executive Stock-Based Awards Against Against
Shareholder 15 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Gender Identity
16 Require Independent Board Chairman Against Against Shareholder

----- VORNADO REALTY TRUST Ticker: VNO
Security ID: 929042109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Anthony W. Deering For For Management 1.2 Elect Trustee
Michael Lynne For For Management 1.3 Elect Trustee Robert H. Smith For For Management 1.4 Elect Trustee
Ronald G. Targan For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the
Election Against For Shareholder of Trustees -----
WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For
Management 2 Elect Director Peter C. Browning For For Management 3 Elect Director John T. Casteen, III For For
Management 4 Elect Director Jerry Gitt For For Management 5 Elect Director William H. Goodwin, Jr. For For
Management 6 Elect Director Maryellen C. Herringer For For Management 7 Elect Director Robert A. Ingram For For
Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For
Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For
Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For
Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For
Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For
For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require
Two Candidates for Each Board Against Against Shareholder Seat

----- WARNER MUSIC GROUP CORP. Ticker: WMG
Security ID: 934550104 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Shelby

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W. Bonnie For For Management 1.3 Elect Director Richard Bressler For For Management 1.4 Elect Director John P. Connaughton For For Management 1.5 Elect Director Phyllis E. Grann For For Management 1.6 Elect Director Michele J. Hooper For For Management 1.7 Elect Director Scott L. Jaeckel For For Management 1.8 Elect Director Seth W. Lawry For For Management 1.9 Elect Director Thomas H. Lee For For Management 1.10 Elect Director Ian Loring For For Management 1.11 Elect Director Jonathan M. Nelson For For Management 1.12 Elect Director Mark Nunnally For For Management 1.13 Elect Director Scott M. Sperling For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- WASHINGTON FEDERAL, INC. Ticker: WFSL
Security ID: 938824109 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anna C. Johnson For For Management 1.2 Elect Director Thomas F. Kenney For For Management 1.3 Elect Director Charles R. Richmond For For Management 2 Ratify Auditors For For Management ----- WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E. Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority Vote for the Election Against For Shareholder of Directors

----- WASHINGTON MUTUAL, INC Ticker: WM
Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of Securities For For Management ----- WASHINGTON

REAL ESTATE INVESTMENT TRUST Ticker: WRE Security ID: 939653101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mr. Edward S. Civera For For Management 2 Ratify Auditors For For Management

----- WASHINGTON TRUST BANCORP, INC.
Ticker: WASH Security ID: 940610108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Bennett For For Management 1.2 Elect Director Larry J. Hirsch For For Management 1.3 Elect Director Mary E. Kennard For For Management 1.4 Elect Director H. Douglas Randall, III For For Management 1.5 Elect Director John F. Treanor For For Management 2 Ratify Auditors For For Management ----- WATSCO,

INC. Ticker: WSO.B Security ID: 942622200 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Berner III For For Management 1.2 Elect Director Denise Dickins For For Management 1.3 Elect Director Gary L. Tapella For For Management

----- WAUSAU PAPER CORP Ticker: WPP Security ID: 943315101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Watts Humphrey, Jr. For For Management 1.2 Elect Director Gary W. Freels For For Management 1.3 Elect Director Thomas J. Howatt For For Management 1.4 Elect Director Michael M. Knetter For For Management ----- WD-40 COMPANY

Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Adams, Jr. For For Management 1.2 Elect Director Giles H. Bateman For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard A. Collato For For Management 1.5 Elect Director Mario L. Crivello For For Management 1.6 Elect Director Linda A. Lang For For Management 1.7 Elect Director Kenneth E. Olson For For Management 1.8 Elect Director Garry O. Ridge For For Management 1.9 Elect Director Neal E. Schmale For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- WEBSTER FINANCIAL CORP. Ticker: WBS
Security ID: 947890109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Crawford For For Management 1.2 Elect Director C. Michael
Jacobi For For Management 1.3 Elect Director Karen R. Osar For For Management 2 Approve Executive Incentive
Bonus Plan For For Management 3 Ratify Auditors For For Management

----- WEINGARTEN REALTY INVESTORS Ticker:
WRI Security ID: 948741103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanford Alexander For For Management 1.2 Elect Director
Andrew M. Alexander For For Management 1.3 Elect Director James W. Crownover For For Management 1.4 Elect
Director Robert J. Cruikshank For For Management 1.5 Elect Director Melvin A. Dow For For Management 1.6 Elect
Director Stephen A. Lasher For For Management 1.7 Elect Director Douglas W. Schnitzer For For Management 1.8
Elect Director C. Park Shaper For For Management 1.9 Elect Director Marc J. Shapiro For For Management 2 Ratify
Auditors For For Management

----- WELLS FARGO
AND COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2
Elect Director Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect
Director Enrique Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect
Director Richard M. Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management
8 Elect Director Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management
10 Elect Director Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12
Elect Director Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14
Elect Director John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16
Elect Director Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend
Executive Incentive Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20
Require Independent Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23
Report on Human Rights Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference
to Against Against Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against
Shareholder in Loan Pricing

----- WESBANCO, INC.
Ticker: WSBC Security ID: 950810101 Meeting Date: NOV 16, 2007 Meeting Type: Special Record Date: OCT 8,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- WESBANCO, INC. Ticker: WSBC Security ID:
950810101 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director R. Peterson Chalfant For For Management 1.2 Elect Director Abigail M.
Feinknopf For For Management 1.3 Elect Director Paul M. Limbert For For Management 1.4 Elect Director Joan C.
Stamp For For Management 1.5 Elect Director Jay T. Mccamic For For Management 1.6 Elect Director F. Eric
Nelson, Jr For For Management 1.7 Elect Director John D. Kidd For For Management 1.8 Elect Director Neil S.
Strawser For For Management 1.9 Elect Director D. Bruce Knox For For Management 1.10 Elect Director Donald P.
Wood For For Management 2 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- WESTAR ENERGY, INC. Ticker: WR Security
ID: 95709T100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Mollie H. Carter For For Management 1.2 Elect Director Jerry B. Farley
For For Management 1.3 Elect Director Arthur B. Krause For For Management 1.4 Elect Director William B. Moore
For For Management 2 Ratify Auditors For For Management

----- WEYERHAEUSER CO. Ticker: WY Security ID:
962166104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director John I. Kieckhefer For For Management 2 Elect Director Arnold G. Langbo For
For Management 3 Elect Director Charles R. Williamson For For Management 4 Require Independent Board
Chairman Against Against Shareholder 5 Ratify Auditors For For Management

----- WHITNEY HOLDING CORP. Ticker: WTN
Security ID: 966612103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Hope III For For Management 1.2 Elect Director R. King Milling For For Management 1.3 Elect Director Thomas D. Westfeldt For For Management 2 Ratify Auditors For For Management ----- WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn S. Burger For For Management 1.2 Elect Director Robert V.A. Harra, Jr. For For Management 1.3 Elect Director Rex L. Mears For For Management 1.4 Elect Director Robert W. Tunnell, Jr. For For Management 1.5 Elect Director Susan D. Whiting For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Omnibus Stock Plan For Against Management ----- WINDSTREAM CORP. Ticker:

WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Armitage For For Management 1.2 Elect Director Samuel E. Beall, III For For Management 1.3 Elect Director Dennis E. Foster For For Management 1.4 Elect Director Francis X. Frantz For For Management 1.5 Elect Director Jeffery R. Gardner For For Management 1.6 Elect Director Jeffrey T. Hinson For For Management 1.7 Elect Director Judy K. Jones For For Management 1.8 Elect Director William A. Montgomery For For Management 1.9 Elect Director Frank E. Reed For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Ashner For For Management 1.2 Elect Director Arthur Blasberg, Jr. For For Management 1.3 Elect Director Peter Braverman For For Management 1.4 Elect Director Talton Embry For For Management 1.5 Elect Director Howard Goldberg For For Management 1.6 Elect Director Thomas McWilliams For For Management 1.7 Elect Director Steven Zalkind For For Management 2 Ratify Auditors For For Management ----- WORLD

WRESTLING ENTERTAINMENT, INC. Ticker: WWE Security ID: 98156Q108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent K. McMahon For For Management 1.2 Elect Director Linda E. McMahon For For Management 1.3 Elect Director Robert A. Bowman For For Management 1.4 Elect Director David Kenin For For Management 1.5 Elect Director Joseph Perkins For For Management 1.6 Elect Director Michael B. Solomon For For Management 1.7 Elect Director Lowell P. Weicker, Jr. For For Management 1.8 Elect Director Michael Sileck For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Coney Burgess For For Management 1.2 Elect Director Fredric W. Corrigan For For Management 1.3 Elect Director Richard K. Davis For For Management 1.4 Elect Director Roger R. Hemminghaus For For Management 1.5 Elect Director A. Barry Hirschfeld For For Management 1.6 Elect Director Richard C. Kelly For For Management 1.7 Elect Director Douglas W. Leatherdale For For Management 1.8 Elect Director Albert F. Moreno For For Management 1.9 Elect Director Margaret R. Preska For For Management 1.10 Elect Director A. Patricia Sampson For For Management 1.11 Elect Director Richard H. Truly For For Management 1.12 Elect Director David A. Westerlund For For Management 1.13 Elect Director Timothy V. Wolf For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Principles for Health Care Reform Against Against Shareholder

----- ZENITH NATIONAL INSURANCE CORP. Ticker: ZNT Security ID: 989390109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max M. Kampelman For For Management 1.2 Elect Director Robert J. Miller For For Management 1.3 Elect Director Leon E. Panetta For For Management 1.4 Elect Director Catherine B. Reynolds For For Management 1.5 Elect Director Alan I. Rothenberg For For Management 1.6 Elect Director William S. Sessions For For Management 1.7 Elect Director Gerald Tsai, Jr. For For Management 1.8 Elect Director Michael Wm. Zavis For For Management 1.9 Elect Director Stanley R. Zax For For Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management

----- ZIONS BANCORPORATION Ticker: ZION

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Security ID: 989701107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jerry C. Atkin For For Management 2 Elect Director Stephen D. Quinn For For Management 3 Elect Director Shelley Thomas Williams For For Management 4 Declassify the Board of Directors None For Shareholder 5 Ratify Auditors For For Management 6 Other Business For Against Management

===== WISDOMTREE INTERNATIONAL BASIC MATERIALS SECTOR FUND =====
===== WISDOMTREE INTERNATIONAL COMMUNICATIONS SECTOR FUND =====
===== WISDOMTREE INTERNATIONAL CONSUMER CYCLICAL SECTOR FUND =====
===== WISDOMTREE INTERNATIONAL CONSUMER NON-CYCLICAL SECTOR FUND =====
===== WISDOMTREE INTERNATIONAL DIVIDEND TOP 100SM FUND =====

ABN AMRO HOLDING N.V. Ticker: ABNHF Security ID: N0030P459 Meeting Date: NOV 1, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Resignation Chairman of the Management None None Management Board and Members of the Supervisory Board (Non-Voting) 3a Elect Fred Goodwin to Supervisory Board For For Management 3b Elect Jean-Paul Votron to Supervisory For For Management Board 3c Elect Juan Inciarte to Supervisory Board For For Management 4a Elect Mark Fisher to Management Board For For Management 4b Elect Karel de Boeck to Management Board For For Management 4c Elect Brian Crowe to Management Board For For Management 4d Elect Paul Dor to Management Board For For Management 4e Elect Jan Peter Schmittmann to Management For For Management Board 4f Elect Javier Maldonado to Management For For Management Board 4g Elect Marta Elorza Trueba to Management For For Management Board 4h Elect John Hourican to Management Board For For Management ----- ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Approve Minutes of Meetings of 2007 None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Approve Withdrawal of Assignment of For For Management Auditor 6b Ratify Auditor For For Management 7a Elect M.G.J. de Jong to Management Board For For Management 7b Elect B.B. Kopp to Management Board For For Management 8a Reelect A.A. Olijslager to Supervisory For For Management Board 8b Reelect T.A. Maas-de Brouwer to For For Management Supervisory Board ----- AEGON NV Ticker: Security

ID: N00927298 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Financial Statements For For Management 3 Approve Dividend of EUR 0.32 per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify Ernst and Young as Auditors For For Management 7 Approve Cancellation of 99,769,902 For For Management Ordinary Shares 8 Elect I.W. Bailey, II to Supervisory For For Management Board 9 Elect C. Kempler to Supervisory Board For For Management 10 Elect R.J. Routs to Supervisory Board For For Management 11 Elect D.P.M. Verbeek to Supervisory Board For For Management 12 Elect B. van der Veer to Supervisory For For Management Board 13 Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 13 15 Authorize Management Board to Issue For For Management Common Shares Related to Incentive Plans 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17.1 Receive Information on Retirement of None None Management Supervisory Board Members 17.2 Receive Information on Retirement of None None Management Management Board Members 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management

----- ALLIED IRISH BANKS PLC Ticker: AIBSF Security ID: G02072117 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Kieran Crowley as Director For For Management 3b Elect Colm Doherty as Director For For Management 3c Elect Donal Forde as Director For For Management 3d Elect Dermot Gleeson as Director For For Management 3e Elect Stephen L. Kingon as Director For For Management 3f Elect Anne Maher as Director For For

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Management 3g Elect Daniel O'Connor as Director For For Management 3h Elect John O'Donnell as Director For For Management 3i Elect Sean O'Driscoll as Director For For Management 3j Elect David Pritchard as Director For For Management 3k Elect Eugene J. Sheehy as Director For For Management 3l Elect Bernard Somers as Director For For Management 3m Elect Michael J. Sullivan as Director For For Management 3n Elect Robert G. Wilmers as Director For For Management 3o Elect Jennifer Winter as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program For For Management 6 Approve Reissuance of Repurchased Shares For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Company to Convey Information For For Management by Electronic Means 9 Amend Articles Re: (Non-Routine) For For Management 10 Elect Niall Murphy as Director Against Against Shareholder -----
AMP LIMITED Ticker: AMP Security ID: Q0344G101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Long-term Incentives to Craig For For Management Dunn 4 Approve Remuneration of Directors in the None For Management Amount of A\$3 Million per Year 5(a) Elect Richard Grellman as Director For For Management 5(b) Elect John Palmer as Director For For Management 5(c) Elect Brian Clark as Director For For Management 5(d) Elect Peter Shergold as Director For For Management 5(e) Elect Craig Dunn as Director For For Management -----
AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR Ticker: ANZ Security ID: Q09504137 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: DEC 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Authorize Selective Buy Back Agreement For For Management Relating to the Buy Back of Preference Shares 2b Approve Selective Reduction of Capital For For Management Relating to the Preference Shares 3 Amend Constitution Re: Direct Voting For For Management 4 Approve Grant of A\$9.0 Million Worth of For For Management Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer 5 Approve Grant of A\$9.0 Million Worth of For For Management Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 7a Elect R.J. Reeves as Director Against Did Not Shareholder Vote 7b Elect D.E. Meiklejohn as Director For For Management 7c Elect J.P. Morschel as Director For For Management 7d Elect I.J. Macfarlane as Director For For Management 7e Elect G.J. Clark as Director For For Management -----
AVIVA PLC Ticker: Security ID: G0683Q109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.10 Pence Per For For Management Ordinary Share 3 Elect Nikesh Arora as Director For For Management 4 Elect Scott Wheway as Director For For Management 5 Re-elect Philip Scott as Director For For Management 6 Re-elect Andrew Moss as Director For For Management 7 Re-elect Lord Sharman of Redlynch as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 12 Approve Remuneration Report For For Management 13 Adopt New Articles of Association to Take For For Management Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force 14 Amend Aviva Annual Bonus Plan 2005 For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 16 Authorise 262,000,000 Ordinary Shares for For For Management Market Purchase 17 Authorise 100,000,000 8 3/4 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase 18 Authorise 100,000,000 8 3/8 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase -----
AXA Ticker: CS Security ID: F06106102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast

Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect Francois Martineau as Supervisory For For Management Board Member 6 Elect Francis Allemand as Representative Against Against Management of Employee Shareholders to the Board 7 Elect Gilles Bernard as Representative of Against Against Management Employee Shareholders to the Board 8 Elect Alain Chourlin as Representative of Against Against Management Employee Shareholders to the Board 9 Elect Wendy Cooper as Representative of For For Management Employee Shareholders to the Board 10 Elect Rodney Koch as Representative of Against Against Management Employee Shareholders to the Board 11 Elect Hans Nasshoven as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Frederic Souhard as Representative Against Against Management of Employee Shareholders to the Board 13 Elect Jason Steinberg as Representative Against Against Management of Employee Shareholders to the Board 14 Elect Andrew Whalen as Representative of Against Against Management Employee Shareholders to the Board 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Stock Option Plans Grants For Against Management 18 Approve Employee Stock Purchase Plan For For Management 19 Approve Employee Stock Purchase Plan for For For Management International Employees 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Stock Grant for 2006 For For Management 1 Amend Articles 18 and 26 (Board-Related) For For Management

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: MAR 6, 2008 Meeting Type: Special Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Increase in Share Capital up to For Against Management EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCO BILBAO VIZCAYA ARGENTARIA, S.A. Ticker: Security ID: E11805103 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors 2 Amend Article 34 of Company Bylaws Re: For For Management Reducing the Maximum and Minimum Number of Board Members 3 Amend Article 36 Re: Length of Term and For For Management Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years 4.1 Reelect Jose Ignacio Goirigolzarri For For Management Tellaeché 4.2 Reelect Roman Knorr Borrás For For Management 5 Authorize Increase in Capital via For For Management Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion 6 Authorize Issuance of For For Management Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Elect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANCO SANTANDER S.A. Ticker: Security ID: E19790109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 2 Approve Allocation of Income For For Management 3.1 Ratify Juan Rodriguez Inciarte to the For For Management Board of Directors 3.2 Reelect Luis Alberto Salazar-Simpson Bos For For Management to the Board of Directors 3.3 Reelect Luis Angel Rojo Duque to the For For Management Board

of Directors 3.4 Reelect Emilio Botin-Sanz de Sautuola y For For Management Garcia de los Rios to the Board of Directors 4 Ratify Auditors For For Management 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 6 Approve New Corporate Bylaws and Void For For Management Effective Ones 7 Amend Article 8 of the General Meeting For For Management Guidelines 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 9 Grant Board Authorization to Issue For For Management Convertible and/or Exchangeable Debt Securities without Preemptive Rights 10 Authorize Issuance of Non-Convertible For For Management Fixed Income Securities 11.1 Approve Bundled Incentive Plans Linked to For For Management Predetermined Requirements such as Total Return Results and EPS 11.2 Approve Savings Plan for Abbey National For For Management Plc' Employees and other Companies of Santander Group in the U.K. 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger with ABN AMRO Holding For Did Not Management N.V.; Approve Increase in Authorised Vote Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger 2 Approve Further Increase in Authorised For Did Not Management Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association 3 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 981,979,623 4 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 5 Authorise 1,700,000,000 Ordinary Shares For Did Not Management for Market Purchase Vote 6 Approve Cancellation of of the Amount For Did Not Management Standing to the Credit of the Share Vote Premium Account of the Company -----

BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For Did Not Management Implementation of Resolution 2 Set Out in Vote the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Booth as Director For For Management 4 Elect Sir Michael Rake as Director For For Management 5 Elect Patience Wheatcroft as Director For For Management 6 Re-elect Fulvio Conti as Director For For Management 7 Re-elect Gary Hoffman as Director For For Management 8 Re-elect Sir John Sunderland as Director For For Management 9 Re-elect Sir Nigel Rudd as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 15 Authorise 984,960,000 Ordinary Shares for For For Management Market Purchase 16 Authorise Off-Market Purchase of 875,000 For For Management Issued Staff Shares from Barclays Bank UK Retirement Fund 17 Approve Increase in Authorised Preference For For Management Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B 18 Adopt New Articles of Association For For Management

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For For Management Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation

of Rights or Privileges Attaching to the Ordinary Shares

----- BASF SE (FORMERLY BASF AG) Ticker:
 BFASF Security ID: D06216101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
 for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per
 Share 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Approve Discharge of
 Management Board for For For Management Fiscal 2007 5 Ratify KPMG Deutsche For For Management
 Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For
 Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For
 Management Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH 8 Approve 2:1 Stock Split For
 For Management 9 Amend Articles Re: Remuneration for For For Management Supervisory Board Committee
 Membership; Registration for Shareholder Meetings

----- BAYER SCHERING PHARMA AG
 (FORMERLY SCHERING AG) Ticker: Security ID: D67334108 Meeting Date: MAY 16, 2008 Meeting Type:
 Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For
 For Management Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per
 Share, and Class Compensation Payment of EUR 3.62 per Share 2 Approve Discharge of Management Board for For
 For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4
 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BNP PARIBAS Ticker: BNP Security ID:
 F1058Q238 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2
 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For
 For Management Dividends of EUR 3.35 per Share 4 Approve Special Auditors' Report For For Management
 Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued
 Share Capital 6 Elect Daniela Weber-Rey as Director For For Management 7 Reelect Francois Grappotte as Director
 For For Management 8 Reelect Jean-Francois Lepetit as Director For For Management 9 Reelect Suzanne Berger
 Keniston as For For Management Director 10 Reelect Helene Ploix as Director For For Management 11 Reelect
 Baudouin Prot as Director For For Management 12 Authorize Filing of Required For For Management
 Documents/Other Formalities 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with
 Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 14 Authorize Issuance of Equity or For For
 Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350
 Million 15 Authorize Capital Increase of Up to EUR For For Management 250 Million for Future Exchange Offers 16
 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Set
 Global Limit for Capital Increase to For For Management Result from Items 14 to 16 at EUR 350 Million 18
 Authorize Capitalization of Reserves of For For Management Up to EUR 1 Billion for Bonus Issue or Increase in Par
 Value 19 Set Global Limit for Capital Increase to For For Management Result from Items 13 to 16 at EUR 1 Billion
 20 Approve Employee Stock Purchase Plan For For Management 21 Authorize up to 1.5 Percent of Issued For For
 Management Capital for Use in Restricted Stock Plan 22 Approve Stock Option Plans Grants For For Management 23
 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 24 Amend Articles
 of Association Re: For For Management Attendance to General Meetings Through Videoconference and
 Telecommunication 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- BOC HONG KONG (HOLDINGS) LTD Ticker:
 Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
 Declare a Final Dividend of HK\$0.487 Per For For Management Share 3a Reelect He Guangbei as Director For For
 Management 3b Reelect Zhang Yanling as Director For For Management 3c Elect Lee Raymond Wing Hung as
 Director For For Management 3d Elect Gao Yingxin as Director For For Management 3e Relect Fung Victor Kwok
 King as Director For For Management 3f Relect Shan Weijian as Director For For Management 4 Reappoint
 PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5
 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6

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Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----
BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and New Annual Caps

----- BP PLC Ticker: BPAQF Security ID: G12793108
Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Re-elect Antony Burgmans as Director For For Management 4 Elect Cynthia Carroll as Director For For Management 5 Re-elect Sir Wiliam Castell as Director For For Management 6 Re-elect Iain Conn as Director For For Management 7 Elect George David as Director For For Management 8 Re-elect Erroll Davis as Director For For Management 9 Re-elect Douglas Flint as Director For For Management 10 Re-elect Dr Byron Grote as Director For For Management 11 Re-elect Dr Tony Hayward as Director For For Management 12 Re-elect Andy Inglis as Director For For Management 13 Re-elect Dr DeAnne Julius as Director For For Management 14 Re-elect Sir Tom McKillop as Director For For Management 15 Re-elect Sir Ian Prosser as Director For For Management 16 Re-elect Peter Sutherland as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise Board to Fix Their Remuneration 18 Adopt New Articles of Association For For Management 19 Authorise 1,900,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 21 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000

----- BRITISH AMERICAN TOBACCO PLC Ticker: Security ID: G1510J102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 47.60 Pence Per For For Management Ordinary Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6a Re-elect Jan du Plessis as Director For For Management 6b Re-elect Ana Llopis as Director For For Management 6c Re-elect Anthony Ruys as Director For For Management 7a Elect Karen de Segundo as Director For For Management 7b Elect Nicandro Durante as Director For For Management 7c Elect Christine Morin-Postel as Director For For Management 7d Elect Ben Stevens as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 10 Approve Waiver on Tender-Bid Requirement For For Management 11 Authorise 201,800,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- CENTRICA PLC Ticker: Security ID: G2018Z143
Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.65 Pence Per For For Management Ordinary Share 4 Re-elect Mary Francis as Director For For Management 5 Re-elect Paul Rayner as Director For For Management 6 Re-elect Jake Ulrich as Director For Abstain Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 12 Authorise 368,042,989 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER) Ticker: Security ID: Y1660Q104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR

18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.92 Per For For Management Share 3a Elect Paul Arthur Theys as Director For For Management 3b Reelect Michael Kadoorie as Director For For Management 3c Reelect Sze Yuen Chung as Director For For Management 3d Reelect John Andrew Harry Leigh as For For Management Director 3e Reelect Kan Man Lok Paul as Director For For Management 3f Reelect Ronald James McAulay as Director For For Management 3g Reelect Tsui Lam Sin Lai Judy as Director For For Management 3h Reelect Roderick Ian Eddington as For For Management Director 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Caps for the Provision of For For Management Exploration and Support Services Category of Continuing Connected Transactions 2 Approve Non-Exempt Continuing Connected For For Management Transactions with a Related Party 3 Approve Proposed Caps for Each Category For For Management of the Non-Exempt Continuing Connected Transactions -----

CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Accept Financial Statements and Statutory For For Management Reports 1b Approve Final Dividend For For Management 1c1 Reelect Fu Chengyu as Executive Director For For Management 1c2 Reelect Zhou Shouwei as Executive For For Management Director 1c3 Reelect Yang Hua as Executive Director For For Management 1c4 Reelect Lawrence J. Lau as Independent For For Management Non-Executive Director 1c5 Elect Wang Tao as Independent For For Management Non-Executive Director 1c6 Approve Remuneration of Directors For For Management 1d Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 2a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 2c Authorize Reissuance of Repurchased For Against Management Shares

----- COLES GROUP LIMITED. Ticker: CGJ Security ID: Q26203390 Meeting Date: NOV 7, 2007 Meeting Type: Court Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coles Group Ltd and its Shareholders -----

COMMONWEALTH BANK OF AUSTRALIA Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan -----

COMPASS GROUP PLC Ticker: CPG Security ID: G23296182 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.2 Pence Per For For Management Ordinary Share 4 Elect Sir James Crosby as Director For For Management 5 Elect Tim Parker as Director For For Management 6 Elect Susan Murray as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect Steve Lucas as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 13 Authorise 189,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company and Any Company For For Management which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political

Expenditure up to GBP 125,000 15 Adopt New Articles of Association For For Management

----- CREDIT AGRICOLE S.A. Ticker: ACA Security ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For Management Documents/Other Formalities -----

DANSKE BANK AS (FORMERLY DEN DANSKE BANK) Ticker: Security ID: K22272114 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share 2 Reelect Alf Duch-Pedersen, Henning For For Management Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board 3 Reelect Grant Thornton and elect KPMG as For For Management Auditors 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6 Amend Articles Re: Definition of Board For For Management Quorum 7 Apply Bill Deposited in UK Parliament to For For Management Allow Conversion of Subsidiary in Northern Ireland into a Branch 8 Shareholder Proposal: Amend Articles to Against Against Shareholder Remove Possibility of Board to Issue Shares without Preemptive Rights -----

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.20 Per For For Management Share 3a Approve Directors' Fees of SGD 1.7 For For Management Million (2006: SGD 1.5 Million) 3b Approve Special Remuneration of SGD 1.0 For For Management Million for Koh Boon Hwee 4a Reelect John Alan Ross as Director For For Management 4b Reelect Wong Ngit Liong as Director For For Management 5 Reelect Christopher Cheng Wai Chee as For For Management Director 6 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Allotment and Issuance of Shares For Against Management Under the DBSH Share Option Plan 7b Approve Grant of Awards Under the DBSH For Against Management Share Plan 7c Approve Issuance of Shares without For For Management Preemptive Rights -----

DBS GROUP HOLDINGS LTD. (FORMERLY

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DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2 Amend Articles of Association For For Management

----- DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teysen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions

----- DEUTSCHE POST AG Ticker: DPW Security ID: D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Wulf von Schimmelmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For Management Nomination Committee Members -----

DEUTSCHE TELEKOM AG Ticker: DTLSF Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Ulrich Lehner to the Supervisory For For Management Board 8 Elect Hans Bury to the Supervisory Board For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary

Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management
 Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management
 Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management
 Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management
 Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management
 Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management
 Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For
 Management for Nominating Committee ----- DEXIA
 S.A. Ticker: Security ID: B3357R218 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal
 Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and
 For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4
 Approve Discharge of Auditors For For Management 5 Elect Francine Swiggers as Director For For Management 6
 Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8
 Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For
 Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management
 ----- DEXIA S.A. Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1
 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of
 Treasury Shares For For Management ----- DIAGEO
 PLC (FORMERLY GUINNESS PLC) Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007
 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and
 Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final
 Dividend of 20.15 Pence Per For For Management Ordinary Share 4 Re-elect Maria Lilja as Director For For
 Management 5 Re-elect Nick Rose as Director For For Management 6 Re-elect Paul Walker as Director For For
 Management 7 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine
 Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive
 Rights up to Aggregate Nominal Amount of GBP 253,783,000 9 Authorise Issue of Equity or For For Management
 Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10
 Authorise 263,122,000 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to
 Make Political For For Management Donations to Political Parties up to GBP 200,000, to Make Political Donations to
 Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP
 200,000 12 Approve Diageo Plc 2007 United States For For Management Employee Stock Purchase Plan 13 Amend
 Articles of Association For For Management ----- DNB
 NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID:
 R1812S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
 Sponsor 1 Approve Remuneration of Committee of For For Management Representatives, Control Committee, and
 Nominating Committee 2 Approve Remuneration of Auditors For For Management 3 Approve Financial Statements
 and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share;
 Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten
 Members of Committee of For For Management Representatives 5 Elect Vice-Chairman and One Deputy Member For
 For Management of Control Committee 6 Elect Four Members of Nominating For For Management Committee 7
 Ratify Ernst & Young as Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For
 Management of Issued Share Capital 9a Approve Advisory Part of Remuneration For For Management Policy And
 Other Terms of Employment For Executive Management 9b Approve Binding Part of Remuneration For For
 Management Policy And Other Terms of Employment For Executive Management 10 Approve Instructions for
 Nominating For For Management Committee 11 Amend Articles Re: Specify Two-Year Terms For For Management
 for Nominating Committee Members ----- ENDESA
 S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: #
 Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2
 Amend Article 37 Re: Number and Class of For For Management Board Members 3 Amend Article 38 Re: Term of
 Office of For For Management Board Members 4 Amend Article 42 Re: Incompatibilities of For For Management

Board Members 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENEL SPA Ticker: ESOCF Security ID: T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan ----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 ----- ENI SPA Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For Management 3.a Elect Directors - Slate Assogestioni For For Management 3.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5 Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman 9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller of the Company ----- FORTIS SA/NV Ticker: Security ID: B4399L102 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re: Increase Authorized For For Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1 Receive Explanation on Company's Reserves None None

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Management and Dividend Policy 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close Meeting None None Management

----- FORTUM OYJ Ticker: FUM Security ID: X2978Z118 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Receive Supervisory Board Report on None None Management Financial Statements and Auditor's Report (Non-Voting) 1.4 Accept Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 1.6 Approve Discharge of Supervisory Board, For For Management Board of Directors, and Managing Director 1.7 Approve Remuneration of Members of For For Management Supervisory Board, Members of Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Fix Number of Members of Board of For For Management Directors at Seven 1.10 Elect Supervisory Board Members For For Management 1.11 Reelect Peter Fagernaes, Esko Aho, For For Management Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors 1.12 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Amend Articles of Association Re: Allow For For Management up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Shareholder Proposal: Establish None Against Shareholder Nomination Committee 5 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board

----- GAZ DE FRANCE Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14

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Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None Management -----

GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights -----

----- HBOS PLC Ticker: Security ID: G4364D106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 -----

HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan For For Management ----- IMPERIAL TOBACCO

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GROUP PLC Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest ----- ING

GROEP NV Ticker: INGVF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textual Amendments 16 Allow Questions and Close Meeting None None Management ----- INTESA

SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management

----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2

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Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management ----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanation on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management ----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None Management ----- L'AIR LIQUIDE Ticker: AI Security ID: F01764103 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Reelect Rolf Krebs as Director For For Management 6 Elect Karen Katen as Director For For Management 7 Elect Jean-Claude Bueno as Director For For Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 650,000 9 Approve Transaction with BNP Paribas For For Management 10 Approve Transaction with Benoit Potier For Against Management 11 Approve Transaction with Klaus Schmieder For For Management 12 Approve Transaction with Pierre Dufour For Against Management 13 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 8 Billion 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 18 Authorize Capitalization of Reserves of For For Management Up to EUR 250 Million for Bonus Issue or Increase in Par Value 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan

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Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- LEGAL & GENERAL GROUP PLC Ticker: Security ID: G54404127 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.10 Pence Per For For Management Ordinary Share 3 Re-elect Tim Breedon as Director For For Management 4 Re-elect Frances Heaton as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Henry Staunton as Director For For Management 7 Re-elect Sir David Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 13 Authorise 611,414,917 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- LLOYDS TSB GROUP PLC Ticker: LLDTF Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association -----

MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital from For For Management A\$7.5 Billion to A\$4.4 Billion -----

MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Macquarie Bank Limited and Each of Its Scheme Shareholders -----

MEDIOBANCA SPA Ticker: MB Security ID: T10584117 Meeting Date: OCT 27, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of June For For Management 30, 2007 and Dividend Distribution 2 Extend Mandate of External Auditor For For Management Reconta Ernst & Young for the Three-Year Term 2010-2012 3 Approve Stock Option Plan for Employees For Against Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management ----- NATIONAL AUSTRALIA BANK

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LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5 Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 ----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article 16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- NATIXIS Ticker: KN Security ID: F6483L100 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 3 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Accept Consolidated Financial Statements For For Management and Statutory Reports 6 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 7 Approve Stock Option Plans Grants For Against Management 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 10 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capital Increase of Up to 10 For For Management Percent of Share Capital for Future Exchange Offers or Future Acquisitions 12 Authorize Capitalization of Reserves of For For Management Up to EUR 150 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Management 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Filing of Required For For Management Documents/Other Formalities ----- NORDEA BANK AB (FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders

to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings ----- OLD MUTUAL

PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3i Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management ----- PEARSON PLC

Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management ----- PEUGEOT SA

Ticker: UG Security ID: F72313111 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Reelect Marc Friedel as Supervisory Board For Against Management Member 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Christian For For Management Streiff Re: End of Management Board Mandate 7 Approve Transaction with Jean-Philippe For For Management Colin Re: End of Management Board Mandate 8 Approve Transaction with Gilles Michel For For Management Re: End of Management Board Mandate 9

Approve Transaction with Gregoire Olivier For For Management Re: End of Management Board Mandate 10
Approve Transaction with Roland Vardanega For For Management Re: End of Management Board Mandate 11
Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR
600,000 12 Authorize Repurchase of Up to 17 Million For For Management Issued Shares 13 Approve Reduction in
Share Capital via For For Management Cancellation of Repurchased Shares 14 Allow Management Board to Use All
For Against Management Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share
Exchange Offer 15 Authorize Management Board to Issue Free For Against Management Warrants with Preemptive
Rights During a Public Tender Offer or Share Exchange

----- PORTUGAL TELECOM, SGPS, S.A. Ticker:
Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal
2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3
Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For
Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the
2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased
Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased
Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For
For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management
11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For
Management Remuneration Committee ----- QBE

INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2008 Meeting Type:
Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None
None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for
the For For Management Financial Year Ended Dec. 31, 2007 3 Approve Grant of Up to 37,250 Conditional For
Against Management Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under
the 2007 Deferred Compensation Plan 4 Elect C L A Irby as Director For For Management

----- ROYAL BANK OF SCOTLAND GROUP PLC
Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management
Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For
Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For
For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director
For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11
Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in
Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For
Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP
833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15
Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II
Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued
Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued
Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of
Association For For Management ----- ROYAL BANK

OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type:
Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For
Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share
For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP
250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves)

----- ROYAL DUTCH SHELL PLC Ticker: Security

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ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management ----- RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of Directors 1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila, Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20

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Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities ----- SOCIETE GENERALE Ticker: GLE Security ID: F43638141 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and of For For Management Dividends of EUR 0.90 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect a Director None None Management 6 Reelect Michel Cicurel as Director For For Management 7 Reelect Luc Vandeveld as Director For For Management 8 Elect Nathalie Rachou as Director For For Management 9 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million 12 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 13 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Stock Option Plans Grants For Against Management 16 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities ----- ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors ----- SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities ----- SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as

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Director For For Management 3c Elect J D Story as Director For For Management

----- SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports Vote 9 Approve Allocation of Income and For Did Not Management Dividends of SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote

----- SWEDBANK AB Ticker: Security ID: W9423X102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Board's Report None None Management 7b Receive CEO's Report None None Management 7c Receive Auditor's Report None None Management 8 Approve Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10 Approve Discharge of Board and President For For Management 11 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Gail Buyske, Simon F.D. Ellis, For For Management Ulrika Francke, Berith Haeggglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director 14 Authorize Chairman of Board and For For Management Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee 15 Authorize Repurchase of Up to 1 Percent For For Management of Issued Share Capital 16 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Shareholder Proposal: Grant, Together None Against Shareholder With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality 18b Shareholder Proposal: Grant SEK 100 None Against Shareholder Million Credit to

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Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania
18c Shareholder Proposal: Allocate SEK 100 None Against Shareholder Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth 18d Shareholder Proposal: Allocate SEK 2 None Against Shareholder Million to Crime Prevention in Landskrona 19 Other Business (Non-Voting) None None Management 20 Close Meeting None None Management ----- SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS) Ticker: RUKN Security ID: H84046137 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 1.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5.1 Change Company Name to Swiss Reinsurance For For Management Company Ltd. 5.2 Amend Articles Re: Reduce Board Term to For For Management Three Years 5.3 Amend Articles Re: Mandatory Reserves For For Management 6.1.1 Reelect Rajna Gibson Brandon as Director For For Management 6.1.2 Reelect Kaspar Villiger as Director For For Management 6.1.3 Elect Raymond Chien as Director For For Management 6.1.4 Elect Mathis Cabiallavetta as Director For For Management 6.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors ----- SWISSCOM AG Ticker: Security ID: H8398N104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Tranfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehleemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management ----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws ----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares ----- TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- TELIASONERA AB (FORMERLY TELIA AB) Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and

Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Maija-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Reelect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Reelect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TELSTRA

CORPORATION LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum

----- TOTAL SA Ticker: FP Security ID: F92124100 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To

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Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws

----- UNILEVER N.V. Ticker: Security ID: N8981F289
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24 Allow Questions None None Management -----

UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For Management Ordinary Share 4 Re-elect Patrick Cescau as Director For For Management 5 Elect Jim Lawrence as Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management 10 Re-elect Charles Golden as Director For For Management 11 Re-elect Byron Grote as Director For For Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt New Articles of Association For For Management -----

UNIONE DI BANCHE ITALIANE SCPA Ticker: Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1 Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Appoint Faissola (Chairman) and Albertani

For For Management on Supervisory Board ----- VINCI
Ticker: DG Security ID: F5879X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date:
MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For
Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3
Approve Allocation of Income and For For Management Dividends of EUR 1.52 per Share 4 Approve Stock Dividend
Program For For Management 5 Reelect Dominique Bazy as Director For Against Management 6 Reelect Quentin
Davies as Director For For Management 7 Elect Denis Vernoux as Representative of For Against Management
Employee Shareholders to the Board 8 Elect Jean-Louis Depoues as For Against Management Representative of
Employee Shareholders to the Board 9 Elect Bernhard Klemm as Representative of For Against Management
Employee Shareholders to the Board 10 Elect Jean Ceccaldi as Representative of For Against Management Employee
Shareholders to the Board 11 Elect Alain Dupont as Representative of For Against Management Employee
Shareholders to the Board 12 Elect Michel Daire as Representative of For Against Management Employee
Shareholders to the Board 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share
Capital 14 Approve Transaction with Cofiroute For For Management Related to its holding 15 Approve Transaction
with Cofiroute For For Management Holding Related to a Loan 16 Approve Transaction with Cofiroute and For For
Management Operadora del Bosque 17 Approve Transaction with the Chairman of For For Management the Board
Related to Additionnal Pension Scheme 18 Approve Reduction in Share Capital via For For Management Cancellation
of Repurchased Shares 19 Authorize Issuance of Equity Upon For For Management Conversion of a Subsidiary's
Equity-Linked Securities 20 Authorize up to 1 Percent of Issued For Against Management Capital for Use in
Restricted Stock Plan 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVENDI Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated
Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For
Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management
Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6
Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as
Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management
Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre
Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel Van Miert as Supervisory For For
Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13
Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors
in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For
For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management
Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize
up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee
Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management
International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VOLVO AB Ticker: VOLVF Security ID:
928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare
and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5
Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For
For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements
and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For
For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK
5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of
Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For
Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson
(Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New
Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry

Moulounguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased Class B Shares for Incentive Plan (Item 17a) -----

WESTPAC BANKING CORP. (WBC) Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3 Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 -----

WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Andrew Jamieson as Director For For Management 2(b) Elect Din Megat as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Ratify the Establishment and Operation of For For Management Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan 5 Amend Constitution For For Management 6 Approve Acquisition of Properties by For For Management Woodside Energy Ltd From Shell Development (Australia) Pty Ltd -----

WOOLWORTHS LTD. Ticker: WOW Security ID: Q98418108 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 24, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 24, 2007 3a Elect Diane Jennifer Grady as Director For For Management 3b Elect Ian John Macfarlane as Director For For Management 3c Elect Alison Mary Watkins as Director For For Management 4 Approve Woolsworths Long Term Incentive For For Management Plan 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum 6 Adopt New Constitution For For Management -----

ZURICH FINANCIAL SERVICES AG Ticker: Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OBT AG as Special Auditors For For Management -----

===== WISDOMTREE INTERNATIONAL ENERGY SECTOR FUNDS =====
 ===== WISDOMTREE INTERNATIONAL FINANCIAL SECTOR FUND =====
 ===== WISDOMTREE INTERNATIONAL HEALTH CARE SECTOR FUND =====
 ===== WISDOMTREE INTERNATIONAL INDUSTRIAL SECTOR FUND =====
 ===== WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND =====

ABERTIS INFRAESTRUCTURAS S.A(FORMERLY AUTOPISTAS C Ticker: Security ID: E0003D111 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Authorize Increase in Capital Via For For Management Capitalization of Reserves; Amend Article 5 Accordingly 3.1 Ratify Marcelino Armentar Vidal as a For Against Management Director 3.2 Reelect Isidro Faine

Casas as a Director For Against Management 3.3 Reelect Salvador Alemany Mas as a For For Management Director 3.4 Reelect Enrique Corominas Vila as a For Against Management Director 3.5 Reelect Angel Garcia Altozano as a For Against Management Director 3.6 Reelect Ernesto Mata Lopez as a Director For For Management 3.7 Reelect Enric Mata Tarrago as a Director For Against Management 3.8 Reelect Ramon Pascual Fontana as a For For Management Director 3.9 Reelect Caja de Ahorros de Catalunya as a For Against Management Director 3.10 Reelect Dragados, S.A. as a Director For Against Management 4 Ratify Auditor For For Management 5 Approve 2008 Stock Award Plan and 2008 For For Management Stock Option Plan 6 Authorize Repurchase of Shares For For Management 7 Authorize Issuance of Convertible Bonds For For Management or Other Debt Instrument without Preemptive Rights 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ABN AMRO HOLDING N.V. Ticker: ABNHF
Security ID: N0030P459 Meeting Date: NOV 1, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Resignation Chairman of the Management None None Management Board and Members of the Supervisory Board (Non-Voting) 3a Elect Fred Goodwin to Supervisory Board For For Management 3b Elect Jean-Paul Votron to Supervisory For For Management Board 3c Elect Juan Inciarte to Supervisory Board For For Management 4a Elect Mark Fisher to Management Board For For Management 4b Elect Karel de Boeck to Management Board For For Management 4c Elect Brian Crowe to Management Board For For Management 4d Elect Paul Dor to Management Board For For Management 4e Elect Jan Peter Schmittmann to Management For For Management Board 4f Elect Javier Maldonado to Management For For Management Board 4g Elect Marta Elorza Trueba to Management For For Management Board 4h Elect John Hourican to Management Board For For Management

----- ABN AMRO HOLDING N.V. Ticker: ABNHF
Security ID: N0030P459 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Approve Minutes of Meetings of 2007 None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Approve Withdrawal of Assignment of For For Management Auditor 6b Ratify Auditor For For Management 7a Elect M.G.J. de Jong to Management Board For For Management 7b Elect B.B. Kopp to Management Board For For Management 8a Reelect A.A. Olijslager to Supervisory For For Management Board 8b Reelect T.A. Maas-de Brouwer to For For Management Supervisory Board

----- ACCIONA S.A Ticker: Security ID: E0008Z109
Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Receive Individual and Consolidated For For Management Management Reports; Approve Discharge of Directors 3 Approve Allocation of Income and For For Management Dividends 4 Reelect Deloitte, S.L. as Auditors For For Management 5 Fix Number of Directors; Elect Directors For Against Management (Bundled) 6 Approve Share Award Plan For For Management 7 Authorize Repurchase of Shares For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ACCOR

Ticker: AC Security ID: F00189120 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 4 Approve Transaction with FNAC For For Management 5 Approve Transaction with Societe Generale For For Management and BNP Paribas 6 Approve Transaction with Compagnie For For Management Internationale des Wagons Lits et du Tourisme 7 Approve Transaction with Caisse des For For Management Depots et Consignations 8 Approve Transaction with Gilles Pelisson For Against Management 9 Approve Transaction with Paul Dubrule and For For Management Gerard Pelisson 10 Approve Transaction with Societe Generale For Against Management and BNP Paribas 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Approve Sale of Company

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Assets to For For Management SoLuxury HMC 17 Authorize Filing of Required For For Management Documents/Other Formalities ----- ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A Ticker: ACS Security ID: E7813W163 Meeting Date: MAY 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Receive Annual Corporate Governance For For Management Report 3 Approve Discharge Directors For For Management 4 Elect Miguel Fluxa Rosello as Board For Against Management Member (Consejero Dominical) 5 Amend Articles 3, 4, 11, and 16 of the For For Management General Meeting Guidelines 6 Receive Report on Changes Made to Board For For Management Guidelines 7 Authorize Repurchase of Shares For For Management 8 Appoint Auditors For For Management 9 Cancell Treasury Shares via Amortization For For Management 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management

----- ADECCO SA Ticker: Security ID: H00392318 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.50 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Reelect Jakob Baer as Director For For Management 4.2 Reelect Rolf Doerig as Director For For Management 4.3 Reelect Juergen Dormann as Director For For Management 4.4 Reelect Andreas Jacobs as Director For For Management 4.5 Reelect Francis Mer as Director For For Management 4.6 Reelect Thomas O'Neill as Director For For Management 4.7 Reelect David Prince as Director For For Management 4.8 Elect Wanda Rapaczynski as Director For For Management 4.9 Elect Judith Sprieser as Director For For Management 5 Ratify Ernst & Young AG as Auditors For For Management

----- AEGON NV Ticker: Security ID: N00927298 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Financial Statements For For Management 3 Approve Dividend of EUR 0.32 per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify Ernst and Young as Auditors For For Management 7 Approve Cancellation of 99,769,902 For For Management Ordinary Shares 8 Elect I.W. Bailey, II to Supervisory For For Management Board 9 Elect C. Kempler to Supervisory Board For For Management 10 Elect R.J. Routs to Supervisory Board For For Management 11 Elect D.P.M. Verbeek to Supervisory Board For For Management 12 Elect B. van der Veer to Supervisory For For Management Board 13 Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 14 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 13 15 Authorize Management Board to Issue For For Management Common Shares Related to Incentive Plans 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17.1 Receive Information on Retirement of None None Management Supervisory Board Members 17.2 Receive Information on Retirement of None None Management Management Board Members 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management

----- AEON CO. LTD. (FORMERLY JUSCO CO. LTD.) Ticker: 8267 Security ID: J00288100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2 Amend Articles To: Amend Business Lines For For Management to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management

----- AKZO NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: NOV 5, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Acquisition of ICI Chemicals plc For For Management 3 Close Meeting None None Management

----- AKZO NOBEL N.V. Ticker: AKZOF Security ID: N01803100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None

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Management (Non-voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Discuss Allocation of Income None None Management 3c Discuss Company's Dividend Policy None None Management (Non-voting) 3d Approve Dividend of EUR 1.80 per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5a Approve Increase in Size of Management For For Management Board from Three to Four Members 5b.1 Elect K. Nichols to Management Board For For Management 5b.2 Reelect L.E. Darner to Management Board For For Management 5b.3 Reelect R.J. Frohn to Management Board For For Management 6a Approve Increase in Size of Supervisory For For Management Board from Eight to Nine Members 6b.1 Elect P.B. Ellwood to Supervisory Board For For Management 6b.2 Reelect V. Bottomley to Supervisory Board For For Management 6b.3 Reelect R.G.C. van den Brink to For For Management Supervisory Board 6c Approve Remuneration of the Chairman of For For Management the Supervisory Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares up For For Management to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Restrict or Exclude For For Management Preemptive Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Common Share Capital 10 Approve Cancellation of Maximum 30 For For Management Percent of Issued Common Shares 11 Approve Preparation of Regulated For For Management Information in the English Language 12 Approve Distribution of Information For For Management Electronically to Shareholders 13 Other Business (Non-Voting) None None Management

----- ALLIANZ SE (FORMERLY ALLIANZ AG)
Ticker: Security ID: D03080112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Repurchase of up to 5 Percent For For Management of Issued Share Capital for Trading Purposes 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 9 Approve Affiliation Agreement with For For Management Subsidiary Allianz Investment Management SE 10 Approve Affiliation Agreement with For For Management Subsidiary Allianz Argos 14 GmbH ----- ALLIED IRISH BANKS PLC Ticker:

AIBSF Security ID: G02072117 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Kieran Crowley as Director For For Management 3b Elect Colm Doherty as Director For For Management 3c Elect Donal Forde as Director For For Management 3d Elect Dermot Gleeson as Director For For Management 3e Elect Stephen L. Kingon as Director For For Management 3f Elect Anne Maher as Director For For Management 3g Elect Daniel O'Connor as Director For For Management 3h Elect John O'Donnell as Director For For Management 3i Elect Sean O'Driscoll as Director For For Management 3j Elect David Pritchard as Director For For Management 3k Elect Eugene J. Sheehy as Director For For Management 3l Elect Bernard Somers as Director For For Management 3m Elect Michael J. Sullivan as Director For For Management 3n Elect Robert G. Wilmers as Director For For Management 3o Elect Jennifer Winter as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program For For Management 6 Approve Reissuance of Repurchased Shares For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Company to Convey Information For For Management by Electronic Means 9 Amend Articles Re: (Non-Routine) For For Management 10 Elect Niall Murphy as Director Against Against Shareholder

----- ALTADIS S.A. (FORMERLY TABACALERA, S.A.) Ticker: ALT Security ID: E0432C106 Meeting Date: DEC 18, 2007 Meeting Type: Special Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 24 and 24.1 Re: Voting For For Management Rights and Adoption of Resolutions, and Disclosure of Results 2 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- AMP LIMITED Ticker: AMP Security ID: Q0344G101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date:

MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Long-term Incentives to Craig For For Management Dunn 4 Approve Remuneration of Directors in the None For Management Amount of A\$3 Million per Year 5(a) Elect Richard Grellman as Director For For Management 5(b) Elect John Palmer as Director For For Management 5(c) Elect Brian Clark as Director For For Management 5(d) Elect Peter Shergold as Director For For Management 5(e) Elect Craig Dunn as Director For For Management ----- ANGLO AMERICAN PLC Ticker: AAUKF Security ID: G03764134 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of USD 0.86 Per For For Management Ordinary Share 3 Elect Sir CK Chow as Director For For Management 4 Re-elect Chris Fay as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Rene Medori as Director For For Management 7 Re-elect Karel Van Miert as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Approve Anglo American Sharesave Option For For Management Plan 12 Approve Anglo American Discretionary For For Management Option Plan 13 Amend Anglo American Share Incentive Plan For For Management 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 15 Subject to the Passing of Resolution 14, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 16 Authorise 198,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association With For For Management Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests

----- ASAHI GLASS CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Approve Stock Option Plan For For Management -----

ASSICURAZIONI GENERALI SPA Ticker: Security ID: T05040109 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income for the Fiscal Year 2007 2.1 Appoint Internal Statutory Auditors - For Did Not Management Slate 1 (Management) Vote 2.2 Appoint Internal Statutory Auditors - For Did Not Management Slate 2 (Edizioni Holding) Vote 2.3 Appoint Internal Statutory Auditors - For For Management Slate 3 (Algebris) 2.4 Appoint Internal Statutory Auditors - For Did Not Management Slate 4 (Assogestioni) Vote 3 Approve Incentive Plan Pursuant to Art. For For Management 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws ----- ASTELLAS PHARMA INC.

(FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.) Ticker: 4503 Security ID: J03393105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Deep Discount Stock Option Plan For For Management -----

ASTRAZENECA PLC Ticker: AZNCF Security ID: G0593M107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm First Interim Dividend of USD For For Management 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share 3 Reappoint KPMG Audit plc as Auditors of For For Management the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5(a) Re-elect Louis Schweitzer as Director For For Management 5(b) Re-elect Hakan Mogren as Director For For Management 5(c) Re-elect David Brennan as Director For For

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Management 5(d) Elect Simon Lowth as Director For For Management 5(e) Re-elect John Patterson as Director For For Management 5(f) Elect Bo Angelin as Director For For Management 5(g) Re-elect John Buchanan as Director For For Management 5(h) Elect Jean-Philippe Courtois as Director For For Management 5(i) Re-elect Jane Henney as Director For For Management 5(j) Re-elect Michele Hooper as Director For For Management 5(k) Re-elect Dame Nancy Rothwell as Director For For Management 5(l) Re-elect John Varley as Director For For Management 5(m) Re-elect Marcus Wallenberg as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 8 Approve Increase in Remuneration of For For Management Non-Executive Directors to GBP 1,750,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 11 Authorise 145,701,226 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest -----

ATLANTIA SPA Ticker: Security ID: T05404107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007; Accept Statutory and External Auditors' Reports 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ATLAS COPCO AB Ticker: ATLK Security ID: W10020118 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For Did Not Management Chairman of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive President's Report; Questions None Did Not Management from Shareholders to Board and Management Vote 8 Receive Board and Audit Committee Reports None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Discharge of Board and President For Did Not Management Vote 9c Approve Allocation of Income and For Did Not Management Dividends of SEK 3 per Share Vote 9d Approve Record Date (April 29, 2008) for For Did Not Management Dividend Vote 10 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 11 Reelect Sune Carlsson (Chair), Jacob For Did Not Management Wallenberg (Vice Chair), Gunnar Brock, Vote Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For Did Not Management Including Possibility to Receive Part of Vote Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors 13a Presentation of Remuneration Committee's For Did Not Management Work; Approve Remuneration Policy And Vote Other Terms of Employment For Executive Management 13b Approve Stock Option Plan for Key For Did Not Management Employees Vote 13c Authorize Repurchase of Up to 4.8 Million For Did Not Management Class A Shares in Connection with Stock Vote Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14 Approve Reissuance of 200,000 Repurchased For Did Not Management Class B Shares in Connection with 2006 Vote Stock Option Plan 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 16 Presentation of Nominating Committee's For Did Not Management Work; Authorize Chairman of Board and Vote Representatives of Four Largest Shareholders to Serve on Nominating Committee 17 Close Meeting None Did Not Management Vote -----

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR Ticker: ANZ Security ID: Q09504137 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: DEC 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Authorize Selective Buy Back Agreement For For Management Relating to the Buy Back of Preference Shares 2b Approve Selective Reduction of Capital For For Management Relating to the Preference Shares 3 Amend Constitution Re: Direct Voting For For Management 4 Approve Grant of A\$9.0 Million Worth of For For Management Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer 5 Approve Grant of A\$9.0 Million Worth of

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For For Management Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 7a Elect R.J. Reeves as Director Against Did Not Shareholder Vote 7b Elect D.E. Meiklejohn as Director For For Management 7c Elect J.P. Morschel as Director For For Management 7d Elect I.J. Macfarlane as Director For For Management 7e Elect G.J. Clark as Director For For Management

----- AVIVA PLC Ticker: Security ID: G0683Q109
Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.10 Pence Per For For Management Ordinary Share 3 Elect Nikesh Arora as Director For For Management 4 Elect Scott Wheway as Director For For Management 5 Re-elect Philip Scott as Director For For Management 6 Re-elect Andrew Moss as Director For For Management 7 Re-elect Lord Sharman of Redlynch as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 12 Approve Remuneration Report For For Management 13 Adopt New Articles of Association to Take For For Management Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force 14 Amend Aviva Annual Bonus Plan 2005 For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 16 Authorise 262,000,000 Ordinary Shares for For For Management Market Purchase 17 Authorise 100,000,000 8 3/4 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase 18 Authorise 100,000,000 8 3/8 Percent For For Management Cumulative Irredeemable Preference Shares for Market Purchase ----- AXA Ticker: CS Security ID: F06106102

Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Elect Francois Martineau as Supervisory For For Management Board Member 6 Elect Francis Allemand as Representative Against Against Management of Employee Shareholders to the Board 7 Elect Gilles Bernard as Representative of Against Against Management Employee Shareholders to the Board 8 Elect Alain Chourlin as Representative of Against Against Management Employee Shareholders to the Board 9 Elect Wendy Cooper as Representative of For For Management Employee Shareholders to the Board 10 Elect Rodney Koch as Representative of Against Against Management Employee Shareholders to the Board 11 Elect Hans Nasshoven as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Frederic Souhard as Representative Against Against Management of Employee Shareholders to the Board 13 Elect Jason Steinberg as Representative Against Against Management of Employee Shareholders to the Board 14 Elect Andrew Whalen as Representative of Against Against Management Employee Shareholders to the Board 15 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 16 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 17 Approve Stock Option Plans Grants For Against Management 18 Approve Employee Stock Purchase Plan For For Management 19 Approve Employee Stock Purchase Plan for For For Management International Employees 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- BAE SYSTEMS

PLC Ticker: BAESF Security ID: G06940103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.8 Pence Per For For Management Ordinary Share 4 Re-elect Sir Peter Mason as Director For For Management 5 Re-elect Richard Olver as Director For For Management 6 Re-elect Michael Turner as Director For For Management 7 Elect Andrew Inglis as Director For For Management 8 Elect Ravi Uppal as Director For For Management 9 Reappoint KPMG Audit plc as Auditors of

For For Management the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise Company to Make EU Political For For Management Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 12 Amend BAE Systems Share Matching Plan For For Management 2006 13 Amend BAE Systems Performance Share Plan For For Management 2006 14 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 180,000,001 to GBP 188,750,001 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 17 Authorise 351,337,974 Ordinary Shares for For For Management Market Purchase 18 Amend Articles of Association with Effect For For Management from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest

----- BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116 Meeting Date: DEC 5, 2007 Meeting Type: Special Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Stock Grant for 2006 For For Management 1 Amend Articles 18 and 26 (Board-Related) For For Management

----- BANCA MONTE DEI PASCHI DI SIENA SPA Ticker: Security ID: T1188A116 Meeting Date: MAR 6, 2008 Meeting Type: Special Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Increase in Share Capital up to For Against Management EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta

----- BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCO BILBAO VIZCAYA ARGENTARIA,

S.A. Ticker: Security ID: E11805103 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors 2 Amend Article 34 of Company Bylaws Re: For For Management Reducing the Maximum and Minimum Number of Board Members 3 Amend Article 36 Re: Length of Term and For For Management Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years 4.1 Reelect Jose Ignacio Goirigolzarri For For Management Tellaeche 4.2 Reelect Roman Knorr Borrás For For Management 5 Authorize Increase in Capital via For For Management Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion 6 Authorize Issuance of For For Management Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Elect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BANCO COMERCIAL PORTUGUES S.A.(

MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members of the General Meeting None For Shareholder Board for the 2008-1010 Term 2.1 Elect Members of the Executive Board for None For Shareholder the 2008-1010 Term 2.2 Elect Members of the Executive Board for None Against Shareholder the 2008-1010 Term 3 Elect Members of Remuneration Committee None For Shareholder for the 2008-1010 Term 4.1 Appoint New Internal Statutory Auditor None Against Shareholder and an Alternate for the 2008-2010 Term 4.2 Maintain Internal Statutory Auditor and None For Shareholder an Alternate for the 2008-2010 Term 5.1 Elect Members to Fill Current Vacancies None For Shareholder on the Supervisory Board for the Current Term Ending in 2008 5.2 Elect Members to Fill Current Vacancies For Against Management on the Supervisory Board for the Current Term Ending in 2008 6 Expand the Supervisory Board to 21 None Against Shareholder Members 7 Contingent on the Expansion of the None Against Shareholder Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 8 Elect Two Members to the Senior Board for For Against Management the Term Ending in 2008

----- BANCO COMERCIAL PORTUGUES S.A.(
MILLENNIUM BCP) Ticker: BPCG*F Security ID: X03188137 Meeting Date: MAY 27, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For
Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management
and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4
Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report For
For Management 6 Appoint External Auditors For For Management 7 Elect Statutory Auditor For For Management 8
Authorize Board to Repurchase and Reissue For For Management Shares 9 Approve Board to Repurchase and
Reissue For For Management Bonds 10 Amend Article 16 For For Management 11 Amend Article 13 re: Variable
Remuneration None Against Shareholder of Executive Officers 12 Elect Members of the Remuneration None Against
Shareholder Committee for the 2008-2010 Term -----

BANCO DE SABADELL S.A Ticker: SAB Security ID: E15819191 Meeting Date: MAR 26, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Allocation For For
Management of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 2.1 Ratify and
Elect Jaime Guardiola R. For For Management 2.2 Reelect Jose Manuel Lara B. For For Management 2.3 Reelect
Francesc Casas Selvas For For Management 2.4 Elect Carlos J. Ramalho dos Santos For For Management Ferreira 3
Approve Merger by Absorption of Europea For For Management de Inversiones y Rentas, S.L. Unipersonal by Banco
de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime 4 Authorize
Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 5 Authorize Issuance
of Bonds, Debentures, For For Management Warrants, and/or Other Debt Securities 6 Authorize the Board to Issue
Debentures, For For Management Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or
Convertible, without Preemptive Rights 7 Authorize Repurchase of Shares and Cancel For For Management
Authorization to Repurchase Shares Granted on March 29, 2007 AGM 8 Approve Standard Accounting Transfer from
For For Management Revaluation Reserve to Voluntary Reserve 9 Reelect Auditors for Company and For For
Management Consolidated Group 10 Authorize Board to Ratify and Execute For For Management Approved
Resolutions -----

BANCO ESPANOL DE CREDITO
(BANESTO) Ticker: Security ID: E20930124 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial
Statements for Fiscal Year Ended 2007 and Discharge of Directors 2 Approve Allocation of Income For For
Management 3a Fix Number of Directors at 14 Members For For Management 3b Reelect Ana Patricia Botin as
Director of For Against Management the Board 3c Reelect Victor Manuel Menendez to the For Against Management
Board 3d Reelect Matias Rodriguez Inciarteto the For Against Management Board 4 Reelect Auditors For For
Management 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive
Rights; Amend Article 5 Accordingly 6 Authorize Issuance of Warrants and For For Management Convertible Bonds
without Preemptive Rights 7 Authorize Repurchase of Shares by Company For For Management and Subsidiaries 8
Cancel Company Treasury Shares For For Management 9 Authorize Board to Ratify and Execute For For
Management Approved Resolutions 10 Approve Remuneration Report For For Management 11 Present Report for
Informational Purposes For For Management Re: Annual Report

----- BANCO POPULAR ESPANOL Ticker: Security
ID: E19550206 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements, Allocation For For Management of Income and Distribution of
Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 2.1.a Ratify Jose
Maria Lucia Aguirre as Member For Against Management of the Board of Directors 2.1.b Ratify Vicente Tardio
Barutel as Member For Against Management of the Board of Directors 2.2.a Reelect Angel Ron Guimil as Member of
the For Against Management Board of Directors 2.2.b Reelect Americo Ferreira de Amorim as For Against
Management Member of the Board of Directors 2.2.c Reelect Asociacion Profesional de For Against Management
Directivos de BPE as Member of the Board of Directors 2.2.d Reelect Eric Gancedo Holmer as Member of For
Against Management the Board of Directors 2.2.e Reelect Casimiro Molins Ribot as Member For Against
Management of the Board of Directors 2.2.f Reelect Luis Montuenga Aguayo as Member For Against Management of
the Board of Directors 2.2.g Reelect Manuel Morillo Olivera as Member For Against Management of the Board of
Directors 2.2.h Reelect Miguel Nigorra Oliver as Member For Against Management of the Board of Directors 2.2.i

Reelect Jose Ramon Rodriguez Garcia as For Against Management Member of the Board of Directors 2.2.j Reelect Vicente Santana Aparicio as For Against Management Member of the Board of Directors 2.2.k Reelect Miguel Angel de Solis For Against Management Martinez-Campos as Member of the Board of Directors 2.2.l Reelect Herbert Walter as Member of the For Against Management Board of Directors 2.3 Elect Roberto Higuera Montejo to For Against Management Management Board 3 Ratify Auditors For For Management 4 Authorize Repurchase of Shares under the For For Management Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent 5 Approve Report on Remuneration of For For Management Directors to be Submitted for Shareholders Voting 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Inform on Modifications to the Board For For Management Guidelines 8 Receive Explanatory Report on the For For Management Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law

----- BANCO SANTANDER S.A. Ticker: Security ID: E19790109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 2 Approve Allocation of Income For For Management 3.1 Ratify Juan Rodriguez Inciarte to the For For Management Board of Directors 3.2 Reelect Luis Alberto Salazar-Simpson Bos For For Management to the Board of Directors 3.3 Reelect Luis Angel Rojo Duque to the For For Management Board of Directors 3.4 Reelect Emilio Botin-Sanz de Sautuola y For For Management Garcia de los Rios to the Board of Directors 4 Ratify Auditors For For Management 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 6 Approve New Corporate Bylaws and Void For For Management Effective Ones 7 Amend Article 8 of the General Meeting For For Management Guidelines 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 9 Grant Board Authorization to Issue For For Management Convertible and/or Exchangeable Debt Securities without Preemptive Rights 10 Authorize Issuance of Non-Convertible For For Management Fixed Income Securities 11.1 Approve Bundled Incentive Plans Linked to For For Management Predetermined Requirements such as Total Return Results and EPS 11.2 Approve Savings Plan for Abbey National For For Management Plc' Employees and other Companies of Santander Group in the U.K. 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger with ABN AMRO Holding For Did Not Management N.V.; Approve Increase in Authorised Vote Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger 2 Approve Further Increase in Authorised For Did Not Management Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association 3 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 981,979,623 4 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 5 Authorise 1,700,000,000 Ordinary Shares For Did Not Management for Market Purchase Vote 6 Approve Cancellation of of the Amount For Did Not Management Standing to the Credit of the Share Vote Premium Account of the Company -----

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For Did Not Management Implementation of Resolution 2 Set Out in Vote the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Booth as Director For For Management 4 Elect Sir Michael Rake as Director For For Management 5 Elect Patience Wheatcroft as Director For For Management 6 Re-elect Fulvio Conti as Director For For Management 7 Re-elect Gary Hoffman as Director For For Management 8 Re-elect Sir John Sunderland as

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Director For For Management 9 Re-elect Sir Nigel Rudd as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 15 Authorise 984,960,000 Ordinary Shares for For For Management Market Purchase 16 Authorise Off-Market Purchase of 875,000 For For Management Issued Staff Shares from Barclays Bank UK Retirement Fund 17 Approve Increase in Authorised Preference For For Management Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B 18 Adopt New Articles of Association For For Management

----- BARCLAYS PLC Ticker: BCLYF Security ID: G08036124 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanction and Consent to the Passing and For For Management Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares

----- BASF SE (FORMERLY BASF AG) Ticker: BFASF Security ID: D06216101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per Share 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Approve Discharge of Management Board for For For Management Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH 8 Approve 2:1 Stock Split For For Management 9 Amend Articles Re: Remuneration for For For Management Supervisory Board Committee Membership; Registration for Shareholder Meetings

----- BAYER AG Ticker: BAYZF Security ID: D07112119 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 5a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 5b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 6a Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion 6b Approve Creation of EUR 195.6 Million For For Management Pool of Capital to Guarantee Conversion Rights 7 Approve Affiliation Agreements with For For Management Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG) Ticker: Security ID: D67334108 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008

----- BG GROUP PLC Ticker: BRGXF Security ID: G1245Z108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.76 Pence Per For For Management Ordinary Share 4 Elect Dr John Hood as Director For For Management 5 Re-elect Baroness Hogg as Director For For Management 6 Re-elect Sir John Coles as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 11 Approve BG Group plc Long Term Incentive For For Management Plan 2008 12 Approve BG Group plc Sharesave Plan 2008 For For Management 13 Approve BG Group plc Share Incentive Plan For For Management 2008 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 15 Authorise 334,404,035 Ordinary Shares for For For Management Market Purchase 16 Adopt New Articles of Association For For Management

----- BHP BILLITON LIMITED (FORMERLY BHP LTD.) Ticker: BHP Security ID: Q1498M100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton PLC for the Year Ended June 30, 2007 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 3 Elect David A. Crawford as Director of For For Management BHP Billiton PLC 4 Elect David A. Crawford as Director of For For Management BHP Billiton Ltd 5 Elect Don R. Argus as Director of BHP For For Management Billiton PLC 6 Elect Don R. Argus as Director of BHP For For Management Billiton Ltd 7 Elect Carlos Cordeiro as Director of BHP For For Management Billiton PLC 8 Elect Carlos Cordeiro as Director of BHP For For Management Billiton Ltd 9 Elect Gail de Planque as Director of BHP For For Management Billiton PLC 10 Elect Gail de Planque as Director of BHP For For Management Billiton Ltd 11 Elect David Jenkins as Director of BHP For For Management Billiton PLC 12 Elect David Jenkins as Director of BHP For For Management Billiton Ltd 13 Approve KPMG Audit PLC as Auditors of BHP For For Management Billiton PLC 14 Authorize Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC 15 Subject to the Passing of Resolution 14, For For Management Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC 16 Authorize Buy-Back of up to 232.8 Million For For Management Shares in BHP Billiton PLC 17.1 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 17.2 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 17.3 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 17.4 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 17.5 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 17.6 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 17.7 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 17.8 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 18 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 19 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director 20 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director 21 Amend Articles of Association of BHP For For Management Billiton PLC Re: Age Requirement for Appointing Directors 22 Amend Constitution of BHP Billiton Ltd For For Management Re: Age Requirement for Appointing Directors ----- BHP BILLITON PLC Ticker: Security ID: G10877101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Plc 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Limited 3 Re-elect David Crawford as Director of For For Management BHP Billiton Plc 4 Re-elect David Crawford as Director of For For Management BHP Billiton Limited 5 Re-elect Don Argus as Director of BHP For For

Management Billiton Plc 6 Re-elect Don Argus as Director of BHP For For Management Billiton Limited 7 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Plc 8 Re-elect Carlos Cordeiro as Director of For For Management BHP Billiton Limited 9 Re-elect Gail de Planque as Director of For For Management BHP Billiton Plc 10 Re-elect Gail de Planque as Director of For For Management BHP Billiton Limited 11 Re-elect David Jenkins as Director of BHP For For Management Billiton Plc 12 Re-elect David Jenkins as Director of BHP For For Management Billiton Limited 13 Reappoint KPMG Audit Plc as Auditors of For For Management BHP Billiton Plc and Authorise the Board to Determine Their Remuneration 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 16 Authorise 232,802,528 BHP Billiton Plc For For Management Ordinary Shares for Market Purchase 17i Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 ii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 iii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 iv Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 v Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 vi Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 vii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 viii Approve Reduction of Share Capital of BHP For For Management Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 18 Approve Remuneration Report For For Management 19 Approve Grant of Deferred Shares and For For Management Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers 20 Approve Grant of Deferred Shares and For For Management Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear 21 Amend Articles of Association of BHP For For Management Billiton Plc Re: Age Limit of Directors 22 Amend the Constitution of BHP Billiton For For Management Limited Re: Age Limit of Directors -----

BMW GROUP BAYERISCHE MOTOREN WERKE AG Ticker: Security ID: D12096109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6.1 Elect Reinhard Huettl to the Supervisory For For Management Board 6.2 Elect Karl-Ludwig Kley to the Supervisory For For Management Board 6.3 Elect Renate Koecher to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 8 Approve Remuneration of Supervisory Board For For Management -----

BNP PARIBAS Ticker: BNP Security ID: F1058Q238 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.35 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Elect Daniela Weber-Rey as Director For For Management 7 Reelect Francois Grappotte as Director For For Management 8 Reelect Jean-Francois Lepetit as Director For For Management 9 Reelect Suzanne Berger Keniston as For For Management Director 10 Reelect Helene Ploix as Director For For Management 11 Reelect

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Baudouin Prot as Director For For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million 15 Authorize Capital Increase of Up to EUR For For Management 250 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Set Global Limit for Capital Increase to For For Management Result from Items 14 to 16 at EUR 350 Million 18 Authorize Capitalization of Reserves of For For Management Up to EUR 1 Billion for Bonus Issue or Increase in Par Value 19 Set Global Limit for Capital Increase to For For Management Result from Items 13 to 16 at EUR 1 Billion 20 Approve Employee Stock Purchase Plan For For Management 21 Authorize up to 1.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 22 Approve Stock Option Plans Grants For For Management 23 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 24 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- BOC HONG KONG (HOLDINGS) LTD Ticker:

Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Final Dividend of HK\$0.487 Per For For Management Share 3a Reelect He Guangbei as Director For For Management 3b Reelect Zhang Yanling as Director For For Management 3c Elect Lee Raymond Wing Hung as Director For For Management 3d Elect Gao Yingxin as Director For For Management 3e Relect Fung Victor Kwok King as Director For For Management 3f Relect Shan Weijian as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----

BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and New Annual Caps

----- BOUYGUES Ticker: EN Security ID: F11487125

Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Reelect Patricia Barbizet as Director For For Management 6 Elect Herve le Bouc as Director For Against Management 7 Elect Nonce Paolini as Director For Against Management 8 Elect Helman Le Pas de Secheval as For For Management Director 9 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Approve Stock Option Plans Grants For Against Management 12 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 13 Allow Board to Use Authorizations Granted For Against Management during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer 14 Authorize Filing of Required For For Management Documents/Other Formalities -----

BP PLC Ticker: BPAQF Security ID: G12793108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Re-elect Antony Burgmans as Director For For Management 4 Elect Cynthia Carroll as Director For For Management 5 Re-elect Sir Wiliam Castell as Director For For Management 6 Re-elect Iain Conn as Director For For Management 7 Elect George David as Director For For Management 8 Re-elect Erroll Davis as Director For For Management 9 Re-elect Douglas Flint as Director For For Management 10 Re-elect Dr Byron Grote as Director For For Management 11 Re-elect Dr Tony Hayward as Director For For Management 12 Re-elect Andy Inglis as Director For For Management 13 Re-elect Dr DeAnne Julius as Director For For Management 14 Re-elect Sir Tom McKillop as Director For For Management 15 Re-elect Sir Ian

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Prosser as Director For For Management 16 Re-elect Peter Sutherland as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise Board to Fix Their Remuneration 18 Adopt New Articles of Association For For Management 19 Authorise 1,900,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 21 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000

----- BRIDGESTONE CORP. Ticker: 5108 Security ID: J04578126 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Stock Option Plan for Directors For For Management

----- BRITISH AMERICAN TOBACCO PLC Ticker: Security ID: G1510J102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 47.60 Pence Per For For Management Ordinary Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6a Re-elect Jan du Plessis as Director For For Management 6b Re-elect Ana Llopis as Director For For Management 6c Re-elect Anthony Ruys as Director For For Management 7a Elect Karen de Segundo as Director For For Management 7b Elect Nicandro Durante as Director For For Management 7c Elect Christine Morin-Postel as Director For For Management 7d Elect Ben Stevens as Director For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 10 Approve Waiver on Tender-Bid Requirement For For Management 11 Authorise 201,800,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BRITISH SKY BROADCASTING GROUP PLC Ticker: BSYBF Security ID: G15632105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.9 Pence Per For For Management Ordinary Share 3 Re-elect Jeremy Darroch as Director For For Management 4 Re-elect Andrew Higginson as Director For For Management 5 Re-elect Gail Rebeck as Director For For Management 6 Re-elect Lord Rothschild as Director For For Management 7 Re-elect David DeVoe as Director For For Management 8 Re-elect Rupert Murdoch as Director For For Management 9 Re-elect Arthur Siskind as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 11 Approve Remuneration Report For For Management 12 Authorise the Company and All Its For For Management Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 15 Adopt New Articles of Association For For Management

----- CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Wolfgang Berndt as Director For For Management 5 Re-elect Lord Patten as Director For For Management 6 Re-elect Bob Stack as Director For For Management 7 Elect Guy Elliott as Director For For

Management 8 Elect Ellen Marram as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,100,490 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,197,043 13 Authorise 26,394,087 Ordinary Shares for For For Management Market Purchase -----

CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Scheme Shareholders -----

CADBURY SCHWEPPE PLC Ticker: CSGWF Security ID: G17444152 Meeting Date: APR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction and Subsequent Increase For For Management in Capital; Capitalise Reserves to Cadbury plc; Authorise Issue Equity with Rights up to GBP 87,100,490; Authorise Company to Issue and Allot One New Deferred Share to Cadbury plc; Amend Articles of Association 2 Approve Demerger of Americas Beverages; For For Management Approve Entry into the Demerger Agreements 3 Approve Reduction of Capital of Cadbury For For Management plc 4 Amend The Cadbury Schweppes Long Term For For Management Incentive Plan 2004, Bonus Share Retention Plan, Share Option Plan 2004, (New Issue) Share Option Plan 2004 and International Share Award Plan 5 Approve The Cadbury plc 2008 Share Option For For Management Plan, Long Term Incentive Plan, Bonus Share Retention Plan and International Share Award Plan 6 Approve The Cadbury plc 2008 and The For For Management Choices 2008 UK and Overseas Share Schemes 7 Authorise Directors of Cadbury plc to For For Management Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc 8 Amend The Cadbury plc 2008 Long Term For For Management Incentive Plan -----

CANON INC. Ticker: 7751 Security ID: J05124144 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Stock Option Plan For For Management -----

CARREFOUR Ticker: CA Security ID: F13923119 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Transaction with Jose-Luis Duran For Against Management 4 Approve Transaction with Gilles Petit For Against Management 5 Approve Transaction with Guy Yraeta For Against Management 6 Approve Transaction with Thierry Garnier For Against Management 7 Approve Transaction with Javier Campo For Against Management 8 Approve Transaction with Jose Maria For Against Management Folache 9 Approve Transaction with Jacques Beauchet For Against Management 10 Approve Allocation of Income and For For Management Dividends of EUR 1.08 per Share 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Employee Stock Purchase Plan For For Management 14 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan -----

CENTRICA PLC Ticker: Security ID: G2018Z143 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.65 Pence Per For For Management Ordinary Share 4 Re-elect Mary Francis as Director For For Management 5 Re-elect Paul Rayner as Director For For Management 6 Re-elect Jake Ulrich as Director For Abstain Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 12 Authorise 368,042,989 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Li Ka-shing as Director For For Management 3b Reelect Li Tzar Kuoi, Victor as Director For For Management 3c Reelect Chung Sun Keung, Davy as Director For For Management 3d Reelect Pau Yee Wan, Ezra as Director For For Management 3e Reelect Leung Siu Hon as Director For For Management 3f Reelect Simon Murray as Director For For Management 3g Reelect Cheong Ying Chew, Henry as For For Management Director 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend For For Management 2b Approve Special Dividend For For Management 3a Reelect Lu Xiangdong as Director For For Management 3b Reelect Xue Taohai as Director For For Management 3c Reelect Huang Wenlin as Director For Against Management 3d Reelect Xin Fanfei as Director For For Management 3e Reelect Lo Ka Shui as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA NETCOM GROUP CORP HONGKONG

LTD Ticker: Security ID: Y1505N100 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Engineering and Information For For Management Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps 2 Approve Domestic Interconnection For For Management Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 3 Amend Articles of Association For For Management

----- CHINA NETCOM GROUP CORP HONGKONG

LTD Ticker: Security ID: Y1505N100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhang Chunjiang as Director For For Management 3b Reelect Li Jianguo as Director For For Management 3c Reelect Zhang Xiaotie as Director For For Management 3d Reelect Cesareo Alierta Izuel as Director For For Management 3e Reelect John Lawson Thornton as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA UNICOM LTD Ticker: CUNCF Security

ID: Y15125100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a1 Reelect Tong Jilu as Director For For Management 3a2 Reelect Li Zhengmao as Director For For Management 3a3 Reelect Li Gang as Director For For Management 3a4 Reelect Miao Jianhua as Director For Against Management 3a5 Reelect Lee Suk Hwan as Director For For Management 3a6 Reelect Cheung Wing Lam, Linus as For For Management Director 3b Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHRISTIAN DIOR Ticker: CDI Security ID: F26334106 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.61 per Share 5 Reelect Bernard Arnault as Director For Against Management 6 Reelect Sidney Toledano as Director For For Management 7 Reelect Pierre Gode as Director For Against Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 147,715 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Approve Employee Stock Purchase Plan For Against Management ----- CLP HOLDINGS

(FORMERLY CHINA LIGHT & POWER) Ticker: Security ID: Y1660Q104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.92 Per For For Management Share 3a Elect Paul Arthur Theys as Director For For Management 3b Reelect Michael Kadoorie as Director For For Management 3c Reelect Sze Yuen Chung as Director For For Management 3d Reelect John Andrew Harry Leigh as For For Management Director 3e Reelect Kan Man Lok Paul as Director For For Management 3f Reelect Ronald James McAulay as Director For For Management 3g Reelect Tsui Lam Sin Lai Judy as Director For For Management 3h Reelect Roderick Ian Eddington as For For Management Director 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Caps for the Provision of For For Management Exploration and Support Services Category of Continuing Connected Transactions 2 Approve Non-Exempt Continuing Connected For For Management Transactions with a Related Party 3 Approve Proposed Caps for Each Category For For Management of the Non-Exempt Continuing Connected Transactions -----

CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Accept Financial Statements and Statutory For For Management Reports 1b Approve Final Dividend For For Management 1c1 Reelect Fu Chengyu as Executive Director For For Management 1c2 Reelect Zhou Shouwei as Executive For For Management Director 1c3 Reelect Yang Hua as Executive Director For For Management 1c4 Reelect Lawrence J. Lau as Independent For For Management Non-Executive Director 1c5 Elect Wang Tao as Independent For For Management Non-Executive Director 1c6 Approve Remuneration of Directors For For Management 1d Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 2a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 2c Authorize Reissuance of Repurchased For Against Management Shares

----- CNP ASSURANCES Ticker: Security ID: F1876N318 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ecureuil For For Management Vie 2 Approve

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Accounting Treatment of For For Management Absorption 3 Approve Standard Accounting Transfers, For For Management Pursuant and Subject to Approval of Item 1 4 Authorize Filing of Required For For Management Documents/Other Formalities ----- CNP

ASSURANCES Ticker: Security ID: F1876N318 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.85 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gilles Benoist For Against Management 6 Ratify Appointment of Pierre Heriaud as For Against Management Director 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Approve Employee Stock Purchase Plan For For Management 11 Approve Stock Option Plans Grants For For Management 12 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 13 Amend Article 28 of Association Re: For For Management Attendance to General Meetings 14 Authorize Filing of Required For For Management Documents/Other Formalities

----- COLES GROUP LIMITED. Ticker: CGJ Security ID: Q26203390 Meeting Date: NOV 7, 2007 Meeting Type: Court Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coles Group Ltd and its Shareholders ----- COMMERZBANK AG Ticker: CBK Security ID: D15642107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for First Quarter of Fiscal 2009 7.1 Elect Sergio Balbinot to the Supervisory For For Management Board 7.2 Elect Burckhard Bergmann to the For For Management Supervisory Board 7.3 Elect Otto Happel to the Supervisory For For Management Board 7.4 Elect Hans-Peter Keitel to the For For Management Supervisory Board 7.5 Elect Friedrich Luerssen to the For For Management Supervisory Board 7.6 Elect Ulrich Middelmann to the For For Management Supervisory Board 7.7 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 7.8 Elect Klaus Mueller-Gebel to the For For Management Supervisory Board 7.9 Elect Marcus Schenck to the Supervisory For For Management Board 7.10 Elect Heinrich Weiss to the Supervisory For For Management Board 7.11 Elect Thomas Kremer as Alternate For For Management Supervisory Board Member 7.12 Elect Christian Rau as Alternate For For Management Supervisory Board Member 8 Authorize Repurchase of up to 5 Percent For For Management of Issued Share Capital for Trading Purposes 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 10 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 11 Approve Creation of EUR 470 Million Pool For For Management of Capital without Preemptive Rights 12 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights 13 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights 14 Approve Affiliation Agreement with For For Management Subsidiary Commerz Services Holding GmbH 15 Approve Affiliation Agreement with For For Management Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH

----- COMMONWEALTH BANK OF AUSTRALIA Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For

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Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan

----- COMPAGNIE DE SAINT GOBAIN Ticker: SGO Security ID: F80343100 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.05 per Share 4 Approve Transaction with Wendel For For Management 5 Approve Transaction with Jean-Louis Beffa For For Management Related to Pension Benefits 6 Approve Transaction with Pierre-Andre de For For Management Chalendar Related to Pension Benefits 7 Approve Transaction with Pierre-Andre de For Against Management Chalendar Related to Severance Payments 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Reelect Jean-Louis Beffa as Director For For Management 10 Reelect Isabelle Bouillot as Director For For Management 11 Reelect Sylvia Jay as Director For For Management 12 Elect Jean-Bernard Lafonta as Director For For Management 13 Elect Bernard Gautier as Director For For Management 14 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 15 Amend Article 9 of the Bylaws Re: Board For For Management Composition 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- COMPANIA ESPANOLA DE PETROLEOS (CEPSA) Ticker: CEP Security ID: E44902166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors 2.1 Ratify Nomination of Saaed Al Mehairbi as For Against Management Member of the Board of Directors for a Five-year Term 2.2 Ratify Nomination of Humbert de Wendel as For Against Management Member of the Board of Directors for a Five-year Term 2.3 Reelect Bernadette Spinoy as Member of For Against Management the Board of Directors for a Five-year Term 2.4 Reelect Dominique de Riberolles as Member For Against Management of the Board of Directors for a Five-year Term 3 Reelect Deloitte, SL as Independent For For Management Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- COMPASS

GROUP PLC Ticker: CPG Security ID: G23296182 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.2 Pence Per For For Management Ordinary Share 4 Elect Sir James Crosby as Director For For Management 5 Elect Tim Parker as Director For For Management 6 Elect Susan Murray as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect Steve Lucas as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 13 Authorise 189,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company and Any Company For For Management which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 15 Adopt New Articles of Association For For Management

----- CREDIT AGRICOLE S.A. Ticker: ACA Security ID: F22797108 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Stock Dividend Program (Cash or For For Management Shares) 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Edouard Esparbes For For Management 7 Reelect Philippe Camus as Director For Against Management 8 Reelect Rene Carron as Director For Against Management 9 Reelect Alain Dieval as Director For Against Management 10 Reelect Xavier Fontanet as Director For For Management 11 Reelect Michael Jay as

Director For For Management 12 Reelect Michel Michaut as Director For Against Management 13 Elect Gerard Cazals as Director For Against Management 14 Elect Michel Mathieu as Director For Against Management 15 Elect Francois Veverka as Director For For Management 16 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 950,000 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 20 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 22 Authorize Board to Set Issue Price for 5 For Against Management Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Capitalization of Reserves of For For Management Up to EUR 3 Billion for Bonus Issue or Increase in Par Value 24 Approve Employee Stock Purchase Plan For For Management 25 Approve Employee Stock Purchase Plan for For For Management International Employees 26 Approve Employee Stock Purchase Plan for For Against Management United States Employees 27 Approve Stock Option Plans Grants None None Management 28 Authorize up to 1 Percent of Issued None None Management Capital for Use in Restricted Stock Plan 29 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 30 Authorize Filing of Required For For Management Documents/Other Formalities -----

CREDIT SUISSE GROUP (FORMERLY CS HOLDING) Ticker: CSGN Security ID: H3698D419 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Discharge of Board and Senior For For Management Management 3 Approve CHF 2 Million Reduction in Share For For Management Capital via Cancellation of Repurchased Shares 4 Approve Allocation of Income and For For Management Dividends of CHF 2.50 per Share 5.1 Indicate Legal Form in Company Name For For Management 5.2 Amend Articles Re: Contributions in Kind For For Management 6.1.1 Reelect Thomas Bechtler as Director For For Management 6.1.2 Reelect Robert Benmosche as Director For For Management 6.1.3 Reelect Peter Brabeck-Letmathe as For For Management Director 6.1.4 Reelect Jean Lanier as Director For For Management 6.1.5 Reelect Anton von Rossum as Director For For Management 6.1.6 Reelect Ernst Tanner as Director For For Management 6.2 Ratify KPMG Klynveld Peat Marwick For For Management Goerdeler SA as Auditors 6.3 Appoint BDO Visura as Special Auditor For For Management ----- DAIICHI SANKYO CO.

LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors -----

DAIMLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 8.1 Elect Sari Baldauf to the Supervisory For For Management Board 8.2 Elect Juergen Hambrecht to the For For Management Supervisory Board 9 Approve Remuneration of Supervisory Board For For Management 10 Approve Creation of EUR 500 Million Pool For For Management of Capital with Preemptive Rights 11 Approve Creation of EUR 500 Million Pool For For Management of Capital without Preemptive Rights 12 Authorize Special Audit Re: Alleged Against Against Shareholder Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit Re: Alleged Waste Against Against Shareholder of Company Resources in Connection with

Renaming of Company; Appoint Nicola Monissen as Special Auditor 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Conversion Against Against Shareholder Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 18 Authorize Special Audit Re: Spring 2003 Against Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 19 Authorize Special Audit Re: Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 20 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 21 Authorize Special Audit Re: Alleged Against Against Shareholder Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 22 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor 23 Appoint Representative to Enforce Against Against Shareholder Compensation Claims Against Current and Former Supervisory Board Members Relating to Former CEO Juergen Schrempp -----

DAIMLERCHRYSLER AG Ticker: DAI Security ID: D1668R123 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Daimler AG For For Management 2 Amend Articles Re: Change Name of Company Against Against Shareholder to Daimler-Benz AG 3 Authorize Special Audit of Costs in Against Against Shareholder Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor 4 Withdraw Confidence in Supervisory Board Against Against Shareholder Member Erich Klemm 5 Amend Articles Re: Location of General Against Against Shareholder Meetings 6 Establish Mandatory Retirement Age for Against Against Shareholder Directors 7 Amend Articles Re: Outside Boards of Against Against Shareholder Supervisory Board Members 8 Amend Articles Re: Shareholder Right to Against Against Shareholder Speak at General Meetings 9 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 10 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 11a Instruct Management Board to Prepare Against Against Shareholder Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM 11b Authorize Management Board to Enter Against Against Shareholder Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members 12 Authorize Special Audit of Conversion Against Against Shareholder Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor 13 Authorize Special Audit of Spring 2003 Against Against Shareholder Stock Option Grants; Appoint Nicola Monissen as Special Auditor 14 Authorize Special Audit of Statements Against Against Shareholder Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor 15 Authorize Special Audit Re: Knowledge of Against Against Shareholder Management and Supervisory Boards Re: US Secutities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor 16 Authorize Special Audit Re: Alleged Against Against Shareholder Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor 17 Authorize Special Audit Re: Supervisory Against Against Shareholder Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.20 Per For For Management Share 3a Approve Directors' Fees of SGD 1.7 For For Management Million (2006: SGD 1.5 Million) 3b Approve Special Remuneration of SGD 1.0 For For Management Million for Koh Boon Hwee 4a Reelect John Alan Ross as Director For For Management 4b Reelect Wong Ngit Liong as Director For For Management 5 Reelect Christopher Cheng Wai Chee as For For Management Director 6 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Allotment and Issuance of Shares For Against Management Under the DBSH Share Option Plan 7b Approve Grant of Awards Under the DBSH For Against Management Share Plan 7c Approve Issuance of Shares without For For Management Preemptive Rights

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2 Amend Articles of Association For For Management

----- DENSO CORP. Ticker: 6902 Security ID: J12075107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 29 2 Authorize Share Repurchase Program For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

----- DEUTSCHE BANK AG Ticker: DB Security ID: D18190898 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares 9.1 Elect Clemens Boersig to the Supervisory For For Management Board 9.2 Elect Karl-Gerhard Eick to the For For Management Supervisory Board 9.3 Elect Henning Kagermann to the For For Management Supervisory Board 9.4 Elect Suzanne Labarge to the Supervisory For For Management Board 9.5 Elect Tilman Todenhoefer to the For For Management Supervisory Board 9.6 Elect Werner Wenning to the Supervisory For For Management Board 9.7 Elect Peter Job to the Supervisory Board For For Management 9.8 Elect Heinrich von Pierer to the For For Management Supervisory Board 9.9 Elect Maurice Levy to the Supervisory For For Management Board 9.10 Elect Johannes Teysen to the Supervisory For For Management Board 10 Approve Creation of EUR 140 Million Pool For For Management of Capital without Preemptive Rights 11 Approve Issuance of Convertible Bonds and For For Management Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights 12 Instruct Management Board to Prepare Sale Against Against Shareholder of Investment Banking Business within Two Years 13 Amend Articles to Restrict High Risk Against Against Shareholder Business Activities in United States 14 Amend Articles Re: Outside Board Against Against Shareholder Memberships of Supervisory Board Members 15 Amend Articles Re: Separate Counting of Against Against Shareholder Proxy Votes at General Meetings 16 Amend Articles Re: Written Protocol for Against Against Shareholder General Meetings 17 Authorize Special Audit Re: Issuance of Against Against Shareholder Stock Options in Spring 2003 18 Authorize Special Audit Re: Investment in Against Against Shareholder Daimler AG (formerly DaimlerChrysler AG) 19 Authorize Special Audit Re: Bonus Against Against Shareholder Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions -----

----- DEUTSCHE BOERSE AG Ticker: Security ID: D1882G119 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Elect Konrad Hummler to the Supervisory For For Management Board 5b Elect David Krell to the Supervisory For For Management Board 6 Approve Creation of EUR 14.8 Million Pool For For Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Dienstleistungs AG 9 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Boerse Systems AG 10 Approve Decrease in Size of Supervisory For For

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Management Board to 18 Members 11 Amend Articles Re: Quorum for Supervisory For For Management Board
Decisions 12 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008
----- DEUTSCHE POST AG Ticker: DPW Security ID:
D19225107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2
Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of
Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For
Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008
6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares
7 Elect Wulf von Schimmelmann to the For For Management Supervisory Board 8.1 Amend Articles Re: Allow
Electronic For For Management Distribution of Company Communications 8.2 Amend Articles Re: Allow Editorial
For For Management Changes without Shareholders Approval 8.3 Amend Articles Re: Remuneration of For For
Management Nomination Committee Members -----
DEUTSCHE TELEKOM AG Ticker: DTL5F Security ID: D2035M136 Meeting Date: MAY 15, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For
Management Dividends of EUR 0.78 per Share 3 Approve Discharge of Management Board for For For Management
Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify
PricewaterhouseCoopers AG and For For Management Ernst & Young AG as Auditors for Fiscal 2008 6 Authorize
Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect
Ulrich Lehner to the Supervisory For For Management Board 8 Elect Hans Bury to the Supervisory Board For For
Management 9 Approve Affiliation Agreement with For For Management Subsidiary Lambda
Telekommunikationsdienste GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary
Omikron Telekommunikationsdienste GmbH 11 Approve Affiliation Agreement with For For Management
Subsidiary Theta Telekommunikationsdienste GmbH 12 Approve Affiliation Agreement with For For Management
Subsidiary Eta Telekommunikationsdienste GmbH 13 Approve Affiliation Agreement with For For Management
Subsidiary Epsilon Telekommunikationsdienste GmbH 14 Approve Affiliation Agreement with For For Management
Subsidiary Omega Telekommunikationsdienste GmbH 15 Approve Affiliation Agreement with For For Management
Subsidiary Sigma Telekommunikationsdienste GmbH 16 Approve Affiliation Agreement with For For Management
Subsidiary Kappa Telekommunikationsdienste GmbH 17 Amend Articles Re: Remuneration Policy For For
Management for Nominating Committee ----- DEXIA
S.A. Ticker: Security ID: B3357R218 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements For For Management 2 Approve Allocation of Income and
For For Management Dividends of EUR 0.91 per Share 3 Approve Discharge of Directors For For Management 4
Approve Discharge of Auditors For For Management 5 Elect Francine Swiggers as Director For For Management 6
Elect Catherine Kopp as Director For For Management 7 Reelect Jan Renders as Director For For Management 8
Approve Indication of Independence For Against Management 9 Ratify Deloitte as Auditors and Approve For For
Management Remuneration of Auditors 10 Approve Granting of Shares to Employees For For Management
----- DEXIA S.A. Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1
Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 2 Approve Cancellation of
Treasury Shares For For Management ----- DIAGEO
PLC (FORMERLY GUINNESS PLC) Ticker: DGEAF Security ID: G42089113 Meeting Date: OCT 16, 2007
Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and
Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final
Dividend of 20.15 Pence Per For For Management Ordinary Share 4 Re-elect Maria Lilja as Director For For
Management 5 Re-elect Nick Rose as Director For For Management 6 Re-elect Paul Walker as Director For For
Management 7 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine
Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of GBP 253,783,000 9 Authorise Issue of Equity or For For Management
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 10

Authorise 263,122,000 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Make Political For For Management Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 12 Approve Diageo Plc 2007 United States For For Management Employee Stock Purchase Plan 13 Amend Articles of Association For For Management ----- DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS)) Ticker: Security ID: R1812S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration of Committee of For For Management Representatives, Control Committee, and Nominating Committee 2 Approve Remuneration of Auditors For For Management 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA 4 Elect Ten Members of Committee of For For Management Representatives 5 Elect Vice-Chairman and One Deputy Member For For Management of Control Committee 6 Elect Four Members of Nominating For For Management Committee 7 Ratify Ernst & Young as Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Approve Advisory Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 9b Approve Binding Part of Remuneration For For Management Policy And Other Terms of Employment For Executive Management 10 Approve Instructions for Nominating For For Management Committee 11 Amend Articles Re: Specify Two-Year Terms For For Management for Nominating Committee Members ----- E.ON AG (FORMERLY VEBA AG) Ticker: EONAF Security ID: D24909109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 4.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5a Reelect Ulrich Hartmann to the For For Management Supervisory Board 5b Reelect Ulrich Hocker to the Supervisory For For Management Board 5c Reelect Ulrich Lehner to the Supervisory For For Management Board 5d Elect Bard Mikkelsen to the Supervisory For For Management Board 5e Reelect Henning Schulte-Noelle to the For For Management Supervisory Board 5f Elect Karen de Segundo to the Supervisory For For Management Board 5g Elect Theo Siegert to the Supervisory For For Management Board 5h Reelect Wilhelm Simson to the Supervisory For For Management Board 5i Reelect Georg von Waldenfels to the For For Management Supervisory Board 5j Elect Werner Wenning to the Supervisory For For Management Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares 8 Approve Conversion of Bearer Shares into For For Management Registered Shares 9 Approve 3:1 Stock Split; Approve EUR For For Management 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital 10a Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 10b Amend Articles Re: Remuneration Policy For For Management for Nominating Committee 10c Amend Articles Re: Chairman of General For For Management Meeting 11 Approve Affiliation Agreement with E.ON For For Management Fuenfzehnte Verwaltungs GmbH 12 Approve Affiliation Agreement with E.ON For For Management Sechzehnte Verwaltungs GmbH

----- EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V. Ticker: EAD Security ID: F17114103 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Board Report For For Management 2 Amend Articles of Association For For Management 3 Elect Rudiger Grube to Board of Directors For For Management 4 Elect Louis Gallois to Board of Directors For For Management 5 Elect Rolf Bartke to Board of Directors For For Management 6 Elect Dominique D'Hinnin to Board of For For Management Directors 7 Elect Juan Manuel Eguiagaray Ucelay to For For Management Board of Directors 8 Elect Arnaud Lagardere to Board of For For Management Directors 9 Elect Hermann Josef Lamberti to Board of For For Management Directors 10 Elect Lakshmi N. Mittal to Board of For For Management Directors 11 Elect John Parker to Board of Directors For For Management 12 Elect Michel Peberau to Board of For For Management Directors 13 Elect Bodo Uebber to Board of Directors For For Management ----- EADS, EUROPEAN AERONAUTIC DEFENCE

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& SPACE N.V. Ticker: EAD Security ID: F17114103 Meeting Date: MAY 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report Including Chapter on For Against Management Corporate Governance, Policy on Dividends, and Remuneration Policy 2 Approve Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.12 per Share 4 Approve Discharge of Directors For For Management 5 Ratify Ernst and Young as Auditors For For Management 6 Approve Cancellation of Shares For For Management Repurchased by the Company 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- EDP-ENERGIAS DE PORTUGAL S.A Ticker: Security ID: X67925119 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Authorize Repurchase and Reissuance of For Against Management Shares 5 Authorize Repurchase and Reissuance of For For Management Bonds 6 Elect Supervisory Board Members For Against Management 7 Amend Articles For Against Management

----- EISAI CO. LTD. Ticker: 4523 Security ID: J12852117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Haruo Naito For For Management 1.2 Elect Director Tadashi Temmyo For For Management 1.3 Elect Director Tetsushi Ogawa For For Management 1.4 Elect Director Hiroyuki Mitsui For For Management 1.5 Elect Director Yoshiyuki Kishimoto For For Management 1.6 Elect Director Ko-Yung Tung For For Management 1.7 Elect Director Shinji Hatta For For Management 1.8 Elect Director Norihiko Tanikawa For Against Management 1.9 Elect Director Satoru Anzaki For For Management 1.10 Elect Director Junji Miyahara For For Management 1.11 Elect Director Kimitoshi Yabuki For For Management 2 Approve Stock Option Plan For For Management

----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement and Its For For Management Remuneration to C6 2 Remove Article 18 of Association Pursuant For For Management to item 1 and Renumber the Bylaws 3 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTRICITE DE FRANCE Ticker: Security ID: F2940H113 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.28 per Share A Approve Alternate Income Allocation Against Against Shareholder Proposal and Dividends of EUR 0.84 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 174,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Approve Transaction with Daniel Camus For For Management 8 Elect Bruno Lafont as Director For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 Re: Limitation of Voting For For Management Rights 2 Amend Article 37 Re: Number and Class of For For Management Board Members 3 Amend Article 38 Re: Term of Office of For For Management Board Members 4 Amend Article 42 Re: Incompatibilities of For For Management Board Members 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENDESA S.A. Ticker: ELEZF Security ID: E41222113 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors 2 Approve Allocation of Income and For For Management Dividends 3 Approve Auditors For For Management 4 Authorize Repurchase of Shares For For Management 5 Number of Directors; Elect Directors For Against Management (Bundled) 6 Report by the Board of Directors to For For Management Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENEL SPA Ticker: ESOCF Security ID: T3679P115 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Set Directors' Term of Office For For Management 5.a Elect Directors - Slate Assogestioni For For Management 5.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Board of For For Management Directors 8 Adjust Remuneration of External Auditors For For Management 9 Approve 2008 Stock Option Plan for Top For For Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 10 Approve 2008 Incentive Plan for Top For Against Management Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code 1 Authorize Board of Directors to Increase For For Management Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan ----- ENI SPA Ticker: Security ID: T3643A145

Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 2 Approve Financial Statements, Statutory For For Management and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 3 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 4 Approve Allocation of Income For For Management 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 ----- ENI SPA

Ticker: Security ID: T3643A145 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Fx Directors' Term For For Management 3.a Elect Directors - Slate Assogestioni For For Management 3.b Elect Directors - Slate Ministry of For Against Management Economics and Finance 4 Elect Chairman of the Board of Directors For For Management 5 Approve Remuneration of Directors and For For Management Chairman of Board of Directors 6.a Appoint Internal Statutory Auditors - For For Management Slate Assogestioni 6.b Appoint Internal Statutory Auditors - For Against Management Slate Ministry of Economics and Finance 7 Appoint Chairman of the Internal For For Management Statutory Auditors' Board 8 Approve Remuneration of Internal For For Management Statutory Auditors and Chairman 9 Approve Compensation of the For For Management Representative of the Court of Accounts as Financial Controller of the Company ----- FANUC LTD. Ticker: 6954

Security ID: J13440102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 90.14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- FORTIS SA/NV Ticker: Security ID: B4399L102 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.1.4 Approve Allocation of Income For For Management 2.2.1 Receive Information on Dividend Policy None None Management 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3.1 Approve Discharge of Directors For For Management 2.3.2 Approve Discharge of Auditors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Reelect Maurice Lippens as Director For For Management 4.1.2 Reelect Jacques Manardo as Director For For Management 4.1.3 Reelect Rana Talwar as Director For For Management 4.1.4 Reelect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify

KPMG as Auditors and Approve their For For Management Remuneration 5.1 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 5.2 Approve Reissuance of Repurchased Fortis For For Management Units 6.1 Receive Special Board Report None None Management 6.2.1 Amend Articles Re: Increase Authorized For For Management Capital 6.2.2 Amend Articles Re: Textural Changes and For For Management Cancellation of Paragraph b) 7 Close Meeting None None Management 1 Open Meeting None None Management 2.1.1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2.1.2 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 2.1.3 Accept Financial Statements For For Management 2.2.1 Receive Explanation on Company's Reserves None None Management and Dividend Policy 2.2.2 Approve Dividends of EUR 1.176 per Share For For Management 2.3 Approve Discharge of Directors For For Management 3 Discussion on Company's Corporate None None Management Governance Structure 4.1.1 Elect Maurice Lippens as Director For For Management 4.1.2 Elect Jacques Monardo as Director For For Management 4.1.3 Elect Rana Talwar as Director For For Management 4.1.4 Elect Jean-Paul Votron as Director For For Management 4.2 Elect Louis Cheung Chi Yan as Director For For Management 4.3 Ratify KPMG Accountants as Auditors For For Management 5 Authorize Repurchase of Shares to Acquire For For Management Fortis Units 6.1 Amend Articles Re: Statutory Seat For For Management 6.2 Amend Articles Re: Authorized Capital For For Management 6.3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 7 Close Meeting None None Management ----- FORTUM OYJ Ticker: FUM Security ID: X2978Z118 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Receive Supervisory Board Report on None None Management Financial Statements and Auditor's Report (Non-Voting) 1.4 Accept Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 1.6 Approve Discharge of Supervisory Board, For For Management Board of Directors, and Managing Director 1.7 Approve Remuneration of Members of For For Management Supervisory Board, Members of Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Fix Number of Members of Board of For For Management Directors at Seven 1.10 Elect Supervisory Board Members For For Management 1.11 Reelect Peter Fagernaes, Esko Aho, For For Management Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors 1.12 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Amend Articles of Association Re: Allow For For Management up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Shareholder Proposal: Establish None Against Shareholder Nomination Committee 5 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board ----- FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.) Ticker: 4901 Security ID: J14208102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor ----- FUJITSU LTD. Ticker: 6702 Security ID: J15708159 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Articles to For For Management Reflect Digitalization of Share Certificates 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- GAS NATURAL SDG, S.A. Ticker: Security ID: E5499B123 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends 4 Discharge Directors For For Management 5 Authorize Repurchase of Shares For For Management 6.1 Amend Article 2 of Bylaws Re: Corporate For For Management Purpose 6.2 Amend Article 51bis of Bylaws Re: Board For For Management Committees 6.3 Amend Article 55 and 56 of Bylaws Re: For For Management Financial Statements 6.4 Amend Article 59 of Bylaws Re: For For Management Appointment of Auditors 6.5 Amend Article 67 of Bylaws Re: Conflict For For Management Resolution 7.1 Elect Demetrio Carceller Arce as Director For For Management 7.2 Elect Enrique Locutura Ruperez as For For Management Director 7.3 Elect Francisco Reynes Massanet as For For Management Director 7.4 Elect Juan Maria Nin Genova as Director For For Management 7.5 Elect Rafael Villaseca Marco as Director For For Management 7.6 Elect Santiago Cobo Cobo as Director For For Management 7.7 Elect Carlos Kinder Espinosa as Director For For Management 7.8 Elect Carlos Losada Marrodan as Director For For Management 7.9 Elect Fernando Ramirez Marrodan as For For Management Director 7.10 Elect Miguel Valls Maseda as Director For For Management 7.11 Elect Jaime Vega de Seoane as Director For For Management 8 Reelect Auditors For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

GAZ DE FRANCE Ticker: Security ID: F42651111 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.26 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Mazars et Guerard as Auditor For For Management 6 Ratify CBA as Alternate Auditor For For Management 7 Ratify Ernst & Young et Autres as Auditor For For Management 8 Ratify Auditex as Alternate Auditor For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 145,500 10 Authorize Repurchase of Up to 5 Percent For Against Management of Issued Share Capital 11 Authorize up to 0.2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 12 Amend Articles 1 and 2 (Form and Company For For Management Purpose) and 6 (Capital) of Bylaws 13 Authorize Filing of Required For For Management Documents/Other Formalities A Approve Alternate Income Allocation Against Against Shareholder Proposal -----

GLAXOSMITHKLINE PLC Ticker: GLAXF Security ID: G3910J112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Abstain Management 3 Elect Andrew Witty as Director For For Management 4 Elect Christopher Viehbacher as Director For For Management 5 Elect Sir Roy Anderson as Director For For Management 6 Re-elect Sir Christopher Gent as Director For For Management 7 Re-elect Sir Ian Prosser as Director For For Management 8 Re-elect Dr Ronaldo Schmitz as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 14 Authorise 584,204,484 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management -----

GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Statutory Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the year 2007 2 Receive Auditors' Reports on Annual None None Management Financial Statements and Consolidated Financial Statements on the Year 2007 3 Receive Information by Joint Committe None None Management 4 Receive Consolidated Financial Statements None None Management on the Year 2007 5 Approve Financial Statements and For For Management Allocation of Income 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Transact Other Business None None -----

Management ----- GROUPE BELGACOM Ticker: Security ID: B10414116 Meeting Date: APR 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles Re: Notification Treshold For For Management of Ownership 2 Amend Article 13, Second Paragraph, of For For Management Bylaws Regarding Authorization to Repurchase Own Shares 3 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry ----- GROUPE DANONE Ticker: BN

Security ID: F12033134 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.1 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Bruno Bonnell as Director For For Management 6 Reelect Michel David-Weill as Director For Against Management 7 Reelect Bernard Hours as Director For Against Management 8 Reelect Jacques Nahmias as Director For Against Management 9 Reelect Naomasa Tsuritani as Director For Against Management 10 Reelect Jacques Vincent as Director For Against Management 11 Acknowledge Continuation of Term of For Against Management Christian Laubie as Director 12 Approve Transaction with Franck Riboud For For Management 13 Approve Transaction with Jacques Vincent For For Management 14 Approve Transaction with Emmanuel Faber For For Management 15 Approve Transaction with Bernard Hours For For Management 16 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- H & M HENNES & MAURITZ Ticker: Security ID: W41422101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management 3 Receive President's Report; Allow for None None Management Questions 4 Prepare and Approve List of Shareholders For For Management 5 Approve Agenda of Meeting For For Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7 Acknowledge Proper Convening of Meeting For For Management 8a Receive Financial Statements and None None Management Statutory Reports; Receive Information About Remuneration Guidelines 8b Receive Auditor's and Auditing None None Management Committee's Reports 8c Receive Chairman's Report About Board None None Management Work 8d Receive Report of the Chairman of the None None Management Nominating Committee 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 14.00 per Share 9c Approve Discharge of Board and President For For Management 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors 12 Reelect Fred Andersson, Lottie Knutson, For Against Management Sussi Kvard, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director 13 Elect Stefan Persson, Lottie Tham, Tomas For For Management Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights ----- HBOS PLC Ticker: Security

ID: G4364D106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth. Ordinary Share Capital to For For Management GBP 5.3B, EUR 3.0B, USD 5.0B, AUD

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1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 3 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000

----- HEINEKEN NV Ticker: Security ID: N39427211
Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Approve Financial Statements and For For Management Statutory Reports 1b Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 1c Approve Discharge of Management Board For For Management 1d Approve Discharge of Supervisory Board For For Management 2 Approve Acquisition by Sunrise For For Management Acquisitions of Scottish & Newcastle Plc 3 Ratify KPMG Accountants as Auditors For Against Management 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 6 Elect M. Minnick to Supervisory Board For For Management

----- HERMES INTERNATIONAL Ticker: Security ID: F48051100 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Discharge of Management Board For For Management 4 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 5 Approve Transaction with Patrick Thomas For Against Management Related to Severance Payment 6 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 7 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 242,000 8 Reelect Jerome Guerrand as Supervisory For Against Management Board Member 9 Reelect Maurice de Kervenoael as For For Management Supervisory Board Member 10 Reelect Ernest-Antoine Seilliere as For Against Management Supervisory Board Member 11 Reelect Julie Guerrand as Supervisory For Against Management Board Member 12 Reelect Renaud Mommeja as Supervisory For Against Management Board Member 13 Reelect Robert Peugeot as Supervisory For For Management Board Member 14 Elect Charles-Eric Bauer as Supervisory For Against Management Board Member 15 Elect Matthieu Dumas as Supervisory Board For Against Management Member 16 Elect Guillaume de Seynes as Supervisory For Against Management Board Member 17 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 18 Authorize Filing of Required For For Management Documents/Other Formalities 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 21 Approve Employee Stock Purchase Plan For For Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- HITACHI LTD. Ticker: 6501 Security ID: J20454112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etsuhiko Shoyama For For Management 1.2 Elect Director Kazuo Furukawa For For Management 1.3 Elect Director Tadamichi Sakiyama For For Management 1.4 Elect Director Michiharu Nakamura For For Management 1.5 Elect Director Toyoaki Nakamura For For Management 1.6 Elect Director Yoshie Ohta For For Management 1.7 Elect Director Mitsuo Ohhashi For For Management 1.8 Elect Director Akihiko Nomiyama For Against Management 1.9 Elect Director Kenji Miyahara For For Management 1.10 Elect Director Tooru Motobayashi For Against Management 1.11 Elect Director Takeo Ueno For For Management 1.12 Elect Director Shungo Dazai For For Management 1.13 Elect Director Michihiro Honda For For Management

----- HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS) Ticker: Security ID: H36940130 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 3.30 per Share 4.1.1 Reelect Andreas von Planta as Director For For Management 4.1.2 Reelect Erich Hunziker as Director For For Management 4.2.1 Elect Christine Binswanger as Director For For Management 4.2.2 Elect Robert Spoerry as Director For For Management 4.3 Ratify

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Ernst & Young AG as Auditors For For Management 5 Amend Articles Re: Group Auditors For For Management
----- HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For Against Management 3b
Reelect Liu Lit Man as Director For For Management 3c Reelect Leung Hay Man as Director For Against
Management 3d Reelect James Kwan Yuk Choi as Director For For Management 4 Reappoint
PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a
Authorize Capitalization of an Amount For For Management Standing to the Credit of the Share Premium Amount
and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus
Share for Every Ten Existing Shares Held 5b Authorize Repurchase of Up to 10 Percent For For Management of
Issued Share Capital 5c Approve Issuance of Equity or For Against Management Equity-Linked Securities without
Preemptive Rights 5d Authorize Reissuance of Repurchased For Against Management Shares

----- HOYA CORP. Ticker: 7741 Security ID:
J22848105 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Authorize Public
Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management
2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For
For Management 2.9 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4
Appoint External Audit Firm For For Management -----

HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: MAY 30, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Approve Remuneration Report For For Management 3a Elect Safra Catz as Director For For
Management 3b Elect Vincent Cheng as Director For For Management 3c Re-elect John Coombe as Director For For
Management 3d Elect Jose Duran as Director For For Management 3e Re-elect Douglas Flint as Director For For
Management 3f Elect Alexander Flockhart as Director For For Management 3g Re-elect Dr William Fung as Director
For For Management 3h Elect Stuart Gulliver as Director For For Management 3i Re-elect James Hughes-Hallett as
Director For For Management 3j Elect William Laidlaw as Director For For Management 3k Elect Narayana Murthy
as Director For For Management 3l Re-elect Stewart Newton as Director For For Management 4 Reappoint KPMG
Audit plc as Auditors and For For Management Authorise the Group Audit Committee to Determine Their
Remuneration 5 Auth. Issuance of Non-Cumulative Pref. For For Management Shares with Pre-emptive Rights up to
Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with
Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 6 Subject to the Passing of Resolution 5,
For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to
Aggregate Nominal Amount of USD 296,675,000 7 Authorise 1,186,700,000 Ordinary Shares For For Management
for Market Purchase 8 Amend Articles of Association For For Management 9 With Effect From 1 October 2008,
Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 10 Amend HSBC Share Plan
For For Management ----- HUTCHISON WHAMPOA

LIMITED Ticker: Security ID: Y38024108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Final Dividend For For Management 3a Reelect Li Tzar Kuoi, Victoras Director For For Management 3b
Reelect Fok Kin-ning, Canning as Director For For Management 3c Reelect Kam Hing Lam as Director For Against
Management 3d Reelect Holger Kluge as Director For For Management 3e Reelect Wong Chung Hin as Director For
For Management 4 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a
Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b
Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of
Repurchased For Against Management Shares 6a Approve the 2004 Share Option Plan of For Against Management
Partner Communications Company Ltd. (2004 Partner Option Plan) 6b Approve Issuance of Shares Pursuant to For
Against Management the 2004 Partner Share Option Plan 6c Approve Amendments to the 2004 Partner For Against
Management Share Option Plan 7a Approve Change of Terms of Share Options For Against Management of

Hutchison Telecommunications International Ltd. (HTIL) 7b Approve the Change of Terms of the Share For Against Management Option Scheme of HTIL -----

IBERDROLA S.A. Ticker: IBE Security ID: E6165F166 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management Dividends 3 Receive Management's Report on Company For For Management and Consolidated Group 4 Approve Discharge of Directors For For Management 5 Ratify Appointment of Jose Luis Olivas For For Management Martinez as Board Member 6 Approve a System of Variable Compensation For For Management in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 7 Approve EUR 34.9 Million Capital Increase For For Management Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly 8 Authorize Repurchase of Shares in the For For Management Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 9 Authorize the Board to Issue For For Management Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 10 Approve the Listing and Delisting of For For Management Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 11 Authorize Board to Approve the Creation For For Management of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- IMPERIAL TOBACCO GROUP PLC Ticker: Security ID: G4721W102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 48.5 Pence Per For For Management Share 4 Elect Alison Cooper as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Robert Dyrbus as Director For For Management 7 Elect Michael Herlihy as Director For For Management 8 Re-elect Susan Murray as Director For For Management 9 Elect Mark Williamson as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorize Board to Fix Remuneration of For For Management Auditors 12 Approve Political Donations to Political For For Management Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 13 Approve that the Authority to the For For Management Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 16 Authorise 72,900,000 Shares for Market For For Management Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest -----

INBEV(FRMLY INTERBREW) Ticker: INB Security ID: B5064A107 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor A1 Receive Directors Report on Financial None None Management Year 2007 A2 Receive Statutory Auditor's Report on None None Management Financial Year 2007 A3 Receive Consolidated Financial Statements None None Management on Financial Year 2007 A4 Approve Financial Statements, and For For Management Allocation of Income A5 Approve Discharge of Directors For For Management A6 Approve Discharge of Statutory Auditor For For Management A7a Reelect A. de Pret as Director For For Management A7b Elect S. Descheemaeker as Director, and For For Management Acknowledge the End of the Mandate as Director of A. Chapin A7c Reelect P. Harf as Director For For Management A7d Reelect K. Storm as Director For For Management A8 Approve Remuneration Report For Against Management B1a Receive Special Report by Board Regarding None None Management Issuance of 150,000 Subscription Rights B1b Receive Special Board and Auditor Report None None Management Regarding Cancellation of Preference Rights B1c Approve Issuance of Subscription Rights For Against Management without Preemptive Rights B1d Approve Issuing of 150000 Subscription For Against Management Rights and Granting for Free B1e Authorize of Conditional Increase of For Against Management Share Capital B1fa Grant Power to Compensation and For Against Management Nomination

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Committee to Determine Number of Subscription Rights B1fb Grant Authority to Two Directors for For Against Management Exercise of Subscription Rights B2a Amend Article 5 of Bylaws Regarding For For Management Dematerialization of Bearer Shares B2b Amend Article 24 of Bylaws Regarding For For Management Deposits B2c Amend Article 25 of Bylaws Regarding For For Management Bearer Shares Participation Rights B2d Amend Article 30 of Bylaws Regarding For For Management Shareholder Meeting B3 Amend Article 5ter Regarding Mandatory For For Management Notification Tresholds B4 Delete Articles 39 and 41 of Bylaws For For Management C Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital D Authorize B. Loore for Implementation of For For Management Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels ----- ING GROEP NV Ticker: ING VF Security ID: N4578E413 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements and For For Management Statutory Reports 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-Voting) 3b Approve Dividends of EUR 1.48 Per Share For For Management 4a Discuss Remuneration Report for None None Management Management Board Members 4b Amend Stock Option Plan For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6 Receive Explanation on Company's None None Management Corporate Responsibility Performance 7a Approve Discharge of Management Board For For Management 7b Approve Discharge of Supervisory Board For For Management 8 Ratify Ernst & Young as Auditors For For Management 9a Reelect E.F.C. Boyer to Management Board For For Management 9b Reelect C.P.A. Leenaars to Management For For Management Board 10a Reelect E. Bourdais to Supervisory Board For For Management 10b Elect J. Spero to Supervisory Board For For Management 10c Elect H. Manwani to Supervisory Board For For Management 10d Elect A. Mehta to Supervisory Board For For Management 10e Elect J.P. Tai to Supervisory Board For For Management 11 Approve Remuneration of Supervisory Board For For Management 12 Grant Board Authority to Issue For For Management 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Reduction in Share Capital by For For Management Cancelling Shares 15a Discuss Public Offer on Preference Shares None None Management A 15b Authorize Repurchase Preference A Shares For For Management or Depository Receipts for Preference A Shares 15c Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A without Reimbursement 15d Approve Cancellation of Preference Shares For For Management A or Depository Receipts for Preference Shares A with Reimbursement 15e Amend Articles Re: Delete Provisions For For Management Related to Preference Shares B and Textural Amendments 16 Allow Questions and Close Meeting None None Management

----- INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

INTESA SANPAOLO SPA Ticker: ISP Security ID: T55067101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Elect Supervisory Board Members For Against Management -----

JAPAN TOBACCO INC Ticker: 2914 Security ID: J27869106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2600 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- JFE HOLDINGS INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For

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Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor

----- JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS) Ticker: Security ID: H4407G263 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 0.50 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Peter Kuepfer and Charles For For Management Stonehill as Directors 5 Ratify KPMG Ltd. as Auditors For For Management 6 Approve CHF 611,111 Reduction in Share For For Management Capital via Cancellation of 12.2 Million Repurchased Shares 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares

----- KANSAI ELECTRIC POWER CO. INC. Ticker: 9503 Security ID: J30169106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Approve Alternate Income Allocation to Against Against Shareholder Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk 4 Remove President Yosuke Mori from the Against Against Shareholder Board 5 Amend Company Business Lines in Articles Against Against Shareholder to Ban Plutonium Fuel Technology 6 Amend Articles to Require Disclosure of Against Against Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Planning Nuclear Plant Shutdown 8 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Evaluating Nuclear Plant Earthquake Safety 9 Amend Articles to Require Establishment Against Against Shareholder of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks 10 Amend Articles to Require All Operations Against Against Shareholder to Adhere to International Standards of Corporate Social Responsibility 11 Amend Articles to Require Public Internet Against Against Shareholder Disclosure of Accurate, Complete Minutes of Shareholder Meetings 12 Amend Articles to Reduce Maximum Board of Against Against Shareholder Directors Size from 20 to 12 13 Amend Articles to Reduce Maximum Against Against Shareholder Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations 14 Amend Articles to Require the Utility to Against Against Shareholder Aggressively Work to Advance Environmental Protection 15 Amend Articles to Require Pledge to Against Against Shareholder Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability 16 Amend Articles to Require Priority be Against Against Shareholder Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment 17 Amend Articles to Require Priority be Against Against Shareholder Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor -----

----- KAO CORP. Ticker: 4452 Security ID: J30642169 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 27 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For For Management

----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management for Fiscal Year 2007 (Non-Voting) 2 Receive Auditors' Reports for Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal Year 2007 (Non-Voting) 4 Accept Financial Statements for Fiscal For For Management Year 2007 5 Approve Allocation of Income and For For

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Management Dividends of EUR 3.78 per Share 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J. Huyghebaert as Director For Against Management 9b Reelect T. Roussis as Director For Against Management 9c Reelect J. Cornu as Director For For Management 9d Elect L. Morlion as Director For Against Management 9e Elect G. van Kerckhove as Director For Against Management 10 Allow Questions None None Management ----- KBC GROUPE Ticker: KBC Security ID: B5337G162 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 5 Regarding Electronic For For Management Support for Registered Shares 2 Amend Article 5 Paragraph 4 Deleting For For Management Provisions Valid for 2007 3 Amend Article 5 Replacing Paragraph 5 For For Management 4 Amend Article 5 Deleting Transitional For For Management Provision Article 11bis 5 Amend Article 10bis For For Management 6 Amend Article 11bis For For Management 7 Amend Article 17 For For Management 8 Amend Article 28 For For Management 9 Amend Article 36 For For Management 10 Amend Article 39 For For Management

----- KDDI CORPORATION (FRM. DDI CORP.) Ticker: 9433 Security ID: J31843105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5500 2 Amend Articles To Make Technical Changes For For Management to Reflect Abolition of Fractional Shares 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For Against Management 3.10 Elect Director For Against Management 3.11 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- KOMATSU LTD. Ticker: 6301 Security ID: J35759125 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Stock Option Plan For For Management ----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Explanation on the Extension of None None Management the Employment Contract of the CEO A.J. Scheepbouwer 3 Approve Arrangement in Shares as For For Management Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package 4 Close Meeting None None Management

----- KONINKLIJKE KPN N.V. Ticker: Security ID: N4297B146 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.54 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Ratify PricewaterhouseCoopers Accountants For For Management NV as Auditors 9 Amend Long-Term Incentive Plan For For Management 10 Approve Remuneration of Supervisory Board For For Management 11 Announce Vacancies on Supervisory Board None None Management Arising in 2009 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Approve Reduction in Issued Share Capital For For Management by Cancellation of Shares 14 Allow Questions and Close Meeting None None Management

----- L'AIR LIQUIDE Ticker: AI Security ID:

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F01764103 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Reelect Rolf Krebs as Director For For Management 6 Elect Karen Katen as Director For For Management 7 Elect Jean-Claude Buono as Director For For Management 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 650,000 9 Approve Transaction with BNP Paribas For For Management 10 Approve Transaction with Benoit Potier For Against Management 11 Approve Transaction with Klaus Schmieder For For Management 12 Approve Transaction with Pierre Dufour For Against Management 13 Authorize Issuance of Bonds/Debentures in For For Management the Aggregate Value of EUR 8 Billion 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 18 Authorize Capitalization of Reserves of For For Management Up to EUR 250 Million for Bonus Issue or Increase in Par Value 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- L'OREAL Ticker:

OR Security ID: F58149133 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR1.38 per Share 4 Approve Transaction with an Executive For For Management Director 5 Ratify Appointment of Charles-Henri For For Management Filippi as Director 6 Reelect Bernard Kasriel as Director For For Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAFARGE Ticker: LR Security ID: F54432111 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Shares Up to EUR 90 For For Management Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE 2 Amend Employee Savings-Related Share For For Management Purchase Plan 3 Elect Paul Desmarais Jr as Director For Against Management 4 Elect Thierry De Rudder as Director For Against Management 5 Elect Nassef Sawiris as Director For Against Management 6 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAFARGE Ticker: LG Security ID: F54432111 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction on Severance Payments For For Management with the Chairman/CEO 6 Elect Gerald Frere as Director For Against Management 7 Elect Jerome Guiraud as Director For Against Management 8 Elect Michel Rollier as Director For For Management 9 Elect Auditex as Deputy Auditor For For Management 10 Authorize Repurchase of Up to Seven For For Management Percent of Issued Share Capital 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- LEGAL & GENERAL GROUP PLC Ticker: Security ID: G54404127 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.10 Pence Per For For Management Ordinary Share 3 Re-elect Tim Breedon as Director For For Management 4 Re-elect Frances Heaton as Director For For Management 5 Re-elect Sir Rob Margetts as Director For For Management 6 Re-elect Henry Staunton as Director For For Management 7 Re-elect Sir David Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9

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Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 13 Authorise 611,414,917 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- LLOYDS TSB GROUP PLC Ticker: LLDTF
Security ID: G5542W106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3a1 Elect Philip Green as Director For For Management 3a2 Elect Sir David Manning as Director For For Management 3b1 Re-elect Ewan Brown as Director For For Management 3b2 Re-elect Michael Fairey as Director For For Management 3b3 Re-elect Sir Julian Horn-Smith as For For Management Director 3b4 Re-elect Truett Tate as Director For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 8 Authorise 572,712,063 Ordinary Shares for For For Management Market Purchase 9 With Effect From 1 October 2008, Adopt For For Management New Articles of Association ----- LUXOTTICA

GROUP S.P.A. Ticker: Security ID: T6444Z110 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 4 Approve Incentive Plan Pursuant to Art. For Against Management 114/bis of the Italian Legislative Decree n. 58/1998 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 10, 11, and 23 of the For For Management company Bylaws ----- LVMH MOET HENNESSY

LOUIS VUITTON Ticker: MC Security ID: F58485115 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.6 per Share 5 Reelect Nicolas Bazire as Director For Against Management 6 Reelect Antonio Belloni as Director For Against Management 7 Reelect Diego Della Valle as Director For For Management 8 Reelect Gilles Hennessy as Director For Against Management 9 Elect Charles de Croisset as Director For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 13 Approve Issuance of Shares Up to EUR 30 For Against Management Million for a Private Placement 14 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 15 Approve Employee Stock Purchase Plan For For Management

----- MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital from For For Management A\$7.5 Billion to A\$4.4 Billion

----- MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Macquarie Bank Limited and Each of Its Scheme Shareholders ----- MAN GROUP

PLC Ticker: Security ID: G5790V115 Meeting Date: NOV 23, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorised Capital; Approve For For Management Consolidation; Amend Articles of Association; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market Purchase Authority; Reduce Authorised but Unissued Capital

----- MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD. Ticker: 6752 Security ID: J41121104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- MEDIOBANCA SPA Ticker: MB Security ID: T10584117 Meeting Date: OCT 27, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of June For For Management 30, 2007 and Dividend Distribution 2 Extend Mandate of External Auditor For For Management Reconta Ernst & Young for the Three-Year Term 2010-2012 3 Approve Stock Option Plan for Employees For Against Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- MITSUBISHI CORP. Ticker: 8058 Security ID: J43830116 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management for Directors 6 Set Amounts for Retirement Bonus Reserve For For Management Funds for Directors

----- MITSUBISHI ELECTRIC CORP. Ticker: 6503 Security ID: J43873116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tamotsu Nomakuchi For For Management 1.2 Elect Director Setsuhiro Shimomura For For Management 1.3 Elect Director Yukihiro Sato For For Management 1.4 Elect Director Masanori Saito For For Management 1.5 Elect Director Mitsuo Muneyuki For For Management 1.6 Elect Director Kazuo Sawamoto For For Management 1.7 Elect Director Kunio Tomita For For Management 1.8 Elect Director Hiroyoshi Murayama For For Management 1.9 Elect Director Shunji Yanai For For Management 1.10 Elect Director Osamu Shigeta For For Management 1.11 Elect Director Mikio Sasaki For Against Management 1.12 Elect Director Shigemitsu Miki For Against Management

----- MITSUBISHI ESTATE CO. LTD. Ticker: 8802 Security ID: J43916113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- MITSUBISHI HEAVY INDUSTRY LTD. Ticker: 7011 Security ID: J44002129 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management

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2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- MITSUI & CO. Ticker: 8031 Security ID: J44690139 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 23 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- MITSUI FUDOSAN CO. LTD. Ticker: 8801 Security ID: J4509L101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- MITSUI O.S.K. LINES LTD. Ticker: 9104 Security ID: J45013109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management

----- MITSUI SUMITOMO INSURANCE CO. LTD. Ticker: 8752 Security ID: J45174109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2 Amend Articles to Delete References to For For Management Record Date in Connection with Formation of Holding Company ----- MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10,000 for Ordinary Shares 2 Authorize Allotment of Shares or For For Management Fractions of a Share in Connection with Abolition of Fractional Share System 3 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Adjust Authorized Capital and Preferred Share Dividends in Connection with De Facto Stock Split - Authorize Public Announcements in Electronic Format 4.1 Elect Director For For Management 4.2 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 6 Approve Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only 7 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System ----- MTR CORPORATION

LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve and Confirm the Transaction For Against Management Agreements to Implement the Rail Merger

----- MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: Security ID: D55535104 Meeting Date: APR 17, 2008

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Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board, Corporate None None Management Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) 1b Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 5.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 7 Approve Remuneration of Supervisory Board For For Management ----- NATIONAL AUSTRALIA BANK

LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5 Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 ----- NATIXIS Ticker: KN

Security ID: F6483L100 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Ixis CIB For For Management 2 Acknowledge Completion of the Acquisition For For Management Above, Approve Dissolution of Internity without Liquidation 3 Amend Article 16.2 of Bylaws Re: For For Management Subsidiary 4 Amend Article 16.2 of Bylaws Re: List of For For Management Subsidiary 5 Amend Articles 14 of the Company Bylaws: For For Management Ownership Requirement for Supervisory Board Members 6 Amend Articles of Association Re: record For For Management Date 7 Ratify Appointment of Jean Clochet as For For Management Supervisory Board Member 8 Ratify Appointment of Bernard Jeannin as For For Management Supervisory Board Member 9 Change Location of Registered For For Management Office/Headquarters 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- NESTLE SA Ticker: NSRGF Security

ID: H57312466 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 12.20 per Share 4.1.1 Reelect Andreas Koopmann as Director For For Management 4.1.2 Reelect Rolf Haenggi as Director For For Management 4.2.1 Elect Paul Bulcke as Director For For Management 4.2.2 Elect Beat Hess as Director For For Management 4.3 Ratify KPMG SA as Auditors For For Management 5.1 Approve CHF 10.1 Million Reduction in For For Management Share Capital via Cancellation of 10.1 Million Repurchased Shares 5.2 Approve 1:10 Stock Split For For Management 5.3 Amend Articles to Reflect Changes in For For Management Capital; Amend Articles Re: Stock Split 6 Adopt New Articles of Association For For Management

----- NIPPON STEEL CORP. Ticker: 5401 Security ID: J55999122 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON TELEGRAPH & TELEPHONE CORP. Ticker: 9432 Security ID: J59396101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

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Dividend of JY 4500 2 Amend Articles to: Limit Rights of For Against Management Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management

----- NOKIA CORP. Ticker: Security ID: X61873133 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports, Receive Auditors' Report (Non-Voting) 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.53 Per Share 4 Approve Discharge of Chairman, Members of For For Management the Board, and President 5 Approve Remuneration of Directors in For For Management Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares 6 Fix Number of Directors at 10 For For Management 7 Reelect Georg Ehnrooth, Lalita Gupte, For For Management Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director 8 Approve Remuneration of Auditors For For Management 9 Reelect PricewaterhouseCooper Oy as For For Management Auditor 10 Authorize Repurchase of up to 370 Million For For Management Nokia Shares ----- NOMURA

HOLDINGS INC. Ticker: 8604 Security ID: J59009159 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Junichi Ujiie For For Management 1.2 Elect Director Masanori Itatani For For Management 1.3 Elect Director Masaharu Shibata For Against Management 1.4 Elect Director Hideaki Kubori For For Management 1.5 Elect Director Haruo Tsuji For For Management 1.6 Elect Director Fumihide Nomura For For Management 1.7 Elect Director Kenichi Watanabe For For Management 1.8 Elect Director Takumi Shibata For For Management 1.9 Elect Director Masahiro Sakane For For Management 1.10 Elect Director Tsuguoki Fujinuma For Against Management 1.11 Elect Director Yoshifumi Kawabata For For Management 2 Approve Stock Option Plan and For For Management Deep-Discount Option Plan

----- NORDEA BANK AB (FORMERLY NORDEA AB) Ticker: NDA Security ID: W57996105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Claes Beyer as Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's Vote Report; Receive President's Report (Non-Voting) 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of EUR 0.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Hans Dalborg (Chair), Marie For Did Not Management Ehrling, Tom Knutzen, Lars Nordstroem, Vote Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board 13 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 14 Amend Articles Re: Editorial Change For Did Not Management Vote 15a Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15b Authorize Reissuance of Repurchased For Did Not Management Shares Vote 16 Authorize Repurchase of Up to 1 Percent For Did Not Management of Issued Share Capital for Equity Vote Trading Purposes 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18a Approve 2008 Share Matching Plan For Did Not Management Vote 18b Approve Creation and Issuance up to 2.9 For Did Not Management Million Redeemable C-Shares in Connection Vote with Share Matching Plan (Item 18a) 19a Grant Loan With Three Other

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Banks to Against Did Not Shareholder "Landskrona Rekonstruktion" for 12 Years Vote 19b Approve Allocation of SEK 100 Million for Against Did Not Shareholder "The Institute for Integration and Growth Vote in Landskrona" 19c Grant SEK 100 Million Loan to Legal Against Did Not Shareholder Entity That Prevents Segregation in Vote Western Skaene 19d Donate SEK 2 Million to Crime Prevention Against Did Not Shareholder in Landskrona Vote 20 Authorise Board of Directors to Review Against Did Not Shareholder Alternative Locations for Annual General Vote Meetings ----- NORSK HYDRO ASA Ticker: NHYKF Security ID: R61115102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share 2 Approve Remuneration of Auditors For For Management 3 Elect Members and Deputy Members of For Against Management Corporate Assembly 4 Elect Members of Nominating Committee For For Management 5 Approve Remuneration of Corporate For For Management Assembly 6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- NOVARTIS AG Ticker: Security ID: H5820Q150 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends of CHF 1.60 per Share 4 Approve CHF 42.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6.1 Amend Articles Re: Special Resolutions For For Management Requiring Supermajority Vote 6.2 Amend Articles Re: Contributions in Kind For For Management 7.1.1 Reelect Peter Burckhardt as Director For For Management 7.1.2 Reelect Ulrich Lehner as Director For For Management 7.1.3 Reelect Alexandre Jetzer as Director For For Management 7.1.4 Reelect Pierre Landolt as Director For For Management 7.2 Elect Ann Fudge as Director For For Management 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- NOVO NORDISK A/S Ticker: Security ID: K7314N152 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports; Approve Director Remuneration 3 Approve Allocation of Income and For For Management Dividends of DKK 4.50 per Share 4 Reelect Sten Scheibye, Goran Ando, Kurt For For Management Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director 5 Reappoint PricewaterhouseCoopers as For For Management Auditors 6.1 Approve DKK 12.9 Million Reduction in For For Management Share Capital via Cancellation of Class B Shares 6.2 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Donation to the World Diabetes For For Management Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 6.4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.5.1 Amend Articles Re: Approve Reduction of For For Management Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 6.5.2 Extend Existing Authorization to Issue For Against Management Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million 6.5.3 Approve Creation of DKK 126 Million Pool For For Management of Capital without Preemptive Rights 6.5.4 Amend Articles Re: Approve Change of For For Management Specific Venue for General Meetings to the Capital Region of Denmark 6.5.5 Amend Articles Re: Approve Reduction of For For Management Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent 7 Other Business (Non-Voting) None None Management

----- NTT DOCOMO INC. Ticker: 9437 Security ID: J59399105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2400 2 Authorize Share Repurchase Program For For Management 3 Amend Articles to: Make Technical Changes For For Management to Reflect Abolition of Fractional Shares 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For

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Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management ----- OLD MUTUAL PLC Ticker: Security ID: G67395106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.55 Pence Per For For Management Ordinary Share 3i Elect Richard Pym as Director For For Management 3ii Re-elect Nigel Andrews as Director For For Management 3iii Re-elect Russell Edey as Director For For Management 3iv Re-elect Jim Sutcliffe as Director For For Management 4 Reappoint KPMG Audit plc as Auditors of For For Management the Company 5 Authorise the Group Audit and Risk For For Management Committee to Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7i Approve Old Mutual plc Performance Share For For Management Plan 7ii Approve Old Mutual plc Share Reward Plan For For Management 7iii Approve Old Mutual plc 2008 Sharesave For For Management Plan 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 9 Subject to the Passing of the Immediately For For Management Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 10 Authorise 532,620,000 Ordinary Shares for For For Management Market Purchase 11 Approve the Contingent Purchase Contracts For For Management Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares 12 Adopt New Articles of Association For For Management ----- OMV AG Ticker: Security ID: A51460110 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 4 Ratify Deloitte Wirtschaftspruefungs GmbH For Against Management as Auditors 5 Approve Stock Option Plan for Key For For Management Employees 6 Approve Discharge of Management and For For Management Supervisory Board 7 Approve Remuneration of Supervisory Board For For Management Members 8 Elect Alyazia Al Kuwaiti and Mohamed Al For For Management Khaja to the Supervisory Board ----- OVERSEA-CHINESE BANKING CORP. LTD. Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a1 Reelect Lee Seng Wee as Director For For Management 2a2 Reelect Patrick Yeoh Khwai Hoh as For For Management Director 2b1 Reelect Cheong Choong Kong as Director For For Management 2b2 Reelect Lee Tih Shih as Director For For Management 2b3 Reelect Neo Boon Siong as Director For For Management 2b4 Reelect Wong Nang Jang as Director For For Management 3 Declare Final Dividend of SGD 0.14 Per For For Management Share 4a Approve Directors' Fees of SGD 1.7 For For Management Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) 4b Approve Allotment and Issuance of 4,800 For For Management Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director 5 Appoint Auditors and Fix Their For For Management Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b Approve Issuance of Shares, Grant of For For Management Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan 6c Approve Allotment and Issuance of For Against Management Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise ----- OVERSEA-CHINESE BANKING CORP. LTD. Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Amend OCBC Employee Share Purchase Plan For For Management ----- PEARSON PLC Ticker: PSORF Security ID: G69651100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 20.5 Pence Per For For Management Ordinary Share 3 Re-elect Terry Burns as Director For For Management 4 Re-elect Ken Hydon as Director For For Management 5 Re-elect Glen Moreno as Director For For Management 6 Re-elect Marjorie Scardino as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Subject to the

Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 11 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 298,500,000 to GBP 299,500,000 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 13 Authorise 80,000,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management 15 Approve Annual Bonus Share Matching Plan For For Management -----

PEUGEOT SA Ticker: UG Security ID: F72313111 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Reelect Marc Friedel as Supervisory Board For Against Management Member 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Christian For For Management Streiff Re: End of Management Board Mandate 7 Approve Transaction with Jean-Philippe For For Management Colin Re: End of Management Board Mandate 8 Approve Transaction with Gilles Michel For For Management Re: End of Management Board Mandate 9 Approve Transaction with Gregoire Olivier For For Management Re: End of Management Board Mandate 10 Approve Transaction with Roland Vardanega For For Management Re: End of Management Board Mandate 11 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 600,000 12 Authorize Repurchase of Up to 17 Million For For Management Issued Shares 13 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 14 Allow Management Board to Use All For Against Management Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer 15 Authorize Management Board to Issue Free For Against Management Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange -----

PORTUGAL TELECOM, SGPS, S.A. Ticker: Security ID: X6769Q104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Ratify Appointment of New Directors to For For Management Complete the 2006-2008 Term 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Repurchase of up to 102.6 For For Management Million Shares and Cancellation of Repurchased Shares 8 Approve Issuance of Convertible For For Management Debentures 9 Suspend Preemptive Rights for the For For Management Issuance of Convertible Debentures 10 Approve Issuance of Other Securities For For Management 11 Approve Repurchase of Other Securities For For Management 12 Approve Fees to be Paid to the For For Management Remuneration Committee -----

PPR Ticker: PP Security ID: F7440G127 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.45 per Share 4 Elect Jean-Pierre Denis as Director For For Management 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 610,000 6 Renew Appointment of Deloitte & Associes For For Management as Auditor 7 Renew Appointment of BEAS as Alternate For For Management Auditor 8 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 9 Approve Issuance of Shares Up to EUR 50 For For Management Million for the Benefit of Credit and Insurance Institutions 10 Authorize Filing of Required For For Management Documents/Other Formalities -----

PRUDENTIAL PLC Ticker: PUKPF Security ID: G72899100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Re-elect Keki Dadiseth as Director For For Management 4 Re-elect Kathleen O'Donovan as Director For For Management 5 Re-elect James Ross as Director For For Management 6 Re-elect Lord Turnbull as Director For For Management 7 Elect Sir Winfried Bischoff as Director For For Management 8 Elect Ann Godbehere as Director For For Management 9 Elect Tidjane Thiam as Director For For Management -----

Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Final Dividend of 12.3 Pence Per For For Management Ordinary Share 13 Approve New Remuneration Arrangements for For For Management the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 16 Authorise 247,000,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association For For Management 18 Amend Articles of Association Re: For For Management Directors' Qualification Shares ----- QBE INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Approve Grant of Up to 37,250 Conditional For Against Management Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan 4 Elect C L A Irby as Director For For Management ----- RAIFFEISEN INTERNATIONAL BANK-HOLDING AG Ticker: Security ID: A7111G104 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory Board For For Management Members 6 Elect Supervisory Board Members (Bundled) For For Management 7 Ratify Auditors For For Management 8 Approve Issuance of Convertible Bonds For For Management and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 billion without Preemptive Rights 9 Approve Creation of EUR 47.2 Million Pool For For Management of Capital to Guarantee Conversion Rights 10 Approve Merger by Absorption of For For Management Raiffeisen International Group IT 11 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- REED ELSEVIER NV (FORMERLY ELSEVIER NV) Ticker: RENLF Security ID: N73430113 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Explanation on the Annual Report None None Management 2007 and Relevant Developments 3 Approve 2007 Financial Statements and For For Management Statutory Reports 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Approve Dividend of EUR 0.425 per Share For For Management 6 Ratify Deloitte as Auditors For For Management 7 Reelect L. Hook to Supervisory Board For For Management 8a Reelect Sir C. Davis to Management Board For For Management 8b Reelect G. v.d. Aast to Management Board For For Management 8c Reelect A. Prozes to Management Board For For Management 9a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 9b Approve Remuneration of Supervisory Board For For Management 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 11b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 11a 12 Allow Questions None None Management 13 Close Meeting None None Management ----- REED ELSEVIER PLC Ticker: Security ID: G74570121 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.6 Pence Per For For Management Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Sir Crispin Davis as Director For For Management 7 Re-elect Andrew Prozes as Director For For Management 8 Re-elect Lisa Hook as Director For For Management 9 Re-elect Gerard van de Aast as Director For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal

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Amount of GBP 8,000,000 12 Authorise 113,000,000 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- RENAULT Ticker: RNO Security ID: F77098105 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.80 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Catherine Brechignac as Director For Against Management 6 Reelect Charles de Croisset as Director For For Management 7 Reelect Jean-Pierre Garnier as Director For For Management 8 Appoint Ernst & Young Audit as Auditor For For Management and Gabriel Galet as Deputy Auditor 9 Appoint Deloitte & Associates as Auditor For For Management and BEAS as Deputy Auditor 10 Approve Auditor's Report For For Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Approve Stock Option Plans Grants For Against Management 14 Approve Employee Stock Purchase Plan For For Management 15 Amend Articles of Association Re: Length For For Management of Term for Directors 16 Amend Articles of Association Re: For For Management Attendance to General Meetings Through Videoconference and Telecommunication 17 Amend Articles of Association Re: Age For Against Management Limits for Directors 18 Elect Thierry Desmaret as Director For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities -----

REPSOL YPF S.A Ticker: REPYF Security ID: E8471S130 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Amend Article 49 of the Bylaws Re: For For Management Financial Statements 3.1 Elect Isidre Faine Casas as Director For For Management 3.2 Elect Juan Maria Nin Genova as Director For For Management 4 Appoint Auditor For For Management 5 Authorize Repurchase of Shares For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

RICOH CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors -----

RIO TINTO LTD. (FORMERLY CRA LTD.) Ticker: RIO Security ID: Q81437107 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Alcan Inc. For For Management -----

RIO TINTO LTD. (FORMERLY CRA LTD.) Ticker: RIO Security ID: Q81437107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Elect Richard Evans as Director For For Management 4 Elect Yves Fortier as Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Elect Tom Albanese as Director For For Management 7 Elect Vivienne Cox as Director For For Management 8 Elect Richard Goodmanson as Director For For Management 9 Elect Paul Skinner as Director For For Management 10 Approve Re-appointment of For For Management PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration 11 Authorize the On-Market Buy Back of Up to For For Management a Limit of 28.57 Million Ordinary Shares 12 Authorize the Buy Back of Ordinary Shares For For Management Held by Rio Tinto plc 13 Approve Amendments to the Terms of the For For Management DLC Dividend Shares -----

RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: SEP 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor

1 Approve Acquisition of Alcan Inc; Approve For Did Not Management Borrowings Pursuant to the Facility Vote Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 ----- RIO TINTO

PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Richard Evans as Director For For Management 4 Elect Yves Fortier as Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Re-elect Thomas Albanese as Director For For Management 7 Re-elect Vivienne Cox as Director For For Management 8 Re-elect Richard Goodmanson as Director For For Management 9 Re-elect Paul Skinner as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 11 Authorise the Company to Use Electronic For For Management Communications 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 14 Authorise Market Purchase by the Company, For For Management Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares 15 Amend Articles of Association with Effect For For Management from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest 16 Subject to the Consent in Writing of the For For Management Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares

----- ROYAL BANK OF SCOTLAND GROUP PLC
Ticker: Security ID: G76891111 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends of 23.1 Pence Per For For Management Ordinary Share 4 Re-elect Colin Buchan as Director For For Management 5 Re-elect Jim Currie as Director For For Management 6 Re-elect Janis Kong as Director For For Management 7 Re-elect Sir Tom McKillop as Director For For Management 8 Re-elect Sir Steve Robson as Director For For Management 9 Re-elect Guy Whittaker as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Increase in Authorised Ordinary For For Management Share Capital by GBP 625,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 14 Subject to the Passing of the Preceding For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 15 Authorise 1,000,710,085 Ordinary Shares For For Management for Market Purchase 16 Increase Auth. Category II Non-Cum. For For Management Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares 17 Approve Scrip Dividend Program For For Management 18 Adopt New Articles of Association For For Management -----

ROYAL BANK OF SCOTLAND GROUP PLC, THE Ticker: Security ID: G76891111 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Share For For Management Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 2 Approve Increase in Authorised Share For For Management Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) -----

ROYAL DUTCH SHELL PLC Ticker: Security ID: G7690A100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or

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For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management ----- ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A118 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Dr Josef Ackermann as Director For For Management 4 Re-elect Sir Peter Job as Director For For Management 5 Re-elect Lawrence Ricciardi as Director For For Management 6 Re-elect Peter Voser as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 11 Authorise 631,000,000 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 13 Amend Royal Dutch Shell plc Long-term For For Management Incentive Plan 14 Amend Royal Dutch Shell plc Restricted For Abstain Management Share Plan 15 Adopt New Articles of Association For For Management -----

ROYAL PHILIPS ELECTRONICS N.V. Ticker: PHGFF Security ID: N6817P109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 President's Speech None None Management 2a Approve Financial Statements and For For Management Statutory Reports 2b Receive Explanation on Company's Reserves None None Management and Dividend Policy 2c Approve Dividends of EUR 0.70 Per Share For For Management 2d Approve Discharge of Management Board For For Management 2e Approve Discharge of Supervisory Board For For Management 3 Ratify KPMG Accountants as Auditors For For Management 4ai Elect K.A.L.M. van Miert to Supervisory For For Management Board 4aii Elect E. Kist to Supervisory Board Against Against Management 4bi Elect E. Kist to Supervisory Board For For Management 4bii Elect M.J.G.C. Raaijmakers to Supervisory Against Against Management Board 5 Amend Long-Term Incentive Plan For Against Management 6 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 7 Approve Remuneration of Supervisory Board For For Management 8 Amend Articles Re: Legislative Changes, For For Management Amendments Share Repurchase Programs and Remuneration Supervisory Board Members 9a Grant Board Authority to Issue Shares Up For For Management To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 9a 10 Approve Cancellation of Shares For For Management 11a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11b Proposal to Renew Authorization to For For Management Repurchase Shares Related to the Cancellation Proposed under Item 10 12 Other Business (Non-Voting) None None Management

----- RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.a Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.b Authorize Use of Financial Derivatives of For For Management up to 5 percent of Issued Share Capital When Repurchasing Shares 7 Approve Creation of EUR 288 Million Pool For For Management of Capital without Preemptive Rights ----- SACYR VALLEHERMOSO S.A Ticker: Security ID: E6038H118 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal

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Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Approve Discharge of Board Members For For Management 4 Approve Remuneration of Executives For For Management Directors for 2007 5.1 Reelect Luis Fernando del Rivero Asensio For Against Management as Director 5.2 Reelect Demetrio Carceller Arce as For Against Management Director 5.3 Reelect Matias Cortes Dominguez as For For Management Director 6 Authorize Repurchase of Shares by Company For For Management and Subsidiaries 7 Authorize EUR 20.3 Million Capital For For Management Increase via Issuance of 20.3 Million New Shares at EUR 1 Each Via Capitalization of Voluntary Reserves for a 1:14 Bonus Issuance; Amend Article 5 of Company Bylaws Accordingly 8 Reelect Auditors For For Management 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.b) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 25, 2004 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Explanatory Report for Management Report None None Management 12 Approve Board Members Remuneration Policy For For Management Report

----- SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO. Ticker: Security ID: X75653109 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Nine; Approve For For Management Remuneration of Directors 1.7 Approve Remuneration of Auditor For Against Management 1.8 Reelect Tom Berglund, Anne Brunila, Georg For Against Management Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors 1.9 Ratify Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- SANDVIK AB Ticker: Security ID: W74857165 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 12 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors (1); Receive Report from Nominating Committee 13 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1.35 Millon for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Georg Ehrnrooth, Fredrik For Did Not Management Lundberg, Egil Myklebust, Hanne de Mora, Vote Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Close Meeting None Did Not Management Vote

----- SANOFI-AVENTIS Ticker: SAN Security ID: F5548N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Elect Uwe Bicker as Director For For Management 5 Elect Gunter Thielen as Director For For Management 6 Elect Claudie Haignere as Director For For Management 7 Elect Patrick de la Chevadiere as For For Management Director 8 Reelect Robert Castaigne as Director For For

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Management 9 Reelect Christian Mulliez as Director For For Management 10 Reelect Jean-Marc Bruel as Director For For Management 11 Reelect Thierry Desmarest as Director For For Management 12 Reelect Jean-Francois Dehecq as Director For For Management 13 Reelect Igor Landau as Director For For Management 14 Reelect Lindsay Owen-Jones as Director For For Management 15 Reelect Jean-Rene Fourtou as Director For For Management 16 Reelect Klaus Pohle as Director For For Management 17 Approve Transaction with Jean-Francois For For Management Dehecq 18 Approve Transaction with Gerard Le Fur For For Management 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities ----- SAP AG Ticker:

SAPGF Security ID: D66992104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Elect Bernard Liautaud to the Supervisory For Against Management Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives For Against Management When Repurchasing Shares 9 Amend Articles Re: Expired Pool of For For Management Capital; Allow Electronic Distribution of Company Communications ----- SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Jean-Pascal For For Management Tricoire 6 Elect Leo Apotheker as Supervisory Board For For Management Member 7 Reelect Jerome Gallot as Supervisory For For Management Board Member 8 Reelect Willy Kissling as Supervisory For For Management Board Member 9 Reelect Piero Sierra as Supervisory Board For For Management Member 10 Elect M.G. Richard Thoman as Supervisory For For Management Board Member 11 Elect Roland Barrier as Representative Against Against Management of Employee Shareholders to the Board 12 Elect Claude Briquet as Representative of For For Management Employee Shareholders to the Board 13 Elect Alain Burq as Representative of Against Against Management Employee Shareholders to the Board 14 Elect Rudiger Gilbert as Representative Against Against Management of Employee Shareholders to the Board 15 Elect Cam Moffat as Representative of Against Against Management Employee Shareholders to the Board 16 Elect Virender Shankar as Representative Against Against Management of Employee Shareholders to the Board 17 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 18 Amend Article 23 of Association Re: For For Management General Meeting 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Approve Employee Stock Purchase Plan For For Management 21 Approve Stock Purchase Plan Reserved For For Management for International Employees 22 Authorize Filing of Required For For Management Documents/Other Formalities ----- SEVEN & I HOLDINGS CO LTD Ticker: 3382

Security ID: J7165H108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 28 2 Approve Reduction in Legal Reserves For For Management 3 Amend Articles To Authorize Public For For Management Announcements in Electronic Format 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 5 Approve Deep Discount Stock Option Plan For For Management for Directors 6 Approve Deep Discount Stock Option Plan For For Management for Executives of Company and Its Subsidiaries ----- SHIRE PLC Ticker: Security ID: G8125A103

Meeting Date: MAY 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement; Auth. For For Management Board to Carry the Scheme into Effect; Approve Reduction and

Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association 2 Approve Reduction of the Amount Standing For For Management to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a Reserve of Profit to be Available to Shire Limited 3 Approve Shire Sharesave Scheme Adopted by For For Management Shire Limited 4 Approve Shire Employee Stock Purchase For For Management Plan Adopted by Shire Limited 5 Approve Part A of the Shire Portfolio For For Management Share Plan Adopted by Shire Limited 6 Approve Part B of the Shire Portfolio For For Management Share Plan Adopted by Shire Limited ----- SHIRE PLC Ticker: Security ID: G8125A103 Meeting Date: MAY 9, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Old Shire Ordinary Shares ----- SIEMENS AG Ticker: SMAWF Security ID: D69671218 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Supervisory Board Report, None For Management Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 2 Receive Financial Statements and None For Management Statutory Reports for Fiscal 2006/2007 3 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 4.1 Postpone Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 4.2 Approve Discharge of Former Management For For Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 4.3 Approve Discharge of Management Board For For Management Member Peter Loescher for Fiscal 2006/2007 4.4 Approve Discharge of Management Board For For Management Member Heinrich Hiesinger for Fiscal 2006/2007 4.5 Approve Discharge of Management Board For For Management Member Joe Kaeser for Fiscal 2006/2007 4.6 Approve Discharge of Management Board For For Management Member Rudi Lamprecht for Fiscal 2006/2007 4.7 Approve Discharge of Management Board For For Management Member Eduardo Montes for Fiscal 2006/2007 4.8 Approve Discharge of Management Board For For Management Member Juergen Radomski for Fiscal 2006/2007 4.9 Approve Discharge of Management Board For For Management Member Erich Reinhardt for Fiscal 2006/2007 4.10 Approve Discharge of Management Board For For Management Member Hermann Requardt for Fiscal 2006/2007 4.11 Approve Discharge of Management Board For For Management Member Uriel Sharef for Fiscal 2006/2007 4.12 Approve Discharge of Management Board For For Management Member Klaus Wucherer for Fiscal 2006/2007 4.13 Approve Discharge of Former Management For For Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed 5.1 Approve Discharge of Former Supervisory For For Management Board Member Heinrich von Pierer for Fiscal 2006/2007 5.2 Approve Discharge of Supervisory Board For For Management Member Gerhard Cromme for Fiscal 2006/2007 5.3 Approve Discharge of Supervisory Board For For Management Member Ralf Heckmann for Fiscal 2006/2007 5.4 Approve Discharge of Supervisory Board For For Management Member Josef Ackermann for Fiscal 2006/2007 5.5 Approve Discharge of Supervisory Board For For Management Member Lothar Adler for Fiscal 2006/2007 5.6 Approve Discharge of Supervisory Board For For Management Member Gerhard Bielezki for Fiscal 2006/2007 5.7 Approve Discharge of Supervisory Board For For Management Member John Coombe for Fiscal 2006/2007 5.8 Approve Discharge of Supervisory Board For For Management Member Hildegard Cornudet for Fiscal 2006/2007 5.9 Approve Discharge of Supervisory Board For For Management Member Birgit Grube for Fiscal 2006/2007 5.10 Approve Discharge of Supervisory Board For For Management Member Bettina Haller for Fiscal 2006/2007 5.11 Approve Discharge of Supervisory Board For For Management Member Heinz Hawreliuk for Fiscal 2006/2007 5.12 Approve Discharge of Supervisory Board For For Management Member Berthold Huber for Fiscal 2006/2007 5.13 Approve Discharge of Supervisory Board For For Management Member Walter Kroell for Fiscal 2006/2007 5.14 Approve Discharge of Supervisory Board For For Management Member Michael Mirow for Fiscal 2006/2007 5.15 Approve Discharge of Former Supervisory For For Management Board Member Wolfgang Mueller for Fiscal 2006/2007 5.16 Approve Discharge of Former Supervisory For For Management Board Member Georg Nassauer for Fiscal 2006/2007 5.17 Approve Discharge of Supervisory Board For For Management Member Thomas Rackow for Fiscal 2006/2007 5.18 Approve Discharge of Supervisory Board For For Management Member Dieter Scheitor for Fiscal 2006/2007 5.19 Approve Discharge of Supervisory Board For For Management Member Albrecht Schmidt for Fiscal 2006/2007 5.20 Approve Discharge of Supervisory Board For For Management Member Henning Schulte-Noelle for Fiscal 2006/2007 5.21 Approve Discharge of Supervisory Board For For Management Member Peter von Siemens for Fiscal 2006/2007 5.22 Approve Discharge of Supervisory

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Board For For Management Member Jerry Speyer for Fiscal 2006/2007 5.23 Approve Discharge of Supervisory Board For For Management Member Iain Vallance of Tummel for Fiscal 2006/2007 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9.1 Reelect Josef Ackermann to the For For Management Supervisory Board 9.2 Elect Jean-Louis Beffa to the Supervisory For For Management Board 9.3 Elect Gerd von Brandenstein to the For For Management Supervisory Board 9.4 Reelect Gerhard Cromme to the Supervisory For For Management Board 9.5 Elect Michael Diekmann to the Supervisory For For Management Board 9.6 Elect Hans Gaul to the Supervisory Board For For Management 9.7 Elect Peter Gruss to the Supervisory For For Management Board 9.8 Elect Nicola Leibinger-Kammüller to the For For Management Supervisory Board 9.9 Elect Hakan Samuelsson to the Supervisory For For Management Board 9.10 Reelect Iain Vallance of Tummel to the For For Management Supervisory Board

----- SKANDINAVISKA ENSKILDA BANKEN
(SKANDINAVIA ENSKILDA BANK) Ticker: Security ID: W25381141 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Marcus Wallenberg as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and For Did Not Management Dividends of SEK 6.50 per A and C Share Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Receive Information Concerning the Work None Did Not Management of Nomination Committee Vote 13 Determine Number of Directors (10) and For Did Not Management Deputy Members (0) of Board Vote 14 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 8.95 Million; Vote Approve Remuneration of Auditors 15 Reelect Annika Falkengren, Penny Hughes, For Did Not Management Urban Jansson, Tuve Johannesson, Vote Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director 16 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 17 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19a Approve Employee Share Matching Plan For Did Not Management Vote 19b Approve Restricted Stock Plan For Did Not Management Vote 19c Approve Deferred Bonus Share Matching For Did Not Management Plan Vote 20a Authorize Repurchase of Up to 3 Percent For Did Not Management of Own Shares for Use in Its Securities Vote Business 20b Authorize Repurchase of 6.6 Million For Did Not Management Shares and Reissuance of 10.3 Million Vote Shares for Long-Term Incentive Programs 20c Authorize Reissuance of Repurchased For Did Not Management Shares for 2008 Long-Term Incentive Vote Programs 20d Authorize Repurchase and Sale of Up to 20 For Did Not Management Million Shares Vote 21 Amend Articles Re: Remove References to For Did Not Management Specific Laws Vote 22 Appoint Auditors of Foundations That Have For Did Not Management Delegated Their Business to the Bank Vote 23 Shareholder Proposal: Grant Credits to None Did Not Shareholder 'Landskrona Rekonstruktion'; Allocate SEK Vote 100 Million to Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million for Crime Prevention in Landskrona 24 Close Meeting None Did Not Management Vote

----- SOFTBANK CORP Ticker: 9984 Security ID: J75963108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5

----- SONY CORP. Ticker: 6758 Security ID: J76379106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard Stringer For For Management 1.2 Elect Director Ryuji Chubachi For For Management 1.3 Elect Director Katsumi Ihara For For Management 1.4 Elect Director Yotaro Kobayashi For For Management 1.5 Elect Director Sakie Tachibana Fukushima For For Management 1.6 Elect Director Yoshihiko

Miyauchi For For Management 1.7 Elect Director Yoshiaki Yamauchi For For Management 1.8 Elect Director Peter Bonfield For For Management 1.9 Elect Director Fueo Sumita For For Management 1.10 Elect Director Fujio Cho For For Management 1.11 Elect Director Ryuji Yasuda For For Management 1.12 Elect Director Yukako Uchinaga For For Management 1.13 Elect Director Mitsuaki Yahagi For For Management 1.14 Elect Director Tsun-Yan Hsieh For For Management 1.15 Elect Director Roland Hernandez For For Management 2 Approve Stock Option Plan For For Management 3 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels -----

ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors

----- STANDARD CHARTERED PLC Ticker: STAN Security ID: G84228157 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 56.23 US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael DeNoma as Director For For Management 5 Re-elect Valerie Gooding as Director For For Management 6 Re-elect Rudolph Markham as Director For For Management 7 Re-elect Peter Sands as Director For For Management 8 Re-elect Oliver Stocken as Director For For Management 9 Elect Gareth Bullock as Director For For Management 10 Elect Sunil Mittal as Director For For Management 11 Elect John Peace as Director For For Management 12 Reappoint KPMG Audit plc as Auditors of For For Management the Company 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 15 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 17 Authorise 141,042,099 Ordinary Shares for For For Management Market Purchase 18 Authorise 15,000 US Dollar Preference For For Management Shares and 195,285,000 Sterling Preference Shares for Market Purchase 19 Adopt New Articles of Association For For Management 20 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Authorise Company to Offer the Share For For Management Dividend Alternative

----- STATOILHYDRO ASA (FORMERLY STATOIL ASA) Ticker: Security ID: R8412T102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Registration of Attending Shareholders For For Management and Proxies 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) 7 Approve Remuneration of Auditors For For Management 8 Elect Members and Deputy Members of For Against Management Corporate Assembly 9 Elect Member of Nominating Committee For For Management 10 Approve Remuneration of Corporate For For Management Assembly 11 Approve Remuneration of Nominating For For Management Committee 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Corporate Executive Committee 13 Authorize Repurchase and Reissuance of For Against Management Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees

----- SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX) Ticker: SZE Security ID: F90131115 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special

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Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.36 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Edmond Alphandery as Director For For Management 6 Reelect Rene Carron as Director For Against Management 7 Reelect Etienne Davignon as Director For Against Management 8 Reelect Albert Frere as Director For Against Management 9 Reelect Jean Peyrelevade as Director For Against Management 10 Reelect Thierry de Rudder as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 14 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion 15 Approve Employee Stock Purchase Plan For For Management 16 Authorize Board to Issue up to 15 Million For For Management Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- SUMITOMO CORP. Ticker: 8053 Security ID: J77282119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Stock Option Plan for Directors For For Management 6 Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO METAL INDUSTRIES LTD. Ticker: 5405 Security ID: J77669133 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management

----- SUMITOMO MITSUI FINANCIAL GROUP INC. Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7000 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- SUN HUNG KAI PROPERTIES LTD. Ticker: Security ID: Y82594121 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare Final Dividend For For Management 3a1 Reelect Yip Dicky Peter as Director For For Management 3a2 Reelect Wong Yue-chim, Richard as For For Management Director 3a3 Reelect Li Ka-cheung, Eric as Director For For Management 3a4 Reelect Chan Kui-yuen, Thomas as Director For For Management 3a5 Reelect Kwong Chun as Director For For Management 3b Approve Remuneration of HK\$100,000 to For For Management Each Director, HK\$110,000 to Each

Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For For Management Shares 8 Amend Articles of Association For For Management -----

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as Director For For Management 3c Elect J D Story as Director For For Management ----- SUZUKI MOTOR CORP. Ticker: 7269 Security ID: J78529138 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SVENSKA HANDELSBANKEN Ticker: Security ID: W90937181 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board and Vote Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report 8 Approve Financial Statements and For Did Not Management Statutory Reports Vote 9 Approve Allocation of Income and For Did Not Management Dividends of SEK 13.50 per Share Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Authorize Repurchase of Up to 20 Million For Did Not Management Issued Shares and Reissuance of All Vote Repurchased Shares without Preemptive Rights 12 Authorize Repurchase of Up to Two Percent For Did Not Management of Issued Share Capital for Bank's Vote Trading Books 13 Approve SEK 22.2 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 14 Approve Capitalization of Reserves of SEK For Did Not Management 31.2 Million to Increase Share Capital Vote 15 Approve Convertible Bond Program for For Did Not Management Employees Vote 16 Determine Number of Members (12) and For Did Not Management Deputy Members (0) of Board Vote 17 Determine Number of Auditors (2) For Did Not Management Vote 18 Approve Remuneration of Directors and For Did Not Management Auditors Vote 19 Reelect Pirkko Alitalo, Jon Fredrik For Did Not Management Baksas, Ulrika Boethius, Paer Boman, Vote Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors 20 Ratify KPMG Bohlins AB and Ernst & Young For Did Not Management AB as Auditors Vote 21 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 22 Amend Articles Re: Allow Issuance of For Did Not Management Covered Bonds; Amend Reference to Vote Obsolete Statute 23 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 24 Appoint KPMG Bohlins AB as Auditors in For Did Not Management Foundations and Their Associated Vote Management 25 Shareholder Proposal: Grant Credits for Against Did Not Shareholder Reconstruction of Landskrona; Allocate Vote SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona 26 Close Meeting None Did Not Management Vote

----- SWISS REINSURANCE (SCHWEIZERISCHE

RUECKVERSICHERUNGS) Ticker: RUKN Security ID: H84046137 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 1.7 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares 5.1 Change Company Name to Swiss Reinsurance For For Management Company Ltd. 5.2 Amend Articles Re: Reduce Board Term to For For Management Three Years 5.3 Amend Articles Re: Mandatory Reserves For For Management 6.1.1 Reelect Rajna Gibson Brandon as Director For For Management 6.1.2 Reelect Kaspar Villiger as Director For For Management 6.1.3 Elect Raymond Chien as Director For For Management 6.1.4 Elect Mathis Cabiallavetta as Director For For Management 6.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- SWISSCOM AG Ticker: Security ID: H8398N104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 3.3 Million Reduction in For For Management Share Capital via Cancellation of 3.3 Million Repurchased Shares 5.1 Amend Articles Re: Share Transfer For For Management Restrictions 5.2 Amend Articles Re: Appointment of For For Management Directors by the Swiss Government 5.3 Amend Articles Re: General Meeting, For For Management Publication of Annual Report, Auditors 5.4 Amend Articles Re: Composition of General For For Management Management 6.1 Reelect Anton Scherrer as Director For For Management 6.2 Reelect Catherine Muehleemann as Director For For Management 6.3 Reelect Hugo Gerber as Director For Against Management 7 Ratify KPMG AG as Auditors For For Management

----- TAKEDA PHARMACEUTICAL CO. LTD. Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 84 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management

----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 9 (Board of Directors), 17 For For Management (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws

----- TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA) Ticker: TIAOF Security ID: T92778108 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Elect Directors - Slate 1 For Against Management 2.2 Elect Directors - Slate 2 For For Management 2.3 Elect Directors - Slate 3 For Against Management 3 Approve Stock Option Plan for Top For For Management Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares

----- TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.) Ticker: TEF Security ID: 879382109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2.1 Reelect Jose Fernando de Almansa For For Management Morreno-Barreda to the Board 2.2 Elect Jose Maria Abril Perez to the Board For For Management 2.3 Elect Francisco Javier de Paz Mancho to For For Management the Board 2.4 Elect Maria Eva Castillo Sanz to the For For Management Board 2.5 Elect Luis Fernando Furlan to the Board For For Management 3 Authorize Repurchase of Shares For For Management 4 Approve Reduction in Capital via the For For Management Cancellation of Treasury Shares; Amend Articles Accordingly 5 Ratify Auditors for 2008 For For Management 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TELIASONERA AB (FORMERLY TELIA AB)
Ticker: TLSNF Security ID: W95890104 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Sven Unger as Chairman of Meeting For Did Not Management Vote 2 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Reports of Vote President and Board 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set April Vote 3, 2008, as Record Date 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chairman and Vote SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work 12 Reelect Maija-Liisa Friman, Conny For Did Not Management Karlsson, Lars Nordstroem, Timo Peltola, Vote Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors 13 Relect Tom von Weymarn as Chairman of For Did Not Management Board Vote 14 Fix Number of Auditors (1) For Did Not Management Vote 15 Approve Remuneration of Auditors For Did Not Management Vote 16 Reappoint PricewaterhouseCoopers as For Did Not Management Auditors Vote 17 Relect Viktoria Aastrup, Markku Tapio, K For Did Not Management G Lindvall, Lennart Ribohn, and Tom von Vote Weyman as Members of Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management ----- TELSTRA

CORPORATION LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum

----- TESCO PLC Ticker: Security ID: G87621101
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.7 Pence Per For For Management Ordinary Share 4 Re-elect Charles Allen as Director For For Management 5 Re-elect Harald Einsmann as Director For For Management 6 Re-elect Rodney Chase as Director For For Management 7 Re-elect Karen Cook as Director For For Management 8 Re-elect Sir Terry Leahy as Director For For Management 9 Re-elect Tim Mason as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 13 Subject to and Conditional Upon the For For Management Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 14 Authorise 784,800,000 Ordinary Shares for For For Management Market Purchase 15 Auth. Company and Its Subsidiaries to For For Management Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M 16 Adopt New Articles of Association; Amend For For Management New Articles of Association 17 Resolved that the Company Sets a Against Against Shareholder Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms

----- THYSSENKRUPP AG (FORMERLY THYSSEN
AG) Ticker: TKA Security ID: D8398Q119 Meeting Date: JAN 18, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Authorize Share Repurchase Program and

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For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management Members for Committee Work

----- TNT N.V. Ticker: Security ID: N86672107
Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Presentation by M.P. Bakker, CEO None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4 Discussion of the Company's Corporate None None Management Governance Chapter in the Annual Report, Chapter 6 5 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 6 Approve Financial Statements and For For Management Statutory Reports 7a Receive Explanation on Company's Reserves None None Management and Dividend Policy 7b Approve Dividends For For Management 8 Approve Discharge of Management Board For For Management 9 Approve Discharge of Supervisory Board For For Management 10a Announce Vacancies on Supervisory Board None None Management 10b Opportunity to Make Recommendations for None None Management the Appointment of Members of the Supervisory Board 10c Announcement by the Supervisory Board of None None Management the Persons Nominated for Appointment 11 Reelect R.J.N. Abrahamsen to Supervisory For For Management Board 12 Elect P.C. Klaver to Supervisory Board For For Management 13 Elect G.J. Ruizendaal to Supervisory For For Management Board 14 Announce Vacancies on Supervisory Board None None Management Expected in 2009 15 Announce Intention of the Supervisory None None Management Board to Reelect M.P. Bakker to the Management Board 16 Announce Intention of the Supervisory None None Management Board to Reelect M.C. Lombard to the Management Board 17 Grant Board Authority to Issue Shares For For Management 18 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 17 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Approve Reduction of Issued Capital by For For Management Cancelling Treasury Shares 21 Allow Questions None None Management 22 Close Meeting None None Management

----- TOKYO ELECTRIC POWER CO. LTD. Ticker: 9501 Security ID: J86914108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Alternate Income Allocation to Against Against Shareholder Fund Plant Closure Instead of Dividend 5 Amend Articles to Mandate Dismantling of Against Against Shareholder Nuclear Plant 6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Cancellation of Against Against Shareholder Contract for Plutonium Extraction Recycling of Spent Fuel

----- TOSHIBA CORP. Ticker: 6502 Security ID: J89752117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tadashi Okamura For For Management 1.2 Elect Director Atsutoshi Nishida For For Management 1.3 Elect Director Shigeo Koguchi For For Management 1.4 Elect Director Fumio Muraoka For For Management 1.5 Elect Director Kazuo Tanigawa For For Management 1.6 Elect Director Toshiharu Kobayashi For For Management 1.7 Elect Director Atsushi Shimizu For For Management 1.8 Elect Director Kiichiro Furusawa For Against Management 1.9 Elect Director Hiroshi Hirabayashi For For Management 1.10 Elect Director Takeshi Sasaki For For Management 1.11 Elect Director Hisatsugu Nonaka For For Management 1.12 Elect Director Masao Namiki For For Management 1.13 Elect Director Norio Sasaki For For Management 1.14 Elect Director Masashi Muromachi For For Management 2.1 Appoint Shareholder Nominee Seigo Against Against Shareholder Watanabe to the Board 2.2 Appoint Shareholder Nominee Yoshio Koyama Against Against Shareholder to the Board 2.3 Appoint

Shareholder Nominee Jiro Ozono to Against Against Shareholder the Board 2.4 Appoint Shareholder Nominee Masataka Against Against Shareholder Shintani to the Board 2.5 Appoint Shareholder Nominee Yuichiro Isu Against Against Shareholder to the Board 2.6 Appoint Shareholder Nominee Koichi Hatano Against Against Shareholder to the Board 2.7 Appoint Shareholder Nominee Yoshiaki Miki Against Against Shareholder to the Board 2.8 Appoint Shareholder Nominee Tomohiko Against Against Shareholder Sasaki to the Board 2.9 Appoint Shareholder Nominee Toshiki Against Against Shareholder Miyamoto to the Board 2.10 Appoint Shareholder Nominee Yoshiyuki Against Against Shareholder Oshima to the Board 2.11 Appoint Shareholder Nominee Fumio Sato to Against Against Shareholder the Board 2.12 Appoint Shareholder Nominee Taizo Against Against Shareholder Nishimuro to the Board 2.13 Appoint Shareholder Nominee Kiyooki Against Against Shareholder Shimagami to the Board 3 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization 4 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) 5 Amend Articles to Require Disclosure of Against Against Shareholder Individual Compensation for Directors Elected from 1995-96 to 2007-08 6 Amend Articles to Require Individual Against Against Shareholder Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 7 Amend Articles to Require Information Against Against Shareholder Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 8 Amend Articles to Require the Company to Against Against Shareholder Observe Orders Issued by Central or Local Labor Relations Commissions

----- TOTAL SA Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.07 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest 6 Approve Transaction with Christophe de For Against Management Margerie 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reelect Paul Desmarais Jr. as Director For For Management 9 Reelect Bertrand Jacquillat as Director For For Management 10 Reelect Lord Peter Levene of Portsoken as For For Management Director 11 Elect Patricia Barbizet as Director For For Management 12 Elect Claude Mandil as Director For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plan A Dismiss Antoine Jeancourt-Galignani Against Against Shareholder B Amend Articles of Association Re: Against For Shareholder Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings C Authorize up to 0.2 Percent of Issued Against Against Shareholder Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees

----- TOYOTA MOTOR CORP. Ticker: 7203 Security ID: J92676113 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 75 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29

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Elect Director For For Management 2.30 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Authorize Share Repurchase Program For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- UBS AG Ticker: UBS Security ID: H89231338
Meeting Date: FEB 27, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Information on Effects of US None None Shareholder Sub-Prime Mortgage Crisis (Non-Voting) 1b Authorize Special Audit to Investigate Against For Shareholder Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis 2 Approve Creation of CHF 10.4 Million Pool For For Management of Capital with Preemptive Rights for Purpose of Stock Dividend 3a Approve Creation of CHF 27.8 Million Pool For For Management of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds 3b Approve Creation of CHF 52 Million Pool Against Against Shareholder of Capital with Preemptive Rights

----- UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA) Ticker: Security ID: T95132105 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income For For Management 3 Approve Top Management Long-Term For For Management Incentive Plan 2008 4 Approve Stock Ownership Plan for the For For Management Employees of the Company and Its Subsidiaries 5 Appoint Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Amend Articles 1, 2, 8, 9, 16, 19, and 20 For For Management of the Rules Governing General Meetings 8 Approve Remuneration for the For For Management Representative of Holders of Saving Shares 9 Deliberations Pursuant to Article 2390 of For For Management Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies 1 Authorize Board to Increase Capital for a For For Management One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries 2 Authorize Board to Increase Capital for a For For Management Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries 3 Eliminate Section VI "Executive For For Management Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws

----- UNILEVER N.V. Ticker: Security ID: N8981F271
Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Receive Report of Board on Annual None Did Not Management Accounts Vote 3 Receive Information on Composition of None Did Not Management Board Vote 4 Close Meeting None Did Not Management Vote -----

UNILEVER N.V. Ticker: Security ID: N8981F271 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5 Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lauwrence as Executive For For Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as Non-executive For For Management Director 9 Reelect Rt Han The Lord Brittan of For For Management Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11 Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M. Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of

Takeover/Merger and Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For
For Management of Issued Share Capital 23 Approve Reduction in Share Capital by For For Management
Cancellation of Shares 24 Allow Questions None None Management

----- UNILEVER N.V. Ticker: Security ID: N8981F289
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Receive Report of the Board of Directors None None Management and Discussion on Company's
Corporate Governance 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of
Executive Directors For For Management 4 Approve Discharge of Non-executive For For Management Directors 5
Reelect P.J. Cescau as Executive Director For For Management 6 Elect J.A. Lawrence as Executive For For
Management Director 7 Approve Remuneration of J.A. Lawrence For For Management 8 Reelect G. Berger as
Non-executive For For Management Director 9 Reelect Rt Hon The Lord Brittan of For For Management
Spennithorne as Non-executive Director 10 Reelect W. Dik as Non-executive Director For For Management 11
Reelect C.E. Golden as Non-executive For For Management Director 12 Reelect B.E. Grote as Non-executive For For
Management Director 13 Reelect N. Murthy as Non-executive For For Management Director 14 Reelect H. Nyasulu
as Non-executive For For Management Director 15 Reelect Lord Simon of Highbury as For For Management
Non-executive Director 16 Reelect K.J. Storm as Non-executive For For Management Director 17 Reelect M.
Treschow as Non-executive For For Management Director 18 Reelect J. van der Veer as Non-executive For For
Management Director 19 Ratify PricewaterhouseCoopers as Auditors For For Management 20 Approve Preparation of
Regulated For For Management Information in the English Language 21 Grant Board Authority to Issue Shares Up
For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and
Restricting/Excluding Preemptive Rights 22 Authorize Repurchase of Up to Ten Percent For For Management of
Issued Share Capital 23 Approve Reduction in Share Capital by For For Management Cancellation of Shares 24
Allow Questions None None Management -----

UNILEVER PLC Ticker: Security ID: G92087165 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 34.11 Pence Per For For
Management Ordinary Share 4 Re-elect Patrick Cescau as Director For For Management 5 Elect Jim Lawrence as
Director For For Management 6 Approve the Increased Annual Awards Limit For For Management of 340% of Base
Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base
Salary to Apply to Jim Lawrence (CFO) 7 Re-elect Genevieve Berger as Director For For Management 8 Re-elect The
Lord Brittan of Spennithorne For For Management as Director 9 Re-elect Wim Dik as Director For For Management
10 Re-elect Charles Golden as Director For For Management 11 Re-elect Byron Grote as Director For For
Management 12 Re-elect Narayana Murthy as Director For For Management 13 Re-elect Hixonia Nyasulu as Director
For For Management 14 Re-elect The Lord Simon of Highbury as For For Management Director 15 Re-elect Kees
Storm as Director For For Management 16 Re-elect Michael Treschow as Director For For Management 17 Re-elect
Jeroen van der Veer as Director For For Management 18 Reappoint PricewaterhouseCoopers LLP as For For
Management Auditors of the Company 19 Authorise Board to Fix Remuneration of For For Management Auditors 20
Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,450,000 21 Subject to the Passing of the Previous For For Management Resolution,
Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount
of GBP 2,000,000 22 Authorise 131,000,000 Ordinary Shares for For For Management Market Purchase 23 Adopt
New Articles of Association For For Management -----

UNION FENOSA Ticker: UNF Security ID: E93171119 Meeting Date: APR 22, 2008 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial
Statements for Fiscal Year Ended 12-31-07, and Discharge Directors 2 Elect/Ratify Auditors For For Management 3
Approve 3:1 Stock Split and Subsequent For For Management Reduction in Par Value to EUR 1 from EUR 3; Modify
Article 5 Accordingly 4 Fix Number of Directors; Elect/Ratify For Against Management Directors (Bundled) 5
Approve Stock Option Plan For For Management 6 Present Information on the Guidelines of For For Management the
Board of Directors 7 Authorize Repurchase of Shares and For For Management Subsequent Cancellation of Shares 8
Approve Remuneration of Directors For For Management 9 Approve Listing and Delisting of Shares, For For
Management Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges 10 Authorize

Board to Ratify and Execute For For Management Approved Resolutions

----- UNIONE DI BANCHE ITALIANE SCPA Ticker:
Security ID: T1681V104 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Amend Articles 13, 16, 18, 22, 45, and 52 For For Management of the Company's Bylaws 1
Approve Financial Statements, For For Management Consolidated Financial Statements, and Allocation of Income for
the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased
Shares 3 Appoint Faissola (Chairman) and Albertani For For Management on Supervisory Board

----- UNITED OVERSEAS BANK LIMITED Ticker:
UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2
Declare Final Dividend of SGD 0.45 Per For For Management Share 3 Approve Directors' Fees of SGD 912,500 For
For Management for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) 4 Approve Payment SGD 2.0 Million as
Fee to For For Management Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007
5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6
Reelect Cham Tao Soon as Director For For Management 7 Reelect Yeo Liat Kok Philip as Director For For
Management 8 Reelect Thein Reggie as Director For For Management 9 Reappoint Wee Cho Yaw as Director For For
Management 10 Reappoint Lim Pin as Director For For Management 11 Reappoint Ngiam Tong Dow as Director For
For Management 12 Approve Issuance of Shares without For Against Management Preemptive Rights 13 Approve
Allotment and Issuance of For Against Management Preference Shares

----- UNITED OVERSEAS BANK LIMITED Ticker:
UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- VALLOUREC Ticker: VK Security ID:
F95922104 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and
For For Management Dividends of EUR 11 per Share 4 Approve Special Auditors' Report For Against Management
Regarding Related-Party Transactions 5 Reelect Edward G. Krubasik as Supervisory For For Management Board
Member 6 Ratify Appointment of and Reelect For For Management Philippe Crouzet as Supervisory Board Member 7
Appoint Luiz-Olavo Baptista as Censor For For Management 8 Authorize Repurchase of Up to 10 Percent For For
Management of Issued Share Capital 9 Authorize Board to Issue Free Warrants For Against Management with
Preemptive Rights During a Public Tender Offer or Share Exchange 10 Amend Article 12.3 of Association Re: For
For Management Attendance to General Meetings 11 Amend Article 13.2 of Association Re: For For Management
Powers of Ordinary General Meeting 12 Approve Employee Stock Purchase Plan For For Management 13 Approve
Employee Stock Purchase Plan for For For Management International Employees 14 Approve Employee Stock
Purchase Plan for For For Management International Employees 15 Authorize up to 0.3 Percent of Issued For For
Management Capital for Use in Restricted Stock Plan for Foreign Residents 16 Authorize up to 1 Percent of Issued
For For Management Capital for Use in Restricted Stock Plan for French Residents

----- VEOLIA ENVIRONNEMENT Ticker: VIE
Security ID: F9686M107 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2
Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Non-Tax
Deductible Expenses For For Management 4 Approve Allocation of Income and For For Management Dividends of
EUR 1.21 per Share 5 Approve Special Auditors' Report For Against Management Regarding Related-Party
Transactions 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize
Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to 40 Percent of the
Capital 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights
up to 15 Percent of the Capital 9 Authorize Capital Increase of up to 10 For For Management Percent of Issued
Capital for Future Acquisitions 10 Authorize Capitalization of Reserves of For For Management Up to EUR 400
Million for Bonus Issue or Increase in Par Value 11 Authorize Board to Increase Capital in For For Management the
Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above 12 Approve Employee

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Stock Purchase Plan For For Management 13 Approve Employee Stock Purchase Plan for For For Management International Employees 14 Approve Stock Option Plans Grants For For Management 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 17 Amend Article 6 of Bylaws Re: For For Management Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws 18 Amend Article 9 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds Requirements 19 Amend Article 9 of Bylaws Re: Thresholds For For Management Calculation 20 Amend Article 9 of Bylaws Re: For For Management Intermediary Requirements on Shareholding Disclosure Thresholds 21 Amend Article 22 of Bylaws Re: Voting For Against Management Rights Ceiling 22 Authorize Filing of Required For For Management Documents/Other Formalities ----- VINCI Ticker: DG Security ID: F5879X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.52 per Share 4 Approve Stock Dividend Program For For Management 5 Reelect Dominique Bazy as Director For Against Management 6 Reelect Quentin Davies as Director For For Management 7 Elect Denis Vernoux as Representative of For Against Management Employee Shareholders to the Board 8 Elect Jean-Louis Depoues as For Against Management Representative of Employee Shareholders to the Board 9 Elect Bernhard Klemm as Representative of For Against Management Employee Shareholders to the Board 10 Elect Jean Ceccaldi as Representative of For Against Management Employee Shareholders to the Board 11 Elect Alain Dupont as Representative of For Against Management Employee Shareholders to the Board 12 Elect Michel Daire as Representative of For Against Management Employee Shareholders to the Board 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 14 Approve Transaction with Cofiroute For For Management Related to its holding 15 Approve Transaction with Cofiroute For For Management Holding Related to a Loan 16 Approve Transaction with Cofiroute and For For Management Operadora del Bosque 17 Approve Transaction with the Chairman of For For Management the Board Related to Additionnal Pension Scheme 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Authorize Issuance of Equity Upon For For Management Conversion of a Subsidiary's Equity-Linked Securities 20 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVENDI Ticker: VIV Security ID: F97982106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 5 Reelect Jean-Rene Fourtou as Supervisory For For Management Board Member 6 Reelect Claude Bebear as Supervisory For For Management Board Member 7 Reelect Gerard Bremond as Supervisory For For Management Board Member 8 Reelect Mehdi Dazi as Supervisory Board For For Management Member 9 Reelect Henri Lachmann as Supervisory For For Management Board Member 10 Reelect Pierre Rodocanachi as Supervisory For For Management Board Member 11 Reelect Karel Van Miert as Supervisory For For Management Board Member 12 Reelect Jean-Yves Charlier as Supervisory For For Management Board Member 13 Reelect Philippe Donnet as Supervisory For For Management Board Member 14 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 1.5 Million 15 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Employee Stock Purchase Plan For For Management 20 Approve Stock Purchase Plan Reserved for For For Management International Employees 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VOLKSWAGEN AG (VW) Ticker: VOW Security ID: D94523145 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.80 per Common

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Share and EUR 1.86 per Preferred Share 3 Approve Discharge of Management Board for For Against Management
Fiscal 2007 4 Approve Discharge of Supervisory Board For Against Management for Fiscal 2007 5.1 Reelect
Christian Wulff to the For Against Management Supervisory Board 5.2 Reelect Walter Hirche to the Supervisory For
Against Management Board 5.3 Elect Wolfgang Porsche to the Supervisory For Against Management Board 6
Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7
Approve Affiliation Agreement with For For Management Subsidiary Volkswagen Gewerbegrund GmbH 8 Ratify
PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 9.1 Shareholder Proposal: Amend
Articles re: None Against Shareholder Right of German Federal Government and State of Lower Saxony to Appoint
Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements 9.2 Shareholder
Proposal: Amend Articles re: None For Shareholder Right of German Federal Government and State of Lower Saxony
to Appoint Supervisory Board Members; Voting Rights Restrictions

----- VOLVO AB Ticker: VOLVF Security ID:
928856301 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare
and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5
Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For
For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements
and None None Management Statutory Reports; Receive President's Report 9 Approve Financial Statements and For
For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK
5.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of
Members and Deputy For For Management Members of Board 13 Approve Remuneration of Directors For For
Management 14 Reelect Peter Bijur, Tom Hedelius, Leif For Against Management Johansson, Finn Johnsson
(Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New
Director 15 Elect Finn Johnsson, Carl-Olof By, Lars For For Management Foerberg, Anders Oscarsson, and Thierry
Moulonguet as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For
Management Terms of Employment For Executive Management 17a Approve Share-Based Incentive Plan for For
Against Management Key Employees 17b Approve Reissuance of 3 Million For Against Management Repurchased
Class B Shares for Incentive Plan (Item 17a) -----

WESTPAC BANKING CORP. (WBC) Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting
Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements
and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred
Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3
Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share
Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail
Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring
Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional
Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management
Financial Year Ended Sept. 30, 2007 -----

WOODSIDE
PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Andrew Jamieson as Director
For For Management 2(b) Elect Din Megat as Director For For Management 3 Approve Remuneration Report for the
For For Management Financial Year Ended Dec. 31, 2007 4 Ratify the Establishment and Operation of For For
Management Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside
Employee Share Award Plan 5 Amend Constitution For For Management 6 Approve Acquisition of Properties by For
For Management Woodside Energy Ltd From Shell Development (Australia) Pty Ltd

----- WOOLWORTHS LTD. Ticker: WOW Security
ID: Q98418108 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt
Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the
Financial Year Ended June 24, 2007 2 Approve Remuneration Report for the For For Management Financial Year
Ended June 24, 2007 3a Elect Diane Jennifer Grady as Director For For Management 3b Elect Ian John Macfarlane as

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Director For For Management 3c Elect Alison Mary Watkins as Director For For Management 4 Approve Woolsworths Long Term Incentive For For Management Plan 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum 6 Adopt New Constitution For For Management ----- WPP GROUP PLC Ticker: Security ID: G9787H105 Meeting Date: DEC 21, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve that the Satisfaction of the For For Management Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred 2 Approve that the Satisfaction of the For For Management Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred ----- WPP GROUP PLC Ticker: Security ID: G9787H105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.13 Pence Per For For Management Ordinary Share 3 Elect Timothy Shriver as Director For For Management 4 Re-elect Orit Gadiesh as Director For For Management 5 Re-elect Stanley Morten as Director For Abstain Management 6 Re-elect Koichiro Naganuma as Director For For Management 7 Re-elect Esther Dyson as Director For For Management 8 Re-elect John Quelch as Director For For Management 9 Re-elect Mark Read as Director For For Management 10 Re-elect Paul Spencer as Director For For Management 11 Re-elect Sir Martin Sorrell as Director For For Management 12 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 14 Authorise 117,155,289 Ordinary Shares for For For Management Market Purchase 15 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,867,764.45 16 Approve Remuneration Report For For Management 17 Adopt New Articles of Association For For Management 18 Subject to the Passing of Resolution 17, For For Management Amend Articles of Association Re: Directors' Conflicts of Interest 19 Amend WPP Group plc Annual Bonus Deferral For For Management Programme 20 Authorise the Company to Defer For For Management Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2005 ----- XSTRATA PLC Ticker: Security ID: G9826T102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.34 US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Willy Strothotte as Director For Abstain Management 5 Re-elect Paul Hazen as Director For For Management 6 Re-elect Ian Strachan as Director For For Management 7 Elect Claude Lamoureux as Director For For Management 8 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 161,944,486 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 24,291,673 11 With Effect From the Conclusion of the For For Management Meeting, Adopt New Articles of Association 12 Subject to the Passing of Resolution 11 For For Management and With Effect From the Entry into Force of Section 175 Companies Act 2006 at 00:01 am on 1 October 2008, Adopt New Articles of Association 13 Amend the Xstrata plc Added Value For For Management Incentive Plan ----- YAHOO JAPAN CORPORATION Ticker: 4689 Security ID: J95402103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For Against Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- ZURICH FINANCIAL SERVICES AG Ticker: Security ID: H9870Y105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Approve CHF 343,250 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 5 Renew Existing Pool of Capital for For For

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Management Further Two Years 6 Amend Articles Re: Group Auditors For For Management 7.1.1 Elect Susan Bies as Director For For Management 7.1.2 Elect Victor Chu as Director For For Management 7.1.3 Reelect Manfred Gentz as Director For For Management 7.1.4 Reelect Fred Kindle as Director For For Management 7.1.5 Reelect Tom de Swaan as Director For For Management 7.2 Ratify PricewaterhouseCoopers AG as For For Management Auditors 7.3 Ratify OBT AG as Special Auditors For For Management ===== WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND ===== A2A SPA Ticker: Security ID: T0140L103 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Appointment of One Director on the For Against Management Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws ----- A2A SPA Ticker: Security ID: T0140L103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income as of Dec. For For Management 31, 2007 and Dividend Distribution 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- A2A SPA (FORMERLY AEM SPA) Ticker: Security ID: T0140L103 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Supervisory Board Member - Slate 1 For Against Management 1.2 Elect Supervisory Board Member - Slate 2 For For Management 1.3 Elect Supervisory Board Member - Slate 3 For Against Management 2 Approve Remuneration of Supervisory Board For For Management Members 3 Elect Chairman of the Supervisory Board For For Management 4 Elect Vice-Chairman of the Supervisory For For Management Board ----- AALBERTS INDUSTRIES Ticker: Security ID: N00089271 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.32 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Approve Remuneration of Supervisory Board For For Management 9 Authorize Repurchase of Issued Share For For Management Capital 10 Approve Reduction in Share Capital For For Management 11 Resignation of A.H. Land as a Supervisory None None Management Board Member (Non-contentious) 12 Ratify PricewaterhouseCoopers as Auditors For For Management 13 Announcements and Other Business None None Management (Non-Voting) 14 Close Meeting None None Management ----- ABENGOA S.A. Ticker: Security ID: E0002V179 Meeting Date: APR 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year 2007; Approve Discharge of Directors 2 Approve Allocation of Income for the Year For For Management Ended December 31, 2007 3 Approve Remuneration Policy Report For For Management 4 Reelet or Ratify the Auditor for the Year For For Management 2008 5 Elect Alicia Valverde Valiente as For For Management Director 6 Approve Executive Share Purchase Program For Against Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Issuance of Convertible and For For Management Non-Convertible Bonds/Debentures and/or Debt Securities without Preemptive Rights 9 Authorize Repurchase of Shares For For Management 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management ----- ACEA SPA Ticker: Security ID: T0040K106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve External Auditors for the For For Management Nine-Year Term 2008-2016 ----- ACERINOX S.A. Ticker: Security ID: E0060D145 Meeting Date: MAY 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Allocation of Income for the Fiscal Year 2007 2 Approve Discharge of the Board of For For Management Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 3 Authorize Repurchase of Shares; Void For For Management Authorization Granted Last AGM Held June 14, 2007 4 Approve Distribution from the Share For For Management Premium Account 5 Reelect KPMG Auditores S.L. as

External For For Management Auditors for the Individual and Consolidated Accounts 6.1 Elect Amparo Moraleda Martinez as a For For Management Director 6.2 Elect Braulio Medel Camara as a Director For For Management 6.3 Elect Junya Hayakawa as a Director For Against Management 6.4 Elect Oscar Fanjul Martin as a Director For Against Management 6.5 Elect Juan March de la Lastra For Against Management 6.6 Elect Jose Ramon Guerediaga Mendiola For Against Management 7 Present Explanatory Report on the None None Management Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law 8 Approve Reduction in Outstanding Capital For For Management Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly 9 Amend Article 15 of the Company Bylaws For For Management Re: Elimination of the Vote Limitations 10 Authorize Capital Increase in the Amount For For Management of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b 11 Amend Articles 3 and 7 of the General For For Management Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines 12 Approve Remuneration of Directors For For Management 13 Authorize Board to Ratify and Execute For For Management Approved Resolutions 14 Designate Delegates to Approve Meeting For For Management

----- ADIDAS AG (FRMLY ADIDAS-SALOMON AG) Ticker: Security ID: D0066B102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Approve Remuneration of Supervisory Board For For Management 6 Approve Creation of EUR 12 Million Pool For For Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- ADMIRAL GROUP PLC Ticker: Security ID: G0110T106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 23.2 Pence Per For For Management Ordinary Share 4 Re-elect Alastair Lyons as Director For For Management 5 Re-elect David Stevens as Director For For Management 6 Re-elect John Sussens as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 86,700 10 Subject to Passing Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,100 11 Authorise 13,100,000 Ordinary Shares for For For Management Market Purchase

----- ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan For For Management

----- AEM SPA Ticker: Security ID: T0140L103 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports on AEM None None Management Performance and Strategies 1 Approve Merger by Absorption of Amsa Spa For For Management into AEM Spa 1.1 Approve Creation of EUR 50.5 Million Pool For For Management of Capital without Preemptive Rights 1.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Amsa 2 Approve Merger by Absorption of Asm For For Management Brescia Spa into AEM Spa 2.1 Approve Creation of EUR 642.6 Million For For Management Pool of Capital without Preemptive Rights 2.2 Amend Company Bylaws Due to Merger For For Management Between Aem and Asm and Introduction of a Two-Tier Structure

----- AIOI INSURANCE CO. LTD. Ticker: 8761 Security ID: J00607101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR

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31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Clarify Director For For Management Authorities 3.1 Elect Director For For Management 3.2 Elect Director For Against Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- AISIN SEIKI CO. LTD. Ticker: 7259 Security ID: J00714105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 36 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- AJINOMOTO CO. INC. Ticker: 2802 Security ID: J00882126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management

----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2 Approve NOK 1,187 Million Reduction in For For Management Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS

----- AKER ASA Ticker: AKER Security ID: R0114P108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2.1 Receive Board Report None None Management 2.2 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share 2.3 Approve Remuneration of Directors For For Management 2.4 Approve Remuneration of the Nominating For For Management Committee 2.5 Approve Remuneration of Auditors For For Management 2.6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 2.7 Elect Directors (Bundled) For For Management 2.8 Elect Members of Nominating Committee For For Management 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- AKER

KVAERNER ASA Ticker: Security ID: R0180X100 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Designate Inspector(s) of For For Management Minutes of Meeting 2 Receive Information about Company None None Management Business 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 3 Per Share 4 Approve Remuneration Policy For Executive For For Management Management 5 Approve Remuneration of Directors for For For Management 2007 6 Approve Remuneration of Nominating For For Management Committee for

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2007 7 Approve Remuneration of Auditors for 2007 For For Management 8 Elect Directors For For Management 9 Elect Members of Nominating Committee For For Management 10 Change Company Name to Aker Solutions ASA For For Management 11 Approve Creation of NOK 109.6 Million For Against Management Pool of Capital without Preemptive Rights 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- ALFA LAVAL A/B Ticker: Security ID: W04008152 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Narvinger as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Board's Report; Receive None None Management Committees' Report 9 Receive Financial Statements and None None Management Statutory Reports 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 10c Approve Discharge of Board and President For For Management 11 Receive Nomination Committee's Report None None Management 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors 14 Reelect Gunilla Berg, Bjoern Haeggund, For For Management Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors 15 Receive Statement by Auditor on None None Management Compliance with Guidelines for Remuneration to Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Guidelines for Appointment of For For Management Members of Nominating Committee 18a Approve SEK 43 Million Reduction In Share For For Management Capital via Share Cancellation 18b Approve Capitalization of Reserves of SEK For For Management 43 Million to Increase Share Capital 19 Amend Articles Re: Set Minimum (300 For For Management Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda 20 Approve 4:1 Stock Split For For Management 21 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 22 Other Business (Non-Voting) None None Management 23 Close Meeting None None Management

----- ALL NIPPON AIRWAYS CO. LTD. (ANA) Ticker: 9202 Security ID: J51914109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For Against Management 2.17 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management

----- ALLEANZA ASSICURAZIONI SPA Ticker: Security ID: T02772134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Amend Articles 7 and 13 of the Company For For Management Rules Governing General Meetings

----- ALLIANCE & LEICESTER PLC Ticker: Security ID: G0178P103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 36.5 Pence Per For For Management Ordinary Share 3 Re-elect Chris Rhodes as Director For For Management 4 Re-elect Margaret Salmon as Director For For Management 5 Elect Roy Brown as Director For For Management 6 Elect Mary Francis as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Group Audit Committee to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked

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Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 11 Authorise 63,100,000 Ordinary Shares for For For Management Market Purchase 12 Approve Scrip Dividend Program For For Management

----- ALTANA AG Ticker: AANAF Security ID: D03304108 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and Ordinary For For Management Dividend of EUR 0.25 per Share and Extraordinary Dividend of EUR 0.26 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Relect Susanne Klatten to the Supervisory For For Management Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Creation of EUR 28 Million Pool For For Management of Capital with Preemptive Rights, EUR 28 Million Pool of Capital without Preemptive Rights, and EUR 14 Million Pool of Capital with Preemptive Rights ----- ALUMINA LTD (FORMERLY WMC LIMITED) Ticker: AWC Security ID: Q0269M109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3a Elect Ronald J McNeilly as Director For For Management 3b Elect G John Pizzey as Director For For Management 3c Elect Stephen D Mayne as Director Against Against Shareholder 4 Approve Grant of 78,500 Performance For For Management Rights to John Marlay Under the Company's Long Term Incentive Plan 5 Approve Re-insertion of Proportional For For Management Takeover Approval Rule in the Constitution ----- AMB GENERALI HOLDINGS AG Ticker: Security ID: D0353Q119 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Receive Consolidated Financial Statements None None Management and Statutory Reports for Fiscal 2007 (Non-Voting) 3 Approve Allocation of Income and For For Management Dividends of EUR 2.90 per Share 4a Approve Discharge of Management Board for For For Management Fiscal 2007 4b Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Sergio Balbinot, Antoine Bernheim, For Against Management Gerardo Broggin, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Change Company Name to Generali For For Management Deutschland Holding AG 8 Approve Affiliation Agreement with For For Management Central Krankenversicherung AG 9 Approve Affiliation Agreement with AMB For For Management Generali Services GmbH 10 Approve Affiliation Agreement with AMB For For Management Generali Schadenmanagement GmbH 11 Approve Affiliation Agreement with AMB For For Management Generali Immobilien GmbH 12 Receive Management Board Report Regarding None None Shareholder Integration into Assicurazioni Generali SpA (Non-Voting) 13 Appoint Representative to Enforce Against For Shareholder Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO 14 Authorize Special Audit Re: Infliction of Against For Shareholder Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities

----- AMCOR LTD. Ticker: AMC Security ID: Q03080100 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None For Management Reports For the Year Ended June 30, 2007 2a Elect Christopher Ivan Roberts as For For Management Director 2b Elect Geoffrey Allan Tomlinson as For For Management Director 3 Approve PricewaterhouseCoopers as For For Management Auditors 4 Approve Grant of Options and Performance For For Management Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan 5 Approve Grant of Shares To K.N. For For Management MacKenzie, Managing Director, Under the Medium Term Incentive Plan 6 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 7 Amend the Constitution to Renew Partial For For Management Takeover Provision

----- AMEC PLC Ticker: AMEC Security ID:

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G02604117 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.8 Pence Per For For Management Share 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy Set Out in For For Management the Directors' Remuneration Report 5 Re-elect Peter Byrom as Director For For Management 6 Re-elect Tim Faithfull as Director For For Management 7 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Authorise 33,092,547 Shares for Market For For Management Purchase 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136 11 With Effect From 00:01 a.m. On 1 October For For Management 2008, Adopt New Articles of Association 12 Approve AMEC Transformation Incentive For For Management Plan

----- AMLIN PLC Ticker: Security ID: G0334Q102

Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Auth Cap to GBP 321,999,808; For For Management Auth Pre-Emptive Issuance to GBP 121,999,808; Each Share be Sub-Divided to 8 Shares of 3.125 Pence and Every 9 Shares be Consolidated to One Share of 28.125 Pence; Auth 47,760,381 Shares Re-Purchase; Adopt Articles -----

AMLIN PLC Ticker: Security ID: G0334Q177 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.0 Pence Per For For Management Ordinary Share 4 Elect Marty Feinstein as Director For For Management 5 Re-elect Ramanam Mylvaganam as Director For For Management 6 Re-elect Roger Taylor as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 8 Approve Amlin plc 2008 Savings Related For For Management Share Option Plan 9 Amend Amlin plc Performance Share Plan For For Management 2004 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,692,767 11 Conditional on the Passing of Resolution For For Management 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,703,911 12 Authorise 47,672,288 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association with For For Management Effect from the End of this Annual General Meeting 14 Conditional on the Passing of Resolution For For Management 13, Amend Articles of Association with Effect from 00:01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect

----- ANDRITZ AG Ticker: Security ID: A11123105

Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory Board For For Management Members 6 Ratify Auditors For Against Management 7 Elect Supervisory Board Member For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Stock Option Plan For For Management 10 Amend Articles Re: Company Publications For For Management and Financial Statements -----

ANTOFAGASTA PLC Ticker: Security ID: G0398N128 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of USD 0.434 Per For For Management Ordinary Share 4 Re-elect Jean-Paul Luksic as Director For Abstain Management 5 Re-elect Guillermo Luksic as Director For Against Management 6 Re-elect Juan Claro as Director For For Management 7 Re-elect Jozsef Ambrus as Director For For Management 8 Re-elect Charles Bailey as Director For Against Management 9 Re-elect Gonzalo Menendez as Director For Against Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 11 Authorise 98,585,669 Ordinary Shares for For For Management Market Purchase 12 Subject to and Conditional Upon the For Against Management Passing of the Extraordinary Resolution Set Out in the Notices Dated 10 March 2008 Convening Separate Class Meetings for Ordinary Shareholders and for 5 Percent Cumulative Shareholders, Adopt New Articles of Association

----- ANTOFAGASTA PLC Ticker: Security ID: G0398N128 Meeting Date: JUN 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Sanctions and Consents the Passing of For Against Management Resolution 12 Set Out in Notice of AGM to be Held on 11 June 2008; Sanctions and Consents Any Abrogation of the Rights Attaching to the Ordinary Shares Which May be Effected By the Passing of the Said Resolution

----- ARISTOCRAT LEISURE LTD. Ticker: ALL Security ID: Q0521T108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Elect Roger Andrew Davis as Director For For Management 3 Approve Grant of 279,441 Performance For For Management Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan 4 Approve Grant of 75,331 Performance Share For For Management Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan 5 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 6 Renew Proportional Takeover Approval For For Management Provisions ----- ARM

HOLDINGS PLC Ticker: Security ID: G0483X122 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 1.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Doug Dunn as Director For For Management 5 Re-elect Tudor Brown as Director For For Management 6 Re-elect Mike Muller as Director For For Management 7 Re-elect Philip Rowley as Director For For Management 8 Re-elect John Scarisbrick as Director For For Management 9 Re-elect Jeremy Scudamore as Director For For Management 10 Re-elect Simon Segars as Director For For Management 11 Re-elect Tim Score as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise 127,208,000 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- ARRIVA PLC Ticker: Security

ID: G05161107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 17.06 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Steve Clayton as Director For For Management 5 Re-elect Nick Buckles as Director For For Management 6 Re-elect Steve Williams as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to 66,207,857 Ordinary Shares 9 Authorise 19,862,357 Ordinary Shares for For For Management Market Purchase 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,559 11 Amend Articles of Association For For Management

----- ASAHI BREWERIES LTD. Ticker: 2502 Security ID: J02100113 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9.5 2 Amend Articles To: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For Against Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management

----- ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY) Ticker: 3407 Security ID: J0242P110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For Against Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Takeover

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Defense Plan (Poison For Against Management Pill) 5 Approve Retirement Bonuses for Directors For For Management ----- ASHMORE GROUP PLC Ticker: Security ID: G0609C101 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 6.7 Pence Per For For Management Ordinary Share 3 Elect Michael Benson as Director For For Management 4 Elect Nick Land as Director For For Management 5 Elect Jim Pettigrew as Director For For Management 6 Elect Mark Coombs as Director For For Management 7 Elect Jon Moulton as Director For For Management 8 Approve Remuneration Report For For Management 9 Appoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 10 Authorise the Company to Make Political For For Management Donations to Political Parties up to GBP 20,000, to Make Political Donations to Political Organisations Other than Political Parties up to GBP 20,000 and to Incur Political Expenditure up to GBP 20,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,107.50 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,544.62 13 Conditional on Resolution 14 Being For For Management Passed, Authorise 70,892,500 Ordinary Shares for Market Purchase 14 Approve Waiver on Tender-Bid Requirement For Against Management 15 Amend Ashmore Plc Executive Omnibus For For Management Incentive Plan ----- ASM SPA (FORMERLY ASM

BRESCIA SPA) Ticker: Security ID: T0452Q104 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of ASM For For Management BRESCIA into AEM Spa 1 Approve Special Dividend Distribution For For Management

----- ASSA ABLOY AB Ticker: Security ID: W0817X105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on Application None None Management of Guidelines for Remuneration for Executive Management 8c Receive Board's Proposal on Dividends None None Management 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.60 per Share 9c Approve Record Date (April 29) for For For Management Payment of Dividend 9d Approve Discharge of Board and President For For Management 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 4.05 Million 12 Reelect Gustaf Douglas (Chair), Carl For For Management Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors 13 Elect Gustaf Douglas, Mikael Ekdahl, For For Management Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.) Ticker: ASX Security ID: Q0604U105 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive ASX's Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Receive SEGC Financial Statements and None For Management Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for Financial For For Management Year Ended June 30, 2007 4 Elect Shane Finemore as Director For For Management 5 Elect David Gonski as Director For For Management 6 Approve Increase in Remuneration of None For Management Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum 7 Amend Robert Elstone's Participation in For For Management Stage Two of the Long Term Incentive Plan ----- ATLAS COPCO AB Ticker:

ATLKF Security ID: W10020118 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For Did Not Management Chairman of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of

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Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting
Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements
and None Did Not Management Statutory Reports Vote 7 Receive President's Report; Questions None Did Not
Management from Shareholders to Board and Management Vote 8 Receive Board and Audit Committee Reports
None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports
Vote 9b Approve Discharge of Board and President For Did Not Management Vote 9c Approve Allocation of Income
and For Did Not Management Dividends of SEK 3 per Share Vote 9d Approve Record Date (April 29, 2008) for For
Did Not Management Dividend Vote 10 Determine Number of Members (9) and For Did Not Management Deputy
Members (0) of Board Vote 11 Reelect Sune Carlsson (Chair), Jacob For Did Not Management Wallenberg (Vice
Chair), Gunnar Brock, Vote Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum,
Johan Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For Did Not
Management Including Possibility to Receive Part of Vote Remuneration in Phantom Shares); Approve Remuneration
of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors
13a Presentation of Remuneration Committee's For Did Not Management Work; Approve Remuneration Policy And
Vote Other Terms of Employment For Executive Management 13b Approve Stock Option Plan for Key For Did Not
Management Employees Vote 13c Authorize Repurchase of Up to 4.8 Million For Did Not Management Class A
Shares in Connection with Stock Vote Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14
Approve Reissuance of 200,000 Repurchased For Did Not Management Class B Shares in Connection with 2006 Vote
Stock Option Plan 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital
Vote 16 Presentation of Nominating Committee's For Did Not Management Work; Authorize Chairman of Board and
Vote Representatives of Four Largest Shareholders to Serve on Nominating Committee 17 Close Meeting None Did
Not Management Vote ----- ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Carlsson as For For Management Chairman
of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For
Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening
of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7
Receive President's Report; Questions None None Management from Shareholders to Board and Management 8
Receive Board and Audit Committee Reports None None Management 9a Approve Financial Statements and For For
Management Statutory Reports 9b Approve Discharge of Board and President For For Management 9c Approve
Allocation of Income and For For Management Dividends of SEK 3 per Share 9d Approve Record Date (April 29,
2008) for For For Management Dividend 10 Determine Number of Members (9) and For For Management Deputy
Members (0) of Board 11 Reelect Sune Carlsson (Chair), Jacob For Against Management Wallenberg (Vice Chair),
Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan
Forssell, and Christel Bories as New Directors 12 Approve Remuneration of Directors (For For Management
Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee
Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors 13a Presentation
of Remuneration Committee's For For Management Work; Approve Remuneration Policy And Other Terms of
Employment For Executive Management 13b Approve Stock Option Plan for Key For For Management Employees
13c Authorize Repurchase of Up to 4.8 Million For For Management Class A Shares in Connection with Stock Option
Plan 2008 (Item 13b) and Reissuance of Repurchased Shares 14 Approve Reissuance of 200,000 Repurchased For For
Management Class B Shares in Connection with 2006 Stock Option Plan 15 Authorize Repurchase of Up to Ten
Percent For For Management of Issued Share Capital 16 Presentation of Nominating Committee's For For
Management Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on
Nominating Committee 17 Close Meeting None None Management

----- AUTOGRILL SPA Ticker: Security ID:
T8347V105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of
Dec. 31, 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their
Remuneration 3 Authorize Repurchase of Maximum 12.72 For For Management Million Shares and Reissuance of
Repurchased Shares ----- AXA ASIA PACIFIC

HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI Ticker: AXA Security ID: Q12354108 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Rick Allert as Director For For Management 2(b) Elect Michael Butler as Director For For Management 2(c) Elect John Dacey as Director For Against Management 2(d) Elect Paul Sampson as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Approve Grant of Up to 575,000 Allocation For For Management Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan ----- BABCOCK &

BROWN LTD Ticker: BNB Security ID: Q1243A104 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 2 Elect James Babcock as Director For For Management 3 Elect Dieter Rampl as Director For For Management 4 Approve Defferal Rights for James Babcock For For Management to a Maximum Value of A\$441,046 Under the Babcock and Brown Limited Equity Incentive Plan 5 Approve Defferal Rights for Phillip Green For For Management to a Maximum Value of A\$3.46 Million Under the Babcock and Brown Limited Equity Incentive Plan 6 Approve Defferal Rights for James Fantaci For For Management to a Maximum Value of A\$1.09 Million Under the Babcock and Brown Limited Equity Incentive Plan 7 Approve Defferal Rights for Martin Rey to For For Management a Maximum Value of A\$1.48 Million Under the Babcock and Brown Limited Equity Incentive Plan 8 Approve Options for James Babcock to a For For Management Maximum Value of A\$400,311 Under the Babcock and Brown Limited Equity Incentive Plan 9 Approve Options for Phillip Green to a For For Management Maximum Value of A\$2.6 Million Under the Babcock and Brown Limited Equity Incentive Plan 10 Approve Options for James Fantaci to a For For Management Maximum Value of A\$878,511 Under the Babcock and Brown Limited Equity Incentive Plan 11 Approve Options for Martin Rey to a For For Management Maximum Value of A\$1.18 Million Under the Babcock and Brown Limited Equity Incentive Plan 12 Approve Share Awards for James Babcock to For For Management a Maximum Value of A\$509,170 Under the Babcock and Brown Limited Equity Incentive Plan 13 Approve Share Awards for Phillip Green to For For Management a Maximum Value of A\$8.72 Million Under the Babcock and Brown Limited Equity Incentive Plan 14 Approve Share Awards for James Fantaci to For For Management a Maximum Value of A\$1.54 Million Under the Babcock and Brown Limited Equity Incentive Plan 15 Approve Share Awards for Martin Rey to a For For Management Maximum Value of A\$2.13 Million Under the Babcock and Brown Limited Equity Incentive Plan 16 Ratify Past Issuance of 2.15 Million For For Management Shares at an Issue Price of A\$23.438 per Share Made on Oct. 9, 2007 17 Ratify Past Issuance of 16.12 Million For For Management Shares at an Issue Price of A\$13.65 per Share Made on April 2, 2008 18 Ratify Past Issuance of 14.29 Million For For Management Conditional Rights at A\$10 per Right Over Fully Paid Ordinary Shares Announced March 10, 2008 19 Approve Increase in Remuneration of For For Management Directors from A\$1.5 Million to A\$2.5 Million ----- BALFOUR

BEATTY PLC Ticker: Security ID: G3224V108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.9 Pence Per For For Management Ordinary Share 4 Re-elect Anthony Rabin as Director For For Management 5 Elect Duncan Magrath as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,191,399 8 Subject to and Conditional Upon the For For Management Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,828,710 9 Authorise Market Purchase of 43,314,839 For For Management Ordinary Shares and 16,775,968 Preference Shares 10 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 11 With Effect from the End of the AGM, For For Management Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008 or Any Later Date on Which Section 175 of Companies Act 2006 Comes into Effect, Amend Articles of Association Re: Conflicts of Interest

----- BALOISE HOLDING Ticker: Security ID: H04530202 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

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Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 4.50 per Share 4 Approve CHF 400,000 Reduction in Share For For Management Capital via Cancellation of 4 Million Shares 5 Reelect Rolf Schaeuble, Arend Oetker, and For For Management Eveline Saupper as Directors 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: NOV 26, 2007 Meeting Type: Special Record Date: NOV 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital In The For For Management Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights 2 Amend Article 35 of the Bylaws (Saving For For Management Shares)

----- BANCA CARIGE SPA Ticker: Security ID: T0881N128 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Appoint Internal Statutory Auditors and For For Management Chairman 4 Approve Remuneration of Internal For For Management Statutory Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BANCA CR FIRENZE SPA Ticker: Security ID: T0957H138 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, and Statutory Reports as of Dec. 31, 2007 2 Ratify Appointment of Directors For For Management 3 Ratify Appointment of Internal Statutory For For Management Auditors ----- BANCA

POPOLARE DI MILANO Ticker: Security ID: T15120107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Amend Articles 21 and 25 of the Rules For For Management Governing General Meetings in Accord with the Company Bylaws

----- BANCA POPOLARE DI SONDRIO Ticker: Security ID: T1549L116 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007, Statutory Reports, and Allocation of Income 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Remuneration of Directors For For Management 4 Approve External Auditors for the For For Management Nine-Year Term 2008-2016 5 Elect Directors For For Management

----- BANCO BPI S.A Ticker: Security ID: X04608109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Approve Increase in Authorized Capital For For Management and Amend Article 4 Accordingly 5 Amend Articles For For Management 6 Elect Corporate Bodies for the 2008-2010 For Against Management Term 7 Elect Remuneration Committee Members for For Against Management the 2008-2010 Term 8 Authorize Repurchase and Reissuance of For Against Management Shares

----- BANCO DE VALENCIA Ticker: Security ID: E16100153 Meeting Date: MAR 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated Financial For For Management Statements, Allocation of Income, and Discharge Directors 2a Reelect Celestino Aznar Tena as Director For For Management 2b Reelect Valenciana de Inversiones For For Management Mobiliarias, S.L. represented by Domingo Parra Soria as Director 2c Reelect Gesvalmina, S.L. represented by For For Management Juan Antonio Girona Noguera as Director 2d Reelect Grupo Bancaja Centro de Estudios, For For Management S.A. represented by Silvestre Segarra Segarra as Director 2e Reelect Libertas 7, S.A. represented by For For Management Agnes Noguera Borel as Director 2f Ratify Federico Michavila Heras as For For Management Director 2g Ratify Bancaja Participaciones S.L. For For Management (formerly SBB Participaciones, S.L.) represented by Dolores Boluda Villalonga 3 Authorize Capitalization of Reserves of For For Management EUR 2.3 Million for a 1: 50 Bonus Issue 4 Void Previous Authorization to Issue Debt For For Management Instruments Granted at AGM Held on March 3, 2007; Grant New Authorization to Issue Non-Convertible Debt Instruments 5

Elect External Auditor For For Management 6 Void Previous Authorization to Repurchase For For Management Shares; Grant New Authorization to Repurchase Shares 7 Approve 4:1 Stock Split via Reduction in For For Management Par Value 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Approve Minutes of Meeting For For Management ----- BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C) Ticker: Security ID: X0346X153 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Approve Variable Remuneration Plan For Against Management 7 Approve Remuneration Report Issued by For For Management Remuneration Committee 8 Elect Corporate Bodies for the 2008-2011 For Against Management Term 9 Appoint Internal Statutory Auditors for For For Management the 2008-2011 Term 10 Elect Remuneration Committee for the For For Management 2008-2011 Term 11 Amend Shareholder's Meeting Guidelines For Against Management 12 Approve Maintenance of the Relationship For For Management between the Company and its Wholly-Owned Subsidiaries ----- BANCO GUIPUZCOANO Ticker: Security ID: E17480315 Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors for Fiscal Year 2007 2 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Increase Capital; Grant New Authority to Increase Capital for a Period of Five Years in Accordance with Art. 153.1b of Spanish Company Law 3 Authorize Issuance of Bonds or Any Other For Against Management Fixed Income Instrument 4 Void Authorization Granted at AGM Held on For For Management March 10, 2007 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Art. 75 of Spanish Company Law 5 Present Information on the Guidelines of For For Management the Board of Directors 6 Approve Auditors for Company and For For Management Consolidated Group 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Minutes of Meeting For For Management ----- BANCO PASTOR S. A. Ticker: Security ID: E1943H154 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements for Fiscal Year 2007; Approve Discharge of Directors 2 Approve Allocation of Income and For For Management Extraordinary Dividends Charged to Issuance Premium 3 Authorize Repurchase of Shares For For Management 4 Authorize Issuance of Non-Convertible For Against Management Bonds/Debentures; Void Authorization Granted at the AGM Held on April 27, 2007 5 Grant Board Authorization to Issue For For Management Fixed-Debt Securities Convertible and/or Exchangeables 6 Elect external Auditors for Fiscal Year For For Management 2008 7 Amend Article 30 of Company Bylaws Re: For For Management Increase Maximum Number of the Members in the Audit and Control Committee 8 Approve Adoption of Tax Consolidated For For Management Regime Chapter VII, Title VII of Royal Decree 4/2004 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Approve Minutes of Meeting For For Management ----- BANCO POPOLARE SCARL Ticker: Security ID: T1872V103 Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 6, 32.3, 33.2, 35, For For Management 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 2 Approve Allocation of Income and For For Management Distribution of Reserves 3 Approve Integration to the Remuneration For For Management of External Auditors Reconta Ernest & Young 4 Elect Five Members of the Supervisory For For Management Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders) 5 Approve Remuneration and Attendance Fees For For Management of Supervisory Board Members ----- BANK OF EAST ASIA, LIMITED Ticker: Security ID: Y06942109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$1.18 Per For For Management Share (With Scrip Option) 3a

Reelect Joseph Pang Yuk-wing as Director For For Management 3b Reelect Thomas Kwok Ping-kwong as For For Management Director 3c Reelect Richard Li Tzar-kai as Director For Against Management 3d Reelect Tan Man-kou as Director For For Management 3e Reelect Arthur Li Kwok-cheung as Director For For Management 3f Reelect Kuok Khoon-ean as Director For For Management 3g Reelect William Doo Wai-hoi as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Amend Articles Re: Redeemable Preference For For Management Shares 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- BANK OF YOKOHAMA LTD. Ticker: 8332
Security ID: J04242103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Limit Directors' Legal For For Management Liability 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management

----- BANKINTER S.A. Ticker: Security ID: E2116H880 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income 2 Discharge Directors For For Management 3.1 Elect Gonzalo de la Hoz Lizcano as For For Management Director 3.2 Elect Jaime Terceiro Lomba as Director For For Management 3.3 Reelect Jose Ramon Arce Gomez as Director For For Management 4 Approve Issuance of Convertible Debt For For Management Instruments 5 Authorize Repurchase of Shares For For Management 6 Approve Remuneration of Directors in For For Management Shares in Lieu of Cash 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Remuneration Report For For Management 9 Receive Report on Modifications to the For For Management Board Guidelines 10 Receive Explanatory Report on the For For Management Management Report

----- BEKAERT S.A. Ticker: Security ID: B09800135 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None Management 2 Amend Articles Re: Elimination of Bearer For Management Shares 3 Authorize Board to Repurchase Shares in For Management the Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles Re: Notification Treshold For Management on Ownership 5 Authorize Board to Issue Shares in the For Management Event of a Public Tender Offer or Share Exchange Offer 6 Amend Articles Re: Textural Change For Management 7 Amend Articles Re: Transitional Provision For Management

----- BEKAERT S.A. Ticker: Security ID: B09800135 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None None Management 2 Amend Articles Re: Elimination of Bearer For For Management Shares 3 Authorize Board to Repurchase Shares in For Against Management the Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles Re: Notification Treshold For For Management on Ownership 5 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 6 Amend Articles Re: Textural Change For For Management 7 Amend Articles Re: Transitional Provision For Against Management

----- BELLWAY PLC Ticker: Security ID: G09744155 Meeting Date: JAN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 26.675 Pence For For Management Per Ordinary Share 3 Re-elect Howard Dawe as Director For For Management 4 Re-elect Alistair Leitch as Director For For Management 5 Re-elect Leo Finn as Director For For Management 6 Re-elect David Perry as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked

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Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,916,200 11 Amend Bellway plc 2004 Performance Share For For Management Plan 12 Approve Bellway plc 2008 Share Matching For For Management Plan 13 Adopt New Articles of Association For For Management 14 Subject to Resolution 10 Being Passed, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,690 15 Authorise Market Purchase of 11,467,040 For For Management Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014

----- BENETTON GROUP SPA Ticker: BNTOF
Security ID: T1966F139 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Approve Remuneration of Directors for For For Management 2008 Fiscal Year 3 Appoint Internal Statutory Auditors and For For Management Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

BILFINGER BERGER AG Ticker: GBF Security ID: D11648108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6a Approve Increase in Size of Supervisory For For Management Board to 20 Members 6b Approve Remuneration of Supervisory Board For For Management 7a Elect Hans Bauer to the Supervisory Board For For Management 7b Elect Horst Dietz to the Supervisory For For Management Board 7c Elect John Feldmann to the Supervisory For For Management Board 7d Elect Hermut Kormann to the Supervisory For For Management Board 7e Elect Thomas Pleines to the Supervisory For For Management Board 7f Elect Rudolf Rupprecht to the Supervisory For For Management Board 7g Elect Bernhard Schreier to the For For Management Supervisory Board 7h Elect Udo Stark to the Supervisory Board For For Management 7i Elect Klaus Truetzschler to the For For Management Supervisory Board 7j Elect Bernhard Walter to the Supervisory For For Management Board 7k Elect Peter Thomsen as Alternate For For Management Supervisory Board Member 8a Amend Corporate Purpose For For Management 8b Approve Spin-Off Agreement of Bilfinger For For Management Berger Hochbau GmbH and Bilfinger Berger Ingenieurbau GmbH 8c Approve Affiliation Agreement with For For Management Subsidiary Bilfinger Berger Hochbau GmbH 8d Approve Affiliation Agreement with For For Management Subsidiary Bilfinger Berger Ingenieurbau GmbH 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares -----

BILLABONG INTERNATIONAL LIMITED
Ticker: BBG Security ID: Q1502G107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30,2007 2 Elect Ted Kunkel as Director For For Management 3 Elect Allan McDonald as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30,2007 5 Approve Issuance of up to 56,363 Shares For For Management to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan 6 Approve Issuance of up to 48,745 Shares For For Management to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan -----

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD) Ticker: BSL Security ID: Q1415L102 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Diane Grady as Director For For Management 3b Elect Ron McNeilly as Director For For Management 4 Approve Grant of 231,053 Share Rights to For For Management Paul O'Malley, Managing Director and Chief Executive Officer -----

BOEHLER-UDDEHOLM AG Ticker: Security ID: A1071G105 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Supervisory Board Members For For Management 2 Change Fiscal Year End to March 31 For For Management 3 Ratify Auditors for Abbreviated Fiscal For For Management 2008 (January 1 - March 31) 4 Adopt New Articles of Association For For Management -----

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BOEHLER-UDDEHOLM AG Ticker: Security ID: A1071G105 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members Fiscal 2007 5 Receive Financial Statements and None None Management Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) 6 Approve Allocation of Income for For For Management Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 7 Approve Discharge of Management and For For Management Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 8 Approve Remuneration of Supervisory Board For For Management Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 9 Ratify Auditors for Fiscal 2008/2009 For Against Management 10 Approve Squeeze-Out of Minority For For Management Shareholders by Majority Shareholder

----- BOLIDEN AB Ticker: BLS. Security ID: W17218103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Anders Ullberg as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive Board's and Committees' Reports None Did Not Management Vote 9 Receive President's Report None Did Not Management Vote 10 Receive Auditor's Report None Did Not Management Vote 11a Approve Financial Statements and For Did Not Management Statutory Reports Vote 11b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share; Set May 13, Vote 2008 as Record Date 11c Approve Discharge of Board and President For Did Not Management Vote 12a Approve SEK 31.9 Million Reduction In For Did Not Management Share Capital via Share Cancellation Vote 12b Approve Capitalization of Reserves of SEK For Did Not Management 31.9 Million Vote 13 Receive Nominating Committee's Report None Did Not Management Vote 14 Determine Number of Members (9) and For Did Not Management Deputy Members of Board Vote 15 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 850,000 for Chairman and Vote SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work 16 Reelect Carl Bennet, Marie Berglund, For Did Not Management Staffan Bohman, Ulla Litzen, Leif Vote Roennbaeck, Matti Sundberg, Anders Sundstroem and Anders Ullberg as Directors; Elect Lennart Evrell as New Director 17 Approve Remuneration of Auditors For Did Not Management Vote 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Approve Instructions for Nominating For Did Not Management Committee Vote 20 Elect Anders Algotsson, Aasa Nisell, For Did Not Management Michael Gobitschek, Lars-Erik Forsgaardh, Vote and Anders Ullberg as Members of Nominating Committee 21 Close Meeting None Did Not Management Vote ----- BOLSAS Y

MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A Ticker: Security ID: E8893G102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors 2 Approve Allocation of Income For For Management 3 Approve Special Dividends Charged to For For Management Voluntary Reserves 4.1 Reelect Jose Andres Barreiro Hernandez to For Against Management Board of Directors for a Term of 4 Years 4.2 Ratify Nomination of Ricardo Laiseca Asla For Against Management as Board Members for a Term of 4 Years 4.3 Ratify Nomination of Mariano Perez Claver For Against Management as Board Members for a Term of 4 Years 5 Approve Remuneration of Chairman For For Management 6 Approve Retirement Plan for the Chairman For For Management of the Board 7 Approve Remuneration of Directors For For Management 8 Approve Medium-Term Compensation Plan for For For Management Executive Officers Including Executive Members of the Board 9 Reelect Deloitte S.L. as External For For Management Auditors for Fiscal Year 2008 10 Authorize Repurchase of Shares For For Management 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions 12 Allow Questions For For Management ----- BORAL

LIMITED Ticker: BLD Security ID: Q16969109 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date:

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OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Richard Longes as Director For For Management 3 Elect Roland Williams as Director For For Management 4 Elect Brian Clark as Director For For Management 5 Elect Bob Every as Director For For Management 6 Amend Constitution Re: Retirement of For For Management Directors

----- BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.3 Pence Per For For Management Ordinary Share 4 Re-elect Rod Kent as Director For For Management 5 Re-elect Nicholas Cosh as Director For For Management 6 Re-elect Steven Crawshaw as Director For For Management 7 Elect Michael Buckley as Director For For Management 8 Elect Roger Hattam as Director For For Management 9 Elect Mark Stevens as Director For For Management 10 Reappoint KPMG Audit plc as Auditors of For For Management the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 14 Authorise 61,700,000 Ordinary Shares for For For Management Market Purchase 15 Amend Bradford & Bingley plc Executive For For Management Incentive Plan 2004 16 Amend Articles of Association Re: For For Management Redeemable Preferred Share Capital -----

BRADFORD & BINGLEY PLC Ticker: Security ID: G1288A101 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 3 Approve Increase in Authorised Ordinary For For Management Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 -----

BRISA AUTO-ESTRADA DE PORTUGAL S.A Ticker: Security ID: X07448107 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other None For Shareholder Corporate Officers 5 Authorize Repurchase Reissuance of Shares For For Management 6 Approve Remuneration of Directors and For For Management Other Corporate Officers as Determined by Remuneration Committee 7 Approve Personnel Evaluation Criteria as For For Management Determined by the Board of Directors 8 Elect Statutory Auditor For For Management 9 Elect Corporate Bodies None For Shareholder 10 Elect Members of Remuneration Committee None For Shareholder

----- BULGARI SPA Ticker: Security ID: T23079113 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director and Approve Director's For For Management Remuneration 2 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports and External Auditors' Reports as of Dec. 31, 2007; Allocation of Income 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 4 Appoint Internal Statutory Auditors for For For Management the Term 2008-2010; Approve Their Remuneration 5 Receive Annual Report Concerning the None None Management Company's Corporate Governance Practices 1 Authorize Capital Increase in Accordance For For Management with Article 2441, Paragraph 1 of the Italian Civil Code Through the Issuance of 1,800,000 Ordinary Shares with par Value of EUR 0,07 Reserved to the CEO of the Company -----

BUNZL PLC Ticker: Security ID: G16968110 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12.9 Pence Per For For Management Share 3 Re-elect Pat Larmon as Director For For Management 4 Re-elect Dr Ulrich Wolters as Director For For Management 5 Elect David Sleath as Director For For Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine

Their Remuneration 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,247,344 10 Authorise 32,650,000 Ordinary Shares for For For Management Market Purchase 11 Amend Articles of Association For For Management 12 Increase Borrowing Powers up to the For For Management Aggregate of Any Amount Written Off in Respect of the Goodwill Arising on the Consolidation or Acquisition of Brands, Businesses or Companies Remaining Within the Group and Three Times the Adjusted Capital and Reserves -----

CALTEX AUSTRALIA LTD. Ticker: CTX Security ID: Q19884107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Presentation of an Incident-Free None None Management Operations Topic by the Chairman of the Board 2 Presentation to Shareholders by the None None Management Chairman, Managing Director and Chief Executive Officer 3 Discussion by the Chairman of the Key None None Management Issues Raised by Shareholders Prior to the Annual General Meeting 4 Receive the Company's Financial Report, None None Management Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 5 Approve Remuneration Report for the Year For For Management Ended Dec 31, 2007 6 Approve Remuneration of Non-Executive None For Management Directors in the Amount of A\$1.6 Million 7 Elect Greig Gailey as Director For For Management ----- CAP

GEMINI Ticker: CAP Security ID: F13587120 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions Mentioning Absence of Related-Party Transaction 4 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 5 Renew Appointment of Pierre Hessler as For For Management Censor 6 Renew Appointment of Geoff Unwin as For For Management Censor 7 Renew Appointment of For For Management PriceWaterhouseCoopers Audit as Auditor 8 Renew Appointment of KPMG SA as Auditor For For Management 9 Ratify Etienne Boris as Alternate Auditor For For Management 10 Ratify Bertrand Vialatte as Alternate For For Management Auditor 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize Capitalization of Reserves of For For Management Up to EUR 1.5 Billion for Bonus Issue 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 465 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 17 Authorize Capital Increase of Up to EUR For For Management 200 Million for Future Exchange Offers 18 Set Global Limit for Capital Increase to For For Management Result from Items 14 to 17 at EUR 465 Million 19 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 20 Authorize up to 1 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 21 Authorize Issuance of Warrants without For For Management Preemptive Rights Reserved to Employees and Management 22 Approve Employee Stock Purchase Plan For For Management 23 Approve Employee Stock Purchase Plan for For For Management International Employees 24 Amend Article 10 of Association Re: For Against Management Shareholding Disclosure Thresholds 25 Authorize Filing of Required For For Management Documents/Other Formalities ----- CAPITA GROUP PLC, THE Ticker:

Security ID: G1846J115 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.00 Pence Per For For Management Ordinary Share 4 Re-elect Martina King as Director For For Management 5 Re-elect Paddy Doyle as Director For For Management 6 Elect Martin Bolland as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,969,709 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 628,502 11 Authorise 60,822,849 Ordinary Shares for

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For For Management Market Purchase 12 Adopt New Articles of Association For For Management 13 Amend The Capita Group plc 1997 Executive For For Management Share Option Scheme 14 Amend The Capita Group plc UK For For Management Savings-Related Share Option Scheme 15 Amend The Capita Group plc Share For For Management Ownership Plan 16 Approve The Capita Group plc Long Term For For Management Incentive Plan

----- CARLSBERG Ticker: CARL Security ID: K36628137 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors and Executive Board 3 Approve Allocation of Income and For For Management Dividends 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5a Approve DKK 3.2 Billion Increase in Share For For Management Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc 5b Amend Articles Re: Meeting Notice For For Management Publication 5c Amend Articles Re: Admission to General For For Management Meeting 5d Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management 6 Reelect Flemming Besenbacher, Per For For Management Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) 7 Ratify KPMG C. Jespersen as Auditor For Against Management 8 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration ----- CARNIVAL PLC Ticker: CUKPF

Security ID: G19081101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Micky Arison as Director of For For Management Carnival Corporation and as a Director of Carnival plc 2 Re-elect Richard Capen Jr as Director of For For Management Carnival Corporation and as a Director of Carnival plc 3 Re-elect Robert Dickinson as Director of For For Management Carnival Corporation and as a Director of Carnival plc 4 Re-elect Arnold Donald as Director of For For Management Carnival Corporation and as a Director of Carnival plc 5 Re-elect Pier Foschi as Director of For For Management Carnival Corporation and as a Director of Carnival plc 6 Re-elect Howard Frank as Director of For For Management Carnival Corporation and as a Director of Carnival plc 7 Re-elect Richard Glasier as Director of For For Management Carnival Corporation and as a Director of Carnival plc 8 Re-elect Modesto Maidique as Director of For For Management Carnival Corporation and as a Director of Carnival plc 9 Re-elect Sir John Parker as Director of For For Management Carnival Corporation and as a Director of Carnival plc 10 Re-elect Peter Ratcliffe as Director of For For Management Carnival Corporation and as a Director of Carnival plc 11 Re-elect Stuart Subotnick as Director of For For Management Carnival Corporation and as a Director of Carnival plc 12 Re-elect Laura Weil as Director of For For Management Carnival Corporation and as a Director of Carnival plc 13 Re-elect Uzi Zucker as Director of For For Management Carnival Corporation and as a Director of Carnival plc 14 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of Carnival plc; Ratify the Selection of PricewaterhouseCoopers LLP as Registered Certified Public Accounting Firm of Carnival Corporation 15 Authorise Audit Committee of Carnival plc For For Management to Fix Remuneration of Auditors 16 Accept Financial Statements and Statutory For For Management Reports 17 Approve Remuneration Report For For Management 18 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 21,111,639 19 Subject to the Passing of Resolution 18, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 17,694,418 20 Authorise 21,318,575 Ordinary Shares for For For Management Market Purchase ----- CARPHONE WAREHOUSE

GROUP PLC Ticker: CPW Security ID: G5344S105 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by the Company of 50 Percent For For Management of the Entire Issued Share Capital of CPW Distribution Holdings Limited 2 Approve the Ownership Arrangements For For Management ----- CASINO

GUICHARD-PERRACHON Ticker: Security ID: F14133106 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Matignon Diderot as For Against Management Director 7 Reelect Societe Fonciere

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Euris as For Against Management Director 8 Ratify Change of Registered Office's For For Management Location to 1, Esplanade de France, 42000 Saint-Etienne 9 Authorize up to Two Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 10 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 11 Approve Merger by Absorption of Bouleau For For Management 12 Approve Merger by Absorption of Saco For For Management 13 Approve Merger by Absorption of Vulaines For For Management Distribution 14 Acknowledge Completion of Capital For For Management Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly

----- CASIO COMPUTER CO. LTD. Ticker: 6952
Security ID: J05250139 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 33 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Statutory For For Management Auditor ----- CATHAY

PACIFIC AIRWAYS LTD Ticker: Security ID: Y11757104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Final Dividend For For Management 2a Reelect Martin Cubbon as Director For Against Management 2b Reelect James Wyndham John Hughes-Hallet For For Management as Director 2c Elect John Robert Slosar as Director For Against Management 3 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- CELESIO AG (FORMERLY GEHE AG) Ticker: Security ID: D1497R112 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.77 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights 8a Elect Eckhard Cordes to the Supervisory For For Management Board 8b Elect Julius Curtius to the Supervisory For For Management Board 8c Elect Hubertus Erlen to the Supervisory For For Management Board 8d Elect Hanspeter Spek to the Supervisory For For Management Board 8e Elect Klaus Truetzschler to the For For Management Supervisory Board 8f Elect Erich Zahn to the Supervisory Board For For Management ----- CEMENTOS PORTLAND

VALDERRIVAS S.A Ticker: Security ID: E2801G106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Management Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and For For Management Determination of Statutory Funds 3 Approve Amendment to Article 27 Re: For For Management Tenure of Board of Directors 4 Fix Number of Directors Within the Limits For For Management Established by Company Bylaws 4.a Elect Gustavo Villalalos Salas to the For For Management Board as Independent Director for a Two-Year Term 4.b Elect Luis Chicharro Ortega to Management For For Management Board as Independent Director for a Two-Year term 4.c.1 Reelect Cartera Navarra, S.A. to the For For Management Board as Independent Director for a Two-Year term 4.c.2 Reelect Jaime de Marichalar y Saenz de For For Management Tejada, Duke of Lugo, to the Board as Independent Director for a Two-Year term 4.c.3 Reelect Jose Ignacio Martinez-Ynzenga For For Management Canovas del Castillo to the Board as Executive Director for a Two-Year term 4.c.4 Reelect Rafael Martinez-Ynzenga Canovas For For Management del Castillo to the Board as Other External Member for a Two-Year term 4.c.5 Reelect Concha Sierra Odonez to the For For Management Board as Independent Director for a Two-Year term 4.c.6 Reelect Vicente Ynzenga Martinez-Daban to For For Management

the Board as Executive Director for a Two-Year term 5 Authorize Repurchase of Shares; Authorize For For Management Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, S.A. Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law 6 Elect External Auditors for the Company For For Management and its Consolidated Group 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Approve Minutes of Meeting For For Management

----- CHIBA BANK LTD. Ticker: 8331 Security ID: J05670104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- CHINA

MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD. Ticker: Security ID: Y1489Q103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Li Yinquan as Director For For Management 3b Reelect Hu Jianhua as Director For Against Management 3c Reelect Wang Hong as Director For For Management 3d Reelect Tsang Kam Lan as Director For For Management 3e Reelect Lee Yip Wah Peter as Director For For Management 3f Reelect Li Kwok Heem John as Director For Against Management 3g Reelect Li Ka Fai David as Director For For Management 3h Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA OVERSEAS LAND & INVESTMENT LTD. Ticker: Security ID: Y15004107 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Shareholders' Agreement and For For Management Related Transactions ----- CHINA OVERSEAS LAND &

INVESTMENT LTD. Ticker: Security ID: Y15004107 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Hao Jian Min as Director For For Management 2b Reelect Wu Jianbin as Director For Against Management 2c Reelect Lam Kwong Siu as Director For For Management 2d Reelect Wong Ying Ho, Kennedy as Director For For Management 3 Authorize Board to Fix the Remuneration For For Management of Directors 4 Approve Final Dividend of HK\$0.07 Per For For Management Share 5 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares ----- CHINA

RESOURCES ENTERPRISES, LTD. Ticker: Security ID: Y15037107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Song Lin as Director For Against Management 3b Reelect Chen Shulin as Director For For Management 3c Reelect Kwong Man Him as Director For For Management 3d Reelect Li Fuzuo as Director For For Management 3e Reelect Du Wenmin as Director For For Management 3f Reelect Houang Tai Ninh as Director For For Management 3g Reelect Li Ka Cheung, Eric as Director For Against Management 3h Reelect Cheng Mo Chi as Director For For Management 3i Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: DEC 21, 2007 Meeting Type: Special Record Date: # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by China Resources For For Management Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd.

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of the Entire Issued For For Management Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power Acquisition Agreement from China Resources (Hldgs.) Co. Ltd.

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Song Lin as Director For Against Management 3b Reelect Wang Xiao Bin as Director For For Management 3c Reelect Wu Jing Ru as Director For For Management 3d Reelect Chen Ji Min as Director For For Management 3e Reelect Chen Xiao Ying as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

----- CHUGAI PHARMACEUTICAL CO. LTD. Ticker: 4519 Security ID: J06930101 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For Against Management 2.11 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management

----- CHUGOKU BANK LTD. Ticker: 8382 Security ID: J07014103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- CHUGOKU ELECTRIC POWER CO. INC. Ticker: 9504 Security ID: J07098106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Global Warming Without Relying on Nuclear Power 8 Amend Articles to Mandate Policies to Against Against Shareholder Nurture Renewable Energy Sources 9 Amend Articles to Require Phase Out of Against Against Shareholder Nuclear Power 10 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics 11 Amend

Articles to End Retirement Bonuses Against Against Shareholder for Directors and Statutory Auditors 12 Remove Three Directors from the Board Against Against Shareholder

----- CIBA SPECIALTY CHEMICALS AG Ticker: Security ID: H14405106 Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Ciba Holding AG For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 2.50 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Renew CHF 4 Million Pool of Capital for For For Management Two Years 6.1 Reelect Armin Meyer as Director For For Management 6.2 Reelect Gertrud Hoehler as Director For For Management 7.1 Amend Articles Re: Majority Requirements For For Management for Decisions on Company Dissolution 7.2 Amend Articles Re: Composition of Board For Against Management 8 Ratify Ernst & Young AG as Auditors For For Management

----- CIMENTS FRANCAIS Ticker: Security ID: F17976113 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 2.50 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 7 Amend Article 22 fo Bylaws RE: Age Limit For For Management for CEO and Vice-CEOs

----- CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA Ticker: Security ID: E3125D100 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income for Fiscal For For Management Year Ended Dec. 31, 2007 4 Approve Discharge of Board During Fiscal For For Management Year 2007 5 Approve Increase in Capital via For For Management Capitalization of Reserves in Accordance with Article 153.1a; Amend Article 5 Accordingly 6 Reelect Auditors for Company and For For Management Consolidated Group 7.1 Reelect Joaquin Ayuso Garcia to the Board For Against Management 7.2 Elect New Director For Against Management 8.1 Approve Stock Option Plan For For Management 8.2 Approve Stock Option Plan for the CEO For For Management 8.3 Approve Participation of Executive For For Management Directors and Senior Executives in Stock Option Plan 9 Authorize Repurchase of Shares; Approve For For Management Allocation of Repurchased Shares to Service Stock Option Plan 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

CITIC INT'L FINANCIAL HLDGS (FORMERLY CITIC KA WAH) Ticker: Security ID: Y1636Y108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a1 Reelect Kong Dan as Director For For Management 2a2 Reelect Chang Zhenming as Director For For Management 2a3 Reelect Dou Jianzhong as Director For For Management 2a4 Reelect Jose Barreiro as Director For For Management 2a5 Reelect Chan Hui Dor Lam Doreen as For For Management Director 2a6 Reelect Chen Xiaoxian as Director For For Management 2a7 Reelect Fan Yifei as Director For For Management 2a8 Reelect Feng Xiaozeng as Director For For Management 2a9 Reelect Manuel Galatas as Director For For Management 2a10 Reelect Rafael Gil-Tienda as Director For For Management 2a11 Reelect Ju Weimin as Director For For Management 2a12 Reelect Lam Kwong Siu as Director For For Management 2a13 Reelect Liu Jifu as Director For For Management 2a14 Reelect Lo Wing Yat Kelvin as Director For For Management 2a15 Reelect Roger Clark Spyer as Director For Against Management 2a16 Reelect Tsang Yiu Keung Paul as Director For Against Management 2a17 Reelect Wang Dongming as Director For Against Management 2a18 Reelect Zhao Shengbiao as Director For For Management 2b Authorize Board to Fix the Remuneration For For Management of Directors 3 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Authorize Reissuance of Repurchased For Against Management Shares ----- CITIC PACIFIC LTD Ticker: Security ID: Y1639J116 Meeting Date: OCT 3, 2007 Meeting Type: Special Record Date: # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Proposed Spin-off of Dah Chong For For Management Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. 2 Approve Pre-IPO Share Option Scheme and For For Management Post-IPO Share Option Scheme of DCH Hldgs. ----- CITIC PACIFIC LTD Ticker: Security ID: Y1639J116 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividend For For Management 3a Reelect Henry Fan Hung Ling as Director For For Management 3b Reelect Carl Yung Ming Jie as Director For For Management 3c Reelect Leslie Chang Li Hsien as Director For For Management 3d Reelect Li Shilin as Director For For Management 3e Reelect Hamilton Ho Hau Hay as Director For For Management 3f Reelect Andre Desmarais as Director For For Management 3g Reelect Kwok Man Leung as Director For Against Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Each of the Non-Executive For For Management Directors' Fees at HK\$200,000 Per Annum

----- CITY DEVELOPMENTS LTD. Ticker: Security ID: V23130111 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.075 Per For For Management Share and Special Final Dividend of SGD 0.125 Per Share 3a Approve Directors' Fees of SGD 308,000 For For Management for the Year Ended Dec. 31, 2007 and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2008 to June 30, 2009 3b Approve Additional Directors' Fees of SGD For For Management 50,000 for the Year Ended Dec. 31, 2007 4a Reelect Chow Chiok Hock as Director For For Management 4b Reelect Han Vo-Ta as Director For For Management 5a Reelect Chee Keng Soon as Director For For Management 5b Reelect Tang See Chim as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Authorize Share Repurchase Program For For Management 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the City Developments Share Option Scheme 2001 10 Approve Mandate for Transactions with For For Management Related Parties

----- CLARINS Ticker: Security ID: F18396113 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management and Supervisory Boards Members and Auditors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 5 Elect Christian Courtin as Supervisory For Against Management Board Member 6 Renew Appointment of For For Management PricewaterhouseCoopers as Auditor 7 Renew Appointment of Yves Nicolas as For For Management Alternate Auditor 8 Acknowledge End of Mandate of Societe For For Management Audit de France as Auditor, and of Laurent Ginet as Alternate Auditor 9 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 200,000 10 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Authorize Capitalization of Reserves of For For Management Up to EUR 47 Million for Bonus Issue or Increase in Par Value 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 14 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 15 Authorize Capital Increase of Up to EUR For Against Management 150 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Approve Employee Stock Purchase Plan For Against Management 18 Amend Articles of Association Re: For Against Management Composition, Powers, and Duties of Management Board, and Powers of Supervisory Board 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- CLOSE BROTHERS GROUP PLC Ticker: Security ID: G22120102 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote

Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 25 Pence Per For For Management Ordinary Share 4 Approve Special Dividend of 25 Pence Per For For Management Ordinary Share 5a Re-elect Rod Kent as Director For For Management 5b Re-elect Douglas Paterson as Director For For Management 5c Re-elect David Pusinelli as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise 22,099,000 Ordinary Shares for For For Management Market Purchase 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000 ----- CMB (COMPAGNIE MARITIME BELGE) Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Share 4a Approve Discharge of Virginie Saverys For For Management 4b Approve Discharge of Marc Saverys For For Management 4c Approve Discharge of Ludwig Criel For For Management 4d Approve Discharge of Benoit Timmermans For For Management 4e Approve Discharge of Etienne Davignon For For Management 4f Approve Discharge of Thomas Leysen For For Management 4g Approve Discharge of Jean Peterbroeck For For Management 4h Approve Discharge of Alexander Saverys For For Management 4i Approve Discharge of Nicolas Saverys For For Management 4j Approve Discharge of Eric Verbeeck For For Management 4k Approve Discharge of Philippe Van Damme For For Management 5 Approve Discharge of Auditors For For Management 6a Reelect Etienne Davignon as Director For Against Management 6b Reelect Jean Peterbroeck as Director For Against Management 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Fix Remuneration of For For Management Auditors 9 Discussion on Company's Corporate None None Management Governance Structure 10 Transact Other Business None None Management

----- CMB (COMPAGNIE MARITIME BELGE) Ticker: Security ID: B2878R129 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 1b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 2 Coordination of the Articles of For For Management Association 3 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- COBHAM PLC Ticker: COB Security ID: G41440143 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.28 Pence Per For For Management Ordinary Share 4 Re-elect Gordon Page as Director For For Management 5 Elect David Turner as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 With Effect From 1 October 2008, Adopt For For Management New Articles of Association 9 Authorise 113,738,042 Ordinary Shares for For For Management Market Purchase 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,545,489 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,421,725

----- COCA-COLA AMATIL LTD. Ticker: CCL Security ID: Q2594P146 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3a Elect Wallace Macarthur King as Director For For Management 3b Elect David Edward Meiklejohn as Director For For Management 3c Elect Catherine Michelle Brenner as For For Management Director 4 Approve Increase in Remuneration of For For Management Directors to a Limit of A\$2 Million 5 Approve Grant of Up to 247,844 Fully Paid For For Management Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan ----- COLOPLAST A/S Ticker: Security ID: K16018184 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote

Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income For For Management 4.a Amend Articles Re: Change Location of For For Management Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be Held Every Year before the End of December 4.b Approve DKK 10 Million Reduction in Share For For Management Capital via Share Cancellation; Amend Articles Accordingly 4.c Amend Articles Re: Include Provisions For For Management Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes 4.d Approve Remuneration of Directors in the For For Management Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors 4.e Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Reelect Michael Pram Rasmussen, Niels For For Management Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director 6 Reappoint PricewaterhouseCoopers as For For Management Auditors 7 Other Business (Non-Voting) None None Management -----

COLRUYT SA Ticker: Security ID: B26882165 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.a Accept Financial Statements For For Management 2.b Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Dividends of EUR 3.24 per Share For For Management 4 Approve Allocation of Income For For Management 5 Approve Profit Participation of Employees For For Management Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Elect SPRL Delvaux Transfer as Director For For Management 9 Ratify KPMG as Auditor For For Management 10 Allow Questions None None Management -----

COLRUYT SA Ticker: Security ID: B26882165 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor I.1 Receive Special Board Report None None Management I.2 Receive Special Auditor Report None None Management I.3 Approve Issue of Maximum 200,000 Shares For For Management to the Benefit of Company Personnel I.4 Approve Fixing the Price of the Newly For For Management Issued Shares I.5 Elimination of Preemptive Rights in For For Management Relation to Item 3 and 4 I.6 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights I.7 Approve Inscription Period For For Management I.8 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry II.1 Receive Special Board Report None None Management II.2 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital II.3 Cancel Company Treasury Shares For For Management III.1 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer III.2 Authorize Board to Repurchase Shares in For Against Management the Event of a Public Tender Offer or Share Exchange Offer III.3 Authorize Board to Eliegate Repurchased For Against Management Shares III.4 Authorize Board to Eliegate Repurchased For Against Management Shares IV.1 Approve of Input of Company Branch DATS24 For For Management IV.2 Receive Special Board Report None None Management IV.3 Approve of Input of Company Branch DATS24 For For Management V.1 Approve of Input of Company Branch Colex For For Management V.2 Receive Special Board Report None None Management V.3 Approve of Input of Company Branch Colex For For Management -----

COMFORTDELGRO CORP LTD Ticker: Security ID: Y1690R106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0265 Per For For Management Share 3 Approve Directors' Fees of SGD 505,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) 4 Reelect Oo Soon Hee as Director For For Management 5 Reelect Ong Ah Heng as Director For For Management 6 Reelect Tow Heng Tan as Director For For Management 7 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the ComfortDelGro Employees' Share Option Scheme -----

COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA) Ticker: Security ID: T28980125 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Fix Number of Directors; Elect Directors For For Management for the

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Three-Year Term 2008-2010 and Approve Their Remuneration 3 Appoint Internal Statutory Auditors for For For Management the Three-Year Term 2008-2010 and Approve Their Remuneration 4 Appoint Auditors for the Nine-Year Term For For Management 2008-2016 and Approve Their Remuneration 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on april 27, 2007 6 Approve 2008 Incentive Plan For Against Management

----- COMPUTERSHARE LIMITED Ticker: CPU Security ID: Q2721E105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Elect Christopher John Morris as Director For For Management 5 Elect Philip Daniel DeFeo as Director For For Management 6 Elect Markus Kerber as Director For For Management 7 Elect Arthur Leslie Owen as Director For For Management 8 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum 9 Amend Constitution Re: Direct Voting and For For Management Presence at Directors' Meetings ----- CONTACT

ENERGY LTD. Ticker: Security ID: Q2818G104 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Karen Moses as Director For For Management 3 Elect Tim Saunders as Director For For Management ----- COSCO CORP

(SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share 3 Declare Special Dividend of SGD 0.03 Per For For Management Share 4 Approve Directors' Fees of SGD 170,000 For For Management for the Year Ended Dec. 31, 2007 5 Reelect Ji Hai Sheng as Director For For Management 6 Reelect Sun Yue Ying as Director For For Management 7 Reelect Wang Xing Ru as Director For For Management 8 Reelect Ang Swee Tian as Director For For Management 9 Reelect Tom Yee Lai Shing as Director For For Management 10 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 13 Approve Mandate for Transactions with For For Management Related Parties ----- COSMO OIL CO. LTD. Ticker: 5007

Security ID: J08316101 Meeting Date: DEC 11, 2007 Meeting Type: Special Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management

----- COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management

----- CREDITO EMILIANO S.P.A. (CREDEM) Ticker: Security ID: T3243Z136 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 3 Fix Attendance Fees of Directors and For For Management Statutory Auditors

----- CREDITO EMILIANO S.P.A. (CREDEM) Ticker: Security ID: T3243Z136 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital Through the For For Management Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly

----- CSK HOLDINGS CORP. (FORMERLY CSK CORP.) Ticker: 9737 Security ID: J08442105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date:

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MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Director For For Management ----- CSL LTD. Ticker: CSL Security ID: Q3018U109 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Akehurst as Director For For Management 2b Elect Maurice A. Renshaw as Director For For Management 2c Elect Ian A. Renard as Director For For Management 3 Approve Share Split On the Basis that For For Management Every One Share be Divided into Three Shares 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- D/S NORDEN Ticker: Security ID: K19911146 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2.1 Approve Financial Statements and For For Management Statutory Reports 2.2 Approve Discharge of Management and Board For For Management 3 Approve Allocation of Income and For For Management Dividends of DKK 35 per Share 4 Reelect Mogens hugo and Alison Riegels as For For Management Director; Elect Karsten Knudsen as New Director 5 Ratify PricewaterhouseCoopers as Auditors For For Management 5.1 Amend Articles Re: Make Editorial For Against Management Changes, Add New Articles, Remove Articles 5.2 Approve Special Dividends For For Management 5.3 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5.4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5.5 Authorize Board Chairman to Make For For Management Editorial Changes to Adopted Resolutions in Connection with Registration

----- D/S NORDEN Ticker: Security ID: K19911146 Meeting Date: MAY 28, 2008 Meeting Type: Special Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Decision by April 23, 2008, AGM to For Against Management Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles 2 Authorize Chairman of Board to Make For For Management Editorial Changes to Adopted Resolutions in Connection with Registration

----- DAI NIPPON PRINTING CO. LTD. Ticker: 7912 Security ID: J10584100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 3.21 Elect Director For For Management 3.22 Elect Director For For Management 3.23 Elect Director For For Management 3.24 Elect Director For For Management 3.25 Elect Director For For Management

----- DAIDO STEEL CO. LTD. Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For Against Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For

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Management 2.18 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- DAIKIN INDUSTRIES LTD. Ticker: 6367 Security ID: J10038115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 19 2 Authorize Share Repurchase Program For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD. Ticker: 4506 Security ID: J10542116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- DAITO TRUST CONSTRUCTION CO. LTD. Ticker: 1878 Security ID: J11151107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 180 2 Amend Articles to: Amend Business Lines For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management ----- DAIWA HOUSE INDUSTRY CO. LTD. Ticker: 1925 Security ID: J11508124 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 24 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- DAMPSKIBSSELSKABET TORM A/S Ticker: Security ID: K1998G104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income For For Management 4 Elect Directors (Bundled) For Against Management 5 Ratify Auditors For For Management 6a Extend Atuthorization to Create DKK 182 For Against Management Million Pool of Capital without Preemptive Rights 6b Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 6c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6d Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7 Other Business (Non-Voting) None None Management ----- DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT) Ticker: Security ID: Y2032Y106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For

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Management 3a Reelect Zhang Baoqing as Director For For Management 3b Reelect Fu Shoujie as Director For For Management 3c Reelect Lee Ka Lun Director For For Management 3d Reelect Fung Ka Pun as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- DEUTSCHE LUFTHANSA AG Ticker: LHA Security ID: D1908N106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Amend Articles Re: Registration for For For Management General Meeting 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 8.1 Elect Jacques Aigrain to the Supervisory For For Management Board 8.2 Elect John Allan to the Supervisory Board For For Management 8.3 Elect Werner Brandt to the Supervisory For For Management Board 8.4 Elect Juergen Hambrecht to the For For Management Supervisory Board 8.5 Reelect Ulrich Hartmann to the For For Management Supervisory Board 8.6 Elect Nicola Leibinger-Kammueler to the For For Management Supervisory Board 8.7 Reelect Klaus Schlede to the Supervisory For For Management Board 8.8 Elect Herbert Walter to the Supervisory For For Management Board 8.9 Reelect Juergen Weber to the Supervisory For For Management Board 8.10 Elect Matthias Wissmann to the For For Management Supervisory Board

----- DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING) Ticker: 5714 Security ID: J12432126 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DRAX GROUP PLC Ticker: Security ID: G2904K127 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 9.9 Pence Per For For Management Ordinary Share 4 Re-elect Tim Barker as Director For For Management 5 Re-elect Gordon Boyd as Director For For Management 6 Re-elect Peter Emery as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,068,707 10 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 100,000 11 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,960,306 12 Authorise 33,939,700 Ordinary Shares for For For Management Market Purchase 13 Amend Articles of Association with Effect For For Management from the End of the Meeting Re: Directors' Indemnities 14 Adopt New Articles of Association with For For Management Effect from 00:01 am on 1 October 2008 ----- EBRO PULEVA (AZUCARERA

EBRO AGRICOLAS) Ticker: Security ID: E38028135 Meeting Date: JUN 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2007 2 Approve Discharge of Directors for Fiscal For For Management Year 2007 3 Ratify Auditors For For Management 4 Analyze possible Spin-Off Agreement of For Against Management the Sugar Business and Related Agroindustrial Businesses and Authorize the Board of Directors to Approve this Operation 5 Authorize Repurchase of Shares in For For Management Accordance With Article 75 of Corporate Law 6 Ratify Felix Hernandez to the Board of For Against

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Management Directors 7 Authorize Funding of Ebro Puleva For For Management Foundation 8 Present Remuneration Report for the Year For For Management Ended December 31, 2007 9 Receive Explanatory Report in Accordance None None Management With Article 116 of Stock Market Law Relating to Items in the Management Report 10 Receive Corporate Governance Report None None Management 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- EIFFAGE
Ticker: Security ID: F2924U106 Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special Record Date: JUN 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 6 Reelect Serge Michel as Director For For Management 7 Elect Jean-Louis Charles as Director For Against Management 8 Elect Dominique Marcel as Director For Against Management 9 Elect Alain Quinet as Director For Against Management 10 Amend Article 8 of Association Re: Double For Against Management Voting-Rights to Long-Term Registered Shareholders 11 Amend Article 30 of Bylaws Re: For For Management Participation to General Meetings 12 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 14 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Stock Option Plans Grants For For Management (Repurchased Shares) 17 Authorize Up to 1 Million Shares for Use For Against Management in Restricted Stock Plan 18 Approve Employee Stock Purchase Plan For Against Management 19 Authorize Filing of Required For For Management Documents/Other Formalities 20 Approve 2006 Financial Statements and For For Management Statutory Reports 21 Accept 2006 Consolidated Financial For For Management Statements and Statutory Reports 22 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 23 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 24 Appoint KPMG SA as Auditor and Bertrand For For Management Paulet as Deputy Auditor 25 Appoint PricewaterhouseCoopers Audit as For For Management Auditor and Yves Nicolas as Deputy Auditor 26 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 27 Reelect Jean-Francois Roverato as For For Management Director 28 Reelect Benoit Heitz as Director For For Management 29 Reelect Jean-Claude Kerboeuf as Director For Against Management 30 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer 31 Authorize Filing of Required For For Management Documents/Other Formalities

----- ELECTRIC POWER DEVELOPMENT CO.
(J-POWER) Ticker: 9513 Security ID: J12915104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Against Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Amend Articles to Limit Holdings of Against Against Shareholder Shares in Other Companies 5 Amend Articles to Require Appointment of Against For Shareholder Outside Directors 6 Approve Alternate Income Allocation Against Against Shareholder Proposal, with a Final Dividend of JY 90 7 Approve Alternate Income Allocation Against For Shareholder Proposal, with a Final Dividend of JY 50 8 Establish Framework for Share Repurchase Against For Shareholder Program

----- ELECTROLUX AB Ticker: Security ID: W24713120 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Marcus Wallenberg as Chairman of For For Management Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Acknowledge Proper Convening of

Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8 Receive Board and Committee Reports; None None Management Receive Auditors' Report 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 4.25 per Share 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board; Receive Nomination Committee Report 13 Approve Remuneration of Board in the For For Management Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors 14 Reelect Marcus Wallenberg (Chairman), For For Management Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director 15 Authorize Board Chairman, one Additional For For Management Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee 16a Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16b Approve Restricted Stock Plan for Key For For Management Employees 17a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 17b Approve Reissuance of Repurchased Shares For For Management to Cover Expenses Connected with Company Acquisitions 17c Approve Reissuance of 3 Million For Against Management Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 18 Amend Articles Re: Allow Voluntary For For Management Conversion of Class A Shares into Class B Shares; Authorize Appointment of Special Auditor 19 Close Meeting None None Management

----- ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal: Remove All Existing Against Against Shareholder Directors 2 Shareholder Proposal: Elect New Board of Against Against Shareholder Directors (May Include Current Board Members) 3 Shareholder Proposal: Amend Corporate Against Against Shareholder Purpose

----- ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For Against Management Auditors 1.7 Fix Number of Directors (6); Fix Number For For Management of Auditors 1.8 Reelect Risto Siilasmaa and Ossi For Against Management Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors 1.9 Appoint KPMG Oy as Auditor For For Management 2 Authorize EUR 250 Million Distribution For For Management from Shareholders' Equity 3 Approve Creation of Pool of Capital For Against Management without Preemptive Rights 4 Authorize Repurchase of up to 15 Million For For Management Shares

----- EMAP PLC Ticker: Security ID: G30268174

Meeting Date: JAN 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal of the Emap Consumer For For Management Media Business 2 Approve Disposal of the Emap Radio For For Management Business ----- EMAP PLC Ticker:

Security ID: G30268174 Meeting Date: FEB 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Directors to Carry Scheme into For For Management Effect; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Eden Bidco Limited; Issue Equity with Rights; Amend Articles of Association; Cancel GBP 285M of the Auth. but Unissued Share Cap.

----- EMAP PLC Ticker: Security ID: G30268174

Meeting Date: FEB 25, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares ----- ENAGAS SA Ticker: Security ID:

E41759106 Meeting Date: OCT 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 6-BIS in Compliance with For Against Management Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with 2 Fix Number of and Elect Xavier de Irala For For

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Management Estevez Representing Shareholder Bilbao Bizkaia Kutxa 3 Amend Remuneration of Directors for 2007 For For Management Fiscal Year 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ENAGAS SA Ticker: Security ID: E41759106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for 2007 2 Approve Allocation of Income and For For Management Dividends of EUR X Per Share 3 Discharge Directors For For Management 4 Reelect Deloitte & Touche as Auditors For For Management 5 Fix the Number of Directors at 17; Amend For For Management Article 35 of Company Bylaws 6.1 Elect Pena Rueda, S.L. as Director For For Management 6.2 Elect Bilbao Bizkaia Kutxa (BBK) as For For Management Director 6.3 Elect Sociedad de Participaciones For For Management Industriales (SEPI) as Director 7 Approve Remuneration of Directors in the For For Management Amount of EUR X 8 Receive Complementary Report to the For For Management Management Report 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ENERGY RESOURCES OF AUSTRALIA (ERA) Ticker: ERA Security ID: Q35254111 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and Chief Executive Review None None Management 2 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 3 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve Remuneration of Directors in the For For Management Amount Not Exceeding A\$800,000 in One Year 5(i) Elect Richard Carter as Director For For Management 5(ii) Elect Helen Garnett as Director For For Management

----- ENTERPRISE INNS PLC Ticker: Security ID: G3070Z153 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.4 Pence Per For For Management Ordinary Share 4 Re-elect Ted Tuppen as Director For For Management 5 Re-elect David George as Director For For Management 6 Re-elect Jo Stewart as Director For For Management 7 Re-elect Susan Murray as Director For For Management 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,232,721.98 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 697,471.78 12 Authorise 76,145,817 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- ERG SPA Ticker: ERG Security ID: T3707Z101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Approve Remuneration of Directors for the For For Management Fiscal Year 2008 4 Appoint One Primary Internal Statutory For For Management Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor 5 Elect One Director in Accordance with For For Management Article 2386 of Civil Code, Paragraph 1

----- ESSILOR INTERNATIONAL Ticker: EF Security ID: F31668100 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 0.62 per Share 4 Approve Transaction with Xavier Fontanet For For Management Related to Severance Payments 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Reelect Philippe Alfroid as Director For For Management 7 Reelect Alain Aspect as Director For For Management 8 Reelect Maurice Marchand Tonel as For For Management Director 9 Reelect Aicha Mokdahi as Director For For Management 10 Reelect Michel Rose as Director For For Management 11 Reelect Alain Thomas as Director For For Management 12 Elect Hubert Sagnieres as Director For For Management 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 400,000 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Approve Employee Stock Purchase Plan For For Management

17 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital 18 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 19 Approve Issuance of Debt Securities For For Management Convertible into Shares without Preemptive Rights 20 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 21 Authorize Capitalization of Reserves of For For Management Up to EUR 500 Million for Bonus Issue or Increase in Par Value 22 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 23 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 24 Amend Article 13 of the Bylaws Re: For For Management Ownership Requirement for Directors 25 Amend Article 24.3 of the Bylaws For Against Management Re: Voting Rights Ceiling 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101 Meeting Date: JUN 12, 2008 Meeting Type: Annual/Special Record Date: JUN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors and Auditors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.2 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 450,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Reelect Financiere de Rosario as Director For Against Management 8 Reelect Christian Bellon de Chassy as For For Management Director 9 Elect Roman Gozalo as Director For Against Management 10 Ratify Appointment of Daniel de For For Management Beaurepaire as Auditor 11 Ratify Appointment of Ernst & Young as For For Management Auditor 12 Ratify Appointment of IAC as Alternate For For Management Auditor 13 Ratify Appointment of Auditex as For For Management Alternate Auditor 14 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Approve Stock Option Plans Grants For Against Management 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- EULER HERMES Ticker: Security ID:

F2013Q107 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Absence of Non-Tax Deductible For For Management Expenses 4 Approve Discharge of Management Board For For Management Members, Supervisory Board Members, and Auditors 5 Approve Allocation of Income and For For Management Dividends of EUR 5 per Share 6 Approve Standard Accounting Transfers For For Management 7 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 8 Reelect Jean-Philippe Thierry as For Against Management Supervisory Board Member 9 Ratify Appointment of Jean-Herve Lorenzi For Against Management as Supervisory Board Member 10 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 11 Approve Transaction with Clemens von For For Management Weichs Re: Severance Payments 12 Approve Transaction with Gerd-Uwe Baden For For Management Re: Severance Payments 13 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 360,000 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 15 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million 17 Authorize Capitalization of Reserves of For For Management Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value 18 Approve Employee Stock Purchase Plan For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- F. MARC DE LACHARRIERE (FIMALAC)

Ticker: FIM Security ID: F3534D120 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: FEB 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 5 Reelect Marc Ladreit de Lacharriere as For For

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Management Director 6 Reelect Veronique Morali as Director For For Management 7 Reelect Philippe Lagayette as Director For For Management 8 Acknowledge End of Mandates of Xavier For For Management Aubry as Auditor and PricewaterhouseCoopers Audit as Deputy Auditor 9 Ratify PricewaterhouseCoopers Audit as For For Management Auditor 10 Ratify Etienne Boris as Alternate Auditor For For Management 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 12 Approve Stock Option Plans Grants For For Management 13 Authorize up to 3.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Amend Articles of Association Re: For For Management Shareholding Disclosure Threshold 17 Amend Articles of Association Re: Attend For For Management Board Meetings Through Videoconference and Telecommunication 18 Amend Articles of Association Re: Record For For Management Date 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB) Ticker: Security ID: W7888D108 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 8d Approve Record Date (April 8, 2008) for For Did Not Management Payment of Dividends Vote 9 Approve SEK 260.8 Million Reduction In For Did Not Management Share Capital via Share Cancellation; Vote Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board; Receive Vote Report of Work of Nominating Committee 11 Approve Remuneration of the Board in the For Did Not Management Amount of SEK 375,000 for Chairman, SEK Vote 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors 12 Reelect Erik Paulsson (Chairman), Goete For Did Not Management Dahlin, Christian Hermelin, Sven-Ake Vote Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors 13 Authorize Representatives of Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 16 Approve Offer to Shareholders to Buy and For Did Not Management Sell Shares without Charge (Odd Lot Vote Offer) 17 Other Business (Non-Voting) None Did Not Management Vote 18 Close Meeting None Did Not Management Vote -----

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD) Ticker: FXJ Security ID: Q37116102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 1, 2007 2a Elect John B. Fairfax as Director For For Management 2b Elect Nicholas Fairfax as Director For For Management 2c Elect Robert Savage as Director For For Management 2d Elect Julia King as Director For For Management 2e Elect David Evans as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended July 1, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum

----- FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Integrate Board of Directors For For Management 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

FINMECCANICA SPA Ticker: FNC Security ID: T4502J151 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Fix Number of Directors For For Management 3 Fix Director's Term For For Management 4.a Elect Directors - Slate submitted by For For Management Mediobanca 4.b Elect Directors - Slate submitted by the For

Did Not Management Ministry of Economics and Finance Vote 5 Elect Chairman of the Board of Directors For For Management 6 Approve Remuneration of Directors For For Management

----- FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING) Ticker: FRCEF Security ID: Q3915B105 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Edward Alex Baines as Director For For Management 2 Elect Dryden Spring as Director For For Management 3 Elect Kerrin Margaret Vautier as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management the Auditors -----

FLSMIDTH & CO.(FORMERLY FLS INDUSTRIES) Ticker: FLS Security ID: K90242130 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board and Management None None Management 2 Receive Financial Statements and None None Management Statutory Reports 3 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 4 Approve Allocation of Income For For Management 5 Reelect Joergen Worning, Jens Stephensen, For For Management Torkil Bentzen, Jesper Oversen, and Soeren Vinter as Directors; Elect Martin Ivert as Director (Bundled) 6 Ratify Deloitte as Auditors For For Management 7a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7b Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 7c Reduce Par Value from DKK 20 to DKK 1 per For Against Management Share; Various Other Minor and Editorial Changes 7d Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7e Shareholder Proposal: Disclose Director Against Against Shareholder Shareholdings; Establish Shareholding Requirements for Directors

----- FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. Ticker: Security ID: E52236143 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and For For Management Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share 3.1 Ratify Nomination of Baldomero Falcones For For Management Jaquotot to Board as Executive Director for a 5-Year Term 3.2 Appoint Nicolas Redondo Terreros to Board For For Management as Independent Director for a 5-Year Term 3.3 Ratify Classification of Gonzalo Anes For Against Management Alvarez de Castrillon as Independent Director 4 Present Report on the Modifications in None None Management Board Guidelines 5 Present Explanatory Report in Accordance None None Management with Article 116 bis of Spanish Securities Market Act 6 Amend Articles 27 of Company Bylaws Re: For Against Management Remuneration 7 Approve Stock Option Plan for the For For Management Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law 8 Authorize Repurchase of Shares within the For For Management Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan 9 Approve Reduction in Share Capital in the For For Management Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares 10 Authorize Issuance of Convertible For For Management Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights 11 Reelect Deloitte SL as Auditors for 2009 For For Management for Company and Consolidated Group 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management

----- FONDIARIA SAI SPA (FORMERLY SAI) Ticker: Security ID: T4689Q101 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports, and Auditors' Reports as of Dec. 31, 2007 2 Appoint Alternate Internal Statutory For For Management Auditor 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 4 Authorize Purchase of Shares in Parent For Against Management Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' 1 Approve Reduction in Share Capital via For For Management Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly 2 Amend Articles 3 and 24 of Company Bylaws For For Management -----

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD) Ticker: FGL Security ID: Q3944W187 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David A.

Crawford as Director For For Management 2 Elect Colin B. Carter as Director For Abstain Management 3 Elect Ian D. Johnston as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.5 Million to A\$1.75 Million 5 Approve Foster's Restricted Share Plan For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Issuance of up to 410,800 Shares For For Management to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan ----- FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE Ticker: FRA Security ID: D3856U108 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.15 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6.1 Reelect Manfred Bischoff to the For For Management Supervisory Board 6.2 Reelect Joerg-Uwe Hahn to the Supervisory For Against Management Board 6.3 Reelect Lothar Klemm to the Supervisory For Against Management Board 6.4 Reelect Wolfgang Mayrhuber to the For Against Management Supervisory Board 6.5 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 6.6 Elect Matthias von Randow to the For Against Management Supervisory Board 6.7 Reelect Petra Roth to the Supervisory For Against Management Board 6.8 Elect Lutz Sikorski to the Supervisory For Against Management Board 6.9 Reelect Christian Strenger to the For For Management Supervisory Board 6.10 Reelect Karlheinz Weimar to the For Against Management Supervisory Board 7 Amend Corporate Purpose For For Management 8 Amend Articles Re: Decision Making of For For Management Supervisory Board 9 Amend 2005 Stock Option Plan: Change For For Management Composition of Peer Group for the Variable Performance Criteria 10 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- FRASER AND NEAVE LIMITED Ticker: F&N Security ID: Y2642C155 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.085 Per For For Management Share 3a Reelect Lee Hsien Yang as Director For For Management 3b Reelect Timothy Chia Chee Ming as For For Management Director 4 Approve Directors' Fees of SGD 2.5 For For Management Million for the Year Ending Sept. 30, 2008 5 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 6 Elect Soon Tit Koon as Director For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Approve Issuance of Shares Pursuant to For For Management the Fraser and Neave, Ltd. Executives' Share Option Scheme 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 10 Other Business (Voting) For Against Management ----- FRESINIUS SE Ticker: Security ID: D27348123 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5.1 Elect Roland Berger to the Supervisory For For Management Board 5.2 Elect Gerd Krick to the Supervisory Board For Against Management 5.3 Elect Klaus-Peter Mueller to the For For Management Supervisory Board 5.4 Elect Gerhard Rupprecht to the For Against Management Supervisory Board 5.5 Elect Dieter Schenk to the Supervisory For Against Management Board 5.6 Elect Karl Schneider to the Supervisory For Against Management Board 5.7 Elect Dario Anselmo Iossi as Employee For For Management Representative to the Supervisory Board 5.8 Elect Konrad Koelbl as Employee For For Management Representative to the Supervisory Board 5.9 Elect Wilhelm Sachs as Employee For For Management Representative to the Supervisory Board 5.10 Elect Stefan Schubert as Employee For For Management Representative to the Supervisory Board 5.11 Elect Rainer Stein as Employee For For Management Representative to the Supervisory Board 5.12 Elect Niko Stumpfoegger as Employee For For Management Representative to the Supervisory Board 5.13 Elect Barbara Glos as Alternate Employee For For Management Representative to the Supervisory Board 5.14 Elect Christa Hecht as Alternate Employee For For Management Representative to the Supervisory Board 5.15 Elect Heimo Messerschmidt as Alternate For For Management

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Employee Representative to the Supervisory Board 5.16 Elect Loris Reani as Alternate Employee For For Management Representative to the Supervisory Board 5.17 Elect Sabine Schaake as Alternate For For Management Employee Representative to the Supervisory Board 5.18 Elect Birgit Schade as Alternate Employee For For Management Representative to the Supervisory Board 6 Approve Remuneration of Supervisory Board For For Management 7 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights 9 Amend 1998 and 2003 Stock Option Plans For For Management 10 Special Vote for Preference Shareholders: For For Management Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights 11 Special Vote for Preference Shareholders: For For Management Amend 1998 and 2003 Stock Option Plans

----- FRIENDS PROVIDENT PLC Ticker: Security ID: G6083W109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.3 Pence Per For For Management Ordinary Share 3 Elect Gerhard Roggemann as Director For For Management 4 Re-elect Alain Grisay as Director For For Management 5 Re-elect Ben Gunn as Director For For Management 6 Re-elect Ray King as Director For For Management 7 Re-elect Lady Judge as Director For For Management 8 Approve Remuneration Report For For Management 9 Reappoint KPMG Audit plc as Auditors of For For Management the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 13 Authorise 234,111,808 Ordinary Shares for For For Management Market Purchase 14 With Effect From the End of the AGM, For For Management Adopt New Articles of Association 15 With Effect From 00.00 am on 1 October For For Management 2008, Amend Articles of Association Re: Directors' Interests

----- FUGRO NV Ticker: Security ID: N3385Q197 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management and None None Management Supervisory Boards (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6a Receive Explanation on Company's Reserves None None Management and Dividend Policy 6b Approve Dividends of EUR 1.25 Per Share For For Management 7 Elect A. Jonkman as Management Board For For Management Member 8a Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 8b Amend Stock Option Plan For Against Management 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue All For Against Management Preference Shares and Ordinary Shares 10b Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 10a 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management

----- FUJI HEAVY INDUSTRIES LTD. Ticker: 7270 Security ID: J14406136 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- GAMESA CORPORACION TECNOLOGICA S.A Ticker: Security ID: E54667113 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Directors For For Management 4 Elect Pedro Velasco Gomez as Director For For Management 5 Appoint Auditors For For Management 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Receive Report on

Modifications to the None None Management Board Guidelines 9 Receive Explanatory Report on the None None Management Management Report ----- GEBERIT AG
Ticker: Security ID: H2942E124 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 5.20 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Reelect Guenter F. Kelm as Director For For Management 4.2 Elect Hartmut Reuter as Director For For Management 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors 6.1 Amend Articles Re: Notification For For Management Requirements for Securities Transactions 6.2 Amend Articles Re: Requirements for For For Management Decisions on Company Dissolution 6.3 Amend Articles Re: Verifying of Auditors For For Management -----

GEOX SPA Ticker: Security ID: T50283109 Meeting Date: APR 7, 2008 Meeting Type: Annual/Special Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Report for the Fiscal Year 2007 2 Approve Stock Option Plan For For Management 3 Approve Integration of Remuneration of For For Management Board of Directors 1 Amend Articles 7 (Issuance of Shares), 16 For For Management (Election of Board of Directors), and 21 (Board of Internal Statutory Auditors) of the Company Bylaws

----- GESTEVISION TELECINCO S.A. Ticker:
Security ID: E56793107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Year Ended December 31, 2007 2 Approve Allocation of Income for Year For For Management Ended December 31, 2007 3 Approve Discharge of Directors for the For For Management Year Ended December 31, 2007 4 Approve Remuneration of Directors For For Management 5 Approve Variable Remuneration as Part of For For Management the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives 6 Approve Compensation Plan for Executive For Against Management Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares 7 Authorize Repurchase of Shares; Approve For For Management Allocation of Repurchased Shares to Service Stock Remuneration Plans 8 Ratify Auditors for Gestevisión Telecinco For For Management S. A. and the Group of Subsidiaries 9 Elect Board Members (Bundled) For Against Management 10 Approve Board Members Remuneration Policy For Against Management Report 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- GIVAUDAN SA Ticker: GIVN Security ID: H3238Q102 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 19.50 per Share 4 Approve Creation of CHF 10 Million Pool For For Management of Capital without Preemptive Rights 5.1 Elect Nabil Sakkab as Director For For Management 5.2 Reelect Henner Schierenbeck as Director For For Management 6 Ratify PricewaterCoopers SA as Auditors For For Management

----- GKN PLC Ticker: Security ID: G39004232
Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.2 Pence Per For For Management Ordinary Share 3 Re-elect Roy Brown as Director For For Management 4 Elect Marcus Bryson as Director For For Management 5 Elect Andrew Reynolds Smith as Director For For Management 6 Elect William Seeger, Jr as Director For For Management 7 Elect Richard Parry-Jones as Director For For Management 8 Re-elect Nigel Stein as Director For For Management 9 Re-elect John Sheldrick as Director For For Management 10 Re-elect Sir Peter Williams as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 15 Approve Remuneration Report For For Management 16 Authorise 70,504,029 Ordinary Shares for For For Management Market Purchase 17 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election

Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 18 Amend GKN Long Term Incentive Plan For For Management 19 Amend Articles of Association For For Management -----

GOODMAN FIELDER LTD. Ticker: GFF Security ID: Q4223N112 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Gavin Walker as Director For For Management 3 Elect Clive Hooke as Director For For Management 4 Elect Graeme Hart as Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Renew Proportional Takeover Provisions in For For Management Constitution 7 Amend Constitution Re: Time Period for For For Management Nomination of Directors 8 Approve the Adoption of the Company's For For Management General Employee Share Plan 9 Approve the Adoption of the Company's For For Management Performance Share Plan -----

GRUPO CATALANA OCCIDENTE S.A Ticker: Security ID: E5701Q116 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year 2007 2 Approve Allocation of Income For For Management 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for the Year 2007 4 Approve Discharge of Management Board For For Management 5.1 Appoint or Reelect Mariano Bach For Against Management Portabella to the Board 5.2 Appoint or Reelect Villasa S.L. to the For Against Management Board 5.3 Appoint or Reelect Inversiones Godo, S.L. For Against Management to the Board 5.4 Appoint or Reelect Usanser 07, S.L. to For Against Management the Board 6 Reelect Auditors for the Company and the For For Management Consolidated Group 7.1 Amend the Preamble of the General Meeting For For Management Guidelines 7.2 Amend Article 4.8 of the General Meeting For For Management Guidelines 7.3 Amend Article 4.9 of the General Meeting For For Management Guidelines 8 Receive Amendments to the Regulations of None None Management Board of Directors 9 Authorize Repurchase of Shares and Use For For Management Treasury Shares for Remuneration Plan for the Company and Its Group 10 Approve Issuance of Fixed Debt Securities For For Management Convertible and/or Exchangeable in Accordance with Article 153.1.b 11 Other Business Related to Previous Items For Against Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

GUANGDONG INVESTMENT LTD. Ticker: Security ID: Y2929L100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: JUN 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Directors' and Auditors' Report 2 Approve Final Dividend For For Management 3a Reelect Zhang Hui as Director For For Management 3b Reelect Tsang Hon Nam as Director For Against Management 3c Reelect Fung Daniel Richard as Director For For Management 3d Reelect Wang Xiaofeng as Director For For Management 3e Reelect Xu Wenfang as Director For Against Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----

GUNMA BANK LTD. Ticker: 8334 Security ID: J17766106 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

H. LUNDBECK A/S Ticker: Security ID: K4406L129 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 3 Approve Allocation of Income or Treatment For For Management of Loss 4 Elect Per Wold-Olsen, Thorleif Krarup, For For Management Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) 5 Ratify Deloitte as Auditors For For Management 6.1 Approve Reduction in Share Capital via For For Management Share Cancellation 6.2

Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6.3 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 6.4 Authorize Board or Chairman of Meeting to For For Management Make Editorial Changes to Adopted Resolutions in Connection with Registration 7 Other Business (Non-Voting) None None Management

----- HANKYU HANSHIN HOLDINGS INC.
(FORMERLY HANKYU HOLDINGS) Ticker: 9042 Security ID: J18439109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- HANNOVER RUECKVERSICHERUNG AG Ticker: Security ID: D3015J135 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 6 Authorize Reissuance of Repurchased For For Management Shares without Preemptive Rights

----- HARVEY NORMAN HOLDINGS LTD. Ticker: HVN Security ID: Q4525E117 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Approve Dividends For For Management 4a Elect Chris Mentis as Director For For Management 4b Elect Kay Lesley Page as Director For For Management 4c Elect Michael John Harvey as Director For For Management 4d Elect Ian John Norman as Director For For Management 5a Approve Grant of 2.4 Million Options to For For Management David Matthew Ackery, Director Pursuant to the Executive Option Plan 5b Approve Grant of 900,000 Options to For For Management Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan 5c Approve Grant of 2.7 Million Options to For For Management Gerald Harvey, Director, Pursuant to the Executive Option Plan 5d Approve Grant of 1.05 Million Options to For For Management Chris Mentis, Director, Pursuant to the Executive Option Plan 5e Approve Grant of 3 Million Options to Kay For For Management Lesley Page, Director, Pursuant to the Executive Option Plan 5f Approve Grant of 2.4 Million Options to For For Management John Evyn Slack-Smith, Director, Pursuant to the Executive Option Plan -----

HAYS PLC Ticker: Security ID: G4361D109 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.40 Pence Per For For Management Share 3 Approve Remuneration Report For For Management 4 Elect Alistair Cox as Director For For Management 5 Elect Paul Harrison as Director For For Management 6 Re-elect Robert Lawson as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,751,779 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 712,766 11 Authorise 213,830,083 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Electronic Communications -----

HEINEKEN HOLDING NV Ticker: HEIO Security ID: N39338194 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Management Board None None Management (Non-Voting) 2 Approve Financial Statements and For For Management Statutory Reports 3 Receive Explanation on Company's Reserves None None Management and Dividend Policy 4 Approve Discharge of Board of Directors For For Management 5 Approve Acquisition by Sunrise For For Management Acquisitions of

Scottish & Newcastle Plc 6 Ratify KPMG Accountants as Auditors For Against Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights

----- HENDERSON GROUP PLC Ticker: HGI Security ID: G4474Y172 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.44 Pence Per For For Management Ordinary Share 4 Re-elect Rupert Pennant-Rea as Director For For Management 5 Re-elect Gerald Aherne as Director For For Management 6 Re-elect Anthony Hotson as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties and Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 30,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,000,000 11 Approve Henderson Group plc Company Share For For Management Option Plan 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,400,000 13 Authorise 70,000,000 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company to Enter into a For For Management Contingent Purchase Contract with Credit Suisse (Australia) Limited and Certain of its Affiliates Providing for the Purchase by the Company of 70,000,000 Ordinary Shares 15 Adopt New Articles of Association with For For Management Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am on 1 October 2008 ----- HENDERSON

INVESTMENT LTD. Ticker: Security ID: Y31401105 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For For Management 3b Reelect Patrick Kwok Ping Ho as Director For For Management 3c Reelect Sit Pak Wing as Director For For Management 3d Reelect Po-shing Woo as Director For For Management 3e Reelect Gordon Kwong Che Keung as For For Management Director 3f Reelect Ko Ping Keung as Director For For Management 3g Authorize Board to Fix Directors' For For Management Remuneration 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- HENDERSON INVESTMENT LTD. Ticker: Security ID: Y31401105 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Interests in The Hong For Against Management Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions 2 Approve Reduction of Share Premium For Against Management Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves ----- HENKEL KGAA Ticker:

Security ID: D32051142 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For Against Management Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share 3 Approve Discharge of Personally Liable For For Management Partners for Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Approve Discharge of Shareholders' For For Management Committee for Fiscal 2007 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 7a Reelect Friderike Bagel to the For For Management Supervisory Board 7b Elect Simone Bagel-Trah to the For For Management Supervisory Board 7c Elect Michael Kaschke to the Supervisory For For Management Board 7d Reelect Thomas Manchot to the Supervisory For For Management Board 7e Elect Thierry Paternot to the Supervisory For For Management Board 7f Reelect Konstantin von Unger to the For For Management Supervisory Board 7g Reelect Bernhard Walter to the For For Management Supervisory Board 7h Reelect Albrecht Woeste to the For For Management Supervisory Board 8a Reelect Paul Achleitner to the Personally For For Management Liable Partners Committee 8b Reelect Simone Bagel-Trah to the For For Management Personally Liable Partners Committee 8c

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Reelect Stefan Hamelmann to the For For Management Personally Liable Partners Committee 8d Reelect Ulrich Hartmann to the Personally For For Management Liable Partners Committee 8e Reelect Christoph Henkel to the For For Management Personally Liable Partners Committee 8f Elect Ulrich Lehner to the Personally For For Management Liable Partners Committee 8g Reelect Konstantin von Unger to the For For Management Personally Liable Partners Committee 8h Reelect Karel Vuursteen to the Personally For For Management Liable Partners Committee 8i Elect Werner Wenning to the Personally For For Management Liable Partners Committee 8j Reelect Albrecht Woeste to the Personally For For Management Liable Partners Committee 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 10 Approve Change of Corporate Form to For For Management Henkel AG & Co. KGaA 11 Approve Affiliation Agreements with For For Management Subsidiaries Henkel Loctite-KID GmbH and Elch GmbH -----

HERA SPA Ticker: Security ID: T5250M106 Meeting Date: OCT 15, 2007 Meeting Type: Special Record Date: OCT 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of SAT Spa For For Management in Hera Spa, Consequent Capital Increase through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws 2 Amend Article 17.1(a).1 of the Company For For Management Bylaws, Regarding the Composition of the Board of Directors 3 Approve Creation of EUR 1.55 Million Pool For For Management of Capital without Preemptive Rights through the Issuance of 1.55 Million Ordinary Shares with EUR 1 Par Value

----- HERA SPA Ticker: Security ID: T5250M106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007, Statutory Reports, and Allocation of Income 2 Accept Appointment of 14 Directors by None None Management Local Administrations 3 Elect Directors For For Management 4 Appoint Internal Statutory Auditors and For For Management Chairman 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Internal For For Management Statutory Auditors 7 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- HEXAGON AB Ticker: Security ID: W40063104 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights 8 Close Meeting None None Management

----- HEXAGON AB Ticker: Security ID: W40063104 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8a Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8b Receive Auditor's Report on Application None Did Not Management of Guidelines on Executive Remuneration Vote 8c Receive Statement on Allocation of Profit None Did Not Management Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 2.35 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (6) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors and Deputy Auditors 11 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 12 Reelect Melker Schoerling, Maths For Did Not Management Sundqvist, Ola Rollen, Mario Fontana, and Vote Ulf Henriksson as Directors; Elect Gun Nilsson as New Director; Reelect Ernst & Young as Auditor 13 Elect Members of Nominating Committee For Did Not Management Vote 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Approve Issuance of Shares to Holders of For Did Not Management Options in Acquired Company Vote 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Close Meeting None Did Not Management Vote ----- HINO MOTORS LTD. Ticker:

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7205 Security ID: 433406105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Authorize Share Repurchase Program For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- HITACHI CHEMICAL CO. LTD. Ticker: 4217 Security ID: J20160107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For Against Management

----- HOCHTIEF AG Ticker: HOT Security ID: D33134103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2008 6a Elect Angel Garcia Altozano to the For Against Management Supervisory Board 6b Elect Hans-Peter Keitel to the For Against Management Supervisory Board 6c Elect Marcelino Fernandez Verdes to the For Against Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Affiliation Agreements with For For Management Subsidiary HOCHTIEF Property Management GmbH -----

HOKKAIDO ELECTRIC POWER CO. INC. Ticker: 9509 Security ID: J21378104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management -----

HOKURIKU ELECTRIC POWER Ticker: 9505 Security ID: J22050108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 2.5 Appoint Internal Statutory Auditor For Against Management -----

HOLMEN AB (FORMERLY MO OCH DOMSJOE) Ticker: Security ID: W4200N112 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Fredrik Lundberg as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive President's

Report 8 Allow Questions None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of 12 SEK per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors 14 Reelect Fredrik Lundberg (Cahir), Lilian For Against Management Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors 15 Ratify KPMG as Auditors For For Management 16 Receive Information About Nominating None None Management Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 19 Approve Stock Option Plan for All For For Management Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights 20 Close Meeting None None Management -----

HONG KONG AND CHINA GAS CO. LTD. Ticker: Security ID: Y33370100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For Against Management 3b Reelect Liu Lit Man as Director For For Management 3c Reelect Leung Hay Man as Director For Against Management 3d Reelect James Kwan Yuk Choi as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Capitalization of an Amount For For Management Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5d Authorize Reissuance of Repurchased For Against Management Shares -----

HONG KONG EXCHANGES AND CLEARING LTD Ticker: Security ID: Y3506N139 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$3.40 Per For For Management Share 3a Reelect Bill C P Kwok as Director For For Management 3b Reelect Vincent K H Lee as Director For Against Management 3c Elect Robert E J Bunker as Director None For Shareholder 3d Elect Gilbert K T Chu as Director None Against Shareholder 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital -----

HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of a 50 Percent For For Management Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions -----

HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Elect Canning Fok Kin-ning as Director For For Management 3b Elect Tso Kai-sum as Director For For Management 3c Elect Ronald Joseph Arculli as Director For For Management 3d Elect Susan Chow Woo Mo-fong as Director For For Management 3e Elect Andrew John Hunter as Director For For Management 3f Elect Kam Hing-lam as Director For For Management 3g Elect Holger Kluge as Director For For Management 3h Elect Victor Li Tzar-kuoi as Director For For Management 3i Elect George Colin Magnus as Director For For Management 3j Elect Yuen Sui-see as Director For Against Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----

HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: JUN 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of 50 Percent of the For For Management Entire Issued Share Capital of Wellington Electricity Distribution Network

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Holdings Ltd. ----- HOPEWELL HOLDINGS LTD.
Ticker: Security ID: Y37129148 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by Hopewell Guangzhou For For Management Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. 2a Reelect William Wing Lam Wong as Director For For Management 2b Reelect Yuk Keung IP as Director For For Management ----- HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend of HK\$0.82 Per For For Management Share 2b Approve Special Dividend of HK\$0.35 Per For For Management Share 3a Reelect Gordon Ying Sheung Wu as Director For For Management 3b Reelect Thomas Jefferson Wu as Director For For Management 3c Reelect Henry Hin Moh Lee as Director For For Management 3d Reelect Robert Van Jin Nien as Director For For Management 3e Reelect Carmelo Ka Sze Lee as Director For For Management 3f Reelect Lee Yick Nam as Director For For Management 3g Fix Directors' Fees For For Management 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For For Management Shares

----- HYPO REAL ESTATE HOLDING AG Ticker:
Security ID: D3449E108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Amend Articles Re: Increase Size of For For Management Supervisory Board; Board Terms; Decision Making of Supervisory Board 6.1 Elect Francesco Ago to the Supervisory For For Management Board 6.2 Elect Gerhard Bruckermann to the For For Management Supervisory Board 6.3 Elect Gerhard Casper to the Supervisory For For Management Board 6.4 Elect Thomas Kolbeck to the Supervisory For For Management Board 6.5 Elect Maurice O'Connell to the For For Management Supervisory Board 6.6 Elect Hans Tietmeyer to the Supervisory For For Management Board 7 Amend Articles Re: Chairman of General For For Management Meeting 8 Approve Creation of EUR 180 Million Pool For For Management of Capital with Preemptive Rights 9 Approve Creation of EUR 60 Million Pool For For Management of Capital without Preemptive Rights 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 11 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights 12 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights 13 Approve Affiliation Agreement with For For Management Subsidiary DEPFA Deutsche Pfandbriefbank AG 14 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- IAWS GROUP PLC Ticker: Security ID:
G4681X124 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.a Reelect Denis Buckley as Director For For Management 3.b Reelect J. Brian Davy as Director For For Management 3.c Reelect William G. Murphy as Director For For Management 3.d Reelect Noreen Hynes as Director For For Management 3.e Elect Owen Killian as Director For For Management 3.f Reelect Denis Lucey as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase For For Management 8 Authorize Reissuance of Repurchased For For Management Shares 9 Amend Articles of Association Re: For For Management Communication

----- IBERIA LINEAS AEREAS DE ESPANA Ticker:
Security ID: E6167M102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4.1 Elect Valoracion y Control, S.L., For For Management Represented by Rafael Sanchez-Lozano Turmo, as Director 4.2 Elect Inmogestion y Patrimonios, S.A., For For Management Represented by Alberto Recarte Garcia-Andrade, as Director 5 Reelect Deloitte, S.L. as Auditors For For Management 6 Approve Remuneration of Directors For For Management 7 Authorize Repurchase of Shares; Void For For Management Authorization Granted on may 30, 2007 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- IBIDEN CO. LTD. Ticker: 4062 Security ID: J23059116 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For Against Management 1.12 Elect Director For Against Management 1.13 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Stock Option Plan for Directors For For Management 6 Approve Stock Option Plan For For Management ----- IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC Ticker: Security ID: T44352291 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements Financial For For Management Statements as of Dec. 31, 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3.a Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration - Slate Institutional Investors 3.b Fix Number of Directors; Elect Directors For Against Management and Approve Their Remuneration - Slate IFI 4.a Appoint Internal Statutory Auditors, For For Management Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management 4.b Appoint Internal Statutory Auditors, For Against Management Elect Chairman; Determine Auditors' Remuneration - Slate IFI 5 Approve Stock Option Plan For Against Management 6 Approve Payment of Variable Remuneration For Against Management with Own Shares 1 Authorize Issuance of Convertible Bonds For Against Management 2 Amend Articles 8 (Shareholder Meeting), For Against Management 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws ----- ILIAD Ticker: Security ID: F4958P102 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.31 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 60,000 6 Ratify Appointment of Pierre Pringuet as For For Management Director 7 Elect Thomas Reynaud as Director For Against Management 8 Elect Marie-Christine Levet as Director For Against Management 9 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million 12 Authorize Board to Set Issue Price for 10 For Against Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 13 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 14 Authorize Capital Increase of Up to EUR For For Management 1.5 Million for Future Exchange Offers 15 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For For Management 17 Approve Stock Option Plans Grants For Against Management 18 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 20 Authorize Filing of Required For For Management Documents/Other Formalities ----- IMERYS Ticker: Security ID: F49644101 Meeting

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Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.90 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Gerard Buffiere For For Management and Jerome Pecresse 6 Approve Transaction with Gerard Buffiere For For Management 7 Reelect Aimery Langlois-Meurinne as For For Management Director 8 Reelect Gerard Buffiere as Director For For Management 9 Reelect Aldo Cardoso as Director For For Management 10 Reelect Maximilien de Limburg Stirum as For For Management Director 11 Reelect Jacques Veyrat as Director For For Management 12 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 13 Approve Stock Option Plans Grants For Against Management 14 Authorize up to EUR 7.4 million of Issued For Against Management Capital for Use in Restricted Stock Plan 15 Authorize Filing of Required For For Management Documents/Other Formalities ----- IMI

PLC Ticker: IMI Security ID: G47152106 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 12.7 Pence Per For For Management Ordinary Share 4 Re-elect Norman Askew as Director For For Management 5 Re-elect Martin Lamb as Director For For Management 6 Re-elect Kevin Beeston as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,800,000 10 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 A Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 B Authorise 48,000,000 Ordinary Shares for For For Management Market Purchase C With Effect From the Conclusion of the For For Management 2008 Annual General Meeting, Adopt New Articles of Association D Subject to the Passing of Resolution C, For For Management and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest

----- IMPERIAL CHEMICAL INDUSTRIES PLC
Ticker: Security ID: G47194223 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Directors to Give Effect to the For For Management Scheme; Amend PSP, Senior Staff Share Option Scheme 1994 and Restricted Share Plan; Approve Reduction and Subsequent Increase in Capital; Issue Equity with Rights; Capitalise Reserves; Amend Articles of Association

----- IMPERIAL CHEMICAL INDUSTRIES PLC
Ticker: Security ID: G47194223 Meeting Date: NOV 6, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between Imperial Chemical Industries PLC (the Company) and the Holders of the Scheme Shares

----- INCHCAPE PLC Ticker: Security ID: G47320174
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.5 Pence Per For For Management Share 4 Elect Graham Pimlott as Director For For Management 5 Re-elect Will Samuel as Director For For Management 6 Re-elect Andre Lacroix as Director For For Management 7 Re-elect Barbara Richmond as Director For For Management 8 Re-elect Raymond Ch'ien as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,279,937 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,741,990 13 Authorise 46,536,694 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management ----- INCITEC

PIVOT LTD Ticker: IPL Security ID: Q4887E101 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect John Marlay as Director For For Management 2 Elect

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James Fazzino as Director For For Management 3 Elect Allan McCallum as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- INDEPENDENT NEWS & MEDIA PLC Ticker: Security ID: G4755S126 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3i Elect PM Cosgrove as Director For For Management 3ii Elect JC Davy as Director For Against Management 3iii Elect MN Hayes as Director For For Management 3iv Elect LP Healy as Director For Against Management 3v Elect BMA Hopkins as Director For For Management 3vi Elect Dr. IE Kenny as Director For Against Management 3vii Elect B Mulroney as Director For For Management 3viii Elect AC O'Reilly as Director For For Management 3ix Elect BE Somers as Director For For Management 3x Elect K Clarke as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors ----- INDESIT

COMPANY Ticker: Security ID: T52684106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2.1 Appoint Internal Statutory Auditors for For For Management the Term 2008-2010; Fix Their Remuneration - Slate 1 (Fines SpA) 2.2 Appoint Internal Statutory Auditors for For Against Management the Term 2008-2010; Fix Their Remuneration - Slate 2 (Fineldo SpA) 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income 2 Approve Discharge of Directors For For Management 3 Approve Merger by Absorption of Dimension For For Management Informatica SL and Radiologia Digita y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime 4.1 Elect Rosa Sugranes as Directors For For Management 4.2 Reelect Mediacion y Diagnosticos S.A. as For For Management Director 4.3 Reelect Participaciones y Cartera de For For Management Inversion S.L. as Director 4.4 Reelect Isabel Aguilera as Director For For Management 4.5 Reelect Joaquin Moya-Ageler Cabrera as For For Management Director 4.6 Reelect Pedro Ramon y Cajal as Director For For Management 4.7 Reelect Manuel Soto as Director For For Management 4.8 Reelect Javier Monzon as Director For For Management 4.9 Reelect Regino Moranchel `as Director For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Stock Option and Share Award Plan For For Management 7 Receive Changes to Board of Directors' None None Management Guidelines 8 Authorize Repurchase of Shares For For Management 9 Approve Auditors for Fiscal Year 2008 For For Management 10 Amend Article 2 of Company Bylaws Re: For For Management Social Objective 11 Approve Minutes of Meeting For For Management -----

INFORMA PLC Ticker: Security ID: G4771A117 Meeting Date: NOV 27, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction of the Share Capital of For For Management the Company 2 Approve Cancellation of Share Premium For For Management Account 3 Amend Articles of Association Re: For For Management Reduction of Share Capital

----- INFORMA PLC Ticker: Security ID: G4771A117 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 11.3 Pence Per For For Management Ordinary Share 3 Re-elect Derek Mapp as Director For For Management 4 Re-elect Peter Rigby as Director For For Management 5 Elect Adam Walker as Director For For Management 6 Re-elect Sean Watson as Director For For Management 7 Re-elect Dr Pamela Kirby as Director For For Management 8 Re-elect John Davis as Director For For Management 9 Elect Dr Brendan O'Neill as Director For For Management 10 Approve Remuneration Report For For Management 11 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 141,633 14 Approve 2008 US Employee Stock Purchase For For Management Plan 15 Authorise the Company to Make EU For For Management Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political

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Expenditure up to GBP 50,000 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,245 17 Authorise 42,489,780 Ordinary Shares for For For Management Market Purchase 18 Adopt New Articles of Association For For Management

----- INMARSAT PLC Ticker: Security ID: G4807U103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend of 17.33 Cents For For Management (USD) Per Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Sir Bryan Carsberg as Director For For Management 7 Re-elect Stephen Davidson as Director For For Management 8 Re-elect Andrew Sukawaty as Director For Abstain Management 9 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 10 Approve Cancellation of 11,669,472 For For Management Deferred Shares of EUR 0.01 Each and the 50,000 Deferred Shares of GBP 1 Each in the Authorised Share Capital of the Company Which Have Not Been Taken or Agreed to be Taken by Any Person 11 Adopt New Articles of Association For For Management 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 76,000 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 14 Authorise 43,460,000 Ordinary Shares for For For Management Market Purchase 15 Amend Inmarsat 2005 Bonus Share Plan For For Management 16 Amend Inmarsat 2005 Performance Share For For Management Plan

----- INSURANCE AUSTRALIA GROUP LTD(FORMERLY NRMA INSURANCE GROUP Ticker: IAG Security ID: Q49361100 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Yasmin Allen as Director For For Management 2 Elect Brian Schwartz as Director For For Management 3 Elect Phillip Colebatch as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect Anna Hynes as Director For For Management 6 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum 8 Amend Constitution Re: Direct Voting For For Management 9 Approve Selective Buy-Back of up to 100 For For Management Percent of the Reset Preference Shares Issued on June 20, 2003

----- INTERCONTINENTAL HOTELS GROUP PLC Ticker: Security ID: G4804L122 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.9 Pence Per For For Management Ordinary Share 4(a) Re-elect Andrew Cosslett as Director For For Management 4(b) Re-elect David Kappler as Director For For Management 4(c) Re-elect Ralph Kugler as Director For For Management 4(d) Re-elect Robert Larson as Director For For Management 4(e) Elect Ying Yeh as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 6 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 7 Authorise Company to Make EU Political For For Management Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,376,231 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,006,434 10 Authorise 44,056,918 Ordinary Shares for For For Management Market Purchase 11 With Effect from the End of this Meeting, For For Management Adopt New Articles of Association; With Effect from 00.01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Amend Articles of Association

----- INTERNATIONAL POWER PLC Ticker: IPRWF Security ID: G4890M109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Elect Alan Murray as Director For For Management 3 Re-elect Philip Cox as Director For For Management 4 Re-elect Bruce Levy as

Director For For Management 5 Re-elect Struan Robertson as Director For For Management 6 Approve Final Dividend of 7.39 Pence Per For For Management Ordinary Share 7 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 250,591,733 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,639,440 11 Authorise 150,355,040 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- INVESCO PLC (FORMERLY AMVESCAP PLC)
Ticker: IVZ Security ID: G4921P105 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement between the For For Management Company and the Holders of its Scheme Shares; Reduce and Subsequently Increase Share Capital; Capitalise Reserves to Invesco Ltd; Amend Articles of Association Re: Scheme of Arrangement 2 Increase Authorised Capital from USD For For Management 105,000,000 and GBP 50,000.25 to USD 2,605,000,000 and GBP 50,000.25; Capitalise the Sum of USD 1,502,100,000 and the Sum of USD 997,900,000 to Invesco Ltd; Issue Equity with Pre-emptive Rights 3 Approve Reduction of the Share Capital of For For Management the Company by Cancelling and Extinguishing the New Shares ----- INVESCO PLC (FORMERLY

AMVESCAP PLC) Ticker: IVZ Security ID: G4921P105 Meeting Date: NOV 14, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares

----- IPSEN Ticker: Security ID: F5362H107 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.66 per Share 4 Approve Transaction with Jean-Luc For Against Management Belingard Re: Severance Payment 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Reelect Jean-Luc Belingard as Director For For Management 7 Reelect Anne Beaufour as Director For For Management 8 Reelect Henri Beaufour as Director For For Management 9 Reelect Alain Beguin as Director For For Management 10 Reelect Herve Couffin as Director For For Management 11 Reelect Antoine Flochel as Director For For Management 12 Reelect Gerard Hauser as Director For For Management 13 Reelect Pierre Martinet as Director For For Management 14 Reelect Rene Merkt as Director For For Management 15 Reelect Yves Rambaud as Director For For Management 16 Reelect Klaus-Peter Schwabe as Director For For Management 17 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- IRIDE SPA Ticker:

Security ID: T5538J107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007

----- IRISH LIFE AND PERMANENT PLC Ticker: Security ID: G4945H105 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Breffni Byrne as Director For For Management 3b Elect Danuta Gray as Director For For Management 3c Elect Eamonn Heffernan as Director For For Management 3d Elect Gillian Bowler as Director For For Management 3e Elect Kieran McGowan as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Share Repurchase Program and For For Management Reissuance of Shares 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Amend Articles Re: Use of Electronic For For Management Means

----- ITALCEMENTI SPA Ticker: Security ID: T5976T104 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3

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Substitute Current Stock Option Plan for For Against Management Managers with New "Stock Option Plan for Key Managers" and "Long-Term Monetary Incentive Plan for Managers" 1 Authorize Issuance of Bonds with Warrants For Against Management Attached for a Maximum Capital Increase of EUR 500 Million

----- ITV PLC Ticker: ITV Security ID: G4984A110 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.8 Pence Per For For Management Ordinary Share 4 Elect Dawn Airey as Director For Abstain Management 5 Re-elect Sir James Crosby as Director For For Management 6 Elect Rupert Howell as Director For For Management 7 Elect Heather Killen as Director For For Management 8 Elect John Ormerod as Director For For Management 9 Re-elect Baroness Usha Prashar as For For Management Director 10 Elect Agnes Touraine as Director For For Management 11 Reappoint KPMG Audit plc as Auditors of For For Management the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,400,000 15 Auth. Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 16 Authorise 388,900,000 Ordinary Shares for For For Management Market Purchase 17 Adopt New Articles of Association For For Management -----

IYO BANK LTD. Ticker: 8385 Security ID: J25596107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- JARDINE CYCLE & CARRIAGE LTD(FORMERLY CYCLE & CARRIAGE LTD) Ticker: Security ID: Y43703100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of \$0.32 Per Share For For Management 3 Approve Directors' Fees of SGD 495,500 For For Management for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) 4a Reelect Anthony Nightingale as Director For For Management 4b Reelect Hassan Abas as Director For For Management 4c Reelect Chang See Hiang as Director For For Management 4d Reelect Lim Ho Kee as Director For For Management 5 Reelect Boon Yoon Chiang as Director For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Other Business (Voting) For Against Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Authorize Share Repurchase Program For For Management 8c Approve Mandate for Transactions with For For Management Related Parties 8d Approve Issuance of Shares Pursuant to For For Management the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme -----

JCDECAUX SA Ticker: Security ID: F5333N100 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board and Supervisory Board Members 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.44 per Share 4 Approve Non-Tax Deductible Expenses For For Management 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Approve Remuneration of Supervisory Board For For Management Members in the Aggregate Amount of EUR 180,000 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Authorize Filing of Required For For Management Documents/Other Formalities -----

JERONIMO MARTINS SGPS S.A Ticker: Security ID: X40338109 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept

Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Accept Remuneration Report Issued by the For For Management Remuneration Committee -----

JGC CORP. Ticker: 1963 Security ID: J26945105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 21 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3 Amend Articles to: Increase Number of For For Management Internal Auditors - Reduce Directors' Term in Office 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For For Management 4.15 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For Against Management 5.3 Appoint Internal Statutory Auditor For For Management 5.4 Appoint Internal Statutory Auditor For For Management 5.5 Appoint Internal Statutory Auditor For Against Management 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors

----- JM AB Ticker: Security ID: W4939T109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Reports of the Board and the None Did Not Management President; Receive Financial Statements Vote and Statutory Reports 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 5.50 per Share Vote 9 Approve Record Date (April 29) for For Did Not Management Dividend Vote 10 Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members of Board Vote 12 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 590,000 for Chairman and Vote SEK 260,000 for Other Directors; Approve Fees for Committee Work 13 Approve Remuneration of Auditors For Did Not Management Vote 14 Receive Information about Director None Did Not Management Nominees' Other Assignments Vote 15 Reelect Lars Lundquist (Chair), Elisabet For Did Not Management Annell, Eva-Britt Gustafsson, Bengt Vote Larsson, Berthold Lindqvist, Johan Skoglund, Aasa Jerring, and Torbjoern Torell as Directors 16 Ratify Ernst & Young AB as Auditors For Did Not Management Vote 17 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Approve Share Redemption Program for For Did Not Management Shareholders Vote 20 Approve Issuance of Convertible Bonds and For Did Not Management Warrants to Key Employees; Approve Vote Creation of SEK 625,000 Pool of Capital to Guarantee Conversion Rights 21 Approve 2008 Long-Term Incentive Plans For Did Not Management Vote 22 Authorize Repurchase of Company Shares For Did Not Management and Reissuance of Repurchased Shares to Vote Hedge 2008 Long-Term Incentive Plans 23 Authorize Reissuance of Repurchased For Did Not Management Shares for 2008 Long-Term Incentive Plans Vote -----

JOHN WOOD GROUP PLC Ticker: Security ID: G9745T100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5 US Cents Per For For Management Share 3 Approve Remuneration Report For For Management 4 Re-elect Sir Ian Wood as Director For For Management 5 Re-elect Allister Langlands as Director For For Management 6 Re-elect John Morgan as Director For For Management 7 Re-elect Neil Smith as Director For For Management 8 Elect James Renfroe as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,842,040 12 Adopt New Articles of Association For For Management 13 Subject to the Passing of Resolution 11, For For Management Authorise Issue of

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Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 876,393 14
Authorise 52,583,672 Ordinary Shares for For For Management Market Purchase

----- JS GROUP CORP. (FORMERLY TOSTEM
INAX HOLDING CORP.) Ticker: 5938 Security ID: J2855M103 Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Reserves For
Against Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect
Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6
Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management
3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For
Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses and
Special For For Management Payments in Connection with Abolition of Retirement Bonus System

----- K+S AG Ticker: Security ID: D37808108 Meeting
Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1
Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2
Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Approve Discharge of
Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For
Management for Fiscal 2007 5 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2008 6a
Reelect Jella Benner-Heinacher as For For Management Supervisory Board Members 6b Reelect Rainer Grohe to the
Supervisory For For Management Board 6c Reelect Karl Heidenreich to the For For Management Supervisory Board
6d Reelect Bernd Malmstroem to the For For Management Supervisory Board 6e Reelect Rudolf Mueller to the
Supervisory For For Management Board 6f Reelect Eckart Suenner to the Supervisory For For Management Board 6g
Elect Uwe-Ernst Bufe to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For
For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Issuance of Warrants/Bonds with For
For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount
of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights 9 Approve
EUR 56.2 Million Capitalization For For Management of Reserves; Approve 4:1 Stock Split 10 Amend Articles to
Reflect Changes in For For Management Capital -----

KAJIMA CORP. Ticker: 1812 Security ID: J29223120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 3.5 2 Amend Articles to: Amend Business Lines - For For Management Limit
Liability of Statutory Auditors - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For
Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For
For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against
Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- KANEKA CORP. Ticker: 4118 Security ID:
J2975N106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect
Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9
Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 2.1 Appoint Internal
Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint
Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4
Approve Payment of Annual Bonuses to For For Management Directors

----- KAZAKHMYS PLC Ticker: Security ID:
G5221U108 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Acquisition of Kazakhmys Eurasia For For Management B.V.

----- KAZAKHMYS PLC Ticker: Security ID:
G5221U108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 27.4
US Cents For For Management Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect

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Vladimir Kim as Director For For Management 5 Re-elect Oleg Novachuk as Director For For Management 6 Re-elect Vladimir Ni as Director For For Management 7 Re-elect Lord Renwick of Clifton as For For Management Director 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,330,285 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,549,542 12 Authorise 45,495,428 Ordinary Shares for For For Management Market Purchase 13 With Effect from the End of this Meeting, For For Management Adopt New Articles of Association 14 With Effect from 1 October 2008, Amend For For Management Articles of Association Re: Directors' Conflicts of Interest 15 Authorise the Company to Use Electronic For For Management Communications

----- KBC ANCORA (FORMERLY ALMANCORA CVA) Ticker: Security ID: B0205Y114 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Allow Questions None None Management 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 3.05 per Share 5 Approve Discharge of Directors and For For Management Auditors 6 Transact Other Business None None Management

----- KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY) Ticker: 9008 Security ID: J32190126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Authorize Share Repurchase Program For For Management 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For For Management 4.15 Elect Director For For Management 4.16 Elect Director For For Management 4.17 Elect Director For For Management 4.18 Elect Director For For Management 5 Appoint Internal Statutory Auditor For Against Management -----

KELDA GROUP PLC Ticker: Security ID: G32344114 Meeting Date: JAN 14, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Ordinary Scheme Shares

----- KELDA GROUP PLC Ticker: Security ID: G32344114 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Cancellation of Ordinary For For Management Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association 2 Approve Cancellation of B Cancellation For For Management Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights

----- KEMIRA OYJ Ticker: Security ID: X44073108 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal Re: Elect Pekka None For Shareholder Paasikivi and Juha Laaksonen as New Directors 2 Shareholder Proposal: Abolish Supervisory None Against Shareholder Board

----- KEMIRA OYJ Ticker: Security ID: X44073108 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Reports None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 Per Share 1.5 Approve April 2, 2008 as Date of Dividend For For Management Distribution 1.6 Approve Discharge of Board of Directors, For For Management Managing Director, and Deputy Managing Director 1.7 Approve Remuneration of Board of For For Management Directors, and Auditors 1.8 Fix Number of Members of Board of For For Management Directors 1.9 Reelect Pekka Paasikivi, Elizabeth For For Management Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanen, and Jarmo Vaeisaenen as New Directors 1.10 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles Re: Editorial Changes For For Management 3 Authorize

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Repurchase of up to 2.4 Million For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares

----- KEPPEL CORPORATION LTD Ticker: Security ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management Reports 2 Declare Final Dividend of SGD 0.10 Per For For Management Share and Special Dividend of SGD 0.45 Per Share 3 Reelect Lee Chee Onn as Director For For Management 4 Reelect Tony Chew Leong-Chee as Director For For Management 5 Reelect Teo Soon Hoe as Director For For Management 6 Reelect Sven Bang Ullring as Director For For Management 7 Approve Non-Executive Directors' Fees of For For Management SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 8 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights

----- KEPPEL CORPORATION LTD Ticker: Security ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties ----- KERRY GROUP

PLC Ticker: Security ID: G52416107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a.1 Elect Denis Buckley as Director For Against Management 3a.2 Elect Michael Dowling as Director For Against Management 3a.3 Elect Eugene McSweeney as Director For Against Management 3b.1 Elect Patrick A Bennett as Director For Against Management 3b.2 Elect Denis Carroll as Director For Against Management 3b.3 Elect Stan McCarthy as Director For For Management 3b.4 Elect Donal O'Donoghue as Director For Against Management 3b.5 Elect Denis Wallis as Director For Against Management 4 Approve Remuneration of Directors For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For Management ----- KESA

ELECTRICALS PLC Ticker: Security ID: G5244H100 Meeting Date: FEB 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal of the BUT Group For For Management

----- KESKO OYJ Ticker: Security ID: X44874109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements, For For Management Board Report, and Audit report 2 Approve Allocation of Income, Including For For Management EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors and For Against Management Auditors 5 Fix Number of Directors; Elect Directors For For Management 6 Ratify PricewaterhouseCoopers Oy as For For Management Auditor

----- KINGFISHER PLC Ticker: KGFHF. Security ID: G5256E441 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.4 Pence Per For For Management Ordinary Share 4 Re-elect Michael Hepher as Director For For Management 5 Re-elect Ian Cheshire as Director For For Management 6 Re-elect Hartmut Kramer as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 9 Authorise the Company and its For For Management Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 11 Authorise 236,081,072 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- KINGSPAN GROUP PLC Ticker: Security ID: G52654103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

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Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Louis Eperjesi as Director For For Management 3b Elect Helen Kirkpatrick as Director For For Management 3c Elect Russell Shiels as Director For For Management 3d Elect Peter Wilson as Director For For Management 3e Elect David Byrne as Director For For Management 3f Elect Eugene Murtagh as Director For Against Management 3g Elect Brendan Murtagh as Director For Against Management 3h Elect Eoin McCarthy as Director For Against Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 8 Reissuance of Shares Purchased Held as For For Management Treasury Shares 9 Approve Kingspan Group plc Performance For For Management Share Plan 10 Amend Kingspan Group plc 2001 Second Tier For For Management Share Option Plan 11 Amend Articles Re: Electronic For For Management Communications -----

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.) Ticker: Security ID: W4832D110 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 2 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 11 Approve Remuneration of Directors and For Did Not Management Auditors Vote 12 Reelect Vigo Carlund, Wilhelm Klingspor, For Did Not Management Erik Mitteregger, Stig Nordin, Allen Vote Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) 13 Approve Guidelines for Nominating For Did Not Management Committee Vote 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15a Approve Share Matching Plan for Key For Did Not Management Employees Vote 15b Amend Articles to Introduce Class C For Did Not Management Shares Vote 15c Approve Issuance of Class C Shares For Did Not Management Vote 15d Approve Repurchase of Class C Shares For Did Not Management Vote 15e Approve Transfer of Class B Shares to For Did Not Management Incentive Program Participants Vote 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 17 Authorize Voluntary Conversion of Class A For Did Not Management Shares into Class B Shares Vote 18 Close Meeting None Did Not Management Vote -----

KLEPIERRE Ticker: Security ID: F5396X102 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 5 Approve Stock Dividend Program For For Management 6 Reelect Alain Papiasse as Supervisory For For Management Board Member 7 Reelect Jerome Bedier as Supervisory For For Management Board Member 8 Reelect Francois Demon as Supervisory For For Management Board Member 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 270,000 10 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Amend Articles of Association Re: Record For For Management Date 13 Authorize Filing of Required For For Management Documents/Other Formalities -----

KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- KONE CORPORATION Ticker: Security ID: X4551T105 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.29 Per Class A Share and EUR 1.30 Per Class B Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Seven; Approve For For Management Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors 1.7 Fix Number of Auditors and Approve Their For For Management Remuneration 1.8 Elect Antti Herlin, Sirkka For Against Management Haemaelaenen-Lindfors, Matti Alahuhta, Reino Hanhinen, Sirpa Pietikainen, Masayuki Shimono, and Iiro Viinanen as Directors; Elect Jussi Herlin as Deputy Director 1.9 Ratify PricewaterhouseCoopers Oy and For For Management Heikki Lassila as Auditors 2 Amend Articles to Comply with New Finnish For For Management Companies Act 3 Approve 2:1 Stock Split For For Management 4 Confirm Fulfillment of Performance For For Management Criteria for 2005C Option Rights; Credit Subscription Price for Shares Issued under 2005A, 2005B, 2005C, and 2007 Option Rights in Part to Paid-up Unrestricted Equity Reserve 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares -----

KONINKLIJKE BAM GROEP NV (FORMERLY KONINKLIJKE BAM NBM) Ticker: Security ID: N0157T177 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements For For Management 3 Receive Explanation on Company's Reserves None None Management and Dividend Policy 4 Approve Dividends of EUR 0.90 Per Share For For Management 5 Approve Discharge of Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 7b Grant Board Authority to Issue all Class For Against Management B Cumulative Preference Shares 7c Authorize Board to Exclude Preemptive For For Management Rights on Ordinary shares from Issuance under Item 7a 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9a Reelect J.A. Dekker to Supervisory Board For For Management 9b Approve Remuneration of Supervisory Board For For Management 10 Notification of Appointment of Management None None Management Board Members 11 Ratify PwC as Auditors For For Management 12 Other Business (Non-Voting) None None Management 13 Close Meeting None None Management -----

KONINKLIJKE BOSKALIS WESTMINSTER NV Ticker: Security ID: N14952266 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Receive Report of Supervisory Board None None Management (Non-Voting) 4a Receive Information on Allocation of None None Management Income 4b Approve Dividends of EUR 1.19 Per Share For For Management 5 Approve Discharge of Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Allow Questions None None Management 9 Close Meeting None None Management -----

KONINKLIJKE DSM N.V. Ticker: Security ID: N5017D122 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Approve Dividends of EUR 1.20 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Reelect C. Herkstroter to Supervisory For For Management Board 6b Reelect E. Kist to Supervisory Board For For Management 6c Elect L. Gunning-Schepers to Supervisory For For Management Board 7 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For

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For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction of Issued Capital by For For Management Cancellation of Shares 11 Approve English as Language for the For For Management Annual Report and the Financial Statements 12 Other Business (Non-Voting) None None Management 13 Allow Questions None None Management

----- KONINKLIJKE VOPAK N.V. Ticker: Security ID: N5075T100 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: SEP 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect A. van Rossum to Supervisory Board For For Management 3 Close Meeting None None Management

----- KONINKLIJKE VOPAK N.V. Ticker: Security ID: N5075T100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None Management Fiscal Year 2007 (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends of EUR 0.95 Per Share For For Management 6 Discussion on Company's Corporate None None Management Governance Structure 7 Approve Discharge of Management Board For For Management 8 Approve Discharge of Supervisory Board For For Management 9 Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board Members 10 Elect J.P.H. Broeders to Management Board For For Management 11 Reelect M. van der Vorm and F.J.G.M. For For Management Cremers to Supervisory Board (Bundled) 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Ratify PriceWaterhouseCoopers as Auditors For For Management 14 Allow Questions None None Management 15 Close Meeting None None Management ----- KUBOTA

CORP. Ticker: 6326 Security ID: J36662138 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 1.23 Elect Director For For Management 1.24 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- KUEHNE & NAGEL

INTERNATIONAL AG Ticker: Security ID: H4673L145 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 1.90 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Elect Juergen Fitschen as Director For For Management 4.2 Reelect Bernd Wrede as Director For Against Management 4.3 Reelect Hans Lerch as Director For For Management 5 Approve Creation of CHF 20 Million Pool For For Management of Capital without Preemptive Rights 6 Ratify KPMG AG as Auditors For For Management

----- KYUSHU ELECTRIC POWER CO. INC. Ticker: 9508 Security ID: J38468104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Remove President Manabe from Office Against Against Shareholder 6 Amend Articles to Assign to One Director Against Against Shareholder

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Responsibility for Nurturing Alternative Renewable Energy Providers 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites 8 Amend Articles to Require Establishment Against Against Shareholder of Committee on Nuclear Accident Policy 9 Amend Articles to Require Suspension of Against Against Shareholder Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established

----- LADBROKES PLC Ticker: Security ID: G5337D107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 9.05 Pence Per For For Management Ordinary Share 3 Re-elect Christopher Bell as Director For For Management 4 Re-elect Pippa Wicks as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 10 Authorise 61,149,640 Ordinary Shares for For For Management Market Purchase 11 Amend Ladbrokes plc 1978 Share Option For For Management Scheme 12 Amend Articles of Association Re: For For Management Director's Interests

----- LAGARDERE SCA Ticker: MMB Security ID: F5485U100 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6 Reelect Pierre Lescure as Supervisory For Against Management Board Member 7 Reelect Didier Pineau-Valencienne as For Against Management Supervisory Board Member 8 Reelect Groupama as Supervisory Board For Against Management Member 9 Reelect Javier Monzon as Supervisory For Against Management Board Member 10 Elect Francois David as Supervisory Board For Against Management Member 11 Elect Martine Chene as Supervisory Board For Against Management Member 12 Reappoint Mazars & Guerard as Auditor and For For Management Appoint Patrick Cambourg as Deputy Auditor 13 Amend Restricted Stock Plan For For Management 14 Approve Merger by Absorption of MP 55 For For Management 15 Approve Accounting Treatment of For For Management Absorption 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- LAWSON, INC. Ticker: 2651 Security ID: J3871L103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 55 2 Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- LEGRAND Ticker: Security ID: F56196185 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions for Fiscal Year 2007 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Acknowledge Continuing Transactions 6 Ratify Appointment of Mattia Caprioli as For Against Management Director 7 Reelect Olivier Bazil as Director For Against Management 8 Reelect Mattia Caprioli as Director For Against Management 9 Reelect Arnaud Fayet as Director For Against Management 10 Reelect Jacques Garaialde as Director For Against Management 11 Reelect Edward Gilhuly as Director For Against Management 12 Reelect Francois Grappotte as Director For Against Management 13 Reelect Jean-Bernard Lafonta as

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Director For Against Management 14 Reelect Gilles Schnepf as Director For Against Management 15 Reelect Ernest-Antoine Seilliere as For Against Management Director 16 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- LEIGHTON HOLDINGS LTD. Ticker: LEI
Security ID: Q55190104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect R D Humphris as Director For For Management 3.2 Elect H P Keitel as Director For For Management 3.3 Elect P M Noe as Director For For Management 3.4 Elect D P Robinson as Director For For Management 3.5 Elect H H Lutkestratkotter as Director For For Management 3.6 Elect I J Macfarlane as Director For For Management 4 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum ----- LEND LEASE CORPORATION LTD. Ticker: LLC Security ID: Q55368114 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Crawford as Director For For Management 2b Elect Gordon Edington as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- LION NATHAN LTD. Ticker: LNN Security ID: Q5585K109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Glenn Lawrence Lord Barnes as For For Management Director 3(b) Elect Peter Hallam Bush as Director For For Management 3(c) Elect Fumio Miki as Director For For Management 3(d) Elect Koichi Matsuzawa as Director For For Management 3(e) Elect Hirotake Kobayashi as Director For For Management 4 Approve Remuneration of Directors in the None For Management Amount of A\$1.25 Million 5 Approve Participation in the Achievement For For Management Rights Plan by Robert Andrew Murray

----- LOGICACMG PLC Ticker: Security ID: G55552106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 5 Elect David Tyler as Director For For Management 6 Elect Andy Green as Director For For Management 7 Re-elect Jim McKenna as Director For For Management 8 Re-elect Roger Payne as Director For For Management 9 Re-elect Wim Dik as Director For For Management 10 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 12 With Effect From 15 May 2008, Approve For For Management Change of Company Name to Logica plc 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 14 Authorise 145,883,289 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- LONMIN PLC

Ticker: Security ID: G56350112 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of USD 0.60 Per For For Management Share 4 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 5 Re-elect Karen de Segundo as Director For For Management 6 Re-elect Sivi Gounden as Director For For Management 7 Re-elect Roger Phillimore as Director For For Management 8 Elect Alan Ferguson as Director For For Management 9 Elect David Munro as Director For For Management 10 Elect Jim Sutcliffe as Director For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights

up to Aggregate Nominal Amount of USD 52,000,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,800,000 13 Authorise 15,600,000 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management ----- LONZA GROUP LTD. Ticker: Security ID: H50524133 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 1.75 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Reelect Julia Higgins, Peter Kalantzis, For For Management Gerhard Mayr, Rolf Soiron, Richard Sykes, and Peter Wilden as Directors; Elect Patrick Aebischer as Director (Bundled) 6 Ratify KPMG AG as Auditors For For Management ----- MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA) Ticker: Security ID: E3449V125 Meeting Date: MAR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income 2 Approve Discharge of Board of Directors For For Management 3 Elect Board Members (Bundled) For Against Management 4 Amend Articles 2, 6, 9, and 16 of General For For Management Meeting Guidelines 5 Approve Merger Agreement between Mapfre, For Against Management S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras , S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements 6 Approve Dividends For For Management 7 Authorize Capital Increase in Accordance For Against Management with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights 8 Authorize Issuance of up to EUR 3 Million For For Management in Convertible Bonds 9 Approve Director Remuneration Report For Against Management 10 Approve Remuneration of Directors For For Management 11 Postpone Appointment of Auditors For For Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Approve Minutes of Meeting For For Management ----- MARSTON'S PLC Ticker: Security ID: G5852L104 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.47 Pence Per For For Management Ordinary Share 3 Re-elect Miles Emley as Director For For Management 4 Re-elect Stephen Oliver as Director For For Management 5 Re-elect Paul Inglett as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,886,573 9 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,032,986 10 Authorise 41,991,752 Ordinary Shares for For For Management Market Purchase 11 Amend Articles of Association Re: For For Management Electronic Communications 12 Amend Articles of Association Re: For For Management Conflicts of Interest ----- MARUBENI CORP. Ticker: 8002 Security ID: J39788138 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management ----- MARUI GROUP CO. LTD. Ticker: 8252 Security ID: J40089104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management

Pill) ----- MATSUSHITA ELECTRIC WORKS LTD.
Ticker: 6991 Security ID: J41207119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Change Company Name For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management

----- MEDIASET SPA Ticker: Security ID: T6688Q107
Meeting Date: APR 16, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor a.1 Accept Financial Statements as of Dec. For For Management 31, 2007 a.2 Accept Auditors' and Statutory Reports as For For Management of Dec. 31, 2007 a.3 Approve Allocation of Income For For Management b.1 Accept Consolidated Financial Statements For For Management and Auditors' Report as of Dec. 31, 2007 c.1 Appoint Internal Statutory Auditors For For Management c.2 Approve Remuneration of Internal For For Management Statutory Auditors d.1 Elect External Auditors for the Term For For Management 2008-2016 e.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares f.1 Amend Articles 8, 10, 17, 19, 23, 24, and For Against Management 27 of the Company Bylaws

----- MEDIOLANUM SPA Ticker: Security ID: T66932111 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Elect Directors and Chairman of the For For Management Board, Fix Their Number and Term; Approve Their Remuneration 3 Appoint Statutory Auditors and Chairman; For For Management Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- MEGGITT

PLC Ticker: MGGT Security ID: G59640105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.75 Pence Per For For Management Ordinary Share 4 Re-elect Sir Colin Terry as Director For For Management 5 Re-elect Terry Twigger as Director For For Management 6 Re-elect David Robins as Director For For Management 7 Re-elect Sir Alan Cox as Director For Against Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,400 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,646,460 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Organisations Other Than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 20,000 13 Approve Meggitt 2008 Sharesave Scheme For For Management 14 Authorise Directors to Establish Future For For Management Schemes for the Benefit of Employees Outside the United Kingdom Based on the Meggitt 2008 Sharesave Scheme 15 Adopt New Articles of Association For For Management ----- MERCK KGAA Ticker:

Security ID: D5357W103 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share and a Bonus Dividend of EUR 2.00 per Share 4 Approve Discharge of Management Board for For For Management Fiscal 2007 5 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 7 Approve Affiliation Agreements with For For Management Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH 8.1 Elect Johannes Baillou to the Supervisory For Against Management Board 8.2 Elect Frank Binder to the Supervisory For Against Management Board 8.3 Elect Rolf Krebs to the Supervisory Board For For Management 8.4 Elect Arend Oetker to the

Supervisory For For Management Board 8.5 Elect Theo Siegert to the Supervisory For For Management Board 8.6 Elect Wilhelm Simson to the Supervisory For For Management Board 9 Amend Articles Re: Size and Composition For For Management of Supervisory Board -----

METROPOLE TELEVISION-M6 Ticker: Security ID: F6160D108 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with Nicolas de For For Management Tavernost 6 Approve Transaction with Eric d'Hotelans For For Management 7 Approve Transaction with Thomas Valentin For For Management 8 Approve Transaction with Catherine For For Management Lenoble 9 Ratify Appointment of Andrew Buckhurst as For Against Management Supervisory Board Member 10 Ratify Appointment of Immobiliere Bayard For Against Management d'Antin, Represented by Fabrice Boe as Supervisory Board Member 11 Reelect Albert Frere as Supervisory Board For For Management Member 12 Reelect Guy de Panafieu as Supervisory For For Management Board Member 13 Reelect Gerard Worms as Supervisory Board For For Management Member 14 Reelect Remy Sautter as Supervisory Board For Against Management Member 15 Reelect Jean Laurent as Supervisory Board For For Management Member 16 Reelect Bernard Arnault as Supervisory For For Management Board Member 17 Reelect Gerhard Zeiler as Supervisory For Against Management Board Member 18 Reelect Axel Duroux as Supervisory Board For Against Management Member 19 Reelect Vincent de Dorlodot as For Against Management Supervisory Board Member 20 Reelect Elmar Heggen as Supervisory Board For Against Management Member 21 Reelect Andrew Buckhurst as Supervisory For Against Management Board Member 22 Reelect Ernst & Young as Auditor For For Management 23 Ratify Auditex as Alternate Auditor For For Management 24 Ratify PricewaterhouseCoopers Audit as For For Management Auditor 25 Ratify Etienne Boris as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 27 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 28 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 29 Amend Articles of Bylaws to Comply with For For Management Legal Requirements 30 Authorize Filing of Required For For Management Documents/Other Formalities -----

METROVACESA. S.A. (FRM. INMOB.METROP. VASCO CENTRAL) Ticker: Security ID: E7409N148 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Fiscal Consolidation of the Tax For Did Not Management Regime Starting Jan. 1, 2008 Vote 2 Elect Jesus Garcia de Ponga, Carlos Conde For Did Not Shareholder Duque, and Pablo Jose Ugarte Martinez as Vote Directors 3 Authorize Board to Ratify and Execute For Did Not Management Approved Resolutions Vote 4 Allow Questions None Did Not Management Vote -----

METROVACESA. S.A. (FRM. INMOB.METROP. VASCO CENTRAL) Ticker: Security ID: E7409N148 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Ratify Auditors For For Management 3 Authorize Repurchase of Shares For For Management 4 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 5 Approve Issuance of Convertible Debt For For Management Instruments 6 Approve Merger by Absorption of Several For For Management Subsidiaries 7 Approve Remuneration of Directors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Allow Questions None None Management -----

METSO CORPORATION (VALMET-RAUMA CORP.) Ticker: MXTOF Security ID: X53579102 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Consolidated Financial Statements and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and Ordinary For For Management Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For Against Management Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors 1.7 Fix Number of Directors at Seven For -----

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For Management 1.8 Reelect Maija-Liisa Friman, Christer For For Management Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors 1.9 Appoint PricewaterhouseCoopers Oy as For For Management Auditor 2 Authorize Repurchase of up to 5 Million For For Management Shares 3 Approve Issuance of 15 Million New Shares For For Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares 4 Approve EUR 366.9 Million Transfer from For For Management Share Premium and Legal Reserves to Unrestricted Shareholders' Equity 5 Shareholder Proposal: Establish None Against Shareholder Nominating Committee -----

MICHAEL PAGE INTERNATIONAL PLC Ticker: Security ID: G68694119 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.6 Pence Per For For Management Ordinary Share 3 Re-elect Steve Ingham as Director For For Management 4 Re-elect Dr Tim Miller as Director For For Management 5 Elect Ruby McGregor-Smith as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Auth. the Company to Make EU Political For For Management Donations to Political Parties (or Independent Election Candidates) up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 25,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,080,399 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,697 11 Authorise 49,076,321 Ordinary Shares for For For Management Market Purchase 12 With Effect from the Conclusion of the For For Management 2008 Annual General Meeting, Adopt New Articles of Association -----

MILANO ASSICURAZIONI Ticker: Security ID: T28224102 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and Auditors' Reports as of Dec. 31, 2007 2 Fix Number of Directors and Elect For For Management Directors 3 Approve Remuneration of Board of For For Management Directors 4 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 6 Authorize Company to Purchase Shares in For Against Management Parent 'Fondiarria SAI' and in Indirect Parent 'Premafin Finanziaria' -----

MINARA RESOURCES LIMITED Ticker: MRE Security ID: Q6120A101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Malcolm Macpherson as Director For For Management 1.2 Elect Peter Roland Coates as Director For Against Management 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Adopt New Constitution For For Management 4 Approve Grant of 390,000 Performance For Against Management Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme -----

MITCHELLS & BUTLERS PLC Ticker: MBPFF Security ID: G61614122 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.0 Pence Per For For Management Ordinary Share 4a Re-elect Mike Bramley as Director For For Management 4b Re-elect Roger Carr as Director For For Management 4c Re-elect Drummond Hall as Director For For Management 4d Elect Adam Fowle as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 6 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,476,100 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,721,400 9 Authorise 40,306,400 Ordinary Shares for For For Management Market Purchase 10 Authorise the Company to Make Political For For Management Donations to Political Parties or Independent Election Candidates, Make Political Donations to Political Organisations Other than Political Parties and Incur Political Expenditure up to GBP 50,000 in Total 11 Amend Articles of Association Re: For For Management Electronic Communication 12 Subject to the Passing of Resolutions 11, For For Management 13, 14 and 15, Amend Articles of Association Re: Conflicts of Interest 13 Amend Articles of Association Re: For For Management Chairman's Casting Vote 14 Amend Articles of Association Re: For For Management Directors'

Retirement Age 15 Amend Articles of Association For For Management

----- MITSUBISHI GAS CHEMICAL CO. INC.
Ticker: 4182 Security ID: J43959113 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Directors For For Management

----- MITSUBISHI RAYON CO. LTD. Ticker: 3404
Security ID: J44389120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management

----- MITSUI MINING & SMELTING CO. LTD.
Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES) Ticker: 8607 Security ID: J46013108
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 1.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- MOBISTAR SA Ticker: Security ID: B60667100
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 2 Receive Auditors' Report on the Annual None None Management Account of Year Ended Dec. 31, 2007 3 Cancel Company Treasury Shares For For Management 4 Approve Annual Accounts and Allocation of For For Management Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Reelect Bourgoin-Castagnet, Brunet, Du For For Management Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. 8 Approve Remuneration of Chairman For For Management 9 Ratify Ernst & Young as Auditors and For For Management Approve their Remuneration 10 Approve Increase of Capital through For For Management Incorporation of Issue Premium 11 Approve Reduction in Share Capital For For Management 12 Amend Articles Re: Statutory Seat For For Management 13 Amend Articles to Reflect Changes in For For Management Capital 14 Amend Articles Re: Elimination of Bearer For For Management Shares 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 17 Discussion on Company's Corporate None None Management Governance Structure

----- MTR CORPORATION LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve and Confirm the Transaction For Against Management Agreements to Implement the Rail Merger

----- MTR CORPORATION LTD Ticker: MTRUF
Security ID: Y6146T101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Elect Chan Ka-keung, Ceajer as Director For For Management 3b Elect Ng Leung-sing as Director For For Management 3c Elect Abraham Shek Lai-him as Director For For Management 3d Reelect Edward Ho Sing-tin as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- MTU AERO ENGINES HOLDING AG Ticker:
Security ID: D5565H104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.93 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5.a Reelect Klaus Eberhardt to the For For Management Supervisory Board 5.b Elect Wilhelm Bender to the Supervisory For For Management Board 5.c Reelect Juergen Geissinger to the For For Management Supervisory Board 5.d Reelect Walter Kroell to the Supervisory For For Management Board 5.e Elect Udo Stark to the Supervisory Board For For Management 5.f Reelect Klaus Steffens to the Supervisory For For Management Board 6 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- NATIONAL EXPRESS GROUP PLC Ticker:
Security ID: G6374M109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 26.4 Pence Per For For Management Ordinary Share 4 Elect Roger Devlin as Director For For Management 5 Re-elect Sir Andrew Foster as Director For For Management 6 Re-elect Tim Score as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,359,655 10 Subject to Resolution 9 Being Passed, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,017 11 Authorise 15,280,689 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 13 Adopt New Articles of Association; With For For Management Effect from 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest -----

NEC CORP. Ticker: 6701 Security ID: J48818124 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

NEPTUNE ORIENT LINES Ticker: Security ID: V67005120 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1 Per For For Management Share 3 Approve Payments to Non-Executive For For Management Directors of SGD 1.8 Million for the Financial Year Ended Dec. 28, 2007 (2006: SGD 902,753) 4 Approve Payments to Non-Executive For For Management Directors of Up to SGD 2.2 Million as Directors' Fees for the Financial Year Ending Dec. 26, 2008 5 Reelect Cheng Wai Keung as Director For For Management 6 Reelect Christopher Lau Loke Sam as For For Management Director 7 Reelect Timothy Charles Harris as For For Management Director 8 Reappoint Ernst & Young as Auditors and For For Management Authorize

Board to Fix Their Remuneration 9 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 10 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 11 Approve Mandate for Transactions with For For Management Related Parties

----- NESTE OIL Ticker: Security ID: X5688A109
Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements, None None Management Consolidated Financial Statements, and Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Receive Supervisory Board's Statement on None None Management Financial Statements and Auditor's Report 1.4 Accept Financial Statements; Consolidated For For Management Financial Statements, and Statutory Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.6 Approve Discharge of Supervisory Board, For For Management Board of Directors, and President 1.7 Approve Remuneration of Supervisory For Against Management Board, Board of Directors, and Auditors 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Fix Number of Members of Board Directors For For Management at Eight 1.10 Elect Supervisory Board Members For For Management 1.11 Reelect Timo Peltola, Mikael von For For Management Frenckell, Michael Boersma, AinoMaija Haarla, Nina Linander, Antti Tanskanen, and Maarit Toivanen-Koivisto as Directors; Elect Markku Tapio as New Director 1.12 Elect Ernst & Young Oy as Auditor For For Management 2 Shareholder Proposal: Establish None Against Shareholder Nominating Committee 3 Shareholder Proposal: Abolish Supervisory None Against Shareholder Board -----

NEW STAR ASSET MANAGEMENT GROUP PLC Ticker: Security ID: G64837134 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.0 Pence Per For For Management Ordinary Share 4 Re-elect John Duffield as Director For Abstain Management 5 Re-elect Michael Astor as Director For For Management 6 Re-elect Howard Covington as Director For For Management 7 Re-elect John Craig as Director For For Management 8 Re-elect David Gamble as Director For For Management 9 Re-elect John Jay as Director For For Management 10 Re-elect Richard Pease as Director For For Management 11 Re-elect Rupert Ruvigny as Director For For Management 12 Re-elect Mark Skinner as Director For For Management 13 Re-elect Martin Smith as Director For Against Management 14 Elect John Tiner as Director For For Management 15 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 16 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,896,352 17 Subject to the Passing of Resolution 16, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,987,440 18 Authorise 35,013,770 Ordinary Shares for For For Management Market Purchase 19 Sub-Divide and Reclassify Each of the For For Management 50,000 Redeemable Preference Shares of GBP 1.00 Each in the Authorised but Unissued Share Capital of the Company into Four Ordinary Shares of 25 Pence Each 20 Adopt New Articles of Association For For Management

----- NEW STAR ASSET MANAGEMENT GROUP PLC Ticker: Security ID: G64837134 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the New Star Employee Shared For Against Management Ownership Plan 2 Authorise the Company to Enter Into an For Against Management Agreement with NS Two Limited in its Capacity as Trustee of The New Star 2008 Employees' Share Trust (No. 1) 3 Authorise the Company to Enter Into an For Against Management Agreement with NS Two Limited in its Capacity as Trustee of The New Star 2008 Employees' Share Trust (No. 2) -----

NEW WORLD DEVELOPMENT CO. LTD. Ticker: Security ID: Y63084126 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Cheng Chi-Kong, Adrian as For For Management Director 3b Reelect Cheng Yue-Pui as Director For For Management 3c Reelect Chow Kwai-Cheung as Director For For Management 3d Reelect Ho Hau-Hay, Hamilton as Director For For Management 3e Reelect Liang Cheung-Biu, Thomas as For For Management Director 3f Reelect Lee Luen-Wai, John as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Joint Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked

Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Share Option Scheme of New World For For Management Department Store China Ltd.

----- NEWCREST MINING LTD. Ticker: NCM
Security ID: Q6651B114 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: OCT 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended June 30, 2007 2a Elect Greg Robinson as a Director For For Management 2b Elect Tim Poole as a Director For For Management 2c Elect Richard Lee as a Director For For Management 2d Elect John Spark as a Director For For Management 2e Elect Michael O'Leary as a Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve the Increase in Non-Executive None For Management Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum 5 Approve Grant of up to 61,200 Rights For For Management under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director 6 Approve Grant of up to 15,300 Rights For For Management under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan to Greg Robinson, Finance Director 7 Approve Grant of Additional 4,728 Rights For For Management to Ian Smith, Managing Director, Under the Restricted Share Plan

----- NEXANS Ticker: Security ID: F65277109
Meeting Date: APR 10, 2008 Meeting Type: Annual/Special Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Frederic Vincent For For Management 6 Reelect Colette Lewiner as Director For For Management 7 Elect Frederic Vincent as Director For For Management 8 Elect Guillermo Luksic Craig as Director For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 500,000 10 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 11 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 13 Authorize Issuance of Convertible Bonds For For Management or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.8 Million 14 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Authorize Capitalization of Reserves of For For Management Up to EUR 10 Million for Bonus Issue or Increase in Par Value 17 Approve Employee Stock Purchase Plan For For Management 18 Approve Stock Option Plans Grants For For Management 19 Authorize up to EUR 250,000 of Issued For Against Management Capital for Use in Restricted Stock Plan 20 Authorize Filing of Required For For Management Documents/Other Formalities -----

NEXITY Ticker: Security ID: F6527B126 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Approve Transaction with CNCE For Against Management 6 Approve Transaction with Alain Dinin For Against Management 7 Approve Transaction with Herve Denize For Against Management 8 Ratify Appointment of Charles Milhaud as For Against Management Director 9 Ratify Appointment of Nicolas Merindol as For Against Management Director 10 Ratify Appointment of Alain Lacroix as For Against Management Director 11 Ratify Appointment of Caisse Nationale For Against Management des Caisses d'Epargne, Represented by Guy Cotret as Director 12 Ratify Appointment of Charles-Henri For For Management Filippi as Censor 13 Reelect Alain Dinin as Director For Against Management 14 Reelect Herve Denize as Director For Against Management 15 Reelect Caisse Nationale des Caisses For Against Management d'Epargne, Represented by Gut Cotret as Director 16 Reelect Charles Milhaud as Director For Against Management 17 Reelect Nicolas Merindol as Director For Against Management 18 Reelect Anne-Marie Chalambert as Director For Against Management 19 Reelect Alain Lacroix as Director For Against Management 20 Reelect Pascal Oddo as Director For Against Management 21 Reelect Miguel Sieler as Director For Against Management 22 Ratify KPMG as

Auditor For For Management 23 Ratify Francois Caubriere as Alternate For For Management Auditor 24 Ratify Mazars & Guerard as Auditor For For Management 25 Ratify Franck Boyer as Alternate Auditor For For Management 26 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 27 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million 28 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million 29 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 30 Authorize Capitalization of Reserves of For For Management Up to EUR 70 Million for Bonus Issue or Increase in Par Value 31 Approve Employee Stock Purchase Plan For Against Management 32 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 33 Authorize up to One Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 34 Authorize Capital Increase of Up to EUR For Against Management 60 Million for Future Exchange Offers 35 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 36 Authorize Filing of Required For For Management Documents/Other Formalities

----- NEXT PLC Ticker: Security ID: G6500M106
Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 37 Pence Per For For Management Ordinary Share 4 Re-elect Simon Wolfson as Director For For Management 5 Re-elect Andrew Varley as Director For For Management 6 Re-elect Jonathan Dawson as Director For For Management 7 Re-elect Christine Cross as Director For For Management 8 Elect Steve Barber as Director For For Management 9 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 10 Approve Next Risk/Reward Investment Plan For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,600,000 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 975,000 13 Authorise 29,900,000 Ordinary Shares for For For Management Market Purchase 14 Approve Programme Agreements Between the For For Management Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc 15 Adopt New Articles of Association with For For Management Effect From 1 October 2008

----- NGK SPARK PLUG CO. LTD. Ticker: 5334
Security ID: J49119100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.) Ticker: 8603 Security ID: J51656122 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Agreement with For For Management Citigroup Japan Holdings Ltd. 2 Amend Articles to: Delete References For For Management Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law ----- NIKON CORP. Ticker: 7731

Security ID: 654111103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For

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Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Deep Discount Stock Option Plan For Against Management ----- NIPPON ELECTRIC GLASS CO. LTD. Ticker: 5214 Security ID: J53247110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Alternate Internal Statutory For Against Management Auditor 3.2 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors ----- NIPPON MINING HOLDINGS INC. Ticker: 5016 Security ID: J54824107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Increase Number of For For Management Internal Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.) Ticker: 5001 Security ID: J5484F100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management ----- NIPPON SHEET GLASS CO. LTD. Ticker: 5202 Security ID: J55655120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Limit Liability of Executive Officers 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management ----- NIPPON TELEVISION NETWORK CORP. Ticker: 9404 Security ID: J56171101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 105 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For Against Management 3.14 Elect Director For For Management

3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses for Statutory For Against Management Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors 8 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- NIPPON YUSEN K.K. Ticker: 9101 Security ID:

J56515133 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Reduce Directors' Term For For Management in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.) Ticker: 8327 Security ID:

J56773104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 Per Ordinary Share 2 Authorize Repurchase of Preferred Shares For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors -----

NISSHIN SEIFUN GROUP INC. Ticker: 2002 Security ID: J57633109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Approve Stock Option Plan for Directors For For Management 4 Approve Stock Option Plan For For Management

----- NITTO DENKO CORP. Ticker: 6988 Security ID:

J58472119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2 Approve Payment of Annual Bonuses to For For Management Directors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Stock Option Plan and Deep For For Management Discount Stock Option Plan for Directors

----- NOBEL BIOCARE HOLDING AG Ticker:

Security ID: H5783Q106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec

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Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of CHF 4.75 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Reelect Stig Eriksson, Antoine Firmenich, For For Management Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors 6 Elect Edgar Fluri as Director For For Management 7 Ratify KPMG AG as Auditors For For Management 8 Approve 5:1 Stock Split; Approve For For Management Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital 9 Adopt New Articles of Association For For Management 10 Approve CHF 3.4 Million Reduction in For For Management Share Capital 11 Approve Transfer of up to CHF 1.1 Billion For For Management from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation

----- NOK CORP. Ticker: 7240 Security ID: J54967104
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 2.5 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Statutory For For Management Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- NOKIAN TYRES Ticker: Security ID: X5862L103 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Consolidated Financial Statements For For Management and Statutory Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Seven; Fix For For Management Number of Auditors 1.8 Reelect Kim Gran, Hille Korhonen, Hannu For Against Management Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director 1.9 Ratify KPMG Oy Ab as Auditors For For Management 2 Amend Articles of Association For For Management

----- NORISKE SKOGINDUSTRIER ASA Ticker: Security ID: R80036115 Meeting Date: JAN 10, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Shareholder Proposal: Elect Jan Grini and None Against Shareholder Uta Stoltenberg to Corporate Assembly 5 Shareholder Proposal: Elect Three None Against Shareholder Members (Petter Stordalen and Two Others) to Nominating Committee

----- NOVOZYMES A/S Ticker: Security ID: K7317J117 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of DKK 5 Per Share 4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5 Reelect Henrik Guertler, Kurt Nielsen, For For Management Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors 6 Appoint PricewaterhouseCoopers as For For Management Auditors 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management

----- NV BEKAERT SA Ticker: Security ID: B09800135 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report on Financial None None Management Statements (Non-Voting) 2 Receive Auditors' Reports on Financial None None Management Statements (Non-Voting) 3 Approve Financial Statements, Allocation For For Management of Income, and Dividend of EUR 2.76 4.1 Approve Discharge of Directors For For Management 4.2 Approve Discharge of Auditors For For Management 5.1 Receive Notification of the Retirement of None None Management Gary J. Allen as Director (Non-Contentious) 5.2 Elect Alan Begg as Independent Director For For Management 6 Approve Remuneration of Directors For For Management 7 Approve Remuneration of Auditors For For Management 8 Receive Consolidated Financial Statements None None

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Management and Statutory Reports (Non-Voting) -----
OBAYASHI CORP. Ticker: 1802 Security ID: J59826107 Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 4 2 Amend Articles to: Update Terminology to For For Management Match that of
Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For
Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For
For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director
For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect
Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14
Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal
Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management

----- OESTERREICHISCHE

ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND) Ticker: Security ID: A5528H103 Meeting Date: MAR 26,
2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and
None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3
Approve Discharge of Management and For For Management Supervisory Board 4 Elect Supervisory Board Member
For Against Management 5 Approve Remuneration of Supervisory Board For For Management Members 6 Ratify
Auditors For Against Management 7 Authorize Share Repurchase Program and For For Management Reissuance of
Repurchased Shares ----- OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director
For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect
Director For For Management 1.12 Elect Director For For Management 2 Approve Takeover Defense Plan (Poison
For Against Management Pill) ----- OKO BANK

Ticker: Security ID: X5942F340 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: SEP 28, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Pohjola Pankki Oyj For For Management in
Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly

----- OLYMPUS CORP. (FORMERLY OLYMPUS

OPTICAL) Ticker: 7733 Security ID: J61240107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date:
MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For
Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For
For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director
For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect
Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13
Elect Director For Against Management 3.14 Elect Director For For Management 3.15 Elect Director For For
Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For
For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory
For For Management Auditor ----- OMX AB Ticker:

Security ID: W6124S101 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For
Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For
For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper
Convening of Meeting For For Management 7 Determine Number of Members (5) and For For Management Deputy
Members (0) of Board 8 Elect Magnus Boecker, Hans-Ole Jochumsen, For Against Management Markus Gerdien,
Anna Ewing, and David Warren as New Directors 9 Approve Omission of Remuneration of For For Management
Directors 10 Close Meeting None None Management

----- OMX AB Ticker: Security ID: W6124S101

Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast

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Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Magnus Billing as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Discharge of Board and President For Did Not Management Vote 8c Approve Allocation of Income and Omission For Did Not Management of Dividends Vote 9 Determine Number of Members (5) and For Did Not Management Deputy Members of Board (0) Vote 10 Approve Omission of Remuneration of For Did Not Management Directors; Approve Remuneration of Vote Auditors 11 Reelect Magnus Boecker(Chairman), For Did Not Management Hans-Ole Jochumsen, Markus Gerdien, Anna Vote Ewing, and David Warren as Directors; Elect Ernst & Young AB as Auditor 12 Amend Articles Re: Set Number of For Did Not Management Directors from Three to Five; Change Vote Meeting Notice Procedure 13 Other Business (Non-Voting) None Did Not Management Vote 14 Close Meeting None Did Not Management Vote

----- ONESTEEL LIMITED Ticker: OST Security ID: Q7134W113 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: NOV 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect E.J. Doyle as Director For For Management 3b Elect R.B. Davis as Director For For Management 3c Elect L.G. Cox as Director For For Management 3d Elect G.J. Smorgon as Director For For Management 4 Approve KPMG as External Auditor For For Management

----- ORICA LTD. (FORMERLY ICI AUSTRALIA) Ticker: ORI Security ID: Q7160T109 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: DEC 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended Sept. 30, 2007 2.1 Elect Donald Mercer as Director For For Management 2.2 Elect Peter Duncan as Director For For Management 2.3 Elect Garry Hounsell as Director For For Management 2.4 Elect Russell Caplan as Director For For Management 3 Approve Reduction in Share Capital by Way For For Management of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled 4 Renewal of Partial Takeover Provision For For Management 5 Amend Constitution For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 -----

ORIGIN ENERGY LIMITED Ticker: ORG Security ID: Q71610101 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect J Roland Williams as a Director For For Management 3b Elect Trevor Bourne as a Director For For Management 3c Elect Gordon Cairns as a Director For For Management 4 Approve Grant of 400,000 Options under For For Management the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director -----

OSAKA GAS CO. LTD. Ticker: 9532 Security ID: J62320114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- OSAKA TITANIUM TECHNOLOGIES CO Ticker: 5726 Security ID: J7794L108 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director

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For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3.1 Appoint Alternate Internal Statutory For Against Management Auditor 3.2 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- OUTOKUMPU OYJ Ticker: Security ID: X61161109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Prepare and Approve List of Shareholders For For Management 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda For For Management 7 Review by CEO None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Reports None None Management 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 1.2 Per Share 12 Approve Discharge of Board and President For For Management 13 Fix Number of Directors at Eight; Fix For For Management Number of Auditors 14 Approve Remuneration of Directors and For For Management Auditors 15 Reelect Evert Henkes, Ole Johansson For For Management (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors 16 Elect KPMG Oy Ab as Auditor For For Management 17 Shareholder Proposal: Establish None Against Shareholder Nominating Committee 18 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 19 Approve Creation of Pool of Capital For For Management without Preemptive Rights 20 Close Meeting None None Management

----- OXIANA LTD (FRMLY OXIANA RESOURCE N L) Ticker: OXR Security ID: Q7186A100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3(i) Elect Brian Jamieson as Director For For Management 3(ii) Elect Barry Cusack as Director For For Management 4 Approve Issuance of Shares Under the For For Management Oxiana Limited Employee Share Plan 5 Approve Grant of Performance Rights Under For For Management the Oxiana Limited Performance Rights Plan 6 Approve Grant of Options Under the Oxiana For For Management Limited Executive Option Plan 7 Approve Grant of 2 Million Options For For Management Exercisable at A\$5.25 Each to Owen Hegarty 8 Approve the Increase in Directors' Fee None For Management Limit from A\$800,000 to A\$1.2 Million

----- PAGESJAUNES GROUPE Ticker: Security ID: F6954U126 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.96 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Ratify Appointment of Thomas Geitner as For Against Management Director 7 Ratify Appointment of Nicolas Gheysens as For Against Management Director 8 Approve Transaction with Michel Datchary For For Management 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 365,000 10 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- PANALPINA WELTTRANSPORT (HOLDING) AG Ticker: Security ID: H60147107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 3.20 per Share 4.1.1 Reelect Rudolf Hug as Director For For Management 4.1.2 Reelect Guenther Casjens as Director For For Management 4.1.3 Reelect Yuichi Ishimaru as Director For For Management 4.1.4 Reelect Glen Pringle as Director For For Management 4.2 Elect Guenter Rohrmann as Director For For Management 5 Ratify KPMG AG as Auditors For For Management

----- PARTNERS GROUP HOLDING Ticker: Security

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ID: H6120A101 Meeting Date: APR 11, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 4.25 per Share 3 Approve Remuneration Report For Against Management 4 Amend Articles Re: Change Company Name to For For Management Partners Group Holding AG; Delete Articles 17b, 19, 25, and 34 5 Approve Discharge of Board and Senior For For Management Management 6 Reelect Marcel Erni and Ulrich Fehring as For Against Management Directors 7 Ratify Auditors For For Management 8 Transact Other Business (Non-Voting) None None Management

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends of HK\$ 0.135 Per For For Management Share 3a Reelect Peter Anthony Allen as Director For For Management 3b Reelect Zhang Chunjiang as Director For For Management 3c Reelect Zuo Xunsheng as Director For For Management 3d Reelect Li Fushen as Director For For Management 3e Reelect Chang Hsin-kang as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Continuing Connected Transactions For For Management with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010

----- PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.) Ticker: PPT Security ID: Q9239H108 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Savage as Director For For Management 2 Elect Paul McClintock as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of Shares and Options to For For Management David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan 5 Amend Constitution Re: Directors' For For Management Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies

----- PERSIMMON PLC Ticker: Security ID: G70202109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 32.7 Pence Per For For Management Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael Killoran as Director For For Management 5 Re-elect Hamish Melville as Director For Against Management 6 Elect Richard Pennycook as Director For For Management 7 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 8 Adopt New Articles of Association For For Management 9 Subject to the Passing of Resolution 8 For For Management and With Effect from 1 October 2008, Amend Articles of Association Re: Conflicts of Interest 10 Amend Persimmon plc Savings Related Share For For Management Option Scheme 1998 11 Amend Persimmon plc Executive Share For For Management Option Scheme 1997, Persimmon plc Company Share Option Plan 1997 and Persimmon plc Long Term Incentive Plan 12 Authorise 29,989,731 Ordinary Shares for For For Management Market Purchase 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,240,856 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,512,957

----- PIRELLI & C. REAL ESTATE S.P.A. Ticker: Security ID: T7630K107 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration 3 Elect External Auditors for the Nine-Year For For Management Term 2008-2016 4 Authorize Share Repurchase Program and For

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For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 5 Approve Share Based Incentive Plans for For Against Management Directors and Employees of the Company 1 Amend Articles 7, 12, 18, and 22 of the For Against Management Company Bylaws ----- POHJOLA BANK PLC (FORMERLY OKO BANK PLC) Ticker: Security ID: X5942F340 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Invite Meeting For For Management Secretary 3 Prepare and Approve List of Shareholders For For Management 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Meeting Agenda For For Management 6 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 7 Elect Vote Inspector For For Management 8 Receive Managing Director's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Accept Financial Statements and Statutory For For Management Reports 11 Approve Allocation of Income and For For Management Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share 12 Approve Discharge of Board and President For For Management 13 Approve Remuneration of Directors and For Against Management Auditors 14 Fix Number of Directors at Eight; Reelect For Against Management Reijo Karhinen, Tony Vepsaelaeninen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director 15 Fix Number of Auditors; Ratify KPMG Oy Ab For For Management and Raimo Saarikivi as Auditors 16 Amend Articles Re: Amend Reference to For For Management Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six 17 Close Meeting None None Management ----- PREMIER FOODS PLC Ticker: Security ID: G72186102 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Directors to Appropriate None For Management Distributable Profits to the Payment of the February and July 2007 Dividends; Release Directors and Shareholders from Any and All Claims; Make Distributions Involved in the Giving of Releases Out of the Profits Appropriated ----- PREMIER FOODS PLC Ticker: Security ID: G72186102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect David Beever as Director For For Management 5 Elect Christine Cross as Director For For Management 6 Re-elect Robert Schofield as Director For For Management 7 Re-elect Paul Thomas as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 11 Authorise 84,460,480 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 13 With Immediate Effect, Adopt New Articles For For Management of Association 14 Subject to Resolution 13 Being Passed and For For Management with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest ----- PROMOTORA DE INFORMACIONES (FRMELY GRUPO PRISA) Ticker: Security ID: E8183K102 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements for Fiscal Year Ended Dec. 31, 2007; Approve Allocation of Income 2 Approve Discharge of Directors For For Management 3 Approve Decision in Relation to the For For Management Auditors for 2008 for Company and Consolidated Group 4.1 Fix Number of Directors For Against Management 4.2 Reelect Ignacio Polanco Moreno For Against Management 4.3 Reelect Diego Hidalgo Schnur For Against Management 5 Approve Stock Option Plan for Executive For For Management Board Members and Executive Officers 6 Authorize Repurchase of Shares; Void For For Management Authorization Granted at the Previous Meeting Held on 3-22-07 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Present Report Re: Changes Made to the

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For For Management Corporate Governance Guidelines 9 Present Report of Execution of 2004 For For Management Compensation Plan Re: Deliver Share Options to Executive Board Members and Executive Officers

----- PROVIDENT FINANCIAL PLC Ticker: Security ID: G72783171 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 38.1 Pence Per For For Management Ordinary Share 4 Elect Chris Gillespie as Director For For Management 5 Elect Manjit Wolstenholme as Director For For Management 6 Re-elect Andrew Fisher as Director For For Management 7 Re-elect John Maxwell as Director For For Management 8 Re-elect John van Kuffeler as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 12 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 13 Amend Provident Financial Long Term For For Management Incentive Scheme 2006 14 Approve Provident Financial plc 2007 For For Management Employee Benefit Trust 15 Authorise 13,122,630 Ordinary Shares for For For Management Market Purchase 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 17 Adopt New Articles of Association For For Management

----- PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS Ticker: Security ID: X70127109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 1, 15, and 17 For For Management 2 Ratify Appointment of Directors For Against Management 3 Elect Directors For Against Management 4 Determine Remuneration of Remuneration For Against Management Committee Members

----- PUBLICIS GROUPE Ticker: Security ID: F7607Z165 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 7 Approve Transaction with Maurice Levy Re: For For Management Competition Restriction Covenant 8 Approve Transaction with Jack Klues Re: For For Management Competition Restriction Covenant 9 Approve Transaction with Maurice Levy Re: For Against Management Severance Payment 10 Approve Transaction with Kevin Roberts Re: For Against Management Severance Payment 11 Approve Transaction with Jack Klues Re: For Against Management Severance Payment 12 Approve Transaction with David Kenny Re: For For Management Severance Payment 13 Approve Transaction with Jean-Yves Naouri For Against Management Re: Severance Payment 14 Reelect Tateo Mataka as Supervisory Board For Against Management Member 15 Reelect Michel Halperin as Supervisory For Against Management Board Member 16 Elect Claudine Bienaime as Supervisory For Against Management Board Member 17 Elect Tatsuyoshi Takashima as Supervisory For Against Management Board Member 18 Acknowledge Ends of Term of Michel For For Management David-Weill and Yutaka Narita as Supervisory Board Members 19 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 20 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 21 Approve Employee Stock Purchase Plan For For Management 22 Approve Employee Stock Purchase Plan for For For Management International Employees 23 Authorize up to 5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 24 Allow Management Board to Use All For Against Management Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer 25 Amend Article 11 of Association Re: For For Management Attendance to Management Board Meetings Through Videoconference and Telecommunication, Powers of the Chairman of the Management Board 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management

Reports for the Financial Year Ended June 30, 2007 2a Elect James Packer as Director For For Management 2b Elect Chris Anderson as Director For For Management 2c Elect Rowena Danziger as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme 5 Approve Demerger Scheme Advisory For For Management 6 Approve the Grant of 1.15 Million Shares For For Management to Rowen Craigie Under the Executive Share Plan 7 Change Company Name to Consolidated Media For For Management Holdings Ltd 8 Approve Reduction in Capital by A\$2.44 For For Management Billion

----- PUBLISHING AND BROADCASTING LTD.
Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Court Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Publishing and Broadcasting Limited and Its Shareholders

----- QANTAS AIRWAYS LIMITED Ticker: QAN
Security ID: Q77974105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Questions and Comments None None Management 3.1 Elect Leigh Clifford as Director For For Management 3.2 Elect Mike Codd as Director For For Management 3.3 Elect Peter Cosgrove as Director For For Management 3.4 Elect Garry Hounsell as Director For For Management 4.1 Approve Issuance of 1 Million Shares to For For Management Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan 4.2 Approve Issuance of 400,000 Shares to For For Management Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- RALLYE

Ticker: Security ID: F43743107 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.83 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Reelect Andre Crestey as Director For Against Management 6 Reelect Jean Chodron de Courcel as For For Management Director 7 Reelect Jacques Dermagne as Director For For Management 8 Reelect Jacques Dumas as Director For Against Management 9 Reelect Pierre Feraud as Director For Against Management 10 Reelect Jean-Charles Naouri as Director For For Management 11 Reelect Christian Paillot as Director For For Management 12 Reelect Gilbert Torelli as Director For For Management 13 Reelect Finatis as Director For Against Management 14 Reelect Fonciere Euris as Director For Against Management 15 Reelect Euris as Director For Against Management 16 Elect Matignon Corbeil Centre as Director For Against Management 17 Elect Matignon Diderot as Director For Against Management 18 Appoint Jean Levy as Censor For For Management 19 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 20 Authorize Filing of Required For For Management Documents/Other Formalities 1 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 2 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 3 Authorize Filing of Required For For Management Documents/Other Formalities

----- RAMIRENT OYJ Ticker: Security ID:
X7193Q132 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Seven; Fix For For Management Number of Auditors 1.8 Reelect Kaj-Gustaf Bergh, Torgny For For Management Eriksson, Peter Hofvenstam, Ulf Lundahl, Freek Nijdam, Erkki Norvio, and Susanna Renlund as Directors 1.9 Reelect KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 5.4 Million For For Management Issued Share 3 Authorize Issuance of 5.4 Million New For For Management Shares and Reissuance of 5.4 Million Treasury Shares without Preemptive Rights 4 Approve Transfer of EUR 113.3 Million For For Management from Share Premium Fund to Free Equity Fund;

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Approve Transfer of EUR 13.3 Million from Share Premium Fund to Share Premium Fund

----- RANDSTAD HOLDING NV Ticker: Security ID: N7291Y137 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Approve Acquisition of Vedior NV For For Management 2b Approve Increase of Authorized Capital For For Management Subject to Offer Being Made Unconditional by Offeror and Issue Shares in Connection with Acquisition 2c Elect Management Board Members (Bundled) For For Management Subject to Offer Being Made Unconditional by Offeror 2d Elect Supervisory Board Members (Bundled) For For Management Subject to Offer Being Made Unconditional by Offeror 3 Amend Articles Subject to Offer Being For For Management Made Unconditional by Offeror 4 Allow Questions and Close Meeting None None Management ----- RANDSTAD HOLDING

NV Ticker: Security ID: N7291Y137 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Receive Explanation on Company's Reserves None None Management and Dividend Policy 3c Approve Dividends For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Elect R. Zwartendijk to Supervisory Board For For Management 6 Elect A.A. Anbeek as Director A to For For Management Stichting Administratiekantoor Preferente Aandelen Randstad Holding 7 Approve Stock Option Grants and For For Management Performance Shares for Management Board Members 8 Approve Preparation of Regulated For For Management Information in the English Language 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Ratify Auditors For Against Management 11 Allow Questions and Close Meeting None None Management ----- RANDSTAD

HOLDING NV Ticker: Security ID: N7291Y137 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Legal Merger with Vedior N.V. For For Management 3 Any Other Business and Closing None None Management

----- RATOS AB Ticker: Security ID: W72177111 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports; Receive Auditor's Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) 8 Allow Questions None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 14 Reelect Lars Berg, Staffan Bohman, Arne For For Management Karlsson, Annette Sadolin, Olof Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors 15 Authorize Chairman of Board and For For Management Representatives of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 17 Approve Stock Option Plan for Key For For Management Employees; Reserve 750,000 Class B Shares to Guarantee Conversion Rights 18 Approve Stock Appreciation Rights Plan For For Management for Key Employees 19 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 20 Other Business (Non-Voting) None None Management 21 Receive 2007 Directors' Report and Audit None None Management Report of the Torsten Soederberg and Ragnar Soederberg Foundations 22 Close Meeting None None Management ----- RAUTARUUKKI OY Ticker:

Security ID: X72559101 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report and Board Report None None Management (Non-Voting) 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6

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Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors For For Management 1.8 Fix Number of Supervisory Board Members For For Management 1.9 Reelect Jukka Viinanen (Chair), Reino For For Management Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors 1.10 Elect Supervisory Board Members (Bundled) For For Management 1.11 Ratify KPMG Oy Ab as Auditors For For Management 2 Authorize Repurchase of up to 12 Million For For Management Issued Company Shares 3 Shareholder Proposal: Dissolve None Against Shareholder Supervisory Board 4 Shareholder Proposal: Establish None Against Shareholder Nominating Committee

----- RCS MEDIAGROUP Ticker: Security ID:

T79823109 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007, Statutory Reports, and Allocation of Income 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007

----- RED ELECTRICA DE ESPANA S.A Ticker:

Security ID: E42807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income and For For Management Dividends for Fiscal Year Ended Dec. 31, 2007 4 Approve Discharge of Directors For For Management 5.1 Elect Antonio Garamendi Lecanda as For For Management Director 5.2 Elect Jose Rodrigues Pereira dos Penedos For For Management as Director 5.3 Elect Jose Folgado Blanco as Director For For Management 5.4 Elect Arantza Mendizabal Gorostiaga as For For Management Director 5.5 Elect Manuel Alves Torres as Director For For Management 5.6 Elect Maria Jesus Alvarez Gonzalez as For For Management Director 6 Convert the Systems Operator and Network For For Management of Electric Energy Transport into Subsidiaries 7.1 Amend Article 1 of Bylaws Re: Corporate For For Management Purpose 7.2 Amend Articles 5, 6 and 14 of Bylaws Re: For For Management Share Capital, Register of Shares, and Quorum 7.3 Amend Article 33 of Bylaws Re: Extent of For For Management Bylaws 7.4 Amend Sole Transitional Provision of For For Management Bylaws 8.1 Amend Article 6.3 of General Meeting For For Management Guidelines Re: Limitations 8.2 Amend Article 15.8 of General Meeting For For Management Guidelines Re: Voting 9.1 Authorize Repurchase of Shares For For Management 9.2 Approve Shares in Lieu of Cash for For For Management Executive Directors 9.3 Revoke Prior Authorities For For Management 10 Receive Information on Remuneration Policy For For Management for Directors; Ratify Director Pay for 2007 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- RENTOKIL INITIAL PLC Ticker: Security ID:

G7494G105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.25 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Macfarlane as Director For For Management 5 Re-elect Duncan Tatton-Brown as Director For For Management 6 Elect Richard Burrows as Director For For Management 7 Elect William Rucker as Director For For Management 8 Elect John McAdam as Director For For Management 9 Elect Alan Brown as Director For For Management 10 Elect Andrew Ransom as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 12 Approve Rentokil Initial 2008 Share For For Management Incentive Plan 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,049,437 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 907,416 15 Authorise 181,483,101 Ordinary Shares for For For Management Market Purchase 16 Authorise Company to Make EU Donations to For For Management Political Parties and Independent Election Candidates, to Make EU Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP EUR 200,000 17 Adopt Art. of Assoc.; With Effect on 1 For For Management October 2008, Adopt Art. of Assoc.; With Effect from Bringing into Force of Sec. 28 of CA 2006, Amend Memorandum of Assoc.; With Effect from Bringing into Force of Parts 17 and 18 of CA 2006, Adopt Art. of Assoc.

----- RESOLUTION PLC Ticker: Security ID:

G7521P102 Meeting Date: NOV 5, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement with Friends For Against Management Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) 2 Approve Increase in Authorised Capital For Against Management from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 3 Authorise Issue of Equity or For Against Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 4 Auth. Directors to Use All Reasonable For Against Management Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective 5 Approve Change of Company Name to Friends For Against Management Financial Group Plc 6 Approve Friends Financial Share Incentive For Against Management Plan 7 Amend Resolution 2005 Savings Related For Against Management Share Option Scheme 8 Approve Increase in the Maximum Number of For Against Management Directors of the Company to 16 -----

RESOLUTION PLC Ticker: Security ID: G7521P102 Meeting Date: JAN 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate Nominal Amount of the New Ordinary Shares; Amend Articles of Association 2 Authorise Directors to do All Such Acts For For Management to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective 3 Approve Brand Agreement Between Pearl For For Management Group Limited and Clive Cowderly, Chairman of the Company

----- RESOLUTION PLC Ticker: Security ID: G7521P102 Meeting Date: JAN 9, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares ----- REXAM PLC Ticker: Security ID: G1274K113 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 11.7 Pence Per For For Management Ordinary Share 4 Elect Peter Ellwood as Director For For Management 5 Re-elect Bill Barker as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 9 Authorise 64,260,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association to Have For For Management Effect on and from 1 October 2008

----- RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG) Ticker: Security ID: D65111102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Siegfried Goll to the Supervisory For For Management Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Remuneration of Supervisory Board For For Management

----- ROYAL & SUN ALLIANCE INSURANCE GROUP PLC Ticker: RSANF Security ID: G8566X133 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.53 Pence Per For For Management Ordinary Share 3 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Approve Change of Company Name to RSA For For Management Insurance Group plc 7 Adopt New Articles of Association For For Management 8 Authorise the Company to Make EU For For Management Political Donations to Political Parties and/or Independent

Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 9 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,755,765 12 Authorise 325,496,475 Ordinary Shares for For For Management Market Purchase ----- SA

----- SA GROUPE DELHAIZE Ticker: DHL YF Security ID: B33432129 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Report None None Management 2 Receive Auditors' Report None None Management 3 Receive Consolidated Financial Statements None None Management and Statutory Reports 4 Approve Annual Accounts, Allocation of For For Management Income and Dividends of EUR 1.44 per Share 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7.1 Reelect Arnoud de Pret Roose de Calesberg For For Management as Director 7.2 Reelect Jacques de Vacleroy as Director For For Management 7.3 Reelect Hugh Farrington as Director For For Management 7.4 Reelect Luc Vansteenkiste as Director For For Management 7.5 Reelect Francois Cornelis as Director For For Management 8.1 Indicate Arnoud de Pret Roose de For For Management Calesberg as Independent Director 8.2 Indicate Jacques de Vacleroy as For Against Management Independent Director 8.3 Indicate Hugh Farrington as Independent For Against Management Director 8.4 Indicate Luc Vansteenkiste as Independent For For Management Director 8.5 Indicate Francois Cornelis as Independent For For Management Director 9 Approve Deloitte as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Change of Control Clause For For Management Following Art. 556 of Company Law 11 Approve Specific Clause Related to the For For Management Bonds in the Event of a Change of Control 12 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 13 Amend Articles Re: Electronic Register of For For Management Registered Securities 14.1 Amend Articles Re: Notification Threshold For For Management for Shareholders 14.2 Amend Articles Re: Notification Threshold For For Management for Shareholder: Transitory Measures 15 Amend Articles Re: Voting Methods For For Management 16 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities

----- SAFRAN Ticker: Security ID: F4035A557 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board and Supervisory Board Members 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.40 per Share 4 Approve Accounting Transfer from For For Management Long-Term Capital Gains Account to Other Reserves 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Approve Transaction with Jean-Paul For For Management Herteman Re: Severance Payment 7 Ratify Appointment of Patrick Gandil as For Against Management Supervisory Board Member 8 Ratify Appointment of Mazars & Guerard as For For Management Auditors and Thierry Colin as Deputy Auditor 9 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 10 Authorize Capitalization of Reserves of For For Management Up to EUR 100 Million for Bonus Issue or Increase in Par Value 11 Approve Employee Stock Purchase Plan for For Against Management French and International Employees 12 Approve Stock Option Plans Grants For For Management 13 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 110 Million 14 Authorize up to 1.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 15 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 16 Amend Article 33 of Bylaws Re: Record For For Management Date 17 Authorize Filing of Required For For Management Documents/Other Formalities ----- SAGE GROUP

PLC, THE Ticker: Security ID: G7771K134 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.73 Pence Per For For Management Ordinary Share 3 Re-elect Tony Hobson as Director For For Management 4 Re-elect Tamara Ingram as Director For For Management 5 Elect Ian Mason as Director For For Management 6 Re-elect David Clayton as Director For For Management 7 Elect Mark Rolfe as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to

Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 12 Authorise 130,416,015 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- SALZGITTER AG (FRMLY PREUSSAG STAHL AG) Ticker: Security ID: D80900109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.1 Elect Karl Ehlerding to the Supervisory For For Management Board 6.2 Elect Lothar Hageboelling to the For For Management Supervisory Board 6.3 Elect Juergen Hesselbach to the For For Management Supervisory Board 6.4 Elect Dieter Koester to the Supervisory For For Management Board 6.5 Elect Arno Morenz to the Supervisory For For Management Board 6.6 Elect Hannes Rehm to the Supervisory For For Management Board 6.7 Elect Rudolf Rupprecht to the Supervisory For For Management Board 6.8 Elect Johannes Teysen to the Supervisory For For Management Board 6.9 Elect Rainer Thieme to the Supervisory For For Management Board 6.10 Elect Martin Winterkorn to the For For Management Supervisory Board 6.11 Elect Werner Tegtmeier to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- SANKYO CO. LTD. (OTC) Ticker: 6417 Security ID: J67844100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 100 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Approve Retirement Bonuses for Directors For For Management

----- SANOMAWSOY OYJ Ticker: Security ID: X75713119 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Chairman of Meeting For For Management 1.2 Designate Inspectors of Minutes of For For Management Meeting 1.3 Receive Financial Statements and None None Management Statutory Reports 1.4 Receive Auditors' Report None None Management 1.5 Accept Financial Statements and Statutory For For Management Reports 1.6 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 1.7 Approve Discharge of Board and President For For Management 1.8 Fix Number of Directors at Ten For For Management 1.9 Approve Remuneration of Directors and For For Management Auditors 1.10 Reelect Robert Castren, Jane Erkko, and For For Management Paavo Hohti as Directors; Elect Rafaela Seppala as New Director 1.11 Appoint KPMG Oy as Auditor; Elect Deputy For For Management Auditor(s) 2 Amend Articles Re: Change Company Name to For For Management Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English 3 Authorize Repurchase of up to 8.3 Million For For Management of Company Shares 4 Approve EUR 175 Million Reduction in For For Management Share Premium Fund 5 Approve Charitable Donation to Helsingin For For Management Sanomat Foundation -----

SANTOS LTD. Ticker: STO Security ID: Q82869118 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2(a) Elect Peter Roland Coates as Director For For Management 2(b) Elect Kenneth Alfred Dean as Director For For Management 2(c) Elect Richard Michael Harding as Director For For Management 3 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve the Increase of Maximum Amount of For For Management Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million -----

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.) Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Acquisition of SBI For For Management E*Trade Securities 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For

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For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management

----- SBM OFFSHORE NV Ticker: Security ID: N7752F148 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Approve Financial Statements For For Management 3 Approve Dividends of EUR 0.63 Per Share For For Management 4a Discussion on Company's Corporate None None Management Governance Structure 4b1 Receive Explanation of Changes to None None Management Remuneration Policy of the Management Board (non-voting) 4b2 Receive Explanation of Changes to Long None None Management Term Incentive Plan (non-voting) 4b3 Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 4c Approve Remuneration of Supervisory Board For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Elect A.J. Mace to Management Board For For Management 6b Elect M.A.S. Miles to Management Board For For Management 7a Reelect L.J.A.M. Ligthart to Supervisory For For Management Board 7b Elect D.H. Keller to Supervisory Board For For Management 7c Elect F.G.H. Deckers to Supervisory Board For For Management 7d Elect T. Ehret to Supervisory Board For For Management 8 Ratify KPMG as Auditors For For Management 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management

----- SCANIA AB Ticker: SCV Security ID: W76082119 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive Board, Remuneration, and Audit None Did Not Management Committee Reports Vote 9 Receive President's Report None Did Not Management Vote 10 Allow Questions None Did Not Management Vote 11 Approve Financial Statements and For Did Not Management Statutory Reports Vote 12 Approve Discharge of Board and President For Did Not Management Vote 13 Approve Allocation of Income and For Did Not Management Dividends of SEK 5 per Share Vote 14a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 14b Approve SEK 1,000 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Redemption Program 14c Approve Capitalization of Reserves of SEK For Did Not Management 1,000 Million in Connection with Vote Redemption Program 14d Authorize Chairman and CEO or Other For Did Not Management Person Appointed by AGM to Make Editorial Vote Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve 2008 Incentive Programs (Long For Did Not Management Term and Short Term) Vote 17a Determine Number of Members (10) and For Did Not Management Deputy Members (0) of Board Vote 17b Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.7 Million; Vote Approve Fees for Committee Work 17c Reelect Staffan Bohman, Peggy Bruzelius, For Did Not Management Boerje Ekholm, Hans Dieter Poetsch, Vote Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors 17d Approve Remuneration of Auditors For Did Not Management Vote 18 Amend Articles Re: Allow Registered Audit For Did Not Management Firm to Be Elected as Auditors Vote 19 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 20 Close Meeting None Did Not Management Vote

----- SCHINDLER HOLDING AG Ticker: SCHN Security ID: H7258G233 Meeting Date: MAR 26, 2008 Meeting Type:

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Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and Statutory For For Management Reports 1.2 Receive Compensation Report (Voting Item) For Against Management 2 Approve Allocation of Income and For For Management Dividends of CHF 1.60 per Registered Share and Participation Certificate 3 Approve Discharge of Board and Senior For Against Management Management 4.1 Reelect Pius Baschera, Luc Bonnard, For Against Management Hubertus von Gruenberg, Alfred Schindler, Jenö Staehelin, and Robert Studer as directors 4.2 Reelect Alfred Schindler as Chairman of For Against Management the Board 5 Ratify Ernst & Young AG as Auditors For For Management 6.1 Approve CHF 111,700 Reduction in Share For For Management Capital via Cancellation of Repurchased Registered Shares; Amend Articles to Reflect Changes in Capital 6.2 Approve CHF 167,950 Reduction in Share For For Management Capital via Cancellation of Repurchased Participation Certificates; Amend Articles to Reflect Changes in Capital

----- SCHRODERS PLC Ticker: Security ID: G7860B102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 21.0 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Michael Dobson as Director For For Management 5 Re-elect Jonathan Asquith as Director For For Management 6 Re-elect Massimo Tosato as Director For For Management 7 Re-elect Andrew Beeson as Director For For Management 8 Re-elect Sir Peter Job as Director For For Management 9 Re-elect George Mallinckrodt as Director For Against Management 10 Re-elect Bruno Schroder as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 14 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 15 Amend Schroders Equity Compensation Plan For For Management 2000 16 Authorise 14,650,000 Non-Voting Ordinary For For Management Shares for Market Purchase 17 Amend Articles of Association For For Management

----- SCOR SE Ticker: SCFRF Security ID: F15561677 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Denis Kessler For Against Management 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Renew Appointment of Ernst and Young as For For Management Auditor 8 Renew Appointment of Mazars and Guerard For For Management as Auditor 9 Elect Picarle et Associes as Alternate For For Management Auditor 10 Elect Charles Vincensini as Alternate For For Management Auditor 11 Ratify Appointment of Gerard Andreck as For For Management Director 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Authorize Capitalization of Reserves of For For Management Up to EUR 200 Million for Bonus Issue or Increase in Par Value 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 17 Authorize Capital Increase of Up to For For Management Almost EUR 290 Million for Future Exchange Offers 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Approve Stock Option Plans Grants For For Management 20 Authorize up to 3 Million Shares for Use For Against Management in Restricted Stock Plan 21 Approve Employee Stock Purchase Plan For For Management 22 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at Nearly EUR 870.90 Million 23 Authorize Filing of Required For For Management Documents/Other Formalities

----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management Be Made Between the Company and the Holders of the Scheme Shares

----- SCOTTISH & NEWCASTLE PLC Ticker: SCTN
Security ID: G79269117 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and
Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue
Equity with Pre-emptive Rights; Amend Articles of Association

----- SEB SA Ticker: SK Security ID: F82059100
Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of
Income and For For Management Dividends of EUR 2.80 per Share 3 Accept Consolidated Financial Statements For
For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding
Related-Party Transactions 5 Reelect Thierry de La Tour d'Artaise as For For Management Director 6 Reelect
Philippe Lenain as Director For For Management 7 Reelect Venelle Investissement, For Against Management
Represented by Olivier Roclore, as Director 8 Reelect Jerome Wittlin as Director For Against Management 9
Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 10 Approve Reduction in
Share Capital via For For Management Cancellation of Repurchased Shares 11 Approve Stock Option Plans Grants
For Against Management 12 Authorize up to 2 Percent of Issued For Against Management Capital for Use in
Restricted Stock Plan 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with
Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million 14 Authorize Issuance of Equity or For
Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR
20 Million 15 Authorize Capitalization of Reserves of For For Management Up to EUR 10 Million for Bonus Issue or
Increase in Par Value 16 Authorize Board to Increase Capital in For Against Management the Event of Additional
Demand Related to Delegation Submitted to Shareholder Vote Above 17 Set Global Limit for Capital Increase to For
For Management Result from All Issuance Requests at EUR 40 Million 18 Approve Employee Stock Purchase Plan
For For Management 19 Approve 1 for 3 Stock Split For For Management 20 Amend Article 17 of Bylaws Re:
Length of For Against Management Term and Age Limits of Directors 21 Amend Article 32 of Bylaws Re: Record
For For Management Date 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SECURITAS AB Ticker: Security ID:
W7912C118 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Melker Schoerling as Chairman of For For
Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of
Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge
Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive
Financial Statements and None None Management Statutory Reports 8b Receive Statement by Auditor on None None
Management Compliance with Guidelines for Remuneration to Management 8c Receive Information on Board's
Proposal None None Management For Allocation of Income 9a Approve Financial Statements and For For
Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.10
per Share 9c Approve Record Date for Dividend (April For For Management 22, 2008) 9d Approve Discharge of
Board and President For For Management 10 Determine Number of Members (10) and For For Management Deputy
Members (0) of Board 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK
5.4 Million; Approve Remuneration of Auditors 12 Reelect Douglas, Ehrling, Falkengren, For Against Management
Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik
Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors 13 Elect Gustaf Douglas, Marianne Nilsson,
For For Management Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee 14
Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15
Close Meeting None None Management ----- SEGA

SAMMY HOLDINGS INC. Ticker: 6460 Security ID: J7028D104 Meeting Date: JUN 18, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management
1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For
Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2 Appoint Alternate
Internal Statutory For For Management Auditor -----
SEIKO EPSON CORP. Ticker: 6724 Security ID: J7030F105 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 16 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SEKISUI CHEMICAL CO.

LTD. Ticker: 4204 Security ID: J70703137 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Limit Directors' Legal For For Management Liability - Set Upper Limit on Board Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Stock Option Plan For For Management 6 Approve Takeover Defense Plan (Poison For For Management Pill) ----- SEKISUI

HOUSE LTD. Ticker: 1928 Security ID: J70746136 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2 Amend Articles To: Expand Business Lines For For Management - Limit Directors Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors

----- SEMBCORP INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.15 Per For For Management Share 3 Reelect K Shanmugam as Director For For Management 4 Reelect Goh Geok Ling as Director For For Management 5 Reelect Tang Kin Fei as Director For For Management 6 Reelect Richard Hale as Director For For Management 7 Approve Directors' Fees of SGD 777,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan

----- SEMBCORP INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Purchase Mandate For For Management 3 Amend Articles of Association For For Management

----- SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Mandate For For Management 3 Amend Articles of Association For For Management ----- SEMBCORP MARINE LTD

(FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0516 Per For For Management Share 3 Reelect Tan Kwi Kin as Director For For Management 4 Reelect Tan Tew Han as Director For For Management 5

Reelect Tang Kin Fei as Director For For Management 6 Reelect Ngiam Joke Mui as Director For For Management 7 Approve Directors' Fees SGD 980,208 for For For Management Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) 8 Reelect Richard Edward Hale as Director For For Management 9 Appoint KPMG in Place of Ernst & Young as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant of For Against Management Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan -----

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA) Ticker: SGSN Security ID: H7484G106 Meeting Date: MAR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 35 per Share 4 Elect Thomas Limberger as Director For Against Management 5 Ratify Deloitte SA as Auditors For For Management

----- SHANGHAI INDUSTRIAL HOLDINGS LTD Ticker: Security ID: Y7683K107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhou Jie as Director For Against Management 3b Reelect Qian Shi Zheng as Director For For Management 3c Reelect Lo Ka Shui as Director For For Management 3d Reelect Woo Chia-Wei as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- SHIKOKU ELECTRIC POWER CO. INC. Ticker: 9507 Security ID: J72079106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Authorize Share Repurchase Program For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- SHINKO SECURITIES CO LTD Ticker: 8606 Security ID: J73348104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors -----

SHINSEI BANK LTD. Ticker: 8303 Security ID: J7385L103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Increase Authorized For For Management Capital - Delete References to Class A and Class B Preferred Shares 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For Against Management 2.4 Elect Director For Against Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Approve Stock Option Plan For For Management -----

SHISEIDO CO. LTD. Ticker: 4911 Security ID: J74358144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2 Amend Articles to Remove Provisions on For For Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For

Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Set Medium-Term Performance-Based Cash For For Management Compensation Ceiling for Directors 7 Approve Deep Discount Stock Option Plan For Against Management for Directors

----- SHIZUOKA BANK LTD. Ticker: 8355 Security ID: J74444100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor -----

SHOWA SHELL SEKIYU K.K. Ticker: 5002 Security ID: J75390104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Statutory Auditors -----

SIGNET GROUP PLC Ticker: Security ID: G8126R113 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 6.317 US Cents For For Management Per Ordinary Share 4 Elect Lesley Knox as Director For For Management 5 Re-elect Robert Anderson as Director For For Management 6 Re-elect Terry Burman as Director For For Management 7 Re-elect Robert Walker as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Amend Signet Group plc Sharesave Scheme For For Management 10 Amend Signet Group plc Stock Savings Plan For For Management 11 Amend Signet Group plc Republic of For For Management Ireland Sharesave Scheme 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,116,531 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 767,479 14 Authorise 170,551,046 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management -----

SIMS GROUP(FRMELY SIMSMETAL LTD.) Ticker: SGM Security ID: Q8505L116 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Year Ended June 30, 2007 2.1 Elect Ross Cunningham as Director For For Management 2.2 Elect Christopher Renwick as Director For For Management 2.3 Elect Mike Iwanaga as Director For For Management 3 Amend Constitution Re: Deletion of For For Management Director Nomination Rights of Hugo Neu Corporation 4 Amend Constitution Re: Director For For Management Nomination Rights of Mitsui & Co. 5 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum 6 Approve Participation in Sims Group Long For For Management Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 7 Approve Participation in LTIP and Ratify For For Management Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 8 Approve Remuneration Report for the None For Management Financial Year Ended June 30, 2007 -----

SINGAPORE EXCHANGE LTD. Ticker: Security ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Joseph Yuvaraj Pillay as Director For For Management 3 Reelect Chew Choon Seng as Director For For Management 4 Reelect Ho Tian Yee as Director For For Management 5 Reelect Low Check Kian as Director For For Management 6 Reelect Robert Owen as Director For For Management 7 Approve Directors' Fees of SGD 767,800 For For Management for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) 8 Declare Final Dividend of SGD 0.30 Per For For Management Share 9 Reappoint PricewaterhouseCoopers as For For Management Auditors and

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Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Grant of Awards and Allotment and For For Management Issuance of Shares Pursuant to the SGX Performance Share Plan and the SGX Share Option Plan

----- SINGAPORE EXCHANGE LTD. Ticker: Security ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- SINGAPORE PRESS HOLDINGS LTD. Ticker: Security ID: Y7990F106 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.09 and For For Management Special Dividend of SGD 0.10 3a Reelect Ngiam Tong Dow as Director For For Management 3b Reelect Yong Pung How as Director For For Management 4a Reelect Tony Tan Keng Yam as Director For For Management 4b Reelect Ng Ser Miang as Director For For Management 4c Reelect Philip N Pillai as Director For For Management 4d Reelect Yeo Ning Hong as Director For For Management 5 Approve Directors' Fees of SGD 980,000 For For Management (2006: SGD 778,750) 6 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Other Business (Voting) For For Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Approve Allotment and Issuance of Shares For For Management and Grant of Awards Pursuant to the SPH Performance Share Plan 8c Authorize Share Repurchase Program For For Management -----

SINGAPORE TECHNOLOGIES ENGINEERING Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share 3a1 Reelect Tan Pheng Hock as Director For For Management 3a2 Reelect Philip Nalliah Pillai as Director For For Management 3a3 Reelect Venkatachalam Krishnakumar as For For Management Director 3b1 Reelect Desmond Kuek Bak Chye as Director For For Management 3b2 Reelect Davinder Singh as Director For For Management 3b3 Reelect Quek Tong Boon as Director For For Management 4 Approve Directors' Fees of SGD 901,833 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan

----- SINGAPORE TECHNOLOGIES ENGINEERING Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINO LAND COMPANY LTD Ticker: Security ID: Y80267126 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.3 Per For For Management Share with Scrip Dividend Option 3a Reelect Ronald Joseph Arculli as Director For For Management 3b Reelect Raymond Tong Kwok Tung as For For Management Director 3c Reelect Thomas Tang Wing Yung as Director For For Management 3d Authorize Board to Fix Directors' For For Management Remuneration 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- SKANSKA AB Ticker: Security ID: W83567110 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7A Approve Employee Ownership Program (Share For For Management

Matching Plan) for All Employees 7B Authorize Repurchase of Class B Shares For For Management and Reissuance of Repurchased Shares in Connection with Employee Ownership Program 7C Approve Equity Swap Agreement with Third For Against Management Party as Alternative to Item 7B 8 Close Meeting None None Management

----- SKANSKA AB Ticker: Security ID: W83567110
 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2 Elect Sven Unger as Chairman of Meeting For For Management
 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For
 Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening
 of Meeting For For Management 7 Receive Reports of Chairman of the Board None None Management and President
 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and
 For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of
 SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) 11 Approve Discharge of Board and
 President For For Management 12 Determine Number of Members (8) and For For Management Deputy Members (0)
 of Board 13 Approve Remuneration of Directors in the For For Management Amount of SEK 1.4 Million for
 Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of
 Auditors 14 Reelect Jane Garvey, Finn Johnsson, For For Management Sverker Martin-Loef (Chairman), Lars
 Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New
 Directors 15 Authorize Chairman, One Independent Board For For Management Member and Representatives of
 Three to Five of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration
 Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Repurchase
 of up to 4.5 Million For For Management Class B Shares and Reissuance of Repurchased Shares in Connection with
 2007 Employee Ownership Program 18 Close Meeting None None Management

----- SKF AB Ticker: Security ID: W84237143 Meeting
 Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1
 Open Meeting None None Management 2 Elect Anders Scharp as Chairman of For For Management Meeting 3
 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management
 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting
 For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive
 President's Report None None Management 9 Approve Financial Statements and For For Management Statutory
 Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5 per Share 11 Approve
 Discharge of Board and President For For Management 12 Determine Number of Members (10) and For For
 Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management
 Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of
 Company Class B Shares; Approve Remuneration for Committee Work 14 Reelect Vito Baumgartner, Ulla Litzen,
 For For Management Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson,
 and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors 15 Approve Remuneration
 of Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of
 Employment For Executive Management 17 Approve Restricted Stock Plan for Key For Against Management
 Employees 18 Approve 2:1 Stock Split; Approve SEK For For Management 569.2 Million Reduction In Share Capital
 via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital 19
 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 20 Authorize Chairman of
 Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating
 Committee ----- SMITH & NEPHEW PLC Ticker:

SNUF Security ID: G82343164 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
 Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
 Remuneration Report For Against Management 3 Confirm the 2007 First Interim Dividend For For Management of
 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share
 4 Re-elect John Buchanan as Director For For Management 5 Re-elect Dr Pamela Kirby as Director For For
 Management 6 Re-elect Brian Larcombe as Director For For Management 7 Re-elect Dr Rolf Stomberg as Director
 For For Management 8 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 9 Authorise
 Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management

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Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 12 Authorise 94,821,208 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management 14 Amend Smith & Nephew plc Performance For For Management Share Plan -----

SMITHS GROUP PLC Ticker: Security ID: G82401111 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 23.5 Pence Per For For Management Ordinary Share 4 Re-elect Donald Brydon as Director For For Management 5 Re-elect David Challen as Director For For Management 6 Elect Stuart Chambers as Director For For Management 7 Re-elect Peter Jackson as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect David Lillycrop as Director For For Management 10 Elect Peter Loescher as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 15 Authorise 38,642,709 Ordinary Shares for For For Management Market Purchase -----

SNAM RETE GAS Ticker: Security ID: T8578L107 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports 2 Approve Allocation of Income and Dividend For For Management Distribution 3 Approve Directors and Internal Auditors For For Management Indemnification -----

SNS REAAL N.V. Ticker: Security ID: N8126Z109 Meeting Date: JAN 29, 2008 Meeting Type: Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.a Issue 6 B Shares in Connection with For For Management Acquisition of Swiss Life Asset Management and Swiss Life Belgium 2.b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 2.a 2.c Amend Articles to Reflect Changes in For For Management Capital 2.d Authorize Filing of Required For For Management Documents/Other Formalities 3 Approve Disposal of Company Own Shares in For For Management Relation to Long Term Compensation 4 Allow Questions None None Management 5 Close Meeting None None Management -----

SNS REAAL N.V. Ticker: Security ID: N8126Z109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4a Receive Explanation on Company's Reserves None None Management and Dividend Policy 4b Receive Explanation on Allocation of None None Management Income 5 Approve Dividends of EUR 0.82 Per Share For For Management 6 Discussion on Company's Corporate None None Management Governance Structure 7 Approve Discharge of Management Board For For Management 8 Approve Discharge of Supervisory Board For For Management 9 Approve Discharge of Den Hoed for the For For Management Period of Jan. 1, 2007, to May 9, 2007 10 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights 11 Authorize Repurchase of Shares of Issued For For Management Share Capital 12 Amend Articles Re: Proposed Changes in For For Management Legislation 13a Announce Vacancies on Supervisory Board None None Management 13b Proposal to Elect Members to the None None Management Supervisory Board (non-voting) 13c Opportunity to Make Recommendations For For Management 13di Elect Hielkema to Supervisory Board For For Management 13dii Elect Verhagen to Supervisory Board For For Management 14 Allow Questions None None Management 15 Close Meeting None None Management -----

SOCIEDAD GENERAL DE AGUAS DE BARCELONA Ticker: Security ID: E55282318 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Discharge of Board, President, For For Management and Executives 3 Approve Allocation of EUR 371.6 Million For For Management Income for Fiscal

Year 2007 to Dividends in the Amounts of EUR 26.2 Million and EUR 55.5 Million and to Voluntary Reserves in the Amount of EUR 289.9 Million 4.1 Reelect Jorge Mercader Miro and Miguel For Against Management Noguer Planas as Directors (Bundled) 4.2 Reelect Gerard Mestrallet and Bernand For Against Management Guirkingner as Directors (Bundled) 4.3 Relect Feliciano Fuster Jaune as Director For Against Management 4.4 Elect Francisco Reynes Massanet as For Against Management Director 4.5 Elect Angel Simon Grimaldos as Director For Against Management 4.6 Elect Yves de Gaulle as Director For Against Management 4.7 Elect Rob Young as Director For For Management 5 Reelect Auditing Firm Deloitte, S.L. as For For Management External Auditors for the Company and its Consolidated Group for Fiscal Year 2009 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Powers to Exclude Preemptive Rights up to EUR 74.82 Million in Accordance with Article 153.1.b; Void Unutilized Part of Previous Authorization 7 Authorize Issuance of Convertible and/or For For Management Exchangeable Debt Instruments up to EUR 500 Million; Void Previous Authorization 8 Authorize Repurchase of up to 7.48 For For Management Million Shares; Void Unutilized Part of Previous Authorization 9 Approve Revised Text of Company Bylaws For For Management which Incorporates All Approved Modifications by the General Assembly 10 Transfer Existing Total Balance of EUR For For Management 128 Million in Revaluation Reserve Royal Decree-Law 7/1996 Account to Voluntary Reserve Account by June 30, 2008 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- SOCIETA

CATTOLICA DI ASSICURAZIONI Ticker: Security ID: T8647K106 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 6, 11, 24, 26, 28, 33, 38, For Against Management 46, 54, and 60 of Company's Bylaws 2 Receive Report Concerning the Company's For For Management Insurance Activities Towards Shareholders 1 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 2 Elect Eight Directors For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- SOCIETE BIC Ticker: Security ID: F10080103 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 245,000 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 9 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 10 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 11 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 12 Approve Employee Stock Purchase Plan For For Management 13 Eliminate Preemptive Rights Pursuant to For For Management Item 12 Above in Favor of Company Employees 14 Approve Stock Option Plans Grants For Against Management 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE Ticker: Security ID: F87829101 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial Statements For For Management and Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 2.94 per Share 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Ratify Appointment of Ross McInnes as For Against Management Director 6 Ratify Appointment of John Hugues as For Against Management Director 7 Ratify Appointment of Jean-Francois For Against Management Roverato as Director 8 Ratify Appointment of Philippe Delmotte For Against Management as Director 9 Reelect Bruno Angles as Director For Against Management 10 Reelect Gerard Bailly as Director For Against Management 11 Reelect Philippe Delmotte as Director For Against Management 12 Reelect Louis de Broissia as Director For Against Management 13 Reelect Robert Galley as Director For Against Management 14 Reelect David Harrison as Director For Against Management

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15 Reelect John Hugues as Director For Against Management 16 Reelect Guy Lacroix as Director For Against Management 17 Reelect Ross McInnes as Director For Against Management 18 Reelect Max Roche as Director For Against Management 19 Reelect Jean-Francois Roverato as For Against Management Director 20 Elect Arnaud Montebourg as Director For Against Management 21 Approve Employee Stock Purchase Plan For Against Management 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC) Ticker: Security ID: F88835115 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors and Auditors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 4 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Transaction with Dominique For For Management Schlissinger 6 Approve Transaction with Philippe Lemoine For For Management 7 Reelect Caisse Centrale de Prevoyance For Against Management Mutuelle Agricole Retraite as Director 8 Reelect Philippe Carraud as Director For Against Management 9 Reelect Societe Mutuelle d'Assurance sur For Against Management la Vie du Batiment et des Travaux Publics as Director 10 Elect Groupama Vie as Director For Against Management 11 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million 13 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million 14 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 15 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 16 Approve Employee Stock Purchase Plan For Against Management 17 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 18 Authorize up to 0.25 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 19 Amend Articles 1, 22, 24, 26, 27, and 31 For For Management of Bylaws to Comply with Regulatory Framework 20 Authorize Filing of Required For For Management Documents/Other Formalities

----- SODEXHO ALLIANCE Ticker: Security ID: F84941123 Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 1.15 per Share 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5 Reelect Robert Baconnier as Director For For Management 6 Reelect Patricia Bellinger as Director For For Management 7 Reelect Paul Jeanbart as Director For For Management 8 Reelect Francois Perigot as Director For For Management 9 Reelect Peter Thompson as Director For For Management 10 Reelect Mark Tompkins as Director For For Management 11 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 530,000 12 Termination of the Non Used Part of the For For Management Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting 13 Change Company Name to Sodexo and Amend For For Management Bylaws Accordingly 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million 15 Authorize Capitalization of Reserves for For For Management Bonus Issue or Increase in Par Value 16 Amend Employee Savings-Related Share For For Management Purchase Plan 17 Approve Employee Stock Purchase Plan for For For Management INternational Employees 18 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 19 Amend Articles of Association Re: Record For For Management Date and Attendance to General Meetings Through Videoconference and Telecommunication 20 Amend Articles Board Related: Election of For For Management Shareholder Employee Representative to the Board of Directors 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- SOLARWORLD AG Ticker: Security ID: D7045Y103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.14 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board

For For Management for Fiscal 2007 5.1 Reelect Claus Recktenwald to the For For Management Supervisory Board 5.2 Reelect Georg Gansen to the Supervisory For For Management Board 5.3 Reelect Alexander von Bossel to the For For Management Supervisory Board 6 Ratify BDO Deutsche Warentreuhand AG as For For Management Auditors for Fiscal 2008 7 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Solar AG 8 Approve Affiliation Agreement with For For Management Subsidiary Deutsche Cell GmbH 9 Approve Affiliation Agreement with For For Management Subsidiary Solar Factory GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary Sunicon AG 11 Approve Affiliation Agreement with For For Management SolarWorld Innovations GmbH 12 Approve Creation of EUR 27.9 Million Pool For Against Management of Capital without Preemptive Rights 13 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- SOLVAY S.A. Ticker: Security ID: B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Receive Report on Company's Corporate None None Management Governance 3 Receive Consolidated Financial Statements None None Management 4 Approve Financial Statements, Allocation For For Management of Income, and Dividends of EUR 2.20 per Share 5 Approve Discharge of Directors and For For Management Auditors 6a Reelect Jean-Marie Solvay as Director For Against Management 6b Indicate Jean-Marie Solvay as Independent For Against Management Director 7 Transact Other Business None None Management ----- SOLVAY S.A. Ticker: Security ID: B82095116 Meeting Date: MAY 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report None None Management 2.1 Amend Articles Re: Authorize Board to For Against Management Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer 2.2 Amend Articles Re: Authorize Repurchase For For Management of Up to Ten Percent of Issued Share Capital ----- SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.) Ticker: 8755 Security ID: J7620T101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Deep Discount Stock Option Plan For Against Management 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ----- SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of Shareholding in Sonae For For Management Capital SGPS SA 2 Elect Members of Corporate Bodies of the For For Management Company Resulting from Spin-Off and Elect Members of the Remuneration Committee ----- SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.) Ticker: Security ID: X82198106 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Oversight Bodies 4 Elect Members of Remuneration Committee For Against Management 5 Authorize Repurchase and Reissuance of For For Management Shares 6 Approve Repurchase and Reissuance of For For Management Bonds 7 Authorize Repurchase of Shares by Company For For Management Subsidiaries 8 Issue Shares to Members of Corporate For Against Management Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital 9 Approve Remuneration of Company's For Against Management Corporate Bodies and Managers 10 Approve Remuneration of Remuneration For Against Management Committee Members 11 Change Bearer Shares into Book Entry For For Management Shares and Amend Article 7 of Bylaws ----- SONIC

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HEALTHCARE LIMITED Ticker: SHL Security ID: Q8563C107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Dubois as Director For For Management 2 Elect Hugh Scotton as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of 28.17 Million For For Management Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 -----

SSAB SWEDISH STEEL Ticker: Security ID: W8615U124 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Receive Report of Vote Board (Non-Voting) 6b Receive President's Report None Did Not Management Vote 6c Receive Auditor's Report None Did Not Management Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 5.00 SEK per Share Vote 7c Approve Record Date for Dividends For Did Not Management Vote 7d Approve Discharge of Board and President For Did Not Management Vote 8 Receive Report on Work of Nominating None Did Not Management Committee Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of the Chairman of For Did Not Management the Board in the Amount of SEK 1.2 Vote Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors 11 Reelect Carl Bennet, Anders Carlberg, For Did Not Management Olof Faxander, Sverker Martin-Loef, Vote Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors 12 Reelect Sverker Martin-Loef as Chairman For Did Not Management Vote 13 Authorize Chairman of Board and For Did Not Management Representatives and Between Three and Vote Five of the Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote

----- ST. JAMES'S PLACE PLC Ticker: Security ID: G5005D124 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.55 Pence Per For For Management Ordinary Share 3 Elect David Lamb as Director For For Management 4 Re-elect Sarah Bates as Director For For Management 5 Re-elect Andrew Croft as Director For For Management 6 Re-elect Michael Sorkin as Director For For Management 7 Re-elect Derek Netherton as Director For Against Management 8 Approve Remuneration Report For For Management 9 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,731,665 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,574,425 12 Approve Scrip Dividend Program For For Management 13 Authorise 47,658,999 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association with For For Management Effect on and From 1 October 2008

----- STADA ARZNEIMITTEL AG Ticker: SAZ Security ID: D76226113 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.71 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PKF TREUROG GmbH as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Creation of EUR 76.4 Million Pool For For Management of Capital without Preemptive Rights 8 Approve Issuance of Warrants/Bonds with For For Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights 9.1 Elect Martin Abend to the Supervisory For For Management Board 9.2 Elect Eckhard Brueggemann to the For For Management Supervisory Board 9.3 Elect Uwe Flach to the Supervisory

Board For For Management 9.4 Elect Arnold Hertzsch to the Supervisory For For Management Board 9.5 Elect Dieter Koch to the Supervisory For For Management Board 9.6 Elect Constantin Meyer to the Supervisory For For Management Board ----- STARHUB LTD Ticker:

Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lim Chin Beng as Director For For Management 3 Reelect Tan Guong Ching as Director For For Management 4 Reelect Steven Terrell Clontz as Director For For Management 5 Reelect Peter Seah Lim Huat as Director For For Management 6 Reelect Nihal Vijaya Devadas Kaviratne For For Management CBE as Director 7 Reelect Nasser Marafih as Director For For Management 8 Approve Directors' Fees SGD 950,066 for For For Management the Year Ended Dec. 31, 2007 (2006: SGD 844,300) 9 Declare Final Dividend of SGD 0.045 Per For For Management Share 10 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 12 Approve Issuance of Shares Pursuant to For Against Management the StarHub Pte Ltd Share Option Plan 13 Approve Issuance of Shares and Grant of For Against Management Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan

----- STARHUB LTD Ticker: Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties ----- STORA ENSO OYJ

(FORMERLY ENSO OY) Ticker: Security ID: X21349117 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 1.5 Approve Discharge of Board of Directors For For Management and CEO 1.6 Fix Number of Directors at Nine For For Management 1.7 Fix Number of Auditors at One For For Management 1.8 Approve Annual Remuneration of Directors For Against Management at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors 1.9 Reelect Gunnar Brock, Claes Dahlbaeck, For For Management Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director 1.10 Ratify Deloitte & Touche Oy as Auditor For For Management 2 Elect Members of Nominating Committee For Against Management 3 Amend Articles of Association Re: Reduce For For Management Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments 4 Receive CEO's Report on Restructuring None None Management ----- STOREBRAND ASA

(FORMERLY UNI STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For For Management 2 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 3 Receive Information about Planned None None Management Acquisition of SPP Livforsakring AB and Other Entities 4 Issue Shares in Connection with For For Management Acquisition of SPP Livforsakring AB and Other Entities

----- STOREBRAND ASA (FORMERLY UNI STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Receive Management's Report None None Management 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.20 per Share 7 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Elect Terje Venold, Inger Gjoerv, Arvid For For Management Grundekjoen, Olaug Svarva, Lydur Gudmundsson, and Marius Steen as Members of Committee of Representatives; Elect Trond Berger as Deputy Member 10 Reelect Terje Venold, Johan Andresen, Dag For For Management Opedal, and Olaug Svarva as Members of Nominating Committee 11 Reelect Elisabeth Wille and Ida Kraby as For For Management

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Members of Control Committee; Elect Johan Braaten as Deputy Member 12 Approve Remuneration of Members of For For Management Control Committee, Committee of Representatives, and Nominating Committee 13 Amend Articles Re: Number and Terms of For For Management Directors; Publication of Notice of Meeting; Editorial Changes and Updates 14 Approve Remuneration of Auditors; Receive For For Management Statement of Board on Breakdown of Audit vs. Nonaudit Fees Paid to Auditors 15 Close Meeting None None Management

----- STRAUMANN HOLDING AG Ticker: Security ID: H8300N119 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends of CHF 3.75 per Share 4 Approve Discharge of Board and Senior For For Management Management 5 Reelect Rudolf Maag, Sebastian For For Management Burckhardt, and Juerg Morant as Directors 6 Ratify PriceWaterhouseCoopers AG as For For Management Auditors 7.1 Amend Articles Re: Capital Pool Reserved For For Management for Stock Option Plan 7.2 Amend Articles Re: Share Transfer For For Management Restrictions ----- SULZER AG Ticker: SUN Security ID: H83580128 Meeting Date: DEC 11, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Vladimir Kuznetsov and Andreas For For Management Meyer as Directors

----- SULZER AG Ticker: SUN Security ID: H83580128 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 28 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Thor Hakstad as Director For For Management 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors 6 Approve CHF 6,354 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital 7 Approve CHF 239,837 Increase in Share For For Management Capital via CHF 0.07 Increase in Par Value 8 Approve 10:1 Stock Split For For Management 9 Amend Articles to Reflect Reduction in For For Management Share Capital, Increase in Par Value, and Stock Split 10.1 Amend Articles Re: Elimination of Paper For For Management Deeds 10.2 Amend Articles Re: Entry of Nominees in For Against Management Share Registry 10.3 Amend Articles Re: Editorial Changes For For Management ----- SUMCO CORP. Ticker: 3436

Security ID: J76896109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 27.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For Against Management

----- SUMITOMO CHEMICAL CO. LTD. Ticker: 4005 Security ID: J77153120 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management

----- SUMITOMO METAL MINING CO. LTD. Ticker: 5713 Security ID: J77712123 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For Against Management 6 Appoint Alternate Internal Statutory For For Management Auditor

----- SVENSKA CELLULOSA AB (SCA) Ticker:
Security ID: W90152120 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Receive Reports of the Chairman and the None Did Not Management President Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 4.40 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Fix Number of Auditors (1) and Deputy For Did Not Management Auditors (0) Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 4.6 Million; Vote Approve Remuneration of Auditors 12 Reelect Rolf Boerjesson, Soeren Gyll, Tom For Did Not Management Hedelius, Leif Johansson, Sverker Vote Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director 13 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 14 Authorize Chairman of Board and For Did Not Management Representatives of Between Four and Six Vote of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Close Meeting None Did Not Management Vote -----

SWATCH GROUP AG Ticker: Security ID: H83949133 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For Against Management Dividends of CHF 0.85 per Registered Share and CHF 4.25 per Bearer Share 4 Ratify PricewaterhouseCoopers AG as For For Management Auditors 5 Approve CHF 3.7 Million Reduction in For For Management Share Capital via Cancellation of Shares

----- SWEDISH MATCH AB Ticker: SWMA Security ID: W92277115 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sven Unger Chairman For Did Not Management of Meeting Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports; Receive Board's and Vote President's Reports; Receive Remuneration and Audit Committee Reports 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 3.50 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10a Approve SEK 17.5 Million Reduction In For Did Not Management Share Capital via Share Cancellation; Vote Allocate Cancelled Amount to Share Repurchase Fund 10b Approve SEK 17.5 Million Share Capital For Did Not Management Increase via Transfer from Unrestricted Vote Shareholders' Equity to Share Capital 11 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 12 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 13 Approve Call Option Plan for Key For Did Not Management Employees Vote 14 Approve Issuance of 1.6 Million Call For Did Not Management Options Pursuant to the 2007 Call Option Vote Plan 15 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 16 Approve Remuneration of SEK 1.6 Million For Did Not Management for Chairman, SEK 630,000 for Other Board Vote Members, SEK 230,000 for Committee Chairmen, and SEK 115,000 for Other Committee Members 17 Reelect Charles Blixt, Andrew Cripps For Did Not Management (Vice Chair), Arne Jurbrant, Conny Vote Carlsson (Chair), Kersti Strandqvist, and Meg Tiveus as Directors; Elect Karen Guerra as New Director 18 Fix Number of Auditors For Did Not Management Vote 19 Approve Remuneration of Auditors For Did Not Management Vote 20 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 21 Authorize Chairman of Board and For Did Not Management Representatives of Four of Company's Vote Largest Shareholders to Serve on Nominating Committee 22 Determine Quorum and Decision Procedures For Did Not Management for Nomination Committee Vote ----- SYDBANK A/S Ticker: Security ID:

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K9419V113 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None None Management 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income For For Management 4 Elect Members of Shareholders' Committee For Against Management 5 Ratify Auditors For Against Management 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Other Proposals from Board or For Against Management Shareholders (Voting) 8 Other Business (Non-Voting) None None Management

----- TABCORP HOLDINGS LTD Ticker: TAH

Security ID: Q8815D101 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Story as Director For For Management 2b Elect John O'Neill as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 100,000 Share Rights For For Management to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan -----

TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management ----- TAISHO

PHARMACEUTICAL CO. LTD. Ticker: 4535 Security ID: J79819108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- TANDBERG ASA Ticker: Security ID:

R88391108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Receive Management's Status Report None None Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 per Share 6 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 7 Approve Remuneration of Directors, For For Management Committee Members, and Auditors 8 Reelect Jan Opsahl (Chair), Joergen For For Management Haslestad, Barbara Thoralfsson, and Helen Karlsen as Board Members; Elect Bengt Thuresson as Board Member; Elect Halvor Loeken (Chair), Aage Korsvold, and Eric Sandtroe as Nomination Committee Members 9 Authorize Repurchase of Up to 9.7 Percent For For Management of Issued Share Capital 10 Approve Creation of NOK 11 Million Pool For For Management of Capital without Preemptive Rights -----

TATTERSALL'S LTD Ticker:

TTS Security ID: Q8852J102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and Chief Executive None None Management Presentations 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3a Elect Harry Boon as Director For For Management 3b Elect Lyndsey Cattermole as Director For For Management 3c Elect Brian Jamieson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Renew Partial Takeover Provision For For Management 6 Amend Constitution Re: Direct Voting, For For Management Reinvestment of Unclaimed Moneys, and Period for Director Nominations 7 Change Company Name to Tatts Group Ltd For For Management

----- TAYLOR WIMPEY PLC Ticker: Security ID:

G86954107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.25 Pence Per For For Management Ordinary Share 3 Elect Peter Redfern as Director For For Management 4 Elect Baroness Dean of Thornton-le-Fylde For For Management as Director 5 Elect Anthony Reading as Director For For

Management 6 Elect Ian Sutcliffe as Director For For Management 7 Elect David Williams as Director For For Management 8 Re-elect Peter Johnson as Director For For Management 9 Re-elect Andrew Dougal as Director For For Management 10 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Fix Their Remuneration 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,478,725 13 Authorise 115,829,900 Ordinary Shares for For For Management Market Purchase 14 Approve Remuneration Report For For Management 15 Authorise Company to Make EU Political For For Management Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 16 Approve Taylor Wimpey Performance Share For For Management Plan 17 Approve Taylor Wimpey Share Option Plan For For Management 18 Adopt New Articles of Association For For Management ----- TDK CORP. Ticker: 6762 Security ID: J82141136 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 70 2 Approve Deep Discount Stock Option Plan For Against Management 3 Approve Stock Option Plan For For Management 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Retirement Bonus for Director For For Management

----- TECHNIP Ticker: Security ID: F90676101 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Approve New Transaction 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions and Acknowledge Continuing Transactions 6 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 375,000 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 9 Authorize up to 0.03 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO 10 Approve Stock Option Plans Grants For For Management 11 Approve Stock Option Plans Grants For For Management Reserved for Chairman and CEO 12 Authorize Filing of Required For For Management Documents/Other Formalities

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- TELE2 AB (FORMERLY NETCOM AB) Ticker: Security ID: W95878117 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports Vote 7 Approve Financial Statements and For Did Not Management Statutory Reports Vote 8 Approve Allocation of Income and For Did Not Management Dividends of SEK 7.85 per Share Vote 9 Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 5 Million; Vote Approve Remuneration of Auditors 12 Reelect Mia

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Brunell Livfors, Vigo For Did Not Management Carlund, John Hepburn, Mike Parton, John Vote Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director 13 Ratify Deloitte as Auditors For Did Not Management Vote 14 Authorize Board Member Cristina Stenbeck For Did Not Management and Representatives of at Least Three of Vote Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16a Approve Incentive Plan for Key Employees For Did Not Management Vote 16b Approve Issuance of 850,000 Class C For Did Not Management Shares to Nordea Bank Vote 16c Authorize Repurchase of Class C Shares For Did Not Management Vote 16d Authorize Reissuance of Shares Converted For Did Not Management from Class C to Class B Vote 17 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 18 Close Meeting None Did Not Management Vote

----- TELECOM CORPORATION OF NEW ZEALAND LIMITED Ticker: TEL Security ID: Q89499109 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Wayne Boyd as Director For For Management 3 Elect Michael Tyler as Director For For Management 4 Elect Ron Spithill as Director For For Management 5 Elect Murray Horn as Director For For Management 6 Amend Constitution of the Company Re: For For Management Residence of Managing Director 7 Elect Paul Reynolds as Director For For Management 8 Approve Issuance of up to 750,000 Shares For For Management to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme 9 Approve Issuance of up to 1.75 Million For For Management Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme ----- TELEVISION

BROADCAST LTD. Ticker: Security ID: Y85830100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends For For Management 3 Elect Gordon Siu Kwing Chue as Director For For Management 4a Reelect Chow Yei Ching as Director For Against Management 4b Reelect Chien Lee as Director For For Management 4c Reelect Kevin Lo Chung Ping as Director For For Management 5 Approve Increase in the Director's Fee For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Amend Articles of Association For For Management 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Reissuance of Repurchased For Against Management Shares 11 Approve Extension of Book Close Period For For Management from 30 to 60 Days ----- TELEVISION FRANCAISE

1-TF1 Ticker: Security ID: F91255103 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 5 Ratify Appointment of Nonce Paolini as For For Management Director 6 Ratify Appointment of Societe Francaise For Against Management de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director 7 Ratify Appointment of Bouygues, For Against Management Represented by Philippe Marien as Director 8 Ratify Appointment of Alain Pouyat as For Against Management Director 9 Acknowledge Election and Nomination of For For Management Employee Representatives as Directors 10 Ratify KPMG SA as Auditor For For Management 11 Ratify Bertrand Vialatte as Alternate For For Management Auditor 12 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 13 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 14 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange 15 Authorize up to Ten Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 16 Allow Board to Use Authorizations and For Against Management Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- TERNA SPA Ticker: Security ID: T9471R100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory Reports, and External

Auditors' Reports as of Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Fix Number of Directors on the Board For For Management 4 Fix Director's Term For For Management 5.a Elect Directors - Slate Submitted by For Against Management Assicurazioni Generali 5.b Elect Directors - Slate Submitted by For Against Management Cassa Depositi e Prestiti 5.c Elect Directors - Slate Submitted by Enel For Against Management 5.d Elect Directors - Slate Submitted by For For Management Institutional Investors (Assogestioni) 6 Elect Chairman of the Board of Directors For For Management 7 Approve Remuneration of Directors For For Management 8 Appoint Internal Statutory Auditors For For Management 9 Approve Remuneration of Internal For For Management Statutory Auditors ----- TERUMO CORP. Ticker: 4543 Security ID: J83173104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For For Management Pill)

----- THALES Ticker: Security ID: F9156M108 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Transaction with Denis Ranque For For Management 5 Ratify Appointment of Bernard Retat as For Against Management Director 6 Ratify Appointment of Robert Brunck as For For Management Director 7 Reelect Francois Bujon de l'Estang as For Against Management Director 8 Reelect Didier Lombard as Director For Against Management 9 Elect Jozef Cornu as Director For Against Management 10 Reelect Serge Tchuruk as Director For Against Management 11 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 12 Approve Stock Option Plans Grants For Against Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million 15 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 16 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Future Acquisitions 17 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 150 Million 18 Approve Employee Stock Purchase Plan For For Management 19 Amend Article 10 of Association Re: For For Management Censors 20 Approve Remuneration of Directors and For For Management Censors in the Aggregate Amount of EUR 600,000 21 Authorize Filing of Required For For Management Documents/Other Formalities ----- TOHO GAS CO.

LTD. Ticker: 9533 Security ID: J84850106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- TOHOKU

ELECTRIC POWER CO. INC. Ticker: 9506 Security ID: J85108108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director

For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 No Change to Dividend, but Transfer Against Against Shareholder Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel 7 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 8 Amend Articles to Require Creation of Against Against Shareholder Management Reform Committee 9 Amend Articles to Require Shut Down of Against Against Shareholder Higashidori Nuclear Plant 10 Amend Articles to Require Commitment to Against Against Shareholder High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers 11 Forego Payment of Annual Bonuses to Against Against Shareholder Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant

----- TOKUYAMA CORPORATION Ticker: 4043
Security ID: J86506102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management

----- TOKYO BROADCASTING SYSTEM INC.
(TBS) Ticker: 9401 Security ID: J86656105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOKYO ELECTRON LTD. Ticker: 8035
Security ID: J86957115 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Deep Discount Stock Option Plan For Against Management for Directors 5 Approve Deep Discount Stock Option Plan For Against Management for Executives

----- TOKYU CORP. Ticker: 9005 Security ID: J88720123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director

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For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For Against Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management

----- TOLL HOLDINGS LIMITED Ticker: TOL
Security ID: Q9104H100 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Neil Chatfield as Director For For Management 4 Elect Harry Boon as Director For For Management 5 Elect Mark Smith as Director For For Management 6 Elect Barry Cusack as Director For For Management 7 Approve Issuance of Shares to Employees For For Management Under the Employee Share Ownership Plan ----- TOMKINS PLC Ticker: TOMKF

Security ID: G89158136 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.57 Pence Per For For Management Ordinary Share 4 Re-elect James Nicol as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect John McDonough as Director For For Management 7 Elect Leo Quinn as Director For For Management 8 Elect John Zimmerman as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity with For For Management Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 12 Approve Reduction of the Auth. Share For For Management Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 14 Authorise 88,410,677 Ordinary Shares for For For Management Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital 15 Adopt New Articles of Association For For Management 16 Subject to and Conditional Upon the For For Management Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights

----- TONENGENERAL SEKIYU K.K. Ticker: 5012
Security ID: J8657U110 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 19 2 Appoint Alternate Internal Statutory For Against Management Auditor

----- TOPPAN PRINTING CO. LTD. Ticker: 7911
Security ID: J89322119 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 1.23 Elect Director For For Management 1.24 Elect Director For For Management 1.25 Elect Director For For Management 1.26 Elect Director For For Management 1.27 Elect Director For For Management 1.28 Elect Director For For Management 1.29 Elect Director For For Management

----- TORAY INDUSTRIES INC. Ticker: 3402

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Security ID: J89494116 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29 Elect Director For For Management 2.30 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOYO SEIKAN KAISHA LTD. Ticker: 5901
Security ID: J92289107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- TOYOTA TSUSHO CORP. Ticker: 8015 Security ID: J92719111 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 16 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Stock Option Plan For For Management 7 Authorize Share Repurchase Program For For Management 8 Approve Retirement Bonus for Statutory For Against Management Auditor

----- TRAVIS PERKINS PLC Ticker: Security ID: G90202105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend 30.4 Pence Per For For Management Ordinary Share 3 Re-elect Chris Bunker as Director For For Management 4 Re-elect Geoff Cooper as Director For For Management 5 Re-elect Paul Hampden Smith as Director For For Management 6 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,233,034 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 613,348 10 Adopt New Articles of Association For For Management 11 Authorise 12,266,966 Ordinary Shares for For For Management Market Purchase

----- TREND MICRO INC. Ticker: 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 111 2 Amend Articles To: Expand Business Lines For For Management 3 Elect Director For For Management

----- TRINITY MIRROR PLC Ticker: Security ID: G90637102 Meeting Date: FEB 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise 39,560,685 Ordinary Shares for For For Management Market Purchase

----- TRINITY MIRROR PLC Ticker: Security ID: G90637102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 15.5 Pence Per For For Management Share 4 Re-elect Gary Hoffman as Director For For Management 5 Re-elect Paul Vickers as Director For For Management 6 Elect Kathleen O'Donovan as Director For For Management 7 Elect Jane Lighting as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,014,915.20 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,352,373 11 Authorise 22,435,316 Ordinary Shares for For For Management Market Purchase 12 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 13 Adopt New Articles of Association with For For Management Immediate Effect 14 Subject to Resolution 13 Being Passed and For For Management With Effect on and From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought Into Force, Amend Articles of Association Re: Conflicts of Interest

----- TRYGVESTA A/S Ticker: Security ID: K9640A102 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Report; Approve Remuneration of Vote Board; Approve Discharge of Directors 3 Approve Allocation of Income and For Did Not Management Dividends of DKK 17 per Share Vote 4a Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 4b Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 4c Amend Articles Re: Change Location of AGM For Did Not Management As Consequence of Municipal Reform in Vote Denmark 4d Amend Articles Re: Change Articles so For Did Not Management Company's New Name is Used Vote 5 Reelect Mikael Olufsen, Per Skov, Joern For Did Not Management Andersen, John Frederiksen, Bodil Vote Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) 6 Ratify Auditors For Did Not Management Vote 7 Other Business (Non-Voting) None Did Not Management Vote

----- TULLOW OIL PLC Ticker: Security ID: G91235104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.0 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect David Bamford as Director For For Management 5 Re-elect Steven McTiernan as Director For For Management 6 Re-elect Graham Martin as Director For For Management 7 Re-elect Clare Spottiswoode as Director For For Management 8 Re-elect Patrick Plunkett as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,988,878 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,598,331 12 Adopt New Articles of Association For For Management 13 Subject to Resolution 12 Being Passed and For For Management with Effect From 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought into Force, Amend Articles of Association Re: Permitted Interests and Voting 14 Amend Tullow Oil 2005 Performance Share For For Management Plan

----- UCB Ticker: Security ID: B93562120 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports None None Management 2 Receive Auditors' Reports None None Management 3 Approve Financial

Statements and For For Management Allocation of Income 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors For For Management 6.1 Reelect Diego du Monceau de Bergendal as For For Management Director 6.2 Reelect Peter Felner as Director For For Management 6.3 Reelect Gerhard Mayr as Director For For Management 6.4 Acknowledge Gerhard Mayr as Independent For For Management Director 6.5 Reelect Arnoud de Pret as Director For For Management 6.6 Reelect Jean van Rijkevorstel as Director For For Management 6.7 Elect Thomas Leysen as Director For For Management 6.8 Acknowledge Thomas Leysen as Independent For For Management Director 6.9 Elect Jean-Pierre Kinet as Director For For Management 6.10 Acknowledge Jean-Pierre Kinet as For Against Management Independent Director 6.11 Elect Armand De Decker as Director For For Management 6.12 Acknowledge Armand De Decker as For For Management Independent Director 6.13 Elect Norman J. Ornstein as Director For For Management 6.14 Acknowledge Norman J. Ornstein as For For Management Independent Director 7 Approve Remuneration of Directors For For Management 8 Authorize Repurchase of Shares For For Management 9 Approve Share Granting Program For Against Management 10 Approve Stock Purchase Plan For For Management 11 Approve Electronic Registration for For For Management Registered Shareholders and Warrants Holders 12 Approve Change of Control Clause For For Management

----- UCB Ticker: Security ID: B93562120 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report and Special None None Management Auditor Report 1.1 Approve Issuance of Debt Represented by For Against Management 30,000 Bonds Each Connected to 1,000 Warrants 1.2 Eliminate Preemptive Rights in Case of For Against Management Issuance of Bonds in Favor of the Company Financiere de Tubize 1.3 Authorize Board to Increase Share Capital For Against Management 1.4 Allocate Issuance Premium to an For Against Management Unavailable Account 1.5 Amend Articles to Reflect Changes in For Against Management Capital 1.6 Approve Capital Increase as a Temporary For Against Management Decision 1.7 Nominate the Chairman of the Board as For Against Management Member of the Ad Hoc Committee for the Present Issuance 1.8 Nominate the Vice-Chairman of the Board For Against Management as Member of the Ad Hoc Committee for the Present Issuance 1.9 Nominate the CEO of the Board as Member For Against Management of the Ad Hoc Committee for the Present Issuance 2 Authorize Implementation of Approved For Against Management Resolutions and Filing of Required Documents/Formalities at Trade Registry ----- UMICORE Ticker: Security ID:

B95505119 Meeting Date: FEB 5, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction of the Share Capital For For Management 2 Approve Increase in Share Capital Via For For Management Incorporation of Carried-Forward Benefit Without Issuance of Shares 3 Approve Cancellation of 1,197,325 For For Management Treasury Shares 4 Amend Articles to Reflect Changes in For For Management Capital 5 Approve 5 for 1 Stock Split For For Management 6 Modify Form of Shares For For Management 7.1 Amend Articles to Reflect Changes in For For Management Capital 7.2 Amend Articles Re: Nature and Ownership For For Management of Stock 7.3 Amend Articles Re: Convening of General For For Management Meeting of Shareholders 7.4 Amend Articles Re: Conditions of For For Management Admission to General Meetings of Shareholders 7.5 Amend Articles Re: Conduct of the For For Management Meetings of Shareholders 7.6 Amend Article 24 Re: Transitional For For Management Provisions 8 Replace Authorization of the Repurchase For For Management of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007

----- UMICORE Ticker: Security ID: B95505168 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3a Accept Financial Statements For For Management 3b Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 4a Approve Discharge of Directors For For Management 4b Approve Discharge of Auditors For For Management 5a Reelect Uwe-Ernst Bufe as Director For For Management 5b Reelect Arnoud de Pret as Director For For Management 5c Reelect Johnathan Oppenheimer as Director For For Management 5d Reelect Guy Paquot as Director For For Management 5e Approve Remuneration of Directors For For Management 6a Ratify PricewaterhouseCoopers as Auditors For For Management 6b Authorize Board to Fix Remuneration of For For Management Auditors

----- UNIPOL GRUPPO FINANZIARIO SPA Ticker: Security ID: T9647L102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management and Auditors' Reports;

Approve Allocation of Income and Dividends for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Incentive Plan Pursuant to Art. For For Management 114 of the Italian Legislative Decree n. 58/1998

----- UNITED BUSINESS MEDIA PLC Ticker: Security ID: G92272130 Meeting Date: JUN 2, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry Scheme into For For Management Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to United Business Media Limited; Authorise Issue of Equity with Rights up to GBP 85,000,000; Amend Articles of Association 2 Approve Reduction of the Nominal Value of For For Management Each Issued Ordinary Share in the Capital of New UBM from 33 71/88 Pence Each to 10 Pence Each; Approve Reduction of the Entire Amount Standing to the Credit of New UBM's Share Premium Account 3 Approve Change of Company Name to UBM plc For For Management 4 Approve Delisting of the Ordinary Shares For For Management from the Official List 5 Approve Reduction of B Share Capital; For For Management Approve Delisting of B Shares from the Official List 6 Approve United Business Media 2008 For For Management Executive Share Option Scheme 7 Approve United Business Media 2008 For For Management Sharesave Scheme 8 Amend United Business Media 2004 For For Management International Sharesave Scheme 9 Amend United Business Media Bonus For For Management Investment Plan 10 Amend United Business Media Performance For For Management Share Plan -----

UNITED BUSINESS MEDIA PLC Ticker: Security ID: G92272130 Meeting Date: JUN 2, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares -----

UNITED INTERNET AG (FORMERLY 1 & 1 AG) Ticker: Security ID: D8542B125 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Elect Kai-Uwe Ricke to the Supervisory For For Management Board 7 Approve Cancellation of EUR 2.84 Million For For Management Pool of Conditional Capital 2001 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Use of Financial Derivatives For For Management When Repurchasing Shares -----

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.) Ticker: Security ID: X9518S108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 Per Share 3 Approve Discharge of Board and President For For Management 4 Approve Remuneration of Directors in the For For Management Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors 5 Approve Remuneration of Auditors For For Management 6 Fix Number of Directors at 10 For For Management 7 Reelect Michael Bottenheim, Berndt For For Management Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) 8 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 9 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 10 Approve Transfer of Reserves in the For For Management Amount of EUR 26,832 to Share Capital -----

UPONOR (FORMERLY ASKO OYJ) Ticker: Security ID: X9518X107 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.40 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors in the For For Management Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors 1.7 Fix Number of Directors at 5 For For Management 1.8 Reelect Jorma Eloranta, Jari Paasikivi, For For Management Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors 1.9 Reelect KPMG Oy Ab as Auditors For Against Management 2 Authorize Repurchase of Up to 3.5

Million For For Management Shares ----- USG
 PEOPLE NV (FRMELY UNITED SERVICES GROUP AND UNIQUE INTERNATIONAL) Ticker: Security ID:
 N9040V117 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None
 Management 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4
 Approve Allocation of Income and For For Management Dividends of EUR 0.81 per Share 5 Approve Discharge of
 Management Board For For Management 6 Approve Discharge of Supervisory Board For For Management 7a
 Announce Vacancies on Supervisory Board None None Management 7b Possibility to Give Recommendations For
 For Management 7c Notification on Nominees for Vacancies by None None Management Supervisory Board and
 Discuss Profile 8 Reelect M.E. van Lier Lels to Supervisory For For Management Board 9 Reelect C.Y.I.E. Dumolin
 to Supervisory For For Management Board 10 Ratify PricewaterhouseCoopers N.V. as For For Management Auditors
 11a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital 11b Authorize
 Board to Exclude Preemptive For For Management Rights from Issuance under Item 11a 12 Authorize Repurchase of
 Up to Ten Percent For For Management of Issued Share Capital 13 Allow Questions None None Management 14
 Close Meeting None None Management ----- VALEO

Ticker: Security ID: F96221126 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special Record Date: JUN 17,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory
 Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve
 Transaction with Thierry Morin For Against Management Re: Severance Payment 4 Approve Special Auditors'
 Report For Against Management Regarding Related-Party Transactions 5 Approve Allocation of Income and For For
 Management Dividends of EUR 1.20 per Share 6 Authorize Repurchase of Up to Ten Percent For For Management of
 Issued Share Capital 7 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR
 600,000 8 Elect Behdad Alizadeh as Director For For Management 9 Approve Stock Option Plans Grants For Against
 Management 10 Authorize Filing of Required For For Management Documents/Other Formalities

----- VEDIOR NV Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2 Elect Mr. Gunning to Management Board For For Management
 3 Approve Language of the Annual Accounts For For Management and Annual Report 4 Allow Questions None None
 Management 5 Close Meeting None None Management

----- VEDIOR NV Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board and None None
 Management Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) 2b Approve Financial
 Statements and For For Management Statutory Reports for Fiscal Year 2007 2c Receive Announcements on
 Company's and None None Management Dividend Policy 2d Approve Dividends of EUR 0.36 Per Share For For
 Management 3 Discussion on Company's Corporate None None Management Governance Structure 4a Approve
 Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For
 Management 5a Grant Board Authority to Issue Shares For For Management 5b Authorize Board to Exclude
 Preemptive For For Management Rights from Issuance under Item 5a 6 Authorize Repurchase of Up to Ten Percent
 For For Management of Issued Share Capital 7a Reelect F. Vervoort to Management Board For For Management 7b
 Reelect B. Wilkinson to Management Board For For Management 8 Discuss Randstad Offer None None Management
 9 Amend Articles Re: Organization-Related For For Management 10 Amend Articles Re: Organization-Related For
 For Management 11a Elect B.J. Noteboom to Supervisory Board For For Management 11b Elect R. J. van de Kraats
 to Supervisory For For Management Board 11c Elect J.C.M. Hovers to Supervisory Board For For Management 12a
 Elect L.J.M.V. Lindelauf to Management For For Management Board 12b Elect J.W. van den Broek to Management
 For For Management Board 13 Allow Questions None None Management 14 Close Meeting None None Management

----- VEDIOR NV Ticker: Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: JUN 18, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Open Meeting None None Management 2 Appoint J.W. van den Broek as Chairman of For For
 Management the Board of Management 3 Approve Legal Merger of Vedior with For For Management Randstad 4
 Approve Sale of Groupe Vedior France For For Management S.A.S. to Randstad France S.A.S.U. 5 Other Business

(Non-Voting) None None Management 6 Close Meeting None None Management

----- VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING) Ticker: Security ID: Y9360Y103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.50 Per For For Management Share 3 Reelect Wong Ngit Liong as Director For For Management 4 Reelect Koh Lee Boon as Director For For Management 5 Reelect Koh Kheng Siong as Director For For Management 6 Reelect Cecil Vivian Richard Wong as For For Management Director 7 Approve Directors' Fees of SGD 300,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 8 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Venture Corp. Executives' Share Option Scheme -----

VOCENTO S.A Ticker: Security ID: E5700U100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports; Allocation of Income and Distribution of Dividends; and Discharge Directors for the Fiscal Year 2007 2 Approve Auditors of Company and For For Management Consolidated Group for Fiscal Year 2008 3 Ratify Appointment of Jose Manuel Vargas For Against Management Gomez as a Director 4 Authorize Repurchase of Shares For For Management 5 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- VONTOBEL HOLDING AG Ticker: Security ID: H92070210 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For For Management Dividends of CHF 2 per Share 4.1 Reelect Urs Widmer as Chairman For For Management 4.2 Reelect Bruno Basler as Director For For Management 4.3 Reelect Peter Quadri as Director For For Management 4.4 Reelect Heinz Roth as Director For For Management 4.5 Reelect Pierin Vincenz as Director For For Management 4.6 Reelect Heinrich Wegmann as Director For For Management 5 Ratify Ernst & Young AG as Auditors For For Management

----- WACKER CHEMIE AG Ticker: Security ID: D9540Z106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6a Elect Matthias Biebl to the Supervisory For Against Management Board 6b Elect Werner Biebl to the Supervisory For Against Management Board 6c Elect Franz-Josef Kortuem to the For For Management Supervisory Board 6d Elect Thomas Struengmann to the For For Management Supervisory Board 6e Elect Bernd Voss to the Supervisory Board For For Management 6f Elect Peter-Alexander Wacker to the For Against Management Supervisory Board 6g Elect Susanne Weiss to the Supervisory For Against Management Board 6h Elect Ernst-Ludwig Winnacker to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Remuneration of Supervisory Board For For Management

----- WARTSILA OYJ (FORMERLY METRA OY) Ticker: WRTBV Security ID: X98155116 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors' Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Six For For Management 1.8 Approve Remuneration of Auditors For Against Management 1.9 Fix Number of Auditors For For Management 1.10 Reelect Maarit Aarni-Sirvioe, Antti For For Management Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors 1.11 Ratify KPMG Oy Ab as Auditor For For Management 2 Amend Articles of Association For For

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Management 3 Eliminate Series A Shares; Approve For For Management Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly

----- WENDEL Ticker: Security ID: F98370103
Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: JUN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor
1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial
Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management
Dividends of EUR 2 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party
Transactions 5 Reelect Jean-Marc Janodet as Supervisory For Against Management Board Member 6 Reelect
Francois de Mitry as Supervisory For Against Management Board Member 7 Reelect Francois de Wendel as
Supervisory For Against Management Board Member 8 Elect Frederic Lemoine as Supervisory For For Management
Board Member 9 Renew Appointment of Jean-Francois Serval For For Management as Alternate Auditor 10
Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 11 Authorize Filing of
Required For For Management Documents/Other Formalities

----- WESFARMERS LTD. Ticker: WES Security ID:
Q95870103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial
Year Ended June 30, 2007 2ai Elect Colin Carter as Director For For Management 2aii Elect James Graham as
Director For For Management 2aiii Elect David White as Director For For Management 2aiv Elect Anthony (Tony)
Howarth as Director For For Management 2b Approve Remuneration Report for the For For Management Financial
Year Ended June 30, 2007 2c Approve Increase in Remuneration for For For Management Non-Executive Directors
by A\$750,000 to A\$3 Million Per Annum 3a Approve Financial Assistance by Coles For For Management Group
Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by
Wesfarmers Retail Holdings Pty 3b Amend the Constitution Re: Direct Voting For For Management

----- WHARF (HOLDINGS) LTD. Ticker: Security ID:
Y9551M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final
Dividend For For Management 3a Reelect Paul M. P. Chan as Director For For Management 3b Reelect Edward K. Y.
Chen as Director For Against Management 3c Reelect Raymond K. F. Ch'ien as Director For Against Management 3d
Reelect Vincent K. Fang as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For
Management Board to Fix Their Remuneration 5 Approve Remuneration of Directors and For For Management Audit
Committee 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve
Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize
Reissuance of Repurchased For Against Management Shares

----- WHITBREAD PLC Ticker: Security ID:
G9606P197 Meeting Date: NOV 27, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorise 17,794,609 Ordinary Shares For For For Management Market Purchase

----- WHITBREAD PLC Ticker: Security ID:
G9606P197 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For
Management 3 Approve Final Dividend of 26.90 Pence Per For For Management Ordinary Share 4 Elect Wendy
Becker as Director For For Management 5 Elect Stephen Williams as Director For For Management 6 Re-elect
Charles Gurassa as Director For For Management 7 Re-elect Philip Clarke as Director For For Management 8
Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their
Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights
up to Aggregate Nominal Amount of GBP 44,995,300 10 Authorise Issue of Equity or For For Management
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,749,300 11
Authorise 17,576,850 Ordinary Shares for For For Management Market Purchase 12 Authorise 4,603,700 C Shares
for Market For For Management Purchase 13 Adopt New Articles of Association For For Management

----- WIENER STAEDTISCHE VERSICHERUNG AG
Ticker: Security ID: A9T907104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting)

2 Approve Discharge of Management and For For Management Supervisory Board 3 Ratify Auditors For Against Management 4 Approve Creation of EUR 54.5 Million Pool For Against Management of Capital without Preemptive Rights 5 Approve Issuance of Income Bonds and/or For Against Management Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights 6 Approve Issuance of Convertible Bonds For Against Management and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights 7 Approve Creation of EUR 30 Million Pool For Against Management of Capital to Guarantee Conversion Rights of Bonds 8 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- WIENERBERGER AG

(FM. WIENERBERGER BAUSTOFFINDUSTRIE AG) Ticker: Security ID: A95384110 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends EUR 1.45 per Share 3 Approve Discharge of Management and For For Management Supervisory Board 4 Ratify KPMG Austria GmbH as Auditors For For Management 5.1 Reelect Claus Raidl to the Supervisory For For Management Board 5.2 Reelect Christian Dumolin to the For For Management Supervisory Board 6 Amend Corporate Purpose For For Management 7 Adopt New Articles of Association For For Management 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- WILLIAM HILL PLC Ticker: WMH Security ID: G9645P117 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 15.5 Pence Per For For Management Ordinary Share 4 Re-elect Charles Scott as Director For For Management 5 Re-elect Barry Gibson as Director For For Management 6 Re-elect Ralph Topping as Director For For Management 7 Re-elect Ian Spearing as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,577,658 11 Authorise the Company to Make Donations For For Management to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 12 Authorise William Hill Organization For For Management Limited to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 13 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,736,648 14 Authorise 34,732,976 Ordinary Shares for For For Management Market Purchase 15 With Effect From 1 October 2008, or Such For For Management Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest -----

WINCOR NIXDORF AG Ticker: WIN Security ID: D9695J105 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 2.74 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreement with For For Management Subsidiary WINCOR NIXDORF International GmbH 8 Amend Stock Option Plan For For Management 9 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications 10 Approve Issuance of Convertible Bonds For For Management and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights

----- WING HANG BANK LTD Ticker: Security ID: Y9588K109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend of HK\$2.47 Per For For Management Share 3a Reelect Cheng Hon Kwan as Director For For Management 3b Reelect Andrew M Gordon as Director For For Management 3c Reelect Aloysius H Y Tse as Director For Against Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint KPMG as

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Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares ----- WOLTERS KLUWER NV
Ticker: Security ID: ADPV09931 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Dividends of EUR 0.64 Per Share For For Management 4a Approve Discharge of Management Board For For Management 4b Approve Discharge of Supervisory Board For For Management 5 Elect H. Scheffers to Supervisory Board For For Management 6a Grant Board Authority to Issue Shares For For Management 6b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 6a 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Approve Reduction in Share Capital by For For Management Cancelling Shares 9 Approve Preparation of Regulated For For Management Information in the English Language 10 Allow Questions None None Management 11 Close Meeting None None Management

----- WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD) Ticker: WOR Security ID: Q9857K102 Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: OCT 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Fiscal Year Ended June 30, 2007 2a Elect Grahame Campbell as Director For For Management 2b Elect John Green as Director For For Management 2c Elect Catherine Livingstone as Director For For Management 3 Approve Remuneration Report For the For For Management Fiscal Year Ended June 30, 2007 4 Approve the Grant of up to 73,528 For For Management Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum 6 Approve Renewal of Partial Takeover For For Management Provision

----- YAMADA DENKI CO. Ticker: 9831 Security ID: J95534103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 33 2 Amend Articles To: Amend Business Lines - For For Management Change Location of Head Office - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Retirement Bonus for Director For For Management ----- YAMAGUCHI FINANCIAL

GROUP, INC. Ticker: 8418 Security ID: J9579M103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management

----- YAMAHA MOTOR CO. LTD. Ticker: 7272 Security ID: J95776126 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20.5 2 Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonus and Special For For Management

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Payments in Connection with Abolition of Retirement Bonus System 6 Approve Payment of Annual Bonuses to For
For Management Directors 7 Approve Stock Option Plan for Directors For For Management

----- YAMATO HOLDINGS CO LTD (FORMERLY
YAMATO TRANSPORT) Ticker: 9064 Security ID: J96612114 Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect
Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5
Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor
For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory
Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve
Payment of Annual Bonuses to For For Management Directors

----- YARA INTERNATIONAL ASA Ticker: Security
ID: R9900C106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 2 Approve
Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of
NOK 4 per Share 3 Approve Remuneration Policy And Other For For Management Terms of Employment For
Executive Management 4 Approve Remuneration of Auditors For For Management 5 Elect Directors (Bundled) For
For Management 6 Approve Remuneration of Directors For For Management 7 Elect Members of Nominating
Committee; For For Management Approve Remuneration of Nominating Committee 8 Authorize Repurchase of Up to
Five For For Management Percent of Issued Share Capital

----- YIT OYJ (FORMERLY YIT-YHTYMA) Ticker:
Security ID: X9862Q104 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman and Secretary of
Meeting For For Management 3 Designate Inspector or Shareholder For For Management Representative(s) of
Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of
Meeting For For Management 6 Prepare and Approve List of Shareholders For For Management 7 Receive Financial
Statements and None None Management Statutory Reports; Receive Auditor's Report 8 Accept Financial Statements
and Statutory For For Management Reports 9 Approve Allocation of Income and For For Management Dividends of
EUR 0.80 per Share 10 Approve Resolution on Record Date For For Management Referred to in the Book Entry
Securities System 11 Approve Discharge of Board and President For For Management 12 Fix Number of Directors at
Five For For Management 13 Approve Remuneration of Directors For For Management 14 Approve Remuneration of
Auditors For For Management 15 Reelect Reino Hanhinen, Eino Halonen, Kim For For Management Gran, Antti
Herlin, and Teuvo Salminen as Directors 16 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 17
Close Meeting None None Management -----

ZARDOYA OTIS, S.A. Ticker: Security ID: E9853W160 Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management
Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Allocation of Income and
For For Management Dividends 3 Approve Discharge of Directors For For Management 4.1 Elect Bresla Investments,
S.L. as For Against Management Director 4.2 Elect Euro-Syns, S.A. as Director For Against Management 5 Appoint
Auditors For For Management 6 Authorize Capitalization of Reserves for For For Management a 1:10 Bonus Issue 7
Amend Articles 13, 16, 17, and 24 Bis of For For Management Bylaws 8 Amend Articles 4, 5, 8, and 10 of General
For For Management Meeting Guidelines 9 Authorize Repurchase of Shares For For Management 10 Allow
Questions None None Management 11 Authorize Board to Ratify and Execute For For Management Approved
Resolutions 12 Approve Minutes of Meeting For For Management

----- ZINIFEX LTD Ticker: ZFX Security ID:
Q9899H109 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year
Ended June 30, 2007 2 Elect Peter Cassidy as Director For For Management 3 Approve Increase in the Remuneration
of None For Management Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum 4 Approve
Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- ZINIFEX LTD. Ticker: ZFX Security ID:
Q9899H109 Meeting Date: JUN 16, 2008 Meeting Type: Court Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote

Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and the Holders of Its Ordinary Shares ----- ZODIAC Ticker: ZC Security ID: F98947108 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Supervisory and Management Board Members and Auditors 2 Approve Consolidated Financial Statements For For Management and Discharge Supervisory and Management Board Members and Auditors 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Dividends of EUR 2 per Share For For Management 5 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Reelect Didier Domange as Supervisory For For Management Board Member 8 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 200,000 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Approve Increase in Size of Management For For Management Board from 5 to 7 11 Amend Articles Re: Age Limits For For Management 12 Amend Articles of Association Re: Record For For Management Date 13 Amend Articles of Association Re: Related For For Management Party Transaction 14 Approve Stock Option Grants For For Shareholder 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA Ticker: Security ID: X9819B101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Board 4 Elect Director and Audit Committee Member For Against Management 5 Approve Stock Option Plan For Against Management 6 Authorize Repurchase and Reissuance of For Against Management Shares 7 Approve Issuance of Convertible Debt For Against Management Instruments 8 Approve Suspension of Preemptive Rights For Against Management for the Issuance of Convertible Debt Instruments 9 Elect Remuneration Committee Members For For Management 10 Elect Chairman of the General Meeting For For Management ===== WISDOMTREE INTERNATIONAL REAL ESTATE FUND (AMEX) ===== WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND ===== A & J MUCKLOW GROUP PLC Ticker: Security ID: G63252103 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.04 Pence Per For For Management Ordinary Share 4 Elect David Wooldridge as Director For For Management 5 Re-elect David Austin as Director For For Management 6 Elect Paul Ludlow as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 8 Authorise Audit Committee to Fix For For Management Remuneration of Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 11 Approve A & J Mucklow Group Plc 2007 For For Management Performance Share Plan 12 Subject to the Rules of the A & J Mucklow For For Management Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time 13 Authorise the Company to Use Electronic For For Management Communications

----- A.B.C. LEARNING CENTRES LTD Ticker: ABS Security ID: Q0011M100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Le Neve Groves as Director For For Management 3.2 Elect William Bessemer as Director For For Management 4 Approve Ernst & Young as Auditors For For Management 5.1 Approve Past Issuance of 204,386 Shares For For Management on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations 5.2 Approve Past Issuance of 394,659 Shares For For Management on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan 5.3 Ratify Past Issuance of 3.57 Million For For Management Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 6 Approve Increase in Remuneration of None For Management

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Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum 7 Approve Reinsertion of Partial Takeover For For Management Provision 8 Approve Short Term Incentive Plan (STIP) For For Management 9 Approve Long Term Incentive Plan (LTIP) For For Management 10 Approve Salary Sacrifice Scheme (SSS) For For Management 11 Approve Participation of Chief Executive For For Management Officer-Global in STIP, LTIP and SSS 12 Approve Participation of Chief Executive For For Management Officer-Education in STIP, LTIP and SSS 13 Approve Participation of Chief Executive For For Management Officer-Australia and New Zealand; in STIP, LTIP and SSS

----- AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB) Ticker: Security ID: W9609T107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 4 per Share: Approve May Vote 26, 2008, as Record Date for Payment of Dividends 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (10) and For Did Not Management Deputy Members (0) of Board Vote 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.65 Million Vote 12 Reelect Melker Schoerling (Chair), Carl For Did Not Management Bek-Nielsen (Deputy Chair), Martin Vote Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors 13 Reelect Carl Bek-Nielsen, Henrik Didner, For Did Not Management Jan-Erik Erenius, and Mikael Ekdahl Vote (Chair) as Members of Nominating Committee 14 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 15 Close Meeting None Did Not Management Vote

----- ABB GRAIN LTD Ticker: ABB Security ID: Q0010P104 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) 2 Elect Perry Gunner as Director For For Management 3 Elect Kevin Osborn as Director For For Management 4 Elect Timothy Ryan as Director For For Management 5 Approve Remuneration Report for the For For Management Fiscal Year Ended Sept. 30, 2007 6 Approve the Increase of Director's Fee None For Management Pool from A\$900,000 to A\$1 Million

----- ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3 Reelect David A. Gallagher as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration of Directors For For Management 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights

----- ABBEY PLC Ticker: Security ID: G00224108 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Waive Requirement for Mandatory Offer to For For Management All Shareholders 2 Authorize 4,342,531 Ordinary Shares for For For Management Market Purchase ----- ABBOT GROUP PLC Ticker: ABG Security ID: G92058109 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights 2 Amend Articles of Association Re: Scheme For For Management of Arrangement 3 Approve Arrangements with the Executive For For Management Directors ----- ABBOT GROUP PLC Ticker: ABG Security ID: G92058109 Meeting Date: FEB 15, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and Such Holders of Scheme Shares -----

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ABC-MART INC.(FORMERLY INTERNATIONAL TRADING CORP.) Ticker: 2670 Security ID: J00056101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18

----- ABERDEEN ASSET MANAGEMENT PLC Ticker: Security ID: G00434111 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.9 Pence Per For For Management Ordinary Share 3 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 4 Re-elect Anita Frew as Director For For Management 5 Re-elect Roger Cornick as Director For For Management 6 Re-elect Bill Rattray as Director For For Management 7 Re-elect Donald Waters as Director For For Management 8 Approve Remuneration Report For For Management 9 Approve Cancellation of 39,000,000 For For Management Unissued 5.25 Percent Redeemable Preference Shares 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,850,354 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,144,862 12 Authorise 62,897,247 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST) Ticker: Security ID: R00006107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Allocation of Income and For For Management Dividends of NOK 1.70 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 9 Change Company Name to ABG Sundal Collier For For Management Holding ASA 10 Amend Articles in Accordance with Item 9 For For Management 11 Elect Members of Nominating Committee For For Management 12 Elect Directors For Against Management 13 Approve NOK 500 Million Transfer from For For Management Share Premium Account to Unrestricted Shareholders' Equity 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Creation of NOK 16.4 Million Pool For For Management of Capital without Preemptive Rights

----- ACCIDENT EXCHANGE GROUP PLC Ticker: Security ID: G6492X110 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Capital For For Management from GBP 4,374,275 to GBP 10,000,000 2 Subject to the Passing of Resolution 1, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 3 Approve Accident Exchange Group plc For For Management Sharesave Plan 2007 4 Approve Increase In Borrowing Powers to For For Management the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves 5 Subject to the Passing of Resolutions 1 For For Management and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 6 Amend Articles of Association Re: Notice For For Management of General Meetings

----- ACEGAS APS - S.P.A. Ticker: Security ID: T0040T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Elect One Director For For Management

----- ACTA HOLDING ASA Ticker: Security ID: R0388P107 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share 6 Approve Remuneration of Directors in the For For Management Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members 7 Approve Remuneration of Auditors For For Management 8 Elect Directors For For Management 9 Approve Remuneration Policy And Other For Against

Management Terms of Employment For Executive Management 10 Approve Creation of NOK 4.5 Million Pool For
For Management of Capital without Preemptive Rights 11 Authorize Share Repurchase Program and For For
Management Reissuance of Repurchased Shares -----
ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO) Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN
23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve
Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management
2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For
Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For
For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director
For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses
and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve
Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to
Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors
----- ADELAIDE BANK LTD. Ticker: ADB Security
ID: Q01043100 Meeting Date: NOV 12, 2007 Meeting Type: Court Record Date: NOV 10, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Adelaide Bank Ltd and its
Ordinary Shareholders ----- ADELAIDE BRIGHTON
LTD. Ticker: ABC Security ID: Q0109N101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date:
MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None
Management Reports for the Year Ended Dec. 31, 2007 2 Elect J D Mc Nerney as Director For For Management 3
Elect G F Pettigrew as Director For For Management 4 Approve Remuneration of Directors in the For For
Management Amount of A\$950,000 5 Approve Remuneration Report for the Year For For Management Ended Dec.
31, 2007 ----- ADOLFO DOMINGUEZ Ticker:
Security ID: E0079K106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, and Discharge
Directors for the Fiscal Year Ended on December 31, 2007 2 Approve Allocation of Income for the For For
Management Fiscal Year Ended on December 31, 2007 3 Approve Individual and Consolidated For For Management
Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008
4 Approve Allocation of Income for the For For Management Transitional Period from January 1, 2008 to February
29, 2008 5 Approve Remuneration of Directors; Audit For For Management and Nomination and Remuneration
Committees 6 Election of External Auditors For For Management 7 Authorize Repurchase of Shares in For For
Management Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM
8 Authorize Board to Ratify and Execute For For Management Approved Resolutions
----- AERO INVENTORY PLC Ticker: Security ID:
G0107P109 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 10.5
Pence Net For For Management Per Ordinary Share 3 Re-elect Paul Docker as Director For For Management 4
Re-elect Martin Dodge as Director For For Management 5 Elect Tim Davey as Director For For Management 6 Elect
Roger Davis as Director For For Management 7 Elect Laurence Heyworth as Director For For Management 8 Elect
Martin Webster as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management
Auditors and Authorise the Board to Determine Their Remuneration 10 Authorise Issue of Equity or For For
Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16
11 Conditionally Upon the Passing of For For Management Resolution 10, Authorise Issue of Equity or
Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company
(Grant of Options); Otherwise up to GBP 59,192.15
----- AERO INVENTORY PLC Ticker: Security ID:
G0107P109 Meeting Date: DEC 3, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Approve the Aero Inventory plc Long Term For For Management Incentive Plan 2 Subject to the Passing of
Resolution 1, For For Management Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights
up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long
Term Incentive Plan ----- AICA KOGYO CO. LTD.

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Ticker: 4206 Security ID: J00252106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Deep Discount Stock Option Plan For For Management ----- AICHI STEEL CORP. Ticker: 5482

Security ID: J00420109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- AIR NEW ZEALAND LTD. Ticker: Security ID: Q0169V100 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect John McDonald as Director For For Management 2 Reelect Jane Freeman as Director For For Management 3 Elect James Fox as Director For For Management 4 Approve Aircraft Acquisitions For For Management 5 Approve the Increase in Directors' For For Management Remuneration from NZ\$900,000 to NZ\$995,000 ----- AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.) Ticker: 4088 Security ID: J00662114 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management ----- ALEXON GROUP PLC Ticker:

Security ID: G01680118 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction and Subsequent Increase For For Management in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association

----- ALMA MEDIA CORPORATION Ticker: Security ID: X0083Q106 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven and For For Management Approve Their Remuneration 1.7 Fix Number of Auditors and Approve Their For For Management Remuneration 1.8 Reelect Lauri Helve, Matti Kavetvuo, Kai For For Management Seikku, Kari Stadigh, Harri Suutari, and Ahti Vilppula as Directors; Elect Erkki Solja as a New Director 1.9 Ratify Ernst & Young Oy as Auditor For For Management ----- ALPINE

ELECTRONICS INC. Ticker: 6816 Security ID: J01134105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

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Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonus for Director For For Management ----- AMAGERBANKEN AS Ticker: Security ID: K03199187 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports; Approve Allocation of Vote Income 3 Reelect Elisabeth Jans, Henrik Zimino, For Did Not Management Henning Jensen, Torben Schmidt, and Kent Vote Madsen as Members of Advisory Board 4 Approve Remuneration of Advisory Board For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6A1 Authorize Repurchase of Up to 10 Percent For Did Not Management of Issued Share Capital Vote 6A2 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 6A3 Authorize Board or Chairman of Meeting to For Did Not Management Make Editorial Changes to Adopted Vote Resolutions in Connection with Registration 6B1 Amend Articles Re: Reduce Voting Ceiling Against Did Not Shareholder Vote ----- AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Approve Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For Against Management Auditors 1.8 Reelect Felix Bjoerklund, Ilkka For For Management Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors 1.9 Ratify PricewaterhouseCoopers Oy as For For Management Auditor ----- AMER SPORTS CORPORATION Ticker: Security ID: X01416118 Meeting Date: JUN 4, 2008 Meeting Type: Special Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Released Current Directors from Their For For Management Positions 2 Reelect Anssi Vanjoki, Ilkka Brotherus, For For Management Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors ----- AMPLIFON Ticker: Security ID: T0388E118 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, and Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration of Directors For For Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- ANGPANNEFORENINGEN AB Ticker: Security ID: W00223110 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive President's Report None Did Not Management Vote 6b Receive Board Report None Did Not Management Vote 6c Receive Remuneration Committee Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.50 per Share Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.45 Million; Vote Approve Remuneration of Auditors 11 Reelect Ulf Dinkelspiel (Chairman), Patrik For Did Not Management Enblad, Magnus Grill, Eva-Lotta Kraft, Vote Jon Risfelt, Helena Skaantorp and Lena Treschow Torell as Directors; Elect Tor Ericson as New Director 12a Change Company Name For Did Not Management Vote 12b Set Minimum (10 Million) and Maximum (40 For Did Not Management Million) Number of Shares Vote 12c Set Maximum Number of Class-A and Class-B For Did Not Management Shares at 40 Million Each Vote 12d Amend Articles Re: Stipulate AGM Elect 1 For Did Not Management or 2 Auditors and

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Up to 2 Deputy Auditors Vote 13 Dismiss Marine Gesien as Auditor; Dismiss For Did Not Management Charlotte Dahlbeck and Tomas Forslund as Vote Deputy Auditors 14 Authorize Chairman of Board and For Did Not Management Representatives of Three of Company's Vote Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve Share Matching Plan For Did Not Management Vote 17a Approve Repurchase of Up to 230,000 For Did Not Management Shares for Share Matching Plan Vote 17b Approve Reissuance of Up to 230,000 For Did Not Management Shares for Share Matching Plan Vote 18 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 19 Approve Sale of Five Percent of LLC For Did Not Management AF-Enprima to Infranova Oy Vote 20 Approve Issue of 1.5 Million Shares For Did Not Management without Preemptive Rights Vote 21 Other Business (Non-Voting) None Did Not Management Vote

----- ANIMA S.G.R.P.A Ticker: Security ID: T0410F109 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Capital Increase Without For Against Management Preemptive Rights for the Execution of Stock Option Plans in Favor of the Company's Employees 2 Amend Articles 1 (Corporate Purpose) and For Against Management 6 (Share Capital) 1 Approve Stock Option Plan for Company's For Against Management Employees 2 Ratify Election of One Director For For Management

----- ANIMA S.G.R.P.A Ticker: Security ID: T0410F109 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Distribution of Dividend 2 Elect Directors and Chairman; Approve For For Management Their Remuneration 3 Appoint Internal Statutory Auditors; For For Management Approve Their Remuneration

----- ANSELL LTD Ticker: ANN Security ID: Q04020105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Ronald J.S. Bell as Director For For Management 2b Elect William Peter Day as Director For For Management 3 Authorize Share Buy-Back of up to 10 For For Management Percent of the Company's Issued Share Capital 4 Approve Renewal of Partial Takeover For For Management Provision 5 Amend Constitution Re: Retirement by For For Management Rotation of Directors 6 Approve Grant of 172,009 Performance For For Management Rights and 172,009 Options to Douglas D. Tough, Chief Executive Officer and Managing Director 7 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- AOC HOLDINGS INC. Ticker: 5017 Security ID: J0155M104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management

----- APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP Ticker: APN Security ID: Q1076J107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAY 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect J H Maasland as Director For For Management 2(b) Elect A C (Cameron) O'Reilly as Director For Against Management 2(c) Elect G K O'Reilly as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 -----

APRIL GROUP Ticker: Security ID: F0346N106 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.44 per Share 5 Renew Appointment of Mazars as Auditor For For Management 6 Renew Appointment of Deloitte & Associes For For Management as Auditor 7 Renew Appointment of Beas as Alternate For For Management Auditor 8 Ratify Michel Barbet-Massin as Alternate For For Management Auditor 9 Authorize Repurchase of Up to 5 Percent For For Management of Issued Share Capital 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 80 000 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to

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Aggregate Nominal Amount of EUR 10 Million 12 Authorize Issuance of Equity or For Against Management
Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 13
Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote Above 14 Authorize Capital Increase of up to 10 For For Management
Percent of Issued Capital for Future Acquisitions 15 Approve Employee Stock Purchase Plan For Against
Management 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17
Approve Stock Option Plans Grants For Against Management 18 Authorize up to 5 Percent of Issued For Against
Management Capital for Use in Restricted Stock Plan 19 Authorize Filing of Required For For Management
Documents/Other Formalities ----- ARCADIS N.V.

Ticker: Security ID: N0605M139 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: MAR 17, 2008
Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2a Amend
Articles Re: 3:1 Stock Split For For Management 2b Amend Articles Re: Proposed Changes in For Against
Management Legislation 3 Allow Questions None None Management 4 Close Meeting None None Management

----- ARCADIS N.V. Ticker: Security ID: N0605M139

Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1a Open Meeting None None Management 1b Receive Announcements (non-voting) None None
Management 2 Receive Statement of the Supervisory None None Management Board for Fiscal Year 2007
(non-voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial
Statements For For Management 4b Approve Dividends of EUR 1.23 Per Share For For Management 5a Approve
Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For
Management 6 Ratify KPMG as Auditors For For Management 7a Amend Articles Re: 3:1 Stock Split For For
Management 7b Amend Articles Re: Proposed Changes in For Against Management Legislation 7c Amend Articles
Re : Authorize Management For For Management Board to Issue Shares 8a Reelect Jan Peelen to Supervisory Board
For For Management 8b Elect Maarten Schonfeld to Supervisory For For Management Board 8c Announce Vacancies
on Supervisory Board None None Management 9 Approve Remuneration of Supervisory Board For For Management
10a Approve Remuneration Report Containing For For Management Remuneration Policy for Management Board
Members 10b Approve Grant of Arcadis Shares to For For Management Management Board 11a Grant Board
Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in
Case of Takeover/Merger 11b Authorize Board to Issue all Unissued For Against Management Cumulative Preference
Shares 11c Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 11a 12
Authorize Repurchase of Shares For Against Management 13 Allow Questions None None Management 14 Close
Meeting None None Management ----- ARISAWA

MFG CO LTD Ticker: 5208 Security ID: J01974104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 18 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors
3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint
Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management
5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For
Against Management Auditor 6 Approve Stock Option Plan For For Management

----- ARNEST ONE CORP. Ticker: 8895 Security ID:
J0197M104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
For For Management 1.4 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For
Management 3 Approve Payment of Annual Bonuses to For For Management Statutory Auditors

----- ARNOLDO MONDADORI EDITORE Ticker:
Security ID: T6901G126 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial
Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 2 Authorize Share Repurchase Program and
For For Management Reissuance of Repurchased Shares

----- ASATSU-DK INC. Ticker: 9747 Security ID:
J03014107 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 2 Approve Retirement Bonus for Director For For Management

----- ASCOTT GROUP LTD, THE Ticker: Security ID: Y75438104 Meeting Date: NOV 23, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Ascott Scotts Pte For For Management Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd.

----- ASPO OYJ Ticker: Security ID: X3470Q101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.42 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Six For For Management 1.8 Reelect Kari Stadigh, Matti Arteva, Esa For For Management Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors 1.9 Ratify PricewaterhouseCoopers Oy as For For Management Auditors 2 Authorize Reissuance of Repurchased For For Management Shares 3 Authorize Repurchase of up to 400,000 For For Management Shares

----- ASTALDI SPA Ticker: Security ID: T0538F106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for the For For Management Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- ATH RESOURCES PLC Ticker: Security ID: G0683B102 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 8.24 Pence Per For For Management Share 3 Re-elect Tom Allchurch as Director For For Management 4 Re-elect Alistair Black as Director For For Management 5 Approve Remuneration Report For For Management 6 Appoint Baker Tilly UK Audit LLP as For For Management Auditors of the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 10 Authorise 2,003,758 Ordinary Shares for For For Management Market Purchase

----- AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Joan Withers as Director For For Management 2 Elect Richard Didsbury as Director None For Shareholder 3 Elect John Brabazon as Director None For Shareholder 4 Elect Lloyd Morrison as Director None For Shareholder 5 Approve Increase in Directors' For For Management Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum 6 Authorize Board to Fix Remuneration of For For Management the Auditors

----- AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: MAR 13, 2008 Meeting Type: Special Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve of NZ Airport NC Ltd Making the Against For Management Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd

----- AURIGA INDUSTRIES A/S Ticker: Security ID: K0834D101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors 3 Approve Allocation of Income and For Against Management Dividends of DKK 4.00 per Share 4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5 Elect Ole Steen

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Andersen, Povl For For Management Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director 6 Reappoint Deloitte as Auditor For For Management 7.1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital

----- AUSTEREO GROUP LTD. Ticker: Security ID: Q0741V115 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor A Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 B Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 C.1 Elect Peter M. Harvie as Director For For Management C.2 Elect Robert G. Kirby as Director For For Management

----- AUSTRALIAN AGRICULTURAL COMPANY LTD. Ticker: Security ID: Q08448112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec 31, 2007 3a Elect Greg Paramor as Director For For Management 3b Elect Charles Bright as Director For Against Management 3c Elect Nick Burton Taylor as Director For For Management

----- AUSTRALIAN WEALTH MANAGEMENT LTD Ticker: AUW Security ID: Q11265107 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Ian Griffiths as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Grant of 500,000 Options at an For For Management Exercise Price of A\$2.68 Each to Christopher Kelaher 5 Approve Grant of 250,000 Options at an For For Management Exercise Price of A\$2.68 Each to Ian Griffiths 6 Approve Grant of Options Over Shares to For For Management Christopher Kelaher and Ian Griffiths Over the Next Three Years

----- AUTOSTRADA TORINO MILANO Ticker: Security ID: T06552102 Meeting Date: FEB 25, 2008 Meeting Type: Special Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- AUTOSTRADA TORINO MILANO Ticker: Security ID: T06552102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Consolidated Financial Statements for Fiscal Year 2007 2 Appoint Internal Statutory Auditors for For For Management the Three-Year Term 2008-2010

----- AVON RUBBER PLC Ticker: Security ID: G06860103 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.8 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect Sir Richard Needham as Director For For Management 5 Elect David Evans as Director For For Management 6 Re-elect Peter Slabbert as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,713,559 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,457,034 10 Authorise 4,371,100 Ordinary Shares for For For Management Market Purchase 11 Authorise the Company to Use Electronic For For Management Communications

----- AWA BANK LTD. Ticker: 8388 Security ID: J03612108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonus for Director For For Management

----- AWB LIMITED Ticker: AWB Security ID: Q12332104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: FEB 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Constitution Re: Removal of Article For For Management 2 in AWB Ltd's Constitution 2 Amend Constitution Re: Amending the For For Management Shareholding Limit in Article 12.18 3a Elect One A

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Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from WA) 3b Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from NSW and ACT) 3c Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from Victoria and Tasmania) 3d Elect Peter Polson as Director For For Management 4 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- AXFOOD AB Ticker: Security ID: W1051R101
Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 8 Receive President's Report None Did Not Management Vote 9 Allow Questions None Did Not Management Vote 10a Approve Financial Statements and For Did Not Management Statutory Reports Vote 10b Approve Allocation of Income and For Did Not Management Dividends of SEK 12 per Share Vote 10c Approve Discharge of Board and President For Did Not Management Vote 11 Determine Number of Members (8) and For Did Not Management Deputy Members (0) of Board: Determine Vote Number of Auditors (1) and Deputy Auditors (0) 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 13 Reelect Antonia Ax:son Johnson, Peggy For Did Not Management Bruzelius, Maria Curman, Goeran Vote Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director 14 Appoint Goeran Ennerfelt as Chairman of For Did Not Management Board Vote 15 Ratify KPMG Bohlins AB as Auditors For Did Not Management Vote 16 Elect Members of Nominating Committee For Did Not Management Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote

----- AZIMUT HOLDING SPA Ticker: Security ID: T0783G106 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements; External Auditors' Report, and Statutory Reports 2 Approve Incentive Plan for Financial For For Management Promoters and Project to Support the Development of AZ Investimenti SIM SpA for the Three-Year Term 2008-2010 3 Approve New Incentive Plan For For Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Amend Articles 6 (Share Capital), 16 For For Management (General Meetings Chairman), 18 (Board of Directors), 28 (Statutory Internal Auditors), and 32 (Allocation of Income) of the Company Bylaws; Approve Reduction in Share Capital Through Cancellation of Treasury Shares

----- BALLAST NEDAM NV Ticker: Security ID: N0838E102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Discuss Annual Report (non-voting) None None Management 2c Opportunity to Ask Questions to the None None Management External Auditor 2d Approve Financial Statements For For Management 2e Approve Allocation of Income and For For Management Dividends of EUR 1.38 per Share 3 Discussion on Company's Corporate None None Management Governance Structure 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Ratify KPMG Accountants NV as Auditors For For Management 7a Announce Vacancies on Supervisory Board None None Management 7b Opportunity to Recommend Persons for None None Management Nomination to the Supervisory Board 7c Nomination of A.N.A.M. Smits to None None Management Supervisory Board 7d Reelect A.N.A.M. Smits to Supervisory For For Management Board 8 Approve Remuneration of Audit Committee For For Management 9a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 9b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 9a 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management

----- BANCA INTERMOBILIARE DI

INVESTIMENTI E GESTIONI SPA Ticker: Security ID: T5505P102 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 17 (Statutory Auditors) of For For Management the Company Bylaws 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007 2 Appoint Internal Statutory Auditors and For For Management Fix Their Remuneration 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization to Repurchase and Reissue Shares 4 Approve Compensation Plan for Employees For For Management Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998

----- BANCA POPOLARE DELL'ETRURIA E DEL LAZIO Ticker: Security ID: T1328X109 Meeting Date: FEB 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles 4, 11, 23, 25, 26, 30, 31, For For Management 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws 2 Approve Increase in Capital Through The For For Management Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors 3 Other Business For Against Management

----- BANCA POPOLARE DELL'ETRURIA E DEL LAZIO Ticker: Security ID: T1328X109 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws 2 Approve Remuneration of Directors and For For Management Internal Auditors (Artt. 32 and 42 of the Bylaws) 3 Elect Directors for the Three-Year Term For For Management 2008-2010 (Artt. 30 and 31 of the Bylaws) 4 Elect Chairman of Internal Statutory For For Management Auditors 5 Elect One Censor For For Management

----- BANCO DI DESIO E DELLA BRIANZA S.P.A. Ticker: Security ID: T1719F105 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve a Special Dividend Distribution For For Management

----- BANCO DI DESIO E DELLA BRIANZA S.P.A. Ticker: Security ID: T1719F105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Fix Number of Directors on the Board; For For Management Elect Directors; Determine Directors' Remuneration 3 Appoint Internal Statutory Auditors and For For Management Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Approve Decision to Fund Remuneration of For For Management Board Representative for Holders of Saving Shares

----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to: Increase Number of For For Management Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- BANK OF QUEENSLAND LTD Ticker: BOQ Security ID: Q12764116 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Peter Fox as Director For For Management 2b Elect Bill Kely as Director For For Management 3 Approve Terms of Perpetual Equity For For Management Preference Shares 4 Amend Constitution Re: Redemption Terms For For Management of Preference Shares 5 Approve Future Issues Under the Senior For For Management Management Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007

----- BARCO NV Ticker: Security ID: B0833F107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Annual and Consolidated Financial None None Management Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) 2 Approve Annual Accounts,

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Allocation of For For Management Income and Dividends of EUR 2.40 per Share 3 Receive Consolidated Financial Statements None None Management for the Fiscal Year 2007 (Non-Voting) 4 Approve Discharge of Directors For For Management 5 Approve Discharge of Auditors (Ernst & For For Management Young) 6a Elect B. Holthof as Independent Director For For Management 6b Elect L. Missorten as Independent For For Management Director 6c Reelect M. De Prycker as Director For For Management 6d Approve Remuneration of Directors For For Management 7 Discussion on Company's Corporate None None Management Governance Structure

----- BBA AVIATION PLC Ticker: BBA Security ID: G08932165 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 5.35 Pence Per For For Management Ordinary Share 3 Elect Simon Pryce as Director For For Management 4 Re-elect Mark Harper as Director For For Management 5 Re-elect Nick Land as Director For For Management 6 Re-elect Andrew Wood as Director For For Management 7 Re-elect John Roques as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,877,018 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,137,690 12 Authorise 61,826,684 Ordinary Shares for For For Management Market Purchase 13 Approve Remuneration Report For For Management 14 Approve Cancellation 95,000,000 6.75 For For Management Percent Cumulative Redeemable Convertible Preference Shares; Approve Reduction of the Authorised Share Capital by GBP 95,000,000 15 Adopt New Articles of Association For For Management ----- BEATE UHSE AG Ticker: USE

Security ID: D0872Z103 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Discharge of Management Board for For For Management Fiscal 2007 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 4 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Approve Creation of EUR 35.5 Million Pool For Against Management of Capital without Preemptive Rights 7 Amend Articles Re: Power of For For Management Representation of the Company 8 Elect Gerard Cok to the Supervisory Board For For Management

----- BECHTLE AG Ticker: Security ID: D0873U103 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6.1 Elect Gerhard Schick to the Supervisory For Against Management Board 6.2 Elect Kurt Dobitsch to the Supervisory For For Management Board 6.3 Elect Karin Schick to the Supervisory For Against Management Board 6.4 Elect Jochen Wolf to the Supervisory For Against Management Board 6.5 Elect Klaus Winkler to the Supervisory For For Management Board 6.6 Elect Walter Jaeger to the Supervisory For For Management Board 7 Approve Affiliation Agreement with For For Management Subsidiary Bechtle Systemhaus Holding AG 8 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008

----- BEIJING ENTERPRISES HOLDINGS Ticker: Security ID: Y07702122 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: JUN 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final and Final Special Dividend For For Management 3a Reelect Bai Jin Rong as Director For For Management 3b Reelect Zhou Si as Director For For Management 3c Reelect E Meng as Director For Against Management 3d Reelect Robert A. Theleen as Director For For Management 3e Reelect Lam Hoi Ham as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased

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For Against Management Shares ----- BELLEVUE
GROUP AG Ticker: Security ID: H0725U109 Meeting Date: APR 4, 2008 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For
For Management Dividends of CHF 6 per Share 4 Reelect Walter Knabenhans, Daniel For For Management Schlatter,
Fred Packard, Thomas von Planta, and Daniel Sigg as Directors 5 Ratify PricewaterhouseCoopers AG as For For
Management Auditors ----- BENDIGO BANK LTD
Ticker: BEN Security ID: Q1456C110 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory
Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management
Financial Year Ended June 30, 2007 3 Elect R. Johanson as Director For For Management 4 Elect T. O'Dwyer as
Director For For Management 5 Elect N. Axelby as Director For For Management 6 Amend Constitution Re: Board
Composition For For Management ----- BENDIGO
BANK LTD Ticker: BEN Security ID: Q1456C110 Meeting Date: JAN 29, 2008 Meeting Type: Special Record Date:
JAN 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name from Bendigo Bank For For
Management Limited to Bendigo and Adelaide Bank Limited 2 Adopt New Constitution For For Management 3
Approve Grant of Performance Rights to For For Management Jamie McPhee, Executive Director Under the
Executive Incentive Plan 4 Approve Increase in Non-Executive For For Management Director Fee Limit from A\$1.2
Million to A\$1.7 Million ----- BEST DENKI CO. LTD.
Ticker: 8175 Security ID: J04326120 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final
Dividend of JY 18 2 Amend Articles To: Amend Business Lines - For For Management Expand Board Eligibility 3.1
Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management
3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For
Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For
For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect
Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For Against Management
3.15 Elect Director For Against Management 3.16 Elect Director For For Management 3.17 Elect Director For For
Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 4.1 Appoint Internal
Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve
Takeover Defense Plan (Poison For Against Management Pill)
----- BETER BED HOLDING NV Ticker: Security ID:
N1319A163 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None
Management 2b Receive Report of the Supervisory Board None None Management 2c Allow Questions None None
Management 2d Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 2e
Receive Explanation on Company's Reserves None None Management and Dividend Policy 2f Approve Dividends of
EUR 0.70 Per Share For For Management 2g Approve Discharge of Management Board For For Management 2h
Approve Discharge of Supervisory Board For For Management 3 Discuss Company's Corporate Governance None
None Management Structure 4 Approve Remuneration Report Containing For Against Management Remuneration
Policy for Management Board Members 5 Grant Board Authority to Issue Shares Up For For Management To 10
Percent of Issued Capital 6 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under
Item 5 7 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 8 Reduce Capital
by Cancellation of Shares For For Management 9 Ratify Ernst & Young as Auditors For For Management 10 Other
Business (Non-Voting) None None Management 11 Allow Questions None None Management 12 Close Meeting
None None Management ----- BIESSE SPA Ticker:
Security ID: T2060S100 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: NOV 12, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management
----- BIESSE SPA Ticker: Security ID: T2060S100
Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- BIESSE SPA Ticker: Security ID: T2060S100
Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, External Auditors' Report, and Statutory Reports 2 Approve Dividend Distribution For For Management 3 Other Business For Against Management ----- BILIA AB (FORMERLY CATENA CORP.) Ticker: Security ID: W1600Y102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (10) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.8 Million 14 Reelect Ingrid Jonasson Blank, Heinrich For For Management Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Petterson, Mats Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director 15 Appoint KPMG as Auditors; Approve For For Management Remuneration of Auditors 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 18 Other Business (Non-Voting) None None Management 19 Close Meeting None None Management

----- BILLERUD Ticker: Security ID: W16021102
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive Report on Board's and Committees' None None Management Work 9 Receive President's Report None None Management 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 3.50 per Share 10c Approve Discharge of Board and President For For Management 11 Receive Nominating Committee's Report None None Management 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; 13 Approve Remuneration of Directors in the For For Management Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000 for Each Other Non-Employee Director; Approve Remuneration of Auditors 14 Reelect Ingvar Petersson (Chair), Gunilla For For Management Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve Stade, and Meg Tiveus as Directors 15 Authorize Chairman of Board and For For Management Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Reissuance of Repurchased For For Management Shares to Finance 2007 Long-Term Incentive Plans 18 Authorize Reissuance of Repurchased For For Management Shares 19 Approve Offer to Shareholders Holding For For Management Fewer than 100 Shares to Sell Shares without Charge 20 Close Meeting None None Management

----- BLOOMSBURY PUBLISHING PLC Ticker: Security ID: G1179Q132 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.30 Pence Per For For Management Ordinary Share 4 Re-elect Nigel Newton as Director For For Management 5 Re-elect Michael Mayer as Director For For Management 6 Elect Richard Charkin as Director For For Management 7 Reappoint Baker Tilly UK Audit LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 10 Authorise 3,678,090

Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management ----- BODYCOTE INTERNATIONAL PLC Ticker: Security ID: G12124163 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.25 Pence Per For For Management Share 4 Elect Alan Thomson as Director For For Management 5 Elect John Biles as Director For For Management 6 Re-elect John Hubbard as Director For For Management 7 Re-elect Hans Vogelsang as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,835,177 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,608,241 11 Authorise 32,164,822 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management Provided that the Provisions Set Out at Articles 105 and 106 of the Articles of Association to be Adopted Shall Not Take Effect Until Such Time as the Provisions of Section 175 of the Companies Act 2006 Come Into Force 13 Approve Change of Company Name to For For Management Bodycote plc 14 Authorise the Company to Use Electronic For For Management Communications

----- BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP) Ticker: 6041 Security ID: J0448M119 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Expand Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management

----- BOVIS HOMES GROUP PLC Ticker: Security ID: G12698109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 17.5 Pence Per For For Management Share 4 Re-elect Malcolm Harris as Director For Abstain Management 5 Re-elect David Ritchie as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Amend Articles of Association with Effect For For Management From the Conclusion of the Meeting 9 Amend Articles of Association with Effect For For Management From 1 October 2008, Re: Conflicts of Interest 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,584,926 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,020,753.50 12 Authorise 12,083,014 Ordinary Shares for For For Management Market Purchase

----- BREMBO SPA Ticker: Security ID: T2204N108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, Statutory and External Auditors' Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007, Statutory and External Auditors' Reports 3 Elect Directors and Internal Statutory For For Management Auditors, and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Integrate Remuneration and Mandate of For For Management PricewaterhouseCoopers as External Auditors for 2007 Annual Accounts ----- BRIT INSURANCE

HOLDINGS PLC Ticker: Security ID: G1511R111 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 7.5 Pence Per For For Management Ordinary Share 4 Approve Special Dividend of 7 Pence Per For For Management Ordinary Share 5 Elect John Barton as Director For For Management 6 Re-elect Matthew Scales as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,000,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights

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up to Aggregate Nominal Amount of GBP 12,000,000 11 Authorise 32,000,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- BRITVIC PLC Ticker: Security ID: G17387104
Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.7 Pence Per For For Management Share 3 Reappoint Ernst & Young LLP as Auditors For For Management of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Authorise to Make Political Donations to For For Management Political Parties and/or Independent Election Candidates, to Make Political Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 50,000 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 9 Authorise 21,600,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management 11 Amend Articles of Association For For Management 12 Approve Britvic plc Northern Ireland For For Management Share Incentive Plan 13 Approve Britvic plc Irish Profit Sharing For For Management Scheme

----- BROSTROEM AB Ticker: Security ID: W1811K107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive President's Report None None Management 7c Receive Chairman's Report on Board's and None None Management Committees' Work 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors 11 Reelect Stig-Arne Blom, Peter Cowling, For For Management Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 14 Approve Creation of SEK 6.6 Million Pool For For Management of Capital Without Preemptive Rights 15 Close Meeting None None Management

----- BUCHER INDUSTRIES AG (FORMERLY BUCHER HOLDINGS AG) Ticker: Security ID: H10914176 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Approve Allocation of Income and For Against Management Dividends of CHF 5 per Share 4a Reelect Ernst Baertschi as Director For For Management 4b Reelect Thomas Hauser as Director For Against Management 4c Reelect Erwin Stoller as Director For Against Management 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA) Ticker: Security ID: R10548106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Notice of Meeting and Agenda For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends 5 Approve Remuneration of Directors For For Management 6 Reelect Andreas Sohmen-Pao, Kathryn For For Management Baker, and Knut Brundtland as Directors 7 Elect Chairman and Deputy Chairman of For For Management Board 8 Approve Remuneration for Nominating For For Management Committee and Remuneration Committee 9 Reelect Egil Myklebust as Member of For For Management Nominating Committee 10 Approve Remuneration of Auditors For For Management 11 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management

----- CABCHARGE AUSTRALIA LIMITED Ticker:
CAB Security ID: Q1615N106 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Neill Ford as Director For For Management 2 Elect Peter Hyer as
Director For For Management 3 Elect Hong Pak Kua as Director For For Management 4 Approve Remuneration
Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Increase in Remuneration for For
For Management Non-Executive Directors from A\$600,000 to A\$800,000 Per Annum 6 Approve Selective Share
Buy-Back For For Management

----- CALSONIC
KANSEI CORP. Ticker: 7248 Security ID: J50753102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 3.75 2 Amend Articles to: Change Location of For For Management Head Office
3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For
For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor
For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Stock
Appreciation Rights Plan For For Management for Directors 6 Approve Retirement Bonuses and Special For Against
Management Payments in Connection with Abolition of Retirement Bonus System

----- CALTAGIRONE SPA Ticker: Security ID:
T2359A182 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Accounts as of
Dec. 31, 2007; Accept Statutory and External Auditors' Reports 2 Appoint Internal Statutory Auditors and For For
Management Approve Their Remuneration for the Three-Year Term 2008-2010

----- CAMILLO EITZEN & CO ASA Ticker: Security
ID: R1507E106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect
Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of
Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Receive President's Report None None
Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of
Income and Dividends of NOK 5 per Share 6 Approve Remuneration of Auditors For For Management 7 Approve
Remuneration of Directors For For Management 8 Approve Remuneration Policy And Other For For Management
Terms of Employment For Executive Management 9 Approve Creation of NOK 43 Million Pool For For Management
of Capital without Preemptive Rights 10 Authorize Repurchase of Up to Ten Percent For For Management of Issued
Share Capital 11 Approve NOK 205 Million Transfer from For For Management Share Premium Account to
Unrestricted Shareholders' Equity 12 Approve NOK 1.6 Million Reduction in For For Management Share Capital via
Share Cancellation 13 Reelect Joergen Lund (Chair), Nina For For Management Eitzen, Annette Malm Justad, Peter
Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director

----- CAMPOFRIO ALIMENTACION S.A.
(FORMERLY CONSERVERA CAMPOFRIO) Ticker: Security ID: E31312130 Meeting Date: JUN 17, 2008
Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated
For For Management Financial Statements; Allocation of Income 2 Approve Discharge of Directors For For
Management 3 Reelect One Director For Against Management 4 Approve Dividend in Specie For For Management 5
Approve Increase in Capital of EUR 13.1 For For Management Million with a Share Issuance Premium of EUR 86.7
Million 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For
Management Approved Resolutions 8 Authorize Filing of Required For For Management Documents/Other
Formalities 9 Allow Questions For For Management

----- CANAL + Ticker: Security ID: F13398106
Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Accept Consolidated
Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against
Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management
Dividends of EUR 0.25 per Share 5 Ratify Barbier Ernst & Young et Autres as For For Management Auditor 6 Ratify
KPMG as Auditor For For Management 7 Ratify Auditex as Deputy Auditor For For Management 8 Ratify Frederic

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Quelin as Deputy Auditor For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities ----- CANDLE AUSTRALIA LIMITED Ticker: Security ID: Q20404101 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Peter Bunting as Director For For Management 3 Ratify Past Issuance of 823,020 Shares at For For Management an Issue Price of A\$3.2175 Each to the Vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd 4 Ratify Past Issuance of 210,562 Shares at For For Management an Issue Price of A\$3.25 Each to the Vendors of El Consult 5 Ratify Past Issuance of 223,902 Shares at For For Management an Issue Price of A\$3.573 Each to the Vendors of JAV IT 6 Approve Issuance of 2.1 Million Unlisted For For Management Options at an Exercise Price of A\$3.30 Each to Diana Eilert 7 Amend Constitution Re: Direct Voting For For Management 8 Change Company Name to Clarius Group Ltd For For Management ----- CANON ELECTRONICS, INC. Ticker: 7739 Security ID: J05082102 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 32 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Stock Option Plan For For Management ----- CAPITAL & REGIONAL PLC Ticker: Security ID: G18676109 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 17 Pence Per For For Management Ordinary Share 3 Re-elect Xavier Pullen as Director For For Management 4 Re-elect Kenneth Ford as Director For For Management 5 Re-elect Alan Coppin as Director For For Management 6 Elect Hugh Scott-Barrett as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,372,464 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 11 Authorise 10,604,916 Ordinary Shares for For For Management Market Purchase 12 Amend Articles of Association Re: For For Management Conflicts of Interest 13 Authorise the Company to Use Electronic For For Management Communications ----- CARDO AB Ticker: Security ID: W1991F100 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive the Annual Report and Audit None None Management Report (Non-Voting) 7b Receive Consolidated Financial Statements None None Management and Audit Report for Group (Non-Voting) 7c Receive Statement by Auditors on None None Management Application of Guidelines for Remuneration of Senior Management (Non-Voting) 7d Receive Proposal for Allocation Income None None Management (Non-Voting) 8 Receive President's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 9 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (8) of Board For For Management and; Fix Number of Auditors 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 14 Reelect Peter Aru, Tuve Johannesson, For Against Management Berthold Lindqvist, Carina Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect

Ulf Lundahl as new Director; Reelect Ernst & Young as Auditor 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital and Reissuance of Repurchased Shares 17 Close Meeting None None Management ----- CARILLION PLC Ticker: Security ID: G1900N101 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement to Acquire For For Management Alfred McAlpine plc; Increase Authorised Share capital to GBP 262,500,000; Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 56,838,755755

----- CARILLION PLC Ticker: Security ID: G1900N101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect David Hurcomb as Director For For Management 4 Re-elect Philip Rogerson as Director For For Management 5 Re-elect David Garman as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Final Dividend of 7.5 Pence Per For For Management Ordinary Share 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,698,660 10 Authorise the Company to Make EU For For Management Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other than Political Parties and/or Incur EU Political Expenditure up to GBP 100,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,854,799 12 Authorise 39,419,196 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management

----- CARRARO SPA Ticker: Security ID: T24516105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements as of Dec. For For Management 31, 2007; Accept Statutory and External Auditors' Reports 2 Accept Consolidated Financial Statements For For Management as of Dec. 31, 2007 3 Approve Remuneration of Directors for For For Management Fiscal Year 2008 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- CAWACHI LIMITED Ticker: 2664 Security ID: J0535K109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management ----- CEMBRE SPA Ticker: Security ID:

T2644X104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Consolidated Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007

----- CEMENTIR SPA Ticker: Security ID: T27468171 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Changes in Company Name and Amend For For Management Company Bylaws Accordingly 2 Introduce the Role of Honorary Chairman For For Management and Amend Company Bylaws Accordingly 3 Approve Capital Increase without For For Management Preemptive Rights, Reserved to Share Based Incentive Plans; Amend Company Bylaws Accordingly 1 Ratify Appointment of One Director ex For For Management Art. 2386 Italian Civil Code 2 Increase Number of Directors from 13 to For For Management 15; Consequently Appoint Two Directors 3 Appoint a Honorary Chairman For For Management 4 Approve a Share Based Incentive Plan For For Management ----- CEMENTIR SPA Ticker: Security ID:

T27468171 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For Against Management Financial Statements, Statutory Reports, and External Auditors' Report 2 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration ----- CENTAUR MEDIA

PLC Ticker: Security ID: G2059A106 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve

Remuneration Report For For Management 3 Approve Final Dividend of 2.5 Pence Per For For Management Ordinary Share 4 Re-elect Graham Sherren as Director For For Management 5 Re-elect Geoffrey Wilmot as Director For For Management 6 Elect Michael Lally as Director For For Management 7 Re-elect Colin Morrison as Director For For Management 8 Re-elect Thomas Scruby as Director For For Management 9 Re-elect Patrick Taylor as Director For For Management 10 Re-elect Alton Irby as Director For For Management 11 Elect Christopher Satterthwaite as For For Management Director 12 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorise the Board to Determine Their Remuneration 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,312,972.40 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 725,939.80 15 Authorise 14,518,796 Ordinary Shares for For For Management Market Purchase 16 Authorise the Company to Utilise Treasury For For Management Shares in Connection with Employee Share Schemes 17 Adopt New Articles of Association For For Management ----- CENTENNIAL

COAL COMPANY LIMITED Ticker: CEY Security ID: Q2173Y104 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Catherine M. Brenner as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of A\$165 Million For For Management Convertible Notes at a Conversion Price of A\$3.666 Each to Clients of JP Morgan Securities Ltd 5 Approve Reduction of Share Capital and For For Management Capital Return of up to A\$2.00 Per Share 6 Approve Centennial Coal Deferred Employee For For Management Share Plan 7 Approve Centennial Coal Performance Share For For Management & Option Plan 8 Approve Grant of 950,000 Shares Rights For For Management and 1.9 Million Options to Robert Graham Cameron, Managing Director, Pursuant to the Centennial Coal Performance Share & Option Plan

----- CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- CEREBOS PACIFIC Ticker: Security ID: Y1256B107 Meeting Date: JAN 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Rules of the Cerebros Pacific For Against Management Liimited 1998 Executive Share Option Scheme 2 Approve Mandate for Transactions with For For Management Related Parties

----- CEREBOS PACIFIC Ticker: Security ID: Y1256B107 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Declare First and Final Dividend of SGD For For Management 0.06 Per Share 2b Declare Bonus Dividend of SGD 0.19 Per For For Management Share 3a Reelect Teo Chiang Long as Director For For Management 3b Reelect Lucien Wong Yuen Kuai as Director For For Management 3c Reelect Hideo Tsujimura as Director For For Management 4 Reelect Raja M Alias as Director For For Management 5 Approve Directors' Fees of SGD 411,863 For For Management for the Year Ended Sept. 30, 2007 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Issuance of Shares without For For Management Preemptive Rights 7b Approve Issuance of Shares and Grant For For Management Options Pursuant to the Cerebos Pacific Limited 1998 Executives' Share Option Scheme ----- CERMAQ ASA Ticker:

Security ID: R1536Z104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Designate Inspector(s) of Minutes of For For Management Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share 5 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital 7 Approve Remuneration of Auditors For For Management 8 Approve Remuneration

of Directors and For For Management Members of Election Committee 9 Elect Directors (Bundled) For For Management 10 Elect Members of Election Committee For For Management 11 Force Company to Comply with 'the Against Against Shareholder Ministry of Trade and Industry's Report to the Storting (White Paper) No. 13 (2006-2007): An active and Long-Term State Ownership'

----- CHARLES TAYLOR CONSULTING PLC
Ticker: Security ID: G2052V107 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.40 Pence Per For For Management Ordinary Share 4 Elect Rupert Robson as Director For For Management 5 Re-elect Alistair Groom as Director For For Management 6 Re-elect Judith Hanratty as Director For For Management 7 Re-elect John Howes as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise the Company to Make EU For For Management Political Organisation Donations up to GBP 10,000 10 Authorise 4,003,310 Ordinary Shares for For For Management Market Purchase 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 13 Adopt New Articles of Association For For Management

----- CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN Ticker: Security ID: Y1422W100 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend CMHP Share Option Scheme 2002 For Against Management

----- CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN Ticker: Security ID: Y1422W100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0275 Per For For Management Share 3 Reelect Wang Hong as Director For Against Management 4 Reelect Hong Hai as Director For Against Management 5 Reelect Lim Heng Kow as Director For Against Management 6 Approve Directors' Fees of SGD 105,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 105,000) 7 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares And Grant For Against Management Options Pursuant to the CMHP Share Option Scheme 2002

----- CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Terms of the Asset Acquisition For For Management Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement

----- CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transactions with For For Management Related Parties

----- CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: MAY 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and Related Annual Caps

----- CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of RMB 0.054 Per For For Management Share 3a Reelect Liu Guangehi as Director For For Management 3b Reelect Gao Guangfu as Director For For Management 3c Reelect Guan Qihong as Director For For Management 3d Reelect Kwong Che Keung, Gordon as For For Management Director 3e Reelect Li Fang as Director For For Management 3f Reelect Tsui Yiu Wa, Alec as Director For For Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6c Authorize Reissuance of

Repurchased For Against Management Shares -----
 CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD. Ticker: Security ID: Y1582S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.44 Per For For Management Share 3a Reelect Robin Yau Hing Chan as Director For For Management 3b Reelect Cheng Yuk Wo as Director For For Management 3c Reelect Frank Shui Sang Jin as Director For Against Management 3d Reelect Lau Wai Man as Director For For Management 3e Reelect Wilfred Chun Ning Liu as Director For Against Management 3f Reelect Andrew Chiu Cheung Ma as Director For For Management 3g Reelect Meng Qinghui as Director For For Management 3h Reelect Wang Xiaoming as Director For Against Management 3i Reelect Eiichi Yoshikawa as Director For For Management 3j Approve Directors' Fee of HK\$120,000 for For For Management the Executive Chairman, HK\$100,000 for Each Independent Non-Executive Director, HK\$100,000 for Each Non-Executive Director with Committee Responsibilites and HK\$70,000 for Each of the Other Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

CHUETSU PULP & PAPER CO. LTD. Ticker: 3877 Security ID: J1363T105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management

----- CHUKYO BANK LTD. Ticker: 8530 Security ID: J07308109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- CIE

AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA) Ticker: Security ID: E21245118 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors 2 Approve Allocation of Income For For Management 3 Amend Company Bylaws and General Meeting For For Management Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper 4 Authorize Repurchase of Shares; Cancel For For Management Previous Share Repurchase Authority 5 Authorize the Board to Issue Debentures, For For Management Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibilily of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years 6 Approve Placing no Restrictions for the For For Management Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock Market Law and Royal Decree 1066/2007 7 Elect/Ratify Auditors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Approve Minutes of Meeting For For Management

----- CIRCLE K SUNKUS CO. LTD. Ticker: 3337 Security ID: J0812E107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor ----- CITYCON OYJ

Ticker: Security ID: X1422T116 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Receive Auditor's Report (Non-Voting) None None Management 3 Accept Financial Statements and Statutory For For Management Reports 4 Approve Allocation of Income and For For Management Dividends of EUR

0.14 Per Share 5 Approve Discharge of Board and President For For Management 6 Approve Remuneration of Directors and For For Management Auditors 7 Fix Number of Directors at Eight For For Management 8 Reelect Gideon Bolotowsky, Raimo For For Management Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors 9 Ratify Ernst & Young Oy as Auditor For For Management 10 Amend Terms and Conditions of 2004 Stock For Against Management Option Plan ----- CLAS OHLSON AB Ticker: Security ID: W22137108 Meeting Date: APR 10, 2008 Meeting Type: Special Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 8 Approve Long-Term Incentive Plan for Key For For Management Employees (Share and Option Matching Plan) 9 Authorize Repurchase of Up to 800,000 For For Management Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 10 Close Meeting None None Management

----- COATES HIRE LTD Ticker: COA Security ID: Q2593K106 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Trevor Bourne as Director For For Management 3 Elect G.F. O'Brien as Director For For Management 4 Approve Increase in Non-Executive For For Management Directors' Remuneration by A\$200,000 Per Year to A\$800,000 Per Year ----- COATES HIRE LTD Ticker: COA Security ID: Q2593K106 Meeting Date: DEC 17, 2007 Meeting Type: Court Record Date: DEC 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coates Hire Ltd and the Holders of Its Fully Paid Ordinary Shares

----- COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN) Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 22 2 Amend Articles To: Authorize Issuance of For Against Management Warrants for Takeover Defense By Resolution of Board or AGM 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- COFIDE Ticker: COF Security ID: T19404101 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Internal Statutory Auditors for the For For Management Three-Year Term 2008-2010 and Approve Their Remuneration 3 Appoint External Auditors for the For For Management Nine-Year Term 2008-2016 and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 5 Approve 2008 Incentive Plan For For Management 6 Authorize Issuance of Bonds with Warrants For Against Management Attached; Amend Art. 17 of the Company Bylaws Accordingly ----- COFINIMMO

Ticker: Security ID: B25654136 Meeting Date: JAN 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Notification on Share Capital None None Management Reduction 1.2 Receive Notification of Reduction of None None Management Reserves Following Capital Reduction Discussed Above 1.3 Approve Reduction of Share Capital For For Management Through Cancellation of 58,320 Treasury Shares 2.A Receive Special Board Report on Merger by None None Management Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements 2.B.1 Approve Merger Agreement with Douce For For Management Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V 2.B.2 Approve Various Merger Conditions For For Management 2.B.3 Determine Issue Conditions of New Shares For For

Management Created for the Purpose of Proposed Mergers 2.B.4 Approve Merger by Absorption of Douce For For Management Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 2.B.5 Approve Merger by Absorption of La For For Management Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 2.B.6 Approve Merger by Absorption of Media For For Management Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 2.C Confirm Realization of Proposed Mergers For For Management 2.D Amend Articles Re: Adjust Share Capital For For Management to Incorporate Changes Following Proposed Mergers 2.E Receive Overview of Assets to be None None Management Transferred 3.A Receive Special Board Report on Merger by None None Management Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements 3.B.1 Approve Merger Agreements With Above For For Management Mentioned Entities 3.B.2 Approve Various Merger Conditions For For Management 3B3.1 Approve Merger by Absorption of Holding For For Management Van Den Brande NV 3B3.2 Approve Merger by Absorption of Rustimmo For For Management NV 3B3.3 Approve Merger by Absorption of Deltimmo For For Management NV 3B3.4 Approve Merger by Absorption of De For For Management Wyngaert NV 3B3.5 Approve Merger by Absorption of Rusthuis For For Management Smeedeshof NV 3B3.6 Approve Merger by Absorption of Senimmo For For Management NV 3B3.7 Approve Merger by Absorption of Speciale For For Management Woonbouw Voor Bejaarden NV 3B3.8 Approve Merger by Absorption of VMB NV For For Management 3B3.9 Approve Merger by Absorption of Van Den For For Management Brande NV 3.C Confirm Realization of Proposed Mergers For For Management 3.D Receive Overview of Assets to be None None Management Transferred 4.1 Receive Special Board Report Re None None Management Authorized Capital 4.2 Approve Authorization to Increase Share For For Management Capital up to EUR 640 Million 4.3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 5.1 Amend Articles to Incorporate Law of July For For Management 20, 2004 Re Collective Management of Investment Portfolio 5.2 Amend Article 21 Re: Change Wording For For Management 6 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- COFINIMMO Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Allocation of Income 4 Receive Consolidated Financial Statements None None Management 5 Approve Discharge of Directors For For Management 6 Approve Discharge of Auditors For For Management 7 Receive Directors' and Auditors' Reports None None Management of La Rasante Tennis Club (Non-Voting) 8 Accept Financial Statements of La Rasante For For Management Tennis Club 9 Approve Discharge of Directors of La For For Management Rasante Tennis Club 10 Approve Discharge of Auditors of La For For Management Rasante Tennis Club 11 Elect Robert Franssen, Andre Dickx, Serge For Against Management Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) 12 Ratify Auditors and Approve Their For For Management Remuneration 13 Transact Other Business None None Management

----- COMDIRECT BANK AG Ticker: Security ID: D1548W102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.41 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Approve Issuance of Warrants/Bonds with For Against Management Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights 10 Amend Corporate Purpose to Reflect For For Management Changes in Legislation 11 Elect Martin Zielke to the Supervisory For Against Management Board ----- COMMANDER COMMUNICATIONS LIMITED Ticker: Security ID: Q26724106 Meeting Date: NOV 30, 2007 Meeting Type:

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Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Neil Martin McDermott as Director For For Management 2b Elect Terence Winters as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- COMMUNISIS PLC Ticker: Security ID: G2124K105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 1.635 Pence Per For For Management Ordinary Share 4 Re-elect Michael Firth as Director For For Management 5 Elect Peter Hickson as Director For For Management 6 Elect Nigel Howes as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Approve Increase in Remuneration of For For Management Directors to GBP 3,000,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,172,202 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,731,795 11 Authorise 20,767,694 Ordinary Shares for For For Management Market Purchase -----

COMPUTACENTER PLC Ticker: Security ID: G23356127 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.5 Pence Per For For Management Ordinary Share 4a Re-elect Tony Conophy as Director For For Management 4b Re-elect Philip Hulme as Director For For Management 4c Re-elect Peter Ogden as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,096,048 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 464,407 8 Authorise 15,480,242 Ordinary Shares for For For Management Market Purchase 9 Approve Computacenter Sharesave Plus For For Management Scheme 2008 10 Adopt New Articles of Association For For Management

----- COMSYS HOLDINGS CORP. Ticker: 1721 Security ID: J5890P106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- CONNECTA AB Ticker: Security ID: W5682T105 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and SEK 6.59 For For Management Dividend; Determine Record Date of Dividend 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members and Deputy For For Management Members of Board 10 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 11 Elect Chairman of the Board; Elect For Against Management Directors (Bundled) 12 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 13 Approve Nominating Committee Guidelines For Against Management 14 Close Meeting None None Management

----- CONSOLIDATED RUTILE LTD. Ticker: Security ID: Q28161109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Elect Victor Hugo as Director For For Management 2 Elect John Hall as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007

----- CORPORATE EXPRESS AUSTRALIA

LIMITED Ticker: CXP Security ID: Q28881102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2a Elect Malcolm Keefe as Director For Against Management 2b Elect Anthony Larkin as Director For For Management 2c Elect Chris Gillies as Director For For Management 3 Approve a Change in the Performance For Against Management Measures Applicable to Future Grants of Performance Share Rights to Executive Directors 4 Amend Constitution For For Management 5 Approve Remuneration Report as of For For Management Financial Year Ended Dec. 31, 2007

----- CORPORATE EXPRESS NV (FORMERLY

BUHRMANN NV) Ticker: Security ID: N1712Q211 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Receive Supervisory Board and Executive None None Management Board Reports 1b Approve Financial Statements For For Management 1c Approve Dividends of EUR 0.21 per Share For For Management 1d Approve Discharge of Executive Board For For Management 1e Approve Discharge of Supervisory Board For For Management 2a Approve Bonus Conversion/Share Matching For Against Management Plan 2b Approve Remuneration of Executive For Against Management Directors 3 Ratify PricewaterhouseCoopers Accountants For For Management N.V. as Auditors 4 Authorize Repurchase of Shares For For Management 5a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 5a 6 Other Business (Non-Voting) None None Management

----- CORTICEIRA AMORIM S.A. Ticker: Security

ID: X16346102 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Management and For For Management Supervisory Bodies 5 Elect Corporate Bodies For For Management 6 Authorize Share Repurchase Program For For Management 7 Authorize Cancellation of Repurchased For For Management Shares

----- CRANE GROUP LTD. (FORMERLY CRANE

G.E. HOLDINGS) Ticker: CRG Security ID: Q29674100 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Leo Tutt as Director For For Management 4 Approve the Increase in Non-Executive For For Management Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum ----- CREATIVE TECHNOLOGY LTD

Ticker: CREF Security ID: Y1775U107 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Tang Chun Choy as Director For For Management 3 Approve Directors' Fees of SGD 240,000 For For Management for the Year Ended June 30, 2007 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Declare Ordinary Dividend of SGD 0.20 Per For For Management Share 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Creative Technology (1999) Share Option Scheme 8 Authorize Share Repurchase Program For For Management

----- CREATIVE TECHNOLOGY LTD Ticker:

CREF Security ID: Y1775U107 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Leaseback by Creative For For Management Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd. -----

CREDITO ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capitalization of Reserves for For Management a 1:4 Bonus Issue 2 Authorize Capital Increase with For For Management Preemptive Rights

through the Issuance of 106,796,760 Shares with par Value EUR 1 3 Amend Article 6 of the Bylaws to Reflect For For Management Changes in Capital ----- CREDITO ARTIGIANO Ticker: Security ID: T3199Y109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, and For For Management Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income 2 Elect Two Directors for the Term For Against Management 2008-2009 3 Appoint One Internal Statutory Auditor For Against Management for the Term 2008-2009 4 Elect External Auditors For For Management 5 Amend Rules Governing General Meeting For For Management ----- CREDITO VALTELLINESE Ticker: Security ID: T12852108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Ratify Appointment of One Director in For For Management Accordance with Article 2390 of the Italian Civil Code ----- CREMONINI SPA Ticker: Security ID: T3378T103 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007, and Statutory Reports 2 Fix Number of Directors; Elect Directors For For Management and Chairman; Approve Directors' Remuneration 3 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 13-3 and 15-1 of the For For Management Company Bylaws ----- CRODA INTERNATIONAL PLC Ticker: Security ID: G25536106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 10.8 Pence Per For For Management Ordinary Share 4 Re-elect Michael Buzzacott as Director For For Management 5 Elect Stanley Musesengwa as Director For For Management 6 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 7 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 10 Authorise 13,500,000 Ordinary Shares for For For Management Market Purchase 11 Amend Articles of Association With Effect For For Management From the Conclusion of the Annual General Meeting 12 Amend Articles of Association With Effect For For Management From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force ----- CROSS-HARBOUR (HOLDINGS) LIMITED Ticker: Security ID: Y1800X100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a1 Elect Luk Yu King, James as Independent For For Management Non-Executive Director 3a2 Elect Leung Yu Ming, Steven as For For Management Independent Non-Executive Director 3a3 Reelect Yeung Hin Chung, John as For For Management Executive Director 3a4 Reelect Yuen Wing Shing as Executive For For Management Director 3a5 Reelect Wong Chi Keung as Executive For Against Management Director 3a6 Reelect Wong Yat Fai as Non-Executive For For Management Director 3b Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares 6 Approve Issuance of Shares Pursuant to For Against Management the Share Option Scheme ----- CSM NV Ticker: Security ID: N2366U201 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management and None None Management Supervisory Board (Non-Voting) 3a Receive Explanation on Company's Reserves None None Management and Dividend Policy 3b Approve Financial Statements and For For Management Statutory Reports 3c Approve Dividends of EUR 0.88 Per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6.1

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Reelect M.P.M. de Raad to Supervisory For For Management Board 6.2 Reelect R. Pieterse to Supervisory Board For For Management 7 Approve Preparation of Regulated For For Management Information in the English Language 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 8c Grant Board Authority to Issue Cumulative For For Management Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Approve Reduction in Share Capital by For For Management Cancelling Shares 11 Ratify Deloitte Accountants BV as For For Management Auditors 12 Allow Questions None None Management 13 Close Meeting None None Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Remuneration of Directors For For Management 8 Reelect Mai-Lill Ibsen as Director; Elect For For Management Anders Faellman, Jan Kvarnstrom, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors 9 Commission New Board to Analyze How Share For For Shareholder Program 2008 Should Be Adjusted 10 Resolve that the Resolution Passed by the For For Management Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged 11 Amend Instructions for Nominating For For Management Committee 12 Close Meeting None None Management

----- D. CARNEGIE & CO AB Ticker: Security ID: W20708116 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s)of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6a Receive Financial Statements and None Did Not Management Statutory Reports; Recieve Auditor's Vote Report (Non-Voting) 6b Receive President's Report (Non-Voting) None Did Not Management Vote 6c Receive Report of Chairman of Board None Did Not Management (Non-Voting) Vote 6d Receive Reports from Audit and None Did Not Management Remuneration Committees (Non-Voting) Vote 7a Approve Financial Statements and For Did Not Management Statutory Reports Vote 7b Approve Allocation of Income and For Did Not Management Dividends of 7.50 SEK per Share Vote 7c Approve Discharge of Board and President For Did Not Management Vote 8 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 1 Million for Chair, SEK Vote 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 9 Fix Number of Directors atSix; Reelect For Did Not Management Anders Faellman (Chair), Jan Kvarnstrom Vote (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director 10 Approve Cancellation of Long-Term For Did Not Management Incentive Plan Vote 11 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 12 Authorize Chairman of Board and For Did Not Management Representatives of Between Three and Five Vote of Company's Largest Shareholders to Serve on Nominating Committee 13 Close Meeting None Did Not Management Vote

----- DAB BANK (FORMERLY DIREKT ANLAGE BANK AG) Ticker: Security ID: D1651C109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.34 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Repurchase of Up to Five For For Management Percent of Issued Share Capital for Trading Purposes 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8.1 Elect Andreas Woelfer and Jan Wohlschiess For Against Management to the Supervisory Board 8.2 Elect Gunter Ernst and Volker Jung to the For Against Management Supervisory Board

----- DAH SING BANKING GROUP LTD Ticker:

Security ID: Y1923F101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend (With Script For For Management Option) 3a Reelect David Richard Hinde as Director For For Management 3b Reelect Lung-Man Chiu as Director For For Management 3c Reelect Gary Pak-Ling Wang as Director For For Management 3d Reelect Harold Tsu-Hing Wong as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- DAH SING FINANCIAL HOLDINGS LTD.
Ticker: Security ID: Y19182107 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subscription by The Bank of For Against Management Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions ----- DAH SING FINANCIAL HOLDINGS LTD. Ticker: Security ID: Y19182107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend (With Script For For Management Option) 3a Reelect Gary Pak-Ling Wang as Director For For Management 3b Reelect Nicholas John Mayhew as Director For Against Management 3c Reelect Tai-Lun Sun (Dennis Sun) as For For Management Director 3d Reelect Peter Gibbs Birch as Director For For Management 3e Reelect Robert Tsai-To Sze as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management ----- DAIKOKU DENKI CO. LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- DAIO PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

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DAISAN BANK LTD. Ticker: 8529 Security ID: J10752103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- DAISHI BANK LTD. Ticker: 8324 Security ID: J10794105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- DAVID JONES LIMITED (DJL) Ticker: DJS Security ID: Q31227103 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended July 28, 2007 2a Elect Reginald Clairs as Director For For Management 2b Elect John Harvey as Director For For Management 2c Elect Peter Mason as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4a Approve Grant of 381,737 Shares to Mark For For Management McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan 4b Approve Grant of 173,156 Shares to For For Management Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan

----- DAVIS SERVICE GROUP PLC, THE Ticker: Security ID: G26796147 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.3 Pence Per For For Management Ordinary Share 4 Re-elect Christopher Kemball as Director For For Management 5 Re-elect Philip Rogerson as Director For For Management 6 Re-elect Per Utnegaard as Director For For Management 7 Re-elect John Burns as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise Board to Fix Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 10 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 11 Authorise 17,137,000 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- DAWSON HOLDINGS PLC Ticker: Security ID: G26894108 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Confirm an Interim Dividend of 2.9 Pence For For Management Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Nigel Freer as Director For For Management 5 Re-elect Baroness Dean of For For Management Thornton-le-Fylde as Director 6 Elect Hugh Cawley as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 8 Approve Dawson Holdings plc Long Term For For Management Share Plan 2008 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital 11 Authorise up to Ten Percent of the Issued For For Management Ordinary Share Capital for Market Purchase

----- DEBENHAMS PLC Ticker: Security ID: G2768V102 Meeting Date: JUN 3, 2008 Meeting Type: Special Record

Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scrip Dividend Program; For For Management Capitalise Reserves to Shareholders of the Company (Scrip Dividends)

----- DEMAG CRANES AG Ticker: Security ID: D17567104 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR 1.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2007/2008 6a Elect Reinhard Gorenflos to the For For Management Supervisory Board 6b Elect Karlheinz Hornung to the For For Management Supervisory Board 6c Elect Robert Koehler to the Supervisory For For Management Board 6d Elect Herbert Meyer to the Supervisory For For Management Board 6e Elect Martin Posth to the Supervisory For For Management Board 6f Elect Burkhard Schuchmann to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- DEVINE LTD *DVN Ticker: Security ID: Q3188G104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Douglas Ridley as Director For For Management 3 Elect Richard Parris as Director For For Management 4 Elect Vyril Vella as Director For For Management 5 Elect Graeme McOrist as Director For For Management 6 Renew Partial Takeover Provision For For Management

----- DEVRO PLC Ticker: DVO Security ID: G2743R101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 3.025 Pence Per For For Management Ordinary Shares 3 Elect Peter Page as Director For For Management 4 Re-elect Paul Neep as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,300,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 800,000 9 Authorise 16,000,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management -----

DISCO CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 44 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Stock Option Plan For For Management

----- DOMESTIC & GENERAL GROUP PLC Ticker: Security ID: G2805X103 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Take All Such For For Management Actions Necessary to Give Effect to the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to AIDG Jersey Acquisitions; Issue Equity with Pre-emptive Rights; Amend Articles of Association 2 Approve the Proposed Terms of the For For Management Management Arrangements -----

DOMESTIC & GENERAL GROUP PLC Ticker: Security ID: G2805X103 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares

----- DOUGLAS HOLDING AG Ticker: Security ID: D2290M102 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.10 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify Susat & Partner OHG as Auditors For For Management for Fiscal 2007/2008 6 Approve Creation of EUR 25 Million Pool For For Management of Capital without Preemptive Rights 7 Approve Creation of EUR 1.5 Million Pool For For Management of Capital without

Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9.1 Elect Joern Kreke to the Supervisory For Against Management Board 9.2 Elect Bernd Michael to the Supervisory For For Management Board 9.3 Elect Mark Woessner to the Supervisory For For Management Board 9.4 Elect Ulrich Wolters to the Supervisory For For Management Board 9.5 Elect Henning Kreke to the Supervisory For Against Management Board 10 Approve Remuneration of Supervisory Board For For Management 11 Amend Articles Re: Cancel Article For For Management Concerning Abbreviated Fiscal 2003 12 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications -----

DOWNER EDI LIMITED (FORMERLY DOWNER GROUP) Ticker: DOW Security ID: Q32623151 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Barry O'Callaghan as a Director For For Management 3 Elect Peter Jollie as a Director For For Management 4 Elect Brent Waldron as a Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

DRAKA HOLDING N.V. Ticker: Security ID: N2771R199 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Approve Financial Statements For For Management 3 Approve Dividends of EUR 0.68 Per Share For For Management 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Approve Remuneration of Supervisory Board For For Management 7 Ratify Auditors For For Management 8 Grant Board Authority to Issue Shares For Against Management 9 Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 8 10 Authorize Repurchase of Shares For For Management 11 Allow Questions None None Management 12 Close Meeting None None Management

----- DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO Ticker: Security ID: E3800J109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income 2 Approve Discharge of Board of Directors For For Management 3 Amend Articles 20 and 21 of the Company For Against Management Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors 4 Amend Article 21 of the Company Bylaws to For For Management Fix to Two the Number of Chief Executive Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors 5 Fix Number of Board of Directors For Against Management According to Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors 6 Authorize Repurchase of Shares; Void For For Management Authorization Granted on May 3, 2007 7 Elect External Auditors For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ECONOCOM GROUP S.A/N.V Ticker: Security ID: B33899103 Meeting Date: DEC 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital For For Management 2 Authorize Audit Committee to Insert a For For Management Complementary Paragraph in Article 20 of Articles of Association 3 Amend Articles to Reflect Changes in For For Management Capital 4 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- EDB BUSINESS PARTNER ASA Ticker: Security ID: R1919G103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Shareholders 2 Elect Chairman of Meeting For For Management 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Receive Report on Company's Current None None Management Situation 6 Receive Remuneration Committee Report; For For Management Approve Remuneration Policy And Other Terms of Employment For Executive Management 7 Receive Audit Committee Report None None Management 8 Approve Financial Statements, Allocation For For Management of Income and Dividends of NOK 1.20 per Share 9 Approve Remuneration of Auditors For For Management 10 Approve Remuneration of Directors For For Management 11 Approve Remuneration of Nominating For For Management Committee 12 Approve Creation of NOK 16 Million

Pool For For Management of Capital without Preemptive Rights 13 Approve Continuation of Stock Option For For Management Plan; Approve Share Repurchase to Guarantee Conversion Rights for 2006 Stock Option Plan 14 Elect Directors For For Management 15 Elect Members of Nominating Committee For For Management 16 Approve Changes to Nominating Committee For For Management Mandate

----- EHIME BANK LTD. Ticker: 8541 Security ID: J12684106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor ----- EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management

----- EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: JAN 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of Attending None For Management Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Elect Kjersti Kleven as New Director For For Management

----- EKORNES ASA Ticker: Security ID: R20126109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Registration of Attending Shareholders None None Management and Proxies; Approve Notice of Meeting and Agenda 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting 3a Approve Financial Statements and For For Management Statutory Reports 3b Approve Annual Report For For Management 3c Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 5 Approve Remuneration of Directors and For For Management Auditors 6 Amend Articles Re: Nominating Committee For Against Management 7 Reelect Olav Kjell Holtan; Elect Stian For For Management Ekornes as a new Director and Nora Foerisdal Larsen as Deputy Director (Bundled) ----- ELEKTROBIT

GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ) Ticker: Security ID: X19367105 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.02 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors For For Management 1.8 Elect J.T. Bergqvist, Jukka Harju, Juha For Against Management Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors 1.9 Appoint Ernst & Young Oy as Auditor For For Management 2 Amend Articles of Association Re: Change For For Management Company's Domicile to Oulu; Corporate Purpose 3 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Approve Stock Option Plan for Key For Against Management Personnel

----- ELRINGKLINGER AG Ticker: Security ID: D2462K108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting)

2 Approve Allocation of Income and For For Management Dividends of EUR 1.40 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Approve 3:1 Stock Split For For Management

----- ENIRO AB Ticker: Security ID: W2547B106
Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7a Authorize Use of SEK 1,997 Million of For Did Not Management Non-Restricted Reserve in Connection with Vote Share Redemption Program 7b Approve SEK 22.6 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Share Redemption Program 7c Approve Capitalization of Reserves of SEK For Did Not Management 22.6 Million for a Bonus Issue in Vote Connection with Share Redemption Program 8 Close Meeting None Did Not Management Vote -----

ENIRO AB Ticker: Security ID: W2547B106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Board's and Committees' Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports 10a Approve Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 5.20 per Share 10c Approve Discharge of Board and President For For Management 11 Determine Number of Members (7) and For For Management Deputy Members (0) of Board 12 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 4 Million 13 Reelect Lars Berg, Barbara Donoghue, Luca For For Management Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors 14 Determine Number of Auditors (1) and For For Management Deputy Auditors (0) 15 Approve Remuneration of Auditors For For Management 16 Ratify Oehrlings PricewaterhouseCoopers For For Management AB as Auditors 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 19 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 20 Close Meeting None None Management

----- EQUIGOLD NL Ticker: Security ID: Q3562R106
Meeting Date: MAY 30, 2008 Meeting Type: Court Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement between the For For Management Company and Equigold Shareholders -----

ERGO PREVIDENZA SPA Ticker: Security ID: T1925M100 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Amend Rules Governing General Meetings For For Management -----

EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: Security ID: G31556122 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 13.0 Pence Per For For Management Ordinary Share 4 Re-elect Sir Patrick Sergeant as Director For Against Management 5 Re-elect Padraic Fallon as Director For For Management 6 Re-elect Simon Brady as Director For For Management 7 Re-elect Gary Mueller as Director For For Management 8 Re-elect The Viscount Rothermere as For Against Management Director 9 Re-elect Jaime Gonzalez as Director For For Management 10 Re-elect Charles Sinclair as Director For Against Management 11 Re-elect Peter Williams as Director For Against Management 12 Re-elect John Botts as Director For Against Management 13 Elect Jane Wilkinson as Director For For Management 14 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 15 Authorise 10,297,248 Ordinary Shares for For For Management Market Purchase 16 Authorise

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Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,810 17 Subject to the Passing of Resolution 16, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,872

----- EURONAV NV Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and For For Management Auditors 5 Elect Oceanic Investment SARL and Tanklog For Against Management Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) 6 Approve Remuneration of Directors For For Management 7 Transact Other Business None None Management

----- EURONAV NV Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Cancellation of Treasury Shares For For Management Without Reduction in Issued Share Capital 1.2 Amend Articles to Reflect Changes in For For Management Capital 1.3 Authorize Secretary General to Implement For For Management Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry 2.a Authorize Repurchase and Sale of Up to For For Management Ten Percent of Issued Share Capital 2.b Authorize Subsidiaries to Repurchase and For For Management Sell of Up to Ten Percent of Issued Share Capital 3 Suppress Article 44 to Remove For For Management Antitakeover Provision 4 Authorize Board to Implement Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 5 Authorize Secretary General to Fil For For Management Required Documents/Other Formalities

----- EVEREST BABCOCK & BROWN LTD. Ticker: Security ID: Q3641N100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Kerry Roxburgh as Director For For Management 2 Elect Phillip Green as Director For Against Management 3 Elect David Fuchs as Director For For Management 4 Elect Michael Katz as Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007

----- EVS GROUP Ticker: Security ID: B3883A119 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors Report on the Statutory None None Management and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 2 Receive Auditors' Reports on the None None Management Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 3 Approve Allocation of Income and For For Management Dividends of EUR 2.28 per Share 4 Approve Discharge of Directors and For For Management Auditors 5 Reelect Jacques Galloy as Director For Against Management 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- EVS GROUP Ticker: Security ID: B3883A119 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- EXACT HOLDING NV Ticker: Security ID: N3135Y102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Announcements on Strategy None None Management (non-voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4 Approve Financial Statements For For Management 5 Approve Dividends of EUR 1.59 Per Share For For Management 6 Approve Discharge of Management Board For For Management 7 Approve Discharge of Supervisory Board For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Grant Board Authority to Issue Shares and For For Management Limit/Exclude Preemptive Rights 10 Allow Questions None None Management 11 Close Meeting None None Management

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 33 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director

For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management ----- EXMAR SA Ticker:

Security ID: B3886A108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2.1 Accept Financial Statements For For Management 2.2 Approve Allocation of Income For For Management 3.1 Approve Discharge of Directors For For Management 3.2 Approve Discharge of Auditors For For Management 4.1 Reelect Ludwig Criel as Director For For Management 4.2 Reelect Philippe Vlerick as Director For For Management

----- EXMAR SA Ticker: Security ID: B3886A108

Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1.2 Authorize Company Subsidiary to Purchase For For Management Shares in Parent and to Sell Repurchased Shares 2 Receive Special Board Report on None None Management Authorization for Capital Increase 3 Authorize Board to Issue Shares in the For Against Management Event of a Public Tender Offer or Share Exchange Offer 4 Amend Articles to Reflect Changes in For Against Management Capital 5 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry

----- EXPRO INTERNATIONAL GROUP PLC Ticker:

EXR Security ID: G8795D106 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Auth. Board to Give Effect to For For Management Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc.

----- EXPRO INTERNATIONAL GROUP PLC Ticker:

EXR Security ID: G8795D106 Meeting Date: JUN 9, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares -----

EZAKI GLICO CO. LTD. Ticker: 2206 Security ID: J13314109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Decrease Maximum Board For For Management Size - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- F&C ASSET MANAGEMENT PLC Ticker:

Security ID: G3336H104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.0 Pence Per For For Management Ordinary Share 3 Elect Nick MacAndrew as Director For For Management 4 Elect Gerhard Roggemann as Director For For Management 5 Elect Sir Adrian Montague as Director For For Management 6 Re-elect Keith Bedell-Pearce as Director For For Management 7 Re-elect Dick de Beus as Director For For Management 8 Re-elect Jeff Medlock as Director For For Management 9 Approve Remuneration Report For For Management 10 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 11 Re-approve and Renew the Authorisation of For For Management the Relationship Agreement Between the Company and Friends Provident plc 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,074.92 13 Amend The F&C Asset Management plc Long For For Management Term Remuneration Plan 14 Amend Articles of Association For For Management 15 With Effect From 1 October 2008 or Such For For Management Later Date as Section 175 of the Companies Act 2006 Shall Be Brought into Force, Amend Articles of Association Re: Directors' Interests 16 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,785.28 17 Authorise 49,227,399 Ordinary Shares for For For

Management Market Purchase ----- F.C.C. CO., LTD.
 Ticker: 7296 Security ID: J1346G105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
 For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect
 Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9
 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor
 For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses
 for Director For For Management and Statutory Auditor 5 Approve Adjustment to Aggregate For For Management
 Compensation Ceiling for Directors ----- FBD
 HOLDINGS PLC Ticker: Security ID: G3335G107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
 Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
 Reports 2 Declare a Dividend on the 8 Percent For For Management Non-Cumulative Preference Shares 3 Approve
 Dividends For For Management 4(a) Elect Andrew Langford as Director For For Management 4(b) Elect Vincent
 Sheridan as Director For For Management 4(c) Elect Adrian Taheny as Director For For Management 4(d) Elect
 Johan Thijs as Director For For Management 4(e) Elect Michael Berkery as a Director For Against Management 4(f)
 Elect John Donnelly as a Director For For Management 4(g) Elect Philip Lynch as a Director For Against
 Management 4(h) Elect Patrick O'Keeffe as a Director For Against Management 4(i) Elect Sean Dorgan as a Director
 For For Management 5 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance
 of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorize Share Repurchase
 up to 10 For For Management Percent of Issued Share Capital 8 Authorize Reissuance of Repurchased For For
 Management Shares 9 Authorize Board to Execute Contract For For Management Relating to the Purchase of "A"
 Ordinary Shares 10 Approve Dividends on the "A" Ordinary For For Management Shares 11 Amend Articles of
 Association Re: For For Management Electronic Communication
 ----- FILTRONA PLC Ticker: FLTR Security ID:
 G3474G108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
 Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report
 For For Management 3 Approve Final Dividend of 5.08 Pence Per For For Management Ordinary Share 4 Re-elect
 Mark Harper as Director For For Management 5 Re-elect Paul Drechsler as Director For For Management 6 Elect
 Steve Crummett as Director For For Management 7 Elect Lars Emilson as Director For For Management 8 Reappoint
 KPMG Audit plc as Auditors and For For Management Authorise Board to Fix Their Remuneration 9 Authorise Issue
 of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal
 Amount of GBP 17,138,516 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity
 or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 11
 Authorise 21,932,600 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of
 Association For For Management 13 Adopt the Revised Performance Condition For For Management Policy for
 Future Long-Term Incentive Plan Awards -----
 FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA) Ticker: Security ID: X2479J217 Meeting Date: MAR
 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 12 For For
 Management 2 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports
 for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management and For
 For Management Oversight Bodies 5 Authorize Repurchase of Shares For For Management 6 Authorize Cancellation
 of Repurchased For For Management Shares 7 Approve Remuneration of Directors For For Management 8 Elect
 Corporate Bodies For For Management ----- FINNAIR
 OY Ticker: Security ID: X24877106 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: NOV 9, 2007
 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Capital via Issuance For For Management of up to 50
 Million Shares with Preemptive Rights ----- FINNAIR
 OY Ticker: Security ID: X24877106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Open Meeting None None Management 1.2 Elect Chairman of
 Meeting For For Management 1.3 Acknowledge Proper Convening of Meeting For For Management 1.4 Designate
 Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 1.5 Prepare and Approve List

of Shareholders For For Management 1.6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.7 Receive Auditors report(Non-Voting) None None Management 1.8 Accept Financial Statements and Statutory For For Management Reports 1.9 Approve Allocation of Income and For For Management Dividends of EUR 0.25 Per Share 1.10 Approve Discharge of Board and President For For Management 1.11 Fix Number of Directors at Eight and Fix For For Management Number of Auditors; Approve Remuneration of Directors and Auditors 1.12 Reelect Christoffer Taxell, Sigurthur For For Management Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka Timonen as New Director 1.13 Appoint PricewaterhouseCoopers and Jyri For For Management Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors 2 Authorize Repurchase of up to Five For For Management Million Shares 3 Authorize Reissuance of 5.5 Million For For Management Repurchased Shares 4 Establish Nomination Committee None Against Shareholder ----- FKI PLC Ticker:

Security ID: G35280109 Meeting Date: MAY 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Subdivide and Reclassify Scheme Shares; For For Management Amend Art. of Association Re: Share Cap.; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Melrose; Issue Equity with Rights; Amend Art. of Association Re: 2008 Scheme of Arrangement

----- FKI PLC Ticker: Security ID: G35280109 Meeting Date: MAY 28, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of Scheme Shares

----- FLIGHT CENTRE LTD Ticker: FLT Security ID: Q39175106 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: OCT 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Morahan as Director For For Management 2 Elect Gray Smith as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

FLUGHAFEN WIEN AG Ticker: FLU Security ID: A2048U102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Approve Remuneration of Supervisory Board For For Management Members 5 Elect Supervisory Board Members For Against Management 6 Ratify Auditors For Against Management ----- FORTH PORTS PLC Ticker:

Security ID: G3639M107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 31.95 Pence Per For For Management Ordinary Share 3 Re-elect Wilson Murray as Director For For Management 4 Re-elect Struan Robertson as Director For For Management 5 Re-elect David Richardson as Director For For Management 6 Elect James Tuckey as Director For For Management 7 Approve Remuneration Report For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,200,000 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,140,000 11 Authorise 6,846,000 Ordinary Shares for For For Management Market Purchase ----- FOUNTAIN SET

(HOLDINGS) LTD. Ticker: Security ID: Y26213101 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: JAN 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Yen Gordon as Director For For Management 3b Reelect Wong Kwong Chi as Director For For Management 3c Reelect Chow Wing Kin, Anthony as For For Management Director 3d Fix Directors' Remuneration For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares ----- FREIGHTWAYS LTD Ticker: Security ID:

Q3956J108 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Susan Sheldon as Director For For Management 2 Elect William Birch as Director For For

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Management 3 Approve Increase in Non-Executive For For Management Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum 4 Authorize Board to Fix Remuneration of For For Management the Auditors

----- FUBON BANK HONG KONG LTD
(FORMERLY INTERNATIONAL BANK OF ASI Ticker: Security ID: Y2652P104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Robert James Kenrick as Director For For Management 3b Reelect Ming-Hsing (Richard) Tsai as For For Management Director 3c Reelect Jin-Yi Lee as Director For For Management 3d Reelect David Chang Kuo-Chun as Director For Against Management 4 Reappoint KPMG as Auditors For For Management 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- FUJI ELECTRONICS CO.

LTD. Ticker: 9883 Security ID: J14175103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 40 2 Appoint Internal Statutory Auditor For For Management

----- FUJI FIRE & MARINE INSURANCE CO. LTD.
Ticker: 8763 Security ID: J14238117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For Against Management 1.9 Elect Director For Against Management 1.10 Elect Director For Against Management 1.11 Elect Director For Against Management 1.12 Elect Director For For Management

----- FUNTASTIC LTD Ticker: Security ID: Q3967B102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of 250,000 Options at an For For Management Exercise Price of A\$1.82 per Option to Tony Oates 4 Elect Graeme Yeomans as Director For For Management 5a Elect David Hendy as Director For For Management 5b Elect Antony Lynch as Director For For Management -----

FUTABA INDUSTRIAL CO. LTD. Ticker: 7241 Security ID: J16800104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 2.5 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- FUTURIS

CORPORATION LTD. Ticker: FCL Security ID: Q39718103 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Stephen Gerlach as a Director For For Management 3.2 Elect Raymond G. Grigg as a Director For For Management 3.3 Elect Ian MacDonald as a Director For For Management 4 Approve Issuance of Options Under the For For Management Employee Incentive Scheme 5 Approve Issuance of 3 Million Options at For For Management an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme

----- FYFFES PLC Ticker: Security ID: G34244106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept

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Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3.A Elect D.V. McCann as Director For For Management 3.B Elect J.D. McCourt as Director For For Management 3.C Elect J.M. O'Dwyer as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares 6.A Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital 6.B Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 6.C Authorize Re-issue Price Range of Shares For For Management 6.D Amend Articles Re: Provide for Electronic For For Management Communications ----- G.U.D.

HOLDINGS LTD. Ticker: GUD Security ID: Q43709106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.1 Elect Ross Herron as Director For For Management 2.2 Elect Peter Thomas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- GAMES WORKSHOP GROUP PLC Ticker: Security ID: G3715N102 Meeting Date: SEP 20, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Re-elect Michael Sherwin as Director For For Management 3 Re-elect Chris Myatt as Director For For Management 4 Re-elect Alan Stewart as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 6 Approve Remuneration Report For For Management 7 Authorise the Company to Use Electronic For For Management Communications 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 77,821 10 Authorise 4,638,164 Ordinary Shares for For For Management Market Purchase

----- GCAP MEDIA PLC Ticker: Security ID: G3773L105 Meeting Date: MAY 15, 2008 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- GCAP MEDIA PLC Ticker: Security ID: G3773L105 Meeting Date: MAY 15, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Directors to Carry the Scheme For For Management into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Global Radio Acquisitions Limited; Authorise Issue of Equity with Rights; Amend Articles of Association

----- GERRY WEBER INTERNATIONAL AG Ticker: Security ID: D95473225 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify MAZARS GmbH as Auditors for Fiscal For For Management 2007/2008 ----- GEWISS Ticker:

Security ID: T51156130 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management and External Auditors' Reports 2 Fix Number of Directors; Elect Directors For For Management and Approve Their Remuneration for the Three-Year Term 2008-2010 3 Elect External Auditors for the Nine-Year For For Management Term 2008-2016

----- GFI INFORMATIQUE Ticker: Security ID: F4465Q106 Meeting Date: DEC 14, 2007 Meeting Type: Annual/Special Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Itefin Participations, Represented For For Management by Gilles Rigal, as Director 2 Elect Patrick de Giovanni as Director For For Management 3 Elect Jean-Herve Lorenzi as Director For For Management 4 Approve Merger by Absorption of Algoriel For For Management 5 Acknowledge Issuance of 124,826 Shares in For For Management Connection with Acquisition of Algoriel 6 Amend Articles 4 and 5 to Reflect Changes

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For For Management in Capital 7 Amend Article 13 of Association Re: Age For For Management Limit for Chairman
8 Amend Article 14 of Association Re: Age For For Management Limit for CEO and Vice-CEOs 9 Authorize Filing
of Required For For Management Documents/Other Formalities

----- GLANBIA PLC Ticker: Security ID: G39021103
Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory For For Management Reports 2 Approve Dividend on Ordinary Shares For For
Management 3a Reelect J. Fitzgerald as Director For Against Management 3b Reelect G. Meagher as Director For For
Management 3c Reelect V. Quinlan as Director For Against Management 4a Reelect J. Callaghan as Director For
Against Management 4b Reelect L. Herlihy as Director For Against Management 4c Reelect W. Murphy as Director
For For Management 4d Reelect M. Walsh as Director For For Management 5 Reelect N. Durphy as Director For For
Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of
Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Authorize Issuance of Equity or
For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize Share Repurchase up to 10 For
For Management Percent of Issued Share Capital 10 Authorize Reissuance of Repurchased For For Management
Shares 11 Approve 2008 Long Term Incentive Plan For For Management 12 Amend Articles Re: Electronic For For
Management Communications ----- GO-AHEAD

GROUP PLC Ticker: Security ID: G87976109 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Final Dividend of 47 Pence Per For For Management Ordinary Share 3 Re-elect Keith Ludeman as Director
For For Management 4 Re-elect Christopher Collins as Director For For Management 5 Elect Nicholas Swift as
Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint Ernst & Young
LLP as Auditors For For Management of the Company 8 Authorise Board to Fix Remuneration of For For
Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of GBP 1,010,984 10 Subject to the Passing of Resolution 9, For For
Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 229,939 11 Authorise 4,500,000 Ordinary Shares for For For Management Market Purchase
12 Amend Articles of Association For For Management

----- GRAINCORP LIMITED Ticker: Security ID:
Q42655102 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended
Sept. 30, 2007 2 Approve Remuneration Report for the Year For For Management Ended Sept. 30, 2007 3 Elect
G.D.W (Doug) Curlewis as Director For For Management 4 Approve Retention of the GGA Foundation Against
Against Management Share ----- GRAMMER AG

Ticker: Security ID: D28515100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1 per
Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of
Supervisory Board For For Management for Fiscal 2007 5 Elect Peter Stehle to the Supervisory For For Management
Board 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased
Shares 7 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008

----- GRANITIFIANDRE Ticker: Security ID:
T52307104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements, Consolidated For For Management Financial Statements, and Statutory Reports 2
Approve Compensation Plans for Directors For Against Management

----- GREAT SOUTHERN LTD (FRM GREAT
SOUTHERN PLANTATIONS LTD) Ticker: GTP Security ID: Q4333Z104 Meeting Date: FEB 28, 2008 Meeting
Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and
Statutory None None Management Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report
for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Alice McCleary as Director For For
Management 3(b) Elect Peter John Mansell as Director For For Management 4 Ratify Past Issuance of 13.1 Million
For For Management Shares 5 Approve Management Performance Rights For For Management Plan 6(a) Approve

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Grant of Up to 2.5 Million For For Management Performance Rights to Cameron Arthur Rhodes 6(b) Approve Grant of Up to 1.5 Million For For Management Performance Rights to Phillip Charles Butlin 7 Approve Employee Share Plan For For Management ----- GREENCORE GROUP PLC Ticker: Security ID: G40866124 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect Patrick F. Coveney as Director For For Management 3b Elect Sean P. Fitzpatrick as Director For For Management 3c Elect Patirck A. McCann as Director For For Management 3d Elect David A. Sugden as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Share Repurchase up to 10 For For Management Percent of Issued Share Capital 7 Approve Use of Electronic Communications For For Management to Shareholders 8 Authorize Directors to Offer Scrip For For Management Dividends ----- GREGGS PLC Ticker: Security ID: G41076103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reappoint KPMG Audit plc as Auditors of For For Management the Company 2b Authorise Board to Fix Remuneration of For For Management Auditors 3 Approve Final Dividend of 94 Pence Per For For Management Share 4a Elect Roger Whiteside as Director For For Management 4b Re-elect Sir Michael Darrington as For For Management Director 4c Re-elect Richard Hutton as Director For For Management 4d Re-elect Julie Baddeley as Director For For Management 5 Approve Remuneration Report For For Management 6 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 700,000 7 Subject to the Passing of Resolution 6, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,000 8 Authorise 1,050,000 Ordinary Shares for For For Management Market Purchase 9 With Effect From the Conclusion of the For For Management Meeting, Adopt New Articles of Association 10 With Effect From 00.01 a.m. on 1 October For For Management 2008 (or Such Other Date on Which Section 175 of the Companies Act 2006 Comes Into Force), Adopt New Articles of Association ----- GROUPE STERIA SCA Ticker: Security ID: F9892P100 Meeting Date: JUN 6, 2008 Meeting Type: Annual/Special Record Date: JUN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management Board 2 Approve Allocation of Income and For For Management Dividends of EUR 0.42 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Reelect Jacques Bentz as Supervisory For Against Management Board Member 6 Reelect Eric Hayat as Supervisory Board For Against Management Member 7 Reelect Elie Cohen as Supervisory Board For For Management Member 8 Reelect Jacques Lafay as Supervisory For Against Management Board Member 9 Reelect Charles Paris De Bollardiere as For For Management Supervisory Board Member 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 170,000 11 Approve Remuneration of Executive For For Management Officers 12 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 13 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 14 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 3 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 18 Authorize Capital Increase of Up to EUR 3 For For Management Million for Future Exchange Offers 19 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 20 Authorize Board to Set Issue Price for 10 For Against Management Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights 21 Authorize up to 0.88 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan 22 Approve Employee Stock Purchase Plan For Against Management 23 Approve Issuance of Shares Up to EUR For Against Management 750,000 for Employees Shareholding 24 Approve Issuance of Shares Up to EUR For Against Management 750,000 for Groupe Steria Employees 25 Amend Past Authorization of Issuance of For For Management Equity or Equity-Linked Securities without Preemptive Rights 26 Amend Article 9-3 of Association Re: For For

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Management Voting Rights 27 Amend Article 10 of Association Re: For Against Management Shareholding Disclosure Thresholds 28 Amend Article 17-4 and 17-5 of For For Management Association Re: Attendance to General Meetings, Quorum Requirements 29 Authorize Filing of Required For For Management Documents/Other Formalities ----- GRUPO EMPRESARIAL ENCE(FRM.EMP. NAC. DE CELULOSAS) Ticker: Security ID: E5701K127 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements; Discharge of Directors 2 Approve Allocation of Income and For For Management Dividends 3.1 Reelect Jose M. Serra as Director For For Management 3.2 Reelect Pascual Fernandez as Director For For Management 3.3 Reelect Nortena Patrimonial ,S.L. as For For Management Director 3.4 Reelect Atalaya Inversiones, S.L. as For For Management Director 3.5 Elect Pedro Barato as Director For For Management 3.6 Fix Number of Directors For For Management 4 Approve External Auditor For For Management 5 Amend Article 2 of Company Bylaws Re: For For Management Social Objective 6.1 Amend Articles 21 of Company Bylaws to For For Management Adapt it to Unified Good Governance Code Recommendations 6.2 Amend Articles 44 of Company Bylaws to For For Management Adapt it to Unified Good Governance Code Recommendations 7.1 Amend Articles 5 of General Meeting For For Management Guidelines to Adapt it to Unified Good Governance Code Recommendations 7.2 Amend Articles 26 of General Meeting For For Management Guidelines to Adapt it to Unified Good Governance Code Recommendations 8 Authorize Board to Increase Capital in For For Management Accordance with Article 153.1 b with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Company Law; Void Authorization Granted at the AGM Held on June 29, 2006 9 Authorize Repurchase of Shares For For Management 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- GRUPPO EDITORIALE L'ESPRESSO Ticker: Security ID: T52452124 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For For Management Reports, and External Auditors' Report 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve 2008 Phantom Stock Option For Against Management 1 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares -----

GUANGZHOU INVESTMENT CO. LTD Ticker: Security ID: Y2931U106 Meeting Date: MAR 3, 2008 Meeting Type: Special Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve CTMP Facilities Lease Agreement For For Management 2 Approve Wastewater Treatment Facilities For For Management Lease Agreement 3 Approve Supplemental Lease Contract For For Management 4 Approve Maximum Aggregate Annual Cap of For For Management RMB 626.3 Million Under the CTMP Facilities Lease Agreement, the Wastewater Treatment Facilities Lease Agreement, the Lease Contract and the Utilities Supply Contract -----

GUANGZHOU INVESTMENT CO. LTD Ticker: Security ID: Y2931U106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Ou Bingchang as Director For For Management 3b Reelect Liang Yi as Director For For Management 3c Reelect Tang Shouchun as Director For For Management 3d Reelect Wang Hongtao as Director For Against Management 3e Reelect Zhang Huaqiao Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers Auditors For For Management and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares 6 Amend Articles of Association For For Management -----

GUN-EI CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling -----

for Directors ----- GUNNS LTD. Ticker: GNS Security ID: Q4393F105 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For Against Management Financial Year Ended June 30, 2007 3a Elect R.T.J. Holyman as Director For For Management 3b Elect R.T. Gray as Director For For Management 3c Elect R.V. Millar as Director For For Management 4 Approve Increase in Remuneration for For Management Non-Executive Directors to A\$800,000 Per Annum 5 Ratify Past Issuance of 10.74 Million For For Management Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007

----- GUNZE LTD. Ticker: 3002 Security ID: J17850124 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.) Ticker: Security ID: Y29599100 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Declare First and Final Dividend of SGD For For Management 0.08 Per Share 2 Approve Directors' Fees of SGD 331,000 For For Management for the Financial Year Ended June 30, 2007 3 Reelect Sat Pal Khattar as Director For For Management 4 Reelect Quek Leng Chan as Director For For Management 5 Reelect Goh Yong Hong as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7a Approve Issuance of Shares and Grant of For For Management Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme 7b Approve Issuance of Shares without For For Management Preemptive Rights

----- GWA INTERNATIONAL LIMITED Ticker: GWT Security ID: Q4394K103 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Barry Thornton as a Director For For Management 2 Elect Robert Anderson as a Director For For Management 3 Elect Bill Bartlett as a Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Grant of 250,000 Shares to Peter For For Management Crowley Under the Employee Share Plan 6 Approve Amendments to the Constitution For For Management ----- H20

RETAILING CORP. Ticker: 8242 Security ID: J2358J102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Deep Discount Stock Option Plan For For Management

----- HAFSLUND ASA Ticker: Security ID: R28315118 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Approve Notice of Meeting and Agenda For For Management 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Receive Financial Statements and None None Management Statutory Reports 6a Approve Financial Statements and For For Management Statutory Reports 6b Approve Allocation of Income For For Management 7 Authorize Repurchase of Up to 2 Percent For Against Management of Issued Share Capital for Employee Share Programs 8 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 9 Reelect Christian Brinch as Director;

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For For Management Elect Anne Grethe Dalane as New Director 10 Approve Remuneration of Directors in the For For Management Amount of NOK 560,000 for Chair, NOK 190,000 for Each Other Member, and NOK 8,000 per Meeting for Each Deputy Member 11 Reelect Christian Lund and Hans Kristian For For Management Roed as Members of Nominating Committee 12 Approve Remuneration of Nominating For For Management Committee 13 Approve Remuneration of Auditors For For Management

----- HAKON INVEST AB Ticker: Security ID: W4248R109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars Otterbeck as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Information about the Company's None None Management Activities 8 Receive Board and Committee Reports None None Management 9 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 10 Approve Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 6 per Share 12 Approve Discharge of Board and President For For Management 13 Receive Nominating Committee's Report None None Management 14 Determine Number of Members (7) Members For For Management of Board 15 Approve Remuneration of Directors in the For For Management Amount of SEK 2.0 Million; Approve Remuneration of Auditors 16 Reelect Lars Otterbeck (Chairman), For For Management Cecilia Wennborg, Anders Fredriksson, Thomas Strindborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) 17 Elect Two Representatives of For For Management ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Approve Stock Option Plan for Key For For Management Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights 20 Authorize Repurchase of 350,000 Shares For For Management and Reissuance of Repurchased Shares for Stock Option Plan 21 Other Business (Non-Voting) None None Management 22 Close Meeting None None Management ----- HALDEX AB

(FORM.GARPHYTTAN INDUSTRIER) Ticker: Security ID: W3924P122 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Sune Karlsson as For For Management Chairman of Meeting 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Discharge of Board and President For For Management 8c Approve Allocation of Income and For For Management Dividends of SEK 4.50 per Share 9 Determine Number of Members (7) and For For Management Deputy Members of Board(0) 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.9 Million 11 Approve Remuneration of Auditors For For Management 12 Reelect Lars-Goeran Moberg (Chair), Arne For For Management Karlsson, Caroline Sundewall, Cecilia Vieweg, Anders Thelin, and Anders Boeoes as Directors; Elect Reiner Beutel (Vice Chair) as New Director 13 Authorize Representatives of Four of For For Management Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15b Authorize Reissuance of Repurchased For For Management Shares in Connection to Corporate Acquisitions 15c Authorize Reissuance of Repurchased For For Management Shares for Long-Term Incentive Program (LTI 2007) 16 Close Meeting None None Management

----- HALLENSTEIN GLASSON HOLDINGS LTD. Ticker: Security ID: Q4435A106 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: DEC 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 1, 2007 2a Elect T C Glasson as Director For For Management 2b Elect H N P Bretherton as Director For For Management 2c Elect G J Popplewell as Director For For Management 3 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Increase in Remuneration of For For Management Non-Executive Directors by NZ\$17,000 from

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NZ\$340,000 to NZ\$357,000 Per Annum 5 Adopt New Constitution For For Management

----- HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management

----- HAULOTTE GROUP Ticker: Security ID: F4752U109 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Directors 2 Approve Allocation of Income and For For Management Dividends of EUR 0.22 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 6 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 7 Authorize Filing of Required For For Management Documents/Other Formalities

----- HAVAS Ticker: Security ID: F47696111 Meeting Date: JAN 8, 2008 Meeting Type: Special Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Issuance of Bonds with Warrants For For Management Attached (OBSAAR) Reserved to Employees and Corporate Officers 2 Determination of the Beneficiaries of the For For Management Warrants Attached to the OBSAAR 3 Determination of the Beneficiaries of the For For Management Warrants Attached to the OBSAAR 4 Determination of the Beneficiaries of the For For Management Warrants Attached to the OBSAAR 5 Approve Employee Savings-Related Share For For Management Purchase Plan 6 Approve Employee Savings-Related Share For For Management Purchase Plan Reserved to International Employees 7 Authorize Filing of Required For For Management Documents/Other Formalities

----- HAVAS Ticker: Security ID: F47696111 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.04 per Share 4 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 90,000 5 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 6 Ratify Appointment of Antoine Bernheim as For Against Management Director 7 Ratify Appointment of Antoine Veil as For Against Management Director 8 Reelect Vincent Bollore as Director For Against Management 9 Reelect Jacques Seguela as Director For Against Management 10 Reelect Bollore, Represented by Cedric de For Against Management Bailliencourt, as Director 11 Reelect Antoine Bernheim as Director For Against Management 12 Reelect Antoine Veil as Director For Against Management 13 Elect Financiere de Longchamp, For Against Management Represented by Herve Philippe, as Director 14 Elect Longchamp Participations, For Against Management Represented by Jean de Yturbe, as Director 15 Elect Yves Cannac as Director For Against Management 16 Elect Pierre Gode as Director For Against Management 17 Ratify AEG Finances as Auditor For For Management 18 Ratify IGEC as Alternate Auditor For For Management 19 Authorize Filing of Required For For Management Documents/Other Formalities

----- HCI CAPITAL AG Ticker: Security ID: D33591104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 6 Approve Increase in Size of Supervisory For For Management Board to Six Members 7.1 Elect Jochen Doehle to the Supervisory For For Management Board 7.2 Elect John Schroeder to the Supervisory For For Management Board 7.3 Elect Stefan Viering to the Supervisory For For Management Board

----- HEALTHSCOPE LTD Ticker: HSP Security ID: Q4557T107 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Evans as a Director For For Management 2b Elect Philip Bullock as a

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Director For For Management 2c Elect Richard England as a Director For For Management 2d Elect Kevin McCann as a Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum 5 Approve Grant of 155,660 Performance For For Management Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan 6 Approve Deloitte Touche Tohmatsu as For For Management Auditors -----

HEALTHSCOPE LTD Ticker: HSP Security ID: Q4557T107 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Symbion Health's For For Management Diagnostics Businesses -----

HEIJMANS Ticker: Security ID: N3928R157 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements (non-voting) None None Management 3a Receive Report of Management Board None None Management 3b Discussion about Supervisory's Board None None Management Report 4a Approve Financial Statements and For For Management Statutory Reports 4b Receive Explanation on Company's Reserves None None Management and Dividend Policy (Non-voting) 4c Approve Allocation of Income For For Management 4d Approve Discharge of Management Board For For Management 4e Approve Discharge of Supervisory Board For For Management 5a Announce One Vacancy on Supervisory Board None None Management after Retirement of J.L. Brentjes and N.H. Douben in April 2009 5b Opportunity to Make Recommendations for None None Management the Appointment of a Member of the Supervisory Board 5c Elect R. Icke to Supervisory Board For For Management 6 Authorize Repurchase of Shares For For Management 7a Grant Board Authority to Issue Shares For Against Management (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares 7b Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 7a 8 Allow Questions and Close Meeting None None Management -----

HEIWA CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan for Directors For For Management 5 Approve Stock Option Plan For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Payment of Annual Bonuses to For For Management Statutory Auditors 8 Approve Retirement Bonuses for Director For For Management and Statutory Auditor -----

HELLABY HOLDINGS LTD Ticker: Security ID: Q4568F112 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect W.J. Falconer as Director For For Management 1.2 Elect R.W. Carter as Director For For Management 1.3 Elect H. Green as Director For For Management 2 Authorize Board to Fix Remuneration of For For Management the Auditors -----

HIGHWAY INSURANCE HOLDINGS PLC Ticker: Security ID: G4482Y107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 4.1 Pence Per For For Management Ordinary Share 3 Re-elect Richard Gamble as Director For For Management 4 Re-elect Chris Hill as Director For For Management 5 Elect Ian Campbell as Director For For Management 6 Reappoint KPMG Audit plc as Auditors of For For Management the Company 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Authorise the Company to Use Electronic For For Management Communications 9 Approve Change of Company Name to Highway For For Management Insurance Group plc 10 With Effect from 00.01 a.m. on 1 October For For Management 2008, Amend Articles of Association Re: Directors' Conflicts of Interest 11 Authorise 20,433,166 Ordinary Shares for For For Management Market Purchase 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,622,111 13 Subject to the Passing of Resolution 12, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,043,316 14 Approve Remuneration Report For For Management -----

----- HIGO BANK LTD. Ticker: 8394 Security ID: J19404102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- HIKARI TSUSHIN INC Ticker: 9435 Security ID: J1949F108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Increase Authorized For Against Management Capital - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Retirement Bonus for Director For For Management 5 Approve Stock Option Plan for Directors For For Management -----

HILLS INDUSTRIES LTD. Ticker: HIL Security ID: Q46290104 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Jennifer Hill-Ling as Director For For Management 2b Elect Geoff Hill as Director For For Management 3 Amend Hills Industries Ltd Executive For For Management Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares 4a Approve Grant of 100,000 Options to David For For Management James Simmons, Managing Director, Under the Executive Share Plan 4b Approve Grant of 60,000 Options to Graham For For Management Lloyd Twartz, Executive Director, Under the Executive Share Plan 5a Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- HIQ

INTERNATIONAL AB Ticker: Security ID: W4091V108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Approve Agenda of Meeting For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Acknowledge Proper Convening of Meeting For Did Not Management Vote 6 Receive President's Report None Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8a Approve Financial Statements and For Did Not Management Statutory Reports Vote 8b Approve Allocation of Income and Omission For Did Not Management of Dividends Vote 8c Approve Discharge of Board and President For Did Not Management Vote 9 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board Vote 10 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.2 Million; Vote Approve Remuneration of Auditors 11 Reelect Ken Gerhardsen, Lars Stugemo, For Did Not Management Anders Ljungh, Leila Ramberg, Christina Vote Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors 12 Authorize Chairman of Board to Appoint For Did Not Management Representatives of Four of the Company's Vote Largest Shareholders to Serve on Nominating Committee 13a Approve 2:1 Stock Split in Connection For Did Not Management with Redemption Program Vote 13b Approve SEK 2.5 Million Reduction In For Did Not Management Share Capital via Share Cancellation in Vote Connection with Redemption Program 13c Approve Capitalization of Reserves of SEK For Did Not Management 2.5 Million in Connection with Redemption Vote Program 14 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 15 Approve Stock Option Plan for Key For Did Not Management Employees; Approve Creation of SEK 125,00 Vote Pool of Capital to Guarantee Conversion Rights 16 Approve Issuance of Up to 5 Million For Did Not Management Shares without Preemptive Rights Vote 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote

----- HITACHI CABLE LTD. Ticker: 5812 Security ID: J20118105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For Management ----- HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: J20412102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors ----- HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC) Ticker: 6756 Security ID: J20423109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For Against Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management ----- HITACHI MAXELL LTD. Ticker: 6810 Security ID: J20496105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management ----- HITACHI SOFTWARE ENGINEERING CO. LTD. Ticker: 9694 Security ID: J20727103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management ----- HITACHI TRANSPORT SYSTEMS LTD. Ticker: 9086 Security ID: J2076M106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management ----- HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ) Ticker: Security ID: X5056X103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Receive Explanation by Board of Directors None None Management Warranted by Any Comments Made by Auditors 1.4 Accept Financial Statements and Statutory For For Management Reports 1.5 Approve Allocation of Income and For For Management Dividends of EUR 0.27 per Share 1.6 Approve Discharge of Board and CEO For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Fix Number of Directors at Five For For Management 1.9 Reelect Markku Aalto, Tiina For For Management Varho-Lankinen and Johan Mattsson as Directors; Elect Matti Murto and Matti Karppinen as New Directors 1.10 Appoint PricewaterhouseCoopers Oy as For For Management Auditors; Appoint Mika Kaarisalo and Pasi Pietarinen as Deputy Auditors 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Approve Creation of Pool of Capital For For Management without Preemptive Rights ----- HOGANAS AB Ticker: Security ID: W4175J146 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6

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Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 6.25 per Share 7c Approve Discharge of Board and President For For Management 8 Determine Number of Members and Deputy For For Management Members of Board 9 Approve Remuneration of Directors For For Management 10 Reelect Alrik Danielson, Per Molin For Against Management (Chair), Bernt Magnusson, Jenny Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director 11 Approve Remuneration of Auditors For For Management 12 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Grant 4,500 Company Shares to CEO (Alrik For Against Management Danielson) as Part of Incentive Plan 15a Approve Stock Option Plan for Key For For Management Employees; Reserve 250,000 Shares to Guarantee Conversion Rights 15b Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15c Authorize Reissuance of Repurchased For For Management Shares for 2008 Option Plan 15d Authorize Reissuance of Repurchased For For Management Shares for 2007 Option Plan 16a Amend Articles Re: Set New Limits for For For Management Minimum and Maximum Issued Share Capital in Connection with Redemption Program 16b Approve 2:1 Stock Split For For Management 16c Approve SEK 87.7 Reduction In Share For For Management Capital via Share Cancellation 16d Approve Capitalization of Reserves of SEK For For Management 87.7 in Connection with Redemption Program 17 Close Meeting None None Management

----- HOKKOKU BANK LTD. Ticker: 8363 Security ID: J21630108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- HOKUETSU PAPER MILLS LTD. Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For Against Management Directors

----- HONG KONG AIRCRAFT ENGINEERING CO. LTD. Ticker: Security ID: Y29790105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Final Dividend For For Management 2a Reelect Robert Ernest Adams as Director For For Management 2b Reelect John Charles Godfrey Bremridge as For For Management Director 2c Reelect Mark Hayman as Director For Against Management 3 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- HONG LEONG ASIA LTD Ticker: Security ID: Y3645L101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.06 Per For For Management Share 3 Approve Directors' Fees of SGD 190,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 4a Reelect Teo Tong Kooi as Director For For Management 4b Reelect Goh Kian Hwee as Director For For Management 5 Reelect Quek Shi Kui as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Amend Hong Leong Asia Share Option Scheme

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For Against Management 2000 (Scheme) 9 Approve Issuance of Shares and Grant of For Against Management Options Under the Scheme 10 Authorize Share Repurchase Program For For Management 11 Approve Mandate for Transactions with For For Management Related Parties

----- HONGKONG AND SHANGHAI HOTELS LTD.
Ticker: Security ID: Y35518110 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Clement King Man Kwok as Director For For Management 3b Reelect William Elkin Mocatta as Director For Against Management 3c Reelect Pierre Roger Boppe as Director For For Management 3d Reelect Robert Warren Miller as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Remuneration of Directors For For Management

----- HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3.1 Appoint Alternate Internal Statutory For Against Management Auditor 3.2 Appoint Alternate Internal Statutory For For Management Auditor

----- HOTEL PROPERTIES LTD. Ticker: Security ID: V75384103 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Memorandum of Association For For Management 2 Amend Articles of Association For For Management 3 Approve Issuance of Shares without For For Management Preemptive Rights

----- HOTEL PROPERTIES LTD. Ticker: Security ID: V75384103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of S\$0.05 Per For For Management Share 3 Approve Directors' Fees of SGD 388,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Reelect Joseph Grimberg as Director For For Management 6 Reelect Gordon Seow Li Ming as Director For For Management 7 Reelect Christopher Lim Tien Lock as For For Management Director 8 Reelect David Fu Kuo Chen as Director For For Management 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 11 Approve Grant of Awards Pursuant to the For Against Management Hotel Properties Limited Performance Share Plan

----- HOUSE FOODS CORPORATION Ticker: 2810 Security ID: J22680102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Amend Articles to: Limit Directors' Legal For For Management Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- HQ AB Ticker: Security ID: W3917K163 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Elect Mikael Konig as New Director For Did Not Management Vote 8 Close Meeting None Did Not Management Vote

----- HQ AB Ticker: Security ID: W3917K163 Meeting

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Date: APR 4, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Mats Qviberg as Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and For Did Not Management Dividends of SEK 10 per Share Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (9) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of the Chairman of For Did Not Management the Board in the Amount of SEK 600,000, Vote SEK 100,000 for Board Members, SEK 120,000 for Chairman of the Audit Committee; SEK 60,000 for Audit Committee Members; Approve Remuneration of Auditors 14 Reelect Mats Qviberg (Chairman), Stefan For Did Not Management Dahlbo, Carolina Dybeck, Thomas Erseus, Vote Mikael Koenig, Curt Loennstroem, Johan Piehl, Anne-Marie Paalsson and Pernilla Stroem as Directors 15 Approve SEK 524.7 Million Transfer from For Did Not Management Statutory Reserve to Unrestricted Vote Shareholders' Equity 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Authorize Representatives of Four of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee; Authorize Committee to Include Board Chairman in Committee 18 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 19 Close Meeting None Did Not Management Vote

----- HTL INTERNATIONAL HOLDINGS LTD
(FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management 2 Authorize Share Repurchase Program For For Management 3 Amend Share Option Plan For Against Management ----- HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lee Ai Ming as Director For For Management 3 Reelect Wee Chow Hou as Director For For Management 4 Approve Non-Executive Directors' Fees of For For Management SGD 129,000 for the Year Ending Dec. 31, 2008 (2007: SGD 141,000) 5 Appoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the HTL International Holdings Ltd. Share Option Plan 2002

----- HUGO BOSS AG Ticker: Security ID: D12432114 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 1.45 per Common Share plus a Special Dividend of EUR 5.00 per Common Share and EUR 1.46 per Preference Share plus a Special Dividend of EUR 5.00 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify KPMG Deutsche For For Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2008

----- HYAKUGO BANK LTD. (105TH BANK) Ticker: 8368 Security ID: J22890107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors

----- HYAKUJUSHI BANK LTD. Ticker: 8386 Security ID: J22932107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2

Amend Articles to Eliminate Positions of For For Management Managing Director and Senior Managing Director 3.1
 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management
 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For
 Management and Statutory Auditor ----- ICT

AUTOMATISERING NV Ticker: Security ID: N43815104 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a
 Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory
 Board None None Management (Non-Voting) 2c Approve Financial Statements for Fiscal For For Management Year
 2007 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board
 For For Management 5 Approve Dividends of EUR 0.58 Per Share For For Management 6 Elect B.F. Kostwinder to
 Supervisory For For Management Board 7 Receive Announcements on the Company's None None Management
 Strategy (non-voting) 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9
 Grant Board Authority to Issue Shares For Against Management 10 Allow Questions None None Management 11
 Close Meeting None None Management ----- IDS

SCHEER AG Ticker: Security ID: D3462A108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date:
 APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management
 Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends
 of EUR 0.22 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve
 Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For
 For Management Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management
 Reissuance or Cancellation of Repurchased Shares -----

IG GROUP HOLDINGS PLC Ticker: IGG Security ID: G4753Q106 Meeting Date: OCT 8, 2007 Meeting Type:
 Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
 Management Reports 2 Re-elect Timothy Howkins as Director For For Management 3 Re-elect Peter Hetherington as
 Director For For Management 4 Re-elect Andrew MacKay as Director For For Management 5 Re-elect Robert Lucas
 as Director For For Management 6 Elect Steve Clutton as Director For For Management 7 Approve Final Dividend of
 6.5 Pence Per For For Management Share 8 Reappoint Ernst & Young as Auditors of For For Management the
 Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report
 For For Management 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive
 Rights up to Aggregate Nominal Amount of GBP 5,458 12 Authorise 32,750,095 Ordinary Shares for For For
 Management Market Purchase 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 14 Authorise the Company to Use Electronic For
 For Management Communications; Amend Articles of Association Re: Electronic Communications 15 Amend
 Articles of Association For For Management ----- IINO

KAIUN KAISHA LTD. Ticker: 9119 Security ID: J23446107 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management
 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
 Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For
 For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor
 For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- ILUKA RESOURCES LTD. (FORMERLY
 WESTRALIAN SANDS) Ticker: ILU Security ID: Q4875J104 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Jenny Seabrook as Director For For
 Management 2 Elect Donald Morley as Director For For Management 3 Approve Grant of 1 Million Share Rights For
 For Management to David Robb 4 Approve Remuneration Report for the Year For For Management Dec. 31, 2007

----- IMA SPA (INDUSTRIA MACCHINE
 AUTOMATICHE) Ticker: Security ID: T54003107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
 Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, Statutory For For
 Management Reports, and Allocation of Income for the Fiscal Year 2007 2 Authorize Share Repurchase Program and
 For For Management Reissuance of Repurchased Shares 3 Modify Mandate of External Auditors for For For

Management the Term 2008-2012 ----- IMS
INTERNATIONAL METAL SERVICE Ticker: Security ID: F52542101 Meeting Date: APR 3, 2008 Meeting Type:
Annual/Special Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements
and For For Management Discharge Supervisory Board Members, Management Board, and Auditors 2 Accept
Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report
For For Management Regarding Related-Party Transactions 4 Approve Transaction with Jean-Yves For For
Management Bouffault 5 Approve Transaction with Pierre-Yves Le For For Management Daeron 6 Approve
Transaction with Philippe Brun For For Management 7 Approve Allocation of Income and For For Management
Dividends of EUR 1.1 per Share 8 Reelect Bellot Mullenbach & Associates as For For Management Auditor 9 Reelect
Eric Blache as Alternate Auditor For For Management 10 Approve Remuneration of Supervisory Board For For
Management Members in the Aggregate Amount of EUR 110,000 11 Authorize Repurchase of Up to Ten Percent For
For Management of Issued Share Capital 12 Approve Reduction in Share Capital via For For Management
Cancellation of Repurchased Shares 13 Authorize Filing of Required For For Management Documents/Other
Formalities ----- IMTECH NV Ticker: Security ID:
N44457120 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Management Board and Supervisory None
None Management Board Report 2b Approve Financial Statements For For Management 2c Approve Allocation of
Income and For For Management Dividends of EUR 0.47 per Share 2d Approve Discharge of Management Board For
For Management 2e Approve Discharge of Supervisory Board For For Management 3a Grant Board Authority to
Issue Shares For Against Management 3b Authorize Board to Exclude Preemptive For For Management Rights from
Issuance under Item 3a 4 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5
Elect A. Baan to Supervisory Board For For Management 6 Other Business (Non-Voting) None None Management
----- IMTECH NV (FORMERLY
INTERNATIO-MUELLER NV) Ticker: Security ID: N44457104 Meeting Date: OCT 1, 2007 Meeting Type: Special
Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2
Approve 3:1 Stock Split For For Management 3 Allow Questions None None Management
----- INDUSTRIAL AND COMMERCIAL BANK OF
CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: OCT 31, 2007 Meeting Type:
Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Bonus Warrants on the For For
Management Basis of One Bonus Warrant for Every Nine Shares Then Held
----- INDUSTRIAL AND COMMERCIAL BANK OF
CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: DEC 31, 2007 Meeting Type:
Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For
Management Related Party ----- INDUSTRIAL AND
COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date:
MAY 22, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a
Reelect Wong Yuen Fai as Executive For For Management Director 3b Reelect Wong Yue Chim, Richard as For For
Management Independent Non-Executive Director 3c Reelect Tsui Yiu Wa, Alec as Independent For For
Management Non-Executive Director 4 Approve Directors' Fees For For Management 5 Reappoint Ernst & Young as
Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For
Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10
Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against
Management Shares ----- INFOMEDIA LTD. Ticker:
Security ID: Q4933X103 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the
Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year
Ended June 30, 2007 3 Elect Andrew Moffat as Director For For Management 4 Approve Grant of 1 Million Options
to For For Management Gary Martin, Chief Executive Officer, Under the Employee Option Plan
----- INTEK SPA Ticker: Security ID: T92630127
Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote

Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 2 Fix Number and Term of Directors; Elect For For Management Directors and Approve Their Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman, and Approve Their Remuneration 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Extend Exercise Period for the Company's For For Management Warrant Plan; Amend Article 5 of the Company Bylaws Accordingly -----

INTER-ROLLER ENGINEERING LTD Ticker: Security ID: Y4170L201 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.005 Per For For Management Share 3 Approve Directors' Fees of SGD 329,495 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) 4 Reelect Low Kok Hua as Director For Against Management 5 Reelect Loh Chin Hua as Director For Against Management 6 Reelect Haider M. Sithawalla as Director For Against Management 7 Reelect Tan Guong Ching as Director For Against Management 8 Appoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001 -----

INTERSERVE PLC Ticker: Security ID: G49105102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 11.2 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Patrick Balfour as Director For For Management 5 Re-elect Les Cullen as Director For For Management 6 Re-elect Adrian Ringrose as Director For For Management 7 Elect Steven Dance as Director For For Management 8 Elect Bruce Melizan as Director For For Management 9 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 10 Authorise the Directors, Acting through For For Management the Audit Committee, to Fix Remuneration of Auditors 11 Authorise the Company to Make EU For For Management Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 13 Subject to and Conditionally Upon the For For Management Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 14 Authorise 12,475,143 Ordinary Shares for For For Management Market Purchase 15 With Effect From the Conclusion of the For For Management Annual General Meeting, Amend Articles of Association -----

INTRUM JUSTITIA AB Ticker: Security ID: W4662R106 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Lars Lundquist Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Receive President's Report None None Management 8b Receive Chairman's Report on Board and None None Management Committee Work 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 3.25 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Receive Report from Nominating Committee 13 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 14 Reelect Matts Ekman, Helen For For Management Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors 15 Ratify KPMG Bohlins AB as Auditors For For Management 16 Approve Restricted Stock Plan For For Management 17a Authorize Repurchase of Up to 400,000 For For Management Shares and Reissuance of Repurchased Shares 17b Authorize Reissuance of 300,000 For For Management Repurchased Shares 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Authorize Chairman of Board and For For Management Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee 20 Close Meeting None None Management -----

IRESS MARKET TECHNOLOGY

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LTD(FORMERLY BRIDGEDFS) Ticker: IRE Security ID: Q49822101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Neil Hamilton as Director For For Management 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of Performance Rights to For Against Management the Managing Director 4 Approve Non-executive Directors' Share For For Management Plan ----- ITINERE

INFRAESTRUCTURAS S.A. Ticker: Security ID: E46512104 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements for Itinere Infraestructuras (Europistas) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income and For Against Management Dividends of EUR X Per Share 3 Discharge Directors For For Management 4 Accept Individual and Consolidated For For Management Financial Statements for Itinere Infraestructuras (Absorbed by Europistas as of Dec. 31, 2007) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 5 Elect Joaquin Prior Perna as Director For For Management 6 Amend Article 6 of Bylaws: For For Management Representation of Shares 7 Amend Article 22 of General Meeting For For Management Guidelines: Recommendations of Unified Code of Corporate Governance 8 Approve Listing of Shares on the For For Management Carcelona and Valencia Stock Exchanges 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 10 Authorize Repurchase of Shares For For Management 11 Advisory Vote on Remuneration Report For For Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ITOCHU

ENEX CO. LTD.. Ticker: 8133 Security ID: J2501Y105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Amend Business Lines - For For Management Change Location of Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- IWAI SECURITIES CO LTD Ticker: 8707 Security ID: J26148106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Limit Rights of Odd-lot Holders 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor

----- IZUMIYA CO. LTD. Ticker: 8266 Security ID: J25768128 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2 Amend Articles To Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- J D WETHERSPOON PLC Ticker: Security ID: G5085Y147 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.0 Pence Per For For Management Ordinary Share 4 Re-elect John Hutson as Director For For Management 5 Re-elect Elizabeth McMeikan as Director For For Management 6 Re-elect John Herring as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 940,000 9 Authorise the Company to Use Electronic For For Management Communications 10 Conditionally on the Passing of For For Management Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,000 11 Authorise 21,367,000 Ordinary Shares for For For Management Market Purchase ----- J D

WETHERSPOON PLC Ticker: Security ID: G5085Y147 Meeting Date: JUN 3, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Final Dividend Payment and For For Management Appropriation of Distributable Profits;Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase);Enter Into Deed of Release in Favour of Shareholders and Directors

----- JAPAN AIRPORT TERMINAL CO. LTD. Ticker: 9706 Security ID: J2620N105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- JARDINE LLOYD THOMPSON GROUP PLC Ticker: Security ID: G55440104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12 Pence Net For For Management Per Ordinary Share 3 Re-elect Lord Leach of Fairford as For Against Management Director 4 Re-elect Dominic Burke as Director For For Management 5 Re-elect Geoffrey Howe as Director For For Management 6 Approve Remuneration Report For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Subject to the Passing of Resolution 9, For For Management Authorise 21,254,004 Ordinary Shares for Market Purchase 9 Approve Waiver on Tender-Bid Requirement For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,831,091 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,445 12 Amend Memorandum and Articles of For For Management Association 13 Approve Jardine Lloyd Thompson Sharesave For For Management Option Plan 2008

----- JAYA HOLDINGS LTD. Ticker: Security ID: Y4419P187 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.065 Per For For Management Share 3 Reelect Lim Jiew Keng as Director For For Management 4 Reelect Tang Kok Yew as Director For For Management 5 Reelect Chan Fook Kong as Director For For Management 6 Reelect Lai Tak Seng as Director For For Management 7 Reelect Mok Weng Sun as Director For For Management 8 Reelect Fung Hwee Ling as Director For For Management 9 Reelect Goon Kok Loon as Director For For Management 10 Approve Directors' Fees of SGD 306,062 For For Management for the Year Ended June 30, 2007 (2006: SGD 352,862) 11 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 12 Approve Issuance of Shares without For For Management Preemptive Rights 13 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Jaya Employees' Share Option Scheme

----- JB HI-FI LIMITED Ticker: JBH Security ID: Q5029L101 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Patrick Elliott as Director For For Management 3b Elect James King as Director For For Management 4a Approve Grant of 238,571 Options at an For For Management Exercise Price of A\$11 Each to Richard Uechtritz, Executive Director 4b Approve Grant of 159,047 Options at an For For Management Exercise Price of A\$11 Each to Terry Smart, Executive Director 5 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$400,000 to A\$600,000 Per Annum

----- JOHN MENZIES PLC Ticker: Security ID: G59892110 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 18.4 Pence Per For For Management Ordinary Share 3 Re-elect William Thomson as Director For For Management 4 Re-elect Paul Dollman as Director For For Management 5 Re-elect Dermot Jenkinson as Director For Against Management 6 Re-elect Ian Harrison as Director For Against Management 7 Re-elect Iain Robertson as Director For

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For Management 8 Approve Remuneration Report For Against Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Amend John Menzies plc Savings Related For For Management Share Option Scheme 12 Amend Articles of Association Re: For For Management Directors' Conflicts of Interest 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 14 Subject to the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 15 Authorise 6,019,555 Ordinary Shares for For For Management Market Purchase 16 Authorise 1,394,587 Nine Percent For For Management Cumulative Preference Shares for Market Purchase

----- JOINT CORPORATION Ticker: 8874 Security ID: J28384105 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

JUBILEE MINES NL (FM. JUBILEE GOLD MINES) Ticker: JBM Security ID: Q5135J107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report For For Management 2 Elect Phil Lockyer as Director For For Management 3 Approve Increase in the Remuneration for None For Management Non-Executive Directors from A\$400,000 to A\$600,000 per Annum -----

JUKI CORP. Ticker: 6440 Security ID: J87086112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For Against Management 2.2 Elect Director For Against Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management -----

JURONG TECHNOLOGIES INDUSTRIAL CORP LTD Ticker: Security ID: Y44805102 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.01 Per For For Management Share 3 Approve Directors' Fees of SGD 196,000 For For Management for the Year Ended Dec. 31, 2007 4 Approve Directors' Fees of SGD 196,000 For For Management for the Year Ending Dec. 31, 2008 5 Reelect Lin Li Fang as Director For Against Management 6 Reelect Tan Song Koon as Director For Against Management 7 Reappoint Ernst & Young, Certified Public For For Management Accountants as Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights -----

JUST GROUP LTD Ticker: JST Security ID: Q514B4101 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended July 28, 2007 2a Elect Ian Dahl as Director For For Management 2b Elect Susan Oliver as Director For For Management 2c Elect Laura Anderson as Director For For Management 2d Elect Alison Watkins as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4 Approve Provision of Financial Assistance For For Management in Connection with the Acquisition of Smiggle Pty Ltd -----

K'S HOLDINGS CORP. Ticker: 8282 Security ID: J36615102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director

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For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Stock Option Plan for Directors For For Management and Statutory Auditors 5 Approve Stock Option Plan For For Management ----- KAGOME CO. LTD. Ticker: 2811 Security ID: J29051109 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor

----- KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KAMEI CORP. Ticker: 8037 Security ID: J29395100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor

----- KANDENKO CO. LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors -----

KANSAI PAINT CO. LTD. Ticker: 4613 Security ID: J30255129 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor -----

KANTO NATURAL GAS DEVELOPMENT CO. LTD. Ticker: 1661 Security ID: J30470116 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management

----- KAPPAHL HOLDING AB Ticker: Security ID: W53034109 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3

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Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management
5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge
Proper Convening of Meeting For For Management 7 Approve Issuance of Shares or For For Management
Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB 8 Other Business (Non-Voting)
None None Management 9 Close Meeting None None Management

----- KAPPAHL HOLDING AB Ticker: Security ID:
W53034109 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not
Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of
Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management
Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not
Management Vote 7 Receive Board and Committee Report None Did Not Management Vote 8 Receive Financial
Statements and None Did Not Management Statutory Reports; Receive President's Vote Report 9 Approve Financial
Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and Omission For
Did Not Management of Dividend Vote 11 Approve Discharge of Board and President For Did Not Management Vote
12 Determine Number of Members (5) and For Did Not Management Deputy Members of Board Vote 13 Approve
Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 1.4 Million; Vote Approve
Remuneration of Auditors 14 Elect Finn Johnsson (Chair), Amelia For Did Not Management Adamo, Paul
Frankenius, Jan Samuelson Vote and Pernilla Strom as Directors 15 Authorize Representatives of Three of For Did
Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 16a Amend Articles Re:
Set New Limits for For Did Not Management Minimum (SEK 5 Million) and Maximum (SEK Vote 20 Million)
Issued Share Capital in Connection with Redemption Program 16b Approve 2: 1 Stock Split In Connection For Did
Not Management With Redemption Program Vote 16c Approve SEK 5.4 Million Reduction In For Did Not
Management Share Capital via Share Cancellation In Vote Connection With Redemption Program 16d Approve
Capitalization of Reserves of SEK For Did Not Management 5.4 Million in Connection with Redemption Vote
Program 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive
Vote Management 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did
Not Management Vote ----- KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Authorize Public For For Management
Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management
2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For
Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- KATO SANGYO CO. LTD. Ticker: 9869 Security
ID: J3104N108 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends:
Interim JY 12, Final JY 13.5, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect
Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14
Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management

----- KAUFMAN & BROAD Ticker: Security ID:
F5375H102 Meeting Date: DEC 3, 2007 Meeting Type: Annual/Special Record Date: NOV 28, 2007 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Dividends of EUR 1.61 per Share For For Management 2 Ratify Appointment of
Sophie Lombard as For For Management Director 3 Ratify Appointment of Frederic Stevenin For For Management as
Director 4 Ratify Appointment of Dominique Megret For For Management as Director 5 Ratify Appointment of
Bertrand Meunier as For For Management Director 6 Elect Andras Boros as Director For For Management 7
Authorize up to 0.41 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 8 Authorize

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Issuance of up to 243,747 For For Management Warrants Reserved to Guy Nafilyan 9 Authorize Issuance of up to 113,749 For For Management Warrants Reserved to Joel Monribot 10 Authorize Issuance of up to 113,749 For For Management Warrants Reserved to Philippe Misteli 11 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Bruno Coche 12 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Jean-Francois Demaris 13 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Jean-Luc Dubost 14 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Roger Exposito 15 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Gerard Fruchtenreich 16 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Karine Normand 17 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Daniel Raze 18 Authorize Issuance of up to 16,250 For For Management Warrants Reserved to William Truchy 19 Authorize Issuance of up to 16,250 For For Management Warrants Reserved to Christian Delapierre 20 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Christophe Duretete 21 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Sylvere Hamel 22 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Philippe Jorez 23 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Frederic Marchal 24 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Marc Nafilyan 25 Authorize Issuance of up to 24,375 For For Management Warrants Reserved to Jacques Rubio 26 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to FSC Conseil SARL 27 Authorize Issuance of up to 12,187 For For Management Warrants Reserved to Marc Speisser 28 Authorize Issuance of up to 8,125 For For Management Warrants Reserved to Isabelle Tessier 29 Authorize Issuance of up to 18,281 For For Management Warrants Reserved to Patrick Zamo 30 Authorize Issuance of Warrants Reserved For For Management for a Private Placement 31 Approve Employee Savings-Related Share Against For Management Purchase Plan 32 Authorize Filing of Required For For Management Documents/Other Formalities ----- KAUFMAN & BROAD Ticker: Security ID: F5375H102 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 6.60 per Share 3 Accept Consolidated Financial Statements For For Management and Statutory Reports 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 260,000 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Change Company Name to Kaufman & Broad For For Management S.A. 8 Amend Article 18 of Association Re: For For Management Record Date 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 13 Authorize Issuance of 144,914 Warrants For Against Management without Preemptive Rights Reserved to Employees and Management 14 Approve Employee Stock Purchase Plan For For Management 15 Authorize Capital Increase of Up to EUR For Against Management 1.2 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions 17 Authorize Capitalization of Reserves of For For Management Up to EUR 15 Million for Bonus Issue or Increase in Par Value 18 Set Global Limit for Capital Increase to For For Management Result from All Issuance Requests at EUR 1.2 Million 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- KAYABA INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses for Statutory For For Management Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- KEIHIN CORP. (7251) Ticker: 7251 Security ID: J32083107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management

----- KEISEI ELECTRIC RAILWAY Ticker: 9009

Security ID: J32233108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KEIYO BANK LTD. Ticker: 8544 Security ID:

J05754106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KEMIRA GROWHOW OYJ Ticker: Security ID:

X4448F102 Meeting Date: OCT 22, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Shareholder Proposal: Amend Articles Re: For For Shareholder Fix Number of Directors at Three; Other Amendments 2 Receive Resignation of Board of Directors None None Management 3 Shareholder Proposal: Approve Discharge For For Shareholder of Board 4 Shareholder Proposal: Elect Thorleif For For Shareholder Enger, Sven Ombudstvedt, and Ken Wallace as Directors

----- KEPPEL TELECOMMUNICATIONS &

TRANSPORTATION LTD Ticker: Security ID: Y4740X115 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.06 Per Share 3 Reelect Teo Soon Hoe as Director For Against Management 4 Reelect Reggie Thein as Director For Against Management 5 Reelect Tan Tin Wee as Director For Against Management 6 Approve Directors' Fees of SGD 248,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) 7 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Authorize Share Repurchase Program For For Management 10 Approve Mandate for Transactions with For For Management Related Parties

----- KINTETSU WORLD EXPRESS, INC. Ticker:

9375 Security ID: J33384108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For

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Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For Against Management ----- KOBAYASHI

PHARMACEUTICAL CO. LTD. Ticker: 4967 Security ID: J3430E103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Appoint Alternate Internal Statutory For For Management Auditor -----

KOEI CO. LTD. Ticker: 9654 Security ID: J3474L104 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Statutory For Against Management Auditors -----

KOITO MFG. CO. LTD. Ticker: 7276 Security ID: J34899104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

KOJIMA CO. LIMITED Ticker: 7513 Security ID: J34964106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management -----

KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 3.75 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For Against Management Directors 6 Amend Articles To: Introduce Provisions For Against Management on Takeover Defense 7 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

KOMERI CO. LTD. Ticker: 8218 Security ID: J3590M101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 -----

KOMORI CORP. Ticker: 6349 Security ID: J35931112 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Authorize Share Repurchase Program For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus and Special For Against Management Payments in Connection

with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors ----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Adopt Shareholder Rights Plan (Poison For Against Management Pill) -----

KONECRANES OYJ (FRMRLY. KCI KONECRANES) Ticker: Security ID: X4550J108 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors For For Management 1.7 Approve Remuneration of Auditors For Against Management 1.8 Fix Number of Directors at Eight For For Management 1.9 Reelect Svante Adde, Kim Gran, Stig For For Management Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director 1.10 Appoint Ernst & Young Oy as Auditor For For Management 2 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital 3 Authorize Reissuance of Repurchased For For Management Shares 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Amend 1997 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 6 Amend 1999 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends 7 Amend 2001 Stock Option Plan Re: For For Management Beginning Date of Right to Dividends -----

KONINKLIJKE TEN CATE NV Ticker: Security ID: N5066Q164 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements None None Management 3 Receive Report of Management Board None None Management 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.80 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6a Announce Vacancies on Supervisory Board None None Management 6b Opportunity to Make Recommendations For For Management 6c Announcement by the Supervisory Board of None None Management the Persons Nominated for Appointment 6d Elect Supervisory Board Members (Bundled) For For Management 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 9 Allow Questions None None Management 10 Close Meeting None None Management -----

KONINKLIJKE WESSANEN NV Ticker: Security ID: N50783120 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Approve Financial Statements For For Management 3b Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 3c Approve Discharge of Management Board For For Management 3d Approve Discharge of Supervisory Board For For Management 4 Ratify KPMG as Auditors For For Management 5 Approve Reduction in Share Capital For For Management 6 Elect J.G.A.J. Hautvast to Supervisory For For Management Board 7 Approve Remuneration of Supervisory Board For For Management 8a Grant Board Authority to Issue Shares Up For For Management To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 10 Any Other Business and Close Meeting None None Management -----

KRONES AG Ticker: Security ID: D47441171 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 0.70 per Share 3 Approve

Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Ratify Bayerische Treuhandgesellschaft AG For For Management as Auditors for Fiscal 2008 ----- KUDELSKI SA Ticker: KUD Security ID: H46697142 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and Total For Against Management Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share 3 Approve Discharge of Board and Senior For For Management Management 4 Reelect Norbert Bucher, Laurent Dassault, For Against Management Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors 5 Ratify PricewaterhouseCoopers SA as For For Management Auditors 6 Renew Existing CHF 40.9 Million Pool of For For Management Capital for Further Two Years 7 Transact Other Business (Non-Voting) None None Management

----- KUNGSLEDEN AB Ticker: Security ID: W53033101 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Share Redemption Program For For Management 8 Approve SEK 2,064 Million Reduction in For For Management Statutory Reserve 9 Close Meeting None None Management

----- KUNGSLEDEN AB Ticker: Security ID: W53033101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Bengt Kjell as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Committee Reports None None Management 8 Receive Financial Statements and None None Management Statutory Reports; Receive President's Report 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 8 per Share 9c Approve Discharge of Board and President For For Management 10 Receive Report of Nominating Committee None None Management 11 Determine Number of Members (8) and For For Management Deputy Members of Board 12 Approve Remuneration of Directors in the For For Management Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Jens Engwall, Thomas Erseus, For For Management Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director 14 Elect Olle Floren, KG Lindvall, and For For Management Gunnar Balsvik as Members of Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16a Approve Stock Option Plan for Key For For Management Employees 16b Authorize Repurchase of Up to 400,000 For For Management Treasury Shares for Stock Option Plan 16c Approve Reissuance of 400,000 Treasury For For Management Shares for Stock Option Plan 17 Close Meeting None None Management

----- KYODO PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors

----- KYOWA EXEO CORP. Ticker: 1951 Security ID:

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J38232104 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors ----- LAIRD

GROUP PLC, THE Ticker: Security ID: G53508175 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.88 Pence Per For For Management Ordinary Share 3 Re-elect Nigel Keen as Director For For Management 4 Re-elect Peter Hill as Director For For Management 5 Re-elect Martin Rapp as Director For For Management 6 Re-elect Andrew Robb as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Approve Laird plc Share Price Improvement For Against Management Plan 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,464,702 11 Approve Change of Company Name to Laird For For Management plc 12 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,494,651 13 Authorise 17,739,746 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association; With For For Management Effect From 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest -----

LASSILA & TIKANOJA OYJ Ticker: Security ID: X4802U133 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditors Reports (Non-Voting) None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.55 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors and For For Management Auditors 1.7 Fix Number of Directors at Six For For Management 1.8 Reelect Eero Hautaniemi, Lasse For For Management Kurkilahti, Juhani Lassila, and Juhani Maijala; Elect Heikki Bergholm and Matti Kavetvuo as New Directors 1.9 Ratify PricewaterhouseCoopers as Auditors For For Management 2 Approve Stock Option Plan for Key For Against Management Employees; Approve Issuance of 230,000 Options

----- LATECOERE Ticker: Security ID: F51177107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and Omission For For Management of Dividends 5 Approve Absence of Remuneration of For For Management Supervisory Board Members 6 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 7 Reelect KPMG Audit as Auditor For For Management 8 Reelect Patrick Carricondo as Alternate For For Management Auditor 9 Approve Transaction with Francois For Against Management Bertrand Re: Severance Payment 10 Approve Transaction with Jean-Jacques For Against Management Pigneres Re: Severance Payment 11 Authorize Filing of Required For For Management Documents/Other Formalities ----- LE CARBONE -

LORRAINE Ticker: CRL Security ID: F13755115 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6 Authorize Filing of Required For For Management Documents/Other Formalities 7 Approve Issuance of Convertible Bonds For For Management without Preemptive Rights with Warrants Attached Reserved for Specific Beneficiaries 8 Determination of the Beneficiaries of the For For Management Warrants Attached to the OBSAAR (Employees) 9 Determination of the Beneficiaries of the For For

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Management Warrants Attached to the OBSAAR (Non-employee Corporate Officers) 10 Approve Employee Stock Purchase Plan For For Management 11 Authorize Board to Issue Free Warrants For For Management with Preemptive Rights During a Public Tender Offer or Share Exchange 12 Authorize Filing of Required For For Management Documents/Other Formalities ----- LE

LUNDBERGFOERETAGEN AB Ticker: Security ID: W54114108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Per Welin as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report (Non-Voting) None None Management 8a Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 8b Receive Auditor's Report on the None None Management Application of Guidelines on Executive Remuneration (Non-Voting) 9a Approve Financial Statements and For For Management Statutory Reports 9b Approve Discharge of Board and President For For Management 9c Approve Allocation of Income and For For Management Dividends of SEK 9.00 per Share 10 Fix Number of Directors at Nine For For Management 11 Approve Remuneration of Directors in the For For Management Amount of SEK 350,000 for Chairman and SEK 175,000 for Each Other Director 12 Receive Introduction of Directors' Other For Against Management Appointments; Reelect Gunilla Berg, Lennart Bylock, Tom Hedelius, Fredrik Lundberg, Sten Peterson, Bengt Pettersson, Per Welin (Chair), and Christer Zetterberg as Directors; Elect Mats Guldbbrand as New Director 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 15 Approve Stock Option Plan for Employees For For Management of Subsidiary (Holmen AB); Approve Reissuance of up to 1 Million Repurchased Shares to Guarantee Conversion Rights 16 Close Meeting None None Management

----- LEONI AG Ticker: Security ID: D50120134 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Subsidiary LEONI Kabel Holding GmbH 8 Amend Articles Re: Remuneration of For For Management Nomination Committee; Decision Making of Supervisory Board

----- LION CORP. Ticker: 4912 Security ID: J38933107 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Provisions on For For Management Executive Officers' Term in Office 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses for Directors For For Management ----- LLOYD FONDS AG Ticker:

Security ID: D5055D100 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.30 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6 Approve Creation of EUR 6.4 Million Pool For Against Management of Capital without Preemptive Rights 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- LUPUS

CAPITAL PLC Ticker: Security ID: G5698A106 Meeting Date: DEC 11, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve that the Ordinary Share Capital For For Management of 0.5 Pence Per Share be Consolidated into Ordinary Shares of 5 Pence Each 2 Approve Scrip Dividend Program For For

Management 3 Approve that the Company May Send or For For Management Supply Documents or Information to Members by Making them Available on a Website or Other Electronic Means 4 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,286,859 5 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 343,028 6 Authorise 20,568,008 Shares for Market For For Management Purchase 7 Approve that the Proceeds of Sale Arising For For Management from the Aggregation and Sale of the Fractional Entitlements as Referred to in Resolution 1 Shall be Retained by the Company

----- M J GLEESON GROUP PLC Ticker: Security ID: G39116119 Meeting Date: DEC 14, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.3 Pence Per For For Management Share 3 Re-elect Dermot Gleeson as Director For For Management 4 Re-elect Ross Ancell as Director For For Management 5 Elect Chris Holt as Director For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Approve Remuneration Report For For Management 8 Approve M J Gleeson plc Performance Share For For Management Plan 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,247 11 Authorise Shares with a Maximum Aggregate For For Management Value of GBP 104,495 for Market Purchase

----- M-REAL CORP. (FRMRLY. METSA SERLA OY) Ticker: MRLBV Security ID: X5594C116 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports, Including Auditors' Report 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.06 per Share 4 Approve Discharge of Board, CEO, and For For Management Deputy CEO 5 Amend Articles of Association Re: Share For For Management Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments 6 Approve Monthly Remuneration of Directors For For Management at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors 7 Fix Number of Directors at Eight For For Management 8 Reelect Heikki Asunmaa, Kari Jordan, For For Management Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors 9 Approve Auditor's Remuneration For For Management 10 Appoint PricewaterhouseCoopers Oy as For For Management Auditor

----- MACARTHUR COAL LTD Ticker: MCC Security ID: Q5689Z101 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Nicole Hollows as Director For For Management 4 Elect Roger Marshall as Director For For Management 5 Approve Remuneration of Non-Executive For For Management Directors By A\$250,000 to A\$900,000 Per Annum 6 Elect Chen Zeng as Director For For Management 7 Elect Ken Talbot as Director For For Management 8 Adopt Proportional Takeover Approval For For Management Rules

----- MACINTOSH RETAIL GROUP Ticker: Security ID: N54137166 Meeting Date: NOV 15, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Acquisition of Brantano NV For For Management 3 Allow Questions and Close Meeting None None Management

----- MACINTOSH RETAIL GROUP Ticker: Security ID: N54137166 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2a Receive Report of Management Board for None None Management Fiscal Year 2007 2b Receive Report of Supervisory Board for None None Management Fiscal Year 2007 3a Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 3b Approve Dividends of EUR 1.00 per Share For For Management 3c Approve Discharge of Management Board For For Management 3d Approve Discharge of Supervisory Board For For Management 4a Announce Vacancies on Supervisory Board None None Management 4b Discuss Profile for Nominees to None None Management Supervisory Board 4c Possibility to Give Recommendations For For Management 4d Notification of Other Nominees

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None None Management 4e Reelect C.H. van Dalen to Supervisory For For Management Board 5a Grant Board Authority to Issue Shares For For Management 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 5.a 6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 7 Discuss Cooperation with Ernst & Young as None None Management Auditors 8 Other Business, Allow Questions and Close None None Management Meeting (Non-Voting)

----- MACMAHON HOLDINGS LTD. Ticker: MAH Security ID: Q56970132 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Richard John Carter as Director For For Management 3 Elect Malcolm Alexander Kinnaird as For For Management Director 4 Elect John Clarence Massey as Director For For Management

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MAKINO MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MANITOU BF Ticker: Security ID: F59766109 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Transaction with Frederic Martin For For Management Related to Severance Payment 5 Approve Allocation of Income and For For Management Dividends of EUR 1.05 per Share 6 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 119,400 7 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Elect Sebastien Braud as Supervisory For Against Management Board Member 9 Approve Stock Option Plans Grants For Against Management 10 Amend Article 9 of Bylaws Re: Rights and For Against Management Duties Attached to Shares, Shareholding Disclosure Thresholds 11 Amend Article 13 of Bylaws Re: Management For For Management Board Powers 12 Amend Article 20 of Bylaws Re: General For For Management Meetings, Record Date 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- MARINER FINANCIAL LTD (FORMERLY AUSTRALIAN ASSETS CORP LTD) Ticker: Security ID: Q5798J105 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For Against Management Financial Year Ended June 30, 2007 2 Other Business None None Management 3 Elect Anthony Lee as Director For For Management 4 Elect Alan Stockdale as Director For For Management 5 Elect Gary Symons as Director For For Management 6 Approve Increase in Remuneration Pool For Against Management Available to Directors 7 Approve Grant of Shares to Bill Ireland, For Against Management Executive Chairman 8 Approve Grant of Shares to Anthony Lee, For Against Management Non-Executive Director 9 Approve Grant of Shares to David Heany, For Against Management Non-Executive Director 10 Approve Grant of Shares to Alan For

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Against Management Stockdale, Non-Executive Director 11 Approve Grant of Shares to Gary Symons, For Against Management Non-Executive Director 12 Approve Grant of Shares to Ian Ingram, For Against Management Non-Executive Director ----- MARR S.P.A. Ticker: Security ID: T6456M106 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Fix Number of Directors; Elect Directors For For Management and Chairman and Approve Their Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 1 Amend Article 11 (Shareholder Meetings' For For Management Chairman) of the Company Bylaws

----- MARSHALLS PLC Ticker: Security ID: G58718100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reappoint KPMG Audit plc as Auditors of For For Management the Company 2b Authorise Board to Fix Remuneration of For For Management Auditors 3 Approve Final Dividend of 9.30 Pence Per For For Management Ordinary Share 4 Re-elect Ian Burrell as Director For For Management 5 Re-elect Bill Hussenby as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 9 Authorise 20,961,506 Ordinary Shares for For For Management Market Purchase 10 With Effect From the Conclusion of the For For Management 2008 Annual General Meeting, Adopt New Articles of Association -----

MARUZEN SHOWA UNYU CO. LTD. Ticker: 9068 Security ID: J40777104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Amend Business Lines - For Against Management Add Provisions on Takeover Defense 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor

----- MATSUMOTOKIYOSHI HOLDINGS CO LTD. Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MEIJI DAIRIES CORP. Ticker: 2261 Security ID: J41723115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Appoint

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Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3
Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For
Management 3 Appoint Alternate Internal Statutory For For Management Auditor

----- MEIJI SEIKA KAISHA LTD. Ticker: 2202
Security ID: J41766106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in
Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect
Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9
Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint
Alternate Internal Statutory For For Management Auditor

----- MEITEC CORP. Ticker: 9744 Security ID:
J42067108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 34.5 2 Elect
Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate
Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor

----- MELEXIS Ticker: Security ID: B59283109
Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive
Directors' Reports for Fiscal None None Management Year 2007' (Non-Voting) 2 Receive Auditors' Reports for
Fiscal Year None None Management 2007 (Non-Voting) 3 Receive Consolidated Financial Statements None None
Management and Statutory Reports For Fiscal Year 2007 (Non-Voting) 4 Discussion on Company's Corporate None
None Management Governance Structure 5 Accept Financial Statements for Fiscal For For Management Year 2007 6
Approve Allocation of Dividends of EUR For For Management 25,670,089.20 7 Approve Discharge of Directors For
For Management 8 Approve Discharge of Auditors For For Management

----- MELEXIS Ticker: Security ID: B59283109
Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve
Elimination of the Authorization For For Management to Repurchase Own Shares 2a Authorize Repurchase of Up to
Ten Percent For For Management of Issued Share Capital 2b Amend Articles to Reflect Changes in For For
Management Capital ----- MELROSE PLC Ticker:

Security ID: G5973B126 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of
4.25 Pence Per For For Management Ordinary Share 3 Re-elect Simon Peckham as Director For For Management 4
Re-elect David Roper as Director For For Management 5 Re-elect John Grant as Director For For Management 6
Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their
Remuneration 7 Approve Remuneration Report For For Management 8 With Effect from the Conclusion of the For
For Management Meeting, Adopt New Articles of Association 9 Authorise the Company to Use Electronic For For
Management Communications 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,110 11 Subject to the Passing of Resolution 10, For
For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,366 12 Authorise 13,366,502 Ordinary Shares for For For Management Market Purchase

----- METALRAX GROUP PLC Ticker: Security ID:
G60396101 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of Nil
Pence Per For For Management Share 3 Approve Remuneration Report For For Management 4 Re-elect Andrew
Pearson as Director For For Management 5 Elect Andrew Richardson as Director For For Management 6 Elect
Michael Stock as Director For For Management 7 Elect Ian Paling as Director For For Management 8 Reappoint
Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration
9 Amend Metalrax Group plc Long Term For For Management Incentive Plan 2006 10 Amend Metalrax Group plc
Executive Share For For Management Option Plan 11 Authorise Issue of Equity or For For Management
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 299,000 12 Authorise
12,000,000 Ordinary Shares for For For Management Market Purchase

----- METALRAX GROUP PLC Ticker: Security ID: G60396101 Meeting Date: MAY 23, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Cancel Listing of the Company's Issued For For Management Ordinary Shares on the Official List of the UK Listing Authority and to Trading on the Main Market of London Stock Exchange; Apply for Admission of the Company's Issued Ordinary Shares to Trading on AIM

----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST Ticker: Security ID: Q6074B105 Meeting Date: MAR 28, 2008 Meeting Type: Special Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Octaviar Limited For For Management ----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS Ticker: Security ID: Q6074B105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.a Elect Andrew Peacock as Director For For Management 2.b Elect Rolf Krecklenberg as Director For For Management 2.c Elect Paul Manka as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 12.3 Million Shares For For Management to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd 5 Ratify Past Issuance of 58.1 Million For For Management Shares to Various Vendors and Parties 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum 7 Approve Grant of 500,000 Options to For For Management Andrew Peacock 8 Approve MFS Long Term Incentive Option For For Management Plan

----- MICHINOKU BANK LTD. Ticker: 8350 Security ID: J42368100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor

----- MICRO FOCUS INTERNATIONAL PLC Ticker: Security ID: G6117L103 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7 Cents Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect David Maloney as Director For For Management 5 Re-elect David Dominik as Director For For Management 6 Elect Paul Pester as Director For For Management 7 Elect Mike Shinya as Director For For Management 8 Elect Tom Skelton as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,672,514 12 Subject to the Passing of Resolution 11, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,877 13 Authorise 20,017,543 Ordinary Shares for For For Management Market Purchase 14 Authorise the Company to Use Electronic For For Management Communications; Adopt New Articles of Association

----- MIE BANK LTD. Ticker: 8374 Security ID: J42411108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.25 2 Amend Articles to: Amend Business Lines - For Against Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management -----

MINCOR RESOURCES NL Ticker: MCR Security ID: Q6137H107 Meeting Date: NOV 12, 2007 Meeting Type:

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Annual Record Date: NOV 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect David James Humann as Director For For Management ----- MINEBEA CO. LTD. Ticker: 6479 Security ID: J42884130 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Limit Liability of For For Management Directors and Statutory Auditors 3 Elect Director For For Management 4 Appoint External Audit Firm For For Management 5 Renew Takeover Defense Plan (Poison Pill) For Against Management ----- MISUMI GROUP INC. (FRMRLY MISUMI CORP.) Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Stock Option Plan for Directors For For Management ----- MISYS PLC Ticker: MSY Security ID: G61572148 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 4.71 Pence Per For For Management Ordinary Share 4 Elect Mike Lawrie as Director For For Management 5 Elect Jim Malone as Director For For Management 6 Elect Jeff Ubben as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,676,888 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 10 Authorise up to a Maximum Nominal Value For For Management of GBP 503,066 of Ordinary Shares for Market Purchase 11 Approve EU Political Organisation For For Management Donations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 12 Approve the Use of Electronic For For Management Communications ----- MITIE GROUP PLC Ticker: Security ID: G6164F157 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve MITIE Group Plc Employee Share For For Management Scheme ----- MITSUUROKO CO. LTD. Ticker: 8131 Security ID: J45550100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management ----- MIYAZAKI BANK LTD. Ticker: 8393 Security ID: J45894102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG) Ticker: Security ID: D5388S105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5

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Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7.1 Elect Manfred Lautenschlaeger to the For For Management Supervisory Board 7.2 Elect Peter Luetke-Bornefeld to the For For Management Supervisory Board 7.3 Elect Johannes Maret to the Supervisory For For Management Board 7.4 Elect Claus-Michael Dill to the For For Management Supervisory Board 8 Amend Articles Re: Conducting of For For Management Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)

----- MOBILEONE LTD Ticker: Security ID:

Y8838Q148 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital of Up For For Management to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held

----- MOBILEONE LTD Ticker: Security ID:

Y8838Q148 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.083 Per For For Management Share 3 Reappoint Hsuan Owyang as Director For For Management 4 Reappoint Patrick Yeoh Khwai Hoh as For For Management Director 5 Reelect Ganen Sarvananthan as Director For For Management 6 Reelect Teo Soon Hoe as Director For For Management 7 Reelect Reggie Thein as Director For For Management 8 Approve Directors' Fees of SGD 390,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) 9 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the MobileOne Share Option Scheme 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Authorize Share Purchase Mandate For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- MONADELPHOUS GROUP LTD Ticker: MND

Security ID: Q62925104 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Grant of Up to 500,000 Options to For For Management Robert Velletri Pursuant to the September 2008 Employee Option Plan

----- MONADELPHOUS GROUP LTD MNDDA

Ticker: MND Security ID: Q62925104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Christopher Peronal Michelmore as For For Management Director 2 Elect Calogero Giovanni Battista Rubino For For Management as Director 3 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- MONTEBALITO S.A Ticker: Security ID:

E2564Q101 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors; Elect Directors For Against Management 2 Present Strategic Plan with Special For For Management Attention to Renewable Energies 3 Approve Distribution of Share Premium For For Management 4 Authorize Issuance of Convertible Bonds For Against Management without Preemptive Rights 5 Allow Questions None None Management 6 Approve Minutes of Meeting For For Management

----- MONTEBALITO S.A Ticker: Security ID:

E2564Q101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors 2 Elect Directors (Bundled) For Against Management 3 Receive Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Securities Market Act 4 Approve Remuneration of Directors for For For Management 2008 5 Receive Stock

Option Plan Report For For Management 6 Authorize Repurchase of Shares For For Management 7 Authorize Board to Ratify and Execute For For Management Approved Resolutions 8 Allow Questions None For Management 9 Approve Minutes of Meeting For For Management -----

MORINAGA MILK INDUSTRY CO. LTD. Ticker: 2264 Security ID: J46410114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor -----

MORSE PLC Ticker: Security ID: G62763100 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 2.8 Pence Per For For Management Ordinary Share 3 Re-elect Richard Laphorne as Director For For Management 4 Elect Kevin Alcock as Director For For Management 5 Elect Eric Dodd as Director For For Management 6 Elect Michael Benson as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 11 Amend Morse Plc Unapproved Executive For For Management Share Option Scheme 2000 12 Amend Morse Plc Unapproved Executive For For Management Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan 13 Approve Consolidation of All Issued For For Management Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 14 Conditional Upon the Passing of For For Management Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 15 Authorise 12,896,300 Ordinary Shares if For For Management Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase 16 Authorise the Appropriation of For For Management Distributable Reserves to the Payment of the Dividend on the Company's Ordinary Shares 17 Adopt New Articles of Association For For Management -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 4 Approve Discharge of Management and For For Management Oversight Bodies 5 Approve Repurchase and Sale of Company For For Management Shares 6 Amend Articles 11 and 14 For For Management 7 Fix Number of Directors at 13 For For Management 8 Elect Directors to Complete 2006/2009 For For Management Term -----

MOTA - ENGIL SGPS S.A. Ticker: Security ID: X5588N110 Meeting Date: MAY 26, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at 14 For For Management 2 Elect Director to Complete the 2006-2009 For For Management Term -----

MPC MUENCHMEYER PETERSEN CAPITAL AG Ticker: Security ID: D5514A101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income and For For Management Dividends of EUR 3.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Hansetreuhand GmbH as Auditors for For Against Management Fiscal 2008 6.a Reelect Axel Schroeder as Supervisory For For Management Board Member 6.b Reelect Ulrich Ellerbeck as Supervisory For For Management Board Member 6.c Reelect Ottmar Gast as Supervisory Board For For Management Member 7 Approve Creation of EUR 6.1 Million Pool For Against Management of Capital without Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Approve Affiliation Agreement with For For Management Subsidiary MPC Capital Concepts GmbH 10 Approve Affiliation Agreement with For For Management Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH -----

MUSASHINO BANK LTD. Ticker: 8336 Security -----

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ID: J46883104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- MVV ENERGIE AG Ticker: Security ID: D5565G122 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2007/2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Elect Rolf Schmitz to the Supervisory For For Management Board 8 Adopt New Articles of Association For For Management 9 Approve Affiliation Agreement with For For Management Subsidiary SECURA Energie GmbH ----- NABTESCO CORP. Ticker: 6268 Security ID: J4707Q100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor ----- NACHI-FUJIKOSHI CORP. Ticker: 6474 Security ID: J47098108 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 8 2 Amend Articles to Add Language Related to For Against Management Introduction of Takeover Defense 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Adopt Takeover Defense Plan (Poison Pill) For Against Management ----- NAGASE & CO. LTD. Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management ----- NAVIGAZIONE MONTANARI SPA Ticker: Security ID: T70873129 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration of Directors For For Management According to Art. 20 of Company's Bylaws ----- NCC AB Ticker: Security ID: W5691F104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Tomas Billing as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's and Chairman's None Did Not Management Reports Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income; Approve For Did Not Management Ordinary Dividend of SEK 11 per Share and Vote

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Extraordinary Dividends of SEK 10 per Share 11 Approve Discharge of Board and President For Did Not Management Vote 12 Determine Number of Members (6) and For Did Not Management Deputy Members (0) of Board Vote 13 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 2.5 Million; Vote Approve Remuneration of Auditors 14 Reelect Antonia Ax:son Johnson, Tomas For Did Not Management Billing (Chairman), Ulf Holmlund, Fredrik Vote Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director 15 Ratify PricewaterhouseCoopers AB as For Did Not Management Auditors Vote 16 Reelect Viveca Ax:son Johnson, Mats For Did Not Management Lagerqvist, and Ulf Lundahl as Members of Vote Nominating Committee 17 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 18 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 19 Shareholder Proposal: Require Board to Against Did Not Shareholder Present Documents Relating to Development Vote at Gaashaga Brygge and Reserve Funds for Remediation of Development 20 Other Business None Did Not Management Vote

----- NEC FIELDING LTD Ticker: 2322 Security ID: J4882F101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Appoint External Audit Firm For For Management -----

NEW HOPE CORPORATION LTD Ticker: Security ID: Q66635105 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect P. R. Robinson as Director For For Management 3b Elect D. J. Fairfull as Director For For Management 4 Approve Increase of Remuneration for None For Management Non-Executive Directors to A\$500,000 per Annum -----

----- NEW WAVE GROUP AB Ticker: Security ID: W5710L116 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 1 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members and Deputy For Did Not Management Members of Board; Determine Number of Vote Auditors and Deputy Auditors 11 Approve Remuneration of Directors in the For Did Not Management Amount of SEK 870,000 for Chairman and Vote SEK 135,000 for Other Directors; Approve Remuneration of Auditors 12 Reelect Torsten Jansson, Hans Johansson, For Did Not Management Maria Andark, Mats Aarjes, and Peter Vote Nilsson as Directors 13 Reelect Torsten Jansson as Chairman of For Did Not Management the Board Vote 14 Authorize Representatives of Three of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Approve Issuance of 4 Million Class B For Did Not Management Shares without Preemptive Rights Vote 17 Authorization to Raise Customary Credit For Did Not Management Facilities Where Payable Interest Is Vote Conditional Upon the Company's Results or Financial Position 18 Approve Stock Option Plan for All For Did Not Management Employees; Approve Creation of SEK 5.4 Vote Million Pool of Capital to Guarantee Conversion Rights 19 Approve Stock Option Plan for Board For Did Not Management Members; Approve Creation of SEK 600,000 Vote Pool of Capital to Guarantee Conversion Rights 20 Other Business (Non-Voting) None Did Not Management Vote 21 Close Meeting None Did Not Management Vote -----

----- NEW ZEALAND REFINING COMPANY LIMITED, THE Ticker: Security ID: Q6775H104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: -----

APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended Dec. 31, 2007 2 Elect A. J. Clements as Director For For Management 3 Elect J. R. Crossman as Director For For Management 4 Elect D. W. Johnston as Director For For Management 5 Elect P. F. Rea as Director For For Management 6 Elect P. M. Springford as Director For For Management 7 Elect M. Tume as Director For For Management 8 Elect P. W. Griffiths as Director For For Management 9 Elect G. W. Henson as Director For For Management 10 Elect D. A. Jackson as Director For For Management 11 Elect K. A. Hirschfield as Director For For Management 12 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 13 Approve Increase in Remuneration of For For Management Directors From NZ\$550,000 to NZ\$700,000 ----- NEXT MEDIA

LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share 2 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share 3 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share

----- NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: MAR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Option Scheme of Apple For Against Management Community Infonet Ltd. 2 Approve Share Option Scheme of Next Media For Against Management Animation Ltd. 3 Approve Share Option Scheme of Next Media For Against Management Webcast Ltd.

----- NIBE INDUSTRIER AB Ticker: Security ID: W57113115 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector or Shareholder For Did Not Management Representative(s) of Minutes of Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 1.15 per Share; Set May Vote 19, 2008, as Record Date 9c Approve Discharge of Board and President For Did Not Management Vote 10 Determine Number of Members (5) and For Did Not Management Deputy Members (0) of Board Vote 11 Determine Number of Auditors (1) and For Did Not Management Deputy Auditors (0) Vote 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 700,000; Approve Vote Remuneration of Auditors 13 Reelect Arvid Gierow (Chair), Georg For Did Not Management Brunstam, Gerteric Lindquist, and Hans Vote Linnarson as Directors; Elect Arne Frank as New Director 14 Ratify SET Revisionsbyraa as Auditors For Did Not Management Vote 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Other Business (Non-Voting) None Did Not Management Vote 17 Close Meeting None Did Not Management Vote

----- NICHIHA CORP. Ticker: 7943 Security ID: J53892105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Deep Discount Stock Option Plan For For Management

----- NICHIREI CORP. Ticker: 2871 Security ID: J49764145 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management

2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD) Ticker: 7757 Security ID: J5296N101 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- NIFCO INC. Ticker: 7988 Security ID: J50022102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 34 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor -----

NIHON KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Clarify Director For For Management Authorities 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- NIHON YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

NIPPON CHEMICAL INDUSTRIAL CO. LTD. Ticker: 4092 Security ID: J52387107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management -----

NIPPON LIGHT METAL CO. LTD. Ticker: 5701 Security ID: J54709100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management -----

NIPPON PAINT CO. LTD. Ticker: 4612 Security ID: J55053128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9

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Elect Director For For Management 2.10 Elect Director For For Management

----- NIPPON SHINYAKU CO. LTD. Ticker: 4516
Security ID: J55784102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management
2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For
Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2
Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- NIPPON SUISAN KAISHA LTD. Ticker: 1332
Security ID: J56042104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management
1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director
For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect
Director For For Management ----- NIPRO CORP.

(FORMERLY NISSHO CORP.) Ticker: 8086 Security ID: J57848103 Meeting Date: JUN 26, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JY 9.5 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect
Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For
For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory
For For Management Auditor 5 Appoint External Audit Firm For For Management

----- NISHI NIPPON RAILROAD CO. LTD. Ticker:
9031 Security ID: J56816101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect
Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For Against Management
2.15 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2
Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against
Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for
Directors For Against Management and Statutory Auditors

----- NISHIMATSUYA CHAIN Ticker: 7545 Security
ID: J56741101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Appoint
Internal Statutory Auditor For Against Management 3 Approve Stock Option Plan For For Management

----- NISSAN SHATAI CO. LTD. Ticker: 7222
Security ID: J57289100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2
Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint
Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4
Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of
Retirement Bonus System ----- NISSHA PRINTING

CO. LTD. Ticker: 7915 Security ID: J57547101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date:
MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management

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Final Dividend of JY 25 2 Amend Articles to: Amend Business Lines - For For Management Decrease Maximum Board Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- NISSIN KOGYO Ticker: 7230 Security ID: J58074105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- NKT HOLDING A/S Ticker: Security ID: K70975147 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive Financial Statements and None None Management Statutory Reports 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 11 per Share 5 Approve Discharge of Management and Board For For Management 6 Approve Remuneration of Directors in the For For Management Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors 7 Reelect Christian Kjaer, Jan Troejborg, For For Management Krister Ahlstrom, Jens Maaloe, and Jens Due Olsen as Directors; Elect Lone Foenss Schroeder as New Director 8 Ratify KPMG as Auditors For For Management 9.1 Authorize Board to Allocate Special For For Management Dividends Until Next AGM 9.2 Approve Stock Option Plan; Approve For Against Management Creation of DKK 10 Million Pool of Conditional Capital to Guarantee Conversion Rights 9.3 Amend Articles Re: Stipulate that Annual For Against Management Report Only Be Sent to Shareholders in Electronic Format 9.4 Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 9.5 Amend Articles Re: Editorial Changes and For For Management Updates 9.6 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9.7 Authorize Chairman of Meeting to Make For For Management Editorial Changes to Adopted Resolutions in Connection with Registration 10 Other Business (Non-Voting) None None Management

----- NOBIA AB Ticker: Security ID: W5750H108 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Hans Larsson as Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's and Chairman's Report None None Management 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration the Amount of SEK For For Management 315,000 for Board Members and SEK 790,000 for Chairman 14 Reelect Hans Larsson (Chairman), Stefan For Against Management Dahlbo, Bodil Eriksson, Wilhelm Lauren, Harald Mix, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalin as Directors; Elect One New Board Member 15 Amend Principles for the Composition of For For Management the Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of SEK 2.65 Million Pool of Capital to Guarantee Conversion Rights 18 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 19 Close Meeting None

None Management ----- NORDEUTSCHE
 AFFINERIE AG Ticker: Security ID: A7289P100 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date:
 FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management
 Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and For For Management Dividends of EUR
 1.45 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve
 Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify KPMG Deutsche For For
 Management Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 6 Elect Ernst Wortberg, Peter von Foerster,
 For Against Management Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board
 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares
 8 Amend Authorization to Exclude Preemptive For Against Management Rights of Existing Pool of Capital for
 Capital Increases for Cash 9 Amend Articles Re: Majority Voting For Against Management Requirements

----- NORTHGATE PLC (FORMERLY GOODE
 DURRANT) Ticker: Security ID: G6644T108 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
 Approve Final Dividend of 15.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For
 For Management 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise
 the Audit Committee to Fix For For Management Remuneration of Auditors 6 Re-elect Jan Astrand as Director For
 For Management 7 Re-elect Philip Rogerson as Director For For Management 8 Authorise Issue of Equity or For For
 Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP
 175,000 9 Authorise 7,000,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of
 Association For For Management ----- NRJ GROUP

Ticker: Security ID: F6637Z112 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special Record Date: JUN 24,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge
 Members of Supervisory Board and Management Board 2 Accept Consolidated Financial Statements For For
 Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding
 Related-Party Transactions 4 Approve Treatment of Losses For For Management 5 Approve Dividends of EUR 0.29
 per Share For For Management 6 Ratify Appointment of Groupe PIA as For For Management Auditor 7 Ratify
 Appointment of Coexcom as For For Management Alternate Auditor 8 Elect Jean-Paul Baudecroux as Director For
 For Management 9 Elect Antoine Giscard d'Estaing as For For Management Director 10 Elect Francois Mazon as
 Director For For Management 11 Elect Micheline Guilbert as Director For For Management 12 Elect Vibeke Rostorp
 as Director For For Management 13 Elect Maryam Salehi as Director For For Management 14 Approve Remuneration
 of Directors in the For For Management Aggregate Amount of EUR 65,000 15 Authorize Repurchase of Up to 10
 Percent For Against Management of Issued Share Capital 16 Adopt One-Tiered Board Structure For For Management
 17 Amend Articles 1 of Bylaws: One-Tiered For For Management Board Structure 18 Amend Article 15 of Bylaws
 Re: Censor For For Management 19 Adopt New Articles of Association For For Management 20 Approve Reduction
 in Share Capital via For For Management Cancellation of Repurchased Shares 21 Approve Stock Option Plans Grants
 For Against Management 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with
 Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 23 Authorize Issuance of Equity or For For
 Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000
 24 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to
 Delegation Submitted to Shareholder Vote Above 25 Approve Employee Stock Purchase Plan For For Management
 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- NS SOLUTIONS CORP. Ticker: 2327 Security
 ID: J59332106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
 For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect
 Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9
 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
 Management 2 Appoint Internal Statutory Auditor For For Management

----- NUFARM LIMITED (FORMERLY FERNZ
 CORP. LTD.) Ticker: NUF Security ID: Q7007B105 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record

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Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect G.A. (Garry) Hounsell as Director For For Management 3b Elect D.G. (Donald) McGauchie as Director For For Management 4 Amend Constitution Re: Renewal of the For For Management Proportional Takeover Provision

----- NUPLEX INDUSTRIES LTD. Ticker: Security ID: Q70156106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address to Shareholders None None Management 2 Managing Director's Presentation None None Management 3 Shareholders' Questions, Discussions None None Management and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) 4 Elect Bryan Kensington as Director For For Management 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum 7.1 Approve the 2007 Incentive Scheme and the For For Management Participation in It of the Managing Director, John Hirst 7.2 Approve Grant of 250,000 Shares to John For For Management Hirst under the 2007 Incentive Scheme 7.3 Approve Financial Assistance by Nuplex to For For Management its Senior Managers Under the 2007 Incentive Scheme 7.4 Approve Issuance of Shares Under the 2007 For For Management Incentive Scheme

----- NUTRECO HOLDINGS NV Ticker: Security ID: N6508Y120 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Supervisory Board, None None Management Audit Committee and Remuneration Committee (Non-Voting) 3 Receive Report of Management Board None None Management (Non-Voting) 4.1 Approve Financial Statements and For For Management Statutory Reports 4.2 Approve Dividends of EUR 1.64 Per Share For For Management 5 Discussion on Company's Corporate None None Management Governance Structure 6.1 Approve Discharge of Management Board For For Management 6.2 Approve Discharge of Supervisory Board For For Management 7.1 Receive Information on Vesting of the None None Management Performance Shares Granted in 2006 7.2 Approve Introduction of New Salary Peer For For Management Group 8 Ratify KPMG Accountants as Auditors For For Management 9 Approve Preparation of Regulated For For Management Information in the English Language 10.1 Grant Board Authority to Issue Ordinary For Against Management Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares 10.2 Authorize Board to Exclude Preemptive For Against Management Rights from Issuance under Item 10.1 11.1 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 11.2 Approve Cancellation of Cumulative For For Management Preference A Shares 12 Allow Questions None None Management 13 Close Meeting None None Management

----- OBIC CO LTD. Ticker: 4684 Security ID: J5946V107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 180 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- OCE NV Ticker: OVDG10 Security ID: 674627104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Dividends of EUR 0.49 Per Share For For Management 5a Approve Discharge of Management Board For For Management 5b Approve Discharge of Supervisory Board For For Management 6 Amend Articles For For Management 7 Approve Cancellation of Priority Shares For For Management 8a Grant Board Authority to Issue Shares Up For For Management To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 8b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8a 9 Authorize Repurchase of Shares For For Management 10a Reelect M. Arentsen to Supervisory Board For For Management 10b Elect D. Wendt to Supervisory Board For For Management 11 Approve the Electronic Dispatch of For For Management Information to Shareholders 12 Announcements, Questions and Close None None Management Meeting

----- OGAKI KYORITSU BANK LTD. Ticker: 8361

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Security ID: J59697102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- OITA BANK LTD. Ticker: 8392 Security ID: J60256104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

OKAMURA CORP. Ticker: 7994 Security ID: J60514114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor -----

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.) Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Change Company Name For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor

----- OKINAWA ELECTRIC POWER CO. INC. Ticker: 9511 Security ID: J60815107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.) Ticker: 6103 Security ID: J60966116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management

----- OKUMURA CORP. Ticker: 1833 Security ID:

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J60987120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- OMEGA PHARMA Ticker: Security ID: B6385E125 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management (Non-Voting) 2 Accept Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 4 Receive Consolidated Financial Statements None None Management and Statutory Reports (Non-Voting) 5.1 Approve Discharge of Directors For For Management 5.2 Approve Discharge of Auditors For For Management 6 Reelect Lucas Laureys as Independent For For Management Director 7 Reelect Jean-Louis Duplat as Independent For For Management Director 8 Ratify PwC as Auditors For For Management 9 Approve Remuneration of Auditors For For Management 10 Receive Information Regarding the None None Management Remuneration of Non-Executive Directors 11 Approve Clauses on Change of Control of For For Management Warrant Plans and Warrant Issuing 12 Discussion on Company's Corporate None None Management Governance Structure 13 Transact Other Business (Non-voting) None None Management

----- OMEGA PHARMA Ticker: Security ID: B6385E125 Meeting Date: JUN 9, 2008 Meeting Type: Special Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Cancellation of Treasury Shares For For Management 2 Amend Articles Re: Dematerialization of For For Management Shares 3 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 4 Authorize Implementation of Approved For For Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

ONWARD HOLDINGS CO LTD Ticker: 8016 Security ID: J30728109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To Reduce Directors Term For For Management in Office 3 Amend Articles To Introduce Provisions For Against Management Related to Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For Against Management 4.7 Elect Director For Against Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 5.4 Appoint Internal Statutory Auditor For For Management 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OPG GROEP NV Ticker: Security ID: N6741C109 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: JUN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect F.K. de Moor to Supervisory Board For For Management 3 Allow Questions None None Management 4 Close Meeting None None Management

----- ORION OYJ Ticker: Security ID: X6002Y112 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Relect Eero Karvonen, Matti Kavetvuo, For For Management Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors 1.9 Reelect Matti Kavetvuo as Chairman of the For For Management Board 1.10 Appoint PricewaterhouseCoopers Oy as For For Management Auditor and Kati Malmivuori as Deputy Auditor 2 Authorize Repurchase of up to 2.4 Million For For Management Issued Company B Shares 3 Authorize Reissuance of Repurchased For For Management Shares

----- OSG CORP. (6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 23, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- OVER FIFTY GROUP LTD Ticker: Security ID: Q7156E108 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove William Jonathan Forster as Against Against Shareholder Director 2 Remove Malcolm Alexander Gray as Director Against Against Shareholder 3 Elect Murray George Chessell as Director For For Management 4 Elect Robert Rupert Officer as Director For For Management 5 Elect Peter John Done as Director Against Against Shareholder 6 Elect Jason Christopher Huljich as Against Against Shareholder Director 7 Elect Roger William Dobson as Director Against Against Shareholder 8 Elect Deepak Kumar Gupta as Director Against Against Shareholder 9 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 10 Approve Deloitte Touche Tohmatsu as For For Management Auditors ----- PACIFIC BRANDS LTD Ticker: PBG Security ID: Q7161J100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Patrick Handley as Director For For Management 2b Elect Dominique Fisher as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Yakka Group 5 Approve Grant of 55,000 Performance For For Management Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan ----- PADDY POWER (FRMRLY. POWER LEISURE) Ticker: PAP Security ID: G68673105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Reelect Brody Sweeney as Director For For Management 3b Reelect Breon Corcoran as Director For Against Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Share Repurchase Program For For Management 7 Approve Reissuance of Repurchased Shares For For Management 8 Amend Rules of Paddy Power PLC November For For Management 2000 Share Option Scheme 9 Amend Rules of Paddy Power PLC Second For For Management Tier Share Option Scheme 10 Amend Rules of Paddy Power PLC 2004 Long For For Management Term Incentive Plan ----- PANAHOME CORP.(FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.) Ticker: 1924 Security ID: J48646103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management ----- PANARIAGROUP INDUSTRIE CERAMICHE S.P.A. Ticker: Security ID: T73266107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements as of Dec. For For Management 31, 2007 2 Elect Directors For For Management 3 Appoint One Internal Statutory Auditor For For Management Following to Resignation of One Auditor 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- PAPERLINX LIMITED Ticker: PPX Security ID: Q73258107 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David E. Meiklejohn as Director For For Management 2b Elect Barry J. Jackson as Director For For Management 2c Elect James W. Hall as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of up to 313,160 For For Management Performance Share Rights and 149,120 Performance Share Options to Thomas P. Park, Managing Director, Under the Long-Term Incentive Plan 5 Approve Issuance of up to 500,000 For For Management Performance Share Rights and up to 500,000 Performance Share Options to Thomas P. Park, Managing

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Director, Under the Managing Director's Strategic Initiatives Share Plan 6 Approve Increase in Remuneration for For Management Non-Executive Directors from A\$1.085 Million to A\$1.26 Million Per Year

----- PARAMOUNT BED Ticker: 7960 Security ID: J63557128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- PARIS MIKI INC. Ticker: 7455 Security ID: J6356T103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- PARKWAY HOLDINGS LTD. Ticker: Security ID: V71793109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0451 Per For For Management Share 3a Reelect Richard Seow Yung Liang as For For Management Director 3b Reelect Sunil Chandiramani as Director For For Management 3c Reelect Timothy David Dattels as Director For For Management 3d Reelect Ronald Ling Jih Wen as Director For For Management 4 Approve Directors' Fees of SGD 900,205 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b Approve Issuance of Shares Pursuant to For Against Management the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan 6c Authorize Share Repurchase Program For For Management

----- PEET LIMITED (FORMERLY PEET & COMPANY LTD) Ticker: Security ID: Q73763106 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Warwick Donald Hemsley as Director For For Management 2b Elect Anthony James Lennon as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Grants of 1.2 Million Options at For For Management an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet Employee Share Option Plan 5 Approve Payment to Brendan Gore, Managing For For Management Director, on Termination of Employment Agreement

----- PENDRAGON PLC Ticker: Security ID: G6986L168 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 2.0 Pence Per For For Management Ordinary Share 4 Approve Scrip Dividend Program For For Management 5 Re-elect David Forsyth as Director For For Management 6 Re-elect Martin Casha as Director For For Management 7 Re-elect Malcolm Le May as Director For For Management 8 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 9 Approve Pendragon 2008 Sharesave Scheme For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,198,632.50 11 Subject to the Passing of the Previous For For Management Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 12 Authorise 65,602,735 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association For For Management -----

----- PERILYA LIMITED (FORMERLY PERILYA MINES NL) Ticker: PEM Security ID: Q74414105 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve

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Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Phillip Lockyer as Director For For Management 3b Elect Karen Field as Director For For Management 3c Elect Evert van den Brand as Director For For Management 4 Approve Perilya Long Term Incentive Share For For Management Plan 5 Approve Grant of Performance Rights to For For Management Len Jubber, Chief Executive Officer and Managing Director, Under the Perilay Long Term Incentive Share Plan 6 Amend Constitution Re: Nomination and For For Management Retirement of Directors, Delegation of Board Powers, Directors' Remuneration, General Meetings, Dividends, Share Plans, Transfer of Shares, and Notices of Meetings -----

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD) Ticker: Security ID: Q74429103 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Selwyn John Cushing as Director For For Management 1.2 Elect Murray James Flett as Director For For Management 1.3 Elect John Baird McConnon as Director For For Management 2 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration -----

POINT INC. Ticker: 2685 Security ID: J63944102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management -----

POLY (HONG KONG) INVESTMENTS LIMITED (FORMERLY CONTINENTAL M Ticker: Security ID: Y70620102 Meeting Date: DEC 10, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Purchase Agreement and For For Management Issuance of Consideration Shares to Poly Southern Group Ltd. 2 Approve Connected Transaction with a For For Management Related Party 3 Approve Increase in Authorized Share For Against Management Capital from HK\$1.0 Billion to HK\$2.0 Billion by the Creation of 2.0 Billion New Shares -----

PORT BOUVARD LTD Ticker: Security ID: Q76975103 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Michael Delany Perrott as Director For For Management 3 Approve Interim Dividend of A\$0.25 Per For For Management Share for the Financial Year Ended June 30, 2007 4 Approve Final Dividend of A\$0.06 Per For For Management Share for the Financial Year Ended June 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Ratify Past Issuance of 9.47 Million For For Management Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 7 Approve Port Bouvard Employee Option Plan For For Management 8 Approve Grant of 2 Million Options to RJ For For Management Neumann, Managing Director, Under the Port Bouvard Employee Option Plan 9 Ratify Past Issuance of 1.5 Million For For Management Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 10 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditors -----

PORT OF TAURANGA LTD. Ticker: Security ID: Q7701D100 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2(i) Elect John Suffield Parker as Director For For Management 2(ii) Elect Michael John Smith as Director For For Management 3 Approve Audit Office as Auditors and For For Management Authorize Board to Fix Their Remuneration -----

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ) Ticker: Security ID: X4032L101 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.65 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Fix Number of Directors at Seven For For Management 1.7 Approve Remuneration of Directors and For For Management Auditors 1.8 Reelect Henrok Ehrntooth, Heikki For For Management Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director -----

1.9 Ratify Auditor For For Management 2 Amend Articles of Association Re: For For Management Corporate Purpose; Changes Made in Connection with New Finnish Companies Act 3 Amend 2004 Stock Option Plan Re: Record For For Management Subscription Prices in Invested Non-restricted Equity Fund 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights 5 Authorize Repurchase of up to 10 Percent For For Management of Issued Share Capital ----- PRAKTIKER
BAU- UND HEIMWERKERMAERKTE HOLDING AG Ticker: Security ID: D6174B108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.45 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2008 6.1 Elect Norbert Bensel to the Supervisory For For Management Board 6.2 Elect Ulrich Grillo to the Supervisory For For Management Board 6.3 Elect Kay Hafner to the Supervisory Board For For Management 6.4 Elect Ebbe Pelle Jacobsen to the For For Management Supervisory Board 6.5 Elect Johann Lindenberg to the For For Management Supervisory Board 6.6 Elect Zygmunt Mierdorf to the Supervisory For For Management Board 6.7 Elect Kersten von Schenck to the For For Management Supervisory Board 6.8 Elect Harald Wiedmann to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Authorize Use of Financial Derivatives of For For Management up to 5 Percent of Issued Share Capital When Repurchasing Shares 9 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications ----- PREMAFIN FINANZIARIA
S.P.A. Ticker: Security ID: T7737Q155 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Statutory For Against Management and Auditors' Reports for the Fiscal Year 2007 2 Appoint Internal Statutory Auditors and For For Management Chairman for the Term 2008-2010; Approve Remuneration of Auditors
----- PREMIER FARNELL PLC Ticker: PFL Security ID: G33292106 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.2 Pence Per For For Management Ordinary Share 4 Elect Dennis Millard as Director For For Management 5 Elect Paul Withers as Director For For Management 6 Re-elect Sir Peter Gershon as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 10 Authorise Company and its Subsidiaries to For For Management Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 911,706 12 Authorise 36,468,268 Ordinary Shares for For For Management Market Purchase 13 Authorise 3,989,419 Cumulative For For Management Convertible Redeemable Preference Shares for Market Purchase 14 Adopt New Articles of Association For For Management ----- PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend Distribution For For Management
----- PREMUDA SPA Ticker: Security ID: T7738V187 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for 2007 For For Management Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration 2 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 3 Approve Compensation Plans For For Management
----- PRIMARY HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Gregory John Gardiner as Director For For Management 4 Elect Stephen Higgs as

Director For For Management ----- PRIMARY
HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: MAY 30, 2008 Meeting Type: Special Record
Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Assistance to be For For
Management Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100
Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd 2 Approve Changes to the Terms of
Options For For Management Granted to Medical Practitioners, Options Granted to One Employee of the Company,
Options Granted to One Consultant of the Company 3 Approve Amendment of Constitution For For Management 4
Approve Increase in Total Amount of For For Management Remuneration Paid to Non-Executive Directors from
A\$400,000 to A\$1.4 Million 5 Elect Terry Smith as a Director For For Management

----- PROSEGUR COMPANIA DE SEGURIDAD S.A.
Ticker: Security ID: E83453162 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation
of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 2 Approve Dividends With
Charge to the For For Management Voluntary Reserves Account 3 Approve Incentive Plan 2011 for For Against
Management Executives and Senior Managers of Prosegur Group 4.1 Reelect Pedro Guerrero Guerrero as For For
Management Director 4.2 Reelect Eugenio Ruiz-Galvez Priego as For For Management Director 5 Authorize
Repurchase of Shares For For Management 6 Ratify External Auditors For For Management 7 Approve Remuneration
of Directors in For For Management Accordance With Article 22.3 of Company Bylaws 8 Approve Merger by
Absorption of For For Management Valdecantos, S.A. (Sociedad Unipersonal) by Prosegur Compania de Seguridad 9
Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- PUMPKIN PATCH LTD Ticker: Security ID:
Q7778B102 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix
Their Remuneration 2 Elect Greg Muir as Director For For Management 3 Elect Maurice Prendergast as Director For
For Management 4 Approve Pumpkin Patch Partly Paid For For Management Employee Share Scheme 2008 and
Issuance of up to 500,000 Shares to Directors 5 Approve Redemption for NZ\$0.01 of Up to For For Management 1.3
Million Shares Under the Pumpkin Patch Partly Paid Employee Share Scheme 2008

----- PZ CUSSONS PLC Ticker: Security ID:
G6850S109 Meeting Date: SEP 24, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For
Management 3 Approve Final Dividend of 3.27 Pence Per For For Management Ordinary Share 4 Elect John Arnold
as Director For For Management 5 Re-elect Anthony Green as Director For For Management 6 Re-elect Archibald
Calder as Director For For Management 7 Re-elect Derek Lewis as Director For For Management 8 Reappoint
Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of
For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 11 Authorise Issue of Equity or For For
Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP
214,362 12 Authorise 42,872,450 Ordinary Shares for For For Management Market Purchase

----- Q.P. CORP. Ticker: 2809 Security ID: J64210123
Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Amend Articles to: Introduce Provisions For Did Not Management on Takeover Defense Vote 2.1 Elect
Director For Did Not Management Vote 2.2 Elect Director For Did Not Management Vote 2.3 Elect Director For Did
Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management
Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect
Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 2.10 Elect Director For
Did Not Management Vote 2.11 Elect Director For Did Not Management Vote 2.12 Elect Director For Did Not
Management Vote 2.13 Elect Director For Did Not Management Vote 2.14 Elect Director For Did Not Management
Vote 2.15 Elect Director For Did Not Management Vote 3.1 Appoint Internal Statutory Auditor For Did Not
Management Vote 3.2 Appoint Internal Statutory Auditor For Did Not Management Vote 3.3 Appoint Internal
Statutory Auditor For Did Not Management Vote 3.4 Appoint Internal Statutory Auditor For Did Not Management
Vote 4 Approve Retirement Bonuses and Special For Did Not Management Payments in Connection with Abolition of

Vote Retirement Bonus System 5 Approve Payment of Annual Bonuses to For Did Not Management Directors Vote 6 Approve Takeover Defense Plan (Poison For Did Not Management Pill) Vote

----- RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.013 Per For For Management Share 3 Approve Directors' Fees of SGD 120,000 For For Management for the Financial Year Ended June 30, 2007 (2006: SGD 60,000) 4 Reelect Gay Chee Cheong as Director For For Management 5 Reappoint BDO Raffles as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001)

----- RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: MAR 5, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Oriental For For Management University City Development Co., Ltd., Education Companies and their Respective Subsidiaries and Assets 2 Authorize Share Repurchase Program For For Management 3 Approve Raffles Education Corporation For Against Management Performance Share Plan 4 Amend Articles of Association For For Management

----- RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: MAR 5, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subdivision of Each Ordinary For For Management Share in the Capital of the Company Into Two Ordinary Shares

----- RAMSAY HEALTH CARE LIMITED Ticker: RHC Security ID: Q7982Y104 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Anthony James Clark as Director For For Management 3.2 Elect Peter John Evans as Director For For Management 3.3 Elect Bruce Roger Soden as Director For For Management 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$900,000 to A\$1.4 Million Per Annum 5 Amend Constitution For For Management

----- RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA Ticker: Security ID: T78458139 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Fiscal Year 2007 2 Elect Directors; Fix Number of Directors For For Management on the Board; Determine Directors' Term and Remuneration 3 Appoint Internal Statutory Auditors and For For Management Chairman; Approve Remuneration of Auditors 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Articles 12, 16, and 27 of the For For Management Company Bylaws ----- REDERI AB

TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT) Ticker: Security ID: W7224P112 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports; Receive President's and Chairman's Reports 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 2.50 per Share 7c Approve Discharge of Board and President For For Management 8 Determine Number of Members (7) and For For Management Deputy Members (0) of Board; Determine Number of Auditors 9 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors 10 Reelect Haakan Larsson, Helena Levander, For For Management Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors 11 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 12 Approve Remuneration Policy And Other For Against Management Terms of

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Employment For Executive Management 13 Authorize Reissuance of Repurchased For For Management Shares 14 Other Business (Non-Voting) None None Management 15 Close Meeting None None Management

----- REDROW PLC Ticker: Security ID: G7455X105
Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 7.8 Pence Per For For Management Share 3 Re-elect John Tutte as Director For For Management 4 Elect Alan Bowkett as Director For For Management 5 Elect Bob Bennett as Director For For Management 6 Elect Denise Jagger as Director For For Management 7 Re-elect Malcolm King as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,327,568 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 799,135 12 Authorise 15,982,704 Ordinary Shares for For For Management Market Purchase 13 Authorise the Company to Use Electronic For For Management Communications; Adopt New Articles of Association ----- RELLA HOLDING A/S

Ticker: Security ID: K81751115 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income or Treatment For For Management of Loss 5 Elect Directors For For Management 6 Ratify Auditors For For Management 7a Amend Articles Re: Specify Home Location For For Management of Company 7b Amend Articles Re: Change Location of For For Management General Meetings 7c Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Other Business (Non-Voting) None None Management

----- RENGCO CO. LTD. Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For Against Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management

----- RENISHAW PLC Ticker: Security ID: G75006117
Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 15.82 Pence Per For For Management Share 3 Re-elect Terry Garthwaite as Director For For Management 4 Re-elect David Snowden as Director For For Management 5 Approve Remuneration Report For For Management 6 Reappoint KPMG Audit Plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise 7,278,854 Ordinary Shares for For For Management Market Purchase

----- RENISHAW PLC Ticker: Security ID: G75006117
Meeting Date: OCT 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Sale of Agricultural Land For For Management Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 ----- RESTAURANT GROUP PLC Ticker:

Security ID: G7535J118 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 5.99 Pence Per For For Management Ordinary Share 4 Re-elect Andrew Page as Director For For Management 5 Re-elect Stephen Critoph as Director For For Management 6 Re-elect John Jackson as Director For For Management 7 Elect Tony Hughes as Director For For Management 8 Appoint Deloitte & Touche LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 10 Authorise Issue of Equity or For For Management

Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 11 Authorise 19,662,684 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management ----- RIDLEY CORPORATION LTD. Ticker: Security ID: Q81391106 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect John Keniry as a Director For For Management 4 Elect Andrew Vizard as a Director For For Management

----- RIETER HOLDING AG Ticker: Security ID: H68745209 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends of CHF 15.00 per Share 3 Approve Discharge of Board and Senior For For Management Management 4.1 Approve CHF 839,000 Reduction in Share For For Management Capital via Cancellation of Repurchased Shares 4.2 Amend Articles to Reflect Changes in For For Management Capital 4.3 Allow Board to Make Legal Notifications For For Management Related to Capital Change 5.1 Reelect Rainer Hahn as Director For For Management 5.2 Elect Roland Hess as Director For For Management 5.3 Elect Erwin Stoller as Director For For Management 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors

----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Stock Option Plan For For Management -----

RISANAMENTO SPA Ticker: Security ID: T7923G102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements, Consolidated For For Management Financial Statements, Statutory and External Auditors' Reports 2 Approve PricewaterhouseCoopers as For For Management External Auditors for the Nine-Year Term 2008-2016 3 Fix Number of Directors on the Board; For For Management Elect One Director -----

ROTORK PLC Ticker: Security ID: G76717126 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 14 Pence Per For For Management Ordinary Share 3 Re-elect Ian King as Director For For Management 4 Re-elect Bob Slater as Director For For Management 5 Re-elect Graham Ogden as Director For For Management 6 Elect John Nicholas as Director For For Management 7 Reappoint KPMG Audit plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 11 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 216,194 12 Authorise 8,500,000 Ordinary Shares for For For Management Market Purchase 13 Authorise 44,795 Preference Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management -----

RYOBI LTD. Ticker: 5851 Security ID: J65629164 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor -----

RYODEN TRADING CO. LTD. Ticker: 8084 Security ID: J65715120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect

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Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- RYOSAN CO. LTD. Ticker: 8140 Security ID: J65758112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management

----- RYOYO ELECTRO CORP. Ticker: 8068 Security ID: J65801102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For For Management

----- SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A Ticker: Security ID: X7545S109 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for 2007 Fiscal Year 3 Approve Allocation of Income and For For Management Dividends 4 Approve Discharge of Directors and Other For For Management Corporate Bodies 5 Appoint Statutory Auditor For For Management 6 Approve Remuneration of Directors as For For Management Determined by the Remuneration Committee 7 Authorize Repurchase and Cancellation of For For Management Shares

----- SAGAMI RAILWAY CO. LTD. Ticker: 9003 Security ID: J66059106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office 3 Amend Articles to: Add Provisions on For Against Management Takeover

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Defense 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 5.8 Elect Director For For Management 5.9 Elect Director For For Management 5.10 Elect Director For For Management 5.11 Elect Director For For Management 6.1 Appoint Internal Statutory Auditor For Against Management 6.2 Appoint Internal Statutory Auditor For For Management

----- SALMAT LTD Ticker: Security ID: Q8237D101
Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For None Management Statutory Reports for the Year Ended June 30, 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Elect Richard Lee as Director For For Management 4 Approve Financial Assistance By Company's For For Management Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd

----- SAN-IN GODO BANK LTD. Ticker: 8381
Security ID: J67220103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2 Amend Articles to: Amend Business Lines - For For Management Increase Number of Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 8 Approve Deep Discount Stock Option Plan For For Management

----- SANFORD LTD. Ticker: Security ID: Q82719107
Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David Anderson as Director For For Management 2 Authorize Board to Fix Remuneration of For For Management the Auditors ----- SANKEN ELECTRIC

CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SANKYO SEIKO CO.

LTD. Ticker: 8018 Security ID: J67994103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Approve Transfer of Operations to For For Management Wholly-Owned Subsidiary 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- SANKYU INC. Ticker: 9065 Security ID: J68037100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- SANWA HOLDINGS CORP. Ticker:

5929 Security ID: J68596121 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For

For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Deep Discount Stock Option Plan For Against Management 9 Approve Payment of Annual Bonuses to For For Management Directors 10 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SANYO CHEMICAL

INDUSTRIES LTD. Ticker: 4471 Security ID: J68682103 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- SANYO DENKI CO. LTD.

Ticker: 6516 Security ID: J68768100 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SANYO SHOKAI LTD. Ticker: 8011 Security ID: J69198109 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2 Amend Articles To: Expand Business Lines For For Management - Change Location of Head Office 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SATO SHOJI CORP. Ticker: 8065 Security ID: J69757102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SAVILLS PLC Ticker: Security ID: G78283119 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 12 Pence Per For For Management Ordinary Share 3 Elect Mark Dearsley as Director For For Management 4 Re-elect Jeremy Helsby as Director For For Management 5 Re-elect Simon Hope as Director For For Management 6 Re-elect Peter Smith as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 11 Subject to the Passing of Resolution 10, For For

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Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 12 Authorise 13,184,093 Ordinary Shares for For For Management Market Purchase 13 Adopt New Articles of Association; With For For Management Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest 14 Approve Savills Sharesave Scheme (2008) For For Management 15 Authorise Director to Establish a Further For For Management Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK ----- SCANA

INDUSTRIER ASA Ticker: Security ID: R74954109 Meeting Date: DEC 13, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Approve Notice of Meeting and Agenda For For Management 5 Approve Acquisition of Remaining Minority For For Management Share in Company Subsidiaries from Related Party (International Oilfield Services AS) ----- SCANA

INDUSTRIER ASA Ticker: Security ID: R74954109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Notice of Meeting and Agenda For For Management 5 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share 6 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 7 Approve Remuneration of Directors and For For Management Nominating Committee 8 Approve Remuneration of Auditors For For Management 9 Elect Frode Alhaug, John Arild Ertvaag, For For Management and Kirstin Malonaes as Directors (Bundled) 10 Amend Articles Re: Add Article about For For Management Nomination Committee 11 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital

----- SCHMOLZ + BICKENBACH AG (FRMLY SWISS STEEL AG) Ticker: Security ID: H7321K104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For Against Management Dividends of CHF 1.25 per Share 3 Approve Discharge of Board and Senior For For Management Management 4 Ratify Ernst & Young AG as Auditors For For Management ----- SCHOELLER-BLECKMANN

OILFIELD Ticker: Security ID: A7362J104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 2 Approve Allocation of Income for Fiscal For For Management 2007 3 Approve Discharge of Management and For For Management Supervisory Board for Fiscal 2007 4 Approve Remuneration of Supervisory Board For For Management Members 5 Ratify Auditors for Fiscal 2008 For For Management 6a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6b Authorize Reissuance or Cancellation of For For Management Repurchased Shares 7 Authorize Reissuance of Own Shares For For Management without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer

----- SECHILIENNE SIDEC Ticker: Security ID: F82125109 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For Against Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.21 per Share 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 30,000 6 Approve Transaction with Dominique Fond For Against Management Related to Severance Payments 7 Authorize Repurchase of Up to Ten Percent For Against Management of Issued Share Capital 8 Amend Article 7 of Bylaws to Reflect For For Management Changes in Capital 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 10 Approve Stock Option Plans Grants For For Management 11 Approve Employee Stock Purchase Plan Against For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities

----- SECO TOOLS AB Ticker: Security ID: W7903Y111 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Anders Ilstam as Chairman of For For Management Meeting 3 Prepare and Approve List of Shareholders For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and President For For Management 11 Approve Allocation of Income and For For Management Dividends of SEK 6.20 per Share 12 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Fix Number of Auditors 13 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors 14 Reelect Annika Baremo, Stefan Erneholm, For For Management Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director 15 Ratify Ohrlings PricewaterhouseCoopers For For Management and KPMG Bohllins AB as Auditors 16 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Close Meeting None None Management

----- SEDGMAN LTD Ticker: Security ID: Q8434X108
Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Roger Short as Director For For Management 3 Elect Robert McDonald as Director For For Management

----- SEEK LTD Ticker: SEK Security ID: Q8382E102
Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect CJ Andersen as Director For For Management 4 Approve Increase in Non-Executive For For Management Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 5 Amend Constitution Re: Proportional For For Management Takeover Bid

----- SEIKAGAKU CORP. Ticker: 4548 Security ID: J75584102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- SEKISUI PLASTICS CO. LTD. Ticker: 4228 Security ID: J70832126 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management

Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A. Ticker: Security ID: X7936A113 Meeting Date: MAR 14, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Fiscal 2007 2 Accept Consolidated Financial Statements For For Management and Statutory Reports for Fiscal 2007 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management Board and For For Management Auditors 5 Authorize Repurchase and Cancellation For For Management Shares 6 Elect Members of Remuneration Committee For For Management -----

SEMPERIT AG HOLDING Ticker: Security ID: A76473122 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Elect Supervisory Board Members For For Management 5 Ratify Auditors For For Management -----

SEQUANA CAPITAL Ticker: Security ID: F83150114 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Ratify Appointment of DLMD as Director For Against Management 6 Reelect Tiberto Ruy Brandolini d'Adda as For Against Management Director 7 Reelect Pascal Lebard as Director For For Management 8 Reelect Luc Argand as Director For For Management 9 Reelect Laurent Mignon as Director For For Management 10 Reelect Pierre Martinet as Director For Against Management 11 Reelect Alessandro Potesta as Director For Against Management 12 Reelect Michel Taittinger as Director For For Management 13 Reelect Assurances Generales de France as For Against Management Director 14 Reelect DLMD as Director For Against Management 15 Reelect Ifil Investissements as Director For Against Management 16 Elect Jean-Pascal Beaufret as Director For For Management 17 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 700,000 18 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 19 Change Company Name to Sequana and Amend For For Management Article 3 of Association Accordingly 20 Amend Article 9 of Bylaws Re: Form of For For Management Shares 21 Amend Article 13 of Bylaws Re: Directors For For Management Shareholding Requirement 22 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 23 Authorize Filing of Required For For Management Documents/Other Formalities

----- SEVEN NETWORK LIMITED Ticker: SEV Security ID: Q8461W106 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Kerry Matthew Stokes as Director For For Management 4 Elect Peter Joshua Thomas Gammell as For For Management Director 5 Elect Murray Charles Wells as Director For For Management 6 Approve Deadlock Breaking Mechanism in For For Management KKR Joint Venture 7 Approve Financial Assistance for Magazine For For Management & Other Acquisitions

----- SHIGA BANK LTD. Ticker: 8366 Security ID: J71692107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor -----

SHINDENGEN ELECTRIC MFG. CO. LTD. Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3

Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System ----- SHINKAWA LTD. Ticker: 6274

Security ID: J72982101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- SHINKO ELECTRIC

INDUSTRIES CO. LTD. Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SHONAI BANK LTD Ticker: 8347 Security ID: J74779109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For Against Management

----- SHOWA CORP. Ticker: 7274 Security ID: J75175109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- SIGMA PHARMACEUTICALS LTD. Ticker: SIP Security ID: Q8484A107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the Managing Director and Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Jan. 31, 2008 3 Approve Remuneration Report for the Year For For Management Ended Jan. 31, 2008 4a Elect David Bayes as Director For For Management 4b Elect Douglas Curlewis as Director For For Management 4c Elect John Stocker as Director For For Management 4d Elect William Scott as Director For For Management 5 Approve Grant of Performance Rights to For For Management Elmo de Alwis Under the Executive Long-Term Incentive Plan 6 Approve Financial Assistance to be For For Management Provided by Orphan Subsidiaries ----- SIMCORP A/S Ticker:

Security ID: K8851Q111 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board (Non-Voting) None Did Not Management Vote 2 Approve Financial Statements and For Did Not Management Statutory Reports Vote 3 Approve Allocation of Income For Did Not Management Vote 4 Elect Directors For Did Not Management Vote 5 Ratify Auditors For Did Not Management Vote 6a Approve 10: 1 Stock Split For Did Not Management Vote 6b Amend Articles Re: Autorize the Board to For Did Not Management Distribute Extraordinary Dividends Vote 6c Amend Articles Re: Reduce the For Did Not Management Authorization to the Board to Increase Vote the Share Capital to a Nominal Amount of DKK 10 Million;

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Extend Authorization to March 1, 2013 6d Amend Articles Re: Notice of General For Did Not Management Meetings
Vote 6e Amend Articles Re: Allow Electronic For Did Not Management Communication Between Company and
Vote Shareholders 6f Approve Guidelines for Incentive-Based For Did Not Management Compensation for Executive
Management Vote 6g Approve Remuneration of Directors For Did Not Management Vote 6h Authorize Repurchase of
Up to 10 Percent For Did Not Management of Issued Share Capital Vote 7 Other Business (Non-Voting) None Did
Not Management Vote ----- SIMCORP A/S Ticker:

Security ID: K8851Q111 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1a Approve 10: 1 Stock Split For For Management 1b Approve to Create DKK 10 Million Pool of For
For Management Capital without Preemptive Right 1c Amend Articles to Meet New Statutory For For Management
Requirements 1d Amend Articles Re: Allow use of Electronic For For Management Communication Between
Company and Shareholders 2 Other Business (Non-Voting) None None Management

----- SING HOLDINGS LTD Ticker: Security ID:
Y7995X102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Approve
Directors' Fees of SGD 182,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 140,000) 3
Declare Final Dividend of SGD 0.0175 Per For For Management Share 4 Reelect Lee Sze Hao as Director For
Against Management 5 Reelect Lee Fee Huang as Director For Against Management 6 Reelect Lim Sin Hoa as
Director For Against Management 7 Reappoint Ernst & Young as Auditors and For For Management Authorize Board
to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights

----- SINGAPORE PETROLEUM CO. LTD. Ticker:
Security ID: Y8120K106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final
Dividend of SGD 0.40 Per For For Management Share 3 Approve Directors' Fees of SGD 264,000 For For
Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 4a Reelect Koh Ban Heng as Director For For
Management 4b Reelect Geoffrey John King as Director For For Management 4c Reelect Chin Wei-Li, Audrey Marie
as For For Management Director 5 Reelect Bertie Cheng Shao Shiong as For For Management Director 6 Reappoint
Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Authorize Share Repurchase
Program For For Management 8 Approve Issuance of Shares without For For Management Preemptive Rights 9
Approve Issuance of Shares and Grant For Against Management Options Pursuant to the SPC Share Option Scheme
2000, SPC Restricted Share Plan, and SPC Performance Share Plan 10 Approve Mandate for Transactions with For
For Management Related Parties 11 Other Business (Voting) For Against Management

----- SINGAPORE POST LTD Ticker: Security ID:
Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final
Dividend of SGD 0.025 Per For For Management Share 3 Reelect Lim Ho Kee as Director For For Management 4
Reelect Kenneth Michael Tan Wee Kheng as For For Management Director 5 Reelect Tan Yam Pin as Director For
For Management 6 Reelect Lim Eng as Director For For Management 7 Reelect Wilson Tan Wee Yan as Director For
For Management 8 Approve Directors' Fees of SGD 636,006 For For Management for the Year Ended March 31,
2008 (2007: SGD 594,646) 9 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration
10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and
Grant For For Management Options Pursuant to the Singapore Post Share Option Scheme 12 Other Business (Voting)
For Against Management ----- SINGAPORE POST

LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2
Authorize Share Repurchase Program For For Management

----- SINGAPORE REINSURANCE CORP Ticker:
Security ID: Y7996A101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final
Dividend of SGD 0.008 Per For For Management Share 3 Approve Directors' Fees of SGD 760,000 For For
Management for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) 4 Reelect David Chan Mun Wai as Director For
Against Management 5 Reelect Ong Choo Eng as Director For Against Management 6 Reelect Ramaswamy Athappan

as Director For Against Management 7 Reelect Hwang Soo Jin as Director For Against Management 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Authorize Share Repurchase Program For For Management ----- SIXT AG Ticker: Security ID: D69899116 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAY 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.18 per Common Share and EUR 1.20 per Preference Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Deloitte & Touche GmbH as Auditors For For Management for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management ----- SJAELSO GRUPPEN A/S Ticker: Security ID: K8868X117 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive and Approve Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of DKK 4 per Share 4 Reelect All Current Directors; Elect Ib For For Management Henrik Roenje as New Director 5 Reappoint Current Auditors For For Management 6a Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6b Amend Articles Re: Right to Sign on For For Management Behalf of Company 6c Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board ----- SKISTAR AB Ticker: Security ID: W5329Q118 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Erik Paulsson as Chairman of For Did Not Management Meeting Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Approve Agenda of Meeting For Did Not Management Vote 5 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive Financial Statements and None Did Not Management Statutory Reports Vote 8 Receive President's Report None Did Not Management Vote 9 Approve Financial Statements and For Did Not Management Statutory Reports Vote 10 Approve Allocation of Income and For Did Not Management Dividends of SEK 4.50 per Share Vote 11 Approve Discharge of Board and President For Did Not Management Vote 12 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 730,000; Approve Vote Remuneration of Auditors 13 Reelect Erik Paulsson (Chairman), Mats For Did Not Management Qviberg, Mats Paulsson, Olle Larsson, Vote Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors 14 Reelect KPMG as Auditors For Did Not Management Vote 15 Elect Erik Paulsson, Mats Qviberg, Mats For Did Not Management Paulsson, and Per Limberg as Members of Vote Nominating Committee 16 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 17 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 18 Close Meeting None Did Not Management Vote ----- SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD) Ticker: SKC Security ID: Q8513Z115 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Rod McGeoch as Director For For Management 2 Elect Bill Trotter as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors ----- SLIGRO FOOD GROUP NV Ticker: Security ID: N8084E155 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Minutes of Previous Meeting None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4a Approve Financial Statements and For For Management Statutory Reports 4b Approve Allocation of Income For For Management 4c Approve Discharge of Management Board For For Management 4d Approve Discharge of Supervisory Board For For Management 5 Receive Explanation on Company's Reserves None None Management and Dividend Policy 6a Elect F.K. De Moor to Supervisory Board For For Management 6b Elect A.J. Burmanje to Supervisory Board For For Management 6c Elect R.R. Latenstein van Voorst to For For Management Supervisory Board 6d Approve Remuneration of Supervisory Board For For Management 7 Elect J.H. Peterse to Management

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Board For For Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share
Capital 9 Grant Board Authority to Issue Shares and For For Management Restricting/Excluding Preemptive Rights
10 Allow Questions and Close Meeting None None Management

----- SMIT INTERNATIONALE Ticker: Security ID:
N81047172 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board for None None
Management Fiscal Year 2007 3 Approve Financial Statements and For For Management Statutory Reports for Fiscal
Year 2007 4 Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve
Dividends of EUR 3.00 Per Share For For Management 6 Approve Discharge of Management Board For For
Management 7 Approve Discharge of Supervisory Board For For Management 8 Discussion of Supervisory Board
Profile None None Management 9.1 Reelect R.R. Hendriks to Supervisory For For Management Board 9.2 Reelect W.
Cordia to Supervisory Board For For Management 10 Approve Remuneration of Supervisory Board For For
Management 11 Ratify KPMG Accountants NV as Auditors For For Management 12 Amend Articles For For
Management 13 Authorize Repurchase Shares For For Management 14.1 Grant Board Authority to Issue Shares Up
For For Management To 10 Percent of Issued Capital 14.2 Authorize Board to Exclude Preemptive For For
Management Rights from Issuance under Item 14.1 14.3 Grant Board Authority to Issue Shares Up For For
Management To 10Percent of Issued Capital in Case of Takeover/Merger 14.4 Authorize Board to Exclude
Preemptive For For Management Rights from Issuance under Item 14.3 15 Other Business (Non-Voting) None None
Management 16 Close Meeting None None Management

----- SOCIETA INIZIATIVE AUTOSTRADALI E
SERVIZI SPA (SIAS) Ticker: Security ID: T86587101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Standard Accounting Transfers For For
Management 2 Accept Financial Statements and For For Management Consolidated Financial Statements for Fiscal
Year 2007 3 Fix Number of Directors; Elect Directors For For Management for the Three-Year Term 2008-2010 4
Approve Remuneration of Directors For For Management 5 Appoint Internal Statutory Auditors and For For
Management Approve Their Remuneration 6 Approve Auditors for the Nine-Year Term For For Management
2008-2016

----- SOFTWARE AG Ticker: Security ID:
D7045M133 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007
(Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 3 Approve
Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board
For For Management for Fiscal 2007 5 Elect Willi Berchtold to the Supervisory For For Management Board 6 Ratify
BDO Deutsche Warentreuhand AG as For For Management Auditors for Fiscal 2008 7 Approve Stock Option Plan
for Key For For Management Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to
Guarantee Conversion Rights 8 Approve Affiliation Agreement with For For Management Subsidiary Software
Financial Holding GmbH 9 Authorize Share Repurchase Program and For For Management Reissuance or
Cancellation of Repurchased Shares

----- SOGEFI
Ticker: Security ID: T86807103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports as of Dec. 31, 2007
2 Authorize Share Repurchase Program and For For Management Revoke Previously Granted Authorisation 3 Amend
2007 Stock Option Plans and For For Management Incentive Schemes 4 Approve 2008 Stock Option Plan for For
Against Management Employees of Foreign Subsidiaries 5 Approve 2008 Incentive Plan for the CEO For Against
Management and Employees of the Company and/or its Italian Subsidiaries

----- SOHGO SECURITY SERVICES CO. LTD.
Ticker: 2331 Security ID: J7607Z104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 10 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format
3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For
For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management

----- SOUTHERN CROSS BROADCASTING

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(AUSTRALIA) LIMITED Ticker: Security ID: Q8600V118 Meeting Date: OCT 19, 2007 Meeting Type: Court Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Southern Cross Broadcasting (Australia) Limited and Holders of Its Fully Paid Ordinary Shares

----- SPAR NORD BANK(FRM SPAR NORD BANKATIESELSKAB) Ticker: Security ID: K92145125 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Laurits Toft as Chairman of Meeting For For Management 2 Receive Report of Board (Non-Voting) None None Management 3 Approve Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 3 per Share 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 7 Reelect Torben Frstrup, Carsten Normann, For For Management and Niels Kristian Kirketerp as Directors (Bundled) 8 Ratify KPMG as Auditors For For Management 9a Amend Articles Re: Allow Electronic and For For Management Postal Voting for Election of Bank Committee Members 9b Shareholder Proposal: Amend Articles Re: None Against Shareholder Amend Composition of Bank Committee 10 Other Business (Non-Voting) None None Management

----- SPAREBANKEN MIDT-NORGE Ticker: Security ID: R82401101 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Four Members of Committee of For For Management Representatives 2 Elect One Deputy Member of Committee of For For Management Representatives 3 Elect One Member of Nominating Committee For For Management

----- SPAREBANKEN NORD-NORGE Ticker: Security ID: R8288N106 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Members (5) and Deputy Members (2) For For Management of Committee of Representatives 2 Elect Members (1) and Deputy Members (2) For For Management of Nominating Committee

----- SPAREBANKEN ROGALAND Ticker: Security ID: R83263104 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect 5 Members and 2 Deputy Members of For For Management Committee of Representatives

----- SPECIALTY FASHION GROUP LTD Ticker: Security ID: Q8815P104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2a Elect John Murphy as Director For For Management 2b Elect Anne McDonald as Director For For Management 3 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum

----- SPECTRIS PLC Ticker: Security ID: G8338K104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 15.25 Pence Per For For Management Ordinary Share 4 Elect John Hughes as Director For For Management 5 Reappoint KPMG Audit plc as Auditors of For For Management the Company 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 8 Subject to the Passing of Resolution 7, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 9 Authorise 12,500,000 Ordinary Shares for For For Management Market Purchase 10 Adopt New Articles of Association For For Management

----- SPERIAN PROTECTION SA Ticker: Security ID: F0635W106 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 240,000 5 Approve Transaction with Henri-Dominique For For Management Petit Related on Severance Payments 6 Authorize Repurchase of Up to 10 Percent For Against Management of Issued Share Capital 7 Authorize Filing of Required For For Management Documents/Other Formalities 8 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 9 Change Corporate Purpose For For Management 10 Amend Article 13 Re: Employee Shareholder For For Management Representative at the Board 11 Amend Article 15 Re: Supervisory Board For For

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Management Deliberation 12 Amend Article 27 Re: Quorum Requirements For For Management at Special General Meetings 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- SPIRAX-SARCO ENGINEERING PLC Ticker:
Security ID: G83561103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Remuneration Report For For Management 3 Approve Final Dividend of 21.6 Pence Per For For Management Share 4
Re-elect Alan Black as Director For For Management 5 Re-elect Gareth Bullock as Director For For Management 6
Re-elect Tony Scrivin as Director For For Management 7 Reappoint KPMG Audit plc as Auditors and For For
Management Authorise the Audit Committee to Determine Their Remuneration 8 Authorise Issue of Equity or For
For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP
6,300,000 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights
up to Aggregate Nominal Amount of GBP 964,000 10 Approve Scrip Dividend Program For For Management 11
Authorise 7,600,000 Ordinary Shares for For For Management Market Purchase 12 With Effect From the Conclusion
of the For For Management AGM, Adopt New Articles of Association 13 Subject to the Passing of Resolution 12 For
For Management and to Take Effect On and From 1st October 2008, Amend Articles of Association Re: Directors'
Interests ----- SPOTLESS GROUP LTD. Ticker: SPT

Security ID: Q86963107 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
for the Financial Year Ended June 30, 2007 2a Elect David Davis as Director For For Management 2b Elect Geoffrey
Ricketts as Director For For Management 2c Elect Peter Smedley as Director For For Management 2d Elect Dean
Pritchard as Director For For Management 2e Elect Bronwyn Morris as Director For For Management 3 Approve
Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Renew Partial Takeover
Provision For For Management 5 Amend Constitution Re: Power to Convert For For Management or Alter Capital 6
Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.25 Million to
A\$1.6 Million Per Annum ----- SSAB SWEDISH

STEEL Ticker: Security ID: W8615U108 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: MAR
20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and
Approve List of Shareholders For For Management 3 Approve Agenda of Meeting For For Management 4 Designate
Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For
Management 6a Receive Financial Statements and None None Management Statutory Reports; Receive Report of
Board (Non-Voting) 6b Receive President's Report None None Management 6c Receive Auditor's Report None None
Management 7a Approve Financial Statements and For For Management Statutory Reports 7b Approve Allocation of
Income and For For Management Dividends of 5.00 SEK per Share 7c Approve Record Date for Dividends For For
Management 7d Approve Discharge of Board and President For For Management 8 Receive Report on Work of
Nominating None None Management Committee 9 Determine Number of Members (8) and For For Management
Deputy Members (0) of Board 10 Approve Remuneration of the Chairman of For For Management the Board in the
Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000;
Approve Remuneration of Committee Members; Approve Remuneration of Auditors 11 Reelect Carl Bennet, Anders
Carlberg, For For Management Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti
Sundberg, and Lars Westerberg as Directors 12 Reelect Sverker Martin-Loef as Chairman For For Management 13
Authorize Chairman of Board and For For Management Representatives and Between Three and Five of the
Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other
For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- SSP CO. LTD. (SS PHARMACEUTICAL) Ticker:
4537 Security ID: J63696108 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final
Dividend of JY 11 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not
Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management
Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect
Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did
Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote

----- ST. IVES PLC Ticker: Security ID: G84982100
Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 12.15 Pence Per For For Management Ordinary Share 4 Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Brian Edwards as Director For For Management 7 Re-elect Miles Emley as Director For For Management 8 Re-elect Simon Marquis as Director For For Management 9 Re-elect David Wilbraham as Director For For Management 10 Elect Simon Ward as Director For For Management 11 Elect Matthew Armitage as Director For For Management 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,780,000 13 Subject to the Passing of the Resolution For For Management 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 14 Authorise 10,300,000 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management

----- STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.) Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries 3 Approve Transfer of Business to For For Management Wholly-Owned Subsidiary 4 Approve Sale of Business to Subsidiary For For Management 5 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 6.1 Appoint Internal Statutory Auditor For For Management 6.2 Appoint Internal Statutory Auditor For For Management 6.3 Appoint Internal Statutory Auditor For Against Management 6.4 Appoint Internal Statutory Auditor For For Management 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System -----

STOCKMANN OY Ticker: Security ID: X86482142 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditors' Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Approve Remuneration of Directors For For Management 1.7 Approve Remuneration of Auditors For For Management 1.8 Fix Number of Directors at Seven For For Management 1.9 Fix Number of Auditors and Deputies For For Management 1.10 Reelect Christoffer Taxell, Erkki Etola, For For Management Kaj-Gustaf Bergh, Eva Liljebloom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors 1.11 Ratify Jari Haermaelae and Henrik Holmbom For For Management as Auditors; Ratify KPMG Oy Ab as Deputy Auditors 2 Approve Creation of Pool of Capital For For Management without Preemptive Rights 3 Authorize Issuance of Up to 2.5 Million For Against Management Options without Preemptive Rights to Loyal Customers

----- STORK NV Ticker: STO Security ID: N92876171
Meeting Date: JAN 4, 2008 Meeting Type: Special Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Discuss Public Offer by London None None Management Acquisition BV 3 Approve Sale of the Division Stork Food For For Management Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror 4 Amend Articles Subject to Offer Being For For Management Made Unconditional by Offeror 5 Discussion of Supervisory Board Profile None None Management 6a Receive Notification of Vacancies on the None None Management Supervisory Board 6b Opportunity to Give Recommendations None None Management 6c Receive Notifications on the Proposed None None Management Nominations of Schraven, Gumienny, Ernst and Hartman 6d Elect Schraven, Gumienny, Ernst and For For Management Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror 7 Allow Questions and Close Meeting None None Management

----- STORK NV Ticker: STO Security ID: N92876171
Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Approve Financial Statements and For For Management Statutory Reports 4

Receive Explanation on Company's Reserves None None Management and Dividend Policy 5 Approve Dividends For For Management 6 Approve Discharge of Management Board for For For Management the Fiscal Years 2006 and 2007 7 Approve Discharge of Supervisory Board For For Management for the Fiscal Years 2006 and 2007 8 Ratify KPMG Accountants as Auditors For For Management 9a Approve Conversion into a Private Company For For Management with Limited Liability 9b Amend Articles Re: Conversion into a For For Management Private Company with Limited Liability 10a Grant Board Authority to Issue Shares Up For For Management To 100 Percent of Issued Capital 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a 11a Announce Vacancies on Supervisory Board None None Management 11b Opportunity to Give Recommendations None None Management 11c Receive Notifications on the Proposed None None Management Nomination of C.J. van den Driest 11d Elect C.J. van den Driest to Supervisory For For Management Board 11e Announce Expected Vacancies on None None Management Supervisory Board in 2009 12 Allow Questions and Close Meeting None None Management ----- STRAITS RESOURCES

LIMITED SRL Ticker: SRL Security ID: Q8785Z108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ending Dec. 31, 2007 2 Elect Alan James Good as Director For For Management 3 Elect Martin David Purvis as Director For For Management 4 Approve Remuneration Report for the Year For For Management Ending Dec. 31, 2007 5 Ratify Past Issuance of 4.65 Million For For Management Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 6 Amend Executive Share Acquisition Plan For For Management 7 Approval of Employee Share Option Plan For For Management 8 Approve Issuance of 700,000 Shares to For Against Management Milan Jerkovic Pursuant to the Executive Share Acquisition Plan 9 Approve Issuance of 300,000 Shares to For Against Management Martin David Purvis Pursuant to the Executive Share Acquisition Plan 10 Amend Company's Constitution For For Management

----- STRAITS TRADING COMPANY LIMITED, THE Ticker: Security ID: V88178104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Reelect Lin See-Yan as Director For For Management 2b Reelect Norman Ip Ka Cheung as Director For For Management 2c Reelect Gerard Ee Hock Kim as Director For For Management 2d Reelect Chew Gek Khim as Director For For Management 3 Approve Directors' Fees of SGD 852,169 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Approve Issuance of Shares without For For Management Preemptive Rights 6 Other Business (Voting) For Against Management ----- STW

COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT Ticker: Security ID: Q8505P109 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2.1 Elect Anne Keating as Director For For Management 2.2 Elect Miles Young as Director For Against Management 2.3 Elect Ian Tsicalas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007

----- SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.) Ticker: 6817 Security ID: J76917103 Meeting Date: MAR 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management

----- SUMITOMO OSAKA CEMENT CO. LTD. Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management

3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI) Ticker: 8870 Security ID: J7786K100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management ----- SUN HUNG KAI & CO. LTD. Ticker: Security ID: Y82415103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: MAY 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Abdulhakeem Abdulhussain Ali For For Management Kamkar as Director 3b Reelect Amin Rafie Bin Othman as Director For For Management 3c Reelect David Craig Bartlett as Director For For Management 3d Reelect Carlisle Caldwell Procter as For For Management Director 3e Reelect Peter Wong Man Kong as Director For Against Management 3f Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares

----- SUN HUNG KAI & CO. LTD. Ticker: Security ID: Y82415103 Meeting Date: JUN 23, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by the Company of the For For Management Entire Issued Share Capital of Wah Cheong Development (B.V.I) Ltd. and the Assignment of Loan in the Amount of HK\$271.4 Million to Famestep Investments Ltd. ----- SUNDRUG CO. LTD. Ticker: 9989 Security ID: J78089109 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- SUNLAND GROUP LIMITED Ticker: SDG Security ID: Q8803B109 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Leaver as Director For For Management 3 Elect Soheil Abedian as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- SURUGA CORP. Ticker: 1880 Security ID: J78422102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements For Against Management 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 6 Appoint External Audit Firm For For Management ----- SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30,

2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Paul McClintock as Director For For Management 4 Elect Jim Hall as Director For For Management 5 Elect Christine Bennett as Director For For Management ----- SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital by the For For Management In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) 2 Approve Transfer of Healthscope Shares to For For Management Ineligible Overseas Shareholders of Symbion Health ----- SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Assitance by Symbion For For Management Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern ----- SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Court Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Symbion Health Ltd and the Holders of Its Ordinary Shares ----- SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO) Ticker: 6869 Security ID: J7864H102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 28 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management ----- T. CLARKE PLC Ticker: Security ID: G87012103 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.1 Pence Per For For Management Ordinary Share 4 Re-elect Russell Race as Director For For Management 5 Re-elect Beverley Stewart as Director For For Management 6 Elect Victoria French as Director For For Management 7 Elect Bob Campbell as Director For For Management 8 Approve T.Clarke plc Long Term Share For Against Management Incentive Plan 9 Approve T.Clarke plc Employee Share For For Management Ownership Trust 10 Reappoint Moore Stephens LLP as Auditors For For Management of the Company 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,005,211 13 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 199,740 14 Authorise 3,994,789 Ordinary Shares for For For Management Market Purchase 15 Adopt New Articles of Association For For Management ----- TADANO LTD. Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 3 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 6 Appoint Alternate Internal Statutory For For Management Auditor 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TAIYO YUDEN CO. LTD. Ticker: 6976 Security ID: J80206113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4

Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management ----- TAKARA HOLDINGS INC. Ticker: 2531 Security ID: J80733108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- TAKKT AG Ticker: Security ID: D82824109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.32 per Share, and a Special Dividend of EUR 0.48 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Ratify Dr. Ebner, Dr. Stolz und Partner For For Management GmbH as Auditors for Fiscal 2008 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Approve Remuneration of Supervisory Board For For Management ----- TALENTUM OYJ Ticker: Security ID: X8847N103 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 1.5 Approve Discharge of Board and Managing For For Management Director 1.6 Fix Number of Directors at Six For For Management 1.7 Approve Remuneration of Directors and For For Management Auditor 1.8 Designate Newspapers to Publish Meeting For For Management Announcements 1.9 Reelect Tuomo Saarinen, Manne Airaksinen, For For Management Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors 1.10 Reelect Tuomo Saarinen as Chairman; For For Management Reelect Manne Airaksinen as Deputy Chairman 1.11 Ratify PricewaterhouseCoopers as Auditor For For Management 2 Authorize Board to Issue up to 3.5 For For Management Million Shares without Preemptive Rights 3 Authorize Board to Repurchase of up to For For Management 3.5 Million of Issued Shares 4 Approve EUR 89.6 Million Reduction in For For Management Share Premium Account ----- TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO) Ticker: Security ID: E04089111 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 2 Approve Allocation of Income For For Management 3 Present Explanatory Report in Compliance None None Management with Article 116 bis of Spanish Corporate Law 4 Approve Discharge of Board For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration Report For For Management 7.1 Fix Number of Directors to Twelve For For Management 7.2 Elect New Member to Board of Directors For Against Management 7.3 Elect New Member to Board of Directors For Against Management 8 Authorize Repurchase of Shares within For For Management Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 9 Authorize Increase in Capital as per Art. For For Management 153.1.b of

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Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management

----- TAYLOR NELSON SOFRES PLC Ticker:
Security ID: G8693M109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.9 Pence Per For For Management Share 4 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Donald Brydon as Director For For Management 7 Re-elect David Lowden as Director For For Management 8 Re-elect Paul Murray as Director For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,030,961 11 Authorise 41,238,449 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association With For For Management Effect from 1 October 2008 13 Authorise Company to Make EU Political For For Management Donations to Political Parties or Independent Election Candidates and Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 5,000

----- TECHEM AG Ticker: Security ID: D83027108
Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2006/2007 2 Approve Allocation of Income and Omission For For Management of Dividends for Fiscal 2006/2007 3 Approve Discharge of Management Board for For For Management Fiscal 2006/2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006/2007 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2007/2008 6 Reelect Volker Riebel to the Supervisory For For Management Board 7a Elect Simone Probst to the Supervisory For For Management Board 7b Elect Edward Beckley to the Supervisory For For Management Board 7c Elect Elmar Stachels to the Supervisory For For Management Board 8 Change Fiscal Year End to March 31 For For Management 9 Amend Articles Re: Anticipatory Dividends For For Management

----- TECHEM AG Ticker: Security ID: D83027108
Meeting Date: JUN 5, 2008 Meeting Type: Special Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Squeeze-Out of Minority For For Management Shareholders by Majority Shareholder MEIF II Energie Beteiligungen GmbH & Co. KG for EUR 56.86 per Share

----- TECHNOPSIS OYJ Ticker: Security ID: X8938J102 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Creation of Pool of Capital For Against Management without Preemptive Rights; Authorize Reissuance of Repurchased Shares -----
TECHNOPSIS OYJ Ticker: Security ID: X8938J102 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements For For Management 1.4 Approve Allocation of Income and For For Management Dividends of EUR 0.15 per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Seven For For Management 1.8 Elect Pertti Huuskonen, Jussi Kuutsa, For For Management Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors 1.9 Elect Board Chairman and Vice Chairman For For Management 1.10 Ratify KPMG Oy as Auditors For For Management 2 Amend Articles of Association Re: Term of For Against Management Office of Directors 3 Authorize Repurchase of up to 9.07 For For Management Percent of Issued Share Capital 4 Approve Creation of Pool of Capital For For Management without Preemptive Rights

----- TECHTRONIC INDUSTRIES Ticker: Security ID: Y8563B159 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.015 Per For For Management Share 3a Reelect Horst Julius Pudwill as Executive For For Management Director 3b Reelect Patrick Kin Wah Chan as Executive For For Management Director 3c Reelect

Vincent Ting Kau Cheung as For For Management Non-Executive Director 3d Reelect Joel Arthur Schleicher as For For Management Independent Non-Executive Director 3e Reelect Joseph Galli, Jr. as Executive For For Management Director 3f Reelect Peter David Sullivan as For For Management Independent Non-Executive Director 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

-----TEN NETWORK HOLDINGS LIMITED Ticker:

TEN Security ID: Q8980R109 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Paul V. Gleeson as Director For For Management 2b Elect Nicholas G. Falloon as Director For For Management 2c Elect Leonard J. Asper as Director For For Management 2d Elect Thomas C. Strike as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum 5 Adopt New Constitution For For Management ----- TERRACE HILL GROUP PLC

Ticker: Security ID: G8761D106 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Against Management Reports 2 Reappoint BDO Stoy Hayward LLP as For For Management Auditors of the Company 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend of 1.3 Pence Per For For Management Ordinary Share 5 Re-elect William Wyatt as Director For For Management 6 Elect Robert Dyson as Director For For Management 7 Authorise 21,197,129 Ordinary Shares for For For Management Market Purchase

-----TESSENDERLO CHEMIE N.V. Ticker: Security ID: B90519107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' Reports None None Management 2a Accept Financial Statements For For Management 2b Approve Dividends of EUR 0.95 per Share For For Management 3a Approve Discharge of Directors For For Management 3b Approve Discharge of Auditors For For Management

-----TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103 Meeting Date: OCT 15, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Equity Interest Transfer For For Management Agreement

-----TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103 Meeting Date: JAN 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Championwin Ltd. For For Management of the Entire Issued Share Capital and Shareholder's Loan of Tsinlien Realty Ltd. from Tsinlien Group Co. Ltd. for a Total Consideration of HK\$825.0 Million and Related Transactions -----

TIANJIN DEVELOPMENT HOLDINGS LTD Ticker: Security ID: Y8822M103 Meeting Date: MAY 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve New Labour Services Framework For For Management Agreement and Revised Annual Caps 2 Approve Shenggang Labour Services For For Management Framework Agreement and Related Annual Caps

-----TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Wu Xuemin as Director For Against Management 3b Reelect Wang Jiandong as Director For For Management 3c Reelect Bai Zhisheng as Director For Against Management 3d Reelect Zhang Wenli as Director For For Management 3e Reelect Sun Zengyin as Director For Against Management 3f Reelect Cheung Wing Yui as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Independent Auditor and For For Management Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

-----TIETOENATOR CORPORATION Ticker:

Security ID: X90409115 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports; Receive Auditors' Report 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 4 Approve Discharge of Board and President For For Management 5 Approve Remuneration of Directors in For For Management Amount of EUR 5,700 for Chairman, EUR 3,800 for Vice Chairman, and EUR 2,500 for Other Board Members 6 Fix Number of Directors at Eight For For Management 7 Reelect Bruno Bonati, Mariana Burenstam For For Management Linder, Bengt Halse, Kalevi Kontinen, Matti Lehti, Olli Riikkala, and Anders Ullberg as Directors; Elect Risto Perttunen as New Director 8 Approve Remuneration of Auditors For For Management 9 Reelect PricewaterhouseCoopers Ltd. as For For Management Auditor 10 Authorize Repurchase of up to 7.2 Million For For Management Shares 11 Authorize Issuance of up to 14.4 Million For For Management New or Repurchased Shares without Preemptive Rights

----- TIMBERCORP LIMITED Ticker: TIM Security ID: Q90369101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentations by None None Management the Chief Executive Officer and the Deputy Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 3 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 4(a) Elect Rodney M Fitzroy as Director For For Management 4(b) Elect Gary W Liddell as Director For For Management 5 Ratify Past Issuance of 37 Million Shares For For Management at A\$1.525 Each to Institutional Investors Made on Dec 11, 2007 6 Approve Grant of 237,590 Options For Against Management Exercisable at A\$1.71 Each to Sol C Rabinowicz Under the Employee Share Option Plan

----- TIS INC. (FRM. TOYO INFORMATION SYSTEMS) Ticker: 9751 Security ID: J8362E104 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company with For For Management INTEC Holdings Ltd. 2 Amend Articles to: Delete References For For Management Related to Record Date in Connection with Proposed Formation of Holding Company 3.1 Elect Director For For Management 3.2 Elect Director For For Management ----- TOA CORP.

(#6809) Ticker: 6809 Security ID: J83689117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management

----- TOCALO CO LTD (EX JAFCO SIG CO LTD) Ticker: 3433 Security ID: J84227123 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management ----- TODA

CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TOHO PHARMACEUTICAL

CO. LTD. Ticker: 8129 Security ID: J85237105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11

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Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 1.23 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID: J85409100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors

----- TOKAI CARBON CO. LTD. Ticker: 5301 Security ID: J85538106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOKAI RUBBER INDUSTRIAL Ticker: 5191 Security ID: J86011103 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors

----- TOKAI TOKYO SECURITIES CO. LTD. Ticker: 8616 Security ID: J8609T104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- TOKYO

SEIMITSU CO. LTD. Ticker: 7729 Security ID: J87903100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Stock Option Plan For For Management

----- TOKYO STYLE CO. LTD. Ticker: 8112 Security ID: J88247101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 17.5 2.1

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Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management
2.3 Appoint Internal Statutory Auditor For For Management

----- TOKYO TOMIN BANK LTD. Ticker: 8339
Security ID: J88505102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management
1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor
For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- TOKYU STORE CHAIN CO. LTD. Ticker: 8197
Security ID: J88935127 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2
Approve Merger Agreement with Tokyu Corp. For For Management 3.1 Elect Director For For Management 3.2 Elect
Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5
Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management
3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For
Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director
For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect
Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For
For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor
For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management

----- TOMRA SYSTEMS ASA Ticker: Security ID:
R91733114 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Open Meeting; Registration of Attending None None Management Shareholders and Proxies 2 Elect Chairman of
Meeting For For Management 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve
Notice of Meeting and Agenda For For Management 5 Receive Report by Management on Status of None None
Management Company 6 Approve Financial Statements and For For Management Statutory Reports; Approve
Allocation of Income and Dividends of NOK 0.45 per Share 7 Approve Remuneration Policy And Other For For
Management Terms of Employment For Executive Management 8 Approve Remuneration of Directors, For For
Management Committee Members, and Auditors 9 Reelect Jo Lunder (Chairman), Joergen For For Management
Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect
Members of Nominating Committee 10 Approve NOK 500 Million Transfer from For For Management Share
Premium Account to Unrestricted Shareholders' Equity 11 Approve NOK 9.6 Million Reduction in For For
Management Share Capital via Share Cancellation 12 Authorize Repurchase and Reissue of Up to For For
Management Ten Percent of Issued Share Capital 13 Approve Creation of up to NOK 15 Million For For
Management Pool of Capital without Preemptive Rights

----- TOPPAN FORMS CO LTD Ticker: 7862 Security
ID: J8931G101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Amend
Articles to: Amend Business Lines - For For Management Increase Number of Internal Auditors 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7
Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management
3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For
Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director
For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory
Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for
Statutory Auditors ----- TOPPS TILES PLC Ticker:

Security ID: G8923L145 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of
6.95 Pence Per For For Management Ordinary Share 3 Elect Robert Parker as Director For For Management 4

Re-elect Alan McIntosh as Director For For Management 5 Re-elect Victor Watson as Director For For Management 6 Re-elect Barry Bester as Director For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 10 Subject to and Conditional on the Passing For For Management of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 11 Authorise 25,416,410 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- TOSHIBA MACHINE CO. LTD. Ticker: 6104 Security ID: J89838106 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.) Ticker: 6588 Security ID: J89903108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

TOUEI HOUSING CORP. (TOEI JUTAKU) Ticker: 8875 Security ID: J9035M101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management -----

TOYO INK MFG. CO. LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2 Amend Articles to: Increase Authorized For Against Management Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

TOYO SUISAN KAISHA LTD. Ticker: 2875

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Security ID: J92547132 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors -----

TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 7 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

TOYOTA AUTO BODY CO. LTD. Ticker: 7221 Security ID: J92590108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors -----

TRANSCOSMOS INC. (FRM. TRANS COSMOS) Ticker: 9715 Security ID: J9297T109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management -----

TRANSFIELD SERVICES LIMITED Ticker: TSE Security ID: Q9187S114 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Guido Belgiorino-Nettis as Director For For Management 2b Elect Luca Belgiorino-Nettis as Director For For Management 3 Other Business None None Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

TRELLEBORG AB Ticker: TREL Security ID: W96297101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Management Vote 2 Prepare and Approve List of Shareholders For Did Not Management Vote 3 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 4 Acknowledge Proper Convening of Meeting For Did Not Management Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Receive Financial Statements and None Did Not Management Statutory Reports (Non-Voting) Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Board and Committee Reports None Did Not Management (Non-Voting) Vote 9a Approve Financial Statements and For Did

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Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.50 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 10 Receive Report of Nominating Committee None Did Not Management (Non-Voting) Vote 11 Determine Number of Members and Deputy For Did Not Management Members of Board Vote 12 Approve Remuneration of Directors; For Did Not Management Approve Remuneration of Auditors Vote 13 Reelect Helene Bergquist, Staffan Bohman, For Did Not Management Rolf Kjellman, Claes Lindqvist, Anders Vote Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor 14 Receive Statement by Auditors Concerning None Did Not Management Guidelines for Remuneration for Executive Vote Management 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Authorize Representatives of Five of For Did Not Management Company's Largest Shareholders to Serve Vote on Nominating Committee 17 Other Business (Non-Voting) None Did Not Management Vote

----- TRIGANO Ticker: Security ID: F93488108
Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 0.55 per Share 5 Approve Remuneration of Directors in the For For Management Aggregate Amount of EUR 92,000 6 Reelect Francois Feuillet as Director For For Management 7 Reelect Marie-Helene Feuillet as Director For For Management 8 Reelect Jean Ducroux as Director For For Management 9 Authorize Filing of Required For For Management Documents/Other Formalities 10 Amend Article 17.2 of Bylaws Re: Record For For Management Date

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371
Security ID: J93020105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION Ticker: Security ID: E45132136 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors 2 Approve Allocation of Income For For Management 3 Approve Annual Corporate Governance For For Management Report 4 Reelect Independent Auditors For For Management 5 Elect Juan Jose Iribecampas as Director For Against Management 6 Receive Directors Remuneration Report For For Management 7 Approve Long-Term Incentive Plan for For Against Management Executives 8 Authorize Repurchase of Shares For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TUBOS REUNIDOS SA Ticker: Security ID: E9214G136 Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 1:4 Stock Split For For Management 2 Amend Article 6 to Reflect Changes in For For Management Capital 3 Approve EUR 3.02 Million Reduction in For For Management Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New Shares after Stock Split for Bonus Payment to Shareholders 4 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- TUBOS REUNIDOS SA Ticker: Security ID: E9214G144 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors 2 Approve Allocation of Income and Gross For For Management Dividends of EUR 0.045 Per Share 3 Approve Merger Agreement and Subsequent For For Management Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 4

Amend Article 6 of Company's Bylaws in For For Management Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law 5 Elect Luis Uribarren Axpe, Maite For Against Management Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) 6 Subject Merger Transaction in Item 3 to For For Management Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and Liabilities under Chapter 10 of Title 8 of the Foral Law 24/1996 7 Reelect PricewaterhouseCoopers Auditores, For For Management SL as Independent Auditors of the Individual and Consolidated Accounts of the Company for Fiscal Year 2008 8 Authorize Repurchase Shares up to the For For Management Limit Allowed by Law; Void Authorization Granted at the AGM held on June 27, 2007 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Approve Minutes of Meeting For For Management ----- ULTRA ELECTRONICS HOLDINGS PLC Ticker: ULE Security ID: G9187G103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 14.5 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Re-elect Andrew Walker as Director For Against Management 5 Re-elect Chris Bailey as Director For For Management 6 Re-elect Dr Julian Blogh as Director For For Management 7 Re-elect Dr Frank Hope as Director For For Management 8 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 10 Amend The Ultra Electronics Long-Term For For Management Incentive Plan 2007 11 Amend The Ultra Electronics Long-Term For Against Management Incentive Plan 2002-2007 12 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 13 Authorise 3,394,286 Ordinary Shares for For For Management Market Purchase 14 Adopt New Articles of Association For For Management

----- UNIDEN CORP. Ticker: 6815 Security ID: J94148103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- UNITED DRUG PLC Ticker: Security ID: G9230Q157 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Dividends For For Management 3a Elect A. Flynn as Director For For Management 3b Elect P. Gray as Director For For Management 3c Elect G. McGann as Director For For Management 3d Elect B. McGrane as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 7 Authorize Share Repurchase For For Management 8 Authorize Reissuance of Repurchased For For Management Shares 9 Amend Articles Re: Update Powers of the For For Management Company Relating to

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Financial Transactions 10 Amend Articles Re: Discharge the Cost of For For Management Directors and Officers Liability Insurance ----- UNITED GROUP LTD.
(FORMERLY UNITED CONSTRUCTION GROUP) Ticker: UGL Security ID: Q9313R105 Meeting Date: OCT 10, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Bruno Camarri as Director For For Management 4 Elect Richard Humphry as Director For For Management 5 Approve Increase in Remuneration for None For Management Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum ----- UOB-KAY HIAN HOLDINGS LTD Ticker: Security ID: Y92991101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1189 Per For For Management Share 3 Approve Directors' Fees of SGD 185,000 For For Management for the Year Ended Dec. 31, 2007 (SGD 177,000) 4a Reelect Walter Tung Tau Chyr as Director For For Management 4b Reelect Neo Chin Sang as Director For For Management 4c Reelect Ronald Knecht as Director For For Management 5 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights ----- URALITA S.A. Ticker: Security ID: E95259201 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors 2 Approve Dividends For For Management 3 Amend Articles 19 and 22 of the Bylaws For For Management 4.1 Elect Javier Serratosa Lujan as Director For For Management 4.2 Elect Nefinsa, S.A. as Director For For Management 4.3 Elect Caja de Ahorros de Salamanca y For For Management Soria, Caja Duero as Director 4.4 Elect Jose Antonio Carrascosa Ruiz as For For Management Director 4.5 Elect Javier Gonzalez Ochoa as Director For For Management 4.6 Elect Jose Ignacio Olleros Pinero as For For Management Director 4.7 Elect Maria Teresa Pulido Mendoza as For For Management Director 4.8 Elect Monica Vidal Sanz as Director For For Management 4.9 Elect Juan Jose Nieto Bueso as Director For For Management 5 Appoint Auditors For For Management 6 Amend Articles 5 and 19 of the General For Against Management Meeting Guidelines 7 Receive Information of Changes Made to None None Management the Board Guidelines 8 Receive Explanatory Report on the None None Management Management Report 9 Receive Remuneration Report None None Management 10 Approve Share Incentive Plan for For For Management Executives and Executive Directors 11 Approve Remuneration of Directors For For Management 12 Authorize Repurchase of Shares For For Management 13 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: APR 7, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Capital Radio For For Management Productions plc and Babstova plc ----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 8.3 Pence Per For For Management Ordinary Share 4 Re-elect John McGuckian as Director For For Management 5 Re-elect Roy Bailie as Director For For Management 6 Elect Helen Kirkpatrick as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 9 Subject to the Passing of Resolution 8, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 10 Authorise 2,877,076 Ordinary Shares for For For Management Market Purchase 11 Adopt New Articles of Association For For Management ----- UTV MEDIA PLC Ticker: Security ID: G9309S100 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Authorised Ordinary For For Management Share Capital from GBP 5,050,000 to GBP 10,050,000 2 Subject to Resolution 1 and Resolution 3 For For Management Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 3 Subject to and Conditional Upon the For For Management Passing of Resolutions 1 and 2,

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Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 ----- UTV PLC Ticker: Security ID:

G91855117 Meeting Date: SEP 19, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made Between the Company and the Holders of the Scheme Shares ----- UTV PLC Ticker: Security

ID: G91855117 Meeting Date: SEP 19, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction by Cancellation of the For For Management Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital

----- VALOR CO. LTD. Ticker: 9956 Security ID:

J94511102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- VANTIS PLC Ticker: Security ID:

G9321B101 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 3.8 Pence Per For For Management Share 4 Re-elect Paul Gourmand as Director For For Management 5 Re-elect Trevor Applin as Director For For Management 6 Re-elect Nigel Hamilton-Smith as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,701,000 9 Authorise Issue of Equity or For Against Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 510,000 10 Authorise 5,100,000 Ordinary Shares for For For Management Market Purchase

----- VECTOR LTD Ticker: Security ID: Q9389B109

Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Bob Thomson as Director For For Management 2 Elect Alison Paterson as Director For For Management 3 Elect Peter Bird as Director For For Management 4 Elect Tony Carter as Director For For Management 5 Elect Hugh Fletcher as Director For For Management 6 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration

----- VECTOR LTD. Ticker: Security ID: Q9389B109

Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by Vector Metering Data For For Management Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 ----- VEIDEKKE Ticker:

Security ID: R9590N107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For For Management 4 Approve Financial Statements and For For Management Statutory Reports 5 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 6 Approve Allocation of Income and For For Management Dividends of NOK 4 per Share 7 Approve Remuneration of Auditors in the For For Management Amount of NOK 797,500 8.1 Amend Articles Re: Remove Negotiability For For Management Restriction for Transferring Shares 8.2 Amend Articles Re: Reduce Term of Office For For Management for Board Members From Two Years to One Year 9 Elect Helge Andresen (Chair), Jan Tore For For Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of

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Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members 10 Approve Remuneration of Directors in the For For Management Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members 11 Reelect Kari Gjesteb, Jette Wigand For For Management Knudsen, and Martin Maeland as as Directors 12 Approve NOK 2.1 Million Reduction in For For Management Share Capital via Share Cancellation 13 Approve Creation of NOK 6.5 Million Pool For For Management of Capital without Preemptive Rights 14 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- VICTREX PLC Ticker: Security ID: G9358Y107 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report For For Management 2 Accept Financial Statements and Statutory For For Management Reports 3 Approve Final Dividend of 12.6 Pence Per For For Management Ordinary Share 4 Re-elect Blair Souder as Director For For Management 5 Re-elect Peter Warry as Director For For Management 6 Reappoint KPMG Audit plc as Auditors and For For Management Authorise the Board to Determine Their Remuneration 7 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 8 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,123 9 Authorise 8,224,710 Ordinary Shares for For For Management Market Purchase 10 Authorise the Company to Use Electronic For For Management Communications ----- VIDRALA, S.A. Ticker: Security ID: E9702H109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Individual and Consolidated For For Management Financial Statements and Discharge Directors 2 Approve Allocation of Income For For Management 3 Authorize Repurchase of Shares For For Management 4 Authorize Capital Increase in Accordance For For Management with Article 153.1.B of Spanish Company Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law 5 Authorize Issuance of Bonds/Debentures up For For Management to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Approve Minutes of Meeting For For Management ----- VIVACON AG Ticker: Security ID: D88255100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2007 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2007 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2007 5 Elect Carsten Vier to the Supervisory For For Management Board 6 Ratify Ernst & Young AG as Auditors for For For Management Fiscal 2008 7 Approve Creation of EUR 2.71 Million Pool For Against Management of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights 9 Amend Articles Re: Decision Making of For For Management Supervisory Board 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- VT GROUP PLC Ticker: Security ID: G9401M100 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Transactions (The VT For For Management Contribution, The JV Acquisition and The Flagship Acquisition) ----- WAREHOUSE GROUP LTD, THE Ticker: Security ID: Q90307101 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Graham Francis Evans as Director For For Management 2 Elect Stephen Robert Tindall as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors ----- WASHINGTON H. SOUL PATTINSON & CO. LIMITED Ticker: Security ID: Q85717108 Meeting Date: DEC 7, 2007 Meeting Type: Annual Record Date: NOV 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect Robert Dobson Millner as Director For For Management 3b Elect Peter Raymond Robinson as Director For For Management ----- WBL CORPORATION LTD. Ticker: Security ID: Y9532A108 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.05 Per For For Management Share 3 Approve Directors' Fees of SGD 527,979 For For Management for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) 4a Reelect Cham Tao Soon as Director For For Management 4b Reelect Fong Kwok Jen as Director For For Management 4c Reelect Tan Choon Seng as Director For For Management 5a Reelect Yeap Lam Yang as Director For For Management 5b Reelect Norman Ip Ka Cheung as Director For For Management 6 Reelect Michael Wong Pakshong as Director For For Management 7 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Other Business (Voting) For Against Management 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares Pursuant to For Against Management the WBL Executives' Share Option Scheme ----- WBL CORPORATION LTD. Ticker:

Security ID: Y9532A108 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Amend Articles of Association For For Management ----- WEGENER NV Ticker: Security ID:

N5213D116 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Discuss Minutes of Previous Meeting None None Management 3 Discuss Public Offer of Mecom Plc on All None None Management Shares 4 Approve Changes to the Articles of For For Management Association Subject to the Success of the Offer 5 Discuss Profile of Members of the None None Management Supervisory Board 6a Announce Vacancies on Supervisory Board None None Management 6b Opportunity to Make Recommendations None None Management 6c Announcement for the Appointment of R.J. None None Management Schaik 6d Elect R.J. Schaik to Supervisory Board For For Management Subject to the Success of the Offer 6e Announce Vacancies on Supervisory Board None None Management 6f Dismiss Directors For For Management 7 Allow Questions None None Management 8 Close Meeting None None Management

----- WEGENER NV Ticker: Security ID: N5213D116

Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Discuss Minutes of Previous Meeting None None Management 3A Receive Report of Management Board None None Management (Non-Voting) 3B Discussion on Company's Corporate None None Management Governance Structure 4A Approve Financial Statements and For For Management Statutory Reports for Fiscal Year 2007 4B Approve Allocation of Income and Dividend For For Management 4C Approve Discharge of Supervisory Board For For Management 4D Approve Discharge of Management Board For For Management 5A Approve Management Board Appointment of For For Management W. Cornelisse and J.V. Munsterman 5B Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members 6A Approve Remuneration of Supervisory Board For Against Management 6B Announce Vacancies on Supervisory Board None None Management 6C Opportunity to Make Recommendations None None Management 6D Announcement for Reappointment None None Management 6E Reelect H.C.P. Noten to Supervisory Board For For Management 6F Announce Vacancies on Supervisory Board None None Management for AGM 2009 7 Close Meeting None None Management

----- WEST AUSTRALIAN NEWSPAPERS

HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Peter J Mansell as Director For For Management 2b Elect Stephen Mayne as Director Against Did Not Shareholder Vote 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- WEST AUSTRALIAN NEWSPAPERS

HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove P J Mansell as Director Against Against Shareholder 2 Remove J A Seabrook as Director Against Against Shareholder 3 Elect K Stokes as Director Against Against Shareholder 4 Elect P Gammell as Director Against Against Shareholder 5 Remove M K Ward as Director Against Against Shareholder 6 Remove E Fraunschiel as Director Against Against Shareholder 7 Elect M Brewer as Director Against Against Shareholder 8 Elect S Harris as Director Against Against Shareholder 9 Elect A P Montague as Director Against Against Shareholder 10 Elect S Mayne as Director Against Against Shareholder 11 Elect M Seares as Director Against Against Shareholder 12 Elect K S Bales as Director Against Against Shareholder

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13 Elect P Abery as Director Against Against Shareholder 14 Elect K O'Keefe as Director Against Against Shareholder 15 Elect S M Armour as Director Against Against Shareholder

----- WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB) Ticker: Security ID: W9899S108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Elect Chairman of Meeting For Did Not Management Vote 3 Prepare and Approve List of Shareholders For Did Not Management Vote 4 Designate Inspector(s) of Minutes of For Did Not Management Meeting Vote 5 Approve Agenda of Meeting For Did Not Management Vote 6 Acknowledge Proper Convening of Meeting For Did Not Management Vote 7 Receive President's Report None Did Not Management Vote 8 Receive Financial Statements and None Did Not Management Statutory Reports Vote 9a Approve Financial Statements and For Did Not Management Statutory Reports Vote 9b Approve Allocation of Income and For Did Not Management Dividends of SEK 6.25 per Share Vote 9c Approve Discharge of Board and President For Did Not Management Vote 9d Determine Record Date for Dividends For Did Not Management Vote 10 Determine Number of Members (7) and For Did Not Management Deputy Members (0) of Board; Determine Vote Number of Auditors 11 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of SEK 820,000; Approve Vote Remuneration of Auditors 12 Reelect Kerstin Fredriksson, Anders Jarl, For Did Not Management Sara Karlsson, Helen Olausson, Erik Vote Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors 13 Ratify Deloitte as Auditors For Did Not Management Vote 14 Approve Principles for Election of For Did Not Management Members of Nominating Committee Vote 15 Approve Remuneration Policy And Other For Did Not Management Terms of Employment For Executive Vote Management 16 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital and Reissuance of Vote Repurchased Shares 17 Approve Creation of Pool of Capital For Did Not Management without Preemptive Rights Corresponding Vote to 10 Percent of Issued Share Capital 18 Other Business (Non-Voting) None Did Not Management Vote 19 Close Meeting None Did Not Management Vote

----- WING LUNG BANK Ticker: Security ID: Y95910108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and Declare For For Management Final Dividend 2a Reelect Anthony Shang-fung Wu as Director For For Management and Fix His Fees 2b Reelect Shung-kwong Tsang as Director and For For Management Fix His Fees 2c Reelect Che-shum Chung as Director and For For Management Fix His Fees 2d Reelect Bernard Charnwut Chan as Director For For Management and Fix His Fees 2e Fix Directors' Fees at HK\$140,000, For For Management HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively 3 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Authorize Reissuance of Repurchased For Against Management Shares

----- WOOLWORTHS GROUP PLC Ticker: Security ID: G9761G107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 0.17 Pence Per For For Management Ordinary Share 3 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Peter Bamford as Director For For Management 6 Re-elect Stephen East as Director For For Management 7 Re-elect Fru Hazlitt as Director For For Management 8 Re-elect David Simons as Director For For Management 9 Approve Remuneration Report For For Management 10 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 11 Subject to the Passing of Resolution 10, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 12 Authorise up to GBP 18,237,368.01 for For For Management Market Purchase 13 Adopt New Articles of Association with For For Management Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008

----- XANSA PLC Ticker: Security ID: G9825G101 Meeting Date: SEP 20, 2007 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Proposed to For For Management be Made between Xansa Plc and the Holders of Scheme

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Shares ----- XANSA PLC Ticker: Security ID: G9825G101 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement; Authorise For For Management Directors to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves; Issue Equity with Rights up to the Amount of the New Ordinary Shares Created; Amend Art. of Assoc.

----- XANSA PLC (FORMERLY F.I. GROUP PLC) Ticker: Security ID: G9825G101 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Did Not Management Reports Vote 2 Approve Final Dividend of 2.16 Pence Per For Did Not Management Ordinary Share Vote 3 Approve Remuneration Report For Did Not Management Vote 4 Re-elect Consuelo Brooke as Director For Did Not Management Vote 5 Re-elect David Thomas as Director For Did Not Management Vote 6 Elect Chris Bunker as Director For Did Not Management Vote 7 Reappoint Ernst & Young LLP as Auditors For Did Not Management of the Company Vote 8 Authorise the Audit Committee to Fix For Did Not Management Remuneration of Auditors Vote 9 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP 5,743,762 10 Subject to the Passing of Resolution 9, For Did Not Management Authorise Issue of Equity or Vote Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 11 Authorise the Company and Xansa UK For Did Not Management Limited to Make EU Political Organisation Vote Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each 12 Authorise the Company to Use Electronic For Did Not Management Communications Vote

----- XEBIO CO. LTD. Ticker: 8281 Security ID: J95204103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management

----- XP POWER LTD Ticker: Security ID: Y97249109 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Security Documents and Any Such For For Management Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal

----- XP POWER LTD Ticker: Security ID: Y97249109 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of GBP 0.11 Per For For Management Ordinary Share 3 Reelect Larry Tracey as Director For Against Management 4 Reelect James Peters as Director For For Management 5 Reelect Duncan Penny as Director For For Management 6 Reelect Mickey Lynch as Director For For Management 7 Reelect Michael Laver as Director For For Management 8 Reelect John Dyson as Director For For Management 9 Reelect Andy Sng as Director For Against Management 10 Reelect Michael Hafferty as Director For For Management 11 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 12 Approve Remuneration Report For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 14 Approve Issuance of Shares without For For Management Preemptive Rights 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital -----

YAMATAKE CORP. Ticker: 6845 Security ID: J96348107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management

----- YAMATO KOGYO CO. LTD. Ticker: 5444 Security ID: J96524111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For

Management 2.4 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management
----- YAMAZAKI BAKING CO. LTD. Ticker: 2212

Security ID: J96656103 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect
Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15
Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement
Bonuses for Directors For For Management 5 Approve Adjustment to Aggregate For For Management Compensation
Ceilings for Directors and Statutory Auditors -----

YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 21, 2007 Meeting Type:
Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
Including For For Management the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 2.1 Elect Director
For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect
Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7
Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management
2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve
Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses
for Director For Against Management and Statutory Auditor

----- YOKOHAMA RUBBER CO. LTD. Ticker: 5101
Security ID: J97536122 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2
Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7
Elect Director For For Management 3.8 Elect Director For For Management 4 Approve Takeover Defense Plan
(Poison For Against Management Pill) ----- YULE

CATTO & CO PLC Ticker: Security ID: G98811105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
Reports 2 Approve Final Dividend of 5.7 Pence Per For For Management Ordinary Share 3 Approve Remuneration
Report For For Management 4 Elect David Blackwood as Director For For Management 5 Re-elect Alexander Catto
as Director For For Management 6 Elect Dr Alexander Dobbie as Director For For Management 7 Re-elect Dato' Lee
Hau Hian as Director For For Management 8 Re-elect Dato' Seri Lee Oi Hian as For For Management Director 9 Elect
Jeremy Maiden as Director For For Management 10 Re-elect Anthony Richmond-Watson as For For Management
Director 11 Reappoint Deloitte & Touche LLP Auditors For For Management of the Company 12 Authorise Board to
Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,855,439 14 Subject to
the Passing of Resolution 13, For For Management Authorise Issue of Equity or Equity-Linked Securities without
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 728,315 15 Authorise 14,566,318 Ordinary Shares for
For For Management Market Purchase 16 Adopt New Articles of Association For For Management

----- YURTEC CORP. Ticker: 1934 Security ID:
J85087104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For
Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against
Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For
Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- ZENSHO CO Ticker: 7550 Security ID: J9885X108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ===== WISDOMTREE INTERNATIONAL

TECHNOLOGY SECTOR FUND ===== WISDOMTREE INTERNATIONAL UTILITIES SECTOR FUND ===== WISDOMTREE JAPAN HIGH-YIELDING EQUITY FUND ===== ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO) Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- ADERANS HOLDINGS CO., LTD. Ticker: 8170 Security ID: J00126102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- ADVAN CO., LTD. Ticker: 7463 Security ID: J0018M101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- AICA KOGYO CO. LTD. Ticker: 4206 Security ID: J00252106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.) Ticker: 4088 Security ID: J00662114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management -----

AIRPORT FACILITIES Ticker: 8864 Security ID: J00641100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors -----

ALPS ELECTRIC CO. LTD. Ticker: 6770 Security ID: J01176114 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management -----

AMADA CO. LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

AMANO CORP. Ticker: 6436 Security ID: J01302108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.) Ticker: 9948 Security ID: J0195H107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2 Amend Articles To Authorize Company to For Against Management Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Amend Articles To Add Provisions on For Against Management Takeover Defense 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

ARISAWA MFG CO LTD Ticker: 5208

Security ID: J01974104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Stock Option Plan For For Management -----

ARNEST ONE CORP. Ticker: 8895 Security ID: J0197M104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Statutory Auditors ----- ASAHI

ORGANIC CHEMICAL INDUSTRY CO. LTD. Ticker: 4216 Security ID: J02688109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor -----

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.) Ticker: 4503 Security ID: J03393105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Deep Discount Stock Option Plan For For Management -----

ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION) Ticker: 1865 Security ID: J03355112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor ----- AVEX GROUP HOLDINGS

(FORMERLY AVEX INC.) Ticker: 7860 Security ID: J0356Q102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor ----- BEST DENKI

CO. LTD. Ticker: 8175 Security ID: J04326120 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2 Amend Articles To: Amend Business Lines - For For Management Expand Board Eligibility 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect

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Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For Against Management 3.15 Elect Director For Against Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP) Ticker: 6041 Security ID: J0448M119 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Expand Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management

----- BUNKA SHUTTER CO. LTD. Ticker: 5930 Security ID: J04788105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Increase Authorized For Against Management Capital 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- CANON INC. Ticker: 7751 Security ID: J05124144 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Stock Option Plan For For Management

----- CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- CHUBU ELECTRIC POWER CO. INC. Ticker: 9502 Security ID: J06510101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Amend Articles to Re-allocate Capital Against Against

Shareholder Reserve to a New Reserve for Costs to Shut Down Nuclear Plant 6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7 Amend Articles to Commit to Use Renewable Against Against Shareholder Sources for 25% of Power Production by 2030 8 Amend Articles to Require Scrapping of Against Against Shareholder Nuclear Plants Unless Safety can be Guaranteed 9 Amend Articles to Suspend Mixed Plutonium Against Against Shareholder Recycling Program until it Becomes Practical 10 Amend Articles to End Nuclear Fuel Against Against Shareholder Reprocessing Program

----- CHUETSU PULP & PAPER CO. LTD. Ticker: 3877 Security ID: J1363T105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management

----- CHUGOKU ELECTRIC POWER CO. INC. Ticker: 9504 Security ID: J07098106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Global Warming Without Relying on Nuclear Power 8 Amend Articles to Mandate Policies to Against Against Shareholder Nurture Renewable Energy Sources 9 Amend Articles to Require Phase Out of Against Against Shareholder Nuclear Power 10 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics 11 Amend Articles to End Retirement Bonuses Against Against Shareholder for Directors and Statutory Auditors 12 Remove Three Directors from the Board Against Against Shareholder

----- CIRCLE K SUNKUS CO. LTD. Ticker: 3337 Security ID: J0812E107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor ----- CLEANUP CORP.

Ticker: 7955 Security ID: J08106106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management

----- COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN) Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 22 2 Amend Articles To: Authorize Issuance of For

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Against Management Warrants for Takeover Defense By Resolution of Board or AGM 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAI NIPPON PRINTING CO. LTD. Ticker: 7912 Security ID: J10584100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 3.21 Elect Director For For Management 3.22 Elect Director For For Management 3.23 Elect Director For For Management 3.24 Elect Director For For Management 3.25 Elect Director For For Management

----- DAIDOH LTD. Ticker: 3205 Security ID: J08862104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 58 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Management

----- DAIICHI SANKYO CO. LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- DAIKEN CORP. (7905) Ticker: 7905 Security ID: J09933102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.75 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management

----- DAIKOKU DENKI CO. LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date:

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MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- DAIWA SECURITIES GROUP CO. LTD. Ticker: 8601 Security ID: J11718111 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akira Kiyota For For Management 1.2 Elect Director Shigeharu Suzuki For For Management 1.3 Elect Director Shin Yoshidome For For Management 1.4 Elect Director Takashi Hibino For For Management 1.5 Elect Director Ikuo Mori For For Management 1.6 Elect Director Nobuyuki Iwamoto For For Management 1.7 Elect Director Tetsuro Kawakami For For Management 1.8 Elect Director Ryuji Yasuda For For Management 1.9 Elect Director Koichi Uno For For Management 1.10 Elect Director Toshiro Ishibashi For For Management 1.11 Elect Director Akira Nakamura For For Management 1.12 Elect Director Saburo Jifuku For For Management 1.13 Elect Director Nobuko Matsubara For For Management 2 Approve Deep Discount Stock Option Plan For For Management and Premium-Priced Stock Option Plan for Directors and Employees

----- DENKI KOGYO CO. LTD. Ticker: 6706 Security ID: J11970118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- DOSHISHA COMPANY Ticker: 7483 Security ID: J1235R105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonus for Director For For Management

----- DTS CORP. (FORMERLY DATA COMMUNICATION SYSTEMS CO. LTD.) Ticker: 9682 Security ID: J11907102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management 5 Approve Retirement Bonuses for Statutory For Against Management Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- EARTH CHEMICAL CO. LTD. Ticker: 4985 Security ID: J1326M106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final Dividend of JY 70 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 2.10 Elect Director For Did Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote 4 Appoint External Audit Firm For Did Not Management Vote

----- EHIME BANK LTD. Ticker: 8541 Security ID:

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J12684106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor ----- EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management ----- EISAI CO. LTD. Ticker: 4523 Security ID:

J12852117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Haruo Naito For For Management 1.2 Elect Director Tadashi Temmyo For For Management 1.3 Elect Director Tetsushi Ogawa For For Management 1.4 Elect Director Hiroyuki Mitsui For For Management 1.5 Elect Director Yoshiyuki Kishimoto For For Management 1.6 Elect Director Ko-Yung Tung For For Management 1.7 Elect Director Shinji Hatta For For Management 1.8 Elect Director Norihiko Tanikawa For Against Management 1.9 Elect Director Satoru Anzaki For For Management 1.10 Elect Director Junji Miyahara For For Management 1.11 Elect Director Kimitoshi Yabuki For For Management 2 Approve Stock Option Plan For For Management ----- EIZO NANA O CORP. Ticker: 6737

Security ID: J1287L105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management ----- FRANCE BED HOLDINGS CO LTD Ticker:

7840 Security ID: J1369K108 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors ----- FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For Against Management 1.9 Elect Director For Against Management 1.10 Elect Director For Against Management 1.11 Elect Director For Against Management 1.12 Elect Director For For Management ----- FUJI HEAVY INDUSTRIES LTD. Ticker: 7270

Security ID: J14406136 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For

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For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- FURUKAWA CO. LTD. Ticker: 5715 Security ID: J16422131 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management

----- GULLIVER INTERNATIONAL Ticker: 7599 Security ID: J17714106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 87 2 Amend Articles To Amend Business Lines - For Against Management Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor

----- GUN-EI CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- HAKUTO CO., LTD. Ticker: 7433

Security ID: J18113100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management ----- HEIWA CORP. Ticker: 6412

Security ID: J19194109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan for Directors For For Management 5 Approve Stock Option Plan For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Payment of Annual Bonuses to For For Management Statutory Auditors 8 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: J20412102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For

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Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors ----- HITACHI SYSTEMS & SERVICES

LTD. Ticker: 3735 Security ID: J20738100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For Against Management ----- HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management ----- HOKUETSU BANK LTD. Ticker: 8325 Security

ID: J21756101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- HOKUETSU PAPER MILLS LTD. Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2008 Meeting

Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For Against Management Directors ----- HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 2.5 Appoint Internal Statutory Auditor For Against Management ----- HOKUTO CORP Ticker: 1379 Security ID:

J2224T102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management ----- HONDA MOTOR CO. LTD. Ticker: 7267

Security ID: J22302111 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director

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For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Abolish Retirement For For Management Bonus System

----- HOYA CORP. Ticker: 7741 Security ID: J22848105 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Authorize Public Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Appoint External Audit Firm For For Management -----

ICHIYOSHI SECURITIES Ticker: 8624 Security ID: J2325R104 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For Against Management 1.6 Elect Director For Against Management 2 Approve Stock Option Plan For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- IDEC CORP. Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan For For Management

----- IMPACT 21 CO. LTD. Ticker: 9944 Security ID: J23597107 Meeting Date: JAN 23, 2008 Meeting Type: Special Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Agreement with PRL For For Management Japan

----- INABA DENKISANGYO CO. LTD. Ticker: 9934 Security ID: J23683105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 127 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonus for Director For For Management 6 Approve Special Payments in Connection For For Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 8 Amend Articles to: Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder 9 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD. Ticker: 4812 Security ID: J2388L101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For

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For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor -----
ITOCHU ENEX CO. LTD.. Ticker: 8133 Security ID: J2501Y105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Amend Business Lines - For For Management Change Location of Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- IWAI SECURITIES CO LTD Ticker: 8707
Security ID: J26148106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Limit Rights of Odd-lot Holders 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor

----- JAPAN PULP & PAPER CO. LTD. Ticker: 8032
Security ID: J27449107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Statutory For Against Management Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors -----

JAPAN VILENE CO. LTD. Ticker: 3514 Security ID: J27911106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2 Approve Payment of Annual Bonuses to For For Management Directors -----

JFE HOLDINGS INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor -----

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.) Ticker: 5938 Security ID: J2855M103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Reserves For Against Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System -----

KAGA ELECTRONICS Ticker: 8154 Security ID: J28922102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Appoint Internal Statutory Auditor For Against Management

----- KAKEN PHARMACEUTICAL CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Approve Reduction in Capital Reserves For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KANEKA CORP. Ticker: 4118 Security ID: J2975N106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors

----- KANSAI ELECTRIC POWER CO. INC. Ticker: 9503 Security ID: J30169106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Approve Alternate Income Allocation to Against Against Shareholder Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk 4 Remove President Yosuke Mori from the Against Against Shareholder Board 5 Amend Company Business Lines in Articles Against Against Shareholder to Ban Plutonium Fuel Technology 6 Amend Articles to Require Disclosure of Against Against Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Planning Nuclear Plant Shutdown 8 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Evaluating Nuclear Plant Earthquake Safety 9 Amend Articles to Require Establishment Against Against Shareholder of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks 10 Amend Articles to Require All Operations Against Against Shareholder to Adhere to International Standards of Corporate Social Responsibility 11 Amend Articles to Require Public Internet Against Against Shareholder Disclosure of Accurate, Complete Minutes of Shareholder Meetings 12 Amend Articles to Reduce Maximum Board of Against Against Shareholder Directors Size from 20 to 12 13 Amend Articles to Reduce Maximum Against Against Shareholder Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations 14 Amend Articles to Require the Utility to Against Against Shareholder Aggressively Work to Advance Environmental Protection 15 Amend Articles to Require Pledge to Against Against Shareholder Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability 16 Amend Articles to Require Priority be Against Against Shareholder Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment 17 Amend Articles to Require Priority be Against Against Shareholder Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor

----- KANTO AUTO WORKS LTD. Ticker: 7223 Security ID: J30341101 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 19 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonus for Director For For Management

----- KAO CORP. Ticker: 4452 Security ID: J30642169 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 27 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10

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Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For For Management ----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- KIYO HOLDINGS INC Ticker: 8415 Security ID: J34728105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- KOATSU GAS KOGYO CO. LTD. Ticker: 4097 Security ID: J34254102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonus for Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

----- KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- KOEI CO. LTD. Ticker: 9654 Security ID: J3474L104 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Statutory For Against Management Auditors -----

----- KOITO MFG. CO. LTD. Ticker: 7276 Security ID: J34899104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KOJIMA CO. LIMITED Ticker: 7513 Security ID: J34964106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management -----

----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the

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Following Dividends: Interim JY 10, Final JY 10, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Adopt Shareholder Rights Plan (Poison For Against Management Pill) -----

KONAMI CORP. (FORMERLY KONAMI CO. LTD.) Ticker: 9766 Security ID: J35996107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management

----- KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY) Ticker: 4023 Security ID: J37049103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- KYODO PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors

----- KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor

----- KYORIN CO LTD Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System -----

KYUDENKO CORP. Ticker: 1959 Security ID: J38425104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Decrease Maximum Board For For Management Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4

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Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- KYUSHU ELECTRIC POWER CO. INC. Ticker: 9508 Security ID: J38468104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Remove President Manabe from Office Against Against Shareholder 6 Amend Articles to Assign to One Director Against Against Shareholder Responsibility for Nurturing Alternative Renewable Energy Providers 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites 8 Amend Articles to Require Establishment Against Against Shareholder of Committee on Nuclear Accident Policy 9 Amend Articles to Require Suspension of Against Against Shareholder Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established

----- LAWSON, INC. Ticker: 2651 Security ID: J3871L103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 55 2 Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- MARUI GROUP CO. LTD. Ticker: 8252 Security ID: J40089104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

MARUZEN SHOWA UNYU CO. LTD. Ticker: 9068 Security ID: J40777104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,

2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Amend Business Lines - For Against Management Add Provisions on Takeover Defense 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management Auditor ----- MAX CO. LTD. Ticker: 6454 Security ID: J41508102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 36 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors
----- MEITEC CORP. Ticker: 9744 Security ID: J42067108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 34.5 2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor ----- MERCIAN CORP. Ticker: 2536 Security ID: J68166115 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2 Amend Articles To: Reduce Directors Term For For Management in Office 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System
----- MIKUNI COCA COLA BOTTLING CO. LTD. Ticker: 2572 Security ID: J42669101 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- MINISTOP CO. LTD. Ticker: 9946 Security ID: J4294L100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management ----- MITSUBOSHI BELTING LTD. Ticker: 5192 Security ID: J44604106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal

Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor
----- MITSUI HOME CO. LTD. Ticker: 1868 Security
ID: J4483N107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend
Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve
Retirement Bonuses for Director For For Management and Statutory Auditor
----- MITSUI MINING & SMELTING CO. LTD.
Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 12 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor
For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual
Bonuses to For For Management Directors -----
MITSUUROKO CO. LTD. Ticker: 8131 Security ID: J45550100 Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines -
For Against Management Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size -
Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management
3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For
Management ----- MORINAGA & CO. Ticker: 2201
Security ID: J46367108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2
Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan
(Poison For Against Management Pill) 4.1 Elect Director For For Management 4.2 Elect Director For For
Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For
For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director
For For Management 4.9 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For Against
Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For
Against Management ----- MOS FOOD SERVICES
Ticker: 8153 Security ID: J46754107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director
For For Management 1.9 Elect Director For For Management 2 Appoint Alternate Internal Statutory For Against
Management Auditor 3 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- NAKAYAMA STEEL WORKS LTD. Ticker:
5408 Security ID: J48216121 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JY 3 2 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover
Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For
For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director
For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect
Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal
Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- NEC FIELDING LTD Ticker: 2322 Security ID:
J4882F101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make
Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For

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Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Appoint External Audit Firm For For Management ----- NEC
MOBILING LTD. Ticker: 9430 Security ID: J48846109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For Against Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management -----
NIDEC COPAL ELECTRONICS CORP. Ticker: 6883 Security ID: J5000L102 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For Against Management 2 Appoint Internal Statutory Auditor For For Management ----- NIFCO INC. Ticker: 7988 Security ID: J50022102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 34 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- NIHON
YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----
NIPPON BEET SUGAR MFG. CO. LTD. Ticker: 2108 Security ID: J52043106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management -----
NIPPON CHEMICAL INDUSTRIAL CO. LTD. Ticker: 4092 Security ID: J52387107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management -----
NIPPON KOEI CO. LTD. Ticker: 1954 Security ID: J34770107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For Against Management Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13

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Elect Director For For Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON MINING HOLDINGS INC. Ticker: 5016
Security ID: J54824107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Increase Number of For For Management Internal Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON SHARYO LTD. Ticker: 7102 Security ID: J55612105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON SHOKUBAI CO. LTD. Ticker: 4114
Security ID: J55806103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors -----

NIPPON STEEL CORP. Ticker: 5401 Security ID: J55999122 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON VALQUA INDUSTRIES LTD. Ticker: 7995 Security ID: J56429111 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan For Against Management -----

NIPPON YUSEN K.K. Ticker: 9101 Security ID: J56515133 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Reduce Directors' Term For For Management in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For

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Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NIPRO CORP. (FORMERLY NISSHO CORP.) Ticker: 8086 Security ID: J57848103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Appoint External Audit Firm For For Management ----- NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor -----

NISSAN MOTOR CO. LTD. Ticker: 7201 Security ID: J57160129 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Approve Stock Option Plan For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- NISSHIN SEIFUN GROUP INC. Ticker: 2002

Security ID: J57633109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Approve Stock Option Plan for Directors For For Management 4 Approve Stock Option Plan For For Management ----- NITTO

KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS) Ticker: 6651 Security ID: J58579103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management -----

NITTO KOHKI CO., LTD. Ticker: 6151 Security ID: J58676107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- NOF CORP. Ticker: 4403

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Security ID: J58934100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor

----- NOMURA CO. LTD. Ticker: 9716 Security ID: J58988106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Amend Articles To Authorize Company to For Against Management Make Rules Governing Procedures for Exercising Shareholders' Rights ----- NOMURA HOLDINGS INC. Ticker: 8604 Security ID: J59009159 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Junichi Ujiie For For Management 1.2 Elect Director Masanori Itatani For For Management 1.3 Elect Director Masaharu Shibata For Against Management 1.4 Elect Director Hideaki Kubori For For Management 1.5 Elect Director Haruo Tsuji For For Management 1.6 Elect Director Fumihide Nomura For For Management 1.7 Elect Director Kenichi Watanabe For For Management 1.8 Elect Director Takumi Shibata For For Management 1.9 Elect Director Masahiro Sakane For For Management 1.10 Elect Director Tsuguoki Fujinuma For Against Management 1.11 Elect Director Yoshifumi Kawabata For For Management 2 Approve Stock Option Plan and For For Management Deep-Discount Option Plan

----- NOSAN CORP. Ticker: 2051 Security ID: J50710102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3.1 Appoint Alternate Internal Statutory For For Management Auditor 3.2 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Stock Option Plan For For Management

----- NTT DOCOMO INC. Ticker: 9437 Security ID: J59399105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2400 2 Authorize Share Repurchase Program For For Management 3 Amend Articles to: Make Technical Changes For For Management to Reflect Abolition of Fractional Shares 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management ----- OILES CORPORATION Ticker: 6282 Security ID: J60235108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 31 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- OJI PAPER CO., LTD. Ticker: 3861 Security ID: J6031N109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OKAMOTO INDUSTRIES

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INC. Ticker: 5122 Security ID: J60428109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.75 2 Approve Reduction in Capital Reserves For Against Management 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor

----- OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.) Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Change Company Name For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor -----

OKUMURA CORP. Ticker: 1833 Security ID: J60987120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- ONOKEN CO., LTD. Ticker: 7414 Security ID: J61525101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonus for Statutory For For Management Auditor -----

ONWARD HOLDINGS CO LTD Ticker: 8016 Security ID: J30728109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To Reduce Directors Term For For Management in Office 3 Amend Articles To Introduce Provisions For Against Management Related to Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For Against Management 4.7 Elect Director For Against Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 5.4 Appoint Internal Statutory Auditor For For Management 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OSG CORP. (6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 23, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- PANAHOME CORP.(FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.) Ticker: 1924 Security ID: J48646103 Meeting

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Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management ----- PARAMOUNT BED Ticker: 7960

Security ID: J63557128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- PARIS MIKI INC. Ticker: 7455 Security ID: J6356T103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- PLENUS CO. LTD. Ticker: 9945 Security ID: J63933105 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Approve Retirement Bonus for Director For For Management ----- RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For Against Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management

----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Stock Option Plan For For Management ----- RYODEN

TRADING CO. LTD. Ticker: 8084 Security ID: J65715120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor ----- RYOSAN CO. LTD. Ticker:

8140 Security ID: J65758112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For

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Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management

----- RYOYO ELECTRO CORP. Ticker: 8068 Security ID: J65801102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 5.8 Elect Director For For Management 5.9 Elect Director For For Management 5.10 Elect Director For For Management 5.11 Elect Director For For Management 6.1 Appoint Internal Statutory Auditor For Against Management 6.2 Appoint Internal Statutory Auditor For For Management

----- SAN-AI OIL CO. LTD. Ticker: 8097 Security ID: J67005108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Amend Articles to: Add Provisions on For Against Management Takeover Defense 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SANDEN CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management 4.5 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SANGETSU CO. LTD. Ticker: 8130 Security ID: J67177105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 37.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4

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Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System

----- SANKYO CO. LTD. (OTC) Ticker: 6417 Security ID: J67844100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 100 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Approve Retirement Bonuses for Directors For For Management

----- SANKYO SEIKO CO. LTD. Ticker: 8018 Security ID: J67994103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Approve Transfer of Operations to For For Management Wholly-Owned Subsidiary 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- SANSHIN ELECTRONICS Ticker: 8150 Security ID: J68381110 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- SANWA HOLDINGS CORP. Ticker: 5929 Security ID: J68596121 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Deep Discount Stock Option Plan For Against Management 9 Approve Payment of Annual Bonuses to For For Management Directors 10 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker: 4471 Security ID: J68682103 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For

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Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.) Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Acquisition of SBI For For Management E*Trade Securities 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management

----- SEGA SAMMY HOLDINGS INC. Ticker: 6460 Security ID: J7028D104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2 Appoint Alternate Internal Statutory For For Management Auditor

----- SEIKAGAKU CORP. Ticker: 4548 Security ID: J75584102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- SEKISUI PLASTICS CO. LTD. Ticker: 4228 Security ID: J70832126 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SENKO CO. LTD. Ticker: 9069 Security ID: J71004139 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Approve Deep Discount Stock Option Plan For For Management

----- SHIKOKU ELECTRIC POWER CO. INC. Ticker: 9507 Security ID: J72079106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Authorize Share Repurchase Program For For Management 3.1 Appoint Internal Statutory Auditor For For

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Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- SHINKO SECURITIES CO LTD Ticker: 8606
Security ID: J73348104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- SHINMAYWA

INDUSTRIES LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Retirement Bonuses for Directors For For Management

----- SHONAI BANK LTD Ticker: 8347 Security ID: J74779109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For Against Management

----- SHOWA SANGYO CO. LTD. Ticker: 2004
Security ID: J75347104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Decrease Maximum Board For For Management Size 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5 Appoint Internal Statutory Auditor For Against Management 6 Appoint Alternate Internal Statutory For Against Management Auditor 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SHOWA SHELL SEKIYU K.K. Ticker: 5002
Security ID: J75390104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Statutory Auditors

----- SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.) Ticker: 8132 Security ID: J7554V106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management ----- SSP CO. LTD.

(SS PHARMACEUTICAL) Ticker: 4537 Security ID: J63696108 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final Dividend of JY 11 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect

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Director For Did Not Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote

----- STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.) Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries 3 Approve Transfer of Business to For For Management Wholly-Owned Subsidiary 4 Approve Sale of Business to Subsidiary For For Management 5 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 6.1 Appoint Internal Statutory Auditor For For Management 6.2 Appoint Internal Statutory Auditor For For Management 6.3 Appoint Internal Statutory Auditor For Against Management 6.4 Appoint Internal Statutory Auditor For For Management 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System ----- SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.) Ticker: 6817 Security ID: J76917103 Meeting Date: MAR 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management

----- SUMITOMO RUBBER INDUSTRIES LTD. Ticker: 5110 Security ID: J77884112 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- TAIHEI DENGYO KAISHA LTD. Ticker: 1968 Security ID: J79088100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- TAIKISHA LTD. Ticker: 1979 Security ID: J79389102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Limit Directors' Legal For For Management Liability 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For Against Management 6 Approve Retirement Bonus for Statutory For Against Management Auditor 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- TAKASAGO THERMAL ENGINEERING Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Authorize Public For Against Management Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 7 Approve Payment of Annual Bonuses to For For Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- TEIKOKU TSUSHIN KOGYO CO. Ticker: 6763 Security ID: J82700105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- TOA CORP. (#6809) Ticker: 6809 Security ID: J83689117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management

----- TOAGOSEI CO. LTD. Ticker: 4045 Security ID: J8381L105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- TOENEC CORP. Ticker: 1946 Security ID: J85624112 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management

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3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

TOHOKU ELECTRIC POWER CO. INC. Ticker: 9506 Security ID: J85108108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 No Change to Dividend, but Transfer Against Against Shareholder Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel 7 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 8 Amend Articles to Require Creation of Against Against Shareholder Management Reform Committee 9 Amend Articles to Require Shut Down of Against Against Shareholder Higashidori Nuclear Plant 10 Amend Articles to Require Commitment to Against Against Shareholder High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers 11 Forego Payment of Annual Bonuses to Against Against Shareholder Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant -----

TOKAI TOKYO SECURITIES CO. LTD. Ticker: 8616 Security ID: J8609T104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor -----

TOKYO KIKAI SEISAKUSHO LTD. Ticker: 6335 Security ID: J39229109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

TOKYU STORE CHAIN CO. LTD. Ticker: 8197 Security ID: J88935127 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2 Approve Merger Agreement with Tokyu Corp. For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management

3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management

----- TONENGENERAL SEKIYU K.K. Ticker: 5012 Security ID: J8657U110 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 19 2 Appoint Alternate Internal Statutory For Against Management Auditor

----- TOPPAN FORMS CO LTD Ticker: 7862 Security ID: J8931G101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Amend Articles to: Amend Business Lines - For For Management Increase Number of Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors ----- TOPPAN PRINTING CO.

LTD. Ticker: 7911 Security ID: J89322119 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 1.23 Elect Director For For Management 1.24 Elect Director For For Management 1.25 Elect Director For For Management 1.26 Elect Director For For Management 1.27 Elect Director For For Management 1.28 Elect Director For For Management 1.29 Elect Director For For Management

----- TOPY INDUSTRIES LTD. Ticker: 7231 Security ID: J89451124 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management -----

TOUEI HOUSING CORP. (TOEI JUTAKU) Ticker: 8875 Security ID: J9035M101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management ----- TOYO INK MFG. CO. LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

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Management Final Dividend of JY 5.5 2 Amend Articles to: Increase Authorized For Against Management Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOYO SECURITIES CO. LTD. Ticker: 8614 Security ID: J92246107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Business Lines For For Management in Connection with Enactment of Financial Instruments & Exchange Law 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor -----

----- TOYO TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: J92805118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For Against Management

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOYOTA AUTO BODY CO. LTD. Ticker: 7221 Security ID: J92590108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors

----- TRANSCOSMOS INC. (FRM. TRANS COSMOS) Ticker: 9715 Security ID: J9297T109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6

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Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- TREND MICRO INC. Ticker: 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 111 2 Amend Articles To: Expand Business Lines For For Management 3 Elect Director For For Management ----- TSUKISHIMA KIKAI CO. LTD. Ticker: 6332 Security ID: J93321107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Limit Rights of For Against Management Odd-lot Holders - Add Provisions on Takeover Defense 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- UNIDEN CORP. Ticker: 6815 Security ID: J94148103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- URBAN CORP. Ticker: 8868 Security ID: J9442L100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management ----- YODOGAWA STEEL WORKS LTD. Ticker: 5451 Security ID: J97140115 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor ----- YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- YURTEC CORP. Ticker: 1934 Security ID: J85087104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For

Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31,

2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ===== WISDOMTREE JAPAN SMALLCAP DIVIDEND FUND

===== ABC-MART INC.(FORMERLY INTERNATIONAL TRADING CORP.) Ticker: 2670

Security ID: J00056101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18

----- ADEKA CORP. (FORMERLY ASAHI DENKA

KOGYO) Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- ADERANS HOLDINGS CO., LTD. Ticker: 8170

Security ID: J00126102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 50

2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- ADVAN CO., LTD. Ticker: 7463 Security ID:

J0018M101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- AICA KOGYO CO. LTD. Ticker: 4206 Security

ID: J00252106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- AICHI CORP. Ticker: 6345 Security ID:

J00284109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect

Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management ----- AICHI STEEL CORP. Ticker: 5482 Security ID: J00420109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- AIDA ENGINEERING LTD. Ticker: 6118 Security ID: J00546101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.) Ticker: 4088 Security ID: J00662114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management ----- AIRPORT FACILITIES Ticker:

8864 Security ID: J00641100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- AISAN INDUSTRY Ticker: 7283 Security ID: J00672105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint

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Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management
4 Approve Stock Option Plan For For Management 5 Approve Retirement Bonuses for Directors For Against
Management and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and
Statutory Auditor ----- AKEBONO BRAKE
INDUSTRY CO. LTD. Ticker: 7238 Security ID: J01050103 Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 5 2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For
For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Adjustment to
Aggregate For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For
Against Management 7 Approve Retirement Bonus and Special For For Management Payment in Connection with
Abolition of Retirement Bonus System 8 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- AKITA BANK LTD. Ticker: 8343 Security ID:
J01092105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend
Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint
Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4
Approve Retirement Bonuses for Statutory For Against Management Auditors
----- ALPINE ELECTRONICS INC. Ticker: 6816
Security ID: J01134105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory
For Against Management Auditor 5 Approve Retirement Bonus for Director For For Management
----- ALPS ELECTRIC CO. LTD. Ticker: 6770
Security ID: J01176114 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint
Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5
Approve Retirement Bonuses for Directors For For Management
----- AMANO CORP. Ticker: 6436 Security ID:
J01302108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Appoint
Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3
Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses and Special For Against
Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Payment of Annual
Bonuses to For For Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For
Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison
For Against Management Pill) ----- ANRITSU CORP.
Ticker: 6754 Security ID: J01554104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management
----- AOC HOLDINGS INC. Ticker: 5017 Security ID:
J0155M104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management

----- AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL) Ticker: 8214 Security ID: J01638105 Meeting Date: FEB 7, 2008 Meeting Type: Special Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Transfer of Business Operations For For Management to Two Wholly-Owned Subsidiaries 2 Amend Articles To: Expand Business Lines For For Management in Connection with Corporate Restructuring -----

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL) Ticker: 8214 Security ID: J01638105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Stock Option Plan for Directors For For Management and Statutory Auditors 6 Approve Stock Option Plan For For Management -----

AOMORI BANK LTD. Ticker: 8342 Security ID: J01680107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors -----

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.) Ticker: 9948 Security ID: J0195H107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2 Amend Articles To Authorize Company to For Against Management Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Amend Articles To Add Provisions on For Against Management Takeover Defense 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

ARIAKE JAPAN CO. LTD. Ticker: 2815 Security ID: J01964105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Appoint External Audit Firm For For Management 2.2 Appoint External Audit Firm For For Management 3 Approve Payment of Annual Bonuses to For Against Management Directors and Statutory Auditor -----

ARISAWA MFG CO LTD Ticker: 5208 Security ID: J01974104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Stock Option Plan For For Management -----

ARNEST ONE CORP. Ticker: 8895 Security ID: J0197M104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Statutory Auditors -----

ASAHI DIAMOND INDUSTRIAL CO. LTD. Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, -----

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With a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Remove Director from Office Against Against Shareholder

----- ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD. Ticker: 4216 Security ID: J02688109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- ASAHI PRETEC Ticker: 5855 Security ID: J0274J107 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Payment of Annual Bonuses to For For Management Directors 2 Approve Formation of Holding Company For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management

----- ASATSU-DK INC. Ticker: 9747 Security ID: J03014107 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 2 Approve Retirement Bonus for Director For For Management

----- ATRIUM CO. LTD. Ticker: 8993 Security ID: J03519105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 2 Appoint External Audit Firm For For Management 3 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Deep Discount Stock Option Plan For Against Management for Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- AUCNET INC. Ticker: 9669 Security ID: J03497104 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management

----- AVEX GROUP HOLDINGS (FORMERLY AVEX INC.) Ticker: 7860 Security ID: J0356Q102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For

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Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor ----- AWA BANK LTD. Ticker: 8388 Security ID: J03612108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonus for Director For For Management

----- BANDO CHEMICAL INDUSTRIES LTD. Ticker: 5195 Security ID: J03780129 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- BANK OF IKEDA LTD. Ticker: 8375 Security ID: J03906104 Meeting Date: MAR 24, 2008 Meeting Type: Special Record Date: FEB 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Legal Reserves For For Management 2 Amend Articles To: Create New Class of For For Management Preferred Shares

----- BANK OF IKEDA LTD. Ticker: 8375 Security ID: J03906104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with No For For Management Final Dividends for Ordinary Shares 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management ----- BANK OF IWATE LTD. Ticker: 8345 Security ID: J25510108 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For For Management 5 Appoint External Audit Firm For For Management 6 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to: Increase Number of For For Management Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor ----- BANK OF OKINAWA LTD.

Ticker: 8397 Security ID: J04032108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- BANK OF SAGA LTD. Ticker: 8395 Security ID: J04116109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management

----- BELLUNA CO. LTD. Ticker: 9997 Security ID: J0428W103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7.5 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management ----- BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2 Amend Articles To: Amend Business Lines - For For Management Expand Board Eligibility 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For Against Management 3.15 Elect Director For Against Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP) Ticker: 6041 Security ID: J0448M119 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Expand Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management

----- BUNKA SHUTTER CO. LTD. Ticker: 5930 Security ID: J04788105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Increase Authorized For Against Management Capital 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- CALSONIC KANSEI CORP. Ticker: 7248 Security ID: J50753102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.75 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Stock Appreciation Rights Plan For For Management for Directors 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ----- CANON

ELECTRONICS, INC. Ticker: 7739 Security ID: J05082102 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 32 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For

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For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Stock Option Plan For For Management

----- CANON FINETECH INC (FORMERLY CANON APTEX) Ticker: 6421 Security ID: J05103106 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2 Amend Articles To: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors ----- CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Statutory For Against Management Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- CENTURY LEASING SYSTEM INC. Ticker: 8439 Security ID: J05607106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 4.5 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors -----

CHIYODA CO. LTD. Ticker: 8185 Security ID: J06342109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Statutory For For Management Auditor

----- CHOFU SEISAKUSHO CO. LTD. Ticker: 5946 Security ID: J06384101 Meeting Date: MAR 21, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 14
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management
3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses and Special For
Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to
Aggregate For For Management Compensation Ceiling for Directors

----- CHUETSU PULP & PAPER CO. LTD. Ticker:
3877 Security ID: J1363T105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management

----- CHUKYO BANK LTD. Ticker: 8530 Security ID:
J07308109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3
Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For
Management and Statutory Auditor ----- CIRCLE K

SUNKUS CO. LTD. Ticker: 3337 Security ID: J0812E107 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For
Management Final Dividend of JY 20 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders -
Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For
For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director
For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint
Alternate Internal Statutory For Against Management Auditor

----- CKD CORP. Ticker: 6407 Security ID: J08022113
Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For
Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For
For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management
2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For
Management ----- CLEANUP CORP. Ticker: 7955

Security ID: J08106106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2
Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect
Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5
Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management
3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For
Management 4 Appoint Internal Statutory Auditor For For Management

----- CMK CORP. Ticker: 6958 Security ID: J08148108
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For
For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director
For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint
Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5
Approve Retirement Bonus for Director For For Management

----- COCA-COLA WEST HOLDINGS CO. LTD.
(FORMERLY COCA-COLA WEST JAPAN) Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 25, 2008
Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
Income, With a For For Management Final Dividend of JY 22 2 Amend Articles To: Authorize Issuance of For

Against Management Warrants for Takeover Defense By Resolution of Board or AGM 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- COMSYS HOLDINGS CORP. Ticker: 1721
Security ID: J5890P106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- COSMO SECURITIES CO. LTD. Ticker: 8611
Security ID: J08358103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Handling of Net Loss For For Management 2 Approve Merger Agreement with CSK For For Management Holdings 3 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 5 Appoint Internal Statutory Auditor For Against Management

----- CULTURE CONVENIENCE CLUB CO. Ticker: 4756 Security ID: J0845S107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For Against Management 1.6 Elect Director For Against Management 1.7 Elect Director For For Management

----- DAICEL CHEMICAL INDUSTRIES LTD. Ticker: 4202 Security ID: J08484149 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For Against Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAIDOH LTD. Ticker: 3205 Security ID: J08862104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 58 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For

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Management ----- DAIICHI CHUO KISEN KAISHA
Ticker: 9132 Security ID: J09240102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Amend Articles to: Amend Business Lines For For Management 3 Elect Director For For Management ----- DAIKEN CORP. (7905) Ticker: 7905 Security ID: J09933102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.75 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management ----- DAIKOKU DENKI CO. LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD. Ticker: 4116 Security ID: J10332104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- DAINIPPON SCREEN MFG. CO. LTD. Ticker: 7735 Security ID: J10626109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor ----- DAIO PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors ----- DAISAN BANK LTD. Ticker: 8529 Security ID: J10752103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management 5 Approve Payment of Annual Bonuses to For For Management

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Directors and Statutory Auditors ----- DAISHI BANK LTD. Ticker: 8324 Security ID: J10794105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- DENKI KAGAKU KOGYO CO. LTD. Ticker: 4061 Security ID: J12936134 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DENKI KOGYO CO. LTD. Ticker: 6706 Security ID: J11970118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- DISCO CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 44 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Stock Option Plan For For Management -----

DOSHISHA COMPANY Ticker: 7483 Security ID: J1235R105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonus for Director For For Management -----

EARTH CHEMICAL CO. LTD. Ticker: 4985 Security ID: J1326M106 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final Dividend of JY 70 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 2.10 Elect Director For Did Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote 4 Appoint External Audit Firm For Did Not Management Vote

----- EDION CORP. Ticker: 2730 Security ID: J1266Z109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5

Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- EHIME BANK LTD. Ticker: 8541 Security ID: J12684106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor ----- EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management

----- EIZO NANA O CORP. Ticker: 6737 Security ID: J1287L105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 33 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management ----- EZAKI GLICO CO.

LTD. Ticker: 2206 Security ID: J13314109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Decrease Maximum Board For For Management Size - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ----- F.C.C.

CO., LTD. Ticker: 7296 Security ID: J1346G105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory

Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

FANCL CORPORATION Ticker: 4921 Security ID: J1341M107 Meeting Date: JUN 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- FRANCE BED HOLDINGS CO LTD Ticker: 7840 Security ID: J1369K108 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors

----- FUJI ELECTRONICS CO. LTD. Ticker: 9883 Security ID: J14175103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 40 2 Appoint Internal Statutory Auditor For For Management

----- FUJI FIRE & MARINE INSURANCE CO. LTD. Ticker: 8763 Security ID: J14238117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For Against Management 1.9 Elect Director For Against Management 1.10 Elect Director For Against Management 1.11 Elect Director For Against Management 1.12 Elect Director For For Management

----- FUJI OIL CO. LTD. Ticker: 2607 Security ID: J14994107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonus for Director For For Management

----- FUJI SEAL INTERNATIONAL INC. (FORMERLY FUJI SEAL) Ticker: 7864 Security ID: J15183106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management

----- FUJI SOFT INC. (FORMERLY FUJI SOFT ABC) Ticker: 9749 Security ID: J1528D102 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect

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Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan for Directors For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Special Bonus for Family of For Against Management Deceased Statutory Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- FUJIMI INCORPORATED Ticker: 5384 Security ID: J1497L101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 23 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 6.1 Appoint Internal Statutory Auditor For Against Management 6.2 Appoint Internal Statutory Auditor For For Management ----- FUJITEC CO. LTD.

Ticker: 6406 Security ID: J15414113 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management ----- FUKUI

BANK LTD. Ticker: 8362 Security ID: J15960107 Meeting Date: JUN 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For Management ----- FUKUYAMA

TRANSPORTING CO. LTD. Ticker: 9075 Security ID: J16212136 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For Against Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management ----- FURUKAWA-SKY ALUMINUM CORP Ticker:

5741 Security ID: J1746Z109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management ----- FUTABA

INDUSTRIAL CO. LTD. Ticker: 7241 Security ID: J16800104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5

Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 2.5 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- GODO STEEL LTD. Ticker: 5410 Security ID: J17388117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management ----- GULLIVER INTERNATIONAL Ticker: 7599 Security ID: J17714106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 87 2 Amend Articles To Amend Business Lines - For Against Management Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor ----- GUN-EI CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- GUNZE LTD. Ticker: 3002 Security ID: J17850124 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- H.I.S. CO. LTD. Ticker: 9603 Security ID: J20087102 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 0, Final JY 20, Special JY 0 2 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- H2O RETAILING CORP. Ticker: 8242 Security ID: J2358J102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses and Special For

Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Deep Discount Stock Option Plan For For Management -----

HAKUDO CO. LTD. Ticker: 7637 Security ID: J1803M108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- HAKUTO CO., LTD. Ticker: 7433 Security ID: J18113100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management -----

HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management -----

HEIWA CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan for Directors For For Management 5 Approve Stock Option Plan For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Payment of Annual Bonuses to For For Management Statutory Auditors 8 Approve Retirement Bonuses for Director For For Management and Statutory Auditor -----

HEIWADO CO. LTD. Ticker: 8276 Security ID: J19236108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor -----

HIGO BANK LTD. Ticker: 8394 Security ID: J19404102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

HITACHI CABLE LTD. Ticker: 5812 Security ID: J20118105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect

Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For
Management ----- HITACHI INFORMATION
SYSTEMS Ticker: 9741 Security ID: J52086105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date:
MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director
For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect
Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8
Elect Director For Against Management ----- HITACHI
KOKI CO. LTD. Ticker: 6581 Security ID: J20412102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect
Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5
Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management
1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For
Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal
Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3
Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management
3 Approve Retirement Bonuses for Director For For Management and Statutory Auditors 4 Approve Payment of
Annual Bonuses to For For Management Directors -----
HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC) Ticker: 6756 Security ID: J20423109
Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For
Against Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management
----- HITACHI MAXELL LTD. Ticker: 6810 Security
ID: J20496105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For
Management 1.9 Elect Director For Against Management
----- HITACHI SOFTWARE ENGINEERING CO.
LTD. Ticker: 9694 Security ID: J20727103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For
For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director
For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management
----- HITACHI SYSTEMS & SERVICES LTD. Ticker:
3735 Security ID: J20738100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For Against Management 1.7 Elect Director For Against Management
----- HITACHI TOOL ENGINEERING
Security ID: J20748109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2
Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7
Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint
Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management
5.1 Appoint Alternate Internal Statutory For Against Management Auditor 5.2 Appoint Alternate Internal Statutory
For For Management Auditor 6 Approve Retirement Bonuses and Special For Against Management Payments in
Connection with Abolition of Retirement Bonus System 7 Approve Payment of Annual Bonuses to For For
Management Directors ----- HITACHI TRANSPORT
SYSTEMS LTD. Ticker: 9086 Security ID: J2076M106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record

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Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management ----- HOGY MEDICAL CO. LTD. Ticker: 3593 Security ID: J21042106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management ----- HOKKOKU BANK LTD. Ticker: 8363 Security ID: J21630108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- HOKUETSU BANK LTD. Ticker: 8325 Security ID: J21756101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- HOKUETSU PAPER MILLS LTD. Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For Against Management Directors ----- HOKUTO CORP Ticker: 1379 Security ID: J2224T102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management ----- HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3.1 Appoint Alternate Internal Statutory For Against Management Auditor 3.2 Appoint Alternate Internal Statutory For For Management Auditor ----- HOUSE FOODS CORPORATION Ticker: 2810 Security ID: J22680102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Amend Articles to: Limit Directors' Legal For For Management Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- HYAKUGO BANK LTD. (105TH BANK) Ticker: 8368 Security ID: J22890107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors

----- HYAKUJUSHI BANK LTD. Ticker: 8386 Security ID: J22932107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to Eliminate Positions of For For Management Managing Director and Senior Managing Director 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- ICHIYOSHI SECURITIES Ticker: 8624 Security ID: J2325R104 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For Against Management 1.6 Elect Director For Against Management 2 Approve Stock Option Plan For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- IDEC CORP. Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan For For Management

----- IINO KAIUN KAISHA LTD. Ticker: 9119 Security ID: J23446107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- IMPACT 21 CO. LTD. Ticker: 9944 Security ID: J23597107 Meeting Date: JAN 23, 2008 Meeting Type: Special Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Agreement with PRL For For Management Japan

----- INABA DENKISANGYO CO. LTD. Ticker: 9934 Security ID: J23683105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 127 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonus for Director For For Management 6 Approve Special Payments in Connection For For Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 8 Amend Articles to: Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder 9 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD. Ticker: 4812 Security ID: J2388L101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

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Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor -----

ITOCHU ENEX CO. LTD.. Ticker: 8133 Security ID: J2501Y105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Amend Business Lines - For For Management Change Location of Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- ITOHAM FOODS INC. Ticker: 2284 Security ID: J25037128 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For For Management -----

IWAI SECURITIES CO LTD Ticker: 8707 Security ID: J26148106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Limit Rights of Odd-lot Holders 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor -----

IWATANI INTERNATIONAL CORP. Ticker: 8088 Security ID: J25424128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Change Company Name - For Against Management Increase Authorized Capital - Add Provisions on Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

IZUMI CO. LTD. Ticker: 8273 Security ID: J25725110 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 8 2 Amend Articles To: Expand Business Lines For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor -----

IZUMIYA CO. LTD. Ticker: 8266 Security ID: J25768128 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 6 2 Amend Articles To Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management

4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors
----- J-OIL MILLS INC. (FORMERLY HONEN AJINOMOTO OIL MILLS) Ticker: 2613 Security ID: J2231P101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles To: Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- JAPAN AIRPORT TERMINAL CO. LTD. Ticker: 9706 Security ID: J2620N105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- JAPAN ASSOCIATED FINANCE CO. LTD. (JAFCO) Ticker: 8595 Security ID: J25832106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management ----- JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors ----- JAPAN PULP & PAPER CO. LTD. Ticker: 8032 Security ID: J27449107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Statutory For Against Management Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors ----- JAPAN VILENE CO. LTD. Ticker: 3514 Security ID: J27911106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2 Approve Payment of Annual Bonuses to For For Management Directors ----- JAPAN WOOL TEXTILE CO. LTD. Ticker: 3201 Security ID: J27953108 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2

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Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor

----- JFE SHOJI HOLDINGS INC Ticker: 3332
Security ID: J2870F109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Statutory For Against Management Auditors ----- JUKI CORP. Ticker: 6440

Security ID: J87086112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For Against Management 2.2 Elect Director For Against Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management

----- K'S HOLDINGS CORP. Ticker: 8282 Security ID: J36615102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Stock Option Plan for Directors For For Management and Statutory Auditors 5 Approve Stock Option Plan For For Management ----- KADOKAWA GROUP HOLDINGS

INC. (FORMERLY KADOKAWA HOLDINGS) Ticker: 9477 Security ID: J2887C107 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 31 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management

----- KAGA ELECTRONICS Ticker: 8154 Security ID: J28922102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Appoint Internal Statutory Auditor For Against Management

----- KAGOME CO. LTD. Ticker: 2811 Security ID: J29051109 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor -----

KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 27, 2008 Meeting Type:

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Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- KAKEN PHARMACEUTICAL

CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Approve Reduction in Capital Reserves For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KAMEI CORP. Ticker: 8037 Security ID: J29395100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor

----- KAMIGUMI CO. LTD. Ticker: 9364 Security ID: J29438116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- KANDENKO CO.

LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors

----- KANSAI PAINT CO. LTD. Ticker: 4613 Security ID: J30255129 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- KANTO AUTO WORKS LTD. Ticker: 7223 Security ID: J30341101 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 19 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director

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For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan
For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory
Auditors 6 Approve Retirement Bonus for Director For For Management

----- KANTO NATURAL GAS DEVELOPMENT CO.
LTD. Ticker: 1661 Security ID: J30470116 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC
31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final
Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory
Auditor For For Management ----- KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Authorize Public For For Management
Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management
2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For
Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- KATO SANGYO CO. LTD. Ticker: 9869 Security
ID: J3104N108 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends:
Interim JY 12, Final JY 13.5, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect
Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14
Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management

----- KAYABA INDUSTRY CO. LTD. Ticker: 7242
Security ID: J31803109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5
2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For
Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For
Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement
Bonuses for Statutory For For Management Auditors 5 Approve Payment of Annual Bonuses to For For Management
Directors and Statutory Auditors ----- KEIHIN CORP.

(7251) Ticker: 7251 Security ID: J32083107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect
Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9
Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For
Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director
For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect
Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of
Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for
Directors For For Management ----- KEISEI

ELECTRIC RAILWAY Ticker: 9009 Security ID: J32233108 Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 3 2 Amend Articles to: Add Provisions on For Against Management Takeover
Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For
For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director
For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect
Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15

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Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KEIYO BANK LTD. Ticker: 8544 Security ID: J05754106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KEIYO CO. LTD. Ticker: 8168 Security ID: J32319113 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Decrease Maximum Board For For Management Size 2 Amend Articles To Reduce Directors' Term For For Management in Office 3 Amend Articles To Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Approve Allocation of Income, With a For For Management Final Dividend of JY 6.25 6.1 Elect Director For For Management 6.2 Elect Director For For Management 6.3 Elect Director For For Management 6.4 Elect Director For For Management 6.5 Elect Director For For Management 6.6 Elect Director For For Management 6.7 Elect Director For For Management 6.8 Elect Director For For Management 6.9 Elect Director For For Management

----- KENWOOD CORP. Ticker: 6765 Security ID: J32405128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Victor Company of Japan (JVC) 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management

----- KINTETSU WORLD EXPRESS, INC. Ticker: 9375 Security ID: J33384108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For Against Management

----- KISOJI CO. Ticker: 8160 Security ID: J33609108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- KIYO HOLDINGS INC Ticker: 8415 Security ID:

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J34728105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- KOATSU GAS KOGYO CO. LTD. Ticker: 4097 Security ID: J34254102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonus for Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

KOBAYASHI PHARMACEUTICAL CO. LTD. Ticker: 4967 Security ID: J3430E103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Appoint Alternate Internal Statutory For For Management Auditor -----

KOEI CO. LTD. Ticker: 9654 Security ID: J3474L104 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Statutory For Against Management Auditors -----

KOITO MFG. CO. LTD. Ticker: 7276 Security ID: J34899104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KOJIMA CO. LIMITED Ticker: 7513 Security ID: J34964106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management -----

KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 3.75 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For Against Management Directors 6 Amend Articles To: Introduce Provisions For Against Management on Takeover Defense 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KOMERI CO. LTD. Ticker: 8218 Security ID: J3590M101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17

----- KOMORI CORP. Ticker: 6349 Security ID: J35931112 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Authorize Share Repurchase Program For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors ----- KONAKA CO.,

LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Adopt Shareholder Rights Plan (Poison For Against Management Pill) ----- KOSE

CORP. Ticker: 4922 Security ID: J3622S100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- KURABO INDUSTRIES LTD. Ticker: 3106 Security ID: J36920106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY) Ticker: 4023 Security ID: J37049103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- KYODO

PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors -----

KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For

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Management 2.6 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- KYORIN CO LTD Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System -----

KYORITSU PRINTING CO LTD Ticker: 7838 Security ID: J38104105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management -----

KYOWA EXEO CORP. Ticker: 1951 Security ID: J38232104 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors -----

KYUDENKO CORP. Ticker: 1959 Security ID: J38425104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Decrease Maximum Board For For Management Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

LINTEC CORP. Ticker: 7966 Security ID: J13776109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

LION CORP. Ticker: 4912 Security ID: J38933107 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Provisions on For For Management Executive Officers' Term in Office 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses for Directors For For Management -----

MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management

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2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MAEDA ROAD CONSTRUCTION CO. LTD.
Ticker: 1883 Security ID: J39401104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management

----- MAKINO MILLING MACHINE CO. LTD.
Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- MARS ENGINEERING Ticker: 6419 Security ID: J39735105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Statutory For For Management Auditors

----- MARUHA NICHIRO HOLDINGS, INC. Ticker: 1334 Security ID: J4001N100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management

----- MARUZEN SHOWA UNYU CO. LTD. Ticker: 9068 Security ID: J40777104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Amend Business Lines - For Against Management Add Provisions on Takeover Defense 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4

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Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- MATSUDA SANGYO CO., LTD. Ticker: 7456 Security ID: J4083J100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor ----- MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor ----- MATSUMOTOKIYOSHI HOLDINGS CO LTD. Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- MAX CO. LTD. Ticker: 6454 Security ID: J41508102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 36 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- MEIDENSHA CORP. Ticker: 6508 Security ID: J41594102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Amend Articles to: Add Provisions on For Against Management Takeover Defense 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- MEIJI DAIRIES CORP. Ticker: 2261 Security ID: J41723115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- MEIJI SEIKA KAISHA LTD. Ticker: 2202 Security ID: J41766106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- MEITEC CORP. Ticker: 9744 Security ID: J42067108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 34.5 2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor

----- MERCIAN CORP. Ticker: 2536 Security ID: J68166115 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2 Amend Articles To: Reduce Directors Term For For Management in Office 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- MICHINOKU BANK LTD. Ticker: 8350 Security ID: J42368100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor

----- MIE BANK LTD. Ticker: 8374 Security ID: J42411108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.25 2 Amend Articles to: Amend Business Lines - For Against Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- MIKUNI COCA COLA BOTTLING CO. LTD. Ticker: 2572 Security ID: J42669101 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors

----- MINEBEA CO. LTD. Ticker: 6479 Security ID: J42884130 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Limit Liability of For For Management Directors and Statutory Auditors 3 Elect Director For For Management 4 Appoint External Audit Firm For For Management 5 Renew Takeover Defense Plan (Poison Pill) For Against Management

----- MINISTOP CO. LTD. Ticker: 9946 Security ID: J4294L100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For

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Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management ----- MIRACA HOLDINGS INC (FORMERLY FUJIREBIO) Ticker: 4544 Security ID: J4352B101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Approve Stock Option Plan For For Management ----- MISUMI GROUP INC. (FRMRLY MISUMI CORP.) Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Stock Option Plan for Directors For For Management ----- MITSUBISHI STEEL MFG. CO. LTD. Ticker: 5632 Security ID: J44475101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor ----- MITSUBOSHI BELTING LTD. Ticker: 5192 Security ID: J44604106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- MITSUI HOME CO. LTD. Ticker: 1868 Security ID: J4483N107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.) Ticker: 2109 Security ID: J45163102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management ----- MITSUI-SOKO CO. LTD. Ticker: 9302 Security ID: J45314101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management ----- MITSUUROKO CO. LTD. Ticker: 8131 Security ID: J45550100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing

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Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management

----- MIURA CO. LTD. Ticker: 6005 Security ID: J45593100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management

----- MIYAZAKI BANK LTD. Ticker: 8393 Security ID: J45894102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- MIZUNO CORP. Ticker: 8022 Security ID: J46023123 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Amend Articles to: Increase Maximum Board For For Management Size 4.1 Elect Director For For Management 4.2 Elect Director For For Management 5 Appoint Alternate Internal Statutory For Against Management Auditor

----- MOCHIDA PHARMACEUTICAL CO. LTD. Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- MORINAGA & CO. Ticker: 2201 Security ID: J46367108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For Against Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For Against Management

----- MORINAGA MILK INDUSTRY CO. LTD. Ticker: 2264 Security ID: J46410114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint

Alternate Internal Statutory For For Management Auditor

----- MOS FOOD SERVICES Ticker: 8153 Security ID: J46754107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2 Appoint Alternate Internal Statutory For Against Management Auditor 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MOSHI MOSHI HOTLINE INC. Ticker: 4708 Security ID: J46733101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 28 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditor

----- MUSASHI SEIMITSU INDUSTRY CO. LTD. Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- MUSASHINO BANK LTD. Ticker: 8336 Security ID: J46883104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- NABTESCO CORP. Ticker: 6268 Security ID: J4707Q100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- NACHI-FUJIKOSHI CORP. Ticker: 6474 Security ID: J47098108 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 8 2 Amend Articles to Add Language Related to For Against Management Introduction of Takeover Defense 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Adopt Takeover Defense Plan (Poison Pill) For Against Management

----- NAGASE & CO. LTD. Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management

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2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management

----- NAKAYAMA STEEL WORKS LTD. Ticker: 5408 Security ID: J48216121 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NEC FIELDING LTD Ticker: 2322 Security ID: J4882F101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Appoint External Audit Firm For For Management ----- NEC

MOBILING LTD. Ticker: 9430 Security ID: J48846109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For Against Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management -----

NEC NETWORKS & SYSTEM INTEGRATION CORP. Ticker: 1973 Security ID: J4884R103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint External Audit Firm For For Management -----

NETUREN CO. LTD. Ticker: 5976 Security ID: J48904106 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor -----

NHK SPRING CO. Ticker: 5991 Security ID: J49162126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors -----

NICE HOLDINGS INC. Ticker: 8089 Security ID: J4919N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Amend Business Lines - For Against Management Reduce Directors' Term - Add Provisions on Takeover

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Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Set Upper Limit on Numbers of Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 21 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management

----- NICHIIHA CORP. Ticker: 7943 Security ID: J53892105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Deep Discount Stock Option Plan For For Management

----- NICHII GAKKAN COMPANY Ticker: 9792 Security ID: J49603103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2 Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Director For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- NICHIREI CORP. Ticker: 2871 Security ID: J49764145 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- NIDEC COPAL CORP. Ticker: 7756 Security ID: J5000K104 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 2 Appoint Internal Statutory Auditor For For Management

----- NIDEC COPAL ELECTRONICS CORP. Ticker: 6883 Security ID: J5000L102 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For Against Management 2 Appoint Internal Statutory Auditor For For Management

----- NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD) Ticker: 7757 Security ID: J5296N101 Meeting Date: JUN 16, 2008 Meeting Type:

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Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management
----- NIFCO INC. Ticker: 7988 Security ID: J50022102
Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 34 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- NIHON KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Clarify Director For For Management Authorities 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management
----- NIHON PARKERIZING CO. LTD. Ticker: 4095 Security ID: J55096101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5
----- NIHON UNISYS LTD. Ticker: 8056 Security ID: J51097103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Stock Option Plan for Directors For For Management 7 Approve Stock Option Plan For For Management
----- NIHON YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors
----- NIKKISO CO. Ticker: 6376 Security ID: J51484103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Authorize Board to For Against Management Determine Income Allocation - Reduce Directors' Term in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- NIPPO CORP. (FORMERLY NIPPON HODO CO. LTD.) Ticker: 1881 Security ID: J53935102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management

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Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management

----- NIPPON BEET SUGAR MFG. CO. LTD. Ticker: 2108 Security ID: J52043106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management

----- NIPPON CHEMI-CON CORP. Ticker: 6997 Security ID: J52430113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors

----- NIPPON CHEMICAL INDUSTRIAL CO. LTD. Ticker: 4092 Security ID: J52387107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- NIPPON DENSETSU KOGYO CO. LTD. Ticker: 1950 Security ID: J52989100 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Approve Retirement Bonus for Statutory For Against Management Auditor

----- NIPPON DENWA SHISETSU CO. LTD. Ticker: 1956 Security ID: J53118105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines - For For Management Increase Maximum Board Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management

----- NIPPON FLOUR MILLS CO. LTD. Ticker: 2001 Security ID: J53591111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management

----- NIPPON KOEI CO. LTD. Ticker: 1954 Security ID: J34770107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For Against Management Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect

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Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON KONPO UNYU SOKO CO. LTD.

Ticker: 9072 Security ID: J54580105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management -----

NIPPON LIGHT METAL CO. LTD. Ticker: 5701 Security ID: J54709100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management -----

NIPPON METAL INDUSTRY CO. LTD. Ticker: 5479 Security ID: J54795117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor -----

NIPPON PAINT CO. LTD. Ticker: 4612 Security ID: J55053128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management -----

NIPPON SHARYO LTD. Ticker: 7102 Security ID: J55612105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management -----

NIPPON SHINYAKU CO. LTD. Ticker: 4516 Security ID: J55784102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 -----

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Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management
----- NIPPON SHOKUBAI CO. LTD. Ticker: 4114
Security ID: J55806103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management
2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For
Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For
For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect
Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15
Elect Director For For Management 2.16 Elect Director For For Management 3 Approve Payment of Annual Bonuses
to For For Management Directors ----- NIPPON
SIGNAL CO. LTD. Ticker: 6741 Security ID: J55827117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 7 2 Amend Articles to: Authorize Public For Against Management
Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights
3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For
For Management 3.7 Elect Director For Against Management 4 Appoint Internal Statutory Auditor For For
Management 5 Approve Payment of Annual Bonuses to For For Management Directors
----- NIPPON SUISAN KAISHA LTD. Ticker: 1332
Security ID: J56042104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management
1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director
For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect
Director For For Management ----- NIPPON SYSTEM
DEVELOPMENT CO. LTD. Ticker: 9759 Security ID: J56107105 Meeting Date: JUN 27, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management
1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For
Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For
For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor
For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors
----- NIPPON THOMPSON CO. LTD. Ticker: 6480
Security ID: J56257116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management
2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For
Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For
For Management 2.10 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For
Management ----- NIPPON VALQUA INDUSTRIES
LTD. Ticker: 7995 Security ID: J56429111 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 6 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor
For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan
For Against Management ----- NIPRO CORP.
(FORMERLY NISSHO CORP.) Ticker: 8086 Security ID: J57848103 Meeting Date: JUN 26, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JY 9.5 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For

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For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory Auditor For For Management 5 Appoint External Audit Firm For For Management

----- NISHI NIPPON RAILROAD CO. LTD. Ticker: 9031 Security ID: J56816101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For Against Management 2.15 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors

----- NISHIMATSU CONSTRUCTION CO. LTD. Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor

----- NISHIMATSUYA CHAIN Ticker: 7545 Security ID: J56741101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Stock Option Plan For For Management

----- NISSAN CHEMICAL INDUSTRIES LTD. Ticker: 4021 Security ID: J56988108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System -----

NISSHA PRINTING CO. LTD. Ticker: 7915 Security ID: J57547101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Amend Articles to: Amend Business Lines - For For Management Decrease Maximum Board Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management

3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- NISSHIN OILIO GROUP LTD (FORMERLY NISSHIN OIL MILLS LTD.) Ticker: 2602 Security ID: J57719122 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For For Management 4.15 Elect Director For For Management 4.16 Elect Director For For Management 4.17 Elect Director For For Management 4.18 Elect Director For For Management 5 Appoint Internal Statutory Auditor For Against Management 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- NISSIN KOGYO Ticker: 7230 Security ID: J58074105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- NITTO BOSEKI CO. LTD. Ticker: 3110 Security ID: J58364118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability 3 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 5 Appoint Internal Statutory Auditor For For Management 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS) Ticker: 6651 Security ID: J58579103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management

----- NITTO KOHKI CO., LTD. Ticker: 6151 Security ID: J58676107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect

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Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint
Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management
and Statutory Auditor ----- NOF CORP. Ticker: 4403

Security ID: J58934100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management
2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For
Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate
Internal Statutory For Against Management Auditor

----- NOMURA CO. LTD. Ticker: 9716 Security ID:
J58988106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Amend
Articles To Authorize Company to For Against Management Make Rules Governing Procedures for Exercising
Shareholders' Rights ----- NORITAKE CO. LTD.

Ticker: 5331 Security ID: J59052118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director
For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Approve
Retirement Bonuses for Directors For For Management

----- NORITZ CORP. Ticker: 5943 Security ID:
J59138115 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 14 2.1 Elect
Director For Against Management 2.2 Elect Director For Against Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- NOSAN CORP. Ticker: 2051 Security ID:
J50710102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint
Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3.1
Appoint Alternate Internal Statutory For For Management Auditor 3.2 Appoint Alternate Internal Statutory For
Against Management Auditor 4 Approve Stock Option Plan For For Management

----- NS SOLUTIONS CORP. Ticker: 2327 Security
ID: J59332106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect
Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9
Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 2 Appoint Internal Statutory Auditor For For Management

----- OBIC BUSINESS CONSULTANTS CO. LTD.
Ticker: 4733 Security ID: J59469106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 40 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- OBIC CO LTD. Ticker: 4684 Security ID:
J5946V107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 180 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 3 Approve Retirement Bonus for Director For

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For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors
----- OGAKI KYORITSU BANK LTD. Ticker: 8361
Security ID: J59697102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2
Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7
Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management
3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint
Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5
Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 6 Approve Payment of
Annual Bonuses to For For Management Directors and Statutory Auditors

----- OILES CORPORATION Ticker: 6282 Security
ID: J60235108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 31 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory
Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- OITA BANK LTD. Ticker: 8392 Security ID:
J60256104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor
For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses
for Director For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For
Management Directors and Statutory Auditors -----

OKAMOTO INDUSTRIES INC. Ticker: 5122 Security ID: J60428109 Meeting Date: JUN 27, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JY 3.75 2 Approve Reduction in Capital Reserves For Against Management 3
Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal
Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint
Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management
Auditor -----

OKAMURA CORP. Ticker: 7994 Security
ID: J60514114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For Against Management 2.8 Elect Director For For Management 2.9 Elect Director For For
Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director
For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect
Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18
Elect Director For For Management 2.19 Elect Director For For Management 3 Appoint Internal Statutory Auditor
For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor

----- OKASAN HOLDINGS INC. (FORMERLY
OKASAN SECURITIES CO. LTD.) Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 27, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JY 15 2 Amend Articles to: Change Company Name For For
Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For
For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director
For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for

Statutory For For Management Auditor -----
OKINAWA ELECTRIC POWER CO. INC. Ticker: 9511 Security ID: J60815107 Meeting Date: JUN 27, 2008
Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Authorize Public For For
Management Announcements in Electronic Format 3.1 Appoint Internal Statutory Auditor For For Management 3.2
Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For
Management Directors and Statutory Auditors -----
OKUMURA CORP. Ticker: 1833 Security ID: J60987120 Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management
2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For
Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For
For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management
----- ONOKEN CO., LTD. Ticker: 7414 Security ID:
J61525101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint
Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3
Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For
Management Auditor 4.2 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement
Bonus for Statutory For For Management Auditor -----
ONWARD HOLDINGS CO LTD Ticker: 8016 Security ID: J30728109 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a
For For Management Final Dividend of JY 30 2 Amend Articles To Reduce Directors Term For For Management in
Office 3 Amend Articles To Introduce Provisions For Against Management Related to Takeover Defense 4.1 Elect
Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4
Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For Against
Management 4.7 Elect Director For Against Management 5.1 Appoint Internal Statutory Auditor For For Management
5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For
Management 5.4 Appoint Internal Statutory Auditor For For Management 6 Approve Deep Discount Stock Option
Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)
----- OSG CORP. (6136) Ticker: 6136 Security ID:
J63137103 Meeting Date: FEB 23, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends:
Interim JY 12, Final JY 14, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint
Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management
Directors and Statutory Auditors ----- PANAHOME
CORP.(FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.) Ticker: 1924 Security ID: J48646103 Meeting
Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1
Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management
1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For
Management ----- PARAMOUNT BED Ticker: 7960
Security ID: J63557128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2
Amend Articles to: Amend Business Lines For For Management 3.1 Appoint Internal Statutory Auditor For For

Management 3.2 Appoint Internal Statutory Auditor For For Management

----- PARCO CO. LTD. Ticker: 8251 Security ID: J63567101 Meeting Date: MAY 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Expand Business Lines For For Management 2 Approve Reduction in Capital Reserves For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management

----- PARIS MIKI INC. Ticker: 7455 Security ID: J6356T103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- PLENUS CO. LTD. Ticker: 9945 Security ID: J63933105 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Approve Retirement Bonus for Director For For Management

----- POINT INC. Ticker: 2685 Security ID: J63944102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- PRESS KOGYO CO. LTD. Ticker: 7246 Security ID: J63997100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- PRONEXUS INC. (FORMERLY ASIA SECURITIES PRINTING) Ticker: 7893 Security ID: J03224102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For Against Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- Q.P. CORP. Ticker:

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2809 Security ID: J64210123 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Introduce Provisions For Did Not Management on Takeover Defense Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did Not Management Vote 2.10 Elect Director For Did Not Management Vote 2.11 Elect Director For Did Not Management Vote 2.12 Elect Director For Did Not Management Vote 2.13 Elect Director For Did Not Management Vote 2.14 Elect Director For Did Not Management Vote 2.15 Elect Director For Did Not Management Vote 3.1 Appoint Internal Statutory Auditor For Did Not Management Vote 3.2 Appoint Internal Statutory Auditor For Did Not Management Vote 3.3 Appoint Internal Statutory Auditor For Did Not Management Vote 3.4 Appoint Internal Statutory Auditor For Did Not Management Vote 4 Approve Retirement Bonuses and Special For Did Not Management Payments in Connection with Abolition of Vote Retirement Bonus System 5 Approve Payment of Annual Bonuses to For Did Not Management Directors Vote 6 Approve Takeover Defense Plan (Poison For Did Not Management Pill) Vote ----- RENGO CO. LTD. Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For Against Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management ----- RESORTTRUST INC. Ticker: 4681 Security ID: J6448M108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonus for Statutory For Against Management Auditor ----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Stock Option Plan For For Management ----- RINNAI CORP. Ticker: 5947 Security ID: J65199101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2 Amend Articles to: Reduce Directors' Term For For Management in Office - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ROLAND DG CORP. Ticker: 6789 Security ID: J6547W106 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management

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2.9 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditor 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- RYOBI LTD. Ticker: 5851 Security ID: J65629164 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- RYODEN TRADING CO. LTD. Ticker: 8084 Security ID: J65715120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- RYOHIN KEIKAKU CO. LTD. Ticker: 7453 Security ID: J6571N105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- RYOSAN CO. LTD. Ticker: 8140 Security ID: J65758112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management

----- RYOSHOKU LIMITED Ticker: 7451 Security ID: J6577M101 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- RYOYO ELECTRO CORP. Ticker: 8068 Security ID: J65801102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SAGAMI RAILWAY CO. LTD. Ticker: 9003 Security ID: J66059106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5

2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 5.8 Elect Director For For Management 5.9 Elect Director For For Management 5.10 Elect Director For For Management 5.11 Elect Director For For Management 6.1 Appoint Internal Statutory Auditor For Against Management 6.2 Appoint Internal Statutory Auditor For For Management ----- SAN-AI OIL CO. LTD. Ticker: 8097 Security ID: J67005108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Amend Articles to: Add Provisions on For Against Management Takeover Defense 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SAN-IN GODO BANK LTD. Ticker: 8381 Security ID: J67220103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2 Amend Articles to: Amend Business Lines - For For Management Increase Number of Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 8 Approve Deep Discount Stock Option Plan For For Management ----- SANDEN CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management 4.5 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management

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Compensation Ceiling for Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SANGETSU CO. LTD. Ticker: 8130 Security ID: J67177105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 37.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SANKI ENGINEERING CO. LTD. Ticker: 1961 Security ID: J67435107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors

----- SANKYO SEIKO CO. LTD. Ticker: 8018 Security ID: J67994103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Approve Transfer of Operations to For For Management Wholly-Owned Subsidiary 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- SANKYU INC. Ticker: 9065 Security ID: J68037100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- SANRIO CO. LTD. Ticker: 8136 Security ID: J68209105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Reserves For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management ----- SANSHIN

ELECTRONICS Ticker: 8150 Security ID: J68381110 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal

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Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- SANWA HOLDINGS CORP. Ticker: 5929
Security ID: J68596121 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Deep Discount Stock Option Plan For Against Management 9 Approve Payment of Annual Bonuses to For For Management Directors 10 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker: 4471 Security ID: J68682103 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SANYO DENKI CO. LTD. Ticker: 6516 Security ID: J68768100 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SANYO SHOKAI LTD. Ticker: 8011 Security ID: J69198109 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2 Amend Articles To: Expand Business Lines For For Management - Change Location of Head Office 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SATO CORPORATION Ticker: 6287 Security ID: J69682102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- SATO SHOJI CORP. Ticker: 8065 Security ID: J69757102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

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Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- SAWAI PHARMACEUTICAL

CO., LTD. Ticker: 4555 Security ID: J69811107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management 6 Approve Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEIKAGAKU CORP. Ticker: 4548 Security ID: J75584102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2 Amend Articles to: Decrease Maximum Board For Against Management Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SEIKO

HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management ----- SEINO

HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD) Ticker: 9076 Security ID: J70316138 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor 5 Amend Articles to: Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEIREN CO. LTD. Ticker: 3569 Security ID: J70402102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- SEKISUI PLASTICS CO. LTD. Ticker: 4228 Security ID: J70832126 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SENKO CO. LTD. Ticker: 9069 Security ID: J71004139 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Approve Deep Discount Stock Option Plan For For Management

----- SENSUKAI CO. LTD. Ticker: 8165 Security ID: J71090104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 14 2 Amend Articles To: Expand Business Lines For Against Management - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3 Amend Articles To: Authorize Issuance of For Against Management Warrants for Takeover Defense by Resolution of Board or AGM 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For Against Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 5.8 Elect Director For For Management 6 Appoint Alternate Internal Statutory For For Management Auditor 7 Approve Retirement Bonuses for Directors For For Management ----- SHIGA BANK

LTD. Ticker: 8366 Security ID: J71692107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- SHIKOKU BANK LTD. Ticker: 8387 Security ID: J71950109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management

----- SHIN-ETSU POLYMER CO. LTD. Ticker: 7970 Security ID: J72853112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Approve Stock Option Plan For Against Management 3 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- SHINDENGEN ELECTRIC MFG. CO. LTD. Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System

----- SHINKAWA LTD. Ticker: 6274 Security ID: J72982101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- SHINKO ELECTRIC CO.

Ticker: 6507 Security ID: J73154106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Change Company Name For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors 6 Approve Special Payments in Connection For For Management with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SHINMAYWA INDUSTRIES

LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Retirement Bonuses for Directors For For Management

----- SHINWA KAIUN KAISHA LTD. Ticker: 9110 Security ID: J74100108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management

----- SHONAI BANK LTD Ticker: 8347 Security ID: J74779109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For Against Management

----- SHOWA CORP. Ticker: 7274 Security ID: J75175109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect

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Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1
Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against
Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5
Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- SHOWA SANGYO CO. LTD. Ticker: 2004
Security ID: J75347104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2
Amend Articles to: Decrease Maximum Board For For Management Size 3 Amend Articles to: Add Provisions on For
Against Management Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For
Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For
For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5 Appoint Internal
Statutory Auditor For Against Management 6 Appoint Alternate Internal Statutory For Against Management Auditor
7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SINANEN CO. LTD. (FORMERLY
SHINAGAWA FUEL CO. LTD.) Ticker: 8132 Security ID: J7554V106 Meeting Date: JUN 24, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory
Auditor For Against Management ----- SMK CORP.
Ticker: 6798 Security ID: J75777110 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 7 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 3.1 Appoint
Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4
Approve Retirement Bonus for Director For For Management

----- SODICK CO. LTD. Ticker: 6143 Security ID:
J75949115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For
Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For
For Management ----- SOHGO SECURITY

SERVICES CO. LTD. Ticker: 2331 Security ID: J7607Z104 Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 10 2 Amend Articles to: Authorize Public For For Management Announcements in
Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director
For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect
Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management

----- SSP CO. LTD. (SS PHARMACEUTICAL) Ticker:
4537 Security ID: J63696108 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Did Not Management Final
Dividend of JY 11 Vote 2.1 Elect Director For Did Not Management Vote 2.2 Elect Director For Did Not
Management Vote 2.3 Elect Director For Did Not Management Vote 2.4 Elect Director For Did Not Management
Vote 2.5 Elect Director For Did Not Management Vote 2.6 Elect Director For Did Not Management Vote 2.7 Elect
Director For Did Not Management Vote 2.8 Elect Director For Did Not Management Vote 2.9 Elect Director For Did
Not Management Vote 3 Approve Retirement Bonus for Director For Did Not Management Vote

----- STAR MICRONICS CO. LTD. Ticker: 7718
Security ID: J76680107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management ----- STARZEN CO. LTD.

(FORMERLY ZENCHIKU CO. LTD.) Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 27, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JY 7 2 Approve Adoption of Holding Company For For Management
Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries 3 Approve Transfer of Business to For For
Management Wholly-Owned Subsidiary 4 Approve Sale of Business to Subsidiary For For Management 5 Amend
Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of
Shareholders' Rights 6.1 Appoint Internal Statutory Auditor For For Management 6.2 Appoint Internal Statutory
Auditor For For Management 6.3 Appoint Internal Statutory Auditor For Against Management 6.4 Appoint Internal
Statutory Auditor For For Management 7 Approve Special Payments in Connection For Against Management with
Abolition of Retirement Bonus System ----- SUMIDA

CORPORATION (FORMERLY SUMIDA ELECTRIC CO.) Ticker: 6817 Security ID: J76917103 Meeting Date:
MAR 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect
Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4
Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against
Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For
For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management

----- SUMISHO COMPUTER SYSTEMS CORP.
Ticker: 9719 Security ID: J77014108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director
For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect
Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal
Statutory Auditor For Against Management 3 Approve Stock Option Plan for Directors For For Management 4
Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO BAKELITE CO. LTD. Ticker: 4203
Security ID: J77024115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Alternate Internal
Statutory For For Management Auditor -----

SUMITOMO LIGHT METAL INDUSTRIES LTD. Ticker: 5738 Security ID: J77583102 Meeting Date: JUN 27,
2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve
Allocation of Income, with a For For Management Final Dividend of JY 3 2 Elect Director For For Management 3.1
Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- SUMITOMO OSAKA CEMENT CO. LTD.
Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 3.5 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7
Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management
3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint
Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5

Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SUMITOMO SEIKA CHEMICALS CO. LTD.
Ticker: 4008 Security ID: J70445101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Authorize Board to For Against Management Determine Income Allocation 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management ----- SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management ----- SUNDRUG CO. LTD. Ticker: 9989 Security ID: J78089109 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- SURUGA CORP. Ticker: 1880 Security ID: J78422102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements For Against Management 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 6 Appoint External Audit Firm For For Management ----- SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO) Ticker: 6869 Security ID: J7864H102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 28 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management ----- T. HASEGAWA CO., LTD. Ticker: 4958 Security ID: J83238105 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management ----- TADANO LTD. Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 3 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint

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Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 6
Appoint Alternate Internal Statutory For For Management Auditor 7 Approve Adjustment to Aggregate For For
Management Compensation Ceilings for Directors and Statutory Auditors 8 Approve Takeover Defense Plan (Poison
For Against Management Pill) ----- TAIKISHA LTD.
Ticker: 1979 Security ID: J79389102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 20 2 Amend Articles to: Limit Directors' Legal For For Management Liability 3 Elect Director For
For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor
For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for
Directors For Against Management 6 Approve Retirement Bonus for Statutory For Against Management Auditor 7
Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 8
Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TAIYO INK MANUFACTURING CO. LTD.
Ticker: 4626 Security ID: J80013105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 85 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect
Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3
Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonus for Director For
For Management 5 Approve Payment of Annual Bonuses to For For Management Directors

----- TAKAGI SECURITIES CO. Ticker: 8625 Security
ID: J8039M109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2
Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange
Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For
Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal
Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management

----- TAKAMATSU CORP. Ticker: 1762 Security ID:
J80443104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 16 2 Approve
Formation of Holding Company and For For Management Transfer of Business to Wholly-Owned Subsidiary 3
Amend Articles to: Amend Business Lines - For For Management Change Company Name to Takamatsu
Construction Group Co. Ltd. 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3
Elect Director For For Management 4.4 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor
For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory
Auditor For Against Management 6 Appoint Alternate Internal Statutory For Against Management Auditor

----- TAKARA HOLDINGS INC. Ticker: 2531
Security ID: J80733108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8.5
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal
Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- TAKARA STANDARD CO. LTD. Ticker: 7981
Security ID: J80851116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2
Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director
For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect
Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For
Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonus for
Statutory For For Management Auditor -----

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TAKASAGO INTERNATIONAL CORP. Ticker: 4914 Security ID: J80937113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For Against Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management ----- TAKASAGO

THERMAL ENGINEERING Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Authorize Public For Against Management Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 7 Approve Payment of Annual Bonuses to For For Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TAKUMA CO. LTD. Ticker: 6013 Security ID: J81539108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4.1 Appoint Alternate Internal Statutory For For Management Auditor 4.2 Appoint Alternate Internal Statutory For Against Management Auditor

----- TAMRON CO Ticker: 7740 Security ID: J81625105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 35 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- TIS INC. (FRM. TOYO INFORMATION SYSTEMS) Ticker: 9751 Security ID: J8362E104 Meeting Date: FEB 15, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company with For For Management INTEC Holdings Ltd. 2 Amend Articles to: Delete References For For Management Related to Record Date in Connection with Proposed Formation of Holding Company 3.1 Elect Director For For Management 3.2 Elect Director For For Management ----- TKC CORP. Ticker:

9746 Security ID: J83560102 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 20, Final JY 20, Special JY 0 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Appoint External Audit Firm For For Management

----- TOA CORP. (#6809) Ticker: 6809 Security ID: J83689117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management

----- TOAGOSEI CO. LTD. Ticker: 4045 Security ID: J8381L105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- TOCALO CO LTD (EX JAFCO SIG CO LTD) Ticker: 3433 Security ID: J84227123 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management

----- TOCHIGI BANK LTD. Ticker: 8550 Security ID: J84334101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- TODA CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOEI CO. LTD. Ticker: 9605 Security ID: J84506120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- TOENEC CORP. Ticker: 1946 Security ID: J85624112 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For

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Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For
Against Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory
Auditors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with
Abolition of Retirement Bonus System 8 Approve Adjustment to Aggregate For For Management Compensation
Ceilings for Directors and Statutory Auditors -----

TOHO BANK LTD. Ticker: 8346 Security ID: J84678101 Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 3 2 Amend Articles to: Clarify Director For For Management Authorities -
Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For
For Management 3.3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management
4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against
Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor 6 Approve
Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOHO PHARMACEUTICAL CO. LTD. Ticker:
8129 Security ID: J85237105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management
1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For
Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For
For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director
For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect
Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17
Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For
Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director
For For Management 1.23 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For
Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID:
J85409100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint
Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5
Approve Payment of Annual Bonuses to For For Management Directors

----- TOKAI CARBON CO. LTD. Ticker: 5301
Security ID: J85538106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management
2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For
Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For
For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor
For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory
Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOKAI RUBBER INDUSTRIAL Ticker: 5191
Security ID: J86011103 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2
Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect
Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5
Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management
4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against
Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate
For For Management Compensation Ceiling for Statutory Auditors

----- TOKAI TOKYO SECURITIES CO. LTD. Ticker:

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8616 Security ID: J8609T104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- TOKYO

KIKAI SEISAKUSHO LTD. Ticker: 6335 Security ID: J39229109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Approve Retirement Bonuses for Directors For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOKYO LEASING Ticker: 8579 Security ID: J87301107 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: SEP 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director For For Management

----- TOKYO OHKA KOGYO CO. LTD. Ticker: 4186 Security ID: J87430104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- TOKYO SEIMITSU CO. LTD. Ticker: 7729 Security ID: J87903100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Stock Option Plan For For Management

----- TOKYO STYLE CO. LTD. Ticker: 8112 Security ID: J88247101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 17.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- TOKYO TOMIN BANK LTD. Ticker: 8339 Security ID: J88505102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- TOKYOTOKEIBA CO. LTD. Ticker: 9672

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Security ID: J88462106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 1.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- TOKYU CONSTRUCTION CO. Ticker: 1720

Security ID: J8521B108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- TOKYU LIVABLE, INC. Ticker: 8879 Security

ID: J8886N101 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 23 2 Amend Articles To: Limit Liability of For For Management Directors and Statutory Auditors - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOKYU STORE CHAIN CO. LTD. Ticker: 8197

Security ID: J88935127 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2 Approve Merger Agreement with Tokyu Corp. For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management

----- TOMY CO. Ticker: 7867 Security ID: J89258107

Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines - For Against Management Limit Rights of Odd-lot Holders - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For Against Management 3.10 Elect Director For Against Management 3.11 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOPCON CORP. Ticker: 7732 Security ID:

J87473112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For

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Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOPPAN FORMS CO LTD Ticker: 7862 Security ID: J8931G101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Amend Articles to: Amend Business Lines - For For Management Increase Number of Internal Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

----- TOPY INDUSTRIES LTD. Ticker: 7231 Security ID: J89451124 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management

----- TOSHIBA MACHINE CO. LTD. Ticker: 6104 Security ID: J89838106 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

----- TOSHIBA PLANT SYSTEMS & SERVICES CORP. (FRM.TOSHIBA PLANT KENSETSU) Ticker: 1983 Security ID: J89795124 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor -----

----- TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.) Ticker: 6588 Security ID: J89903108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For

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Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOUEI HOUSING CORP. (TOEI JUTAKU)
Ticker: 8875 Security ID: J9035M101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management

----- TOYO INK MFG. CO. LTD. Ticker: 4634
Security ID: J91515106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2 Amend Articles to: Increase Authorized For Against Management Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TOYO

SECURITIES CO. LTD. Ticker: 8614 Security ID: J92246107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Business Lines For For Management in Connection with Enactment of Financial Instruments & Exchange Law 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- TOYO SUISAN KAISHA LTD. Ticker: 2875
Security ID: J92547132 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- TOYO

TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: J92805118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For Against Management

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management

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3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory Auditor For Against Management 6 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TOYOTA AUTO BODY CO. LTD. Ticker: 7221
Security ID: J92590108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors

----- TRANSCOSMOS INC. (FRM. TRANS
COSMOS) Ticker: 9715 Security ID: J9297T109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- TRUSCO

NAKAYAMA CORP. Ticker: 9830 Security ID: J92991108 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371
Security ID: J93020105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- TSUKISHIMA KIKAI CO. LTD. Ticker: 6332
Security ID: J93321107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Limit Rights of For Against Management Odd-lot Holders - Add Provisions on Takeover Defense 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TSUMURA & CO. Ticker: 4540 Security ID:

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J93407120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management

----- TV TOKYO CORP. Ticker: 9411 Security ID: J9364F107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For Against Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Directors For For Management

----- UNIDEN CORP. Ticker: 6815 Security ID: J94148103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- UNITIKA LTD. Ticker: 3103 Security ID: J94280104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2 2 Amend Articles to: Limit Rights of For For Management Odd-lot Holders 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor ----- UNY CO. LTD. Ticker: 8270 Security ID: J94368149 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Amend Articles To: Expand Business Lines For Against Management - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For

Against Management Pill) ----- USS CO., LTD. Ticker: 4732 Security ID: J9446Z105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 85 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management

----- VALOR CO. LTD. Ticker: 9956 Security ID: J94511102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

WACOAL HOLDINGS CORP (FORMERLY WACOAL CORP) Ticker: 3591 Security ID: J94632114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Deep Discount Stock Option Plan For For Management -----

XEBIO CO. LTD. Ticker: 8281 Security ID: J95204103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For Against Management

----- YAMAGATA BANK LTD. Ticker: 8344 Security ID: J95644100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- YAMANASHI CHUO BANK LTD. Ticker: 8360 Security ID: J96128103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2 Amend Articles to: Increase Number of For For Management Internal Auditors 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

YAMATAKE CORP. Ticker: 6845 Security ID: J96348107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR

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31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management

----- YAMAZAKI BAKING CO. LTD. Ticker: 2212 Security ID: J96656103 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

YAMAZEN CORP. Ticker: 8051 Security ID: J96744115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For Against Management Auditor -----

YODOGAWA STEEL WORKS LTD. Ticker: 5451 Security ID: J97140115 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor -----

YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor -----

YURTEC CORP. Ticker: 1934 Security ID: J85087104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor -----

YUSHIRO CHEMICAL INDUSTRY CO. LTD. Ticker: 5013 Security ID: J98548100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For

Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ZENRIN CO. LTD. Ticker: 9474 Security ID: J98843105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12.5 2 Amend Articles to: Create New Class of For Against Management Preferred Shares - Add Provisions on Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ZENSHO CO Ticker: 7550 Security ID: J9885X108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management ----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ===== WISDOMTREE JAPAN TOTAL DIVIDEND FUND ===== ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Stock Option Plan For For Management ----- AEON CO. LTD. (FORMERLY JUSCO CO. LTD.) Ticker: 8267 Security ID: J00288100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2 Amend Articles To: Amend Business Lines For For Management to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management ----- AIOI INSURANCE CO. LTD. Ticker: 8761 Security ID: J00607101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Clarify Director For For Management Authorities 3.1 Elect Director For For Management 3.2 Elect Director For Against Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect

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Director For Against Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 36 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- AJINOMOTO CO. INC. Ticker: 2802 Security ID: J00882126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management

----- ALL NIPPON AIRWAYS CO. LTD. (ANA) Ticker: 9202 Security ID: J51914109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For Against Management 2.17 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management

----- AMADA CO. LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- ARNEST ONE CORP. Ticker: 8895

Security ID: J0197M104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Statutory Auditors

----- ASAHU BREWERIES LTD. Ticker: 2502 Security ID: J02100113 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9.5 2 Amend Articles To: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5

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Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For Against Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management
----- ASAHI GLASS CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Approve Stock Option Plan For For Management
----- ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY) Ticker: 3407 Security ID: J0242P110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For Against Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Approve Retirement Bonuses for Directors For For Management
----- ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.) Ticker: 4503 Security ID: J03393105 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Deep Discount Stock Option Plan For For Management
----- ATRIUM CO. LTD. Ticker: 8993 Security ID: J03519105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 2 Appoint External Audit Firm For For Management 3 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Deep Discount Stock Option Plan For Against Management for Directors 5 Approve Deep Discount Stock Option Plan For For Management
----- AUCNET INC. Ticker: 9669 Security ID: J03497104 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management
----- BANK OF KYOTO LTD. Ticker: 8369 Security ID: J03990108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Deep Discount Stock Option Plan For For Management
----- BANK OF YOKOHAMA LTD. Ticker: 8332

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Security ID: J04242103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Limit Directors' Legal For For Management Liability 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management

----- BELLUNA CO. LTD. Ticker: 9997 Security ID: J0428W103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7.5 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management ----- BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Stock Option Plan for Directors For For Management

----- BROTHER INDUSTRIES LTD. Ticker: 6448 Security ID: 114813108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- CANON INC. Ticker: 7751

Security ID: J05124144 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Stock Option Plan For For Management

----- CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO) Ticker: 8060 Security ID: J05166111 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For

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For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors

----- CASIO COMPUTER CO. LTD. Ticker: 6952 Security ID: J05250139 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 33 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Statutory For For Management Auditor ----- CHIBA

BANK LTD. Ticker: 8331 Security ID: J05670104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- CHIYODA CORP. Ticker: 6366 Security ID: J06237101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Statutory For Against Management Auditors -----

CHUBU ELECTRIC POWER CO. INC. Ticker: 9502 Security ID: J06510101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Amend Articles to Re-allocate Capital Against Against Shareholder Reserve to a New Reserve for Costs to Shut Down Nuclear Plant 6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7 Amend Articles to Commit to Use Renewable Against Against Shareholder Sources for 25% of Power Production by 2030 8 Amend Articles to Require Scrapping of Against Against Shareholder Nuclear Plants Unless Safety can be Guaranteed 9 Amend Articles to Suspend Mixed Plutonium Against Against Shareholder Recycling Program until it Becomes Practical 10 Amend Articles to End Nuclear Fuel Against Against Shareholder Reprocessing Program ----- CHUETSU

PULP & PAPER CO. LTD. Ticker: 3877 Security ID: J1363T105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For

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Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management

----- CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For Against Management 2.11 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management

----- CHUGOKU BANK LTD. Ticker: 8382 Security

ID: J07014103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Global Warming Without Relying on Nuclear Power 8 Amend Articles to Mandate Policies to Against Against Shareholder Nurture Renewable Energy Sources 9 Amend Articles to Require Phase Out of Against Against Shareholder Nuclear Power 10 Amend Articles to Require Establishment Against Against Shareholder of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics 11 Amend Articles to End Retirement Bonuses Against Against Shareholder for Directors and Statutory Auditors 12 Remove Three Directors from the Board Against Against Shareholder

----- CHUO MITSUI TRUST HOLDINGS INC.

Ticker: 8309 Security ID: J0752J108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Approve Reduction in Capital Reserves For For Management 3 Amend Articles to: Increase Authorized For For Management Capital - Create New Classes of Preferred Shares 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management

----- CITIZEN HOLDINGS CO. LTD. Ticker: 7762

Security ID: J07938111 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- COCA-COLA WEST HOLDINGS

CO. LTD. (FORMERLY COCA-COLA WEST JAPAN) Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 22 2 Amend Articles To: Authorize Issuance of For Against Management Warrants for Takeover Defense By Resolution of Board or AGM 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: DEC 11, 2007 Meeting Type: Special Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management

----- COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management

----- CSK HOLDINGS CORP. (FORMERLY CSK CORP.) Ticker: 9737 Security ID: J08442105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Director For For Management

----- DAI NIPPON PRINTING CO. LTD. Ticker: 7912 Security ID: J10584100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Decrease Maximum Board For Against Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 3.19 Elect Director For For Management 3.20 Elect Director For For Management 3.21 Elect Director For For Management 3.22 Elect Director For For Management 3.23 Elect Director For For Management 3.24 Elect Director For For Management 3.25 Elect Director For For Management

----- DAICEL CHEMICAL INDUSTRIES LTD. Ticker: 4202 Security ID: J08484149 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For Against Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAIDO STEEL CO. LTD. Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4

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Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For Against Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- DAIHATSU MOTOR CO.

LTD. Ticker: 7262 Security ID: J09072117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management

----- DAIICHI SANKYO CO. LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- DAIKIN

INDUSTRIES LTD. Ticker: 6367 Security ID: J10038115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 19 2 Authorize Share Repurchase Program For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

DAIKOKU DENKI CO. LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD. Ticker: 4506 Security ID: J10542116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- DAIO PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

DAITO TRUST CONSTRUCTION CO. LTD. Ticker: 1878 Security ID: J1151107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 180 2 Amend Articles to: Amend Business Lines For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Director For For Management -----

DAIWA HOUSE INDUSTRY CO. LTD. Ticker: 1925 Security ID: J11508124 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 24 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 3.18 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

DAIWA SECURITIES GROUP CO. LTD. Ticker: 8601 Security ID: J11718111 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akira Kiyota For For Management 1.2 Elect Director Shigeharu Suzuki For For Management 1.3 Elect Director Shin Yoshidome For For Management 1.4 Elect Director Takashi Hibino For For Management 1.5 Elect Director Ikuo Mori For For Management 1.6 Elect Director Nobuyuki Iwamoto For For Management 1.7 Elect Director Tetsuro Kawakami For For Management 1.8 Elect Director Ryuji Yasuda For For Management 1.9 Elect Director Koichi Uno For For Management 1.10 Elect Director Toshiro Ishibashi For For Management 1.11 Elect Director Akira Nakamura For For Management 1.12 Elect Director Saburo Jifuku For For Management 1.13 Elect Director Nobuko Matsubara For For Management 2 Approve Deep Discount Stock Option Plan For For Management and Premium-Priced Stock Option Plan for Directors and Employees -----

DENSO CORP. Ticker: 6902 Security ID: J12075107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 29 2 Authorize Share Repurchase Program For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4 Approve Stock Option Plan For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

DIC CORP. Ticker: 4631 Security ID: J1280G103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10

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Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management ----- DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING) Ticker: 5714 Security ID: J12432126 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- EISAI CO. LTD. Ticker: 4523 Security ID: J12852117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Haruo Naito For For Management 1.2 Elect Director Tadashi Temmyo For For Management 1.3 Elect Director Tetsushi Ogawa For For Management 1.4 Elect Director Hiroyuki Mitsui For For Management 1.5 Elect Director Yoshiyuki Kishimoto For For Management 1.6 Elect Director Ko-Yung Tung For For Management 1.7 Elect Director Shinji Hatta For For Management 1.8 Elect Director Norihiko Tanikawa For Against Management 1.9 Elect Director Satoru Anzaki For For Management 1.10 Elect Director Junji Miyahara For For Management 1.11 Elect Director Kimitoshi Yabuki For For Management 2 Approve Stock Option Plan For For Management ----- ELECTRIC POWER DEVELOPMENT CO. (J-POWER) Ticker: 9513 Security ID: J12915104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For Against Management Final Dividend of JY 40 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Amend Articles to Limit Holdings of Against Against Shareholder Shares in Other Companies 5 Amend Articles to Require Appointment of Against For Shareholder Outside Directors 6 Approve Alternate Income Allocation Against Against Shareholder Proposal, with a Final Dividend of JY 90 7 Approve Alternate Income Allocation Against For Shareholder Proposal, with a Final Dividend of JY 50 8 Establish Framework for Share Repurchase Against For Shareholder Program ----- FAMILYMART CO. LTD. Ticker: 8028 Security ID: J13398102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 4 Approve Retirement Bonus for Director For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- FANUC LTD. Ticker: 6954 Security ID: J13440102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 90.14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- FUJI ELECTRIC HOLDINGS CO. LTD. (FRM. FUJI ELECTRIC CO. LTD.) Ticker: 6504 Security ID: J14112106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management

1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management ----- FUJI FIRE & MARINE INSURANCE CO. LTD. Ticker: 8763 Security ID: J14238117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For Against Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For Against Management 1.9 Elect Director For Against Management 1.10 Elect Director For Against Management 1.11 Elect Director For Against Management 1.12 Elect Director For For Management ----- FUJI HEAVY INDUSTRIES LTD. Ticker: 7270 Security ID: J14406136 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.) Ticker: 4901 Security ID: J14208102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor ----- FUJIKURA LTD. Ticker: 5803 Security ID: J14784128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- FUJITSU LTD. Ticker: 6702 Security ID: J15708159 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Articles to For For Management Reflect Digitalization of Share Certificates 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- GODO STEEL LTD. Ticker: 5410 Security ID: J17388117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory

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Auditor For Against Management ----- GUN-EI
CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 27, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JY 3 2 Amend Articles to: Reduce Directors' Term For For
Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect
Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1
Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against
Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Adjustment to
Aggregate For For Management Compensation Ceiling for Directors

----- GUNMA BANK LTD. Ticker: 8334 Security ID:
J17766106 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1
Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management
2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For
Management 3 Approve Retirement Bonus for Statutory For For Management Auditor 4 Approve Payment of Annual
Bonuses to For For Management Directors and Statutory Auditors

----- HACHIJUNI BANK LTD. Ticker: 8359 Security
ID: J17976101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend
Articles to: Decrease Maximum Board For For Management Size 3.1 Elect Director For For Management 3.2 Elect
Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5
Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of
Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonus and Special
For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve
Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8
Approve Deep Discount Stock Option Plan For For Management

----- HAKUHODO DY HOLDINGS INC. Ticker: 2433
Security ID: J19174101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40
2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect
Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For
For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor
For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual
Bonuses to For For Management Directors 5 Approve Retirement Bonuses for Director For For Management and
Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory
Auditors -----

HANKYU HANSHIN HOLDINGS INC.
(FORMERLY HANKYU HOLDINGS) Ticker: 9042 Security ID: J18439109 Meeting Date: JUN 25, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For
Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For
For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director
For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect
Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14
Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor
For For Management -----

HIKARI TSUSHIN INC
Ticker: 9435 Security ID: J1949F108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Increase Authorized For Against Management
Capital - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director For For

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Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Retirement Bonus for Director For For Management 5 Approve Stock Option Plan for Directors For For Management

----- HINO MOTORS LTD. Ticker: 7205 Security ID: 433406105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management 4 Approve Stock Option Plan For For Management 5 Authorize Share Repurchase Program For For Management 6 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 7 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- HIROSE ELECTRIC CO. LTD. Ticker: 6806 Security ID: J19782101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 80 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- HIROSHIMA BANK LTD. Ticker: 8379 Security ID: J03864105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- HISAMITSU PHARMACEUTICAL CO. INC. Ticker: 4530 Security ID: J20076121 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- HITACHI CABLE LTD. Ticker: 5812 Security ID: J20118105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For Against Management 1.8 Elect Director For For Management

----- HITACHI CHEMICAL CO. LTD. Ticker: 4217 Security ID: J20160107 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For Against Management 1.7 Elect Director For Against Management

----- HITACHI CONSTRUCTION MACHINERY CO. LTD. Ticker: 6305 Security ID: J20244109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director

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For Against Management 1.9 Elect Director For Against Management

----- HITACHI HIGH-TECHNOLOGIES CORP.

Ticker: 8036 Security ID: J57418105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For Against Management 1.6 Elect Director For Against Management

----- HITACHI LTD. Ticker: 6501 Security ID:

J20454112 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etsuhiko Shoyama For For Management 1.2 Elect Director Kazuo Furukawa For For Management 1.3 Elect Director Tadamichi Sakiyama For For Management 1.4 Elect Director Michiharu Nakamura For For Management 1.5 Elect Director Toyoaki Nakamura For For Management 1.6 Elect Director Yoshie Ohta For For Management 1.7 Elect Director Mitsuo Ohhashi For For Management 1.8 Elect Director Akihiko Nomiyama For Against Management 1.9 Elect Director Kenji Miyahara For For Management 1.10 Elect Director Tooru Motobayashi For Against Management 1.11 Elect Director Takeo Ueno For For Management 1.12 Elect Director Shungo Dazai For For Management 1.13 Elect Director Michihiro Honda For For Management

----- HITACHI METALS LTD. Ticker: 5486 Security

ID: J20538112 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For Against Management 1.4 Elect Director For Against Management 1.5 Elect Director For Against Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management

----- HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management

----- HOKUHOKU FINANCIAL GROUP INC.

(FORMERLY HOKUGIN FINANCIAL GROUP) Ticker: 8377 Security ID: J21903109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 2.5 2 Approve Reduction in Capital Reserves For Against Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Appoint External Audit Firm For For Management

----- HOKURIKU ELECTRIC POWER Ticker: 9505

Security ID: J22050108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management 2.5 Appoint Internal Statutory Auditor For Against Management

----- HONDA MOTOR CO. LTD. Ticker: 7267

Security ID: J22302111 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect

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Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Amend Articles to Abolish Retirement For For Management Bonus System

----- HOYA CORP. Ticker: 7741 Security ID: J22848105 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines - For For Management Authorize Public Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Appoint External Audit Firm For For Management

----- IBIDEN CO. LTD. Ticker: 4062 Security ID: J23059116 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For Against Management 1.12 Elect Director For Against Management 1.13 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Stock Option Plan for Directors For For Management 6 Approve Stock Option Plan For For Management

----- ISETAN CO. LTD. Ticker: 8238 Security ID: J24392102 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company with For For Management Mitsukoshi Ltd. 2 Replace Stock Options Approved at 2000 For For Management AGM with Options Over Shares in New Holding Company 3 Replace Stock Options Approved at 2001 For For Management AGM with Options Over Shares in New Holding Company 4 Amend Articles to: Delete References For For Management Related to Record Date in Connection with Proposed Formation of Holding Company

----- ISUZU MOTORS LTD. Ticker: 7202 Security ID: J24994105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format - Remove Provisions on Preferred Shares to Reflect Cancellation 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- ITOCHU CORP. Ticker: 8001 Security ID: J2501P104 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE) Ticker: 4739 Security ID: J25022104 Meeting Date: JUN 19, 2008

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Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management

----- IYO BANK LTD. Ticker: 8385 Security ID: J25596107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor ----- IZUMI CO.

LTD. Ticker: 8273 Security ID: J25725110 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 8 2 Amend Articles To: Expand Business Lines For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For Against Management Auditor

----- J. FRONT RETAILING CO. LTD. Ticker: 3086 Security ID: J28711109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 2.9 Elect Director For For Management 3 Approve Aggregate Compensation Ceilings For For Management for Directors and Statutory Auditors ----- JAPAN STEEL WORKS LTD.

Ticker: 5631 Security ID: J27743103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- JAPAN TOBACCO

INC Ticker: 2914 Security ID: J27869106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2600 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- JFE HOLDINGS INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor

----- JGC CORP. Ticker: 1963 Security ID: J26945105

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Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 21 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3 Amend Articles to: Increase Number of For For Management Internal Auditors - Reduce Directors' Term in Office 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For For Management 4.15 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For Against Management 5.3 Appoint Internal Statutory Auditor For For Management 5.4 Appoint Internal Statutory Auditor For For Management 5.5 Appoint Internal Statutory Auditor For Against Management 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors

----- JOYO BANK LTD. Ticker: 8333 Security ID: J28541100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 2.5 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonus for Statutory For For Management Auditor ----- JS GROUP CORP.

(FORMERLY TOSTEM INAX HOLDING CORP.) Ticker: 5938 Security ID: J2855M103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Capital Reserves For Against Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System ----- JSR CORP. Ticker: 4185 Security

ID: J2856K106 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 16 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors

----- JTEKT CORP. (FORMERLY KOYO SEIKO CO.) Ticker: 6473 Security ID: J2946V104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Retirement Bonuses for Directors For For Management

----- KAJIMA CORP. Ticker: 1812 Security ID: J29223120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2 Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Authorize Public

Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management ----- KAMEI CORP. Ticker: 8037 Security ID: J29395100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7.5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor ----- KAMIGUMI CO. LTD. Ticker: 9364 Security ID: J29438116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- KANEKA CORP. Ticker: 4118 Security ID: J2975N106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors ----- KANSAI ELECTRIC POWER CO. INC. Ticker: 9503 Security ID: J30169106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Approve Alternate Income Allocation to Against Against Shareholder Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk 4 Remove President Yosuke Mori from the Against Against Shareholder Board 5 Amend Company Business Lines in Articles Against Against Shareholder to Ban Plutonium Fuel Technology 6 Amend Articles to Require Disclosure of Against Against Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Planning Nuclear Plant Shutdown 8 Amend Articles to Require Establishment Against Against Shareholder of Committee Charged with Evaluating Nuclear Plant Earthquake Safety 9 Amend Articles to Require Establishment Against Against Shareholder of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks 10 Amend Articles to Require All Operations Against Against Shareholder to Adhere to International Standards of Corporate Social Responsibility 11 Amend Articles to Require Public Internet Against Against Shareholder Disclosure of Accurate, Complete Minutes of Shareholder Meetings 12 Amend Articles to Reduce Maximum Board of Against Against Shareholder Directors Size from 20 to 12 13 Amend Articles to Reduce Maximum Against Against Shareholder Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations 14 Amend Articles to Require the Utility to Against Against Shareholder Aggressively Work to Advance Environmental Protection 15 Amend Articles to Require Pledge to Against Against Shareholder Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability 16 Amend Articles to Require Priority be Against Against Shareholder Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment 17 Amend Articles to Require Priority be Against Against Shareholder Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor ----- KAO

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CORP. Ticker: 4452 Security ID: J30642169 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 27 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For For Management

----- KAWASAKI HEAVY INDUSTRY LTD. Ticker: 7012 Security ID: J31502107 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- KAWASAKI KISEN KAISHA LTD Ticker: 9107 Security ID: J31588114 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors -----

KDDI CORPORATION (FRM. DDI CORP.) Ticker: 9433 Security ID: J31843105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5500 2 Amend Articles To Make Technical Changes For For Management to Reflect Abolition of Fractional Shares 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For Against Management 3.10 Elect Director For Against Management 3.11 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors -----

----- KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD. Ticker: 9006 Security ID: J32104119 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Statutory For Against Management Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

----- KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY) Ticker: 9008 Security ID: J32190126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of

Income, with a For For Management Final Dividend of JY 3 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Authorize Share Repurchase Program For For Management 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For For Management 4.15 Elect Director For For Management 4.16 Elect Director For For Management 4.17 Elect Director For For Management 4.18 Elect Director For For Management 5 Appoint Internal Statutory Auditor For Against Management

----- KEISEI ELECTRIC RAILWAY Ticker: 9009

Security ID: J32233108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Add Provisions on For Against Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KEYENCE CORP. Ticker: 6861 Security ID:

J32491102 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For Against Management Final Dividend of JY 30 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Special Payments in Connection For For Management with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- KIKKOMAN CORP. Ticker: 2801 Security ID:

J32620106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Stock Option Plan For For Management

----- KINTETSU CORP. (FORMERLY KINKI

NIPPON RAILWAY CO.) Ticker: 9041 Security ID: J33136128 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Amend Business Lines - For For Management Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management

4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 4.5 Appoint Internal Statutory Auditor For For Management ----- KIRIN HOLDINGS CO., LTD. Ticker: 2503 Security ID: 497350108 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2 Amend Articles To: Authorize Public For Against Management Announcements in Electronic Format - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management ----- KOA CORPORATION Ticker: 6999 Security ID: J34125104 Meeting Date: JUN 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management

----- KOJIMA CO. LIMITED Ticker: 7513 Security ID: J34964106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Approve Retirement Bonus for Director For For Management ----- KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 3.75 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For Against Management Directors 6 Amend Articles To: Introduce Provisions For Against Management on Takeover Defense 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KOMATSU LTD. Ticker: 6301 Security ID:

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J35759125 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Stock Option Plan For For Management ----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: SEP 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, Including For For Management the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Adopt Shareholder Rights Plan (Poison For Against Management Pill) ----- KONAMI CORP. (FORMERLY KONAMI CO. LTD.) Ticker: 9766 Security ID: J35996107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management ----- KOSE CORP. Ticker: 4922 Security ID: J3622S100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- KUBOTA CORP. Ticker: 6326 Security ID: J36662138 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 1.23 Elect Director For For Management 1.24 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors ----- KURARAY CO. LTD. Ticker: 3405 Security ID: J37006137 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2 Amend Articles to: Limit Directors' Legal For For Management Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management ----- KURITA WATER INDUSTRIES LTD. Ticker: 6370 Security ID: J37221116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2 Amend Articles to Abolish Retirement For For Management Bonus System

3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- KYOCERA CORP. Ticker: 6971 Security ID: J37479110 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor

----- KYOWA HAKKO KOGYO Ticker: 4151 Security ID: J38296117 Meeting Date: FEB 29, 2008 Meeting Type: Special Record Date: DEC 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Acquisition of For For Management Kirin Pharma Co. 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Statutory Auditors ----- KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Approve Transfer of Bio-chemical Business For For Management to Wholly-Owned Subsidiary 3 Approve Merger by Absorption For For Management 4 Amend Articles to: Change Company Name For For Management 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 6 Appoint Internal Statutory Auditor For Against Management 7 Approve Deep Discount Stock Option Plan For For Management

----- KYUSHU ELECTRIC POWER CO. INC. Ticker: 9508 Security ID: J38468104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Remove President Manabe from Office Against Against Shareholder 6 Amend Articles to Assign to One Director Against Against Shareholder Responsibility for Nurturing Alternative Renewable Energy Providers 7 Amend Articles to Require Establishment Against Against Shareholder of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites 8 Amend Articles to Require Establishment Against Against Shareholder of Committee on Nuclear Accident Policy 9 Amend Articles to Require Suspension of Against Against Shareholder Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established

----- LAWSON, INC. Ticker: 2651 Security ID: J3871L103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 55 2 Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director

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For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For Against Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management

----- LEOPALACE21 CORP. Ticker: 8848 Security ID: J38781100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 50 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors

----- MABUCHI MOTOR CO. LTD. Ticker: 6592 Security ID: J39186101 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 62 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System -----

MAKITA CORP. Ticker: 6586 Security ID: J39584107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 67 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Special Bonus for Family of For For Management Deceased Director -----

MARUBENI CORP. Ticker: 8002 Security ID: J39788138 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management -----

MARUBUN CO Ticker: 7537 Security ID: J39818109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Clarify Director For For Management Authorities 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor -----

MARUI GROUP CO. LTD. Ticker: 8252 Security ID: J40089104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 35 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing

Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For Against Management Auditor -----

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD. Ticker: 6752 Security ID: J41121104 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management -----

MATSUSHITA ELECTRIC WORKS LTD. Ticker: 6991 Security ID: J41207119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Change Company Name For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management -----

MAZDA MOTOR CORP. Ticker: 7261 Security ID: J41551102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Authorize Share Repurchase Program For For Management -----

MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.) Ticker: 7459 Security ID: J3948Z101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management -----

MEIJI DAIRIES CORP. Ticker: 2261 Security ID: J41723115 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor -----

MEIJI SEIKA KAISHA LTD. Ticker: 2202 Security ID: J41766106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For For Management Auditor

----- MILLEA HOLDINGS INC. Ticker: 8766 Security ID: J4276P103 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Change Company Name For For Management 3.1 Elect Director For Against Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For Against Management 3.7 Elect Director For Against Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management -----

MINEBEA CO. LTD. Ticker: 6479 Security ID: J42884130 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2 Amend Articles To: Limit Liability of For For Management Directors and Statutory Auditors 3 Elect Director For For Management 4 Appoint External Audit Firm For For Management 5 Renew Takeover Defense Plan (Poison Pill) For Against Management -----

----- MITSUBISHI CHEMICAL HOLDINGS CORP Ticker: 4188 Security ID: J44046100 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management -----

----- MITSUBISHI CORP. Ticker: 8058 Security ID: J43830116 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management for Directors 6 Set Amounts for Retirement Bonus Reserve For For Management Funds for Directors -----

----- MITSUBISHI ELECTRIC CORP. Ticker: 6503 Security ID: J43873116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tamotsu Nomakuchi For For Management 1.2 Elect Director Setsuhiro Shimomura For For Management 1.3 Elect Director Yukihiro Sato For For Management 1.4 Elect Director Masanori Saito For For Management 1.5 Elect Director Mitsuo Muneyuki For For Management 1.6 Elect Director Kazuo Sawamoto For For Management 1.7 Elect Director Kunio Tomita For For Management 1.8 Elect Director Hiroyoshi Murayama For For Management 1.9 Elect Director Shunji Yanai For For Management 1.10 Elect Director Osamu Shigeta For For Management 1.11 Elect Director Mikio Sasaki For Against Management 1.12 Elect Director Shigemitsu Miki For Against Management -----

----- MITSUBISHI ESTATE CO. LTD. Ticker: 8802 Security ID: J43916113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management -----

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CHEMICAL CO. INC. Ticker: 4182 Security ID: J43959113 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Directors For For Management ----- MITSUBISHI HEAVY

INDUSTRY LTD. Ticker: 7011 Security ID: J44002129 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- MITSUBISHI LOGISTICS CORP. (FORMERLY MITSUBISHI WAREHOUSE) Ticker: 9301 Security ID: J44561108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For Against Management 2.8 Elect Director For Against Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors

----- MITSUBISHI MATERIALS CORP. Ticker: 5711 Security ID: J44024107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor

----- MITSUBISHI RAYON CO. LTD. Ticker: 3404 Security ID: J44389120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management

----- MITSUBISHI TANABE PHARMA CORP. Ticker: 4508 Security ID: J4448H104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor

----- MITSUBISHI UFJ FINANCIAL GROUP Ticker: 8306 Security ID: J44497105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 per Common Share 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For Against Management 2.17 Elect Director For Against Management 3 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- MITSUI & CO. Ticker: 8031

Security ID: J44690139 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 23 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management

----- MITSUI CHEMICALS INC. Ticker: 4183
Security ID: J4466L102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors

----- MITSUI ENGINEERING & SHIPBUILDING CO. LTD. Ticker: 7003 Security ID: J44776128 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Retirement Bonuses for Statutory For Against Management Auditors

----- MITSUI FUDOSAN CO. LTD. Ticker: 8801
Security ID: J4509L101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- MITSUI MINING & SMELTING CO. LTD.
Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors -----

MITSUI O.S.K. LINES LTD. Ticker: 9104 Security ID: J45013109 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a

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For For Management Final Dividend of JY 17 2 Amend Articles to: Reduce Directors' Term For For Management in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Stock Option Plan For For Management

----- MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109 Meeting Date: JAN 31, 2008 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2 Amend Articles to Delete References to For For Management Record Date in Connection with Formation of Holding Company ----- MITSUKOSHI LTD. Ticker: 2779

Security ID: J4541P102 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Isetan Co. 2 Amend Articles to: Delete References For For Management Related to Record Date in Connection with Proposed Formation of Holding Company ----- MIZUHO

FINANCIAL GROUP INC. Ticker: 8411 Security ID: J4599L102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10,000 for Ordinary Shares 2 Authorize Allotment of Shares or For For Management Fractions of a Share in Connection with Abolition of Fractional Share System 3 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Adjust Authorized Capital and Preferred Share Dividends in Connection with De Facto Stock Split - Authorize Public Announcements in Electronic Format 4.1 Elect Director For For Management 4.2 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 6 Approve Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only 7 Approve Retirement Bonuses and Special For For Management Payments in Connection with Abolition of Retirement Bonus System ----- MIZUHO

TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST) Ticker: 8404 Security ID: J45988102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 1 for Ordinary Shares 2 Authorize Repurchase of Preferred Shares For Against Management 3 Amend Articles To: Amend Business Lines - For For Management Reduce Directors' Term in Office - Decrease Authorized Capital to Reflect Cancellation of Preferred Shares 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For Against Management 6 Appoint Alternate Internal Statutory For Against Management Auditor 7 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only 8 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- NAGOYA RAILROAD CO. LTD. Ticker: 9048

Security ID: J47399118 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors

----- NEC CORP. Ticker: 6701 Security ID: J48818124 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast

Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For Against Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12

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Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 2 Appoint Internal Statutory Auditor For Against Management 3 Appoint External Audit Firm For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors

----- NGK INSULATORS LTD. Ticker: 5333 Security ID: J49076110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For Against Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management ----- NGK SPARK PLUG CO. LTD.

Ticker: 5334 Security ID: J49119100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20 Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ----- NHK SPRING CO. Ticker: 5991 Security ID: J49162126 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Amend Articles to: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For For Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Retirement Bonuses for Director For Against Management and Statutory Auditors

----- NIHON YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.) Ticker: 8603 Security ID: J51656122 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Agreement with For For Management Citigroup Japan Holdings Ltd. 2 Amend Articles to: Delete References For For Management Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law

----- NIKON CORP. Ticker: 7731 Security ID: 654111103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 13.5 2.1 Elect

Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditors 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Deep Discount Stock Option Plan For Against Management ----- NIPPON CHEMICAL INDUSTRIAL CO. LTD. Ticker: 4092 Security ID: J52387107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management ----- NIPPON ELECTRIC GLASS CO. LTD. Ticker: 5214 Security ID: J53247110 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Alternate Internal Statutory For Against Management Auditor 3.2 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors ----- NIPPON EXPRESS CO. LTD. Ticker: 9062 Security ID: J53376117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NIPPON MEAT PACKERS INC. Ticker: 2282 Security ID: J54752142 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NIPPON MINING HOLDINGS INC. Ticker: 5016 Security ID: J54824107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Increase Number of For For Management Internal Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.) Ticker: 5001 Security ID: J5484F100 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

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Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- NIPPON SHEET GLASS CO. LTD. Ticker: 5202 Security ID: J55655120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2 Amend Articles to: Adopt U.S.-Style Board For For Management Structure - Limit Liability of Executive Officers 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management ----- NIPPON STEEL

CORP. Ticker: 5401 Security ID: J55999122 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management

----- NIPPON TELEGRAPH & TELEPHONE CORP. Ticker: 9432 Security ID: J59396101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4500 2 Amend Articles to: Limit Rights of For Against Management Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management

----- NIPPON TELEVISION NETWORK CORP. Ticker: 9404 Security ID: J56171101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 105 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For Against Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5.1 Appoint Alternate Internal Statutory For For Management Auditor 5.2 Appoint Alternate Internal Statutory For Against Management Auditor 6 Approve Retirement Bonuses for Statutory For Against Management Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors 8 Approve Adjustment to

Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- NIPPON YUSEN K.K. Ticker: 9101 Security ID: J56515133 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2 Amend Articles to: Reduce Directors' Term For For Management in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NIPPONKOA INSURANCE CO. Ticker: 8754 Security ID: J5428G115 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For Against Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management -----

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.) Ticker: 8327 Security ID: J56773104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 Per Ordinary Share 2 Authorize Repurchase of Preferred Shares For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For Against Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors -----

NISSAN MOTOR CO. LTD. Ticker: 7201 Security ID: J57160129 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Approve Stock Option Plan For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

NISSAN SHATAI CO. LTD. Ticker: 7222 Security ID: J57289100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System -----

NISSAY DOWA GENERAL INSURANCE CO., LTD. (FRM. DOWA FIRE & MA Ticker: 8759 Security ID: J5729G111 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director

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For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management -----
NISSHIN SEIFUN GROUP INC. Ticker: 2002 Security ID: J57633109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3 Approve Stock Option Plan for Directors For For Management 4 Approve Stock Option Plan For For Management

----- NISSHIN STEEL CO. LTD. Ticker: 5407 Security ID: J57805103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management -----

NISSIN FOOD PRODUCTS CO. LTD. Ticker: 2897 Security ID: J58063124 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2 Approve Adoption of Holding Company For For Management Structure and Spin-off of Business to Wholly-Owned Subsidiary 3 Amend Articles to: Amend Business Lines - For Against Management Change Company Name - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 4.14 Elect Director For Against Management 4.15 Elect Director For Against Management 5 Appoint Internal Statutory Auditor For For Management 6 Appoint Alternate Internal Statutory For For Management Auditor 7 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Deep Discount Stock Option Plan For Against Management -----

NITORI CO. Ticker: 9843 Security ID: J58214107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Stock Option Plan for Directors For For Management and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- NITTO DENKO CORP. Ticker: 6988 Security ID: J58472119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 40 2 Approve Payment of Annual Bonuses to For For Management Directors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For Against Management 4.4 Appoint Internal Statutory Auditor For Against Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Stock Option Plan and Deep For For Management Discount Stock Option Plan for Directors

----- NOK CORP. Ticker: 7240 Security ID: J54967104
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Appoint Internal
Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint
Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management
2.5 Appoint Internal Statutory Auditor For Against Management 3 Approve Retirement Bonuses for Statutory For For
Management Auditors 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory
Auditors -----

NOMURA HOLDINGS INC. Ticker:
8604 Security ID: J59009159 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Junichi Ujii For For Management 1.2 Elect Director
Masanori Itatani For For Management 1.3 Elect Director Masaharu Shibata For Against Management 1.4 Elect
Director Hideaki Kubori For For Management 1.5 Elect Director Haruo Tsuji For For Management 1.6 Elect Director
Fumihide Nomura For For Management 1.7 Elect Director Kenichi Watanabe For For Management 1.8 Elect Director
Takumi Shibata For For Management 1.9 Elect Director Masahiro Sakane For For Management 1.10 Elect Director
Tsuguoki Fujinuma For Against Management 1.11 Elect Director Yoshifumi Kawabata For For Management 2
Approve Stock Option Plan and For For Management Deep-Discount Option Plan

----- NOMURA RESEARCH INSTITUTE Ticker:
4307 Security ID: J5900F106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management
1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For
Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For
For Management 1.9 Elect Director For For Management 1.10 Elect Director For Against Management 1.11 Elect
Director For For Management 2 Appoint Internal Statutory Auditor For For Management

----- NSK LTD. Ticker: 6471 Security ID: J55505101
Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Amend Articles to: Increase Authorized For Against Management Capital - Add Provisions on Takeover
Defense 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3 Approve Stock Option Plan For
For Management 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director
For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect
Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9
Elect Director For For Management 4.10 Elect Director For Against Management 4.11 Elect Director For Against
Management 4.12 Elect Director For Against Management

----- NTN CORP. Ticker: 6472 Security ID: J59353110
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to:
Increase Authorized For Against Management Capital - Add Provisions on Takeover Defense 3 Amend Articles to:
Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 4.1 Elect Director For For
Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For
For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director
For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect
Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 5.1
Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For Against
Management 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NTT DOCOMO INC. Ticker: 9437 Security ID:
J59399105 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2400 2
Authorize Share Repurchase Program For For Management 3 Amend Articles to: Make Technical Changes For For
Management to Reflect Abolition of Fractional Shares 4.1 Elect Director For For Management 4.2 Elect Director For
For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director
For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect
Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11

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Elect Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management ----- OBAYASHI CORP. Ticker: 1802 Security ID: J59826107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management

----- ODAKYU ELECTRIC RAILWAY CO. LTD. Ticker: 9007 Security ID: J59568139 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management

----- OJI PAPER CO., LTD. Ticker: 3861 Security ID: J6031N109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 2 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OKASAN HOLDINGS INC.

(FORMERLY OKASAN SECURITIES CO. LTD.) Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Change Company Name For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonus for Statutory For For Management Auditor -----

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL) Ticker: 7733 Security ID: J61240107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For Against Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor

----- ONWARD HOLDINGS CO LTD Ticker: 8016

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Security ID: J30728109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To Reduce Directors Term For For Management in Office 3 Amend Articles To Introduce Provisions For Against Management Related to Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For Against Management 4.7 Elect Director For Against Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 5.4 Appoint Internal Statutory Auditor For For Management 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

ORIENTAL LAND CO Ticker: 4661 Security ID: J6174U100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 30 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For For Management

----- OSAKA GAS CO. LTD. Ticker: 9532 Security ID: J62320114 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management ----- OTSUKA

CORPORATION (FRM OTSUKA SHOKAI) Ticker: 4768 Security ID: J6243L107 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 130 2 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 4 Appoint External Audit Firm For For Management

----- PIONEER CORPORATION Ticker: 6773 Security ID: J63825145 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Alternate Internal Statutory For For Management Auditor 3.2 Appoint Alternate Internal Statutory For For Management Auditor ----- RICOH

CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- SAIBU

GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For

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For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Reduce Directors' Term in Office 3 Amend Articles to: Add Provisions on For Against Management Takeover Defense 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5.1 Elect Director For For Management 5.2 Elect Director For For Management 5.3 Elect Director For For Management 5.4 Elect Director For For Management 5.5 Elect Director For For Management 5.6 Elect Director For For Management 5.7 Elect Director For For Management 5.8 Elect Director For For Management 5.9 Elect Director For For Management 5.10 Elect Director For For Management 5.11 Elect Director For For Management 6.1 Appoint Internal Statutory Auditor For Against Management 6.2 Appoint Internal Statutory Auditor For For Management ----- SANKYO

CO. LTD. (OTC) Ticker: 6417 Security ID: J67844100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 100 2 Amend Articles to: Change Location of For For Management Head Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 4 Approve Retirement Bonuses for Directors For For Management ----- SATO SHOJI CORP. Ticker: 8065 Security ID: J69757102 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- SBI HOLDINGS (FORMERLY

SOFTBANK INVESTMENT CORP.) Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Exchange Acquisition of SBI For For Management E*Trade Securities 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management ----- SECOM CO. LTD. Ticker: 9735 Security ID: J69972107 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 85 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 4 Approve Retirement Bonus for Director For For Management ----- SEGA SAMMY HOLDINGS INC. Ticker: 6460 Security ID: J7028D104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2 Appoint Alternate Internal Statutory For For Management Auditor ----- SEIKO EPSON CORP. Ticker: 6724 Security ID: J7030F105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 16 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4

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Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management

----- SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD) Ticker: 9076 Security ID: J70316138 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 11 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus for Statutory For For Management Auditor 5 Amend Articles to: Add Provisions on For Against Management Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SEKISUI CHEMICAL CO. LTD. Ticker: 4204 Security ID: J70703137 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2 Amend Articles to: Limit Directors' Legal For For Management Liability - Set Upper Limit on Board Size 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Stock Option Plan For For Management 6 Approve Takeover Defense Plan (Poison For For Management Pill)

----- SEKISUI HOUSE LTD. Ticker: 1928 Security ID: J70746136 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2 Amend Articles To: Expand Business Lines For For Management - Limit Directors Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors

----- SEVEN & I HOLDINGS CO LTD Ticker: 3382 Security ID: J7165H108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 28 2 Approve Reduction in Legal Reserves For For Management 3 Amend Articles To Authorize Public For For Management Announcements in Electronic Format 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect

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Director For For Management 4.12 Elect Director For For Management 4.13 Elect Director For For Management 5
Approve Deep Discount Stock Option Plan For For Management for Directors 6 Approve Deep Discount Stock
Option Plan For For Management for Executives of Company and Its Subsidiaries

----- SHARP CORP. Ticker: 6753 Security ID: J71434112 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 14 2 Approve
Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3 Amend Articles to: Limit
Liability of For Against Management Statutory Auditors - Decrease Maximum Board Size - Limit Directors' Legal
Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 4.1 Elect Director For For
Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For
For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director
For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect
Director For For Management 5.1 Appoint Internal Statutory Auditor For Against Management 5.2 Appoint Internal
Statutory Auditor For For Management 6 Approve Retirement Bonuses and Special For For Management Payments in
Connection with Abolition of Retirement Bonus System 7 Approve Retirement Bonuses and Special For Against
Management Payments in Connection with Abolition of Retirement Bonus System 8 Approve Adjustment to
Aggregate For For Management Compensation Ceiling for Directors 9 Approve Takeover Defense Plan (Poison For
Against Management Pill) ----- SHIKOKU ELECTRIC

POWER CO. INC. Ticker: 9507 Security ID: J72079106 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JY 25 2 Authorize Share Repurchase Program For For Management 3.1 Appoint
Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3
Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against
Management and Statutory Auditors ----- SHIMADZU
CORP. Ticker: 7701 Security ID: J72165129 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Alternate
Internal Statutory For For Management Auditor 4 Approve Takeover Defense Plan (Poison For Against Management
Pill) ----- SHIMAMURA CO. LTD. Ticker: 8227

Security ID: J72208101 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 60 2
Amend Articles To: Increase Maximum Board For For Management Size - Increase Number of Internal Auditors 3.1
Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against
Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For
Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory
Auditors 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and
Statutory Auditors ----- SHIMIZU CORP. Ticker: 1803

Security ID: J72445117 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3.5 2
Amend Articles to: Authorize Public For For Management Announcements in Electronic Format - Update
Terminology to Match that of Financial Instruments & Exchange Law 3 Elect Director For For Management 4.1
Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against
Management ----- SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 50 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director
For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect
Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9
Elect Director For For Management 3 Approve Retirement Bonus and Special For Against Management Payments in
Connection with Abolition of Retirement Bonus System 4 Approve Payment of Annual Bonuses to For For
Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For Management

Compensation Ceilings for Directors and Statutory Auditors 6 Approve Stock Option Plan For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- SHINKO SECURITIES CO LTD Ticker: 8606

Security ID: J73348104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- SHINSEI BANK LTD.

Ticker: 8303 Security ID: J7385L103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Increase Authorized For For Management Capital - Delete References to Class A and Class B Preferred Shares 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For Against Management 2.4 Elect Director For Against Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3 Approve Stock Option Plan For For Management ----- SHIONOGI & CO. LTD. Ticker:

4507 Security ID: J74229105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors 5 Approve Retirement Bonus for Statutory For Against Management Auditor ----- SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 17 2 Amend Articles to Remove Provisions on For For Management Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Set Medium-Term Performance-Based Cash For For Management Compensation Ceiling for Directors 7 Approve Deep Discount Stock Option Plan For Against Management for Directors

----- SHIZUOKA BANK LTD. Ticker: 8355 Security ID: J74444100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor ----- SHOWA CORP. Ticker:

7274 Security ID: J75175109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JY 14 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor

----- SHOWA DENKO K.K. Ticker: 4004 Security ID: J75046136 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2 Amend Articles To: Authorize Company to For Against Management Make Rules Governing Procedures for Exercising Shareholders' Rights 3 Amend Articles To: Introduce Provisions For Against Management on Takeover Defense 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 4.9 Elect Director For For Management 4.10 Elect Director For For Management 4.11 Elect Director For For Management 4.12 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For For Management 6 Appoint External Audit Firm For For Management 7 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SHOWA SHELL SEKIYU K.K. Ticker: 5002 Security ID: J75390104 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 18 2.1 Appoint Internal Statutory Auditor For Against Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 4 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Statutory Auditors

----- SMC CORP. Ticker: 6273 Security ID: J75734103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 60 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Director For For Management and Statutory Auditor

----- SOFTBANK CORP Ticker: 9984 Security ID: J75963108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 2.5

----- SOHGO SECURITY SERVICES CO. LTD. Ticker: 2331 Security ID: J7607Z104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management

----- SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.) Ticker: 8755 Security ID: J7620T101 Meeting Date: JUN 25, 2008

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Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 4 Approve Deep Discount Stock Option Plan For Against Management 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System

----- SONY CORP. Ticker: 6758 Security ID: J76379106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard Stringer For For Management 1.2 Elect Director Ryuji Chubachi For For Management 1.3 Elect Director Katsumi Ihara For For Management 1.4 Elect Director Yotaro Kobayashi For For Management 1.5 Elect Director Sakie Tachibana Fukushima For For Management 1.6 Elect Director Yoshihiko Miyauchi For For Management 1.7 Elect Director Yoshiaki Yamauchi For For Management 1.8 Elect Director Peter Bonfield For For Management 1.9 Elect Director Fueo Sumita For For Management 1.10 Elect Director Fujio Cho For For Management 1.11 Elect Director Ryuji Yasuda For For Management 1.12 Elect Director Yukako Uchinaga For For Management 1.13 Elect Director Mitsuaki Yahagi For For Management 1.14 Elect Director Tsun-Yan Hsieh For For Management 1.15 Elect Director Roland Hernandez For For Management 2 Approve Stock Option Plan For For Management 3 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels -----

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.) Ticker: 9684 Security ID: J7659R109 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Approve Adoption of Holding Company For For Management Structure and Spin-off of Business to Wholly-Owned Subsidiary 4 Amend Articles to: Amend Business Lines - For For Management Change Company Name 5 Amend Stock Option Plans Approved at For For Management 2002, 2004, and 2005 AGMs 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System -----

STANLEY ELECTRIC CO. LTD. Ticker: 6923 Security ID: J76637115 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management -----

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.) Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 7 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries 3 Approve Transfer of Business to For For Management Wholly-Owned Subsidiary 4 Approve Sale of Business to Subsidiary For For Management 5 Amend Articles to: Amend Business Lines - For Against Management Allow Company to Make Rules Governing Exercise of Shareholders' Rights 6.1 Appoint Internal Statutory Auditor For For Management 6.2 Appoint Internal Statutory Auditor For For Management 6.3 Appoint Internal Statutory Auditor For Against Management 6.4 Appoint Internal Statutory Auditor For For Management 7 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System -----

SUMCO CORP. Ticker: 3436 Security ID: J76896109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 27.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect

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Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6
Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management
2.9 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For Against Management

----- SUMITOMO CHEMICAL CO. LTD. Ticker: 4005

Security ID: J77153120 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management
1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 1.12 Elect Director For For Management

----- SUMITOMO CORP. Ticker: 8053 Security ID:

J77282119 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect
Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For
Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director
For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual
Bonuses to For For Management Directors 5 Approve Stock Option Plan for Directors For For Management 6
Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JY 10 2 Amend Articles to: Limit Directors' Legal For For Management Liability - Authorize Public
Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management
3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For
Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For
For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director
For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 4.1 Appoint
Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5
Approve Payment of Annual Bonuses to For For Management Directors

----- SUMITOMO HEAVY INDUSTRY LTD. Ticker:

6302 Security ID: J77497113 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For
Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For
For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director
For For Management 2.10 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For
Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For
For Management Auditor 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For
Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For
For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director
For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 2.1 Appoint
Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3
Appoint Internal Statutory Auditor For Against Management

----- SUMITOMO METAL MINING CO. LTD. Ticker:

5713 Security ID: J77712123 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JY 15 2 Approve Payment of Annual Bonuses to For For Management Directors 3 Amend Articles to: Limit Liability of For For Management Statutory Auditors - Limit Directors' Legal Liability 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 4.8 Elect Director For For Management 5.1 Appoint Internal Statutory Auditor For For Management 5.2 Appoint Internal Statutory Auditor For For Management 5.3 Appoint Internal Statutory Auditor For Against Management 6 Appoint Alternate Internal Statutory For For Management Auditor

----- SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7000 2 Amend Articles To: Limit Rights of For For Management Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 7 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- SUMITOMO REALTY & DEVELOPMENT CO.

LTD. Ticker: 8830 Security ID: J77841112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Elect Director For For Management

----- SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8.5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors

----- SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For For Management Announcements in Electronic Format 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors 5 Approve Stock Option Planh For For Management

----- SUZUKEN CO LTD Ticker: 9987 Security ID: J78454105 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Decrease Maximum Board For For Management Size - Increase Number of Internal Auditors 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management ----- SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- T&D HOLDINGS INC. Ticker: 8795 Security ID: J86796109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 65 2.1 Elect Director For For Management 2.2 Elect Director For For Management 3 Appoint Alternate Internal Statutory For For Management Auditor ----- TAIHEIYO CEMENT

CORP. Ticker: 5233 Security ID: J7923L110 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management

----- TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management

----- TAISHO PHARMACEUTICAL CO. LTD. Ticker: 4535 Security ID: J79819108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2 Amend Articles to: Allow Company to Make For Against Management Rules Governing Exercise of Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- TAIYO NIPPON SANSO

CORP. (FORMERLY NIPPON SANSO CORP.) Ticker: 4091 Security ID: J55440119 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2 Amend Articles to: Increase Authorized For Against Management Capital - Reduce Directors' Term in Office - Add Provisions on Takeover Defense 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director

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For Against Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2 Amend Articles to: Update Terminology to For For Management Match that of Financial Instruments & Exchange Law 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management ----- TAKASHIMAYA CO. LTD. Ticker: 8233 Security ID: J81195125 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Appoint Alternate Internal Statutory For Against Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- TAKEDA PHARMACEUTICAL CO. LTD. Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 84 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management ----- TDK CORP. Ticker: 6762 Security ID: J82141136 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 70 2 Approve Deep Discount Stock Option Plan For Against Management 3 Approve Stock Option Plan For For Management 4.1 Elect Director For For Management 4.2 Elect Director For For Management 4.3 Elect Director For For Management 4.4 Elect Director For For Management 4.5 Elect Director For For Management 4.6 Elect Director For For Management 4.7 Elect Director For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 Approve Retirement Bonus for Director For For Management ----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- TERUMO CORP. Ticker: 4543 Security ID: J83173104 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For

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For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Takeover Defense Plan (Poison For For Management Pill)

----- THK CO. LTD. Ticker: 6481 Security ID: J83345108 Meeting Date: JUN 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 18 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOBU RAILWAY CO. LTD. Ticker: 9001 Security ID: J84162148 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 2.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management 2.5 Appoint Internal Statutory Auditor For Against Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Decrease Director Compensation Ceiling Against Against Shareholder

----- TOCALO CO LTD (EX JAFCO SIG CO LTD) Ticker: 3433 Security ID: J84227123 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 22.5 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For For Management 2.4 Appoint Internal Statutory Auditor For For Management

----- TOHO CO. LTD. (9602) Ticker: 9602 Security ID: J84764117 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management

----- TOHO GAS CO. LTD. Ticker: 9533 Security ID: J84850106 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID: J85409100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors

----- TOHOKU ELECTRIC POWER CO. INC. Ticker: 9506 Security ID: J85108108 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2 Amend Articles To: Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For

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For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors 6 No Change to Dividend, but Transfer Against Against Shareholder Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel 7 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 8 Amend Articles to Require Creation of Against Against Shareholder Management Reform Committee 9 Amend Articles to Require Shut Down of Against Against Shareholder Higashidori Nuclear Plant 10 Amend Articles to Require Commitment to Against Against Shareholder High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers 11 Forego Payment of Annual Bonuses to Against Against Shareholder Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant ----- TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditor

----- TOKUYAMA CORPORATION Ticker: 4043 Security ID: J86506102 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management

----- TOKYO BROADCASTING SYSTEM INC. (TBS) Ticker: 9401 Security ID: J86656105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors ----- TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 30 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director

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For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For Against Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For Against Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management 3.5 Appoint Internal Statutory Auditor For For Management 4 Approve Alternate Income Allocation to Against Against Shareholder Fund Plant Closure Instead of Dividend 5 Amend Articles to Mandate Dismantling of Against Against Shareholder Nuclear Plant 6 Amend Articles to Require Disclosure of Against For Shareholder Individual Director Compensation Levels 7 Amend Articles to Require Cancellation of Against Against Shareholder Contract for Plutonium Extraction Recycling of Spent Fuel

----- TOKYO ELECTRON LTD. Ticker: 8035 Security ID: J86957115 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 3 Approve Payment of Annual Bonuses to For For Management Directors 4 Approve Deep Discount Stock Option Plan For Against Management for Directors 5 Approve Deep Discount Stock Option Plan For Against Management for Executives -----

TOKYO GAS CO. LTD. Ticker: 9531 Security ID: J87000105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management

----- TOKYO STEEL MFG. CO. LTD. Ticker: 5423 Security ID: J88204110 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 10 2 Amend Articles to: Authorize Board to For Against Management Determine Income Allocation - Reduce Directors' Term in Office 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management

----- TOKYO TATEMONO CO. LTD. Ticker: 8804 Security ID: J88333117 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 7 2 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Retirement Bonus for Director For For Management 6 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 8 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

TOKYU CORP. Ticker: 9005 Security ID: J88720123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 3 2.1 Elect

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Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4
Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management
2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For
Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director
For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect
Director For Against Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management
2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2
Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management
3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against
Management ----- TOKYU LAND CORP. Ticker: 8815
Security ID: J88849120 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 4.5 2
Amend Articles to: Amend Business Lines - For For Management Limit Liability of Statutory Auditors - Reduce
Directors' Term in Office - Limit Directors' Legal Liability 3.1 Elect Director For For Management 3.2 Elect Director
For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect
Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8
Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management
3.11 Elect Director For For Management 4 Appoint Internal Statutory Auditor For Against Management 5 Approve
Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Retirement Bonuses
and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 7 Approve
Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 8
Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TONENGENERAL SEKIYU K.K. Ticker: 5012
Security ID: J8657U110 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 19 2
Appoint Alternate Internal Statutory For Against Management Auditor

----- TOPCON CORP. Ticker: 7732 Security ID:
J87473112 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director
For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect
Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For
Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For
Against Management 3 Approve Retirement Bonuses for Directors For For Management and Statutory Auditors 4
Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOPPAN PRINTING CO. LTD. Ticker: 7911
Security ID: J89322119 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect
Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6
Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management
1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For
Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director
For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 1.17 Elect
Director For For Management 1.18 Elect Director For For Management 1.19 Elect Director For For Management 1.20
Elect Director For For Management 1.21 Elect Director For For Management 1.22 Elect Director For For
Management 1.23 Elect Director For For Management 1.24 Elect Director For For Management 1.25 Elect Director
For For Management 1.26 Elect Director For For Management 1.27 Elect Director For For Management 1.28 Elect
Director For For Management 1.29 Elect Director For For Management

----- TORAY INDUSTRIES INC. Ticker: 3402
Security ID: J89494116 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1
Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management

2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29 Elect Director For For Management 2.30 Elect Director For For Management 3 Appoint Alternate Internal Statutory Auditor For For Management Auditor 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOSHIBA CORP. Ticker: 6502 Security ID: J89752117 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tadashi Okamura For For Management 1.2 Elect Director Atsutoshi Nishida For For Management 1.3 Elect Director Shigeo Koguchi For For Management 1.4 Elect Director Fumio Muraoka For For Management 1.5 Elect Director Kazuo Tanigawa For For Management 1.6 Elect Director Toshiharu Kobayashi For For Management 1.7 Elect Director Atsushi Shimizu For For Management 1.8 Elect Director Kiichiro Furusawa For Against Management 1.9 Elect Director Hiroshi Hirabayashi For For Management 1.10 Elect Director Takeshi Sasaki For For Management 1.11 Elect Director Hisatsugu Nonaka For For Management 1.12 Elect Director Masao Namiki For For Management 1.13 Elect Director Norio Sasaki For For Management 1.14 Elect Director Masashi Muromachi For For Management 2.1 Appoint Shareholder Nominee Seigo Against Against Shareholder Watanabe to the Board 2.2 Appoint Shareholder Nominee Yoshio Koyama Against Against Shareholder to the Board 2.3 Appoint Shareholder Nominee Jiro Ozono to Against Against Shareholder the Board 2.4 Appoint Shareholder Nominee Masataka Against Against Shareholder Shintani to the Board 2.5 Appoint Shareholder Nominee Yuichiro Isu Against Against Shareholder to the Board 2.6 Appoint Shareholder Nominee Koichi Hatano Against Against Shareholder to the Board 2.7 Appoint Shareholder Nominee Yoshiaki Miki Against Against Shareholder to the Board 2.8 Appoint Shareholder Nominee Tomohiko Against Against Shareholder Sasaki to the Board 2.9 Appoint Shareholder Nominee Toshiki Against Against Shareholder Miyamoto to the Board 2.10 Appoint Shareholder Nominee Yoshiyuki Against Against Shareholder Oshima to the Board 2.11 Appoint Shareholder Nominee Fumio Sato to Against Against Shareholder the Board 2.12 Appoint Shareholder Nominee Taizo Against Against Shareholder Nishimuro to the Board 2.13 Appoint Shareholder Nominee Kiyooki Against Against Shareholder Shimagami to the Board 3 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization 4 Amend Articles to Introduce Provisions on Against Against Shareholder Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) 5 Amend Articles to Require Disclosure of Against Against Shareholder Individual Compensation for Directors Elected from 1995-96 to 2007-08 6 Amend Articles to Require Individual Against Against Shareholder Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 7 Amend Articles to Require Information Against Against Shareholder Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 8 Amend Articles to Require the Company to Against Against Shareholder Observe Orders Issued by Central or Local Labor Relations Commissions

----- TOSOH CORP. Ticker: 4042 Security ID: J90096116 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management 1.11 Elect Director For For Management 1.12 Elect Director For For Management 1.13 Elect Director For For Management 1.14 Elect Director For For Management 1.15 Elect Director For For Management 1.16 Elect Director For For Management 2 Appoint Internal Statutory Auditor For For Management 3.1 Appoint Alternate Internal Statutory For For Management Auditor

3.2 Appoint Alternate Internal Statutory For For Management Auditor

----- TOTO LTD. Ticker: 5332 Security ID: J90268103
Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Remove Obsolete For For Management Supplementary Provision Related to Convertible Bonds 2.1 Elect Director For Against Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For Against Management 2.16 Elect Director For Against Management

----- TOYO SECURITIES CO. LTD. Ticker: 8614
Security ID: J92246107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To: Amend Business Lines For For Management in Connection with Enactment of Financial Instruments & Exchange Law 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Retirement Bonuses for Director For Against Management and Statutory Auditor ----- TOYO

SEIKAN KAISHA LTD. Ticker: 5901 Security ID: J92289107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For Against Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For For Management

----- TOYO SUISAN KAISHA LTD. Ticker: 2875
Security ID: J92547132 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 15 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors ----- TOYO

TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: J92805118 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 9 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For Against Management 3 Appoint Internal Statutory Auditor For Against Management

----- TOYODA GOSEI CO. LTD. Ticker: 7282
Security ID: J91128108 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 26 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15

Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Stock Option Plan For For Management 7 Approve Retirement Bonuses for Directors For For Management and Statutory Auditor

----- TOYOTA BOSHOKU CORP. Ticker: 3116

Security ID: J91214106 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 20 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Stock Option Plan For For Management 6 Approve Retirement Bonuses for Directors For Against Management and Statutory Auditors

----- TOYOTA MOTOR CORP. Ticker: 7203 Security

ID: J92676113 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 75 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 2.27 Elect Director For For Management 2.28 Elect Director For For Management 2.29 Elect Director For For Management 2.30 Elect Director For For Management 3 Approve Stock Option Plan For For Management 4 Authorize Share Repurchase Program For For Management 5 Approve Special Payments in Connection For Against Management with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 7 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- TOYOTA TSUSHO CORP. Ticker: 8015 Security

ID: J92719111 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 16 2 Amend Articles to: Amend Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For Against Management 4.2 Appoint Internal Statutory Auditor For Against Management 4.3 Appoint Internal Statutory Auditor For Against Management 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 6 Approve Stock Option Plan For For Management 7 Authorize Share Repurchase Program For For Management 8 Approve Retirement Bonus for Statutory For Against Management Auditor

----- TREND MICRO INC. Ticker: 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 111 2 Amend Articles To: Expand Business Lines For For Management 3 Elect Director For For Management

----- UBE INDUSTRIES LTD. Ticker: 4208 Security ID: J93796100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 5 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Appoint Alternate Internal Statutory For Against Management Auditor 5 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- UNI-CHARM CORP. Ticker: 8113 Security ID: J94104114 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 2.4 Appoint Internal Statutory Auditor For Against Management

----- UNY CO. LTD. Ticker: 8270 Security ID: J94368149 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 9 2 Amend Articles To: Expand Business Lines For Against Management - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 5 Appoint Alternate Internal Statutory For For Management Auditor 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- URBAN CORP. Ticker: 8868 Security ID: J9442L100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 1.7 Elect Director For For Management 1.8 Elect Director For For Management 1.9 Elect Director For For Management 1.10 Elect Director For For Management

----- USHIO INC. Ticker: 6925 Security ID: J94456118 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 24 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For Against Management

----- YAHOO JAPAN CORPORATION Ticker: 4689 Security ID: J95402103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Amend Business Lines For For Management 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For Against Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management

----- YAKULT HONSHA CO. LTD. Ticker: 2267 Security ID: J95468120 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to: Authorize Public For Against Management Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights 2.1 Elect Director

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For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 2.17 Elect Director For For Management 2.18 Elect Director For For Management 2.19 Elect Director For For Management 2.20 Elect Director For For Management 2.21 Elect Director For For Management 2.22 Elect Director For For Management 2.23 Elect Director For For Management 2.24 Elect Director For For Management 2.25 Elect Director For For Management 2.26 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For For Management 3.4 Appoint Internal Statutory Auditor For Against Management 3.5 Appoint Internal Statutory Auditor For Against Management 3.6 Appoint Internal Statutory Auditor For For Management 3.7 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- YAMADA DENKI CO. Ticker:

9831 Security ID: J95534103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 33 2 Amend Articles To: Amend Business Lines - For For Management Change Location of Head Office - Authorize Public Announcements in Electronic Format 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 3.13 Elect Director For For Management 3.14 Elect Director For For Management 3.15 Elect Director For For Management 3.16 Elect Director For For Management 3.17 Elect Director For For Management 4 Appoint Internal Statutory Auditor For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Retirement Bonus for Director For For Management

----- YAMAHA CORP. Ticker: 7951 Security ID: J95732103 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 25 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Payment of Annual Bonuses to For For Management Directors and Statutory Auditors

----- YAMAHA MOTOR CO. LTD. Ticker: 7272 Security ID: J95776126 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 20.5 2 Amend Articles To: Expand Business Lines For For Management 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 3.7 Elect Director For For Management 3.8 Elect Director For For Management 3.9 Elect Director For For Management 3.10 Elect Director For For Management 3.11 Elect Director For For Management 3.12 Elect Director For For Management 4 Appoint Alternate Internal Statutory For For Management Auditor 5 Approve Retirement Bonus and Special For For Management Payments in Connection with Abolition of Retirement Bonus System 6 Approve Payment of Annual Bonuses to For For Management Directors 7 Approve Stock Option Plan for Directors For For Management

----- YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT) Ticker: 9064 Security ID: J96612114 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For For Management 1.2 Elect

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Director For For Management 1.3 Elect Director For For Management 1.4 Elect Director For For Management 1.5 Elect Director For For Management 1.6 Elect Director For For Management 2.1 Appoint Internal Statutory Auditor For For Management 2.2 Appoint Internal Statutory Auditor For For Management 2.3 Appoint Internal Statutory Auditor For Against Management 3 Appoint Alternate Internal Statutory For For Management Auditor 4 Approve Payment of Annual Bonuses to For For Management Directors

----- YAMAZAKI BAKING CO. LTD. Ticker: 2212 Security ID: J96656103 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, With a For For Management Final Dividend of JY 12 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonuses for Directors For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

YOKOGAWA ELECTRIC CORP. Ticker: 6841 Security ID: J97272124 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 3.1 Appoint Internal Statutory Auditor For For Management 3.2 Appoint Internal Statutory Auditor For For Management 3.3 Appoint Internal Statutory Auditor For Against Management 3.4 Appoint Internal Statutory Auditor For Against Management

----- ZEON CORP. Ticker: 4205 Security ID: J56644123 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 6 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For For Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 3 Appoint Internal Statutory Auditor For Against Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JY 8 2.1 Elect Director For For Management 2.2 Elect Director For For Management 2.3 Elect Director For For Management 2.4 Elect Director For For Management 2.5 Elect Director For Against Management 2.6 Elect Director For For Management 2.7 Elect Director For For Management 2.8 Elect Director For For Management 2.9 Elect Director For For Management 2.10 Elect Director For For Management 2.11 Elect Director For For Management 2.12 Elect Director For For Management 2.13 Elect Director For For Management 2.14 Elect Director For For Management 2.15 Elect Director For For Management 2.16 Elect Director For For Management 3 Appoint Internal Statutory Auditor For For Management 4 Approve Retirement Bonus and Special For Against Management Payments in Connection with Abolition of Retirement Bonus System ===== WISDOMTREE LARGE CAP

DIVIDEND FUND ===== 3M CO Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda G. Alvarado For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Vance D. Coffman For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5 Elect Director W. James Farrell For For Management 1.6 Elect Director Herbert L. Henkel For For Management 1.7 Elect Director Edward M. Liddy For For Management 1.8 Elect Director Robert S. Morrison For For Management 1.9 Elect Director Aulana L. Peters For For Management 1.10 Elect Director Robert J. Ulrich For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- ABBOTT LABORATORIES Ticker: ABT
Security ID: 002824100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.S. Austin For For Management 1.2 Elect Director W.M. Daley For For Management 1.3 Elect Director W.J. Farrell For For Management 1.4 Elect Director H.L. Fuller For For Management 1.5 Elect Director W.A. Osborn For For Management 1.6 Elect Director D.A.L. Owen For For Management 1.7 Elect Director B. Powell, Jr. For For Management 1.8 Elect Director W.A. Reynolds For For Management 1.9 Elect Director R.S. Roberts For For Management 1.10 Elect Director S.C. Scott, III For For Management 1.11 Elect Director W.D. Smithburg For For Management 1.12 Elect Director G.F. Tilton For For Management 1.13 Elect Director M.D. White For For Management 2 Ratify Auditors For For Management 3 Amend Human Rights Policy to Address Against Against Shareholder Access to Medicines 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ABERCROMBIE & FITCH CO. Ticker: ANF
Security ID: 002896207 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lauren J. Brisky For For Management 1.2 Elect Director Archie M. Griffin For For Management 1.3 Elect Director Allan A. Tuttle For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank M. Clark For For Management 1.2 Elect Director Betsy Z. Cohen For For Management 1.3 Elect Director Molly J. Coye For For Management 1.4 Elect Director Roger N. Farah For For Management 1.5 Elect Director Barbara Hackman Franklin For For Management 1.6 Elect Director Jeffrey E. Garten For For Management 1.7 Elect Director Earl G. Graves For For Management 1.8 Elect Director Gerald Greenwald For For Management 1.9 Elect Director Ellen M. Hancock For For Management 1.10 Elect Director Edward J. Ludwig For For Management 1.11 Elect Director Joseph P. Newhouse For For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder 4 Require Director Nominee Qualifications Against Against Shareholder

----- AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director John Shelby Amos, II For For Management 1.3 Elect Director Paul S. Amos, II For For Management 1.4 Elect Director Yoshiro Aoki For For Management 1.5 Elect Director Michael H. Armacost For For Management 1.6 Elect Director Kriss Cloninger, III For For Management 1.7 Elect Director Joe Frank Harris For For Management 1.8 Elect Director Elizabeth J. Hudson For For Management 1.9 Elect Director Kenneth S. Janke, Sr. For For Management 1.10 Elect Director Douglas W. Johnson For For Management 1.11 Elect Director Robert B. Johnson For For Management 1.12 Elect Director Charles B. Knapp For For Management 1.13 Elect Director E. Stephen Purdom For For Management 1.14 Elect Director Barbara K. Rimer For For Management 1.15 Elect Director Marvin R. Schuster For For Management 1.16 Elect Director David Gary Thompson For For Management 1.17 Elect Director Robert L. Wright For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named Executive For For Management Officers' Compensation 5 Ratify Auditors For For Management

----- AIR PRODUCTS & CHEMICALS, INC. Ticker: APD Security ID: 009158106 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Donahue For For Management 1.2 Elect Director Ursula O. Fairbairn For For Management 1.3 Elect Director John P. Jones III For For Management 1.4 Elect Director Lawrence S. Smith For For Management 2 Ratify Auditors For For Management

----- ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph T. Gorman For For Management 1.2 Elect Director Klaus Kleinfeld For For Management 1.3 Elect Director James W. Owens For For Management 1.4 Elect Director Ratan N. Tata For For Management 2 Ratify Auditor For For Management 3 Report on Global Warming Against Against Shareholder

----- ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record

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Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Diggs For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director Michael J. Joyce For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah Dunsire For For Management 1.2 Elect Director Trevor M. Jones For For Management 1.3 Elect Director Louis J. Lavigne For For Management 1.4 Elect Director Leonard D. Schaeffer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Pay For Superior Performance Against For Shareholder 5 Report on Animal Testing Against Against Shareholder

----- ALLSTATE CORP., THE Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director W. James Farrell For For Management 4 Elect Director Jack M. Greenberg For For Management 5 Elect Director Ronald T. LeMay For For Management 6 Elect Director J. Christopher Reyes For For Management 7 Elect Director H. John Riley, Jr. For For Management 8 Elect Director Joshua I. Smith For For Management 9 Elect Director Judith A. Sprieser For For Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- ALTRIA GROUP, INC. Ticker: MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Elizabeth E. Bailey For For Management 2 Elect Director Gerald L. Baliles For For Management 3 Elect Director Dinyar S. Devitre For For Management 4 Elect Director Thomas F. Farrell II For For Management 5 Elect Director Robert E. R. Huntley For For Management 6 Elect Director Thomas W. Jones For For Management 7 Elect Director George Munoz For For Management 8 Elect Director Michael E. Szymanczyk For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 11 Provide for Cumulative Voting Against Against Shareholder 12 Adopt the Marketing and Advertising Against Against Shareholder Provisions of the U.S. Master Settlement Agreement Globally 13 Cease Advertising Campaigns Oriented to Against Against Shareholder Prevent Youth Smoking 14 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach 15 Adopt Principles for Health Care Reform Against Against Shareholder

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Brauer For For Management 1.2 Elect Director Susan S. Elliott For For Management 1.3 Elect Director Walter J. Galvin For For Management 1.4 Elect Director Gayle P. W. Jackson For For Management 1.5 Elect Director James C. Johnson For For Management 1.6 Elect Director Charles W. Mueller For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director Gary L. Rainwater For For Management 1.9 Elect Director Harvey Saligman For For Management 1.10 Elect Director Patrick T. Stokes For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Ratify Auditors For For Management 3 Report on Reducing Releases of Against Against Shareholder Radioactive Materials from Callaway Facility

----- AMERICAN CAPITAL STRATEGIES, LTD. Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Baskin For For Management 1.2 Elect Director Neil M. Hahl For For Management 1.3 Elect Director Philip R. Harper For For Management 1.4 Elect Director John A. Koskinen For For Management 1.5 Elect Director Stan Lundine For For Management 1.6 Elect Director Kenneth D. Peterson For For Management 1.7 Elect Director Alvin N. Puryear For For Management 1.8 Elect Director Malon Wilkus For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Stock Option Plan For For Management 4 Amend Incentive Bonus Plan For Against Management 5 Approve Issuance of Convertible Debt For For Management Securities or Preferred Stock 6 Change Company Name For For Management 7 Ratify Auditors For For Management 8 Other Business For Against Management

----- AMERICAN ELECTRIC POWER

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CO. Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.R. Brooks For For Management 1.2 Elect Director Ralph D. Crosby, Jr. For For Management 1.3 Elect Director Linda A. Goodspeed For For Management 1.4 Elect Director Lester A. Hudson, Jr. For For Management 1.5 Elect Director Lionel L. Nowell III For For Management 1.6 Elect Director Kathryn D. Sullivan For For Management 1.7 Elect Director Donald M. Carlton For For Management 1.8 Elect Director John P. DesBarres For For Management 1.9 Elect Director Thomas E. Hoaglin For For Management 1.10 Elect Director Michael G. Morris For For Management 1.11 Elect Director Richard L. Sandor For For Management 2 Ratify Auditors For For Management

----- AMERICAN EXPRESS CO. Ticker: AXP Security ID: 025816109 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel F. Akerson For For Management 1.2 Elect Director Charlene Barshefsky For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect Director Kenneth I. Chenault For For Management 1.5 Elect Director Peter Chernin For For Management 1.6 Elect Director Jan Leschly For For Management 1.7 Elect Director Richard C. Levin For For Management 1.8 Elect Director Richard A. McGinn For For Management 1.9 Elect Director Edward D. Miller For For Management 1.10 Elect Director Steven S Reinemund For For Management 1.11 Elect Director Robert D. Walter For For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For Management 3 Require Majority Vote for Non-Contested For For Management Election 4 Reduce Supermajority Vote Requirement For For Management 5 Reduce Supermajority Vote Requirement For For Management 6 Reduce Supermajority Vote Requirement For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Provide for Cumulative Voting Against Against Shareholder -----

AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect Director Martin S. Feldstein For For Management 3 Elect Director Ellen V. Futter For For Management 4 Elect Director Richard C. Holbrooke For For Management 5 Elect Director Fred H. Langhammer For For Management 6 Elect Director George L. Miles, Jr. For For Management 7 Elect Director Morris W. Offit For For Management 8 Elect Director James F. Orr, III For For Management 9 Elect Director Virginia M. Rometty For For Management 10 Elect Director Martin J. Sullivan For For Management 11 Elect Director Michael H. Sutton For For Management 12 Elect Director Edmund S.W. Tse For For Management 13 Elect Director Robert B. Willumstad For For Management 14 Ratify Auditors For For Management 15 Report on Human Rights Policies Relating Against Against Shareholder to Water Use 16 Report on Political Contributions Against Against Shareholder -----

AMERIPRISE FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Walker Lewis For For Management 2 Elect Director Siri S. Marshall For For Management 3 Elect Director William H. Turner For For Management 4 Ratify Auditors For For Management -----

AMERISOURCEBERGEN CORP Ticker: ABC Security ID: 03073E105 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles H. Cotros For For Management 2 Elect Director Jane E. Henney For For Management 3 Elect Director R. David Yost For For Management 4 Ratify Auditors For For Management -----

AMPHENOL CORP. Ticker: APH Security ID: 032095101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Dean H. Secord For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan -----

ANADARKO PETROLEUM CORP. Ticker: APC Security ID: 032511107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Butler, Jr. For For Management 2 Elect Director Luke R. Corbett For For Management 3 Elect Director John R. Gordon For For Management 4 Ratify Auditors For For Management 5 Approve Omnibus Stock Plan For Against Management 6 Approve Non-Employee Director Omnibus For For Management Stock Plan 7 Declassify the Board of Directors Against For Shareholder 8 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity -----

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DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Doyle For For Management 1.2 Elect Director Paul J. Severino For Withhold Management 1.3 Elect Director Ray Stata For For Management 2 Ratify Auditors For For Management 3 Provide for Majority Voting for For For Management Uncontested Election of Directors ----- ANHEUSER-BUSCH COMPANIES, INC. Ticker: BUD Security ID: 035229103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director August A. Busch III For For Management 1.2 Elect Director August A. Busch IV For For Management 1.3 Elect Director Carlos Fernandez G. For For Management 1.4 Elect Director James R. Jones For For Management 1.5 Elect Director Joyce M. Roche For For Management 1.6 Elect Director Henry Hugh Shelton For For Management 1.7 Elect Director Patrick T. Stokes For For Management 1.8 Elect Director Andrew C. Taylor For For Management 1.9 Elect Director Douglas A. Warner III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Report on Charitable Contributions Against Against Shareholder 5 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- AON CORP. Ticker: AOC Security ID: 037389103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick G. Ryan For For Management 1.2 Elect Director Gregory C. Case For For Management 1.3 Elect Director Fulvio Conti For For Management 1.4 Elect Director Edgar D. Jannotta For For Management 1.5 Elect Director Jan Kalff For For Management 1.6 Elect Director Lester B. Knight For For Management 1.7 Elect Director J. Michael Losh For For Management 1.8 Elect Director R. Eden Martin For For Management 1.9 Elect Director Andrew J. McKenna For For Management 1.10 Elect Director Robert S. Morrison For For Management 1.11 Elect Director Richard B. Myers For For Management 1.12 Elect Director Richard C. Notebaert For For Management 1.13 Elect Director John W. Rogers, Jr. For For Management 1.14 Elect Director Gloria Santona For For Management 1.15 Elect Director Carolyn Y. Woo For For Management 2 Ratify Auditors For For Management ----- APACHE CORP. Ticker: APA Security ID: 037411105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director G. Steven Farris For For Management 2 Elect Director Randolph M. Ferlic For For Management 3 Elect Director A. D. Frazier, Jr. For For Management 4 Elect Director John A. Kocur For For Management 5 Reimburse Proxy Contest Expenses Against Against Shareholder ----- APPLIED MATERIALS, INC. Ticker: AMAT Security ID: 038222105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Brust For For Management 1.2 Elect Director Deborah A. Coleman For For Management 1.3 Elect Director Aart J. de Geus For For Management 1.4 Elect Director Philip V. Gerdine For For Management 1.5 Elect Director Thomas J. Iannotti For For Management 1.6 Elect Director Charles Y.S. Liu For For Management 1.7 Elect Director James C. Morgan For For Management 1.8 Elect Director Gerhard H. Parker For For Management 1.9 Elect Director Dennis D. Powell For For Management 1.10 Elect Director Willem P. Roelandts For For Management 1.11 Elect Director Michael R. Splinter For For Management 2 Ratify Auditors For For Management ----- ASSURANT INC Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Michael Palms For For Management 1.2 Elect Director Robert J. Blendon For For Management 1.3 Elect Director Beth L. Bronner For For Management 1.4 Elect Director David B. Kelso For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management ----- AT&T INC Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Randall L. Stephenson For For Management 2 Elect Director William F. Aldinger III For For Management 3 Elect Director Gilbert F. Amelio For For Management 4 Elect Director Reuben V. Anderson For For Management 5 Elect Director James H. Blanchard For For Management 6 Elect Director August A. Busch III For For Management 7 Elect Director James P. Kelly For For Management 8 Elect Director Jon C. Madonna For For Management 9 Elect Director Lynn M. Martin For For Management 10 Elect Director John B. McCoy For For Management 11 Elect Director Mary S. Metz For For Management 12 Elect Director Joyce M. Roche For For

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Management 13 Elect Director Laura D' Andrea Tyson For For Management 14 Elect Director Patricia P. Upton For For Management 15 Ratify Auditors For For Management 16 Report on Political Contributions Against Against Shareholder 17 Exclude Pension Credits from Earnings Against For Shareholder Performance Measure 18 Require Independent Lead Director Against Against Shareholder 19 Establish SERP Policy Against For Shareholder 20 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryce Blair For For Management 1.2 Elect Director Bruce A. Choate For For Management 1.3 Elect Director John J. Healy, Jr. For For Management 1.4 Elect Director Gilbert M. Meyer For For Management 1.5 Elect Director Timothy J. Naughton For For Management 1.6 Elect Director Lance R. Primis For For Management 1.7 Elect Director Peter S. Rummell For For Management 1.8 Elect Director H. Jay Sarles For For Management 2 Ratify Auditors For For Management

----- AVON PRODUCTS, INC. Ticker: AVP Security ID: 054303102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Don Cornwell For For Management 1.2 Elect Director Edward T. Fogarty For For Management 1.3 Elect Director Fred Hassan For For Management 1.4 Elect Director Andrea Jung For For Management 1.5 Elect Director Maria Elena Lagomasino For For Management 1.6 Elect Director Ann S. Moore For For Management 1.7 Elect Director Paul S. Pressler For For Management 1.8 Elect Director Gary M. Rodkin For For Management 1.9 Elect Director Paula Stern For For Management 1.10 Elect Director Lawrence A. Weinbach For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on Nanomaterial Product Safety Against Against Shareholder

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. Brady For For Management 1.2 Elect Director Clarence P. Cazalot, Jr. For For Management 1.3 Elect Director Chad C. Deaton For For Management 1.4 Elect Director Edward P. Djerejian For For Management 1.5 Elect Director Anthony G. Fernandes For For Management 1.6 Elect Director Claire W. Gargalli For For Management 1.7 Elect Director Pierre H. Jungels For For Management 1.8 Elect Director James A. Lash For For Management 1.9 Elect Director James F. McCall For For Management 1.10 Elect Director J. Larry Nichols For For Management 1.11 Elect Director H. John Riley, Jr. For For Management 1.12 Elect Director Charles L. Watson For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Other Business For Against Management

----- BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights -----

BANK OF NEW YORK MELLON CORP., THE Ticker: BK Security ID: 064058100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Biondi, Jr. For For Management 1.2 Elect Director Ruth E. Bruch For For Management 1.3 Elect Director Nicholas M. Donofrio For For Management 1.4

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Elect Director Steven G. Elliott For For Management 1.5 Elect Director Gerald L. Hassell For For Management 1.6
Elect Director Edmund F. Kelly For For Management 1.7 Elect Director Robert P. Kelly For For Management 1.8
Elect Director Richard J. Kogan For For Management 1.9 Elect Director Michael J. Kowalski For For Management
1.10 Elect Director John A. Luke, Jr. For For Management 1.11 Elect Director Robert Mehrabian For For
Management 1.12 Elect Director Mark A. Nordenberg For For Management 1.13 Elect Director Catherine A. Rein
For For Management 1.14 Elect Director Thomas A. Renyi For For Management 1.15 Elect Director William C.
Richardson For For Management 1.16 Elect Director Samuel C. Scott III For For Management 1.17 Elect Director
John P. Surma For For Management 1.18 Elect Director Wesley W. von Schack For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase
Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6
Restore or Provide for Cumulative Voting Against For Shareholder 7 Advisory Vote to Ratify Named Executive
Against For Shareholder Officers' Compensation -----

BAXTER INTERNATIONAL INC. Ticker: BAX Security ID: 071813109 Meeting Date: MAY 6, 2008 Meeting
Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wayne T.
Hockmeyer For For Management 2 Elect Director Joseph B. Martin For For Management 3 Elect Director Robert L.
Parkinson For For Management 4 Elect Director Thomas T. Stallkamp For For Management 5 Elect Director Albert
P.L. Stroucken For For Management 6 Ratify Auditors For For Management

----- BB&T CORPORATION Ticker: BBT Security ID:
054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director Jennifer S. Banner
For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Nelle R. Chilton For
For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom D. Efird For For
Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L. Vincent Hackley For
For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John P. Howe, III For For
Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director Albert O. McCauley
For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect Director Nido R.
Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director
Stephen T. Williams For For Management 2 Ratify Auditors For For Management

----- BEAR STEARNS COMPANIES INC., THE
Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management -----

BECTON, DICKINSON
AND COMPANY Ticker: BDX Security ID: 075887109 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record
Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management
1.2 Elect Director Marshall O. Larsen For For Management 1.3 Elect Director Gary A. Mecklenburg For For
Management 1.4 Elect Director Cathy E. Minehan For For Management 1.5 Elect Director Alfred Sommer For For
Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4
Provide for Cumulative Voting Against Against Shareholder 5 Report on Product Safety Against Against Shareholder

----- BEST BUY CO., INC. Ticker: BBY Security ID:
086516101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Bradbury H. Anderson For For Management 1.2 Elect Director Kathy J. Higgins
Victor For For Management 1.3 Elect Director Allen U. Lenzmeier For For Management 1.4 Elect Director Rogelio
M. Rebolledo For For Management 1.5 Elect Director Frank D. Trestman For For Management 1.6 Elect Director
George L. Mikan, III For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee
Stock Purchase For For Management Plan 4 Amend By-laws for Majority Voting For Against Management Standard

----- BLACKROCK, INC. Ticker: BLK Security ID:
09247X101 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert C. Doll For For Management 1.2 Elect Director Gregory J. Fleming For
For Management 1.3 Elect Director Murry S. Gerber For For Management 1.4 Elect Director James Grosfeld For For
Management 1.5 Elect Director Sir Deryck Maughan For For Management 1.6 Elect Director Linda Gosden Robinson
For For Management 2 Ratify Auditors For For Management

----- BOEING CO., THE Ticker: BA Security ID: 097023105 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John H. Biggs For For Management 2 Elect Director John E. Bryson For For Management 3 Elect Director Arthur D. Collins, Jr. For For Management 4 Elect Director Linda Z. Cook For For Management 5 Elect Director William M. Daley For For Management 6 Elect Director Kenneth M. Duberstein For For Management 7 Elect Director James L. Jones For For Management 8 Elect Director Edward M. Liddy For For Management 9 Elect Director John F. McDonnell For For Management 10 Elect Director W. James Mc Nerney, Jr. For For Management 11 Elect Director Mike S. Zafirovski For For Management 12 Ratify Auditors For For Management 13 Report on Foreign Arms Sales Against Against Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Adopt Human Rights Policy Against Against Shareholder 16 Require Independent Lead Director Against Against Shareholder 17 Performance-Based and/or Time-Based Against For Shareholder Equity Awards 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 19 Restrict Severance Agreements Against For Shareholder (Change-in-Control)

----- BOSTON PROPERTIES INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Bacow For Withhold Management 1.2 Elect Director Zoe Baird For Withhold Management 1.3 Elect Director Alan J. Patricof For Withhold Management 1.4 Elect Director Martin Turchin For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

BRISTOL-MYERS SQUIBB CO. Ticker: BMY Security ID: 110122108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis B. Campbell For For Management 2 Elect Director James M. Cornelius For For Management 3 Elect Director Louis J. Freeh For For Management 4 Elect Director Laurie H. Glimcher For For Management 5 Elect Director Michael Grobstein For For Management 6 Elect Director Leif Johansson For For Management 7 Elect Director Alan J. Lacey For For Management 8 Elect Director Vicki L. Sato For For Management 9 Elect Director Togo D. West, Jr. For For Management 10 Elect Director R. Sanders Williams For For Management 11 Ratify Auditors For For Management 12 Increase Disclosure of Executive Against Against Shareholder Compensation

----- BURLINGTON NORTHERN SANTA FE CORP. Ticker: BNI Security ID: 12189T104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan L. Boeckmann For For Management 2 Elect Director Donald G. Cook For For Management 3 Elect Director Vilma S. Martinez For For Management 4 Elect Director Marc F. Racicot For For Management 5 Elect Director Roy S. Roberts For For Management 6 Elect Director Matthew K. Rose For For Management 7 Elect Director Marc J. Shapiro For For Management 8 Elect Director J.C. Watts, Jr. For For Management 9 Elect Director Robert H. West For For Management 10 Elect Director J. Steven Whisler For For Management 11 Elect Director Edward E. Whitacre, Jr. For For Management 12 Ratify Auditors For For Management 13 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- C. R. BARD, INC. Ticker: BCR Security ID: 067383109 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. Kevin Dunnigan For For Management 1.2 Elect Director Gail K. Naughton For For Management 1.3 Elect Director John H. Weiland For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management 5 Require Majority Vote for Non-Contested For For Management Election

----- C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Ezrilov For For Management 1.2 Elect Director Wayne M. Fortun For For Management 1.3 Elect Director Brian P. Short For For Management 2 Ratify Auditors For For Management -----

CAPITAL ONE FINANCIAL CORP. Ticker: COF Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Patrick W. Gross For For Management 2 Elect Director Ann Fritz Hackett For For Management 3 Elect Director Pierre E. Leroy For For Management 4 Ratify Auditors For For Management 5 Amend Nonqualified Employee Stock For For Management Purchase Plan 6

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Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- CATERPILLAR INC. Ticker: CAT Security ID: 149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Frank Blount For For Management 1.2 Elect Director John R. Brazil For For Management 1.3 Elect Director Eugene V. Fife For For Management 1.4 Elect Director Gail D. Fosler For For Management 1.5 Elect Director Peter A. Magowan For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4 Require a Majority Vote for the Election Against For Shareholder of Directors 5 Report on Foreign Military Sales Against Against Shareholder

----- CHARLES SCHWAB CORP., THE Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank C. Herringer For For Management 2 Elect Director Stephen T. McLin For For Management 3 Elect Director Charles R. Schwab For For Management 4 Elect Director Roger O. Walther For For Management 5 Elect Director Robert N. Wilson For For Management 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Prohibit Precatory Against Against Shareholder Proposals

----- CHESAPEAKE ENERGY CORP. Ticker: CHK Security ID: 165167107 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aubrey K. McClendon For For Management 1.2 Elect Director Don Nickles For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder

----- CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director S. H. Armacost For For Management 2 Elect Director L. F. Deily For For Management 3 Elect Director R. E. Denham For For Management 4 Elect Director R. J. Eaton For For Management 5 Elect Director S. Ginn For For Management 6 Elect Director F. G. Jenifer For For Management 7 Elect Director J. L. Jones For For Management 8 Elect Director S. Nunn For For Management 9 Elect Director D. J. O'Reilly For For Management 10 Elect Director D. B. Rice For For Management 11 Elect Director P. J. Robertson For For Management 12 Elect Director K. W. Sharer For For Management 13 Elect Director C. R. Shoemate For For Management 14 Elect Director R. D. Sugar For For Management 15 Elect Director C. Ware For For Management 16 Ratify Auditors For For Management 17 Increase Authorized Common Stock For For Management 18 Require Independent Board Chairman Against Against Shareholder 19 Adopt Human Rights Policy Against Against Shareholder 20 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 21 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 22 Adopt Guidelines for Country Selection Against Against Shareholder 23 Report on Market Specific Environmental Against Against Shareholder Laws

----- CHUBB CORP., THE Ticker: CB Security ID: 171232101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Zoe Baird For For Management 2 Elect Director Sheila P. Burke For For Management 3 Elect Director James I. Cash, Jr. For For Management 4 Elect Director Joel J. Cohen For For Management 5 Elect Director John D. Finnegan For For Management 6 Elect Director Klaus J. Mangold For For Management 7 Elect Director Martin G. McGuinn For For Management 8 Elect Director Lawrence M. Small For For Management 9 Elect Director Jess Soderberg For For Management 10 Elect Director Daniel E. Somers For For Management 11 Elect Director Karen Hastie Williams For For Management 12 Elect Director Alfred W. Zollar For For Management 13 Ratify Auditors For For Management

----- CIGNA CORP. Ticker: CI Security ID: 125509109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter N. Larson For For Management 2 Elect Director Roman Martinez IV For For Management 3 Elect Director Carol Cox Wait For For Management 4 Elect Director William D. Zollars For For Management 5 Ratify Auditors For For Management 6 Eliminate Class of Preferred Stock For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Reduce Supermajority Vote Requirement For For Management

----- CITIGROUP INC. Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P.

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Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management 8 Elect Director Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E. Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy ----- CLEAR CHANNEL

COMMUNICATIONS, INC. Ticker: CCU Security ID: 184502102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan D. Feld For For Management 2 Elect Director Perry J. Lewis For For Management 3 Elect Director L. Lowry Mays For For Management 4 Elect Director Mark P. Mays For For Management 5 Elect Director Randall T. Mays For For Management 6 Elect Director B. J. McCombs For For Management 7 Elect Director Phyllis B. Riggins For For Management 8 Elect Director Theodore H. Strauss For For Management 9 Elect Director J. C. Watts For For Management 10 Elect Director John H. Williams For For Management 11 Elect Director John B. Zachry For For Management 12 Ratify Auditors For For Management 13 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote 14 Require Independent Compensation Against Against Shareholder Committee 15 Adopt Anti Gross-up Policy Against Against Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- CME GROUP INC. Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig S. Donohue For For Management 1.2 Elect Director Timothy Bitsberger For For Management 1.3 Elect Director Jackie M.Clegg For For Management 1.4 Elect Director James A. Donaldson For For Management 1.5 Elect Director J. Dennis Hastert For For Management 1.6 Elect Director William P. Miller, II For For Management 1.7 Elect Director Terry L. Savage For For Management 1.8 Elect Director Christopher Stewart For For Management 2 Ratify Auditors For For Management

----- CNA FINANCIAL CORP. Ticker: CNA Security ID: 126117100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen W. Lilienthal For For Management 1.2 Elect Director Paul J. Liska For For Management 1.3 Elect Director Jose O. Montemayor For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Ratify Auditors For For Management

----- COCA-COLA COMPANY, THE Ticker: KO Security ID: 191216100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Herbert A. Allen For For Management 2 Elect Director Ronald W. Allen For For Management 3 Elect Director Cathleen P. Black For For Management 4 Elect Director Barry Diller For For Management 5 Elect Director Alexis M. Herman For For Management 6 Elect Director E. Neville Isdell For For Management 7 Elect Director Muhtar Kent For For Management 8 Elect Director Donald R. Keough For For Management 9 Elect Director Donald F. McHenry For For Management 10 Elect Director Sam Nunn For For Management 11 Elect Director James D. Robinson III For For Management 12 Elect Director Peter V. Ueberroth For For Management 13 Elect Director Jacob Wallenberg For For Management 14 Elect Director James B. Williams For For Management 15 Ratify Auditors For For Management 16 Approve Stock Option Plan For For Management 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Require Independent

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Board Chairman Against Against Shareholder 19 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights ----- COCA-COLA ENTERPRISES INC. Ticker: CCE Security ID: 191219104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fernando Aguirre For For Management 1.2 Elect Director John F. Brock For For Management 1.3 Elect Director Irial Finan For For Management 1.4 Elect Director Orrin H. Ingram II For For Management 1.5 Elect Director Curtis R. Welling For For Management 2 Ratify Auditors For For Management 3 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote -----

COLGATE-PALMOLIVE CO. Ticker: CL Security ID: 194162103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John T. Cahill For For Management 2 Elect Director Jill K. Conway For For Management 3 Elect Director Ian M. Cook For For Management 4 Elect Director Ellen M. Hancock For For Management 5 Elect Director David W. Johnson For For Management 6 Elect Director Richard J. Kogan For For Management 7 Elect Director Delano E. Lewis For For Management 8 Elect Director Reuben Mark For For Management 9 Elect Director J. Pedro Reinhard For For Management 10 Elect Director Stephen I. Sadove For For Management 11 Ratify Auditors For For Management 12 Increase Authorized Common Stock For For Management

----- COMERICA INC. Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph J. Buttigieg, III For For Management 2 Elect Director Roger A. Cregg For For Management 3 Elect Director T. Kevin Denicola For For Management 4 Elect Director Alfred A. Piergallini For For Management 5 Ratify Auditors For For Management

----- CONOCOPHILLIPS Ticker: COP Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harold W. McGraw III For For Management 2 Elect Director James J. Mulva For For Management 3 Elect Director Bobby S. Shackouls For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management 6 Require Director Nominee Qualifications Against Against Shareholder 7 Report on Indigenous Peoples Rights Against Against Shareholder Policies 8 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 9 Report on Political Contributions Against Against Shareholder 10 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 11 Report on Community Environmental Impacts Against Against Shareholder of Operations 12 Report on Environmental Damage from Against Against Shareholder Drilling in the National Petroleum Reserve 13 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 14 Report on Global Warming Against Against Shareholder -----

CONSOL ENERGY, INC. Ticker: CNX Security ID: 20854P109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Whitmire For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director James E. Altmeyer, Sr. For For Management 1.4 Elect Director William E. Davis For For Management 1.5 Elect Director Raj K. Gupta For For Management 1.6 Elect Director Patricia A. Hammick For For Management 1.7 Elect Director David C. Hardesty, Jr. For For Management 1.8 Elect Director John T. Mills For For Management 1.9 Elect Director William P. Powell For For Management 1.10 Elect Director Joseph T. Williams For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Report on GHG Emissions Reductions From Against Against Shareholder Products and Operations -----

CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director George Campbell, Jr. For For Management 1.4 Elect Director Gordon J. Davis For For Management 1.5 Elect Director Michael J. Del Giudice For For Management 1.6 Elect Director Ellen V. Futter For For Management 1.7 Elect Director Sally Hernandez For For Management 1.8 Elect Director John F. Kilian For For Management 1.9 Elect Director Peter W. Likins For For Management 1.10 Elect Director Eugene R. McGrath For For Management 1.11 Elect Director Michael W. Ranger For For Management 1.12 Elect Director L. Frederick Sutherland For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Disclosure of Executive Against Against

Shareholder Compensation ----- CORNING INC.
 Ticker: GLW Security ID: 219350105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Seely Brown For Withhold Management 1.2 Elect Director Gordon Gund For Withhold Management 1.3 Elect Director Kurt M. Landgraf For For Management 1.4 Elect Director H. Onno Ruding For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- COSTCO
 WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan L. Decker For For Management 1.2 Elect Director Richard D. Dicerchio For For Management 1.3 Elect Director Richard M. Libenson For For Management 1.4 Elect Director John W. Meisenbach For For Management 1.5 Elect Director Charles T. Munger For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- CSX CORP. Ticker: CSX
 Security ID: 126408103 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. M. Alvarado For For Management 1.2 Elect Director E. E. Bailey For For Management 1.3 Elect Director Sen. J. B. Breaux For For Management 1.4 Elect Director S. T. Halverson For For Management 1.5 Elect Director E. J. Kelly, III For For Management 1.6 Elect Director R. D. Kunisch For For Management 1.7 Elect Director J. D. McPherson For For Management 1.8 Elect Director D. M. Ratcliffe For For Management 1.9 Elect Director W. C. Richardson For For Management 1.10 Elect Director F. S. Royal For For Management 1.11 Elect Director D. J. Shepard For For Management 1.12 Elect Director M. J. Ward For For Management 2 Ratify Auditors For For Management 3 Provide Right to Call Special Meeting For For Management 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Repeal Any Provision or Amendment to the Against Against Shareholder Company's By-laws Adopted without Shareholder Approval 1.1 Elect Director Christopher Hohn For Did Not Shareholder Vote 1.2 Elect Director Alexandre Behring For Did Not Shareholder Vote 1.3 Elect Director Gilbert H. Lamphere For Did Not Shareholder Vote 1.4 Elect Director Timothy T. OToole For Did Not Shareholder Vote 1.5 Elect Director Gary L. Wilson For Did Not Shareholder Vote 1.6 Management Nominee - D.M. Alvarado For Did Not Shareholder Vote 1.7 Management Nominee - Sen. JB Breaux For Did Not Shareholder Vote 1.8 Management Nominee - E.J. Kelly, III For Did Not Shareholder Vote 1.9 Management Nominee - J.D. McPherson For Did Not Shareholder Vote 1.10 Management Nominee - D.M. Ratcliffe For Did Not Shareholder Vote 1.11 Management Nominee - D.J. Shepard For Did Not Shareholder Vote 1.12 Management Nominee - M.J. Ward For Did Not Shareholder Vote 2 Amend Articles/Bylaws/Charter -- Call For Did Not Shareholder Special Meetings Vote 3 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 4 Repeal Any Provision or Amendment to the For Did Not Shareholder Company's By-laws Adopted without Vote Shareholder Approval 5 Ratify Auditors Abstain Did Not Management Vote ----- CUMMINS , INC. Ticker: CMI
 Security ID: 231021106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert J. Darnall For For Management 2 Elect Director Robert K. Herdman For For Management 3 Elect Director Alexis M. Herman For For Management 4 Elect Director F. Joseph Loughrey For For Management 5 Elect Director William I. Miller For For Management 6 Elect Director Georgia R. Nelson For For Management 7 Elect Director Theodore M. Solso For For Management 8 Elect Director Carl Ware For For Management 9 Elect Director J. Lawrence Wilson For For Management 10 Ratify Auditors For For Management 11 Increase Authorized Common Stock For For Management 12 Adopt ILO Based Policies Against Against Shareholder ----- CVS CAREMARK CORP
 Ticker: CVS Security ID: 126650100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edwin M. Banks For For Management 2 Elect Director C. David Brown II For For Management 3 Elect Director David W. Dorman For For Management 4 Elect Director Kristen E. Gibney Williams For For Management 5 Elect Director Marian L. Heard For For Management 6 Elect Director William H. Joyce For For Management 7 Elect Director Jean-Pierre Million For For Management 8 Elect Director Terrence Murray For For Management 9 Elect Director C.A. Lance Piccolo For For Management 10 Elect Director Sheli Z. Rosenberg For For Management 11 Elect Director Thomas M. Ryan For For Management 12 Elect Director Richard J. Swift For For Management 13 Ratify Auditors For For Management 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Adopt Anti Gross-up Policy Against

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Against Shareholder 16 Report on Political Contributions Against Against Shareholder

----- D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Horton For For Management 1.2 Elect Director Bradley S. Anderson For For Management 1.3 Elect Director Michael R. Buchanan For For Management 1.4 Elect Director Richard I. Galland For For Management 1.5 Elect Director Michael W. Hewatt For For Management 1.6 Elect Director Bob G. Scott For For Management 1.7 Elect Director Donald J. Tomnitz For For Management 1.8 Elect Director Bill W. Wheat For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Pay For Superior Performance Against For Shareholder 5 Other Business For Against Management -----

DANAHER CORP. Ticker: DHR Security ID: 235851102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director H. Lawrence Culp, Jr For For Management 2 Elect Director Mitchell P. Rales For For Management 3 Ratify Auditors For For Management 4 Adopt Employment Contract Against Against Shareholder ----- DEERE & CO. Ticker: DE Security ID: 244199105 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Common Stock and a For For Management Stock Split

----- DEERE & CO. Ticker: DE Security ID: 244199105 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director T. Kevin Dunnigan For For Management 2 Elect Director Charles O. Holliday, Jr. For For Management 3 Elect Director Dipak C. Jain For For Management 4 Elect Director Joachim Milberg For For Management 5 Elect Director Richard B. Myers For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Ratify Auditors For For Management

----- DEVON ENERGY CORP. Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Hager For For Management 1.2 Elect Director John A. Hill For For Management 1.3 Elect Director Mary P. Ricciardello For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Declassify the Board of Directors For For Management

----- DIAMOND OFFSHORE DRILLING, INC. Ticker: DO Security ID: 25271C102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Tisch For For Management 1.2 Elect Director Lawrence R. Dickerson For For Management 1.3 Elect Director John R. Bolton For For Management 1.4 Elect Director Charles L. Fabrikant For Withhold Management 1.5 Elect Director Paul G. Gaffney II For For Management 1.6 Elect Director Herbert C. Hofmann For For Management 1.7 Elect Director Arthur L. Rebell For For Management 1.8 Elect Director Raymond S. Troubh For For Management 2 Ratify Auditors For For Management

----- DISCOVER FINANCIAL SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jeffrey S. Aronin For For Management 2 Elect Director Mary K. Bush For For Management 3 Elect Director Gregory C. Case For For Management 4 Elect Director Dennis D. Dammerman For For Management 5 Elect Director Robert M. Devlin For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Michael H. Moskow For For Management 8 Elect Director David W. Nelms For For Management 9 Elect Director Michael L. Rankowitz For For Management 10 Elect Director E. Follin Smith For For Management 11 Elect Director Lawrence A. Weinbach For For Management 12 Ratify Auditors For For Management -----

DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter W. Brown For For Management 2 Elect Director George A. Davidson, Jr. For For Management 3 Elect Director Thomas F. Farrell, II For For Management 4 Elect Director John W. Harris For For Management 5 Elect Director Robert S. Jepson, Jr. For For Management 6 Elect Director Mark J. Kington For For Management 7 Elect Director Benjamin J. Lambert, III For For Management 8 Elect Director Margaret A. McKenna For For Management 9 Elect Director Frank S. Royal For For Management 10 Elect Director David A. Wollard For For Management 11 Ratify Auditors For For Management

----- DOVER CORPORATION Ticker: DOV Security

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ID: 260003108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D. H. Benson For For Management 2 Elect Director R. W. Cremin For For Management 3 Elect Director T. J. Derosa For For Management 4 Elect Director J-P. M. Ergas For For Management 5 Elect Director P. T. Francis For For Management 6 Elect Directors K. C. Graham For For Management 7 Elect Director R. L. Hoffman For For Management 8 Elect Director J. L. Koley For For Management 9 Elect Director R. K. Lochridge For For Management 10 Elect Director B. G. Rethore For For Management 11 Elect Director M. B. Stubbs For For Management 12 Elect Director M. A. Winston For For Management 13 Amend Executive Incentive Bonus Plan For For Management 14 Report on Sustainability Against Against Shareholder 15 Report on Climate Change Against Against Shareholder 16 Other Business For Against Management

----- DOW CHEMICAL COMPANY, THE Ticker:

DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder

----- DTE ENERGY CO. Ticker: DTE Security ID:

233331107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lillian Bauder For For Management 1.2 Elect Director W. Frank Fountain, Jr. For For Management 1.3 Elect Director Josue Robles, Jr. For For Management 1.4 Elect Director James H. Vandenberghe For For Management 1.5 Elect Director Ruth G. Shaw For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- DUKE ENERGY CORP. Ticker: DUK Security

ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD

Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EATON CORPORATION Ticker: ETN Security

ID: 278058102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ned C. Lautenbach For For Management 1.2 Elect Director John R. Miller For

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For Management 1.3 Elect Director Gregory R. Page For For Management 1.4 Elect Director Victor A. Pelson For
For Management 2 Increase Authorized Common Stock For For Management 3 Adopt Majority Voting for
Uncontested For For Management Election of Directors 4 Amend Articles to Authorize the Board of For For
Management Directors to Make Future Amendments to the Amended Regulations 5 Approve Omnibus Stock Plan For
For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Approve Executive Incentive
Bonus Plan For For Management 8 Ratify Auditors For For Management

----- ECOLAB, INC. Ticker: ECL Security ID:
278865100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Barbara J. Beck For
For Management 3 Elect Director Stefan Hamelmann For For Management 4 Elect Director Jerry W. Levin For For
Management 5 Elect Director Robert L. Lumpkins For For Management 6 Ratify Auditors For For Management 7
Declassify the Board of Directors Against For Shareholder

----- EDISON INTERNATIONAL Ticker: EIX
Security ID: 281020107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Bryson For For Management 1.2 Elect Director Vanessa C.L.
Chang For For Management 1.3 Elect Director France A. Cordova For For Management 1.4 Elect Director Theodore
F. Craver, Jr. For For Management 1.5 Elect Director Charles B. Curtis For For Management 1.6 Elect Director
Bradford M. Freeman For For Management 1.7 Elect Director Luis G. Nogales For For Management 1.8 Elect
Director Ronald L. Olson For For Management 1.9 Elect Director James M. Rosser For For Management 1.10 Elect
Director Richard T. Schlosberg, III For For Management 1.11 Elect Director Thomas C. Sutton For For Management
1.12 Elect Director Brett White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to
Ratify Named Executive Against For Shareholder Officers' Compensation

----- EL PASO CORP Ticker: EP Security ID:
28336L109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Juan Carlos Braniff For For Management 2 Elect Director James L. Dunlap For
For Management 3 Elect Director Douglas L. Foshee For For Management 4 Elect Director Robert W. Goldman For
For Management 5 Elect Director Anthony W. Hall, Jr. For For Management 6 Elect Director Thomas R. Hix For For
Management 7 Elect Director William H. Joyce For For Management 8 Elect Director Ronald L. Kuehn, Jr. For For
Management 9 Elect Director Ferrell P. McClean For For Management 10 Elect Director Steven J. Shapiro For For
Management 11 Elect Director J. Michael Talbert For For Management 12 Elect Director Robert F. Vagt For For
Management 13 Elect Director John L. Whitmire For For Management 14 Elect Director Joe B. Wyatt For For
Management 15 Ratify Auditors For For Management

----- ELECTRONIC DATA SYSTEMS CORP. Ticker:
EDS Security ID: 285661104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Roy Dunbar For For Management 2 Elect Director Martin
C. Faga For For Management 3 Elect Director S. Malcolm Gillis For For Management 4 Elect Director Ray J. Groves
For For Management 5 Elect Director Ellen M. Hancock For For Management 6 Elect Director Jeffrey M. Heller For
For Management 7 Elect Director Ray L. Hunt For For Management 8 Elect Director Edward A. Kangas For For
Management 9 Elect Director Ronald A. Rittenmeyer For For Management 10 Elect Director James K. Sims For For
Management 11 Elect Director R. David Yost For For Management 12 Elect Director Ernesto Zedillo For For
Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For For Management 15
Provide the Right to Call Special Meeting For For Management 16 Advisory Vote to Ratify Named Executive Against
For Shareholder Officers' Compensation ----- ELI

LILLY AND CO. Ticker: LLY Security ID: 532457108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record
Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Eskew For For
Management 1.2 Elect Director Alfred G. Gilman For For Management 1.3 Elect Director Karen N. Horn For For
Management 1.4 Elect Director John C. Lechleiter For For Management 2 Ratify Auditors For For Management 3
Declassify the Board of Directors For For Management 4 Require a Majority Vote for the Election For For
Management of Directors 5 Amend Omnibus Stock Plan For Against Management 6 Report on Animal Testing
Policies Against Against Shareholder 7 Amend Vote Requirements to Amend Against For Shareholder
Articles/Bylaws/Charter 8 Reduce Supermajority Vote Requirement Against For Shareholder 9 Political Contributions

Against Against Shareholder ----- EMBARQ CORP
Ticker: EQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management 1.2 Elect Director
Steven A. Davis For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director
Thomas A. Gerke For For Management 1.5 Elect Director John P. Mullen For For Management 1.6 Elect Director
William A. Owens For For Management 1.7 Elect Director Dinesh C. Paliwal For For Management 1.8 Elect Director
Stephanie M. Shern For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors
For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock
Purchase For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory
Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EMERSON ELECTRIC CO. Ticker: EMR
Security ID: 291011104 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.N. Farr For For Management 1.2 Elect Director R.B. Horton For For
Management 1.3 Elect Director C.A. Peters For For Management 1.4 Elect Director J.W. Prueher For For
Management 2 Ratify Auditors For For Management

----- ENSCO INTERNATIONAL, INC. Ticker: ESV
Security ID: 26874Q100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. Roderick Clark For For Management 2 Elect Director Daniel
W. Rabun For For Management 3 Elect Director Keith O. Rattie For For Management 4 Elect Director C. Christopher
Gaut For For Management 5 Ratify Auditors For For Management

----- ENTERGY CORP. Ticker: ETR Security ID:
29364G103 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Maureen Scannell Bateman For For Management 2 Elect Director W. Frank
Blount For For Management 3 Elect Director Simon D. DeBree For For Management 4 Elect Director Gary W.
Edwards For For Management 5 Elect Director Alexis M. Herman For For Management 6 Elect Director Donald C.
Hintz For For Management 7 Elect Director J. Wayne Leonard For For Management 8 Elect Director Stuart L.
Levenick For For Management 9 Elect Director James R. Nichols For For Management 10 Elect Director William A.
Percy, II For For Management 11 Elect Director W.J. Tauzin For For Management 12 Elect Director Steven V.
Wilkinson For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named
Executive Against For Shareholder Officers' Compensation 15 Limit Executive Compensation Against Against
Shareholder 16 Report on Political Contributions Against Against Shareholder 17 Amend Articles/Bylaws/Charter --
Call Against For Shareholder Special Meetings -----

EOG RESOURCES, INC. Ticker: EOG Security ID: 26875P101 Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Alcorn For For
Management 1.2 Elect Director Charles R. Crisp For For Management 1.3 Elect Director Mark G. Papa For For
Management 1.4 Elect Director H. Leighton Steward For For Management 1.5 Elect Director Donald F. Textor For
For Management 1.6 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3
Approve Omnibus Stock Plan For For Management

----- EQUITY RESIDENTIAL Ticker: EQR Security
ID: 29476L107 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Trustee John W. Alexander For For Management 1.2 Elect Trustee Charles L. Atwood
For For Management 1.3 Elect Trustee Stephen O. Evans For For Management 1.4 Elect Trustee Boone A. Knox For
For Management 1.5 Elect Trustee John E. Neal For For Management 1.6 Elect Trustee David J. Neithercut For For
Management 1.7 Elect Trustee Desiree G. Rogers For For Management 1.8 Elect Trustee Sheli Z. Rosenberg For For
Management 1.9 Elect Trustee Gerald A. Spector For For Management 1.10 Elect Trustee B. Joseph White For For
Management 1.11 Elect Trustee Samuel Zell For For Management 2 Ratify Auditors For For Management

----- EXELON CORP. Ticker: EXC Security ID:
30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Bruce DeMars For For Management 2 Elect Director Nelson A. Diaz For For
Management 3 Elect Director Paul L. Joskow For For Management 4 Elect Director John W. Rowe For For
Management 5 Ratify Auditors For For Management 6 Report on Global Warming Against Against Shareholder

----- EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Rose For For Management 1.2 Elect Director James L.K. Wang For For Management 1.3 Elect Director R. Jordan Gates For For Management 1.4 Elect Director James J. Casey For For Management 1.5 Elect Director Dan P. Kourkoumelis For For Management 1.6 Elect Director Michael J. Malone For For Management 1.7 Elect Director John W. Meisenbach For For Management 1.8 Elect Director Mark A. Emmert For For Management 1.9 Elect Director Robert R. Wright For For Management 2 Approve Stock Option Plan For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6 Amend EEO Policy to Reference Against Against Shareholder Discrimination based on Sexual Orientation -----

----- EXXON MOBIL CORP. Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director Larry R. Faulkner For For Management 1.3 Elect Director William W. George For For Management 1.4 Elect Director James R. Houghton For For Management 1.5 Elect Director Reatha Clark King For For Management 1.6 Elect Director Marilyn Carlson Nelson For For Management 1.7 Elect Director Samuel J. Palmisano For For Management 1.8 Elect Director Steven S Reinemund For For Management 1.9 Elect Director Walter V. Shipley For For Management 1.10 Elect Director Rex W. Tillerson For For Management 1.11 Elect Director Edward E. Whitacre, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Bylaws to Prohibit Precatory Against Against Shareholder Proposals 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder 6 Approve Distribution Policy Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Compare CEO Compensation to Company's Against Against Shareholder Lowest Paid U.S. Workers 9 Claw-back of Payments under Restatements Against Against Shareholder 10 Review Anti-discrimination Policy on Against Against Shareholder Corporate Sponsorships and Executive Perks 11 Report on Political Contributions Against Against Shareholder 12 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 13 Report on Community Environmental Impacts Against Against Shareholder of Operations 14 Report on Potential Environmental Damage Against Against Shareholder from Drilling in the Arctic National Wildlife Refuge 15 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 16 Report on Carbon Dioxide Emissions Against Against Shareholder Information at Gas Stations 17 Report on Climate Change Impacts on Against Against Shareholder Emerging Countries 18 Report on Energy Technologies Development Against Against Shareholder 19 Adopt Policy to Increase Renewable Energy Against Against Shareholder -----

----- FANNIE MAE Ticker: FNM Security ID: 313586109 Meeting Date: DEC 14, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen B. Ashley For For Management 1.2 Elect Director Dennis R. Beresford For For Management 1.3 Elect Director Louis J. Freeh For For Management 1.4 Elect Director Brenda J. Gaines For For Management 1.5 Elect Director Karen N. Horn, Ph.D. For For Management 1.6 Elect Director Bridget A. Macaskill For For Management 1.7 Elect Director Daniel H. Mudd For For Management 1.8 Elect Director Leslie Rahl For For Management 1.9 Elect Director John C. Sites, Jr. For For Management 1.10 Elect Director Greg C. Smith For For Management 1.11 Elect Director H. Patrick Swygert For For Management 1.12 Elect Director John K. Wulff For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation 5 Restore or Provide for Cumulative Voting Against Against Shareholder -----

----- FANNIE MAE Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Stephen B. Ashley For For Management 2 Elect Directors Dennis R. Beresford For For Management 3 Elect Directors Louis J. Freeh For For Management 4 Elect Directors Brenda J. Gaines For For Management 5 Elect Directors Karen N. Horn For For Management 6 Elect Directors Bridget A. Macaskill For For Management 7 Elect Directors Daniel H. Mudd For For Management 8 Elect Directors Leslie Rahl For For Management 9 Elect Directors John C. Sites, Jr. For For Management 10 Elect Directors Greg C. Smith For For Management 11 Elect Directors H. Patrick Swygert For For Management 12 Elect Directors John K. Wulff For For Management -----

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Management 13 Ratify Auditors For For Management 14 Provide for Cumulative Voting Against Against Shareholder
----- FIDELITY NATIONAL INFORMATION

SERVICES INC Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record
Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marshall Haines For For Management
1.2 Elect Director David K. Hunt For For Management 1.3 Elect Director Cary H. Thompson For For Management 2
Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- FIFTH THIRD BANCORP Ticker: FITB Security
ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For
Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For
Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen M. Hill For For
Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For
Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For
Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr.
For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft
For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common
Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting
For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against
Against Shareholder ----- FIRSTENERGY

CORPORATION Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record
Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For Withhold
Management 1.2 Elect Director Anthony J. Alexander For Withhold Management 1.3 Elect Director Michael J.
Anderson For Withhold Management 1.4 Elect Director Carol A. Cartwright For Withhold Management 1.5 Elect
Director William T. Cottle For Withhold Management 1.6 Elect Director Robert B. Heisler, Jr. For Withhold
Management 1.7 Elect Director Ernest J. Novak, Jr. For Withhold Management 1.8 Elect Director Catherine A. Rein
For Withhold Management 1.9 Elect Director George M. Smart For Withhold Management 1.10 Elect Director Wes
M. Taylor For Withhold Management 1.11 Elect Director Jesse T. Williams, Sr. For Withhold Management 2 Ratify
Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4
Adopt a Policy Establishing an Engagement Against For Shareholder Process to Shareholder Proposals 5 Reduce
Supermajority Vote Requirement Against For Shareholder 6 Require a Majority Vote for the Election Against For
Shareholder of Directors ----- FLUOR CORP. Ticker:

FLR Security ID: 343412102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ilesanmi Adesida For For Management 2 Elect Director Peter J.
Fluor For For Management 3 Elect Director Joseph W. Prueher For For Management 4 Elect Director Suzanne H.
Woolsey For For Management 5 Ratify Auditors For For Management 6 Increase Authorized Common Stock For
Against Management 7 Approve Omnibus Stock Plan For For Management

----- FORTUNE BRANDS, INC. Ticker: FO Security
ID: 349631101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard A. Goldstein For Withhold Management 1.2 Elect Director Pierre E.
Leroy For Withhold Management 1.3 Elect Director A.D. David Mackay For Withhold Management 2 Ratify
Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- FPL GROUP, INC. Ticker: FPL Security ID:
302571104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Sherry S. Barrat For For Management 1.2 Elect Director Robert M. Beall, II For
For Management 1.3 Elect Director J. Hyatt Brown For For Management 1.4 Elect Director James L. Camaren For
For Management 1.5 Elect Director J. Brian Ferguson For For Management 1.6 Elect Director Lewis Hay, III For For
Management 1.7 Elect Director Toni Jennings For For Management 1.8 Elect Director Oliver D. Kingsley, Jr. For For
Management 1.9 Elect Director Rudy E. Schupp For For Management 1.10 Elect Director Michael H. Thaman For
For Management 1.11 Elect Director Hansel E. Tookes, II For For Management 1.12 Elect Director Paul R. Tregurtha
For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For
Management 4 Report on Global Warming Against Against Shareholder

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----- FRANKLIN RESOURCES, INC. Ticker: BEN
Security ID: 354613101 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel H. Armacost For For Management 1.2 Elect Director Charles
Crocker For For Management 1.3 Elect Director Joseph R. Hardiman For For Management 1.4 Elect Director Robert
D. Joffe For For Management 1.5 Elect Director Charles B. Johnson For For Management 1.6 Elect Director Gregory
E. Johnson For For Management 1.7 Elect Director Rupert H. Johnson, Jr. For For Management 1.8 Elect Director
Thomas H. Kean For For Management 1.9 Elect Director Chutta Ratnathicam For For Management 1.10 Elect
Director Peter M. Sacerdote For For Management 1.11 Elect Director Laura Stein For For Management 1.12 Elect
Director Anne M. Tatlock For For Management 1.13 Elect Director Louis E. Woodworth For For Management 2
Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- FREDDIE MAC Ticker: FRE Security ID:
313400301 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Barbara T. Alexander For Withhold Management 1.2 Elect Director Geoffrey T. Boisi
For Withhold Management 1.3 Elect Director Michelle Engler For Withhold Management 1.4 Elect Director Richard
R. Glauber For For Management 1.5 Elect Director Richard Karl Goeltz For For Management 1.6 Elect Director
Thomas S. Johnson For Withhold Management 1.7 Elect Director Jerome P. Kenney For For Management 1.8 Elect
Director William M. Lewis, Jr. For For Management 1.9 Elect Director Nicolas P. Retsinas For For Management 1.10
Elect Director Stephen A. Ross For For Management 1.11 Elect Director Richard F. Syron For For Management 2
Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN COPPER & GOLD
INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect
Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect
Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect
Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8
Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10
Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For
Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For
Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For
For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management
3 Increase Authorized Common Stock For Against Management

----- GANNETT CO., INC. Ticker: GCI Security ID:
364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Craig A. Dubow For For Management 2 Elect Director Donna E. Shalala For For
Management 3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For Management

----- GAP, INC., THE Ticker: GPS Security ID:
364760108 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Howard P. Behar For For Management 1.2 Elect Director Adrian D.P. Bellamy For
For Management 1.3 Elect Director Domenico De Sole For For Management 1.4 Elect Director Donald G. Fisher For
For Management 1.5 Elect Director Doris F. Fisher For For Management 1.6 Elect Director Robert J. Fisher For For
Management 1.7 Elect Director Penelope L. Hughes For For Management 1.8 Elect Director Bob L. Martin For For
Management 1.9 Elect Director Jorge P. Montoya For For Management 1.10 Elect Director Glenn K. Murphy For For
Management 1.11 Elect Director James M. Schneider For For Management 1.12 Elect Director Mayo A. Shattuck, III
For For Management 1.13 Elect Director Kneeland C. Youngblood For For Management 2 Ratify Auditors For For
Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- GENERAL DYNAMICS CORP. Ticker: GD
Security ID: 369550108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Nicholas D. Chabraja For For Management 2 Elect Director James S.
Crown For For Management 3 Elect Director William P. Fricks For For Management 4 Elect Director Charles H.
Goodman For For Management 5 Elect Director Jay L. Johnson For For Management 6 Elect Director George A.
Joulwan For For Management 7 Elect Director Paul G. Kaminski For For Management 8 Elect Director John M.

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Keane For For Management 9 Elect Director Deborah J. Lucas For For Management 10 Elect Director Lester L. Lyles For For Management 11 Elect Director Carl E. Mundy, Jr. For For Management 12 Elect Director J. Christopher Reyes For For Management 13 Elect Director Robert Walmsley For For Management 14 Ratify Auditors For For Management 15 Adopt Ethical Criteria for Military Against Against Shareholder Contracts 16 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings

----- GENERAL ELECTRIC CO. Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James I. Cash, Jr. For For Management 2 Elect Director William M. Castell For For Management 3 Elect Director Ann M. Fudge For For Management 4 Elect Director Claudio X. Gonzalez For Against Management 5 Elect Director Susan Hockfield For For Management 6 Elect Director Jeffrey R. Immelt For For Management 7 Elect Director Andrea Jung For For Management 8 Elect Director Alan G. Lafley For For Management 9 Elect Director Robert W. Lane For For Management 10 Elect Director Ralph S. Larsen For For Management 11 Elect Director Rochelle B. Lazarus For For Management 12 Elect Director James J. Mulva For For Management 13 Elect Director Sam Nunn For For Management 14 Elect Director Roger S. Penske For For Management 15 Elect Director Robert J. Swieringa For For Management 16 Elect Director Douglas A. Warner III For For Management 17 Ratify Auditors For For Management 18 Provide for Cumulative Voting Against Against Shareholder 19 Require Independent Board Chairman Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Adopt Policy on Overboarded Directors Against Against Shareholder 22 Report on Charitable Contributions Against Against Shareholder 23 Report on Global Warming Against Against Shareholder 24 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- GENERAL GROWTH PROPERTIES, INC. Ticker: GGP Security ID: 370021107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Bucksbaum For For Management 1.2 Elect Director Bernard Freibaum For For Management 1.3 Elect Director Beth Stewart For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GENERAL MOTORS CORP. Ticker: GM Security ID: 370442105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Percy N. Barnevik For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director John H. Bryan For Withhold Management 1.4 Elect Director Armando M. Codina For Withhold Management 1.5 Elect Director Erroll B. Davis, Jr. For For Management 1.6 Elect Director George M.C. Fisher For Withhold Management 1.7 Elect Director E. Neville Isdell For For Management 1.8 Elect Director Karen Katen For Withhold Management 1.9 Elect Director Kent Kresa For For Management 1.10 Elect Director Ellen J. Kullman For For Management 1.11 Elect Director Philip A. Laskawy For For Management 1.12 Elect Director Kathryn V. Marinello For For Management 1.13 Elect Director Eckhard Pfeiffer For For Management 1.14 Elect Director G. Richard Wagoner, Jr. For For Management 2 Ratify Auditors For For Management 3 Publish Political Contributions Against Against Shareholder 4 Report on Political Contributions Against Against Shareholder 5 Adopt Principles for Health Care Reform Against Against Shareholder 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 7 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 8 Provide for Cumulative Voting Against Against Shareholder 9 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 10 Performance-Based Awards Against For Shareholder

----- GENUINE PARTS CO. Ticker: GPC Security ID: 372460105 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Richard W. Courts, II For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect Director Thomas C. Gallagher For For Management 1.5 Elect Director George C. 'Jack' Guynn For For Management 1.6 Elect Director John D. Johns For For Management 1.7 Elect Director Michael M.E. Johns For For Management 1.8 Elect Director J. Hicks Lanier For For Management 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Larry L. Prince For For Management 1.12 Elect Director Gary W. Rollins For For Management 1.13 Elect Director Lawrence G. Steiner For For Management 2 Ratify Auditors For For Management

----- GENWORTH FINANCIAL, INC. Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 13, 2008 Meeting

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Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank J. Borelli For For Management 2 Elect Director Michael D. Fraizer For For Management 3 Elect Director Nancy J. Karch For For Management 4 Elect Director J. Robert ?Bob? Kerrey For For Management 5 Elect Director Risa J. Lavizzo-Mourey For For Management 6 Elect Director Saiyid T. Naqvi For For Management 7 Elect Director James A. Parke For For Management 8 Elect Director James S. Riepe For For Management 9 Elect Director Barrett A. Toan For For Management 10 Elect Director Thomas B. Wheeler For For Management 11 Ratify Auditors For For Management ----- GOLDMAN SACHS GROUP, INC.,

THE Ticker: GS Security ID: 38141G104 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Lloyd C. Blankfein For For Management 2 Elect Directors John H. Bryan For For Management 3 Elect Directors Gary D. Cohn For For Management 4 Elect Directors Claes Dahlback For For Management 5 Elect Directors Stephen Friedman For For Management 6 Elect Directors William W. George For For Management 7 Elect Directors Rajat K. Gupta For For Management 8 Elect Directors James A. Johnson For For Management 9 Elect Directors Lois D. Juliber For For Management 10 Elect Directors Edward M. Liddy For For Management 11 Elect Directors Ruth J. Simmons For For Management 12 Elect Directors Jon Winkelried For For Management 13 Ratify Auditors For For Management 14 Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Prepare Sustainability Report Against Against Shareholder

----- GOODRICH CORPORATION Ticker: GR Security ID: 382388106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane C. Creel For For Management 1.2 Elect Director George A. Davidson, Jr. For For Management 1.3 Elect Director Harris E. DeLoach, Jr. For For Management 1.4 Elect Director James W. Griffith For For Management 1.5 Elect Director William R. Holland For For Management 1.6 Elect Director John P. Jumper For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect Director Lloyd W. Newton For For Management 1.9 Elect Director Douglas E. Olesen For For Management 1.10 Elect Director Alfred M. Rankin, Jr. For For Management 1.11 Elect Director A. Thomas Young For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan

----- H&R BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management

----- HALLIBURTON CO. Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan M. Bennett For For Management 2 Elect Director James R. Boyd For For Management 3 Elect Director Milton Carroll For For Management 4 Elect Director Kenneth T. Derr For For Management 5 Elect Director S. Malcolm Gillis For For Management 6 Elect Director James T. Hackett For For Management 7 Elect Director David J. Lesar For For Management 8 Elect Director J. Landis Martin For For Management 9 Elect Director Jay A. Precourt For For Management 10 Elect Director Debra L. Reed For For Management 11 Ratify Auditors For For Management 12 Amend Omnibus Stock Plan For For Management 13 Adopt Human Rights Policy Against Against Shareholder 14 Report on Political Contributions Against Against Shareholder 15 Amend Bylaws to Establish a Board Against For Shareholder Committee on Human Rights

----- HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management 1.2 Elect Director Sara L. Levinson For Withhold Management 1.3 Elect Director George L. Miles, Jr. For For Management 1.4 Elect Director Jochen Zeitz For For Management 2 Ratify Auditors For For Management

----- HARTFORD FINANCIAL SERVICES GROUP, INC., THE Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ramani Ayer For For Management 2 Elect Director Ramon de Oliveira For For Management 3 Elect Director Trevor Fetter For For Management 4 Elect Director Edward J. Kelly, III For For Management 5 Elect Director Paul G. Kirk, Jr. For For Management 6 Elect Director Thomas M. Marra For For Management 7 Elect Director Gail J. McGovern For For Management 8 Elect Director

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Michael G. Morris For For Management 9 Elect Director Charles B. Strauss For For Management 10 Elect Director H. Patrick Swygert For For Management 11 Ratify Auditors For For Management

----- HCP INC. Ticker: HCP Security ID: 40414L109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Fanning, Jr. For For Management 1.2 Elect Director James F. Flaherty III For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director David B. Henry For For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Michael D. McKee For For Management 1.7 Elect Director Harold M. Messmer, Jr. For For Management 1.8 Elect Director Peter L. Rhein For For Management 1.9 Elect Director Kenneth B. Roath For For Management 1.10 Elect Director Richard M. Rosenberg For For Management 1.11 Elect Director Joseph P. Sullivan For For Management 2 Ratify Auditors For For Management

----- HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edith E. Holiday For For Management 1.2 Elect Director John H. Mullin For For Management 1.3 Elect Director John J. O'Connor For For Management 1.4 Elect Director F. Borden Walker For For Management 1.5 Elect Director Robert N. Wilson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Omnibus Stock Plan For Against Management

----- HEWLETT-PACKARD CO. Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lawrence T. Babbio, Jr. For For Management 2 Elect Director Sari M. Baldauf For For Management 3 Elect Director Richard A. Hackborn For For Management 4 Elect Director John H. Hammergren For For Management 5 Elect Director Mark V. Hurd For For Management 6 Elect Director Joel Z. Hyatt For For Management 7 Elect Director John R. Joyce For For Management 8 Elect Director Robert L. Ryan For For Management 9 Elect Director Lucille S. Salhany For For Management 10 Elect Director G. Kennedy Thompson For For Management 11 Ratify Auditors For For Management

----- HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C. Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder

----- HONEYWELL INTERNATIONAL, INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gordon M. Bethune For For Management 2 Elect Director Jaime Chico Pardo For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director D. Scott Davis For For Management 5 Elect Director Linnet F. Deily For For Management 6 Elect Director Clive R. Hollick For For Management 7 Elect Director Bradley T. Sheares For For Management 8 Elect Director Eric K. Shinseki For For Management 9 Elect Director John R. Stafford For For Management 10 Elect Director Michael W. Wright For For Management 11 Ratify Auditors For For Management 12 Provide the Right to Call Special Meeting For For Management 13 Pay For Superior Performance Against For Shareholder

----- HOST HOTELS & RESORTS, INC. Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roberts M. Baylis For For Management 2 Elect Director Terence C. Golden For For Management 3 Elect Director Ann M. Korologos For For Management 4 Elect Director Richard E. Marriott For For Management 5 Elect Director Judith A. McHale For For Management 6 Elect Director John B. Morse Jr For For Management 7 Elect Director W. Edward Walter For For Management 8 Ratify Auditors

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For For Management ----- HUDSON CITY
BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald E. Hermance, Jr. For
For Management 1.2 Elect Director William G. Bardel For For Management 1.3 Elect Director Scott A. Belair For
For Management 2 Ratify Auditors For For Management

----- ILLINOIS TOOL WORKS INC. Ticker: ITW
Security ID: 452308109 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director William F. Aldinger For For Management 2 Elect Director Marvin D.
Brailsford For For Management 3 Elect Director Susan Crown For For Management 4 Elect Director Don H. Davis,
Jr. For For Management 5 Elect Director Robert C. McCormack For For Management 6 Elect Director Robert S.
Morrison For For Management 7 Elect Director James A. Skinner For For Management 8 Elect Director Harold B.
Smith For For Management 9 Elect Director David B. Speer For For Management 10 Elect Director Pamela B.
Strobel For For Management 11 Approve Executive Incentive Bonus Plan For For Management 12 Ratify Auditors
For For Management

----- INTEL CORP. Ticker: INTC
Security ID: 458140100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Craig R. Barrett For For Management 2 Elect Director Charlene
Barshefsky For For Management 3 Elect Director Carol A. Bartz For For Management 4 Elect Director Susan L.
Decker For For Management 5 Elect Director Reed E. Hundt For For Management 6 Elect Director Paul S. Otellini
For For Management 7 Elect Director James D. Plummer For For Management 8 Elect Director David S. Pottruck For
For Management 9 Elect Director Jane E. Shaw For For Management 10 Elect Director John L. Thornton For For
Management 11 Elect Director David B. Yoffie For For Management 12 Ratify Auditors For For Management 13
Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability

----- INTERNATIONAL BUSINESS MACHINES
CORP. Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB
29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Black For For Management 1.2 Elect Director
W.R. Brody For For Management 1.3 Elect Director K.I. Chenault For For Management 1.4 Elect Director M.L.
Eskew For For Management 1.5 Elect Director S.A. Jackson For For Management 1.6 Elect Director L.A. Noto For
For Management 1.7 Elect Director J.W. Owens For For Management 1.8 Elect Director S.J. Palmisano For For
Management 1.9 Elect Director J.E. Spero For For Management 1.10 Elect Director S. Taurel For For Management
1.11 Elect Director L.H. Zambrano For For Management 2 Ratify Auditors For For Management 3 Restore or Provide
for Cumulative Voting Against Against Shareholder 4 Review Executive Compensation Against For Shareholder 5
Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 6 Amend Bylaw --
Call Special Meetings Against For Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder
Officers' Compensation

----- INTERNATIONAL
GAME TECHNOLOGY Ticker: IGT Security ID: 459902102 Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Bittman For For
Management 1.2 Elect Director Richard R. Burt For For Management 1.3 Elect Director Patti S. Hart For For
Management 1.4 Elect Director Leslie S. Heisz For For Management 1.5 Elect Director Robert A. Mathewson For For
Management 1.6 Elect Director Thomas J. Matthews For For Management 1.7 Elect Director Robert Miller For For
Management 1.8 Elect Director Frederick B. Rentschler For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management

----- INTERNATIONAL PAPER CO. Ticker: IP
Security ID: 460146103 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Samir G. Gibara For For Management 1.2 Elect Directors
John F. Turner For For Management 1.3 Elect Directors Alberto Weisser For For Management 1.4 Elect Directors J.
Steven Whisler For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for
Uncontested For For Management Election of Directors 4 Declassify the Board of Directors For For Management 5
Eliminate Supermajority Vote Requirement For For Management 6 Eliminate Supermajority Vote Requirement For
For Management Relating to Business Combinations 7 Reduce Supermajority Vote Requirement Against Against
Shareholder 8 Report on Sustainable Forestry Against Against Shareholder

----- ITT CORP. Ticker: ITT Security ID: 450911102

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Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Loranger For For Management 1.2 Elect Director Curtis J. Crawford For For Management 1.3 Elect Director Christina A. Gold For For Management 1.4 Elect Director Ralph F. Hake For For Management 1.5 Elect Director John J. Hamre For For Management 1.6 Elect Director Frank T. MacInnis For For Management 1.7 Elect Director Surya N. Mohapatra For For Management 1.8 Elect Director Linda S. Sanford For For Management 1.9 Elect Director Markos I. Tambakeras For For Management 2 Ratify Auditors For For Management 3 Amend Articles of Incorporation to For For Management Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Executive Incentive Bonus Plan For For Management 8 Report Foreign Military Sales Against Against Shareholder

----- J. C. PENNEY CO., INC (HLDG CO) Ticker: JCP Security ID: 708160106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Colleen C. Barrett For For Management 2 Elect Director M. Anthony Burns For For Management 3 Elect Director Maxine K. Clark For For Management 4 Elect Director Thomas J. Engibous For For Management 5 Elect Director Kent B. Foster For For Management 6 Elect Director Ken C. Hicks For For Management 7 Elect Director Leonard H. Roberts For For Management 8 Elect Director Javier G. Teruel For For Management 9 Elect Director Myron E. Ullman, III For For Management 10 Ratify Auditors For For Management 11 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote

----- JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Sue Coleman For For Management 1.2 Elect Director James G. Cullen For For Management 1.3 Elect Director Michael M.E. Johns For Withhold Management 1.4 Elect Director Arnold G. Langbo For Withhold Management 1.5 Elect Director Susan L. Lindquist For For Management 1.6 Elect Director Leo F. Mullin For For Management 1.7 Elect Director Wiliam D. Perez For Withhold Management 1.8 Elect Director Christine A. Poon For For Management 1.9 Elect Director Charles Prince For Withhold Management 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director David Satcher For For Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- JOHNSON CONTROLS, INC. Ticker: JCI Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Robert A. Cornog For For Management 1.3 Elect Director William H. Lacy For For Management 1.4 Elect Director Stephen A. Roell For For Management 2 Ratify Auditors For For Management

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15 Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder ----- KELLOGG CO.

Ticker: K Security ID: 487836108 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mackay For For Management 1.2 Elect Director Sterling Speirn For For Management 1.3 Elect Director John Zabriskie For For Management 2 Ratify Auditors For

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For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- KEYCORP Ticker: KEY Security ID: 493267108
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- KIMBERLY-CLARK CORP. Ticker: KMB
Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alm For Did Not Management Vote 2 Elect Director John F. Bergstrom For Did Not Management Vote 3 Elect Director Robert W. Decherd For Did Not Management Vote 4 Elect Director Ian C. Read For Did Not Management Vote 5 Elect Director G. Craig Sullivan For Did Not Management Vote 6 Ratify Auditors For Did Not Management Vote 7 Eliminate Supermajority Vote Requirement For Did Not Management Vote 8 Require Director Nominee Qualifications Against Did Not Shareholder Vote 9 Adopt ILO Based Code of Conduct Against Did Not Shareholder Vote 10 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 11 Provide for Cumulative Voting Against Did Not Shareholder Vote 12 Amend Bylaws to Establish a Board Against Did Not Shareholder Committee on Sustainability Vote

----- KIMCO REALTY CORP. Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin S. Kimmel For For Management 1.2 Elect Director Milton Cooper For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Michael J. Flynn For For Management 1.5 Elect Director Joe Grills For For Management 1.6 Elect Director David B. Henry For For Management 1.7 Elect Director F. Patrick Hughes For For Management 1.8 Elect Director Frank Lourenso For For Management 1.9 Elect Director Richard Saltzman For For Management 1.10 Elect Director Philip Coviello For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- KLA-TENCOR CORP. Ticker: KLAC Security ID: 482480100 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Stephen P. Kaufman For For Management 1.3 Elect Director Richard P. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- KRAFT FOODS INC Ticker: KFT Security ID: 50075N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ajay Banga For For Management 1.2 Elect Director Jan Bennink For For Management 1.3 Elect Director Myra M. Hart For For Management 1.4 Elect Director Lois D. Juliber For For Management 1.5 Elect Director Mark D. Ketchum For For Management 1.6 Elect Director Richard A. Lerner For For Management 1.7 Elect Director John C. Pope For For Management 1.8 Elect Director Fredric G. Reynolds For For Management 1.9 Elect Director Irene B. Rosenfeld For For Management 1.10 Elect Director Mary L. Schapiro For For Management 1.11 Elect Director Deborah C. Wright For For Management 1.12 Elect Director Frank G. Zarb For For Management 2 Ratify Auditors For For Management

----- KROGER CO., THE Ticker: KR Security ID: 501044101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Reuben V. Anderson For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director David B. Dillon For For Management 4 Elect Director Susan J. Kropf For For Management 5 Elect Director John T. LaMacchia For For Management 6 Elect Director David B. Lewis For For Management 7 Elect Director Don W. McGeorge For For Management 8 Elect Director W. Rodney McMullen For For Management 9 Elect Director Jorge P. Montoya For For Management 10 Elect Director Clyde R. Moore For For Management 11 Elect Director Susan M. Phillips For For Management 12 Elect Director Steven R. Rogel For For Management 13 Elect Director James A. Runde For For Management 14 Elect Director Ronald L. Sargent For For Management 15 Elect Director Bobby S. Shackouls For For Management 16 Approve Omnibus Stock Plan For Against Management 17 Ratify Auditors For For Management 18 Adopt Climate Change Policy Against Against Shareholder 19 Adopt Purchasing Preference for Suppliers Against Against Shareholder Using CAK 20 Phase out Sales of Eggs from Battery Cage Against Against Shareholder Hens 21 Report on Company Product Safety Policies

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Against Against Shareholder 22 Pay For Superior Performance Against For Shareholder

----- L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Shalikashvili For For Management 1.2 Elect
Director Michael T. Strianese For For Management 1.3 Elect Director John P. White For For Management 2 Approve
Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management
Stock Plan 4 Ratify Auditors For For Management

----- LEHMAN BROTHERS HOLDINGS INC. Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008
Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael
L. Ainslie For For Management 2 Elect Director John F. Akers For For Management 3 Elect Director Roger S.
Berlind For For Management 4 Elect Director Thomas H. Cruikshank For For Management 5 Elect Director Marsha
Johnson Evans For For Management 6 Elect Director Richard S. Fuld, Jr. For For Management 7 Elect Director
Christopher Gent For For Management 8 Elect Director Jerry A. Grundhofer For For Management 9 Elect Director
Roland A. Hernandez For For Management 10 Elect Director Henry Kaufman For For Management 11 Elect Director
John D. Macomber For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For
Against Management 14 Approve/Amend Executive Incentive Bonus For For Management Plan 15 Publish Political
Contributions Against Against Shareholder 16 Prepare an Environmental Sustainability Against Against Shareholder
Report

----- LEUCADIA NATIONAL CORP. Ticker:

LUK Security ID: 527288104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian M. Cumming For For Management 1.2 Elect Director
Paul M. Dougan For For Management 1.3 Elect Director Lawrence D. Glaubinger For For Management 1.4 Elect
Director Alan J. Hirschfield For For Management 1.5 Elect Director James E. Jordan For For Management 1.6 Elect
Director Jeffrey C. Keil For For Management 1.7 Elect Director J. Clyde Nichols, III For For Management 1.8 Elect
Director Joseph S. Steinberg For For Management 2 Ratify Auditors For For Management

----- LIMITED BRANDS Ticker: LTD Security ID:

532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Donna A. James For For Management 1.2 Elect Director Jeffrey H. Miro For
For Management 1.3 Elect Director Jeffrey B. Swartz For For Management 1.4 Elect Director Raymond Zimmerman
For For Management 2 Ratify Auditors For For Management

----- LINCOLN NATIONAL CORP. Ticker: LNC

Security ID: 534187109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.2 Elect Director Dennis R.
Glass For For Management 1.3 Elect Director Michael F. Mee For For Management 1.4 Elect Director David A.
Stonecipher For For Management 2 Ratify Auditors For For Management

----- LOCKHEED MARTIN CORP. Ticker: LMT

Security ID: 539830109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. C. "Pete" Aldrige, Jr. For For Management 1.2 Elect Director Nolan
D. Archibald For For Management 1.3 Elect Director David B. Burritt For For Management 1.4 Elect Director James
O. Ellis, Jr. For For Management 1.5 Elect Director Gwendolyn S. King For For Management 1.6 Elect Director
James M. Loy For For Management 1.7 Elect Director Douglas H. McCorkindale For For Management 1.8 Elect
Director Joseph W. Ralston For For Management 1.9 Elect Director Frank Savage For For Management 1.10 Elect
Director James Schneider For For Management 1.11 Elect Director Anne Stevens For For Management 1.12 Elect
Director Robert J. Stevens For For Management 1.13 Elect Director James R. Ukropina For For Management 2 Ratify
Auditors For For Management 3 Provide for Simple Majority Voting For For Management 4 Amend
Articles/Bylaws/Charter-Non-Routine For For Management 5 Amend Omnibus Stock Plan For Against Management
6 Approve Non-Employee Director Stock For Against Management Option Plan 7 Increase Disclosure of Executive
Against Against Shareholder Compensation 8 Report on Nuclear Weapons Against Against Shareholder 9 Advisory
Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- LOEWS CORP. Ticker: LTR Security ID:

540424108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Ann E. Berman For For Management 2 Elect Director Joseph L. Bower For For

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Management 3 Elect Director Charles M. Diker For For Management 4 Elect Director Paul J. Fribourg For For Management 5 Elect Director Walter L. Harris For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Gloria R. Scott For For Management 8 Elect Director Andrew H. Tisch For For Management 9 Elect Director James S. Tisch For For Management 10 Elect Director Jonathan M. Tisch For For Management 11 Ratify Auditors For For Management 12 Provide for Cumulative Voting Against Against Shareholder 13 Pay For Superior Performance Against For Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Amend Tobacco Marketing Strategies Against Against Shareholder

----- LOEWS CORP. Ticker: LTR Security ID: 540424207 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ann E. Berman For For Management 2 Elect Director Joseph L. Bower For For Management 3 Elect Director Charles M. Diker For For Management 4 Elect Director Paul J. Fribourg For For Management 5 Elect Director Walter L. Harris For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Gloria R. Scott For For Management 8 Elect Director Andrew H. Tisch For For Management 9 Elect Director James S. Tisch For For Management 10 Elect Director Jonathan M. Tisch For For Management 11 Ratify Auditors For For Management 12 Provide for Cumulative Voting Against Against Shareholder 13 Pay For Superior Performance Against For Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Amend Tobacco Marketing Strategies Against Against Shareholder

----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ingram For For Management 1.2 Elect Director Robert J. Johnson For For Management 1.3 Elect Director Richard K. Lochridge For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Reduce Supermajority Vote Requirement Against For Shareholder 5 Pay For Superior Performance Against For Shareholder

----- M & T BANK CORP. Ticker: MTB Security ID: 55261F104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director Robert J. Bennett For For Management 1.3 Elect Director C. Angela Bontempo For For Management 1.4 Elect Director Robert T. Brady For For Management 1.5 Elect Director Michael D. Buckley For For Management 1.6 Elect Director T.J. Cunningham III For For Management 1.7 Elect Director Mark J. Czarnecki For For Management 1.8 Elect Director Colm E. Doherty For For Management 1.9 Elect Director Richard E. Garman For For Management 1.10 Elect Director Daniel R. Hawbaker For For Management 1.11 Elect Director Patrick W.E. Hodgson For For Management 1.12 Elect Director Richard G. King For For Management 1.13 Elect Director Reginald B. Newman, II For For Management 1.14 Elect Director Jorge G. Pereira For For Management 1.15 Elect Director Michael P. Pinto For For Management 1.16 Elect Director Robert E. Sadler, Jr. For For Management 1.17 Elect Director Eugene J. Sheehy For For Management 1.18 Elect Director Stephen G. Sheetz For For Management 1.19 Elect Director Herbert L. Washington For For Management 1.20 Elect Director Robert G. Wilmers For For Management 2 Ratify Auditors For For Management

----- MACY'S INC Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Deirdre P. Connelly For For Management 1.3 Elect Director Meyer Feldberg For For Management 1.4 Elect Director Sara Levinson For For Management 1.5 Elect Director Terry J. Lundgren For For Management 1.6 Elect Director Joseph Neubauer For For Management 1.7 Elect Director Joseph A. Pichler For For Management 1.8 Elect Director Joyce M. Roche For For Management 1.9 Elect Director Karl M. von der Heyden For For Management 1.10 Elect Director Craig E. Weatherup For For Management 1.11 Elect Director Marna C. Whittington For For Management 2 Ratify Auditors For For Management

----- MARATHON OIL CORP Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles F. Bolden, Jr. For For Management 2 Elect Director Gregory H. Boyce For For Management 3 Elect Director Shirley Ann Jackson For For Management 4 Elect Director Philip Lader For For Management 5 Elect Director Charles R. Lee For For Management 6 Elect Director Dennis H. Reilly For For Management 7 Elect Director Seth E. Schofield For For Management 8 Elect Director John W. Snow For For Management 9 Elect Director Thomas J. Usher For For Management 10 Ratify Auditors For For Management

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11 Amend Bylaws -- Call Special Meetings Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----
MARRIOTT INTERNATIONAL INC. Ticker: MAR Security ID: 571903202 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J.W. Marriott, Jr. For For Management 2 Elect Director John W. Marriott, III For For Management 3 Elect Director Mary K. Bush For For Management 4 Elect Director Lawrence W. Kellner For For Management 5 Elect Director Debra L. Lee For For Management 6 Elect Director George Munoz For For Management 7 Elect Director Steven S. Reinemund For For Management 8 Elect Director Harry J. Pearce For For Management 9 Elect Director William J. Shaw For For Management 10 Elect Director Lawrence M. Small For For Management 11 Ratify Auditors For For Management -----

MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen R. Hardis For For Management 2 Elect Director The Rt. Hon. Lord Lang of For For Management Monkton, DL 3 Elect Director Morton O. Schapiro For For Management 4 Elect Director Adele Simmons For For Management 5 Elect Director Brian Duperreault For For Management 6 Elect Director Bruce P. Nolop For For Management 7 Ratify Auditors For For Management 8 Declassify the Board of Directors For For Management 9 Report on Political Contributions Against Against Shareholder -----

MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management 1.2 Elect Director Jon F. Chait For For Management 1.3 Elect Director John W. Daniels, Jr. For For Management 1.4 Elect Director Dennis J. Kuester For For Management 1.5 Elect Director David J. Lubar For For Management 1.6 Elect Director John A. Mellows For For Management 1.7 Elect Director Robert J. O'Toole For For Management 1.8 Elect Director San W. Orr, Jr For For Management 1.9 Elect Director John S. Shiely For For Management 1.10 Elect Director Debra S. Waller For For Management 1.11 Elect Director George E. Wardeberg For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors -----

MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Verne G. Istock For Against Management 2 Elect Director David L. Johnston For Against Management 3 Elect Director J. Michael Losh For Against Management 4 Elect Director Timothy Wadhams For For Management 5 Ratify Auditors For For Management -----

MASTERCARD INCORPORATED Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard S.Y. Fung For For Management 1.2 Elect Director Marc Olivie For For Management 1.3 Elect Director Mark Schwartz For For Management 2 Ratify Auditors For For Management -----

MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Dolan For For Management 2 Elect Director Robert A. Eckert For For Management 3 Elect Director Frances D. Fergusson For For Management 4 Elect Director Tully M. Friedman For For Management 5 Elect Director Dominic Ng For For Management 6 Elect Director Vasant M. Prabhu For For Management 7 Elect Director Andrea L. Rich For For Management 8 Elect Director Ronald L. Sargent For For Management 9 Elect Director Dean A. Scarborough For For Management 10 Elect Director Christopher A. Sinclair For For Management 11 Elect Director G. Craig Sullivan For For Management 12 Elect Director Kathy Brittain White For For Management 13 Ratify Auditors For For Management 14 Report on Product Safety and Working Against Against Shareholder Conditions -----

MCDONALD'S CORP. Ticker: MCD Security ID: 580135101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ralph Alvarez For For Management 2 Elect Director Susan E. Arnold For For Management 3 Elect Director Richard H. Lenny For For Management 4 Elect Director Cary D. McMillan For For Management 5 Elect Director Sheila A. Penrose For For Management 6 Elect Director James A. Skinner For For Management 7 Ratify Auditors For For Management -----

MCGRAW-HILL COMPANIES, INC., THE Ticker: MHP Security ID: 580645109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director Douglas N. Daft For For Management 1.3 Elect Director Linda Koch Lorimer For For Management 1.4 Elect Director Harold McGraw III For For Management 1.5 Elect Director Michael Rake For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4 Reduce Supermajority Vote Requirement Against For Shareholder -----

MERCK & CO., INC. Ticker: MRK Security ID: 589331107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard T. Clark For For Management 2 Elect Director Johnnetta B. Cole, Ph.D. For For Management 3 Elect Director Thomas H. Glocer For For Management 4 Elect Director Steven F. Goldstone For For Management 5 Elect Director William B. Harrison, Jr. For For Management 6 Elect Director Harry R. Jacobson, M.D. For For Management 7 Elect Director William N. Kelley, M.D. For For Management 8 Elect Director Rochelle B. Lazarus For For Management 9 Elect Director Thomas E. Shenk, Ph.D. For For Management 10 Elect Director Anne M. Tatlock For For Management 11 Elect Director Samuel O. Thier, M.D. For For Management 12 Elect Director Wendell P. Weeks For For Management 13 Elect Director Peter C. Wendell For For Management 14 Ratify Auditors For For Management 15 Limit Executive Compensation Against Against Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 18 Adopt a bylaw to Require an Independent Against Against Shareholder Lead Director -----

MERRILL LYNCH & CO., INC. Ticker: MER Security ID: 590188108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Carol T. Christ For For Management 2 Elect Director Armando M. Codina For For Management 3 Elect Director Judith Mayhew Jonas For For Management 4 Elect Director John A. Thain For For Management 5 Ratify Auditors For For Management 6 Provide for Cumulative Voting Against Against Shareholder 7 Compensation- Miscellaneous Company Against Against Shareholder Specific--Prohibiting Executive Officer Stock Sales during Buyback 8 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 9 Adopt Employment Contract Against Against Shareholder -----

METLIFE, INC Ticker: MET Security ID: 59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sylvia Mathews Burwell For For Management 1.2 Elect Director Eduardo Castro-Wright For For Management 1.3 Elect Director Cheryl W. Grise For For Management 1.4 Elect Director William C. Steere, Jr. For For Management 1.5 Elect Director Lulu C. Wang For For Management 2 Ratify Auditors For For Management -----

MOLSON COORS BREWING CO Ticker: TAP Security ID: 60871R209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Cleghorn For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director David P. O'Brien For For Management -----

MONSANTO CO. Ticker: MON Security ID: 61166W101 Meeting Date: JAN 16, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Bachmann For For Management 1.2 Elect Director William U. Parfet For For Management 1.3 Elect Director George H. Poste For For Management 2 Ratify Auditors For For Management 3 Separate Chairman and CEO Positions Against Against Shareholder 4 Amend Bylaws to Not Indemnify Directors Against Against Shareholder for Social and Environmental Liabilities -----

MOODY'S CORPORATION Ticker: MCO Security ID: 615369105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert R. Glauber For For Management 2 Elect Director Connie Mack For For Management 3 Elect Director Nancy S. Newcomb For For Management 4 Ratify Auditors For For Management 5 Reduce Supermajority Vote Requirement Against For Shareholder -----

MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roy J. Bostock For For Management 2 Elect Director Erskine B. Bowles For For Management 3 Elect Director Howard J. Davies For For Management 4 Elect Director C. Robert Kidder For For Management 5 Elect Director John J. Mack For For Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Charles H. Noski For For Management 8 Elect Director Hutham S. Olayan For For Management -----

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Management 9 Elect Director Charles E. Phillips, Jr. For For Management 10 Elect Director Griffith Sexton For For Management 11 Elect Director Laura D. Tyson For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Approve Report of the Compensation Against For Shareholder Committee 15 Report on Human Rights Investment Against Against Shareholder Policies

----- MOTOROLA, INC. Ticker: MOT Security ID: 620076109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Brown For For Management 1.2 Elect Director D. Dorman For For Management 1.3 Elect Director W. Hambrecht For For Management 1.4 Elect Director J. Lewent For For Management 1.5 Elect Director K. Meister For For Management 1.6 Elect Director T. Meredith For For Management 1.7 Elect Director N. Negroponte For For Management 1.8 Elect Director S. Scott III For For Management 1.9 Elect Director R. Sommer For For Management 1.10 Elect Director J. Stengel For For Management 1.11 Elect Director A. Vinciguerra For For Management 1.12 Elect Director D. Warner III For For Management 1.13 Elect Director J. White For For Management 1.14 Elect Director M. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 4 Claw-back of Payments under Restatements Against Against Shareholder 5 Amend Human Rights Policies Against Against Shareholder

----- MURPHY OIL CORP. Ticker: MUR Security ID: 626717102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Blue For For Management 1.2 Elect Director Claiborne P. Deming For For Management 1.3 Elect Director Robert A. Hermes For For Management 1.4 Elect Director James V. Kelley For For Management 1.5 Elect Director R. Madison Murphy For For Management 1.6 Elect Director William C. Nolan, Jr. For For Management 1.7 Elect Director Ivar B. Ramberg For For Management 1.8 Elect Director Neal E. Schmale For For Management 1.9 Elect Director David J. H. Smith For For Management 1.10 Elect Directors Caroline G. Theus For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Ratify Auditors For For Management

----- NATIONAL CITY CORP. Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield For For Management 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management 2 Ratify Auditors For For Management

----- NEWELL RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael T. Cowhig For For Management 2 Elect Director Mark D. Ketchum For For Management 3 Elect Director William D. Marohn For For Management 4 Elect Director Raymond G. Viault For For Management 5 Ratify Auditors For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Eliminate Supermajority Vote Requirement For For Management

----- NEWMONT MINING CORP. Ticker: NEM Security ID: 651639106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glen A. Barton For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director Joseph A. Carrabba For For Management 1.4 Elect Director Noreen Doyle For For Management 1.5 Elect Director Veronica M. Hagen For For Management 1.6 Elect Director Michael S. Hamson For For Management 1.7 Elect Director Robert J. Miller For For Management 1.8 Elect Director Richard T. O'Brien For For Management 1.9 Elect Director John B. Prescott For For Management 1.10 Elect Director Donald C. Roth For For Management 1.11 Elect Director James V. Taranik For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Require Independent Board Chairman Against Against Shareholder -----

NOBLE ENERGY, INC. Ticker: NBL Security ID: 655044105 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management 1.4 Elect Director Charles D. Davidson For For Management 1.5 Elect Director Thomas J. Edelman For For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director Scott D. Urban For For Management 1.8 Elect Director William T. Van Kleef For For Management 2 Ratify Auditors For For Management

----- NORDSTROM, INC. Ticker: JWN Security ID: 655664100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Phyllis J. Campbell For For Management 2 Elect Director Enrique Hernandez, Jr. For For Management 3 Elect Director Jeanne P. Jackson For For Management 4 Elect Director Robert G. Miller For For Management 5 Elect Director Blake W. Nordstrom For For Management 6 Elect Director Erik B. Nordstrom For For Management 7 Elect Director Peter E. Nordstrom For For Management 8 Elect Director Philip G. Satre For For Management 9 Elect Director Alison A. Winter For For Management 10 Ratify Auditors For For Management

----- NORFOLK SOUTHERN CORP. Ticker: NSC Security ID: 655844108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Gene R. Carter For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director J. Paul Reason For For Management 2 Ratify Auditors For For Management

----- NORTHERN TRUST CORP. Ticker: NTRS Security ID: 665859104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Walker Bynoe For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director Susan Crown For For Management 1.4 Elect Director Dipak C. Jain For For Management 1.5 Elect Director Arthur L. Kelly For For Management 1.6 Elect Director Robert C. McCormack For For Management 1.7 Elect Director Edward J. Mooney For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director John W. Rowe For For Management 1.10 Elect Director Harold B. Smith For For Management 1.11 Elect Director William D. Smithburg For For Management 1.12 Elect Director Enrique J. Sosa For For Management 1.13 Elect Director Charles A. Tribbett III For For Management 1.14 Elect Director Frederick H. Waddell For For Management 2 Ratify Auditors For For Management

----- NORTHROP GRUMMAN CORP. Ticker: NOC Security ID: 666807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lewis W. Coleman For For Management 2 Elect Director Thomas B. Fargo For For Management 3 Elect Director Victor H. Fazio For For Management 4 Elect Director Donald E. Felsing For For Management 5 Elect Director Stephen E. Frank For For Management 6 Elect Director Phillip Frost For For Management 7 Elect Director Charles R. Larson For For Management 8 Elect Director Richard B. Myers For For Management 9 Elect Director Aulana L. Peters For For Management 10 Elect Director Kevin W. Sharer For For Management 11 Elect Director Ronald D. Sugar For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For For Management 14 Report on Foreign Military Sales Against Against Shareholder 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Adopt Anti Gross-up Policy Against Against Shareholder

----- NUCOR CORP. Ticker: NUE Security ID: 670346105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Browning For For Management 1.2 Elect Director Victoria F. Haynes For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- NYMEX HOLDINGS INC. Ticker: NMX Security ID: 62948N104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Newsome For For Management 1.2 Elect Director Dennis Suskind For For Management 1.3 Elect Director William Ford For For Management 1.4 Elect Director William Maxwell For For Management 1.5 Elect Director John McNamara For For Management 1.6 Elect Director Stephen Ardizzone For For Management 1.7 Elect Director A. George Gero For For Management 1.8 Elect Director Thomas Gordon For For Management 1.9 Elect Director Howard Gabler For For Management 2 Ratify Auditors For For Management

----- NYSE EURONEXT Ticker: NYX Security ID:

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629491101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellyn L. Brown For For Management 1.2 Elect Director Marshall N. Carter For For Management 1.3 Elect Director Sir George Cox For For Management 1.4 Elect Director William E. Ford For For Management 1.5 Elect Director Sylvain Hefes For For Management 1.6 Elect Director Jan-Michiel Hessels For For Management 1.7 Elect Director Dominique Hoenn For For Management 1.8 Elect Director Shirley Ann Jackson For For Management 1.9 Elect Director James S. McDonald For For Management 1.10 Elect Director Duncan McFarland For For Management 1.11 Elect Director James J. McNulty For For Management 1.12 Elect Director Duncan L. Niederauer For For Management 1.13 Elect Director Baron Jean Peterbroeck For For Management 1.14 Elect Director Alice M. Rivlin For For Management 1.15 Elect Director Ricardo Salgado For For Management 1.16 Elect Director Jean-Francois Theodore For For Management 1.17 Elect Director Rijnhard van Tets For For Management 1.18 Elect Director Sir Brian Williamson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Approve Issuance of Stock Certificate of Against Against Shareholder Ownership of NYSE Euronext ----- OCCIDENTAL PETROLEUM

CORP. Ticker: OXY Security ID: 674599105 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Spencer Abraham For Against Management 2 Elect Director Ronald W. Burkle For For Management 3 Elect Director John S. Chalsty For Against Management 4 Elect Director Edward P. Djerejian For For Management 5 Elect Director John E. Feick For For Management 6 Elect Director Ray R. Irani For For Management 7 Elect Director Irvin W. Maloney For Against Management 8 Elect Director Avedick B. Poladian For For Management 9 Elect Director Rodolfo Segovia For Against Management 10 Elect Director Aziz D. Syriani For For Management 11 Elect Director Rosemary Tomich For Against Management 12 Elect Director Walter L. Weisman For For Management 13 Ratify Auditors For For Management 14 Publish a Scientific Global Warming Against Against Shareholder Report 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Disclose Information on Compensation Against Against Shareholder Consultant 17 Pay For Superior Performance Against For Shareholder 18 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- OMNICOM GROUP INC. Ticker: OMC Security ID: 681919106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Wren For For Management 1.2 Elect Director Bruce Crawford For For Management 1.3 Elect Director Robert Charles Clark For For Management 1.4 Elect Director Leonard S. Coleman, Jr. For For Management 1.5 Elect Director Errol M. Cook For For Management 1.6 Elect Director Susan S. Denison For For Management 1.7 Elect Director Michael A. Henning For For Management 1.8 Elect Director John R. Murphy For For Management 1.9 Elect Director John R. Purcell For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Gary L. Roubos For For Management 2 Ratify Auditors For For Management ----- PACCAR INC. Ticker: PCAR

Security ID: 693718108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Fluke For For Management 1.2 Elect Director Stephen F. Page For For Management 1.3 Elect Director Michael A. Tembreull For For Management 2 Increase Authorized Common Stock For Against Management 3 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- PEABODY ENERGY CORP. Ticker: BTU Security ID: 704549104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Van Trease For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Executive Incentive Bonus Plan For For Management ----- PEPSI BOTTLING GROUP, INC., THE Ticker: PBG Security ID: 713409100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Linda G. Alvarado For For Management 2 Elect Director Barry H. Beracha For For Management 3 Elect Director John C. Compton For For Management 4 Elect Director Eric J. Foss For For Management 5 Elect Director Ira D. Hall For For Management 6 Elect Director Susan D. Kronick For For Management 7 Elect Director Blythe J. McGarvie For For Management 8 Elect Director John A. Quelch For For Management 9 Elect Director Javier G. Teruel For For Management 10 Elect Director Cynthia M. Trudell For For Management 11 Adopt Plurality Voting for Contested For For Management Election of Directors 12

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Amend Omnibus Stock Plan For Against Management 13 Ratify Auditors For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director I.M. Cook For For Management 2 Elect Director D. Dublon For For Management 3 Elect Director V.J. Dzau For For Management 4 Elect Director R.L. Hunt For For Management 5 Elect Director A. Ibarguen For For Management 6 Elect Director A.C. Martinez For For Management 7 Elect Director I.K. Nooyi For For Management 8 Elect Director S.P. Rockefeller For For Management 9 Elect Director J.J. Schiro For For Management 10 Elect Director L.G. Trotter For For Management 11 Elect Director D.Vasella For For Management 12 Elect Director M.D. White For For Management 13 Ratify Auditors For For Management 14 Report on Recycling Against Against Shareholder 15 Report on Genetically Engineered Products Against Against Shareholder 16 Report on Human Rights Policies Relating Against Against Shareholder to Water Use 17 Report on Global Warming Against Against Shareholder 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PFIZER INC. Ticker: PFE Security ID: 717081103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis A. Ausiello For For Management 2 Elect Director Michael S. Brown For For Management 3 Elect Director M. Anthony Burns For For Management 4 Elect Director Robert N. Burt For For Management 5 Elect Director W. Don Cornwell For For Management 6 Elect Director William H. Gray, III For For Management 7 Elect Director Constance J. Horner For For Management 8 Elect Director William R. Howell For For Management 9 Elect Director James M. Kilts For For Management 10 Elect Director Jeffrey B. Kindler For For Management 11 Elect Director George A. Lorch For For Management 12 Elect Director Dana G. Mead For For Management 13 Elect Director Suzanne Nora Johnson For For Management 14 Elect Director William C. Steere, Jr. For For Management 15 Ratify Auditors For For Management 16 Prohibit Executive Stock-Based Awards Against Against Shareholder 17 Require Independent Board Chairman Against Against Shareholder

----- PG&E CORP. Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David R. Andrews For For Management 2 Elect Director C. Lee Cox For For Management 3 Elect Director Peter A. Darbee For For Management 4 Elect Director Maryellen C. Heringer For For Management 5 Elect Director Richard A. Meserve For For Management 6 Elect Director Mary S. Metz For For Management 7 Elect Director Barbara L. Rambo For For Management 8 Elect Director Barry Lawson Williams For For Management 9 Ratify Auditors For For Management 10 Report on CEO Contribution to Operation Against Against Shareholder of Company 11 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 12 Require Independent Lead Director Against Against Shareholder

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management 4 Elect Director Michael I. Roth For For Management 5 Elect Director Robert E. Weissman For For Management 6 Ratify Auditors For For Management

----- PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick R. Holley For For Management 2 Elect Director Ian B. Davidson For For Management 3 Elect Director Robin Josephs For For Management 4 Elect Director John G. McDonald For For Management 5 Elect Director Robert B. McLeod For For Management 6 Elect Director John F. Morgan, Sr. For For Management 7 Elect Director John H. Scully For For Management 8 Elect Director Stephen C. Tobias For For Management 9 Elect Director Martin A. White For For Management 10 Ratify Auditors For For Management 11 Report on Political Contributions Against Against Shareholder

----- PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8

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Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard For For Management 1.13 Elect Director Lorene K. Steffes For For Management 1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbian For For Management 2 Ratify Auditors For For Management

----- PPL CORP. Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick M. Bernthal For For Management 1.2 Elect Director Louise K. Goeser For For Management 1.3 Elect Director Keith H. Williamson For For Management 2 Eliminate Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nance K. Dicciani For For Management 1.2 Elect Director Edward G. Galante For For Management 1.3 Elect Director Ira D. Hall For For Management 1.4 Elect Director Raymond W. LeBoeuf For For Management 1.5 Elect Director Larry D. McVay For For Management 1.6 Elect Director Wayne T. Smith For For Management 1.7 Elect Director H. Mitchell Watson, Jr. For For Management 1.8 Elect Director Robert L. Wood For For Management 2 Require Majority Vote for Non-Contested For For Management Election 3 Ratify Auditors For For Management

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker: PFG Security ID: 74251V102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Betsy J. Bernard For For Management 2 Elect Director Jocelyn Carter-Miller For For Management 3 Elect Director Gary C. Costley For For Management 4 Elect Director William T. Kerr For For Management 5 Ratify Auditors For For Management

----- PROGRESS ENERGY, INC. Ticker: PGN Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James E. Bostic For For Management 2 Elect Director David L. Burner For For Management 3 Elect Director Harris E. DeLoach, Jr. For For Management 4 Elect Director William D. Johnson For For Management 5 Elect Director Robert W. Jones For For Management 6 Elect Director W. Steven Jones For For Management 7 Elect Director E. Marie McKee For For Management 8 Elect Director John H. Mullin, III For For Management 9 Elect Director Charles W. Pryor, Jr. For For Management 10 Elect Director Carlos A. Saladrigas For For Management 11 Elect Director Theresa M. Stone For For Management 12 Elect Director Alfred C. Tollison, Jr. For For Management 13 Ratify Auditors For For Management 14 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- PROGRESSIVE CORP., THE Ticker: PGR Security ID: 743315103 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For For Management 1.2 Elect Director Bernadine P. Healy, M.D For For Management 1.3 Elect Director Jeffrey D. Kelly For For Management 1.4 Elect Director Abby F. Kohnstamm For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Code of Regulations to Modify For For Management Definition of Director's Term of Office 4 Approve Increase in Size of Board For For Management 5 Ratify Auditors For For Management

----- PROLOGIS Ticker: PLD Security ID: 743410102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Feinberg For For Management 1.2 Elect Director George L. Fotiadis For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director Lawrence V. Jackson For For Management 1.5 Elect Director Donald P. Jacobs For For Management 1.6 Elect Director Jeffrey H. Schwartz For For Management 1.7 Elect Director D. Michael Steuert For For Management 1.8 Elect Director J. Andre Teixeira For For Management 1.9 Elect Director William D. Zollars For For Management 1.10 Elect Director Andrea M. Zulberti

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For For Management 2 Ratify Auditors For For Management

----- PRUDENTIAL FINANCIAL INC Ticker: PRU
Security ID: 744320102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederic K. Becker For For Management 1.2 Elect Director
Gordon M. Bethune For For Management 1.3 Elect Director Gaston Caperton For For Management 1.4 Elect Director
Gilbert F. Casellas For For Management 1.5 Elect Director James G. Cullen For For Management 1.6 Elect Director
William H. Gray, III For For Management 1.7 Elect Director Mark B. Grier For For Management 1.8 Elect Director
Jon F. Hanson For For Management 1.9 Elect Director Constance J. Horner For For Management 1.10 Elect Director
Karl J. Krapek For For Management 1.11 Elect Director Christine A. Poon For For Management 1.12 Elect Director
John R. Strangfield For For Management 1.13 Elect Director James A. Unruh For For Management 2 Ratify Auditors
For For Management ----- PUBLIC SERVICE

ENTERPRISE GROUP INC. Ticker: PEG Security ID: 744573106 Meeting Date: APR 15, 2008 Meeting Type:
Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Conrad K. Harper For
For Management 1.2 Elect Director Shirley Ann Jackson For For Management 1.3 Elect Director Thomas A. Renyi
For For Management 2 Ratify Auditors For For Management 3 Limit Executive Compensation Against Against
Shareholder 4 Require Director Nominee Qualifications Against Against Shareholder 5 Require Two Candidates for
Each Board Against Against Shareholder Seat -----

PUBLIC STORAGE Ticker: PSA Security ID: 74460D109 Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee B. Wayne Hughes For For
Management 1.2 Elect Trustee Ronald L. Havner, Jr. For For Management 1.3 Elect Trustee Harvey Lenkin For For
Management 1.4 Elect Trustee Dann V. Angeloff For For Management 1.5 Elect Trustee William C. Baker For For
Management 1.6 Elect Trustee John T. Evans For For Management 1.7 Elect Trustee Uri P. Harkham For For
Management 1.8 Elect Trustee B. Wayne Hughes, Jr For For Management 1.9 Elect Trustee Gary E. Pruitt For For
Management 1.10 Elect Trustee Daniel C. Staton For For Management 2 Ratify Auditors For For Management

----- QUALCOMM INC. Ticker: QCOM Security ID:
747525103 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For Management 1.2 Elect Director Donald G.
Cruikshank For For Management 1.3 Elect Director Raymond V. Dittamore For For Management 1.4 Elect Director
Irwin Mark Jacobs For For Management 1.5 Elect Director Paul E. Jacobs For For Management 1.6 Elect Director
Robert E. Kahn For For Management 1.7 Elect Director Sherry Lansing For For Management 1.8 Elect Director
Duane A. Nelles For For Management 1.9 Elect Director Marc I. Stern For For Management 1.10 Elect Director Brent
Scowcroft For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For
Management ----- QUEST DIAGNOSTICS

INCORPORATED Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Buehler For For
Management 1.2 Elect Director Rosanne Haggerty For For Management 1.3 Elect Director Daniel C. Stanzione For
For Management 2 Ratify Auditors For For Management

----- QUESTAR CORP. Ticker: STR Security ID:
748356102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2 Elect Director L. Richard Flury
For For Management 1.3 Elect Director Bruce A. Williamson For For Management 1.4 Elect Director James A.
Harmon For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For
Shareholder ----- R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Quinlan, III For For Management 2 Elect
Director Stephen M. Wolf For For Management 3 Elect Director Lee A. Chaden For For Management 4 Elect
Director E.V. (Rick) Goings For For Management 5 Elect Director Judith H. Hamilton For For Management 6 Elect
Director Thomas S. Johnson For For Management 7 Elect Director John C. Pope For For Management 8 Elect
Director Michael T. Riordan For For Management 9 Elect Director Oliver R. Sockwell For For Management 10 Ratify
Auditors For For Management 11 Amend Omnibus Stock Plan For For Management 12 Report on Sustainable
Forestry Against Against Shareholder 13 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special

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Meetings ----- RAYTHEON CO. Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara M. Barrett For For Management 2 Elect Director Vernon E. Clark For For Management 3 Elect Director John M. Deutch For For Management 4 Elect Director Frederic M. Poses For For Management 5 Elect Director Michael C. Ruetters For For Management 6 Elect Director Ronald L. Skates For For Management 7 Elect Director William R. Spivey For For Management 8 Elect Director Linda G. Stuntz For For Management 9 Elect Director William H. Swanson For For Management 10 Ratify Auditors For For Management 11 Establish SERP Policy Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

REGIONS FINANCIAL CORP. Ticker: RF Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W. Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director Spence L. Wilson For For Management 7 Ratify Auditors For For Management

----- REYNOLDS AMERICAN INC Ticker: RAI Security ID: 761713106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For For Management 1.2 Elect Director Nana Mensah For For Management 1.3 Elect Director John J. Zillmer For For Management 1.4 Elect Director Lionel L. Nowell, III For For Management 2 Ratify Auditors For For Management 3 Adopt Human Rights Protocol For the Against Against Shareholder Company and its Suppliers 4 Adopt Principles for Health Care Reform Against Against Shareholder 5 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach

----- ROCKWELL AUTOMATION INC Ticker: ROK Security ID: 773903109 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce M. Rockwell For For Management 1.2 Elect Director Joseph F. Toot, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management -----

ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.A. Davis For For Management 1.2 Elect Director R.E. Eberhart For For Management 2 Ratify Auditors For For Management

----- ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management 3 Elect Director David W. Haas For For Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management 6 Elect Director Rick J. Mills For For Management 7 Elect Director Sandra O. Moose For For Management 8 Elect Director Gilbert S. Omenn For For Management 9 Elect Director Gary L. Rogers For For Management 10 Elect Director Ronaldo H. Schmitz For For Management 11 Elect Director George M. Whitesides For For Management 12 Elect Director Marna.C. Whittington For For Management 13 Ratify Auditors For For Management

----- SAFEWAY INC. Ticker: SWY Security ID: 786514208 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven A. Burd For For Management 2 Elect Director Janet E. Grove For For Management 3 Elect Director Mohan Gyani For For Management 4 Elect Director Paul Hazen For For Management 5 Elect Director Frank C. Herringer For For Management 6 Elect Director Robert I. MacDonnell For For Management 7 Elect Director Douglas J. MacKenzie For For Management 8 Elect Director Kenneth W. Oder For For Management 9 Elect Director Rebecca A. Stirn For For Management 10 Elect Director William Y. Tauscher For For Management 11 Elect Director Raymond G. Viault For For Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder 14 Submit SERP to Shareholder Vote Against For Shareholder 15 Adopt Policy on 10b5-1 Plans Against Against Shareholder

----- SCHERING-PLOUGH CORP. Ticker: SGP Security ID: 806605101 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans W. Becherer For For Management 1.2 Elect Director

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Thomas J. Colligan For For Management 1.3 Elect Director Fred Hassan For For Management 1.4 Elect Director C. Robert Kidder For For Management 1.5 Elect Director Eugene R. McGrath For For Management 1.6 Elect Director Carl E. Mundy, Jr. For For Management 1.7 Elect Director Antonio M. Perez For For Management 1.8 Elect Director Patricia F. Russo For For Management 1.9 Elect Director Jack L. Stahl For For Management 1.10 Elect Director Craig B. Thompson For For Management 1.11 Elect Director Kathryn C. Turner For For Management 1.12 Elect Director Robert F.W. van Oordt For For Management 1.13 Elect Director Arthur F. Weinbach For For Management 2 Ratify Auditors For For Management ----- SEMBRA

ENERGY Ticker: SRE Security ID: 816851109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Collato For For Management 2 Elect Director Wilford D. Godbold Jr. For For Management 3 Elect Director Richard G. Newman For For Management 4 Elect Director Carlos Ruiz Sacristan For For Management 5 Elect Director William C. Rusnack For For Management 6 Elect Director William P. Rutledge For For Management 7 Elect Director Lynn Schenk For For Management 8 Elect Director Neal E. Schmale For For Management 9 Ratify Auditors For For Management 10 Approve Omnibus Stock Plan For For Management 11 Eliminate Supermajority Vote Requirement For For Management 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- SHERWIN-WILLIAMS CO., THE Ticker: SHW Security ID: 824348106 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director James C. Boland For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Daniel E. Evans For For Management 1.5 Elect Director David F. Hodnik For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Robert W. Mahoney For For Management 1.8 Elect Director Gary E. McCullough For For Management 1.9 Elect Director A. Malachi Mixon, III For For Management 1.10 Elect Director Curtis E. Moll For For Management 1.11 Elect Director Richard K. Smucker For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Birch Bayh For For Management 1.2 Elect Director Melvyn E. Bergstein For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Karen N. Horn For For Management 1.5 Elect Director Reuben S. Leibowitz For For Management 1.6 Elect Director J. Albert Smith, Jr. For For Management 1.7 Elect Director Pieter S. van den Berg For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Pay For Superior Performance Against For Shareholder ----- SMITH

INTERNATIONAL, INC. Ticker: SII Security ID: 832110100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Loren K. Carroll For For Management 1.2 Elect Director Dod A. Fraser For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- SOUTHERN COMPANY Ticker: SO Security ID: 842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita Powell Baranco For For Management 1.2 Elect Director Dorrit J. Bern For For Management 1.3 Elect Director Francis S. Blake For For Management 1.4 Elect Director Jon A. Boscia For For Management 1.5 Elect Director Thomas F. Chapman For For Management 1.6 Elect Director H. William Habermeyer, Jr. For For Management 1.7 Elect Director Warren A. Hood, Jr. For For Management 1.8 Elect Director Donald M. James For For Management 1.9 Elect Director J. Neal Purcell For For Management 1.10 Elect Director David M. Ratcliffe For For Management 1.11 Elect Director William G. Smith, Jr. For For Management 1.12 Elect Director Gerald J. St. Pe For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting and Eliminate For For Management Cumulative Voting for Uncontested Election of Directors 4 Eliminate Cumulative Voting For For Management 5 Adopt Quantitative GHG Goals From Against Against Shareholder Operations

----- SOUTHERN COPPER CORPORATION Ticker: PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold

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Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- SOUTHWEST AIRLINES CO. Ticker: LUV
Security ID: 844741108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Biegler For For Management 1.2 Elect Director Louis E. Caldera For For Management 1.3 Elect Director C. Webb Crockett For For Management 1.4 Elect Director William H. Cunningham For For Management 1.5 Elect Director Travis C. Johnson For For Management 1.6 Elect Director Gary C. Kelly For For Management 1.7 Elect Director Nancy B. Loeffler For For Management 1.8 Elect Director John T. Montford For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Establish a Compensation Committee Against Against Shareholder 5 Prepare Sustainability Report Against Against Shareholder

----- SPECTRA ENERGY CORP. Ticker: SE Security ID: 847560109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Anderson For For Management 1.2 Elect Director Austin A. Adams For For Management 1.3 Elect Director F. Anthony Comper For For Management 1.4 Elect Director Michael McShane For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- STAPLES, INC. Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Basil L. Anderson For For Management 2 Elect Director Arthur M. Blank For For Management 3 Elect Director Mary Elizabeth Burton For For Management 4 Elect Director Justin King For For Management 5 Elect Director Carol Meyrowitz For For Management 6 Elect Director Rowland T. Moriarty For For Management 7 Elect Director Robert C. Nakasone For For Management 8 Elect Director Ronald L. Sargent For For Management 9 Elect Director Robert E. Sulentic For For Management 10 Elect Director Martin Trust For For Management 11 Elect Director Vijay Vishwanath For For Management 12 Elect Director Paul F. Walsh For For Management 13 Reduce Supermajority Vote Requirement For For Management 14 Approve Executive Incentive Bonus Plan For For Management 15 Amend Omnibus Stock Plan For Against Management 16 Ratify Auditors For For Management 17 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

----- STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adam Aron For For Management 1.2 Elect Director Charlene Barshefsky For For Management 1.3 Elect Director Bruce Duncan For For Management 1.4 Elect Director Lizanne Galbreath For For Management 1.5 Elect Director Eric Hippeau For For Management 1.6 Elect Director Stephen R. Quazzo For For Management 1.7 Elect Director Thomas O. Ryder For For Management 1.8 Elect Director Frits Van Paasschen For For Management 1.9 Elect Director Kneeland C. Youngblood For For Management 2 Ratify Auditors For For Management

----- STATE STREET CORP. (BOSTON) Ticker: STT Security ID: 857477103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Burnes For For Management 1.2 Elect Director P. Coym For For Management 1.3 Elect Director N. Darehshori For For Management 1.4 Elect Director A. Fawcett For For Management 1.5 Elect Director D. Gruber For For Management 1.6 Elect Director L. Hill For For Management 1.7 Elect Director C. LaMantia For For Management 1.8 Elect Director R. Logue For For Management 1.9 Elect Director M. Miskovic For For Management 1.10 Elect Director R. Sergel For For Management 1.11 Elect Director R. Skates For For Management 1.12 Elect Director G. Summe For For Management 1.13 Elect Director R. Weissman For For Management 2 Ratify Auditors For For Management 3 Limit Auditor from Providing Non-Audit Against Against

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Shareholder Services ----- STRYKER CORP. Ticker: SYK Security ID: 863667101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Brown For For Management 1.2 Elect Director Howard E. Cox, Jr. For For Management 1.3 Elect Director Donald M. Engelman For For Management 1.4 Elect Director Jerome H. Grossman For For Management 1.5 Elect Director Louise L. Francesconi For For Management 1.6 Elect Director Stephen P. MacMillan For For Management 1.7 Elect Director William U. Parfet For For Management 1.8 Elect Director Ronda E. Stryker For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- SUNOCO, INC. Ticker: SUN Security ID: 86764P109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. J. Darnall For For Management 1.2 Elect Director J. G. Drosdick For For Management 1.3 Elect Director G. W. Edwards For For Management 1.4 Elect Director U. O. Fairbairn For For Management 1.5 Elect Director T. P. Gerrity For For Management 1.6 Elect Director R. B. Greco For For Management 1.7 Elect Director J. P. Jones, III For For Management 1.8 Elect Director J. G. Kaiser For For Management 1.9 Elect Director R. A. Pew For For Management 1.10 Elect Director G. J. Ratcliffe For For Management 1.11 Elect Director J. W. Rowe For For Management 1.12 Elect Director J. K. Wulff For For Management 2 Approve Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SUPERVALU INC. Ticker: SVU Security ID: 868536103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director A. Gary Ames For For Management 2 Elect Director Philip L. Francis For For Management 3 Elect Director Edwin C. Gage For For Management 4 Elect Director Garnett L. Keith, Jr. For For Management 5 Elect Director Marissa T. Peterson For For Management 6 Ratify Auditors For For Management 7 Adopt Purchasing Preference for Suppliers Against Against Shareholder Using CAK 8 Declassify the Board of Directors Against For Shareholder -----

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director Richard E. Anthony For For Management 1.3 Elect Director James H. Blanchard For For Management 1.4 Elect Director Richard Y. Bradley For For Management 1.5 Elect Director Frank W. Brumley For For Management 1.6 Elect Director Elizabeth W. Camp For For Management 1.7 Elect Director Gardiner W. Garrard, Jr. For For Management 1.8 Elect Director T. Michael Goodrich For For Management 1.9 Elect Director Frederick L. Green, III For For Management 1.10 Elect Director V. Nathaniel Hansford For For Management 1.11 Elect Director Alfred W. Jones III For For Management 1.12 Elect Director Mason H. Lampton For For Management 1.13 Elect Director Elizabeth C. Ogie For For Management 1.14 Elect Director H. Lynn Page For For Management 1.15 Elect Director J. Neal Purcell For For Management 1.16 Elect Director Melvin T. Stith For For Management 1.17 Elect Director Philip W. Tomlinson For For Management 1.18 Elect Director William B. Turner, Jr. For For Management 1.19 Elect Director James D. Yancey For For Management 2 Ratify Auditors For For Management

----- T. ROWE PRICE GROUP, INC. Ticker: TROW Security ID: 74144T108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward C. Bernard For For Management 2 Elect Director James T. Brady For For Management 3 Elect Director) J. Alfred Broaddus, Jr. For For Management 4 Elect Director Donald B. Hebb, Jr. For For Management 5 Elect Director James A.C. Kennedy For For Management 6 Elect Director Brian C. Rogers For For Management 7 Elect Director Dr. Alfred Sommer For For Management 8 Elect Director Dwight S. Taylor For For Management 9 Elect Director Anne Marie Whittemore For For Management 10 Increase Authorized Common Stock For For Management 11 Ratify Auditors For For Management 12 Other Business For Against Management -----

----- TARGET CORPORATION Ticker: TGT Security ID: 87612E106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roxanne S. Austin For For Management 2 Elect Director James A. Johnson For For Management 3 Elect Director Mary E. Minnick For For Management 4 Elect Director Derica W. Rice For For Management 5 Ratify Auditors For For Management

----- TEXAS INSTRUMENTS, INC. Ticker: TXN
Security ID: 882508104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James R. Adams For For Management 2 Elect Director David L. Boren For For Management 3 Elect Director Daniel A. Carp For For Management 4 Elect Director Carrie S. Cox For For Management 5 Elect Director David R. Goode For For Management 6 Elect Director Pamela H. Patsley For For Management 7 Elect Director Wayne R. Sanders For For Management 8 Elect Director Ruth J. Simmons For For Management 9 Elect Director Richard K. Templeton For For Management 10 Elect Director Christine Todd Whitman For For Management 11 Ratify Auditors For For Management 12 Require Director Nominee Qualifications Against Against Shareholder -----

----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul E. Gagne For For Management 2 Elect Director Dain M. Hancock For For Management 3 Elect Director Lloyd G. Trotter For For Management 4 Elect Director Thomas B. Wheeler For For Management 5 Ratify Auditors For For Management 6 Report on Foreign Military Sales Against Against Shareholder 7 Adopt Anti Gross-up Policy Against Against Shareholder

----- TIME WARNER INC Ticker: TWX Security ID: 887317105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James L. Barksdale For For Management 2 Elect Director Jeffrey L. Bewkes For For Management 3 Elect Director Stephen F. Bollenbach For For Management 4 Elect Director Frank J. Caufield For For Management 5 Elect Director Robert C. Clark For For Management 6 Elect Director Mathias Dopfner For For Management 7 Elect Director Jessica P. Einhorn For For Management 8 Elect Director Reuben Mark For For Management 9 Elect Director Michael A. Miles For For Management 10 Elect Director Kenneth J. Novack For For Management 11 Elect Director Richard D. Parsons For For Management 12 Elect Director Deborah C. Wright For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Amend Executive Incentive Bonus Plan For For Management 15 Ratify Auditors For For Management 16 Require Independent Board Chairman Against Against Shareholder -----

----- TJX COMPANIES, INC., THE Ticker: TJX Security ID: 872540109 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jose B. Alvarez For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director David A. Brandon For For Management 1.4 Elect Director Bernard Cammarata For For Management 1.5 Elect Director David T. Ching For For Management 1.6 Elect Director Michael F. Hines For For Management 1.7 Elect Director Amy B. Lane For For Management 1.8 Elect Director Carol Meyrowitz For For Management 1.9 Elect Director John F. O'Brien For For Management 1.10 Elect Director Robert F. Shapiro For For Management 1.11 Elect Director Willow B. Shire For For Management 1.12 Elect Director Fletcher H. Wiley For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Implement MacBride Principles Against Against Shareholder -----

----- TRANE INC. Ticker: TT Security ID: 892893108 Meeting Date: JUN 5, 2008 Meeting Type: Special Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- TRAVELERS COMPANIES, INC., THE Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect Director Kenneth M. Duberstein For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Lawrence G. Graev For For Management 1.7 Elect Director Patricia L. Higgins For For Management 1.8 Elect Director Thomas R. Hodgson For For Management 1.9 Elect Director Cleve L. Killingsworth, For For Management Jr. 1.10 Elect Director Robert I. Lipp For For Management 1.11 Elect Director Blythe J. McGarvie For For Management 1.12 Elect Director Glen D. Nelson, M.D. For For Management 1.13 Elect Director Laurie J. Thomsen For For Management 2 Ratify Auditors For For Management

----- U.S. BANCORP Ticker: USB Security ID:

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902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent Board Chairman Against Against Shareholder -----

UNION PACIFIC CORP. Ticker: UNP Security ID: 907818108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Andrew H. Card, Jr. For For Management 2 Elect Director Erroll B. Davis, Jr. For For Management 3 Elect Director Thomas J. Donohue For For Management 4 Elect Director Archie W. Dunham For For Management 5 Elect Director Judith Richards Hope For For Management 6 Elect Director Charles C. Krulak For For Management 7 Elect Director Michael W. McConnell For For Management 8 Elect Director Thomas F. McLarty III For For Management 9 Elect Director Steven R. Rogel For For Management 10 Elect Director James R. Young For For Management 11 Ratify Auditors For For Management 12 Increase Authorized Common Stock For For Management 13 Report on Political Contributions Against Against Shareholder ----- UNIONBANCAL

CORP. Ticker: UB Security ID: 908906100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aida M. Alvarez For For Management 1.2 Elect Director David R. Andrews For For Management 1.3 Elect Director Nicholas B. Binkley For For Management 1.4 Elect Director L. Dale Crandall For Withhold Management 1.5 Elect Director Murray H. Dashe For For Management 1.6 Elect Director Richard D. Farman For For Management 1.7 Elect Director Philip B. Flynn For For Management 1.8 Elect Director Christine Garvey For For Management 1.9 Elect Director Michael J. Gillfillan For For Management 1.10 Elect Director Mohan S. Gyani For For Management 1.11 Elect Director Ronald L. Havner, Jr. For For Management 1.12 Elect Director Norimichi Kanari For For Management 1.13 Elect Director Mary S. Metz For For Management 1.14 Elect Director Shigemitsu Miki For Withhold Management 1.15 Elect Director J. Fernando Niebla For For Management 1.16 Elect Director Kyota Omori For For Management 1.17 Elect Director Barbara L. Rambo For For Management 1.18 Elect Director Masaaki Tanaka For For Management 1.19 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management -----

UNITED PARCEL SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F. Duane Ackerman For For Management 1.2 Elect Director Michael J. Burns For For Management 1.3 Elect Director D. Scott Davis For For Management 1.4 Elect Director Stuart E. Eizenstat For For Management 1.5 Elect Director Michael L. Eskew For For Management 1.6 Elect Director Ann M. Livermore For For Management 1.7 Elect Director Rudy Markham For For Management 1.8 Elect Director John W. Thompson For For Management 1.9 Elect Director Carol B. Tome For For Management 1.10 Elect Director Ben Verwaayen For For Management 2 Ratify Auditors For For Management -----

UNITED STATES STEEL CORP. Ticker: X Security ID: 912909108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Gephardt For For Management 1.2 Elect Director Glenda G. McNeal For For Management 1.3 Elect Director Patricia A. Tracey For For Management 1.4 Elect Director Graham B. Spanier For For Management 2 Ratify Auditors For For Management -----

UNITED TECHNOLOGIES CORP. Ticker: UTX Security ID: 913017109 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis R. Chenevert For For Management 1.2 Elect Director George David For For Management 1.3 Elect Director John V. Faraci For For Management 1.4 Elect Director Jean-Pierre Garnier For For Management 1.5 Elect Director Jamie S. Gorelick For For Management 1.6 Elect Director Charles R. Lee For For Management 1.7 Elect Director Richard D. McCormick For For Management 1.8 Elect Director Harold McGraw III For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director H. Patrick Swygert For For Management 1.11 Elect Director Andre Villeneuve For For Management 1.12 Elect Director Christine Todd Whitman For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Adopt Principles for Health Care Reform Against Against Shareholder 5 Improve Human Rights Standards or Against Against Shareholder Policies 6 Pay For Superior Performance Against For Shareholder 7

Report on Foreign Military Sales Against Against Shareholder

----- UNITEDHEALTH GROUP INCORPORATED
Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 9, 2008
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William C. Ballard, Jr. For For Management 2 Elect Director
Richard T. Burke For For Management 3 Elect Director Robert J. Darretta For For Management 4 Elect Director
Stephen J. Hemsley For For Management 5 Elect Director Michele J. Hooper For For Management 6 Elect Director
Douglas W. Leatherdale For For Management 7 Elect Director Glenn M. Renwick For For Management 8 Elect
Director Gail R. Wilensky For For Management 9 Amend Omnibus Stock Plan For For Management 10 Amend
Qualified Employee Stock Purchase For For Management Plan 11 Ratify Auditors For For Management 12 Advisory
Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 13 Performance-Based Equity
Awards Against For Shareholder -----

UNUM GROUP
Ticker: UNM Security ID: 91529Y106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jon S. Fossel For For Management 2 Elect Director
Gloria C. Larson For For Management 3 Elect Director William J. Ryan For For Management 4 Elect Director
Thomas R. Watjen For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve
Nonqualified Employee Stock For For Management Purchase Plan 7 Approve Nonqualified Employee Stock For For
Management Purchase Plan 8 Ratify Auditors For For Management

----- UST INC. Ticker: UST Security ID: 902911106
Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director John P. Clancey For For
Management 1.3 Elect Director Patricia Diaz Dennis For For Management 1.4 Elect Director Joseph E. Heid For For
Management 1.5 Elect Director Murray S. Kessler For For Management 1.6 Elect Director Peter J. Neff For For
Management 1.7 Elect Director Andrew J. Parsons For For Management 1.8 Elect Director Ronald J. Rossi For For
Management 1.9 Elect Director Lawrence J. Ruisi For For Management 2 Ratify Auditors For For Management 3
Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt Principles for Health Care
Reform Against Against Shareholder -----

VALERO
ENERGY CORP. Ticker: VLO Security ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record
Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.E. Bill Bradford For For
Management 1.2 Elect Director Ronald K. Calgaard For For Management 1.3 Elect Director Irl F. Engelhardt For For
Management 2 Ratify Auditors For For Management 3 Share buyback holding period Against Against Shareholder 4
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Report on Political
Contributions Against Against Shareholder -----

VERIZON COMMUNICATIONS Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type:
Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard L. Carrion For
For Management 2 Elect Director M. Frances Keeth For For Management 3 Elect Director Robert W. Lane For For
Management 4 Elect Director Sandra O. Moose For For Management 5 Elect Director Joseph Neubauer For For
Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Thomas H. O'Brien For For
Management 8 Elect Director Clarence Otis, Jr. For For Management 9 Elect Director Hugh B. Price For For
Management 10 Elect Director Ivan G. Seidenberg For For Management 11 Elect Director John W. Snow For For
Management 12 Elect Director John R. Stafford For For Management 13 Ratify Auditors For For Management 14
Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Amend EEO Policy to Prohibit Against
Against Shareholder Discrimination based on Gender Identity 16 Require Independent Board Chairman Against
Against Shareholder -----

VF CORP. Ticker: VFC
Security ID: 918204108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mackey J. McDonald For For Management 1.2 Elect Director Barbara
S. Feigin For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director
Ursula O. Fairbairn For For Management 1.5 Elect Director Eric C. Wiseman For For Management 2 Amend
Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- VORNADO REALTY TRUST Ticker: VNO
Security ID: 929042109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Anthony W. Deering For For Management 1.2 Elect Trustee

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Michael Lynne For For Management 1.3 Elect Trustee Robert H. Smith For For Management 1.4 Elect Trustee Ronald G. Targan For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Trustees -----

VULCAN MATERIALS CO. Ticker: VMC Security ID: 929160109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald M. James For For Management 1.2 Elect Director Ann McLaughlin Korologos For For Management 1.3 Elect Director Philip J. Carroll, Jr. For For Management 1.4 Elect Director Orin R. Smith For For Management 2 Ratify Auditors For For Management 3 Adopt the Legacy Vulcan Corp. Restated For For Management Certificate of Incorporation -----

W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Wilbur H. Gantz For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Richard L. Keyser For For Management 1.6 Elect Director Stuart L. Levenick For For Management 1.7 Elect Director John W. McCarter, Jr. For For Management 1.8 Elect Director Neil S. Novich For For Management 1.9 Elect Director Michael J. Roberts For For Management 1.10 Elect Director Gary L. Rogers For For Management 1.11 Elect Director James T. Ryan For For Management 1.12 Elect Director James D. Slavik For For Management 1.13 Elect Director Harold B. Smith For For Management 2 Ratify Auditors For For Management -----

WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For Management 2 Elect Director Peter C. Browning For For Management 3 Elect Director John T. Casteen, III For For Management 4 Elect Director Jerry Gitt For For Management 5 Elect Director William H. Goodwin, Jr. For For Management 6 Elect Director Maryellen C. Herringer For For Management 7 Elect Director Robert A. Ingram For For Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require Two Candidates for Each Board Against Against Shareholder Seat -----

WAL-MART STORES, INC. Ticker: WMT Security ID: 931142103 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Aida M. Alvarez For For Management 2 Elect Director James W. Breyer For For Management 3 Elect Director M. Michele Burns For For Management 4 Elect Director James I. Cash, Jr. For For Management 5 Elect Director Roger C. Corbett For For Management 6 Elect Director Douglas N. Daft For For Management 7 Elect Director David D. Glass For For Management 8 Elect Director Gregory B. Penner For For Management 9 Elect Director Allen I. Questrom For For Management 10 Elect Director H. Lee Scott, Jr. For For Management 11 Elect Director Arne M. Sorenson For For Management 12 Elect Director Jim C. Walton For For Management 13 Elect Director S. Robson Walton For For Management 14 Elect Director Christopher J. Williams For For Management 15 Elect Director Linda S. Wolf For For Management 16 Approve Executive Incentive Bonus Plan For For Management 17 Ratify Auditors For For Management 18 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 19 Pay For Superior Performance Against Against Shareholder 20 Claw-back of Payments under Restatements Against Against Shareholder 21 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 22 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 23 Report on Political Contributions Against Against Shareholder 24 Report on Social and Reputation Impact of Against Against Shareholder Failure to Comply with ILO Conventions 25 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings -----

WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Foote For For Management 1.2 Elect Director Alan G. McNally For For Management 1.3 Elect Director Cordell Reed For For Management 1.4 Elect Director Jeffrey A. Rein For For Management -----

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Management 1.5 Elect Director Nancy M. Schlichting For For Management 1.6 Elect Director David Y. Schwartz For For Management 1.7 Elect Director Alejandro Silva For For Management 1.8 Elect Director James A. Skinner For For Management 1.9 Elect Director Marilou M. von Ferstel For For Management 1.10 Elect Director Charles R. Walgreen III For For Management 2 Ratify Auditors For For Management 3 Report on Charitable Contributions Against Against Shareholder 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote 5 Separate Chairman and CEO Positions Against For Shareholder

----- WALT DISNEY COMPANY, THE Ticker: DIS
Security ID: 254687106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Susan E. Arnold For For Management 2 Elect Director John E. Bryson
For For Management 3 Elect Director John S. Chen For For Management 4 Elect Director Judith L. Estrin For For
Management 5 Elect Director Robert A. Iger For For Management 6 Elect Director Steven P. Jobs For For
Management 7 Elect Director Fred H. Langhammer For For Management 8 Elect Director Aylwin B. Lewis For For
Management 9 Elect Director Monica C. Lozano For For Management 10 Elect Director Robert W. Matschullat For
For Management 11 Elect Director John E. Pepper, Jr. For For Management 12 Elect Director Orin C. Smith For For
Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15
Amend Executive Incentive Bonus Plan For For Management

----- WASHINGTON MUTUAL, INC Ticker: WM
Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E.
Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas
C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip
D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect
Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold
Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For
Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For
Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For
For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority
Vote for the Election Against For Shareholder of Directors

----- WASHINGTON MUTUAL, INC Ticker: WM
Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of
Securities For For Management ----- WASTE

MANAGEMENT, INC. Ticker: WMI Security ID: 94106L109 Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Pastora San Juan Cafferty For
For Management 2 Elect Director Frank M. Clark, Jr. For For Management 3 Elect Director Patrick W. Gross For For
Management 4 Elect Director Thomas I. Morgan For For Management 5 Elect Director John C. Pope For For
Management 6 Elect Director W. Robert Reum For For Management 7 Elect Director Steven G. Rothmeier For For
Management 8 Elect Director David P. Steiner For For Management 9 Elect Director Thomas H. Weidemeyer For For
Management 10 Ratify Auditors For For Management 11 Repot on Political Contributions Against Against
Shareholder ----- WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2 Elect Director
Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect Director Enrique
Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect Director Richard M.
Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management 8 Elect Director
Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management 10 Elect Director
Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12 Elect Director
Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14 Elect Director
John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16 Elect Director
Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend Executive Incentive
Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20 Require Independent

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Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference to Against Against Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against Shareholder in Loan Pricing ----- WESTERN UNION CO Ticker: WU Security ID: 959802109 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jack M. Greenberg For For Management 2 Elect Director Alan J. Lacy For For Management 3 Elect Director Linda Fayne Levinson For For Management 4 Ratify Auditors For For Management ----- WEYERHAEUSER CO. Ticker: WY Security ID: 962166104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John I. Kieckhefer For For Management 2 Elect Director Arnold G. Langbo For For Management 3 Elect Director Charles R. Williamson For For Management 4 Require Independent Board Chairman Against Against Shareholder 5 Ratify Auditors For For Management ----- WILLIAMS COMPANIES, INC., THE Ticker: WMB Security ID: 969457100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph R. Cleveland For For Management 2 Elect Director Juanita H. Hinshaw For For Management 3 Elect Director Frank T. Macinnis For For Management 4 Elect Director Steven J. Malcolm For For Management 5 Elect Director Janice D. Stoney For For Management 6 Ratify Auditors For For Management ----- WM. WRIGLEY JR. CO. Ticker: WWY Security ID: 982526105 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John Rau For For Management 2 Elect Director Richard K. Smucker For For Management 3 Elect Director William Wrigley, Jr. For For Management 4 Ratify Auditors For For Management ----- WYETH Ticker: WYE Security ID: 983024100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert M. Amen For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Robert Essner For For Management 4 Elect Director John D. Feerick For For Management 5 Elect Director Frances D. Fergusson For For Management 6 Elect Director Victor F. Ganzi For For Management 7 Elect Director Robert Langer For For Management 8 Elect Director John P. Mascotte For For Management 9 Elect Director Raymond J. McGuire For For Management 10 Elect Director Mary Lake Polan For For Management 11 Elect Director Bernard Poussot For For Management 12 Elect Director Gary L. Rogers For For Management 13 Elect Director John R. Torell III For For Management 14 Ratify Auditors For For Management 15 Amend Omnibus Stock Plan For For Management 16 Amend Non-Employee Director Restricted For For Management Stock Plan 17 Report on Political Contributions Against Against Shareholder 18 Claw-back of Payments under Restatements Against Against Shareholder ----- XCEL ENERGY INC. Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Coney Burgess For For Management 1.2 Elect Director Fredric W. Corrigan For For Management 1.3 Elect Director Richard K. Davis For For Management 1.4 Elect Director Roger R. Hemminghaus For For Management 1.5 Elect Director A. Barry Hirschfeld For For Management 1.6 Elect Director Richard C. Kelly For For Management 1.7 Elect Director Douglas W. Leatherdale For For Management 1.8 Elect Director Albert F. Moreno For For Management 1.9 Elect Director Margaret R. Preska For For Management 1.10 Elect Director A. Patricia Sampson For For Management 1.11 Elect Director Richard H. Truly For For Management 1.12 Elect Director David A. Westerlund For For Management 1.13 Elect Director Timothy V. Wolf For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Principles for Health Care Reform Against Against Shareholder ----- XEROX CORP. Ticker: XRX Security ID: 984121103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Britt For For Management 1.2 Elect Director Ursula M. Burns For For Management 1.3 Elect Director Richard J. Harrington For For Management 1.4 Elect Director William Curt Hunter For For Management 1.5 Elect Director Vernon E. Jordan, Jr. For For Management 1.6 Elect Director Robert A. McDonald For For Management 1.7 Elect Director Anne M. Mulcahy For For Management 1.8 Elect Director N. J.

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Nicholas, Jr. For For Management 1.9 Elect Director Ann N. Reese For For Management 1.10 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Report on Vendor Human Rights Standards Against Against Shareholder ----- XTO ENERGY INC Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Adams III For Against Management 2 Elect Director Keith A. Hutton For For Management 3 Elect Director Jack P. Randall For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors Against For Shareholder ----- YUM BRANDS, INC. Ticker: YUM Security ID: 988498101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Dorman For For Management 1.2 Elect Director Massimo Ferragamo For For Management 1.3 Elect Director J. David Grissom For For Management 1.4 Elect Director Bonnie G. Hill For For Management 1.5 Elect Director Robert Holland, Jr. For For Management 1.6 Elect Director Kenneth G. Langone For For Management 1.7 Elect Director Jonathan S. Linen For For Management 1.8 Elect Director Thomas C. Nelson For For Management 1.9 Elect Director David C. Novak For For Management 1.10 Elect Director Thomas M. Ryan For For Management 1.11 Elect Director Jing-Shyh S. Su For For Management 1.12 Elect Director Jackie Trujillo For For Management 1.13 Elect Director Robert D. Walter For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Amend Omnibus Stock Plan For Against Management 5 Adopt MacBride Principles Against Against Shareholder 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 7 Report on Sustainability and Food Safety Against Against Shareholder in the Supply Chain 8 Report on Animal Welfare Policies Against Against Shareholder ===== WISDOMTREE LOW P/E FUND ===== 21ST CENTURY INSURANCE GROUP Ticker: TW Security ID: 90130N103 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management ----- A. M. CASTLE & CO. Ticker: CAS Security ID: 148411101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Thomas A. Donahoe For For Management 1.3 Elect Director Ann M. Drake For For Management 1.4 Elect Director Michael. H. Goldberg For For Management 1.5 Elect Director William K. Hall For For Management 1.6 Elect Director Robert S. Hamada For For Management 1.7 Elect Director Patrick J. Herbert, III For For Management 1.8 Elect Director Terrence J. Keating For For Management 1.9 Elect Director Pamela Forbes Lieberman For For Management 1.10 Elect Director John McCartney For For Management 1.11 Elect Director Michael Simpson For For Management 2 Approve Omnibus Stock Plan For For Management ----- A. O. SMITH CORP. Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors William P. Greubel For For Management 1.2 Elect Directors Robert J. O'Toole For For Management 1.3 Elect Directors Idelle K. Wolf For For Management 2 Ratify Auditors For For Management ----- A.G. EDWARDS, INC. Ticker: AGE Security ID: 281760108 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ABX HOLDINGS, INC. Ticker: ABXA Security ID: 00080S101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Carey For For Management 1.2 Elect Director John D. Geary For For Management 2 Change Company Name For For Management 3 Ratify Auditors For For Management 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote ----- ACTUANT CORP Ticker: ATU Security ID: 00508X203 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaeher For For Management 1.2 Elect Director Gustav H.P. Boel For For Management 1.3 Elect Director Thomas J. Fischer For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director R. Alan Hunter For For Management 1.6 Elect Director Robert A. Peterson

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For For Management 1.7 Elect Director William P. Sovey For For Management 1.8 Elect Director Dennis K. Williams For For Management 1.9 Elect Director Larry D. Yost For For Management

----- ADVANCE AMERICA, CASH ADVANCE CENTERS, INC. Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George D. Johnson, Jr. For For Management 1.2 Elect Director William M. Webster, IV For For Management 1.3 Elect Director Stephen K. Benjamin For For Management 1.4 Elect Director Robert H. Chapman, III For For Management 1.5 Elect Director Kenneth E. Compton For For Management 1.6 Elect Director Thomas E. Hannah For For Management 1.7 Elect Director Donovan A. Langford, III For For Management 1.8 Elect Director W. Olin Nisbet For For Management 1.9 Elect Director J.P. O'Shaughnessy For For Management 2 Ratify Auditors For For Management

----- ADVANCE AUTO PARTS INC Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Brouillard For For Management 1.2 Elect Director Lawrence P. Castellani For For Management 1.3 Elect Director Darren R. Jackson For For Management 1.4 Elect Director Nicholas J. Lahowchic For For Management 1.5 Elect Director William S. Oglesby For For Management 1.6 Elect Director Gilbert T. Ray For For Management 1.7 Elect Director Carlos A. Saladrigas For For Management 1.8 Elect Director Francesca M. Spinelli For For Management 2 Ratify Auditors For For Management

----- ADVANCED ENERGY INDUSTRIES, INC. Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas S. Schatz For For Management 1.2 Elect Director Richard P. Beck For For Management 1.3 Elect Director Hans Georg Betz For For Management 1.4 Elect Director Trung T. Doan For For Management 1.5 Elect Director Thomas Rohrs For For Management 1.6 Elect Director Elwood Spedden For For Management 1.7 Elect Director Edward C. Grady For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- AEP INDUSTRIES INC. Ticker: AEPI Security ID: 001031103 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Avia For For Management 1.2 Elect Director Paul E. Gelbard For For Management 1.3 Elect Director Lawrence R. Noll For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- AFC ENTERPRISES, INC. Ticker: AFCE Security ID: 00104Q107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor Arias, Jr. For For Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Carolyn Hogan Byrd For For Management 1.4 Elect Director John M. Cranor, III For For Management 1.5 Elect Director John F. Hoffner For For Management 1.6 Elect Director R. William Ide, III For For Management 1.7 Elect Director Kelvin J. Pennington For For Management 2 Ratify Auditors For For Management

----- AFTERMARKET TECHNOLOGY CORP. Ticker: ATAC Security ID: 008318107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Evans For For Management 1.2 Elect Director Curtland E. Fields For For Management 1.3 Elect Director Michael J. Hartnett For For Management 1.4 Elect Director Donald T. Johnson, Jr. For For Management 1.5 Elect Director Michael D. Jordan For For Management 1.6 Elect Director S. Lawrence Prendergast For For Management 1.7 Elect Director Edward Stewart For For Management

----- AGL RESOURCES INC. Ticker: ATG Security ID: 001204106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra N. Bane For For Management 1.2 Elect Director Arthur E. Johnson For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director John W. Somerhalder Ii For For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management

----- ALASKA AIR GROUP, INC. Ticker: ALK Security ID: 011659109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Ayer For For Management 1.2 Elect Director Phyllis J. Campbell For For Management 1.3 Elect Director Mark R. Hamilton For For Management 1.4 Elect

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Director R. Marc Langland For For Management 1.5 Elect Director Dennis F. Madsen For For Management 1.6 Elect Director Byron I. Mallott For For Management 2 Approve Omnibus Stock Plan For For Management 3 Submit Shareholder Rights Plan (Poison Against Against Shareholder Pill) to Shareholder Vote 4 Provide for Cumulative Voting Against Against Shareholder 5 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- ALBERTO-CULVER CO. Ticker:

ACV Security ID: 013078100 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Dattilo For For Management 1.2 Elect Director Jim Edgar For For Management 1.3 Elect Director Sam J. Susser For For Management 2 Amend Stock Option Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Restricted Stock Plan For For Management

----- ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph T. Gorman For For Management 1.2 Elect Director Klaus Kleinfeld For For Management 1.3 Elect Director James W. Owens For For Management 1.4 Elect Director Ratan N. Tata For For Management 2 Ratify Auditor For For Management 3 Report on Global Warming Against Against Shareholder

----- ALLEGHANY CORP. Ticker: Y Security ID: 017175100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rex D. Adams For For Management 2 Elect Director Weston M. Hicks For For Management 3 Elect Director Jefferson W. Kirby For For Management 4 Ratify Auditors For For Management

----- ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Diggs For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director Michael J. Joyce For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- ALLETE INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen A. Brekken For For Management 1.2 Elect Director Heidi J. Eddins For For Management 1.3 Elect Director Sidney W. Emery For For Management 1.4 Elect Director James J. Hoolihan For For Management 1.5 Elect Director Madeleine W. Ludlow For For Management 1.6 Elect Director George L. Mayer For For Management 1.7 Elect Director Douglas C. Neve For For Management 1.8 Elect Director Jack I. Rajala For For Management 1.9 Elect Director Donald J. Shippar For For Management 1.10 Elect Director Bruce W. Stender For For Management 2 Ratify Auditors For For Management

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JUL 31, 2007 Meeting Type: Annual Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frances D. Cook For For Management 1.2 Elect Director Martin C. Faga For For Management 1.3 Elect Director Ronald R. Fogleman For For Management 1.4 Elect Director Cynthia L. Leshar For For Management 1.5 Elect Director Douglas L. Maine For For Management 1.6 Elect Director Roman Martinez, IV For For Management 1.7 Elect Director Daniel J. Murphy For For Management 1.8 Elect Director Mark H. Ronald For For Management 1.9 Elect Director Michael T. Smith For For Management 1.10 Elect Director William G. Van Dyke For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Depleted Uranium Weapons Against Against Shareholder Components

----- ALLSTATE CORP., THE Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director Robert D. Beyer For For Management 3 Elect Director W. James Farrell For For Management 4 Elect Director Jack M. Greenberg For For Management 5 Elect Director Ronald T. LeMay For For Management 6 Elect Director J. Christopher Reyes For For Management 7 Elect Director H. John Riley, Jr. For For Management 8 Elect Director Joshua I. Smith For For Management 9 Elect Director Judith A. Spriesser For For Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For Management 12 Ratify Auditors For For Management 13 Provide for Cumulative Voting Against Against Shareholder 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers'

Compensation ----- ALON USA ENERGY, INC.
Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Itzhak Bader For For Management 1.2 Elect Director Boaz Biran For For Management 1.3 Elect Director Ron Fainaro For For Management 1.4 Elect Director Avinadav Grinshpon For For Management 1.5 Elect Director Ron W. Haddock For For Management 1.6 Elect Director Jeff D. Morris For For Management 1.7 Elect Director Yeshayahu Pery For For Management 1.8 Elect Director Zalman Segal For For Management 1.9 Elect Director Avraham Shochat For For Management 1.10 Elect Director David Wiessman For For Management 2 Ratify Auditors For For Management
----- AMBAC FINANCIAL GROUP, INC. Ticker: ABK Security ID: 023139108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Callen For For Management 1.2 Elect Director Jill M. Considine For For Management 1.3 Elect Director Philip N. Duff For For Management 1.4 Elect Director Thomas C. Theobald For For Management 1.5 Elect Director Laura S. Unger For For Management 1.6 Elect Director Henry D.G. Wallace For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Ratify Auditors For For Management
----- AMBASSADORS GROUP INC Ticker: EPAX Security ID: 023177108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brigitte M. Bren For For Management 1.2 Elect Director Daniel G. Byrne For For Management 1.3 Elect Director Rafer L. Johnson For For Management 2 Ratify Auditors For For Management
----- AMERCO Ticker: UHAL Security ID: 023586100 Meeting Date: AUG 20, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Brogan For For Management 1.2 Elect Director Daniel R. Mullen For For Management 1.3 Elect Director Michael L. Gallagher For For Management 2 Ratify Auditors For For Management 3 Approve the Actions Taken by Board of None Against Shareholder Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. -----
AMERICAN CAPITAL STRATEGIES, LTD. Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Baskin For For Management 1.2 Elect Director Neil M. Hahl For For Management 1.3 Elect Director Philip R. Harper For For Management 1.4 Elect Director John A. Koskinen For For Management 1.5 Elect Director Stan Lundine For For Management 1.6 Elect Director Kenneth D. Peterson For For Management 1.7 Elect Director Alvin N. Puryear For For Management 1.8 Elect Director Malon Wilkus For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Stock Option Plan For For Management 4 Amend Incentive Bonus Plan For Against Management 5 Approve Issuance of Convertible Debt For For Management Securities or Preferred Stock 6 Change Company Name For For Management 7 Ratify Auditors For For Management 8 Other Business For Against Management -----
AMERICAN EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael G. Jesselson For For Management 2 Elect Director Roger S. Markfield For For Management 3 Elect Director Jay L. Schottenstein For For Management 4 Ratify Auditors For For Management
----- AMERICAN EQUITY INVESTMENT LIFE HOLDING Ticker: AEL Security ID: 025676206 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Gerlach For For Management 1.2 Elect Director Robert L. Howe For For Management 2 Ratify Auditors For For Management
----- AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner For For Management 1.2 Elect Director Carl H. Lindner, III For For Management 1.3 Elect Director S. Craig Lindner For For Management 1.4 Elect Director Kenneth C. Ambrecht For For Management 1.5 Elect Director Theodore H. Emmerich For For Management 1.6 Elect Director James E. Evans For For Management 1.7 Elect Director Terry S. Jacobs For For Management 1.8 Elect Director Gregory G. Joseph For For Management 1.9 Elect Director William W. Verity For For Management 2 Ratify

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Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity -----

AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect Director Martin S. Feldstein For For Management 3 Elect Director Ellen V. Futter For For Management 4 Elect Director Richard C. Holbrooke For For Management 5 Elect Director Fred H. Langhammer For For Management 6 Elect Director George L. Miles, Jr. For For Management 7 Elect Director Morris W. Offit For For Management 8 Elect Director James F. Orr, III For For Management 9 Elect Director Virginia M. Rometty For For Management 10 Elect Director Martin J. Sullivan For For Management 11 Elect Director Michael H. Sutton For For Management 12 Elect Director Edmund S.W. Tse For For Management 13 Elect Director Robert B. Willumstad For For Management 14 Ratify Auditors For For Management 15 Report on Human Rights Policies Relating Against Against Shareholder to Water Use 16 Report on Political Contributions Against Against Shareholder -----

AMERICAN NATIONAL INSURANCE CO. Ticker: ANAT Security ID: 028591105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect Director G Richard Ferdinandtsen For For Management 1.3 Elect Director F. Anne Moody-Dahlberg For For Management 1.4 Elect Director Russell S. Moody For For Management 1.5 Elect Director William L. Moody, IV For For Management 1.6 Elect Director James D. Yarbrough For For Management 1.7 Elect Director Arthur O. Dummer For For Management 1.8 Elect Director Shelby M. Elliott For For Management 1.9 Elect Director Frank P. Williamson For For Management 2 Amend Omnibus Stock Plan For Against Management -----

AMERICAN PHYSICIANS CAPITAL, INC. Ticker: ACAP Security ID: 028884104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Apparao Mukkamala For For Management 1.2 Elect Director Spencer L. Schneider For For Management 1.3 Elect Director Joseph D. Stilwell For For Management 2 Ratify Auditors For For Management -----

AMERICAN RAIL CAR INDUSTRIES INC Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director James J. Unger For For Management 1.3 Elect Director Vincent J. Intrieri For For Management 1.4 Elect Director Peter K. Shea For For Management 1.5 Elect Director James M. Laisure For For Management 1.6 Elect Director James C. Pontious For For Management 1.7 Elect Director Harold First For For Management 1.8 Elect Director Brett Icahn For For Management 1.9 Elect Director Hunter Gary For For Management -----

AMERICAN REPROGRAPHICS COMPANY Ticker: ARP Security ID: 029263100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Chandramohan For For Management 1.2 Elect Director K. Suriyakumar For For Management 1.3 Elect Director Thomas J. Formolo For For Management 1.4 Elect Director Dewitt Kerry Mccluggage For For Management 1.5 Elect Director Mark W. Mealy For For Management 1.6 Elect Director Manuel Perez De La Mesa For For Management 1.7 Elect Director Eriberto R. Scocimara For For Management 2 Ratify Auditors For For Management -----

AMERICREDIT CORP. Ticker: ACF Security ID: 03060R101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.R. Dike For For Management 1.2 Elect Director Douglas K. Higgins For For Management 1.3 Elect Director Kenneth H. Jones, Jr. For For Management 2 Ratify Auditors For For Management -----

AMERIS BANCORP Ticker: ABCB Security ID: 03076K108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Raymond Fulp For For Management 1.2 Elect Director Robert P. Lynch For For Management 1.3 Elect Director Brooks Sheldon For For Management 1.4 Elect Director Jimmy D. Veal For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

AMERISAFE INC Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Allen Bradley, Jr. For For Management 1.2 Elect Director Austin P. Young, III For For Management 2 Ratify Auditors For For Management -----

----- AMKOR TECHNOLOGY, INC. Ticker: AMKR
Security ID: 031652100 Meeting Date: AUG 6, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director Roger A. Carolin
For For Management 1.3 Elect Director Winston J. Churchill For For Management 1.4 Elect Director John T. Kim For
For Management 1.5 Elect Director Constantine N. Papadakis For For Management 1.6 Elect Director John F.
Osborne For For Management 1.7 Elect Director James W. Zug For For Management 2 Approve Executive Incentive
Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For
Management ----- AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director
Roger A. Carolin For For Management 1.3 Elect Director Winston J. Churchill For For Management 1.4 Elect
Director John T. Kim For For Management 1.5 Elect Director C.N. Papadakis For For Management 1.6 Elect Director
John F. Osborne For For Management 1.7 Elect Director James W. Zug For For Management 2 Ratify Auditors For
For Management ----- AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Lieberman For For Management 1.2 Elect
Director Stephen E. Paul For For Management 1.3 Elect Director C.H. Pforzheimer, III For For Management 2 Ratify
Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- AMR CORP. Ticker: AMR Security ID:
001765106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Gerard J. Arpey For For Management 1.2 Elect Director John W. Bachmann For
For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Armando M. Codina For
For Management 1.5 Elect Director Rajat K. Gupta For For Management 1.6 Elect Director Alberto Ibarquen For For
Management 1.7 Elect Director Ann M. Korologos For For Management 1.8 Elect Director Michael A. Miles For For
Management 1.9 Elect Director Philip J. Purcell For For Management 1.10 Elect Director Ray M. Robinson For For
Management 1.11 Elect Director Judith Rodin For For Management 1.12 Elect Director Matthew K. Rose For For
Management 1.13 Elect Director Roger T. Staubach For For Management 2 Ratify Auditors For For Management 3
Provide for Cumulative Voting Against Against Shareholder 4 Amend Articles/Bylaws/Charter -- Call Against
Against Shareholder Special Meetings 5 Require Independent Board Chairman Against Against Shareholder 6
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- AMTRUST FINANCIAL SERVICES INC Ticker:
AFSI Security ID: 032359309 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 2, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry D. Zyskind For For Management 1.2 Elect Director
Michael Karfunkel For For Management 1.3 Elect Director George Karfunkel For For Management 1.4 Elect Director
Donald T. Decarlo For For Management 1.5 Elect Director Abraham Gulkowitz For For Management 1.6 Elect
Director Isaac Neuberger For For Management 1.7 Elect Director Jay J. Miller For For Management 2 Ratify Auditors
For For Management ----- ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson For For Management 1.2 Elect
Director Richard P. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4
Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Paul M. Kraus For For Management 1.6
Elect Director Ross W. Manire For For Management 1.7 Elect Director Donald L. Mennel For For Management 1.8
Elect Director David L. Nichols For For Management 1.9 Elect Director Sidney A. Ribeau For For Management 1.10
Elect Director Charles A. Sullivan For For Management 1.11 Elect Director Jacqueline F. Woods For For
Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4
Amend Omnibus Stock Plan For For Management -----

ANIXTER INTERNATIONAL INC. Ticker: AXE Security ID: 035290105 Meeting Date: MAY 13, 2008 Meeting
Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lord James
Blyth For For Management 1.2 Elect Director Linda Walker Bynoe For For Management 1.3 Elect Director Robert L.
Crandall For For Management 1.4 Elect Director Robert J. Eck For For Management 1.5 Elect Director Robert W.
Grubbs, Jr. For For Management 1.6 Elect Director F. Philip Handy For For Management 1.7 Elect Director Melvyn

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N. Klein For For Management 1.8 Elect Director George Munoz For For Management 1.9 Elect Director Stuart M. Sloan For For Management 1.10 Elect Director Thomas C. Theobald For For Management 1.11 Elect Director Matthew Zell For For Management 1.12 Elect Director Samuel Zell For For Management 2 Ratify Auditors For For Management ----- APOLLO INVESTMENT CORPORATION Ticker: AINV Security ID: 03761U106 Meeting Date: AUG 7, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elliot Stein, Jr. For For Management 1.2 Elect Director Bradley J. Wechsler For For Management 2 Ratify Auditors For For Management ----- APRIA HEALTHCARE GROUP, INC. Ticker: AHG Security ID: 037933108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vicente Anido, Jr. For For Management 1.2 Elect Director Terry P. Bayer For For Management 1.3 Elect Director I.T. Corley For For Management 1.4 Elect Director David L. Goldsmith For For Management 1.5 Elect Director Lawrence M. Higby For For Management 1.6 Elect Director Richard H. Koppes For For Management 1.7 Elect Director Philip R. Lochner, Jr. For For Management 1.8 Elect Director Norman C. Payson For For Management 1.9 Elect Director Mahvash Yazdi For For Management 2 Ratify Auditors For For Management ----- ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Victoria F. Haynes For For Management 1.4 Elect Director Antonio Maciel Neto For For Management 1.5 Elect Director Patrick J. Moore For For Management 1.6 Elect Director M. Brian Mulroney For For Management 1.7 Elect Director Thomas F. O'Neill For For Management 1.8 Elect Director Kelvin R. Westbrook For For Management 1.9 Elect Director Patricia A. Woertz For For Management 2 Adopt and Implement ILO Based Code of Against Against Shareholder Conduct 3 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation ----- ARES CAP CORP Ticker: ARCC Security ID: 04010L103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas E. Coltharp For For Management 2 Ratify Auditors For For Management 3 Approve Issuance of Warrants/Convertible For For Management Debentures ----- ARKANSAS BEST CORP. Ticker: ABFS Security ID: 040790107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Davidson For For Management 1.2 Elect Director William M. Legg For For Management 1.3 Elect Director Alan J. Zakon For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Shareholder ----- ARMOR HOLDINGS, INC. Ticker: AH Security ID: 042260109 Meeting Date: JUL 25, 2007 Meeting Type: Special Record Date: JUN 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ARRIS GROUP INC Ticker: ARRS Security ID: 04269Q100 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Adjourn Meeting For For Management ----- ARRIS GROUP INC Ticker: ARRS Security ID: 04269Q100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alex B. Best For For Management 1.2 Elect Director Harry L. Bosco For For Management 1.3 Elect Director John Anderson Craig For For Management 1.4 Elect Director Matthew B. Kearney For For Management 1.5 Elect Director William H. Lambert For For Management 1.6 Elect Director John R. Petty For For Management 1.7 Elect Director Robert J. Stanzione For For Management 1.8 Elect Director David A. Woodle For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ARROW ELECTRONICS, INC. Ticker: ARW Security ID: 042735100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel W. Duval For For Management 1.2 Elect Director Gail E. Hamilton For For Management 1.3 Elect Director John N. Hanson For For Management 1.4 Elect Director Richard S. Hill For For Management 1.5 Elect Director M.F. (Fran) Keeth For For Management 1.6 Elect Director Roger King For For Management 1.7 Elect Director Michael J. Long For For

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Management 1.8 Elect Director Karen Gordon Mills For For Management 1.9 Elect Director William E. Mitchell For For Management 1.10 Elect Director Stephen C. Patrick For For Management 1.11 Elect Director Barry W. Perry For For Management 1.12 Elect Director John C. Waddell For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

ARROW FINANCIAL CORP. Ticker: AROW Security ID: 042744102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Hopper For For Management 1.2 Elect Director Elizabeth O' C. Little For For Management 1.3 Elect Director John J. Murphy For For Management 1.4 Elect Director R.J. Reisman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Outside Director Stock Awards in For For Management Lieu of Cash 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder

----- ARVINMERITOR, INC. Ticker: ARM Security ID: 043353101 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Rhonda L. Brooks For For Management 1.3 Elect Director Steven G. Rothmeier For For Management 2 Ratify Auditors For For Management ----- ASBURY AUTOMOTIVE GROUP, INC. Ticker: ABG Security ID: 043436104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita T. James For For Management 1.2 Elect Director Vernon E. Jordan, Jr. For For Management 1.3 Elect Director Eugene S. Katz For For Management 1.4 Elect Director Charles R. Oglesby For For Management 2 Ratify Auditors For For Management

----- ASPECT MEDICAL SYSTEMS Ticker: ASPM Security ID: 045235108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boudewijn L.P.M. Bollen For For Management 1.2 Elect Director J. Breckenridge Eagle For For Management 1.3 Elect Director Edwin M. Kania, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ASSET ACCEPTANCE CAPITAL CORP Ticker: AACC Security ID: 04543P100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrence D. Daniels For For Management 1.2 Elect Director William F. Pickard For For Management 2 Ratify Auditors For For Management

----- ASSOCIATED BANC-CORP. Ticker: ASBC Security ID: 045487105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Beideman For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Robert C. Gallagher For For Management 1.4 Elect Director William R. Hutchinson For For Management 1.5 Elect Director Eileen A. Kamerick For For Management 1.6 Elect Director Richard T. Lommen For For Management 1.7 Elect Director John C. Meng For For Management 1.8 Elect Director Carlos E. Santiago For For Management 1.9 Elect Director John C. Seramur For For Management 2 Ratify Auditors For For Management -----

ASSURANT INC Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Michael Palms For For Management 1.2 Elect Director Robert J. Blendon For For Management 1.3 Elect Director Beth L. Bronner For For Management 1.4 Elect Director David B. Kelso For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management

----- ASTA FUNDING, INC. Ticker: ASFI Security ID: 046220109 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Stern For For Management 1.2 Elect Director Arthur Stern For For Management 1.3 Elect Director Herman Badillo For For Management 1.4 Elect Director David Slackman For For Management 1.5 Elect Director Edward Celano For For Management 1.6 Elect Director Harvey Leibowitz For For Management 1.7 Elect Director Alan Rivera For For Management 1.8 Elect Director Louis A. Piccolo For For Management

----- ATLAS AIR WORLDWIDE HOLDINGS, INC Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Agnew For For Management 1.2 Elect Director Timothy J. Bernlohr For For Management 1.3 Elect Director Keith E. Butler For For Management 1.4 Elect

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Director Eugene I. Davis For For Management 1.5 Elect Director William J. Flynn For For Management 1.6 Elect Director James S. Gilmore, III For For Management 1.7 Elect Director Carol B. Hallett For For Management 1.8 Elect Director Frederick McCorkle For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management ----- ATLAS ENERGY RESOURCES, LLC Ticker: ATN Security ID: 049303100 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Cohen For For Management 1.2 Elect Director Jonathan Z. Cohen For For Management 1.3 Elect Director Matthew A. Jones For For Management 1.4 Elect Director Richard D. Weber For For Management 1.5 Elect Director Walter C. Jones For For Management 1.6 Elect Director Ellen F. Warren For For Management 1.7 Elect Director Bruce M. Wolf For For Management ----- AUTOLIV INC. Ticker: ALV Security ID: 052800109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Carlson For For Management 1.2 Elect Director Sune Carlsson For For Management 1.3 Elect Director William E. Johnston, Jr. For For Management 1.4 Elect Director S. Jay Stewart For For Management 2 Ratify Auditors For For Management ----- AUTONATION, INC. Ticker: AN Security ID: 05329W102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Jackson For For Management 1.2 Elect Director Rick L. Burdick For For Management 1.3 Elect Director William C. Crowley For For Management 1.4 Elect Director Kim C. Goodman For For Management 1.5 Elect Director Robert R. Grusky For For Management 1.6 Elect Director Michael E. Maroone For For Management 1.7 Elect Director Carlos A. Migoya For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- AUTOZONE, INC. Ticker: AZO Security ID: 053332102 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Elson For For Management 1.2 Elect Director Sue E. Gove For For Management 1.3 Elect Director Earl G. Graves, Jr. For For Management 1.4 Elect Director N. Gerry House For For Management 1.5 Elect Director J.R. Hyde, III For For Management 1.6 Elect Director W. Andrew McKenna For For Management 1.7 Elect Director George R. Mrkonjac, Jr. For For Management 1.8 Elect Director William C. Rhodes, III For For Management 1.9 Elect Director Theodore W. Ullyot For For Management 2 Ratify Auditors For For Management ----- AVATAR HOLDINGS INC. Ticker: AVTR Security ID: 053494100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director P.D. Barnett For For Management 1.2 Elect Director E.A. Brea For For Management 1.3 Elect Director M. Dresner For For Management 1.4 Elect Director R.W. Einiger For For Management 1.5 Elect Director G.D. Kelfer For For Management 1.6 Elect Director Joshua Nash For For Management 1.7 Elect Director K.T. Rosen For For Management 1.8 Elect Director J.M. Simon For For Management 1.9 Elect Director F.S. Smith For For Management 1.10 Elect Director B.A. Stewart For For Management 2 Ratify Auditors For For Management ----- AVENTINE RENEWABLE ENERGY HOLDINGS, INC. Ticker: AVR Security ID: 05356X403 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Leigh J. Abramson For For Management 2 Elect Director Wayne D. Kuhn For For Management 3 Elect Director Ronald H. Miller For For Management 4 Ratify Auditors For For Management ----- AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eleanor Baum For For Management 1.2 Elect Director J. Veronica Biggins For For Management 1.3 Elect Director Lawrence W. Clarkson For For Management 1.4 Elect Director Ehud Houminer For For Management 1.5 Elect Director James A. Lawrence For For Management 1.6 Elect Director Frank R. Noonan For For Management 1.7 Elect Director Ray M. Robinson For For Management 1.8 Elect Director Gary L. Tooker For For Management 1.9 Elect Director Roy Vallee For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- BANCFIRST CORP. Ticker: BANF Security ID: 05945F103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C. L. Craig, Jr. For For Management 1.3 Elect Director John C. Hugon For For Management 1.4 Elect Director J. Ralph McCalmont For For Management 1.5 Elect Director Ronald J. Norick For For Management 1.6 Elect Director David E. Ragland For For Management 2 Ratify Auditors For For Management

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.G. Holliman, Jr. For For Management 1.2 Elect Director James V. Kelley For For Management 1.3 Elect Director Turner O. Lashlee For For Management 1.4 Elect Director Alan W. Perry For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Omnibus Stock For For Management Plan -----

BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William Barnet, III For For Management 2 Elect Director Frank P. Bramble, Sr. For For Management 3 Elect Director John T. Collins For For Management 4 Elect Director Gary L. Countryman For For Management 5 Elect Director Tommy R. Franks For For Management 6 Elect Director Charles K. Gifford For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management 9 Elect Director Walter E. Massey For For Management 10 Elect Director Thomas J. May For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management 13 Elect Director O. Temple Sloan, Jr. For For Management 14 Elect Director Meredith R. Spangler For For Management 15 Elect Director Robert L. Tillman For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management 18 Limit/Prohibit Executive Stock-Based Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Limit Executive Compensation Against Against Shareholder 21 Provide for Cumulative Voting Against Against Shareholder 22 Require Independent Board Chairman Against Against Shareholder 23 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 24 Report on the Equator Principles Against Against Shareholder 25 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights -----

BANK OF HAWAII CORP. Ticker: BOH Security ID: 062540109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director S. Haunani Apoliona For For Management 2.2 Elect Director Mary G.F. Bitterman For For Management 2.3 Elect Director Michael J. Chun For For Management 2.4 Elect Director Clinton R. Churchill For For Management 2.5 Elect Director David A. Heenan For For Management 2.6 Elect Director Robert Huret For For Management 2.7 Elect Director Allan R. Landon For For Management 2.8 Elect Director Kent T. Lucien For For Management 2.9 Elect Director Martin A. Stein For For Management 2.10 Elect Director Donald M. Takaki For For Management 2.11 Elect Director Barbara J. Tanabe For For Management 2.12 Elect Director Robert W. Wo, Jr. For For Management 3 Ratify Auditors For For Management

----- BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert E. Smith For For Management 1.2 Elect Director Allen M. Bernkrant For For Management 1.3 Elect Director Alfred R. Camner For For Management 1.4 Elect Director Neil H. Messinger For For Management -----

BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management -----

BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: JUN 27, 2008 Meeting Type: Special Record Date: JUN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management -----

BANNER CORP Ticker: BANR Security ID: 06652V109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Layman For For Management 1.2 Elect Director Jesse G. Foster For For Management 1.3 Elect Director D. Michael Jones For For Management 1.4 Elect Director David A. Klaue For For Management 1.5 Elect Director Dean W. Mitchell For For Management 1.6 Elect Director Brent A. Orrico For For Management 2 Ratify Auditors For For Management

----- BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Allison IV For For Management 1.2 Elect Director Jennifer S. Banner For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Nelle R. Chilton For For Management 1.5 Elect Director Ronald E. Deal For For Management 1.6 Elect Director Tom D. Efird For For Management 1.7 Elect Director Barry J. Fitzpatrick For For Management 1.8 Elect Director L. Vincent Hackley For For Management 1.9 Elect Director Jane P. Helm For For Management 1.10 Elect Director John P. Howe, III For For Management 1.11 Elect Director James H. Maynard For For Management 1.12 Elect Director Albert O. McCauley For For Management 1.13 Elect Director J. Holmes Morrison For For Management 1.14 Elect Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management

----- BE AEROSPACE, INC. Ticker: BEAV Security ID: 073302101 Meeting Date: JUL 11, 2007 Meeting Type: Annual Record Date: MAY 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim C. Cowart For For Management 1.2 Elect Director Arthur E. Wegner For For Management 2 Implement MacBride Principles Against Against Shareholder

----- BEAR STEARNS COMPANIES INC., THE Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- BELO CORP. Ticker: BLC Security ID: 080555105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Decherd For For Management 1.2 Elect Director Dunia A. Shive For For Management 1.3 Elect Director M. Anne Szostak For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BENCHMARK ELECTRONICS, INC. Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Nighbor For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Steven A. Barton For For Management 1.4 Elect Director Michael R. Dawson For For Management 1.5 Elect Director Peter G. Dorflinger For For Management 1.6 Elect Director Douglas G. Duncan For For Management 1.7 Elect Director Laura W. Lang For For Management 1.8 Elect Director Bernee D.L. Strom For For Management 2 Ratify Auditors For For Management

----- BERKSHIRE HATHAWAY INC. Ticker: BRK.A Security ID: 084670207 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren E. Buffett For For Management 1.2 Elect Director Charles T. Munger For For Management 1.3 Elect Director Howard G. Buffett For For Management 1.4 Elect Director Susan L. Decker For For Management 1.5 Elect Director William H. Gates III For For Management 1.6 Elect Director David S. Gottesman For For Management 1.7 Elect Director Charlotte Guyman For For Management 1.8 Elect Director Donald R. Keough For For Management 1.9 Elect Director Thomas S. Murphy For For Management 1.10 Elect Director Ronald L. Olson For For Management 1.11 Elect Director Walter Scott, Jr. For For Management

----- BIG 5 SPORTING GOODS CORP. Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer Holden Dunbar For Withhold Management 1.2 Elect Director Steven G. Miller For Withhold Management

----- BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director Sheldon M. Berman For For Management 1.3 Elect Director Steven S. Fishman For For Management 1.4 Elect Director David T. Kollat For For Management 1.5 Elect Director Brenda J. Lauderback For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Russell Solt For For Management 1.8 Elect Director James R. Tener For For Management 1.9 Elect Director Dennis B. Tishkoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BJ SERVICES COMPANY Ticker: BJS Security ID: 055482103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director L. William Heiligbrodt For For Management 1.2 Elect Director James L. Payne For For Management 1.3 Elect Director J.W. Stewart For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- BLACK & DECKER CORP., THE Ticker: BDK Security ID: 091797100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nolan D. Archibald For For Management 1.2 Elect Director Norman R. Augustine For For Management 1.3 Elect Director Barbara L. Bowles For For Management 1.4 Elect Director George W. Buckley For For Management 1.5 Elect Director M. Anthony Burns For For Management 1.6 Elect Director Kim B. Clark For For Management 1.7 Elect Director Manuel A. Fernandez For For Management 1.8 Elect Director Benjamin H. Griswold IV For For Management 1.9 Elect Director Anthony Luiso For For Management 1.10 Elect Director Robert L. Ryan For For Management 1.11 Elect Director Mark H. Willes For For Management 2 Ratify Auditors For For Management 3 Approve Restricted Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Establish SERP Policy Against For Shareholder

----- BLUEGREEN CORP. Ticker: BXG Security ID: 096231105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Abdo For For Management 1.2 Elect Director Scott W. Holloway For For Management 1.3 Elect Director John Laguardia For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- BLYTH, INC. Ticker: BTH Security ID: 09643P108 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne M. Busquet For For Management 1.2 Elect Director Wilma H. Jordan For For Management 1.3 Elect Director James M. McTaggart For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BON-TON STORES, INC., THE Ticker: BONT Security ID: 09776J101 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucinda M. Baier For For Management 1.2 Elect Director Robert B. Bank For For Management 1.3 Elect Director Byron L. Bergren For For Management 1.4 Elect Director Philip M. Browne For For Management 1.5 Elect Director Shirley A. Dawe For For Management 1.6 Elect Director Marsha M. Everton For For Management 1.7 Elect Director Michael L. Gleim For For Management 1.8 Elect Director Tim Grumbacher For For Management 1.9 Elect Director Thomas K. Hernquist For For Management 1.10 Elect Director Todd C. Mccarty For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BOSTON PROPERTIES INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Bacow For Withhold Management 1.2 Elect Director Zoe Baird For Withhold Management 1.3 Elect Director Alan J. Patricof For Withhold Management 1.4 Elect Director Martin Turchin For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BRIGGS & STRATTON CORP. Ticker: BGG Security ID: 109043109 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Achtmeyer For For Management 1.2 Elect Director David L. Burner For For Management 1.3 Elect Director Mary K. Bush For For Management 2 Ratify Auditors For For Management

----- BROOKFIELD HOMES CORP. Ticker: BHS Security ID: 112723101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian G. Cockwell For For Management 1.2 Elect Director Joan H. Fallon For For Management 1.3 Elect Director Robert A. Ferchat For For Management 1.4 Elect Director J. Bruce Flatt For For Management 1.5 Elect Director Bruce T. Lehman For For Management 1.6 Elect Director Alan Norris For For Management 1.7 Elect Director David M. Sherman For For Management 1.8 Elect Director Robert L. Stelzl For For Management 1.9 Elect Director Michael D. Young For For Management 2 Ratify Auditors For For Management

----- BROWN SHOE COMPANY, INC. Ticker: BWS Security ID: 115736100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect

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Director Ronald A. Fromm For For Management 1.3 Elect Director Steven W. Korn For For Management 1.4 Elect Director Patricia G. McGinnis For For Management 1.5 Elect Director Harold B. Wright For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- BRUSH ENGINEERED MATERIALS INC.
Ticker: BW Security ID: 117421107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert C. Bersticker For For Management 1.2 Elect Director William G. Pryor For For Management 1.3 Elect Director N. Mohan Reddy For For Management 2 Ratify Auditors For For Management ----- BUILD-A-BEAR

WORKSHOP, INC. Ticker: BBW Security ID: 120076104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maxine Clark For For Management 1.2 Elect Director Mary Lou Fiala For For Management 1.3 Elect Director Louis Mucci For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- CABELAS, INC Ticker: CAB Security ID: 126804301 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director Richard N. Cabela For For Management 1.3 Elect Director James W. Cabela For For Management 1.4 Elect Director John H. Edmondson For For Management 1.5 Elect Director John Gottschalk For For Management 1.6 Elect Director Dennis Highby For For Management 1.7 Elect Director Reuben Mark For For Management 1.8 Elect Director Michael R. McCarthy For For Management 1.9 Elect Director Stephen P. Murray For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CAL DIVE INTERNATIONAL, INC. Ticker: DVR Security ID: 12802T101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Transier For For Management 1.2 Elect Director John T. Mills For For Management ----- CAPITAL

ONE FINANCIAL CORP. Ticker: COF Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Patrick W. Gross For For Management 2 Elect Director Ann Fritz Hackett For For Management 3 Elect Director Pierre E. Leroy For For Management 4 Ratify Auditors For For Management 5 Amend Nonqualified Employee Stock For For Management Purchase Plan 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- CAPITALSOURCE, INC Ticker: CSE Security ID: 14055X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W. Eubank, II For For Management 1.2 Elect Director Jason M. Fish For For Management 1.3 Elect Director Timothy M. Hurd For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For Against Management ----- CAPITOL BANCORP LTD. Ticker:

CBC Security ID: 14056D105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Ballard For For Management 1.2 Elect Director Michael F. Hannley For For Management 1.3 Elect Director Richard A. Henderson For For Management 1.4 Elect Director Lewis D. Johns For For Management 1.5 Elect Director Lyle W. Miller For For Management 1.6 Elect Director Cristin K. Reid For For Management 2 Ratify Auditors For For Management

----- CARLISLE COMPANIES INC. Ticker: CSL Security ID: 142339100 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Peter L.A. Jamieson For For Management 1.3 Elect Director Peter F. Krogh For For Management 1.4 Elect Director Anthony W. Ruggiero For For Management ----- CARPENTER

TECHNOLOGY CORP. Ticker: CRS Security ID: 144285103 Meeting Date: OCT 15, 2007 Meeting Type: Annual Record Date: AUG 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Martin Inglis For For Management 1.2 Elect Director Peter N. Stephans For For Management 1.3 Elect Director Kathryn C. Turner For For Management 1.4 Elect Director Stephen M. Ward, Jr. For For Management 2 Ratify Auditors For For Management

----- CARROLS RESTAURANT GROUP, INC.
Ticker: TAST Security ID: 14574X104 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 14,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel M. Handel For For Management 1.2 Elect Director Clayton E. Wilhite For For Management 2 Ratify Auditors For For Management

----- CASCADE BANCORP Ticker: CACB Security ID: 147154108 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Hoffman For For Management 1.2 Elect Director Patricia L. Moss For For Management 1.3 Elect Director Thomas M. Wells For For Management 1.4 Elect Director Ryan R. Patrick For For Management 1.5 Elect Director James E. Petersen For For Management 1.6 Elect Director Jerol E. Andres For For Management 1.7 Elect Director Henry H. Hewitt For For Management 1.8 Elect Director Judith A. Johansen For For Management 1.9 Elect Director Clarence Jones For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CASCADE CORP. Ticker: CAE Security ID: 147195101 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Nickerson For For Management 1.2 Elect Director Robert C. Warren, Jr. For For Management 1.3 Elect Director Henry W. Wessinger II For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- CASH AMERICA INTERNATIONAL, INC. Ticker: CSH Security ID: 14754D100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director A.R. Dike For For Management 1.4 Elect Director Daniel R. Feehan For For Management 1.5 Elect Director James H. Graves For For Management 1.6 Elect Director B.D. Hunter For For Management 1.7 Elect Director Timothy J. McKibben For For Management 1.8 Elect Director Alfred M. Micallef For For Management 2 Ratify Auditors For For Management 3 Amend and Report on Predatory Lending Against Against Shareholder Policies

----- CATERPILLAR INC. Ticker: CAT Security ID: 149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Frank Blount For For Management 1.2 Elect Director John R. Brazil For For Management 1.3 Elect Director Eugene V. Fife For For Management 1.4 Elect Director Gail D. Fosler For For Management 1.5 Elect Director Peter A. Magowan For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder 4 Require a Majority Vote for the Election Against For Shareholder of Directors 5 Report on Foreign Military Sales Against Against Shareholder

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick S.D. Lee For For Management 1.2 Elect Director Ting Y. Liu For For Management 1.3 Elect Director Nelson Chung For For Management 2 Declassify the Board of Directors None For Shareholder

----- CATO CORPORATION, THE Ticker: CTR Security ID: 149205106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Bradshaw, Jr. For For Management 1.2 Elect Director Grant L. Hamrick For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Other Business For Against Management

----- CB RICHARD ELLIS GROUP INC Ticker: CBG Security ID: 12497T101 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Blum For For Management 1.2 Elect Director Patrice Marie Daniels For For Management 1.3 Elect Director Thomas A. Daschle For For Management 1.4 Elect Director Curtis F. Feeny For For Management 1.5 Elect Director Bradford M. Freeman For For Management 1.6 Elect Director Michael Kantor For For Management 1.7 Elect Director Frederic V. Malek For For Management 1.8 Elect Director Robert E. Sulentic For For Management 1.9 Elect Director Jane J. Su For For Management 1.10 Elect Director Brett White For For Management 1.11 Elect Director Gary L. Wilson For For Management 1.12 Elect Director Ray Wirta For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- CBRL GROUP, INC. Ticker: CBRL Security ID: 12489V106 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Carreker For For Management 1.2 Elect Director Robert V. Dale For

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For Management 1.3 Elect Director Richard J. Dobkin For For Management 1.4 Elect Director Robert C. Hilton For
For Management 1.5 Elect Director Charles E. Jones, Jr. For For Management 1.6 Elect Director B.F. "Jack" Lowery
For For Management 1.7 Elect Director Martha M. Mitchell For For Management 1.8 Elect Director Erik Vonk For
For Management 1.9 Elect Director Andrea M. Weiss For For Management 1.10 Elect Director Jimmie D. White For
For Management 1.11 Elect Director Michael A. Woodhouse For For Management 2 Amend Omnibus Stock Plan For
For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management 5
Other Business For For Management ----- CEC
ENTERTAINMENT, INC. Ticker: CEC Security ID: 125137109 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gen. T. Franks For For
Management 1.2 Elect Director Richard T. Huston For For Management 1.3 Elect Director Cynthia I. Pharr Lee For
For Management 1.4 Elect Director Raymond E. Wooldridge For For Management 2 Amend Restricted Stock Plan
For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Ratify Auditors
For For Management ----- CENTENE CORP. Ticker:
CNC Security ID: 15135B101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Neidorff For For Management 1.2 Elect Director
Richard A. Gephardt For For Management 1.3 Elect Director John R. Roberts For For Management 2 Ratify Auditors
For For Management 3 Approve Omnibus Stock Plan For For Management
----- CENTER FINANCIAL CORP. Ticker: CLFC
Security ID: 15146E102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director
Chung Hyun Lee For For Management 2.2 Elect Director Jin Chul Jung For For Management 2.3 Elect Director
Peter Y.S. Kim For For Management 3 Ratify Auditors For For Management
----- CENTEX CORP. Ticker: CTX Security ID:
152312104 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Clint W. Murchison, III For For Management 1.2 Elect Director Frederic M.
Poses For For Management 1.3 Elect Director David W. Quinn For For Management 2 Ratify Auditors For For
Management ----- CENTRAL PACIFIC FINANCIAL
CORP. Ticker: CPF Security ID: 154760102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date:
MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Fry For For Management 1.2 Elect
Director B. Jeannie Hedberg For For Management 1.3 Elect Director Colbert M. Matsumoto For For Management 1.4
Elect Director Crystal K. Rose For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of
Directors Against For Shareholder -----
CENTURYTEL, INC. Ticker: CTL Security ID: 156700106 Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For
Management 1.2 Elect Director Calvin Czeschin For For Management 1.3 Elect Director James B. Gardner For For
Management 1.4 Elect Director Gregory J. McCray For For Management 2 Ratify Auditors For For Management 3
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation
----- CERADYNE, INC. Ticker: CRDN Security ID:
156710105 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Joel P. Moskowitz For For Management 1.2 Elect Director Richard A. Alliegro
For For Management 1.3 Elect Director Frank Edelstein For For Management 1.4 Elect Director Richard A. Kertson
For For Management 1.5 Elect Director William C. LaCourse For For Management 1.6 Elect Director Milton L. Lohr
For For Management 2 Ratify Auditors For For Management
----- CH ENERGY GROUP, INC. Ticker: CHG
Security ID: 12541M102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margarita K. Dilley For For Management 1.2 Elect Director Steven M.
Fetter For For Management 1.3 Elect Director Stanley J. Grubel For For Management 2 Declassify the Board of
Directors Against For Shareholder ----- CHAPARRAL
STEEL CO Ticker: CHAP Security ID: 159423102 Meeting Date: SEP 12, 2007 Meeting Type: Special Record Date:
AUG 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn
Meeting For For Management ----- CHARLOTTE

RUSSE HOLDING, INC. Ticker: CHIC Security ID: 161048103 Meeting Date: FEB 13, 2008 Meeting Type: Annual Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blitzer For For Management 1.2 Elect Director Paul R. Del Rossi For For Management 1.3 Elect Director Mark A. Hoffman For For Management 1.4 Elect Director Herbert J. Kleinberger For For Management 1.5 Elect Director Leonard H. Mogil For For Management 1.6 Elect Director Jennifer C. Salopek For For Management 1.7 Elect Director Bernard Zeichner For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management -----

CHARMING SHOPPES, INC. Ticker: CHRS Security ID: 161133103 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For Did Not Management Vote 1.2 Elect Director Alan Rosskamm For Did Not Management Vote 1.3 Elect Director M. Jeannine Strandjord For Did Not Management Vote 2 Approve Executive Incentive Bonus Plan For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote 1.1 Elect Director Arnaud Ajdler For For Shareholder 1.2 Elect Director Michael Appel For For Shareholder 1.3 Elect Director Robert Frankfurt For Withhold Shareholder 2 Approve Executive Incentive Bonus Plan Against For Management 3 Ratify Auditors For For Management -----

CHARMING SHOPPES, INC. Ticker: CHRS Security ID: 161133103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For For Management 1.2 Elect Director Alan Rosskamm For For Management 1.3 Elect Director Arnaud Ajdler For For Management 1.4 Elect Director Michael C. Appel For For Management 1.5 Elect Director Richard W. Bennet, III For For Management 1.6 Elect Director Michael Goldstein For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Certificate of Incorporation to For For Management Remove Article VI-Requirements for Business Transactions with Interested Shareholders 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management -----

CHEROKEE, INC. Ticker: CHKE Security ID: 16444H102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Margolis For For Management 1.2 Elect Director Timothy Ewing For For Management 1.3 Elect Director Dave Mullen For For Management 1.4 Elect Director Jess Ravich For For Management 1.5 Elect Director Keith Hull For For Management 2 Ratify Auditors For For Management -----

CHESAPEAKE ENERGY CORP. Ticker: CHK Security ID: 165167107 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aubrey K. McClendon For For Management 1.2 Elect Director Don Nickles For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder -----

CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director S. H. Armacost For For Management 2 Elect Director L. F. Deily For For Management 3 Elect Director R. E. Denham For For Management 4 Elect Director R. J. Eaton For For Management 5 Elect Director S. Ginn For For Management 6 Elect Director F. G. Jenifer For For Management 7 Elect Director J. L. Jones For For Management 8 Elect Director S. Nunn For For Management 9 Elect Director D. J. O'Reilly For For Management 10 Elect Director D. B. Rice For For Management 11 Elect Director P. J. Robertson For For Management 12 Elect Director K. W. Sharer For For Management 13 Elect Director C. R. Shoemate For For Management 14 Elect Director R. D. Sugar For For Management 15 Elect Director C. Ware For For Management 16 Ratify Auditors For For Management 17 Increase Authorized Common Stock For For Management 18 Require Independent Board Chairman Against Against Shareholder 19 Adopt Human Rights Policy Against Against Shareholder 20 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 21 Adopt Quantitative GHG Goals for Products Against Against Shareholder and Operations 22 Adopt Guidelines for Country Selection Against Against Shareholder 23 Report on Market Specific Environmental Against Against Shareholder Laws -----

CHICOS FAS INC. Ticker: CHS Security ID: 168615102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Burden, III For For Management 1.2 Elect Director David F. Walker For For Management 1.3 Elect Director John J. Mahoney For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

----- CHILDREN'S PLACE RETAIL STORES, INC.
(THE) Ticker: PLCE Security ID: 168905107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Fisch For For Management 1.2 Elect Director Louis Lipschitz For For Management 1.3 Elect Director Stanley Silverstein For For Management 1.4 Elect Director Joseph Alutto For For Management 1.5 Elect Director Charles Crovitz For For Management 1.6 Elect Director Ezra Dabah For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- CHITTENDEN CORP. Ticker: CHZ Security ID: 170228100 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- CHUBB CORP., THE Ticker: CB Security ID: 171232101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Zoe Baird For For Management 2 Elect Director Sheila P. Burke For For Management 3 Elect Director James I. Cash, Jr. For For Management 4 Elect Director Joel J. Cohen For For Management 5 Elect Director John D. Finnegan For For Management 6 Elect Director Klaus J. Mangold For For Management 7 Elect Director Martin G. McGuinn For For Management 8 Elect Director Lawrence M. Small For For Management 9 Elect Director Jess Soderberg For For Management 10 Elect Director Daniel E. Somers For For Management 11 Elect Director Karen Hastie Williams For For Management 12 Elect Director Alfred W. Zollar For For Management 13 Ratify Auditors For For Management

----- CIBER, INC. Ticker: CBR Security ID: 17163B102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mac J. Slingerlend For For Management 1.2 Elect Director James C. Wetherbe For For Management 1.3 Elect Director Stephen S. Kurtz For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CIGNA CORP. Ticker: CI Security ID: 125509109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter N. Larson For For Management 2 Elect Director Roman Martinez IV For For Management 3 Elect Director Carol Cox Wait For For Management 4 Elect Director William D. Zollars For For Management 5 Ratify Auditors For For Management 6 Eliminate Class of Preferred Stock For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Reduce Supermajority Vote Requirement For For Management

----- CIMAREX ENERGY CO Ticker: XEC Security ID: 171798101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David A. Hentschel For For Management 2 Elect Director F. H. Merelli For For Management 3 Elect Director L. Paul Teague For For Management 4 Ratify Auditors For For Management

----- CINCINNATI BELL INC. Ticker: CBB Security ID: 171871106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy For For Management 1.2 Elect Director Robert W. Mahoney For For Management 1.3 Elect Director Daniel J. Meyer For For Management 1.4 Elect Director Bruce L. Byrnes For For Management 2 Declassify the Board of Directors For For Management 3 Company Specific--Board-Related --Require For For Management a Majority Vote for the Election of a Director 4 Ratify Auditors For For Management

----- CINCINNATI FINANCIAL CORP. Ticker: CINF Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Webb For For Management 1.2 Elect Director Kenneth C. Lichtendahl For For Management 1.3 Elect Director W.Rodney McMullen For For Management 1.4 Elect Director Thomas R. Schiff For For Management 1.5 Elect Director John F. Steele, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations to Permit the For For Management Issuance of Uncertified Shares

----- CINEMARK HOLDINGS INC. Ticker: CNK Security ID: 17243V102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven P. Rosenberg For For Management 1.2 Elect Director

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Donald G. Soderquist For For Management 1.3 Elect Director Enrique F. Senior For For Management 1.4 Elect Director Roger T. Staubach For For Management 2 Ratify Auditors For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For Against Management

----- CITI TRENDS INC Ticker: CTRN Security ID: 17306X102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Carney For For Management 1.2 Elect Director R. Edward Anderson For For Management 1.3 Elect Director Lawrence E. Hyatt For For Management 2 Ratify Auditors For For Management

----- CITIGROUP INC. Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director C. Michael Armstrong For For Management 2 Elect Director Alain J.P. Belda For Against Management 3 Elect Director Sir Winfried Bischoff For For Management 4 Elect Director Kenneth T. Derr For Against Management 5 Elect Director John M. Deutch For For Management 6 Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management 8 Elect Director Anne Mulcahy For For Management 9 Elect Director Vikram Pandit For For Management 10 Elect Director Richard D. Parsons For Against Management 11 Elect Director Judith Rodin For For Management 12 Elect Director Robert E. Rubin For For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Against Shareholder 21 Adopt Employee Contract Against Against Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy

----- CITIZENS REPUBLIC BANCORP Ticker: CRBC Security ID: 174420109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Gary J. Hurand For For Management 1.3 Elect Director Stephen J. Lazaroff For For Management 1.4 Elect Director Steven E. Zack For For Management 2 Amend Articles of Incorporation For For Management 3 Ratify Auditors For For Management

----- CITY BANK Ticker: CTBK Security ID: 17770A109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Carroll For For Management 1.2 Elect Director Conrad Hanson For For Management 1.3 Elect Director Martin Heimbigner For For Management 1.4 Elect Director R. Scott Hutchison For For Management 1.5 Elect Director Thomas J. Jochums For For Management 1.6 Elect Director John Kolodzie For For Management 1.7 Elect Director Richard Pahre For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CITY HOLDING CO. Ticker: CHCO Security ID: 177835105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh R. Clonch For For Management 1.2 Elect Director Robert D. Fisher For For Management 1.3 Elect Director Jay C. Goldman For For Management 1.4 Elect Director Charles R. Hageboeck For For Management 1.5 Elect Director Philip L. McLaughlin For For Management 2 Ratify Auditors For For Management

----- CITY NATIONAL CORP. Ticker: CYN Security ID: 178566105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Bloch For Withhold Management 1.2 Elect Director Bram Goldsmith For For Management 1.3 Elect Director Ashok Israni For For Management 1.4 Elect Director Kenneth Ziffren For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- CLECO CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Marks For For Management 1.2 Elect Director Robert T. Ratcliff, Sr. For For Management 1.3 Elect Director William H. Walker, Jr.

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For For Management 2 Ratify Auditors For For Management

----- CLEVELAND-CLIFFS INC. Ticker: CLF Security ID: 185896107 Meeting Date: JUL 27, 2007 Meeting Type: Annual Record Date: JUN 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Cambre For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Susan M. Cunningham For For Management 1.4 Elect Director Barry J. Eldridge For For Management 1.5 Elect Director Susan M. Green For For Management 1.6 Elect Director James D. Ireland, III For For Management 1.7 Elect Director Francis R. McAllister For For Management 1.8 Elect Director Roger Phillips For For Management 1.9 Elect Director Richard K. Riederer For For Management 1.10 Elect Director Alan Schwartz For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- CNA FINANCIAL CORP. Ticker: CNA Security ID: 126117100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen W. Lilienthal For For Management 1.2 Elect Director Paul J. Liska For For Management 1.3 Elect Director Jose O. Montemayor For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Ratify Auditors For For Management

----- CNA SURETY CORP. Ticker: SUR Security ID: 12612L108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip H. Britt For For Management 1.2 Elect Director James R. Lewis For For Management 1.3 Elect Director Robert Tinstman For For Management 1.4 Elect Director John F. Welch For For Management 1.5 Elect Director David B. Edelson For For Management 1.6 Elect Director D. Craig Mense For For Management 1.7 Elect Director Anthony S. Cleberg For For Management 2 Ratify Auditors For For Management

----- COLDWATER CREEK INC. Ticker: CWTR Security ID: 193068103 Meeting Date: JUN 14, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curt Hecker For For Management 1.2 Elect Director Michael J. Potter For For Management 1.3 Elect Director Georgia Shonk-Simmons For For Management 2 Ratify Auditors For For Management

----- COLLECTIVE BRANDS INC. Ticker: PSS Security ID: 19421W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judith K. Hofer For For Management 1.2 Elect Director Robert F. Moran For For Management 1.3 Elect Director Matthew E. Rubel For For Management 2 Ratify Auditors For For Management

----- COLONIAL BANCGROUP, INC., THE Ticker: CNB Security ID: 195493309 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Augustus K. Clements For For Management 1.2 Elect Director Patrick F. Dye For For Management 1.3 Elect Director Milton E. McGregor For For Management 1.4 Elect Director William E. Powell, III For For Management 1.5 Elect Director Simuel Sippial, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder

----- COLONIAL PROPERTIES TRUST Ticker: CLP Security ID: 195872106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Weston M. Andress For For Management 1.2 Elect Trustee Carl F. Bailey For For Management 1.3 Elect Trustee M. Miller Gorrie For For Management 1.4 Elect Trustee William M. Johnson For For Management 1.5 Elect Trustee Glade M. Knight For For Management 1.6 Elect Trustee James K. Lowder For For Management 1.7 Elect Trustee Thomas H. Lowder For For Management 1.8 Elect Trustee Herbert A. Meisler For For Management 1.9 Elect Trustee Claude B. Nielsen For For Management 1.10 Elect Trustee Harold W. Ripps For For Management 1.11 Elect Trustee Donald T. Senterfitt For For Management 1.12 Elect Trustee John W. Spiegel For For Management 1.13 Elect Trustee C. Reynolds Thompson, III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- COLUMBIA SPORTSWEAR CO. Ticker: COLM Security ID: 198516106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For

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Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director John W. Stanton For For Management 2 Ratify Auditors For For Management

----- COMERICA INC. Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph J. Buttigieg, III For For Management 2 Elect Director Roger A. Cregg For For Management 3 Elect Director T. Kevin Denicola For For Management 4 Elect Director Alfred A. Piergallini For For Management 5 Ratify Auditors For For Management

----- COMMERCE BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Capps For For Management 1.2 Elect Director W. Thomas Grant, II For Withhold Management 1.3 Elect Director James B. Hebenstreit For For Management 1.4 Elect Director David W. Kemper For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

COMMERCE GROUP, INC., THE Ticker: CGI Security ID: 200641108 Meeting Date: FEB 14, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- COMMERCIAL METALS CO. Ticker: CMC Security ID: 201723103 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Guido For For Management 1.2 Elect Director Dorothy G. Owen For For Management 1.3 Elect Director J. David Smith For For Management 1.4 Elect Director Robert R. Womack For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation

----- COMMSCOPE, INC. Ticker: CTV Security ID: 203372107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director June E. Travis For For Management 1.2 Elect Director James N. Whitson For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management -----

COMMUNITY TRUST BANCORP, INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick A. Cooley For Withhold Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E. Mcghee Ii For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director Paul E. Patton For For Management 1.7 Elect Director Dr. James R. Ramsey For For Management 1.8 Elect Director Gary G. White For For Management 2 Ratify Auditors For For Management

----- COMPASS BANCSHARES, INC. Ticker: CBSS Security ID: 20449H109 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

COMPLETE PRODUCTION SERVICES INC Ticker: CPX Security ID: 20453E109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Boswell For For Management 1.2 Elect Director Michael McShane For For Management 1.3 Elect Director Marcus A. Watts For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- COMSYS IT PARTNERS INC Ticker: CITP Security ID: 20581E104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry L. Enterline For For Management 1.2 Elect Director Frederick W. Eubank II For For Management 1.3 Elect Director Robert Fotsch For For Management 1.4 Elect Director Robert Z. Hensley For For Management 1.5 Elect Director Victor E. Mandel For For Management 1.6 Elect Director Courtney R. McCarthy For For Management 1.7 Elect Director Elias J. Sabo For For Management 2 Ratify Auditors For For Management -----

CON-WAY INC

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Ticker: CNW Security ID: 205944101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Murray For For Management 1.2 Elect Director Robert D. Rogers For For Management 1.3 Elect Director William J. Schroeder For For Management 1.4 Elect Director Chelsea C. White III For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

CONNS, INC. Ticker: CONN Security ID: 208242107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Frank, Sr. For For Management 1.2 Elect Director Marvin D. Brailsford For For Management 1.3 Elect Director Jon E.M. Jacoby For For Management 1.4 Elect Director Bob L. Martin For For Management 1.5 Elect Director Douglas H. Martin For For Management 1.6 Elect Director William C. Nylin, Jr., For For Management Ph.D. 1.7 Elect Director Scott L. Thompson For For Management 1.8 Elect Director William T. Trawick For For Management 1.9 Elect Director Theodore M. Wright For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- CONOCOPHILLIPS Ticker: COP

Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harold W. McGraw III For For Management 2 Elect Director James J. Mulva For For Management 3 Elect Director Bobby S. Shackouls For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management 6 Require Director Nominee Qualifications Against Against Shareholder 7 Report on Indigenous Peoples Rights Against Against Shareholder Policies 8 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 9 Report on Political Contributions Against Against Shareholder 10 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 11 Report on Community Environmental Impacts Against Against Shareholder of Operations 12 Report on Environmental Damage from Against Against Shareholder Drilling in the National Petroleum Reserve 13 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 14 Report on Global Warming Against Against Shareholder -----

CONTINENTAL AIRLINES, INC. Ticker: CAL Security ID: 210795308 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirbyjon H. Caldwell For For Management 1.2 Elect Director Lawrence W. Kellner For For Management 1.3 Elect Director Douglas H. McCorkindale For For Management 1.4 Elect Director Henry L. Meyer III For For Management 1.5 Elect Director Oscar Munoz For For Management 1.6 Elect Director George G.C. Parker For For Management 1.7 Elect Director Jeffery A. Smisek For For Management 1.8 Elect Director Karen Hastie Williams For For Management 1.9 Elect Director Ronald B. Woodard For For Management 1.10 Elect Director Charles A. Yamarone For For Management 2 Ratify Auditors For For Management 3 Affirm Political Nonpartisanship Against Against Shareholder 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Submit Severance Agreement (Change in Against For Shareholder Control) to Shareholder Vote 6 Note from Broadridge: Please vote ABSTAIN None Abstain Management if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen -----

CONVERGYS CORP. Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Dillon For For Management 1.2 Elect Director Sidney A. Ribeau For For Management 1.3 Elect Director David R. Whitwam For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors ----- CORE-MARK

HOLDING COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Allen For For Management 1.2 Elect Director Stuart W. Booth For For Management 1.3 Elect Director Gary F. Colter For For Management 1.4 Elect Director L. William Krause For For Management 1.5 Elect Director Harvey L. Tepner For For Management 1.6 Elect Director Randolph I. Thornton For For Management 1.7 Elect Director J. Michael Walsh For For Management 2 Ratify Auditors For For Management -----

CORUS BANKSHARES, INC. Ticker: CORS Security ID: 220873103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph C. Glickman For For Management 1.2 Elect Director Robert J. Glickman For For Management 1.3 Elect Director Robert J. Buford For For Management 1.4 Elect Director Kevin R. Callahan For For Management 1.5 Elect Director Rodney D. Lubeznik For For Management 1.6 Elect Director Michael J. McClure For For Management 1.7 Elect Director Peter C. Roberts For For Management 2 Ratify Auditors For For Management 3 Approve Director/Officer Liability and For For Management Indemnification 4 Amend Articles of Incorporation For For Management Conforming the Voting Mechanics of the Minnesota Law 5 Adopt Plurality Carveout for Majority For For Management Voting Standard for Contested Election

----- COX RADIO, INC. Ticker: CXR Security ID: 224051102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Kennedy For For Management 1.2 Elect Director Juanita P. Baranco For For Management 1.3 Elect Director G. Dennis Berry For For Management 1.4 Elect Director Nick W. Evans, Jr. For For Management 1.5 Elect Director Jimmy W. Hayes For For Management 1.6 Elect Director Marc W. Morgan For For Management 1.7 Elect Director Robert F. Neil For For Management 1.8 Elect Director Nicholas D. Trigony For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Executive Incentive Bonus Plan For For Management -----

CPI INTERNATIONAL INC Ticker: CPII Security ID: 12618M100 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Rutledge For For Management 1.2 Elect Director Michael Targoff For For Management 2 Ratify Auditors For For Management

----- CREDIT ACCEPTANCE CORP. Ticker: CACC Security ID: 225310101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Foss For For Management 1.2 Elect Director Glenda J. Chamberlain For Withhold Management 1.3 Elect Director Brett A. Roberts For For Management 1.4 Elect Director Thomas N. Tryforos For Withhold Management 1.5 Elect Director Scott J. Vassaluzzo For Withhold Management 2 Ratify Auditors For For Management

----- CROWN HOLDINGS, INC. Ticker: CCK Security ID: 228368106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director John W. Conway For For Management 1.3 Elect Director Arnold W. Donald For For Management 1.4 Elect Director William G. Little For For Management 1.5 Elect Director Hans J. Loliger For For Management 1.6 Elect Director Thomas A. Ralph For For Management 1.7 Elect Director Hugues Du Rouret For For Management 1.8 Elect Director Alan W. Rutherford For For Management 1.9 Elect Director Jim L. Turner For For Management 1.10 Elect Director William S. Urkiel For For Management 2 Ratify Auditors For For Management

----- CSG SYSTEMS INTERNATIONAL, INC. Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Cooper For For Management 1.2 Elect Director Bernard W. Reznicek For For Management 1.3 Elect Director Donald V. Smith For For Management 2 Ratify Auditors For For Management -----

CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Ida Clement Steen For For Management 2 Ratify Auditors For For Management -----

CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba For For Management 1.2 Elect Director John A. Borba For For Management 1.3 Elect Director Ronald O. Kruse For For Management 1.4 Elect Director Robert M. Jacoby, CPA For For Management 1.5 Elect Director Christopher D. Myers For For Management 1.6 Elect Director James C. Seley For For Management 1.7 Elect Director San E. Vaccaro For For Management 1.8 Elect Director D. Linn Wiley For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

CYMER, INC. Ticker: CYMI Security ID: 232572107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Abbe For For Management 1.2 Elect Director

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Robert P. Akins For For Management 1.3 Elect Director Edward H. Braun For For Management 1.4 Elect Director Michael R. Gaulke For For Management 1.5 Elect Director William G. Oldham For For Management 1.6 Elect Director Peter J. Simone For For Management 1.7 Elect Director Young K. Sohn For For Management 1.8 Elect Director Jon D. Tompkins For For Management 2 Ratify Auditors For For Management

----- DARWIN PROFESSIONAL UNDERWRITERS INC Ticker: DR Security ID: 237502109 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bruce Albro For For Management 1.2 Elect Director Phillip N. Ben-Zvi For For Management 1.3 Elect Director C.K. Dalrymple For For Management 1.4 Elect Director Weston M. Hicks For For Management 1.5 Elect Director William C. Popik, M.D. For For Management 1.6 Elect Director George M. Reider, Jr. For For Management 1.7 Elect Director John L. Sennott, Jr. For For Management 1.8 Elect Director Stephen J. Sills For For Management 1.9 Elect Director Irving B. Yoskowitz For For Management 2 Ratify Auditors For For Management -----

DEERE & CO. Ticker: DE Security ID: 244199105 Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Common Stock and a For For Management Stock Split -----

DELEK US HOLDINGS INC. Ticker: DK Security ID: 246647101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director Gabriel Last For For Management 1.3 Elect Director Asaf Bartfeld For For Management 1.4 Elect Director Zvi Greenfeld For For Management 1.5 Elect Director Carlos E. Jorda For For Management 1.6 Elect Director Charles H. Leonard For For Management 1.7 Elect Director Philip L. Maslowe For For Management 2 Ratify Auditors For For Management -----

DELPHI FINANCIAL GROUP, INC. Ticker: DFG Security ID: 247131105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip R. O'Connor For For Management 1.2 Elect Director Robert Rosenkranz For For Management 1.3 Elect Director Donald A. Sherman For For Management 1.4 Elect Director Kevin R. Brine For For Management 1.5 Elect Director Lawrence E. Daurelle For For Management 1.6 Elect Director Edward A. Fox For For Management 1.7 Elect Director Steven A. Hirsh For For Management 1.8 Elect Director Harold F. Ilg For For Management 1.9 Elect Director James M. Litvack For For Management 1.10 Elect Director James N. Meehan For For Management 1.11 Elect Director Robert M. Smith, Jr. For For Management 1.12 Elect Director Robert F. Wright For For Management 2 Other Business For Against Management -----

DELUXE CORP. Ticker: DLX Security ID: 248019101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director Isaiah Harris, Jr. For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director C.E. Mayberry McKissack For For Management 1.6 Elect Director Neil J. Metviner For For Management 1.7 Elect Director Stephen P. Nachtsheim For For Management 1.8 Elect Director Mary Ann O'Dwyer For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management -----

DEVON ENERGY CORP. Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Hager For For Management 1.2 Elect Director John A. Hill For For Management 1.3 Elect Director Mary P. Ricciardello For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Declassify the Board of Directors For For Management -----

DILLARDS, INC Ticker: DDS Security ID: 254067101 Meeting Date: MAY 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Haslam, III For For Management 1.2 Elect Director R. Brad Martin For For Management 1.3 Elect Director Frank R. Mori For For Management 1.4 Elect Director Nick White For For Management 2 Ratify Auditors For For Management -----

DISCOVER FINANCIAL SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jeffrey S. Aronin For For Management 2 Elect Director Mary

K. Bush For For Management 3 Elect Director Gregory C. Case For For Management 4 Elect Director Dennis D. Dammerman For For Management 5 Elect Director Robert M. Devlin For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Michael H. Moskow For For Management 8 Elect Director David W. Nelms For For Management 9 Elect Director Michael L. Rankowitz For For Management 10 Elect Director E. Follin Smith For For Management 11 Elect Director Lawrence A. Weinbach For For Management 12 Ratify Auditors For For Management ----- DOLLAR TREE INC. Ticker: DLTR Security ID: 256746108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Macon F. Brock, Jr. For For Management 1.2 Elect Director Mary Anne Citrino For For Management 1.3 Elect Director Richard G. Lesser For For Management 1.4 Elect Director Thomas E. Whiddon For For Management 1.5 Elect Director Arnold S. Barron For For Management 1.6 Elect Director Carl P. Zeithaml For For Management 1.7 Elect Director Lemuel E. Lewis For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management 7 Amend Executive Incentive Bonus Plan For For Management 8 Amend Executive Incentive Bonus Plan For For Management 9 Amend Omnibus Stock Plan For For Management 10 Eliminate Supermajority Vote Requirement For For Management 11 Declassify the Board of Directors Against For Shareholder ----- DONEGAL GROUP INC. Ticker: DGICB Security ID: 257701201 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Bolinger For For Management 1.2 Elect Director Patricia A. Gilmartin For For Management 1.3 Elect Director Philip H. Glatfelter II For For Management 2 Ratify Auditors For For Management ----- DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D. H. Benson For For Management 2 Elect Director R. W. Cremin For For Management 3 Elect Director T. J. Derosa For For Management 4 Elect Director J-P. M. Ergas For For Management 5 Elect Director P. T. Francis For For Management 6 Elect Directors K. C. Graham For For Management 7 Elect Director R. L. Hoffman For For Management 8 Elect Director J. L. Koley For For Management 9 Elect Director R. K. Lochridge For For Management 10 Elect Director B. G. Rethore For For Management 11 Elect Director M. B. Stubbs For For Management 12 Elect Director M. A. Winston For For Management 13 Amend Executive Incentive Bonus Plan For For Management 14 Report on Sustainability Against Against Shareholder 15 Report on Climate Change Against Against Shareholder 16 Other Business For Against Management ----- DOVER DOWNS GAMING & ENTERTAINMENT, INC Ticker: DDE Security ID: 260095104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis McGlynn For For Management 1.2 Elect Director Jeffrey W. Rollins For For Management 1.3 Elect Director Kenneth K. Chalmers For For Management ----- DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management 1.2 Elect Director Jacqueline K. Barton For For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management 1.7 Elect Director Andrew N. Liveris For For Management 1.8 Elect Director Geoffery E. Merszei For For Management 1.9 Elect Director Dennis H. Reilley For For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management 1.12 Elect Director Paul G. Stern For For Management 2 Ratify Auditors For For Management 3 Report on Potential Links Between Company Against Against Shareholder Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder 6 Pay For Superior Performance Against For Shareholder ----- DOWNEY FINANCIAL CORP. Ticker: DSL Security ID: 261018105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Brummett For For Management 1.2 Elect Director Maurice L. McAlister For For Management 1.3 Elect Director Daniel D. Rosenthal For For Management 2 Ratify Auditors For For Management ----- DUKE ENERGY CORP. Ticker:

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DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For For Management 1.2 Elect Director G. Alex Bernhardt, Sr. For For Management 1.3 Elect Director Michael G. Browning For For Management 1.4 Elect Director Daniel R. DiMicco For For Management 1.5 Elect Director Ann Maynard Gray For For Management 1.6 Elect Director James H. Hance, Jr For For Management 1.7 Elect Director James T. Rhodes For For Management 1.8 Elect Director James E. Rogers For For Management 1.9 Elect Director Mary L. Schapiro For For Management 1.10 Elect Director Philip R. Sharp For For Management 1.11 Elect Director Dudley S. Taft For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- E*TRADE FINANCIAL CORP. Ticker: ETFC Security ID: 269246104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald H. Layton For For Management 1.2 Elect Director Robert Druskin For For Management 1.3 Elect Director Frederick W. Kanner For For Management 1.4 Elect Director C. Cathleen Raffaelli For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- E.I. DU PONT DE NEMOURS & CO. Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management 1.5 Elect Director Alexander M. Cutler For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Against Against Shareholder 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Global Warming Against Against Shareholder 6 Amend Human Rights Policies Against Against Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- EAGLE MATERIALS INC. Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clarke For For Management 1.2 Elect Director Frank W. Maresh For For Management 1.3 Elect Director Steven R. Rowley For For Management 2 Ratify Auditors For For Management

----- EAST WEST BANCORP, INC. Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic Ng For For Management 1.2 Elect Director Rudolph I. Estrada For For Management 1.3 Elect Director Herman Y. Li For For Management 2 Declassify the Board of Directors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management 5 Other Business For Against Management

----- EATON CORPORATION Ticker: ETN Security ID: 278058102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ned C. Lautenbach For For Management 1.2 Elect Director John R. Miller For For Management 1.3 Elect Director Gregory R. Page For For Management 1.4 Elect Director Victor A. Pelson For For Management 2 Increase Authorized Common Stock For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Amend Articles to Authorize the Board of For For Management Directors to Make Future Amendments to the Amended Regulations 5 Approve Omnibus Stock Plan For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Approve Executive Incentive Bonus Plan For For Management 8 Ratify Auditors For For Management

----- ELECTRONIC DATA SYSTEMS CORP. Ticker: EDS Security ID: 285661104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Roy Dunbar For For Management 2 Elect Director Martin C. Faga For For Management 3 Elect Director S. Malcolm Gillis For For Management 4 Elect Director Ray J. Groves For For Management 5 Elect Director Ellen M. Hancock For For Management 6 Elect Director Jeffrey M. Heller For For Management 7 Elect Director Ray L. Hunt For For Management 8 Elect Director Edward A. Kangas For For Management 9 Elect Director Ronald A. Rittenmeyer For For Management 10 Elect Director James K. Sims For For

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Management 11 Elect Director R. David Yost For For Management 12 Elect Director Ernesto Zedillo For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For For Management 15 Provide the Right to Call Special Meeting For For Management 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

EMBARQ CORP Ticker: EQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management 1.2 Elect Director Steven A. Davis For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director Thomas A. Gerke For For Management 1.5 Elect Director John P. Mullen For For Management 1.6 Elect Director William A. Owens For For Management 1.7 Elect Director Dinesh C. Paliwal For For Management 1.8 Elect Director Stephanie M. Shern For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

EMC INSURANCE GROUP, INC. Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret A. Ball For For Management 1.2 Elect Director George C. Carpenter III For For Management 1.3 Elect Director David J. Fisher For For Management 1.4 Elect Director Robert L. Howe For For Management 1.5 Elect Director Bruce G. Kelley For For Management 1.6 Elect Director Raymond A. Michel For For Management 1.7 Elect Director Gretchen H. Tegeler For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management -----

EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank T. MacInnis For For Management 1.2 Elect Director Stephen W. Bershad For For Management 1.3 Elect Director David A.B. Brown For For Management 1.4 Elect Director Larry J. Bump For For Management 1.5 Elect Director Albert Fried, Jr. For For Management 1.6 Elect Director Richard F. Hamm, Jr. For For Management 1.7 Elect Director Jerry E. Ryan For For Management 1.8 Elect Director Michael T. Yonker For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Ratify Auditors For For Management -----

EMERGENCY MEDICAL SERVICES CORP Ticker: EMS Security ID: 29100P102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Smith For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management -----

EMPLOYERS HOLDINGS INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Kolesar For For Management 1.2 Elect Director Douglas D. Dirks For For Management 1.3 Elect Director Richard W. Blakey For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

ENCORE CAPITAL GROUP, INC. Ticker: ECPG Security ID: 292554102 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Brandon Black For For Management 1.2 Elect Director Carl C. Gregory, III For For Management 1.3 Elect Director Timothy J. Hanford For Withhold Management 1.4 Elect Director George Lund For For Management 1.5 Elect Director Richard A. Mandell For For Management 1.6 Elect Director Willem Mesdag For For Management 1.7 Elect Director John J. Oros For For Management 1.8 Elect Director J. Christopher Teets For Withhold Management 1.9 Elect Director Warren Wilcox For Withhold Management 2 Ratify Auditors For For Management -----

ENCORE WIRE CORP. Ticker: WIRE Security ID: 292562105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel L. Jones For For Management 1.2 Elect Director William R. Thomas, III For For Management 1.3 Elect Director Donald E. Courtney For For Management 1.4 Elect Director Thomas L. Cunningham For For Management 1.5 Elect Director John H. Wilson For For Management 1.6 Elect Director Scott D. Weaver For For Management 2 Ratify Auditors For For Management -----

----- ENERGIZER HOLDINGS, INC. Ticker: ENR
Security ID: 29266R108 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ward M. Klein For For Management 1.2 Elect Director Richard A.
Liddy For For Management 1.3 Elect Director W. Patrick Mcginnis For For Management 1.4 Elect Director Joe R.
Micheletto For For Management ----- ENNIS INC.

Ticker: EBF Security ID: 293389102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect
Director Michael D. Magill For For Management 1.3 Elect Director Keith S. Walters For For Management 2 Amend
Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ENPRO INDUSTRIES, INC. Ticker: NPO
Security ID: 29355X107 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Holland For For Management 1.2 Elect Director Stephen E.
Macadam For For Management 1.3 Elect Director J.P. Bolduc For For Management 1.4 Elect Director Peter C.
Browning For For Management 1.5 Elect Director Joe T. Ford For For Management 1.6 Elect Director Gordon D.
Harnett For For Management 1.7 Elect Director David L. Hauser For For Management 1.8 Elect Director Wilbur J.
Prezzano, Jr. For For Management 2 Clarify the Provision Restricting the For For Management Repurchase of Shares
3 Declassify the Board of Directors For For Management 4 Ratify Auditors For For Management

----- ENSCO INTERNATIONAL, INC. Ticker: ESV
Security ID: 26874Q100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. Roderick Clark For For Management 2 Elect Director Daniel
W. Rabun For For Management 3 Elect Director Keith O. Rattie For For Management 4 Elect Director C. Christopher
Gaut For For Management 5 Ratify Auditors For For Management

----- ENTERPRISE FINANCIAL SERVICES CORP
Ticker: EFSC Security ID: 293712105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter F. Benoist For For Management 1.2 Elect
Director Kevin C. Eichner For For Management 1.3 Elect Director James J. Murphy, Jr. For For Management 1.4
Elect Director Michael A. DeCola For For Management 1.5 Elect Director William H. Downey For For Management
1.6 Elect Director Robert E. Guest, Jr. For For Management 1.7 Elect Director Lewis A. Levey For For Management
1.8 Elect Director Birch M. Mullins For For Management 1.9 Elect Director Brenda D. Newberry For For
Management 1.10 Elect Director Robert E. Saur For For Management 1.11 Elect Director Sandra A. Van Trease For
For Management 1.12 Elect Director Henry D. Warshaw For For Management 2 Amend Omnibus Stock Plan For
Against Management ----- ETHAN ALLEN

INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record
Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clinton A. Clark For For Management
1.2 Elect Director Kristin Gamble For For Management 1.3 Elect Director Edward H. Meyer For For Management 2
Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Employment
Agreement For For Management ----- EXXON MOBIL

CORP. Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date:
APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2
Elect Director Larry R. Faulkner For For Management 1.3 Elect Director William W. George For For Management
1.4 Elect Director James R. Houghton For For Management 1.5 Elect Director Reatha Clark King For For
Management 1.6 Elect Director Marilyn Carlson Nelson For For Management 1.7 Elect Director Samuel J. Palmisano
For For Management 1.8 Elect Director Steven S Reinemund For For Management 1.9 Elect Director Walter V.
Shipley For For Management 1.10 Elect Director Rex W. Tillerson For For Management 1.11 Elect Director Edward
E. Whitacre, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Bylaws to Prohibit Precatory
Against Against Shareholder Proposals 4 Require Director Nominee Qualifications Against Against Shareholder 5
Require Independent Board Chairman Against Against Shareholder 6 Approve Distribution Policy Against Against
Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Compare
CEO Compensation to Company's Against Against Shareholder Lowest Paid U.S. Workers 9 Claw-back of Payments
under Restatements Against Against Shareholder 10 Review Anti-discrimination Policy on Against Against
Shareholder Corporate Sponsorships and Executive Perks 11 Report on Political Contributions Against Against

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Shareholder 12 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 13 Report on Community Environmental Impacts Against Against Shareholder of Operations 14 Report on Potential Environmental Damage Against Against Shareholder from Drilling in the Arctic National Wildlife Refuge 15 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 16 Report on Carbon Dioxide Emissions Against Against Shareholder Information at Gas Stations 17 Report on Climate Change Impacts on Against Against Shareholder Emerging Countries 18 Report on Energy Technologies Development Against Against Shareholder 19 Adopt Policy to Increase Renewable Energy Against Against Shareholder ----- F.N.B CORP. Ticker: FNB Security ID: 302520101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- F.N.B CORP. Ticker: FNB Security ID: 302520101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry M. Ekker For For Management 1.2 Elect Director Dawne S. Hickton For For Management 1.3 Elect Director D. Stephen Martz For For Management 1.4 Elect Director Peter Mortensen For For Management 1.5 Elect Director Earl K. Wahl, Jr. For For Management 1.6 Elect Director Philip E. Gingerich For For Management 1.7 Elect Director Robert V. New, Jr. For For Management 1.8 Elect Director Stanton R. Sheetz For For Management 2 Ratify Auditors For For Management

----- FBL FINANCIAL GROUP, INC. Ticker: FFG Security ID: 30239F106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry L. Chicoine For For Management 1.2 Elect Director Tim H. Gill For For Management 1.3 Elect Director Robert H. Hanson For For Management 1.4 Elect Director Paul E. Larson For For Management 1.5 Elect Director Edward W. Mehrer For For Management 1.6 Elect Director James W. Noyce For For Management 1.7 Elect Director Kim M. Robak For For Management 1.8 Elect Director John E. Walker For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- FIDELITY NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 31620R105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Foley, II For For Management 1.2 Elect Director Douglas K. Ammerman For For Management 1.3 Elect Director Thomas M. Hagerty For For Management 1.4 Elect Director Peter O. Shea, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management ----- FIFTH THIRD BANCORP Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darryl F. Allen For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director U.L. Bridgeman, Jr. For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director Gary R. Heminger For For Management 1.6 Elect Director Allen M. Hill For For Management 1.7 Elect Director Kevin T. Kabat For For Management 1.8 Elect Director Robert L. Koch II For For Management 1.9 Elect Director M.D. Livingston For For Management 1.10 Elect Director Hendrik G. Meijer For For Management 1.11 Elect Director James E. Rogers For For Management 1.12 Elect Director George A. Schaefer, Jr. For For Management 1.13 Elect Director John J. Schiff, Jr. For For Management 1.14 Elect Director Dudley S. Taft For For Management 1.15 Elect Director Thomas W. Traylor For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Change Date of Annual Meeting For For Management 5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- FIRST BANCORP Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack D. Briggs For For Management 1.2 Elect Director R. Walton Brown For For Management 1.3 Elect Director David L. Burns For For Management 1.4 Elect Director John F. Burns For For Management 1.5 Elect Director Mary Clara Capel For For Management 1.6 Elect Director James C. Crawford, III For For Management 1.7 Elect Director James G. Hudson, Jr. For For Management 1.8 Elect Director Jerry L. Ocheltree For For Management 1.9 Elect Director George R. Perkins, Jr. For For Management 1.10 Elect Director Thomas F. Phillips For For Management 1.11 Elect Director Frederick L. Taylor II For For Management 1.12 Elect Director

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Virginia C. Thomasson For For Management 1.13 Elect Director Goldie H. Wallace For For Management 1.14 Elect Director A. Jordan Washburn For For Management 1.15 Elect Director Dennis A. Wicker For For Management 1.16 Elect Director John C. Willis For For Management 2 Ratify Auditors For For Management

----- FIRST BANCORP(PUERTO RICO) Ticker: FBP Security ID: 318672102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jose Teixidor For Against Management 2 Elect Director Jose L. Ferrer-Canals, For For Management 3 Elect Director Jose Menendez-Cortada For For Management 4 Elect Director Jorge L. Diaz For Against Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors For For Management 7 Approve Omnibus Stock Plan For For Management

----- FIRST CASH FINANCIAL SERVICES, INC Ticker: FCFS Security ID: 31942D107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Phillip E. Powell For For Management 2 Ratify Auditors For For Management ----- FIRST CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.M. Alexander, Jr. For For Management 1.2 Elect Director C. Holding Ames For For Management 1.3 Elect Director V.E. Bell III For For Management 1.4 Elect Director G.H. Broadrick For For Management 1.5 Elect Director H. Holding Connell For For Management 1.6 Elect Director H.M. Craig III For For Management 1.7 Elect Director H. Lee Durham, Jr. For For Management 1.8 Elect Director L.M. Fetterman For For Management 1.9 Elect Director D.L. Heavner For For Management 1.10 Elect Director F.B. Holding For For Management 1.11 Elect Director F.B. Holding, Jr. For For Management 1.12 Elect Director L.R. Holding For For Management 1.13 Elect Director C.B.C. Holt For For Management 1.14 Elect Director L.S. Jones For For Management 1.15 Elect Director R.E. Mason IV For For Management 1.16 Elect Director R.T. Newcomb For For Management 1.17 Elect Director L.T. Nunnelee II For For Management 1.18 Elect Director J.M. Parker For For Management 1.19 Elect Director R.K. Shelton For For Management 1.20 Elect Director R.C. Soles, Jr. For For Management 1.21 Elect Director D.L. Ward, Jr. For For Management ----- FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change State of Incorporation from For For Management California to Delaware 2 Adjourn Meeting For For Management -----

FIRST COMMUNITY BANCORP Ticker: FCBP Security ID: 31983B101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark N. Baker For For Management 1.2 Elect Director Stephen M. Dunn For For Management 1.3 Elect Director Gary W. Deems For For Management 1.4 Elect Director John M. Eggemeyer For For Management 1.5 Elect Director Barry C. Fitzpatrick For For Management 1.6 Elect Director George E. Langley For For Management 1.7 Elect Director Susan E. Lester For For Management 1.8 Elect Director Timothy B. Matz For For Management 1.9 Elect Director Arnold W. Messer For For Management 1.10 Elect Director Daniel B. Platt For For Management 1.11 Elect Director Robert A. Stine For For Management 1.12 Elect Director Matthew P. Wagner For For Management 1.13 Elect Director David S. Williams For For Management 2 Other Business For Against Management

----- FIRST COMMUNITY BANCSHARES, INC Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Franklin P. Hall For For Management 1.2 Elect Director R.E. Perkinson, Jr. For For Management 1.3 Elect Director William P. Stafford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- FIRST FINANCIAL CORP.

(INDIANA) Ticker: THFF Security ID: 320218100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Guille Cox, Jr. For For Management 1.2 Elect Director Anton H. George For For Management 1.3 Elect Director Gregory L. Gibson For For Management 1.4 Elect Director Virginia L. Smith For For Management 2 Ratify Auditors For For Management

----- FIRST MARBLEHEAD CORP. Ticker: FMD Security ID: 320771108 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie L. Alexander For For Management 1.2 Elect Director Stephen

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E. Anbinder For For Management 1.3 Elect Director William R. Berkley For For Management 1.4 Elect Director Dort A. Cameron III For For Management 1.5 Elect Director George G. Daly For For Management 1.6 Elect Director Peter S. Drotch For For Management 1.7 Elect Director William D. Hansen For For Management 1.8 Elect Director Jack L. Kopnisky For For Management 1.9 Elect Director Peter B. Tarr For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- FIRST MERCHANTS CORP. Ticker: FRME
Security ID: 320817109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Clark For For Management 1.2 Elect Director Roderick English For For Management 1.3 Elect Director Jo Ann M. Gora For For Management 1.4 Elect Director William L. Hoy For For Management 1.5 Elect Director Jean L. Wojtowicz For For Management 2 Approve Outside Director Stock Awards in For For Management Lieu of Cash 3 Ratify Auditors For For Management

----- FIRST MERCURY FINANCIAL CORPORATION Ticker: FMR Security ID: 320841109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis J. Manetti For For Management 1.2 Elect Director Hollis W. Rademacher For For Management 1.3 Elect Director Robert A. Oakley For For Management 2 Ratify Auditors For For Management

----- FIRST MIDWEST BANCORP, INC. Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John F. Chlebowski, Jr. For For Management 2 Elect Director Thomas M. Garvin For For Management 3 Elect Director John M. O'Meara For For Management 4 Elect Director John E. Rooney For For Management 5 Elect Director Ellen A. Rudnick For For Management 6 Ratify Auditors For For Management 7 Amend Non-Employee Director Omnibus Stock For For Management Plan

----- FIRST REGIONAL BANCORP Ticker: FRGB
Security ID: 33615C101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Sweeney For For Management 1.2 Elect Director H. Anthony Gartshore For For Management 1.3 Elect Director Lawrence J. Sherman For For Management 1.4 Elect Director Fred M. Edwards For For Management 2 Other Business For Against Management

----- FIRST SOUTH BANCORP, INC. VA Ticker: FSBK Security ID: 33646W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Parker, Jr. For For Management 1.2 Elect Director Marshall T. Singleton For For Management 1.3 Elect Director H.D. Reaves, Jr. For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- FIRST STATE BANCORPORATION Ticker: FSNM Security ID: 336453105 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel H. Lopez, Ph.D. For For Management 1.2 Elect Director Linda S. Childears For For Management 1.3 Elect Director Michael J. Blake For For Management 1.4 Elect Director G.E. Carruthers, Ph.D. For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- FIRSTFED FINANCIAL CORP. Ticker: FED Security ID: 337907109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian E. Argrett For For Management 1.2 Elect Director William G. Ouchi For For Management 1.3 Elect Director William P. Rutledge For For Management 2 Ratify Auditors For For Management

----- FLORIDA ROCK INDUSTRIES, INC. Ticker: FRK Security ID: 341140101 Meeting Date: AUG 14, 2007 Meeting Type: Special Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- FOOT LOCKER INC Ticker: FL Security ID: 344849104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DiPaolo For For Management 1.2 Elect Director Matthew M. McKenna For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- FORTRESS INVESTMENT GROUP LLC Ticker: FIG Security ID: 34958B106 Meeting Date: MAY 29, 2008 Meeting Type:

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Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard N. Haass For For Management 1.2 Elect Director Randal A. Nardone For For Management 1.3 Elect Director Howard Rubin For For Management 2 Ratify Auditors For For Management

----- FORTUNE BRANDS, INC. Ticker: FO Security ID: 349631101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Goldstein For Withhold Management 1.2 Elect Director Pierre E. Leroy For Withhold Management 1.3 Elect Director A.D. David Mackay For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- FPIC INSURANCE GROUP, INC. Ticker: FPIC Security ID: 302563101 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Kirschner For For Management 1.2 Elect Director David M. Shapiro, M.D. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management -----

FREEPORT-MCMORAN COPPER & GOLD INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10 Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN COPPER & GOLD INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Robert A. Day For For Management 1.4 Elect Director Gerald J. Ford For For Management 1.5 Elect Director H. Devon Graham, Jr. For For Management 1.6 Elect Director J. Bennett Johnston For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Bobby Lee Lackey For For Management 1.9 Elect Director Jon C. Madonna For For Management 1.10 Elect Director Dustan E. McCoy For For Management 1.11 Elect Director Gabrielle K. McDonald For For Management 1.12 Elect Director James R. Moffett For For Management 1.13 Elect Director B.M. Rankin, Jr. For For Management 1.14 Elect Director J. Stapleton Roy For For Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director J. Taylor Wharton For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For Against Management

----- FREIGHTCAR AMERICA, INC. Ticker: RAIL Security ID: 357023100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas M. Fitzpatrick For For Management 1.2 Elect Director Thomas A. Madden For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

FRONTIER FINANCIAL CORP. Ticker: FTBK Security ID: 35907K105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Dickson For For Management 1.2 Elect Director Patrick M. Fahey For For Management 1.3 Elect Director Edward D. Hansen For For Management 1.4 Elect Director William H. Lucas For For Management 1.5 Elect Director Darrell J. Storkson For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Ratify Auditors For For Management

----- FRONTIER OIL CORP. Ticker: FTO Security ID: 35914P105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Gibbs For For Management 1.2 Elect Director Douglas Y. Bech For For Management 1.3 Elect Director G. Clyde Buck For For Management 1.4 Elect Director T. Michael Dossey For For Management 1.5 Elect Director James H. Lee For For Management 1.6 Elect Director Paul B. Loyd, Jr. For For

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Management 1.7 Elect Director Michael E. Rose For For Management 2 Ratify Auditors For For Management
----- FULTON FINANCIAL CORP. Ticker: FULT
Security ID: 360271100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dana A. Chryst For For Management 1.2 Elect Director John M. Bond,
Jr. For For Management 1.3 Elect Director Patrick J. Freer For For Management 1.4 Elect Director Carolyn R.
Holleran For For Management 1.5 Elect Director Donald W. Leshner, Jr. For For Management 1.6 Elect Director
Abraham S. Opatut For For Management 1.7 Elect Director Gary A. Stewart For For Management
----- G-III APPAREL GROUP, LTD. Ticker: GIII
Security ID: 36237H101 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris Goldfarb For For Management 1.2 Elect Director Sammy
Aaron For For Management 1.3 Elect Director Thomas J. Brosig For For Management 1.4 Elect Director Pieter
Deiters For For Management 1.5 Elect Director Alan Feller For For Management 1.6 Elect Director Carl Katz For For
Management 1.7 Elect Director Laura Pomerantz For For Management 1.8 Elect Director Willem Van Bokhorst For
For Management 1.9 Elect Director Richard White For For Management 2 Ratify Auditors For For Management
----- GANNETT CO., INC. Ticker: GCI Security ID:
364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Craig A. Dubow For For Management 2 Elect Director Donna E. Shalala For For
Management 3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For Management
----- GARDNER DENVER, INC. Ticker: GDI Security
ID: 365558105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Donald G. Barger, Jr. For For Management 1.2 Elect Director Raymond R. Hipp
For For Management 1.3 Elect Director David D. Petratis For For Management
----- GATX CORP. Ticker: GMT Security ID:
361448103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James M. Denny For For Management 1.2 Elect Director Richard Fairbanks For
For Management 1.3 Elect Director Deborah M. Fretz For For Management 1.4 Elect Director Ernst A. Haberli For
For Management 1.5 Elect Director Brian A. Kenney For For Management 1.6 Elect Director Mark G. McGrath For
For Management 1.7 Elect Director Michael E. Murphy For For Management 1.8 Elect Director David S. Sutherland
For For Management 1.9 Elect Director Casey J. Sylla For For Management 2 Ratify Auditors For For Management
----- GEMSTAR - TV GUIDE INTERNATIONAL,
INC. Ticker: GMST Security ID: 36866W106 Meeting Date: APR 29, 2008 Meeting Type: Special Record Date:
MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn
Meeting For For Management 3 Other Business For Against Management
----- GENESCO INC. Ticker: GCO Security ID:
371532102 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director James S. Beard For For Management 2 Elect Director Leonard L. Berry For For
Management 3 Elect Director William F. Blaufuss, Jr. For For Management 4 Elect Director James W. Bradford For
For Management 5 Elect Director Robert V. Dale For For Management 6 Elect Director Robert J. Dennis For For
Management 7 Elect Director Matthew C. Diamond For For Management 8 Elect Director Marty G. Dickens For For
Management 9 Elect Director Ben T. Harris For For Management 10 Elect Director Kathleen Mason For For
Management 11 Elect Director Hal N. Pennington For For Management 12 Ratify Auditors For For Management
----- GENWORTH FINANCIAL, INC. Ticker: GNW
Security ID: 37247D106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank J. Borelli For For Management 2 Elect Director Michael
D. Fraizer For For Management 3 Elect Director Nancy J. Karch For For Management 4 Elect Director J. Robert
?Bob? Kerrey For For Management 5 Elect Director Risa J. Lavizzo-Mourey For For Management 6 Elect Director
Saiyid T. Naqvi For For Management 7 Elect Director James A. Parke For For Management 8 Elect Director James S.
Riepe For For Management 9 Elect Director Barrett A. Toan For For Management 10 Elect Director Thomas B.
Wheeler For For Management 11 Ratify Auditors For For Management
----- GETTY IMAGES, INC. Ticker: GYI Security ID:
374276103 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote

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Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Andrew S. Garb For For Management 1.3 Elect Director Alan G. Spoon For For Management 2 Ratify Auditors For For Management
----- GETTY IMAGES, INC. Ticker: GYI Security ID: 374276103 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- GIBRALTAR INDUSTRIES INC Ticker: ROCK Security ID: 374689107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director Arthur A. Russ, Jr. For For Management 1.3 Elect Director William P. Montague For For Management 2 Ratify Auditors For For Management
----- GLOBAL CASH ACCES HOLDINGS, INC Ticker: GCA Security ID: 378967103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karim Maskatiya For For Management 1.2 Elect Director Walter G. Kortschak For For Management 1.3 Elect Director Fred C. Enlow For For Management 2 Ratify Auditors For For Management
----- GLOBAL INDUSTRIES, LTD. Ticker: GLBL Security ID: 379336100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B.K. Chin For For Management 1.2 Elect Director John A. Clerico For For Management 1.3 Elect Director Lawrence R. Dickerson For For Management 1.4 Elect Director Edward P. Djerejian For For Management 1.5 Elect Director Larry E. Farmer For For Management 1.6 Elect Director Edgar G. Hotard For For Management 1.7 Elect Director Richard A. Pattarozzi For For Management 1.8 Elect Director James L. Payne For For Management 1.9 Elect Director Michael J. Pollock For For Management 1.10 Elect Director Cindy B. Taylor For For Management 2 Ratify Auditors For For Management
----- GOLDMAN SACHS GROUP, INC., THE Ticker: GS Security ID: 38141G104 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors Lloyd C. Blankfein For For Management 2 Elect Directors John H. Bryan For For Management 3 Elect Directors Gary D. Cohn For For Management 4 Elect Directors Claes Dahlback For For Management 5 Elect Directors Stephen Friedman For For Management 6 Elect Directors William W. George For For Management 7 Elect Directors Rajat K. Gupta For For Management 8 Elect Directors James A. Johnson For For Management 9 Elect Directors Lois D. Juliber For For Management 10 Elect Directors Edward M. Liddy For For Management 11 Elect Directors Ruth J. Simmons For For Management 12 Elect Directors Jon Winkelried For For Management 13 Ratify Auditors For For Management 14 Prohibit Executive Stock-Based Awards Against Against Shareholder 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 16 Prepare Sustainability Report Against Against Shareholder
----- GRAFTECH INTERNATIONAL, LTD. Ticker: GTI Security ID: 384313102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Cranston For For Management 1.2 Elect Director Harold E. Layman For For Management 1.3 Elect Director Ferrell P. McClean For For Management 1.4 Elect Director Michael C. Nahl For For Management 1.5 Elect Director Frank A. Riddick, III For For Management 1.6 Elect Director Craig S. Shular For For Management
----- GRANT PRIDECO INC Ticker: GRP Security ID: 38821G101 Meeting Date: APR 21, 2008 Meeting Type: Special Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management
----- GREAT SOUTHERN BANCORP, INC. Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Barclay For For Management 1.2 Elect Director Larry D. Frazier For For Management 2 Ratify Auditors For For Management
----- GREATER BAY BANCORP Ticker: GBBK Security ID: 391648102 Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- GREEN BANKSHARES, INC. Ticker: GRNB Security ID: 394361208 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 28,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Campbell For For Management 1.2 Elect Director Samuel E. Lynch For For Management 1.3 Elect Director R. Stan Puckett For For Management 1.4 Elect Director John Tolsma For For Management 2 Ratify Auditors For For Management

----- GREY WOLF, INC. Ticker: GW Security ID: 397888108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven A. Webster For Withhold Management 1.2 Elect Director William R. Ziegler For For Management 2 Ratify Auditors For For Management

----- GROUP 1 AUTOMOTIVE INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis E. Lataif For For Management 1.2 Elect Director Stephen D. Quinn For For Management 2 Ratify Auditors For For Management

----- GULFMARK OFFSHORE, INC. Ticker: GLF Security ID: 402629109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect Director David J. Butters For For Management 1.3 Elect Director Marshall A. Crowe For For Management 1.4 Elect Director Louis S. Gimbel, 3rd For For Management 1.5 Elect Director Sheldon S. Gordon For For Management 1.6 Elect Director Robert B. Millard For For Management 1.7 Elect Director Robert T. O'Connell For For Management 1.8 Elect Director Rex C. Ross For For Management 1.9 Elect Director Bruce A. Streeter For For Management 2 Ratify Auditors For For Management

----- GYMBOREE CORP., THE Ticker: GYMB Security ID: 403777105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Mccloskey For For Management 1.2 Elect Director John C. Pound For For Management 1.3 Elect Director William U. Westerfield For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- H & E EQUIPMENT SERVICES INC Ticker: HEES Security ID: 404030108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Bagley For For Management 1.2 Elect Director John M. Engquist For For Management 1.3 Elect Director Keith E. Alessi For For Management 1.4 Elect Director Paul N. Arnold For For Management 1.5 Elect Director Bruce C. Bruckmann For For Management 1.6 Elect Director Lawrence C. Karlson For For Management 1.7 Elect Director John T. Sawyer For For Management 2 Ratify Auditors For For Management

----- H.B. FULLER CO. Ticker: FUL Security ID: 359694106 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Michael Losh For For Management 1.2 Elect Director Lee R. Mitau For For Management 1.3 Elect Director R. William Van Sant For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- HALLIBURTON CO. Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan M. Bennett For For Management 2 Elect Director James R. Boyd For For Management 3 Elect Director Milton Carroll For For Management 4 Elect Director Kenneth T. Derr For For Management 5 Elect Director S. Malcolm Gillis For For Management 6 Elect Director James T. Hackett For For Management 7 Elect Director David J. Lesar For For Management 8 Elect Director J. Landis Martin For For Management 9 Elect Director Jay A. Precourt For For Management 10 Elect Director Debra L. Reed For For Management 11 Ratify Auditors For For Management 12 Amend Omnibus Stock Plan For For Management 13 Adopt Human Rights Policy Against Against Shareholder 14 Report on Political Contributions Against Against Shareholder 15 Amend Bylaws to Establish a Board Against For Shareholder Committee on Human Rights

----- HALLMARK FINANCIAL SERVICES INC. Ticker: HALL Security ID: 40624Q203 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Schwarz For Withhold Management 1.2 Elect Director James H. Graves For For Management 1.3 Elect Director Scott T. Berlin For For Management 1.4 Elect Director George R. Manser For For Management 2 Amend Omnibus Stock Plan For For Management

----- HANMI FINANCIAL CORPORATION Ticker:

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HAFC Security ID: 410495105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B.C. Lee For For Management 1.2 Elect Director Chang Kyu Park For For Management 1.3 Elect Director Mark K. Mason For For Management 2 Declassify the Board of Directors Against For Shareholder -----

HANOVER INSURANCE GROUP INC Ticker: THG Security ID: 410867105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Gallitano For For Management 2 Elect Director Wendell J. Knox For For Management 3 Elect Director Robert J. Murray For For Management 4 Ratify Auditors For For Management

----- HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management 1.2 Elect Director Sara L. Levinson For Withhold Management 1.3 Elect Director George L. Miles, Jr. For For Management 1.4 Elect Director Jochen Zeitz For For Management 2 Ratify Auditors For For Management

----- HARLEYSVILLE GROUP, INC. Ticker: HGIC Security ID: 412824104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Thacher Brown For For Management 1.2 Elect Director Miriam M. Graddick-Weir For For Management 1.3 Elect Director William W. Scranton III For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- HARTE-HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Blythe For For Management 1.2 Elect Director Houston H. Harte For For Management 1.3 Elect Director Judy C. Odom For For Management 2 Ratify Auditors For For Management

----- HARTFORD FINANCIAL SERVICES GROUP, INC., THE Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ramani Ayer For For Management 2 Elect Director Ramon de Oliveira For For Management 3 Elect Director Trevor Fetter For For Management 4 Elect Director Edward J. Kelly, III For For Management 5 Elect Director Paul G. Kirk, Jr. For For Management 6 Elect Director Thomas M. Marra For For Management 7 Elect Director Gail J. McGovern For For Management 8 Elect Director Michael G. Morris For For Management 9 Elect Director Charles B. Strauss For For Management 10 Elect Director H. Patrick Swygert For For Management 11 Ratify Auditors For For Management

----- HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Frank J. Biondi, Jr. For For Management 1.4 Elect Director Kenneth A. Bronfin For For Management 1.5 Elect Director John M. Connors, Jr. For For Management 1.6 Elect Director Michael W.O. Garrett For For Management 1.7 Elect Director E. Gordon Gee For For Management 1.8 Elect Director Brian Goldner For For Management 1.9 Elect Director Jack M. Greenberg For For Management 1.10 Elect Director Alan G. Hassenfeld For For Management 1.11 Elect Director Edward M. Philip For For Management 1.12 Elect Director Paula Stern For For Management 1.13 Elect Director Alfred J. Verrecchia For For Management 2 Ratify Auditors For For Management -----

HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Bramanti For For Management 1.2 Elect Director Patrick B. Collins For For Management 1.3 Elect Director J. Robert Dickerson For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Edward H. Ellis, Jr. For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director Allan W. Fulkerson For For Management 1.8 Elect Director John N. Molbeck, Jr. For For Management 1.9 Elect Director James E. Oesterreicher For For Management 1.10 Elect Director Michael A.F. Roberts For For Management 1.11 Elect Director C.J.B. Williams For For Management 1.12 Elect Director Scott W. Wise For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 5 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

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----- HEALTHSPRING INC Ticker: HS Security ID: 42224N101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Z. Hensley For For Management 1.2 Elect Director Russell K. Mayerfeld For For Management 2 Approve Restricted Stock Plan For For Management

----- HEARTLAND FINANCIAL USA, INC. Ticker: HTLF Security ID: 42234Q102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conlan For For Management 1.2 Elect Director Thomas L. Flynn For For Management 2 Ratify Auditors For For Management

----- HEIDRICK & STRUGGLES INTERNATIONAL, INC. Ticker: HSII Security ID: 422819102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Kevin Kelly For For Management 1.2 Elect Director Robert E. Knowling, Jr. For For Management 1.3 Elect Director Gerard R. Roche For For Management 1.4 Elect Director V. Paul Unruh For For Management 2 Ratify Auditors For For Management

----- HELMERICH & PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Armstrong For For Management 1.2 Elect Director John D. Zeglis For For Management

----- HERCULES INC. Ticker: HPC Security ID: 427056106 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan H. Cohen For For Management 1.2 Elect Director Burton M. Joyce For For Management 1.3 Elect Director Jeffrey M. Lipton For For Management 1.4 Elect Director John K. Wulff For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- HERCULES TECHNOLOGY GROWTH CAPITAL, INC. Ticker: HTGC Security ID: 427096508 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Badavas For For Management 1.2 Elect Director Joseph W. Chow For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value

----- HERITAGE COMMERCE CORP. Ticker: HTBK Security ID: 426927109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank G. Bisceglia For For Management 1.2 Elect Director James R. Blair For For Management 1.3 Elect Director Jack W. Conner For For Management 1.4 Elect Director W.J. Del Biaggio, Jr. For For Management 1.5 Elect Director Walter T. Kaczmarek For For Management 1.6 Elect Director Robert T. Moles For For Management 1.7 Elect Director Louis O. Normandin For For Management 1.8 Elect Director Jack L. Peckham For For Management 1.9 Elect Director Humphrey P. Polanen For For Management 1.10 Elect Director C.J. Toeniskoetter For For Management 1.11 Elect Director Ranson W. Webster For For Management 1.12 Elect Director John Hounslow For For Management 1.13 Elect Director Mark Lefanowicz For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edith E. Holiday For For Management 1.2 Elect Director John H. Mullin For For Management 1.3 Elect Director John J. O'Connor For For Management 1.4 Elect Director F. Borden Walker For For Management 1.5 Elect Director Robert N. Wilson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Approve Omnibus Stock Plan For Against Management

----- HOLLY CORP. Ticker: HOC Security ID: 435758305 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B.P. Berry For For Management 1.2 Elect Director M.P. Clifton For For Management 1.3 Elect Director M.R. Hickerson For For Management 1.4 Elect Director T.K. Matthews For For Management 1.5 Elect Director R.G. McKenzie For For Management 1.6 Elect Director J.P. Reid For For Management 1.7 Elect Director P.T. Stoffel For For Management 2 Ratify Auditors For For Management

----- HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder

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For For Management 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina For For Management 8 Elect Director Brian C. Cornell For For Management 9 Elect Director Bonnie G. Hill For For Management 10 Elect Director Karen L. Katen For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For For Management Plan 14 Affirm Political Nonpartisanship Against Against Shareholder 15 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 16 Report on Employment Diversity Against Against Shareholder 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Pay For Superior Performance Against For Shareholder ----- HORACE MANN EDUCATORS CORP. Ticker: HMN Security ID: 440327104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary H. Futrell For For Management 1.2 Elect Director Stephen J. Hasenmiller For For Management 1.3 Elect Director Louis G. Lower II For For Management 1.4 Elect Director Joseph J. Melone For For Management 1.5 Elect Director Jeffrey L. Morby For For Management 1.6 Elect Director Charles A. Parker For For Management 1.7 Elect Director Gabriel L. Shaheen For For Management 1.8 Elect Director Roger J. Steinbecker For For Management 1.9 Elect Director Charles R. Wright For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- HORNBECK OFFSHORE SERVICES, INC. Ticker: HOS Security ID: 440543106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd M. Hornbeck For For Management 1.2 Elect Director Patricia B. Melcher For For Management 2 Ratify Auditors For For Management ----- HOUSTON WIRE & CABLE COMPANY Ticker: HWCC Security ID: 44244K109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Campbell For For Management 1.2 Elect Director Ian Stewart Farwell For For Management 1.3 Elect Director Peter M. Gotsch For For Management 1.4 Elect Director Wilson B. Sexton For For Management 1.5 Elect Director William H. Sheffield For For Management 1.6 Elect Director Charles A. Sorrentino For For Management 1.7 Elect Director Scott L. Thompson For For Management 2 Ratify Auditors For For Management ----- HUNTINGTON BANCSHARES INC. Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don M. Casto, III For For Management 1.2 Elect Director Michael J. Endres For For Management 1.3 Elect Director Wm. J. Lhota For For Management 1.4 Elect Director David L. Porteous For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- HUNTSMAN CORP Ticker: HUN Security ID: 447011107 Meeting Date: OCT 16, 2007 Meeting Type: Special Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management ----- HURCO COMPANIES INC. Ticker: HURC Security ID: 447324104 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen H. Cooper For For Management 1.2 Elect Director Robert W. Cruickshank For For Management 1.3 Elect Director Michael Doar For For Management 1.4 Elect Director Philip James For For Management 1.5 Elect Director Michael P. Mazza For For Management 1.6 Elect Director Richard T. Niner For For Management 1.7 Elect Director Charlie Rentschler For For Management 1.8 Elect Director Janu Sivanesan For For Management 2 Approve Omnibus Stock Plan For For Management ----- I2 TECHNOLOGIES, INC. Ticker: ITWO Security ID: 465754208 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Coley Clark For For Management 1.2 Elect Director Richard L. Hunter For For Management 1.3 Elect Director Lloyd G. Waterhouse For For Management ----- ICF INTERNATIONAL, INC. Ticker: ICFI Security ID: 44925C103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward H. Bersoff For For Management 1.2 Elect Director David C. Lucien For For Management 2 Ratify Auditors For For Management

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----- ICO, INC. Ticker: ICOC Security ID: 449293109
Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel R. Gaubert For For Management 1.2 Elect Director Warren W. Wilder For For Management 1.3 Elect Director Kumar Shah For For Management 2 Amend Non-Employee Director Omnibus Stock For For Management Plan 3 Ratify Auditors For For Management

----- IDEARC INC. Ticker: IAR Security ID: 451663108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry V. Elliott For For Management 1.2 Elect Director Jonathan F. Miller For For Management 1.3 Elect Director Donald B. Reed For For Management 1.4 Elect Director Stephen L. Robertson For For Management 1.5 Elect Director Thomas S. Rogers For For Management 1.6 Elect Director Paul E. Weaver For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- IMCLONE SYSTEMS INC. Ticker: IMCL Security ID: 45245W109 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUL 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew R. J. Bonfield For For Management 1.2 Elect Director Alexander J. Denner For For Management 1.3 Elect Director Thomas F. Deuel For For Management 1.4 Elect Director Jules Haimovitz For For Management 1.5 Elect Director Carl C. Icahn For For Management 1.6 Elect Director Peter S. Liebert For For Management 1.7 Elect Director Richard C. Mulligan For For Management 1.8 Elect Director David Sidransky For For Management 1.9 Elect Director Charles Woler For For Management 2 Ratify Auditors For For Management

----- IMMERSION CORP. Ticker: IMMR Security ID: 452521107 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Hodgman For For Management 1.2 Elect Director Emily Liggett For For Management 2 Ratify Auditors For For Management

----- INDEPENDENCE HOLDING CO. Ticker: IHC Security ID: 453440307 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Graber For For Management 1.2 Elect Director Allan C. Kirkman For For Management 1.3 Elect Director John L. Lahey For For Management 1.4 Elect Director Steven B. Lapin For For Management 1.5 Elect Director Edward Netter For For Management 1.6 Elect Director James G. Tatum For For Management 1.7 Elect Director Roy T.K. Thung For For Management 2 Ratify Auditors For For Management

----- INDEPENDENT BANK CORP. Ticker: INDB Security ID: 453836108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Oddleifson For For Management 1.2 Elect Director Robert D. Sullivan For For Management 1.3 Elect Director Brian S. Tedeschi For For Management 2 Ratify Auditors For For Management

----- INFINITY PROPERTY AND CASUALTY CORP. Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge G. Castro For For Management 1.2 Elect Director James R. Gober For For Management 1.3 Elect Director Harold E. Layman For For Management 1.4 Elect Director Drayton Nabers, Jr. For For Management 1.5 Elect Director Samuel J. Simon For For Management 1.6 Elect Director Roger Smith For For Management 1.7 Elect Director William Stancil Starnes For For Management 1.8 Elect Director Gregory C. Thomas For For Management 1.9 Elect Director Samuel J. Weinhoff For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- INGLES MARKETS, INC. Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred D. Ayers For For Management 1.2 Elect Director John O. Pollard For For Management

----- INGRAM MICRO, INC. Ticker: IM Security ID: 457153104 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard I. Atkins For For Management 1.2 Elect Director Leslie S. Heisz For For Management 1.3 Elect Director Martha Ingram For For Management 1.4 Elect Director Linda Fayne Levinson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- INSIGHT ENTERPRISES, INC. Ticker: NSIT Security ID: 45765U103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Fennessy For For Management 1.2 Elect Director Larry A. Gunning For For Management 1.3 Elect Director Robertson C. Jones For For Management 2 Ratify Auditors For For Management ----- INTEGRA BANK CORP. Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley M. Stevens For For Management 1.2 Elect Director William E. Vieth For For Management 1.3 Elect Director Daniel T. Wolfe For For Management 2 Ratify Auditors For For Management ----- INTERNATIONAL BANCSHARES CORP. Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Greenblum For For Management 1.2 Elect Director R.D. Guerra For For Management 1.3 Elect Director D.B. Hastings, Jr. For For Management 1.4 Elect Director R.E. Haynes For For Management 1.5 Elect Director I. Navarro For For Management 1.6 Elect Director S. Neiman For Withhold Management 1.7 Elect Director P.J. Newman For For Management 1.8 Elect Director D.E. Nixon For For Management 1.9 Elect Director L. Salinas For For Management 1.10 Elect Director A.R. Sanchez, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Stock Option Plan For For Management ----- INTERNATIONAL BUSINESS MACHINES CORP. Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Black For For Management 1.2 Elect Director W.R. Brody For For Management 1.3 Elect Director K.I. Chenault For For Management 1.4 Elect Director M.L. Eskew For For Management 1.5 Elect Director S.A. Jackson For For Management 1.6 Elect Director L.A. Noto For For Management 1.7 Elect Director J.W. Owens For For Management 1.8 Elect Director S.J. Palmisano For For Management 1.9 Elect Director J.E. Spero For For Management 1.10 Elect Director S. Taurel For For Management 1.11 Elect Director L.H. Zambrano For For Management 2 Ratify Auditors For For Management 3 Restore or Provide for Cumulative Voting Against Against Shareholder 4 Review Executive Compensation Against For Shareholder 5 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 6 Amend Bylaw -- Call Special Meetings Against For Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- INTEVAC, INC. Ticker: IVAC Security ID: 461148108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Pond For For Management 1.2 Elect Director Kevin Fairbairn For For Management 1.3 Elect Director David S. Dury For For Management 1.4 Elect Director Stanley J. Hill For For Management 1.5 Elect Director Robert Lemos For For Management 1.6 Elect Director Ping Yang For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ISTAR FINANCIAL INC. Ticker: SFI Security ID: 45031U101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Sugarman For For Management 1.2 Elect Director Glenn R. August For For Management 1.3 Elect Director Robert W. Holman, Jr. For For Management 1.4 Elect Director Robin Josephs For For Management 1.5 Elect Director John G. McDonald For For Management 1.6 Elect Director George R. Puskar For For Management 1.7 Elect Director Jeffrey A. Weber For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management ----- J. C. PENNEY CO., INC (HLDG CO) Ticker: JCP Security ID: 708160106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Colleen C. Barrett For For Management 2 Elect Director M. Anthony Burns For For Management 3 Elect Director Maxine K. Clark For For Management 4 Elect Director Thomas J. Engibous For For Management 5 Elect Director Kent B. Foster For For Management 6 Elect Director Ken C. Hicks For For Management 7 Elect Director Leonard H. Roberts For For Management 8 Elect Director Javier G. Teruel For For Management 9 Elect Director Myron E. Ullman, III For For Management 10 Ratify Auditors For For Management 11 Submit Severance Agreement (Change in Against For Shareholder Control) to shareholder Vote ----- JACK IN THE BOX INC. Ticker: JBX Security ID: 466367109 Meeting Date: FEB 15, 2008 Meeting Type: Annual Record Date: DEC 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Alpert For For Management 1.2 Elect Director George Fellows For For Management 1.3 Elect Director Anne B. Gust For For Management 1.4 Elect Director Murray H. Hutchison For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Michael W. Murphy For

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For Management 1.7 Elect Director David M. Tehle For For Management 2 Ratify Auditors For For Management
----- JEFFERIES GROUP, INC Ticker: JEF Security
ID: 472319102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard B. Handler For For Management 1.2 Elect Director Brian P. Friedman
For For Management 1.3 Elect Director W. Patrick Campbell For For Management 1.4 Elect Director Richard G.
Dooley For For Management 1.5 Elect Director Robert E. Joyal For For Management 1.6 Elect Director Michael T.
O'Kane For For Management 1.7 Elect Director Ian M. Cumming For For Management 1.8 Elect Director Joseph S.
Steinberg For For Management 2 Amend Omnibus Stock Plan For Against Management
----- JOHNSON CONTROLS, INC. Ticker: JCI
Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 15, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Robert A.
Cornog For For Management 1.3 Elect Director William H. Lacy For For Management 1.4 Elect Director Stephen A.
Roell For For Management 2 Ratify Auditors For For Management
----- JONES APPAREL GROUP, INC. Ticker: JNY
Security ID: 480074103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wesley R. Card For For Management 2 Elect Director Sidney
Kimmel For For Management 3 Elect Director Matthew H. Kamens For For Management 4 Elect Director J. Robert
Kerry For For Management 5 Elect Director Ann N. Reese For For Management 6 Elect Director Gerald C. Crotty For
For Management 7 Elect Director Lowell W. Robinson For For Management 8 Elect Director Donna F. Zarcone For
For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation ----- JONES
LANG LASALLE, INC. Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Claude De Bettignies For
For Management 1.2 Elect Director Colin Dyer For For Management 1.3 Elect Director Darryl Hartley-Leonard For
For Management 1.4 Elect Director Sir Derek Higgs For For Management 1.5 Elect Director Lauralee E. Martin For
For Management 1.6 Elect Director Alain Monie For For Management 1.7 Elect Director Sheila A. Penrose For For
Management 1.8 Elect Director David B. Rickard For For Management 1.9 Elect Director Thomas C. Theobald For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management
----- JOS. A. BANK CLOTHIERS, INC. Ticker: JOSB
Security ID: 480838101 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert N. Wildrick For For Management 2 Ratify Auditors For For
Management ----- JOURNAL COMMUNICATIONS,
INC. Ticker: JRN Security ID: 481130102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 28,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Smith For For Management 1.2 Elect
Director Mary Ellen Stanek For For Management 1.3 Elect Director Owen Sullivan For For Management 1.4 Elect
Director Jeanette Tully For For Management 2 Approve Distribution Policy Against Against Shareholder
----- JPMORGAN CHASE & CO. Ticker: JPM Security
ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Director Crandall C. Bowles For For Management 2 Elect Director Stephen B. Burke
For For Management 3 Elect Director David M. Cote For For Management 4 Elect Director James S. Crown For For
Management 5 Elect Director James Dimon For For Management 6 Elect Director Ellen V. Futter For For
Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For
For Management 9 Elect Director Robert I. Lipp For For Management 10 Elect Director David C. Novak For For
Management 11 Elect Director Lee R. Raymond For For Management 12 Elect Director William C. Weldon For For
Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management 15
Amend Executive Incentive Bonus Plan For For Management 16 Report on Government Service of Employees
Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require
Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open
Seats 21 Report on Human Rights Investment Against Against Shareholder Policies 22 Report on Lobbying Activities
Against Against Shareholder ----- K-SWISS, INC.

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Ticker: KSW Security ID: 482686102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Lewin For For Management 1.2 Elect Director Mark Louie For For Management 2 Ratify Auditors For For Management 3 Approve Repricing of Options For Against Management ----- KEY ENERGY SERVICES, INC. Ticker: KEG Security ID: 492914106 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Breazzano For For Management 1.2 Elect Director William D. Fertig For For Management 1.3 Elect Director J. Robinson West For For Management 1.4 Elect Director Robert K. Reeves For For Management 2 Ratify Auditors For For Management

----- KEYCORP Ticker: KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- KFORCE, INC. Ticker: KFRC Security ID: 493732101 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John N. Allred For For Management 1.2 Elect Director Richard M. Cocchiaro For For Management 1.3 Elect Director A. Gordon Tunstall For For Management 2 Ratify Auditors For For Management ----- KING PHARMACEUTICALS INC. Ticker: KG Security ID: 495582108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Charles Moyer For For Management 1.2 Elect Director D. Gregory Rooker For For Management 1.3 Elect Director Ted G. Wood For Withhold Management 2 Ratify Auditors For For Management ----- KNIGHT CAPITAL GROUP, INC. Ticker: NITE Security ID: 499005106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William L. Bolster For For Management 2 Elect Director Gary R. Griffith For For Management 3 Elect Director Thomas M. Joyce For For Management 4 Elect Director Robert M. Lazarowitz For For Management 5 Elect Director Thomas C. Lockburner For For Management 6 Elect Director James T. Milde For For Management 7 Elect Director Laurie M. Shahon For For Management 8 Ratify Auditors For For Management

----- KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Cogan For For Management 1.2 Elect Director Stephen F. Fisher For For Management 1.3 Elect Director Sarah E. Nash For Withhold Management 2 Ratify Auditors For For Management

----- KOHL'S CORP. Ticker: KSS Security ID: 500255104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven A. Burd For For Management 2 Elect Director Wayne Embry For For Management 3 Elect Director John F. Herma For For Management 4 Elect Director William S. Kellogg For For Management 5 Elect Director Kevin Mansell For For Management 6 Elect Director R. Lawrence Montgomery For For Management 7 Elect Director Frank V. Sica For For Management 8 Elect Director Peter M. Sommerhauser For For Management 9 Elect Director Stephanie A. Streeter For For Management 10 Elect Director Stephen E. Watson For For Management 11 Ratify Auditors For For Management 12 Require a Majority Vote for the Election Against For Shareholder of Directors 13 Pay For Superior Performance Against For Shareholder

----- LAKELAND FINANCIAL CORP. Ticker: LKFN Security ID: 511656100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Bartels, Jr. For For Management 1.2 Elect Director Thomas A. Hiatt For For Management 1.3 Elect Director Michael L. Kubacki For For Management 1.4 Elect Director Steven D. Ross For For Management 1.5 Elect Director M. Scott Welch For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- LCA-VISION INC. Ticker: LCAV Security ID: 501803308 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director John H. Gutfreund For For Management 1.3 Elect Director John C. Hassan For For Management 1.4 Elect Director Steven C. Straus For For

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Management 1.5 Elect Director E. Anthony Woods For For Management 2 Ratify Auditors For For Management
----- LEE ENTERPRISES, INC. Ticker: LEE Security
ID: 523768109 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard R. Cole For For Management 1.2 Elect Director Nancy S. Donovan For
For Management 1.3 Elect Director Leonard J. Elmore For For Management 1.4 Elect Director Herbert W. Moloney
III For For Management 2 Other Business For Against Management

----- LEGGETT & PLATT, INC. Ticker: LEG Security
ID: 524660107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Raymond F. Bentele For For Management 1.2 Elect Director Ralph W. Clark
For For Management 1.3 Elect Director Robert Ted Enloe, III For For Management 1.4 Elect Director Richard T.
Fisher For For Management 1.5 Elect Director Karl G. Glassman For For Management 1.6 Elect Director David S.
Haffner For For Management 1.7 Elect Director Joseph W. McClanathan For For Management 1.8 Elect Director
Judy C. Odom For For Management 1.9 Elect Director Maurice E. Purnell, Jr. For For Management 1.10 Elect
Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock
Plan For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on
Sexual Orientation and Gender Identity ----- LEHMAN

BROTHERS HOLDINGS INC. Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type:
Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael L. Ainslie For
For Management 2 Elect Director John F. Akers For For Management 3 Elect Director Roger S. Berlind For For
Management 4 Elect Director Thomas H. Cruikshank For For Management 5 Elect Director Marsha Johnson Evans
For For Management 6 Elect Director Richard S. Fuld, Jr. For For Management 7 Elect Director Christopher Gent For
For Management 8 Elect Director Jerry A. Grundhofer For For Management 9 Elect Director Roland A. Hernandez
For For Management 10 Elect Director Henry Kaufman For For Management 11 Elect Director John D. Macomber
For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For Against
Management 14 Approve/Amend Executive Incentive Bonus For For Management Plan 15 Publish Political
Contributions Against Against Shareholder 16 Prepare an Environmental Sustainability Against Against Shareholder
Report ----- LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Byrne For For Management 1.2 Elect
Director John W. Norris, III For For Management 1.3 Elect Director Paul W. Schmidt For For Management 2 Ratify
Auditors For For Management ----- LEXMARK
INTERNATIONAL, INC. Ticker: LXX Security ID: 529771107 Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ralph E. Gomory For For
Management 2 Elect Director Marvin L. Mann For For Management 3 Elect Director Teresa Beck For For
Management 4 Ratify Auditors For For Management 5 Amend Omnibus Stock Plan For For Management 6 Advisory
Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- LIFEPOINT HOSPITALS, INC. Ticker: LPNT
Security ID: 53219L109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.F. Carpenter III For For Management 1.2 Elect Director
Richard H. Evans For For Management 1.3 Elect Director Michael P. Haley For For Management 2 Ratify Auditors
For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Nonqualified Employee
Stock For For Management Purchase Plan -----

LIMITED BRANDS Ticker: LTD Security ID: 532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna A. James For For
Management 1.2 Elect Director Jeffrey H. Miro For For Management 1.3 Elect Director Jeffrey B. Swartz For For
Management 1.4 Elect Director Raymond Zimmerman For For Management 2 Ratify Auditors For For Management

----- LINCARE HOLDINGS, INC. Ticker: LNCR
Security ID: 532791100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.P. Byrnes For For Management 1.2 Elect Director S.H.
Altman, Ph.D. For Withhold Management 1.3 Elect Director C.B. Black For Withhold Management 1.4 Elect Director
F.D. Byrne, M.D. For For Management 1.5 Elect Director W.F. Miller, III For Withhold Management 2 Ratify

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Auditors For For Management ----- LINCOLN NATIONAL CORP. Ticker: LNC Security ID: 534187109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.2 Elect Director Dennis R. Glass For For Management 1.3 Elect Director Michael F. Mee For For Management 1.4 Elect Director David A. Stonecipher For For Management 2 Ratify Auditors For For Management ----- LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas Becker For For Management 1.3 Elect Director Bryan DeBoer For For Management 1.4 Elect Director Maryann N. Keller For For Management 1.5 Elect Director William J. Young For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- LOEWS CORP. Ticker: LTR Security ID: 540424108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ann E. Berman For For Management 2 Elect Director Joseph L. Bower For For Management 3 Elect Director Charles M. Diker For For Management 4 Elect Director Paul J. Fribourg For For Management 5 Elect Director Walter L. Harris For For Management 6 Elect Director Philip A. Laskawy For For Management 7 Elect Director Gloria R. Scott For For Management 8 Elect Director Andrew H. Tisch For For Management 9 Elect Director James S. Tisch For For Management 10 Elect Director Jonathan M. Tisch For For Management 11 Ratify Auditors For For Management 12 Provide for Cumulative Voting Against Against Shareholder 13 Pay For Superior Performance Against For Shareholder 14 Adopt Principles for Health Care Reform Against Against Shareholder 15 Amend Tobacco Marketing Strategies Against Against Shareholder ----- LOJACK CORP. Ticker: LOJN Security ID: 539451104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rory J. Cowan For For Management 1.2 Elect Director John H. MacKinnon For For Management 1.3 Elect Director Robert J. Murray For For Management 1.4 Elect Director Robert L. Rewey For For Management 1.5 Elect Director Richard T. Riley For For Management 1.6 Elect Director Harvey Rosenthal For For Management 1.7 Elect Director Maria Renna Sharpe For For Management 1.8 Elect Director Ronald V. Waters, III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ingram For For Management 1.2 Elect Director Robert J. Johnson For For Management 1.3 Elect Director Richard K. Lochridge For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Reduce Supermajority Vote Requirement Against For Shareholder 5 Pay For Superior Performance Against For Shareholder ----- LSB INDUSTRIES, INC. Ticker: LXU Security ID: 502160104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond B. Ackerman For For Management 1.2 Elect Director Bernard G. Ille For For Management 1.3 Elect Director Donald W. Munson For For Management 1.4 Elect Director Ronald V. Perry For For Management 1.5 Elect Director Tony M. Shelby For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management ----- LUFKIN INDUSTRIES, INC. Ticker: LUFK Security ID: 549764108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Trout, Jr. For For Management 1.2 Elect Director J.T. Jongbloed For For Management 1.3 Elect Director S.V. Baer For For Management ----- LYONDELL CHEMICAL CO. Ticker: LYO Security ID: 552078107 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- M & T BANK CORP. Ticker: MTB Security ID: 55261F104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director Robert J. Bennett For For Management 1.3 Elect Director C. Angela Bontempo For For Management 1.4 Elect Director Robert

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T. Brady For For Management 1.5 Elect Director Michael D. Buckley For For Management 1.6 Elect Director T.J. Cunningham III For For Management 1.7 Elect Director Mark J. Czarnecki For For Management 1.8 Elect Director Colm E. Doherty For For Management 1.9 Elect Director Richard E. Garman For For Management 1.10 Elect Director Daniel R. Hawbaker For For Management 1.11 Elect Director Patrick W.E. Hodgson For For Management 1.12 Elect Director Richard G. King For For Management 1.13 Elect Director Reginald B. Newman, II For For Management 1.14 Elect Director Jorge G. Pereira For For Management 1.15 Elect Director Michael P. Pinto For For Management 1.16 Elect Director Robert E. Sadler, Jr. For For Management 1.17 Elect Director Eugene J. Sheehy For For Management 1.18 Elect Director Stephen G. Sheetz For For Management 1.19 Elect Director Herbert L. Washington For For Management 1.20 Elect Director Robert G. Wilmers For For Management 2 Ratify Auditors For For Management ----- MACY'S INC Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Deirdre P. Connelly For For Management 1.3 Elect Director Meyer Feldberg For For Management 1.4 Elect Director Sara Levinson For For Management 1.5 Elect Director Terry J. Lundgren For For Management 1.6 Elect Director Joseph Neubauer For For Management 1.7 Elect Director Joseph A. Pichler For For Management 1.8 Elect Director Joyce M. Roche For For Management 1.9 Elect Director Karl M. von der Heyden For For Management 1.10 Elect Director Craig E. Weatherup For For Management 1.11 Elect Director Marna C. Whittington For For Management 2 Ratify Auditors For For Management

----- MAF BANCORP, INC. Ticker: MAFB Security ID: 55261R108 Meeting Date: AUG 22, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 Elect Director Terry A. Ekl For For Management 3.2 Elect Director Leo M. Flanagan, Jr. For For Management 3.3 Elect Director Thomas R. Perz For For Management 3.4 Elect Director Lois B. Vasto For For Management 3.5 Elect Director Jerry A. Weberling For For Management 4 Ratify Auditors For For Management

----- MAIDENFORM BRANDS INC Ticker: MFB Security ID: 560305104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Kaplan For For Management 1.2 Elect Director Thomas J. Ward For For Management 1.3 Elect Director Norman Axelrod For For Management 1.4 Elect Director Harold F. Compton For For Management 1.5 Elect Director Barbara Eisenberg For For Management 1.6 Elect Director Karen Rose For For Management 1.7 Elect Director Adam L. Stein For For Management 2 Ratify Auditors For For Management ----- MAINSOURCE FINANCIAL

GROUP, INC. Ticker: MSFG Security ID: 56062Y102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Barron For For Management 1.2 Elect Director Brian J. Crall For For Management 1.3 Elect Director Philip A. Frantz For For Management 1.4 Elect Director Rick S. Hartman For For Management 1.5 Elect Director D.J. Hines For For Management 1.6 Elect Director Robert E. Hoptry For For Management 1.7 Elect Director Douglas I. Kunkel For For Management 2 Ratify Auditors For For Management

----- MANPOWER INC. Ticker: MAN Security ID: 56418H100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Thomas Bouchard For For Management 1.2 Elect Director Cari M. Dominguez For For Management 1.3 Elect Director Edward J. Zore For For Management 2 Ratify Auditors For For Management 3 Adopt MacBride Principles Against Against Shareholder

----- MARATHON OIL CORP Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles F. Bolden, Jr. For For Management 2 Elect Director Gregory H. Boyce For For Management 3 Elect Director Shirley Ann Jackson For For Management 4 Elect Director Philip Lader For For Management 5 Elect Director Charles R. Lee For For Management 6 Elect Director Dennis H. Reilley For For Management 7 Elect Director Seth E. Schofield For For Management 8 Elect Director John W. Snow For For Management 9 Elect Director Thomas J. Usher For For Management 10 Ratify Auditors For For Management 11 Amend Bylaws -- Call Special Meetings Against For Shareholder 12 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----

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MARINER ENERGY, INC. Ticker: ME Security ID: 56845T305 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan Ginns For For Management 1.2 Elect Director Scott D. Josey For For Management 2 Ratify Auditors For For Management

----- MARKEL CORP. Ticker: MKL Security ID: 570535104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Alfred Broaddus, Jr. For For Management 1.2 Elect Director Douglas C. Eby For For Management 1.3 Elect Director Leslie A. Grandis For For Management 1.4 Elect Director Stewart M. Kasen For For Management 1.5 Elect Director Alan I. Kirshner For For Management 1.6 Elect Director Lemuel E. Lewis For For Management 1.7 Elect Director Anthony F. Markel For For Management 1.8 Elect Director Steven A. Markel For For Management 1.9 Elect Director Jay M. Weinberg For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571834100 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Adjourn Meeting For For Management

----- MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management 1.2 Elect Director Jon F. Chait For For Management 1.3 Elect Director John W. Daniels, Jr. For For Management 1.4 Elect Director Dennis J. Kuester For For Management 1.5 Elect Director David J. Lubar For For Management 1.6 Elect Director John A. Mellows For For Management 1.7 Elect Director Robert J. O'Toole For For Management 1.8 Elect Director San W. Orr, Jr For For Management 1.9 Elect Director John S. Shiely For For Management 1.10 Elect Director Debra S. Waller For For Management 1.11 Elect Director George E. Wardeberg For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Verne G. Istock For Against Management 2 Elect Director David L. Johnston For Against Management 3 Elect Director J. Michael Losh For Against Management 4 Elect Director Timothy Wadhams For For Management 5 Ratify Auditors For For Management

----- MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Dolan For For Management 2 Elect Director Robert A. Eckert For For Management 3 Elect Director Frances D. Fergusson For For Management 4 Elect Director Tully M. Friedman For For Management 5 Elect Director Dominic Ng For For Management 6 Elect Director Vasant M. Prabhu For For Management 7 Elect Director Andrea L. Rich For For Management 8 Elect Director Ronald L. Sargent For For Management 9 Elect Director Dean A. Scarborough For For Management 10 Elect Director Christopher A. Sinclair For For Management 11 Elect Director G. Craig Sullivan For For Management 12 Elect Director Kathy Brittain White For For Management 13 Ratify Auditors For For Management 14 Report on Product Safety and Working Against Against Shareholder Conditions

----- MBIA INC. Ticker: MBI Security ID: 55262C100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joseph W. Brown For For Management 2 Elect Director David A. Coulter For For Management 3 Elect Director Claire L. Gaudiani For For Management 4 Elect Director Daniel P. Kearney For For Management 5 Elect Director Kewsong Lee For For Management 6 Elect Director Laurence H. Meyer For For Management 7 Elect Director David M. Moffett For For Management 8 Elect Director John A. Rolls For For Management 9 Elect Director Richard C. Vaughan For For Management 10 Elect Director Jeffery W. Yabuki For For Management 11 Approve Conversion of Securities For For Management 12 Approve Restricted Stock Awards to Joseph For For Management W. Brown 13 Ratify Auditors For For Management

----- MCCLATCHY COMPANY, THE Ticker: MNI Security ID: 579489105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elizabeth Ballantine For For Management 1.2 Elect Director K. Foley Feldstein For For Management 1.3 Elect Director S. Donley Ritchey For For Management 1.4 Elect Director Frederick R. Ruiz For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive

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Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Ratify Auditors For For Management

----- MCG CAPITAL CORP Ticker: MCGC Security ID: 58047P107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Merrick For For Management 1.2 Elect Director B. Hagen Saville For For Management 1.3 Elect Director Wallace B. Millner, III For For Management 1.4 Elect Director Richard W. Neu For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For Against Management Asset Value 4 Amend Restricted Stock Plan For For Management 5 Amend Non-Employee Director Restricted For For Management Stock Plan

----- MEADOWBROOK INSURANCE GROUP, INC. Ticker: MIG Security ID: 58319P108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Naftaly For For Management 1.2 Elect Director Robert W. Sturgis For For Management 1.3 Elect Director Bruce E. Thal For For Management 2 Ratify Auditors For For Management ----- MEDIA

GENERAL, INC. Ticker: MEG Security ID: 584404107 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For Did Not Management Vote 1.2 Elect Director Rodney A. Smolla For Did Not Management Vote 1.3 Elect Director Walter E. Williams For Did Not Management Vote 1.1 Elect Director Eugene I. Davis For Withhold Shareholder 1.2 Elect Director Jack Liebau, Jr For For Shareholder 1.3 Elect Director Daniel Sullivan For For Shareholder

----- MEDICAL PROPERTIES TRUST, INC Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director Virginia A. Clarke For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director R. Steven Hamner For For Management 1.5 Elect Director Robert E. Holmes, Ph.D. For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director William G. Mckenzie For For Management 1.8 Elect Director L. Glenn Orr, Jr. For For Management 2 Ratify Auditors For For Management

----- MENS WEARHOUSE, INC., THE Ticker: MW Security ID: 587118100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Zimmer For For Management 1.2 Elect Director David H. Edwab For For Management 1.3 Elect Director Rinaldo S. Brutoco For For Management 1.4 Elect Director Michael L. Ray, Ph.D. For For Management 1.5 Elect Director Sheldon I. Stein For Withhold Management 1.6 Elect Director Deepak Chopra, M.D. For For Management 1.7 Elect Director William B. Sechrest For Withhold Management 1.8 Elect Director Larry R. Katzen For Withhold Management 2 Amend Omnibus Stock Plan For For Management

----- MERCURY GENERAL CORP. Ticker: MCY Security ID: 589400100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Charles E. McClung For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Nathan Bessin For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 2 Approve Executive Incentive Bonus Plan For For Management

----- METAL MANAGEMENT, INC. Ticker: MM Security ID: 591097209 Meeting Date: MAR 14, 2008 Meeting Type: Special Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- METLIFE, INC Ticker: MET

Security ID: 59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sylvia Mathews Burwell For For Management 1.2 Elect Director Eduardo Castro-Wright For For Management 1.3 Elect Director Cheryl W. Grise For For Management 1.4 Elect Director William C. Steere, Jr. For For Management 1.5 Elect Director Lulu C. Wang For For Management 2 Ratify Auditors For For Management ----- MGE ENERGY,

INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date:

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MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Regina M. Millner For For Management 2 Ratify Auditors For For Management
----- MIDLAND CO., THE Ticker: MLAN Security ID: 597486109 Meeting Date: MAR 24, 2008 Meeting Type: Special Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Aquisition For For Management 2 Adjourn Meeting For For Management
----- MIRANT CORP Ticker: MIR.XA Security ID: 60467R100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Cason For For Management 1.2 Elect Director A.D. (Pete) Correll For For Management 1.3 Elect Director Terry G. Dallas For For Management 1.4 Elect Director Thomas H. Johnson For For Management 1.5 Elect Director John T. Miller For For Management 1.6 Elect Director Edward R. Muller For For Management 1.7 Elect Director Robert C. Murray For For Management 1.8 Elect Director John M. Quain For For Management 1.9 Elect Director William L. Thacker For For Management 2 Ratify Auditors For For Management
----- MISSION WEST PROPERTIES, INC. Ticker: MSW Security ID: 605203108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl E. Berg For For Management 1.2 Elect Director William A. Hasler For For Management 1.3 Elect Director Lawrence B. Helzel For For Management 1.4 Elect Director Raymond V. Marino For For Management 1.5 Elect Director Martin S. Roher For For Management 2 Ratify Auditors For For Management
----- MKS INSTRUMENTS, INC. Ticker: MKSI Security ID: 55306N104 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Anderson For For Management 1.2 Elect Director Gregory R. Beecher For For Management 1.3 Elect Director John R. Bertucci For For Management 2 Ratify Auditors For For Management
----- MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven G. Bunger For For Management 1.2 Elect Director Michael L. Watts For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management
----- MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Increase Authorized Preferred Stock For For Management 3 Amend Certificate of Incorporation to For For Management Designate Series A Convertible Preferred Stock 4 Approve the Issuance of Preferred Stock For For Management in Connection with Merger 5 Adjourn Meeting For For Management 6 Amend Certificate of Incorporation to For Against Management Authorize Board to Determine Terms of Preferred Stock
----- MOHAWK INDUSTRIES, INC. Ticker: MHK Security ID: 608190104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Fiedler For For Management 1.2 Elect Director Jeffrey S. Lorberbaum For For Management 1.3 Elect Director Robert N. Pokelwaldt For For Management
----- MOODY'S CORPORATION Ticker: MCO Security ID: 615369105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert R. Glauber For For Management 2 Elect Director Connie Mack For For Management 3 Elect Director Nancy S. Newcomb For For Management 4 Ratify Auditors For For Management 5 Reduce Supermajority Vote Requirement Against For Shareholder
----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roy J. Bostock For For Management 2 Elect Director Erskine B. Bowles For For Management 3 Elect Director Howard J. Davies For For Management 4 Elect Director C. Robert Kidder For For Management 5 Elect Director John J. Mack For For Management 6 Elect Director Donald T. Nicolaisen For For Management 7 Elect Director Charles H. Noski For For Management 8 Elect Director Hutham S. Olayan For For Management 9 Elect Director Charles E. Phillips, Jr. For For Management 10 Elect Director Griffith Sexton For For Management 11 Elect Director Laura D. Tyson For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management 14 Approve Report of the Compensation Against For Shareholder Committee 15 Report on Human Rights Investment Against Against Shareholder Policies

----- MOVADO GROUP, INC. Ticker: MOV Security ID: 624580106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Cote For For Management 1.2 Elect Director Efraim Grinberg For For Management 1.3 Elect Director Gedalio Grinberg For For Management 1.4 Elect Director Margaret Hayes-Adame For For Management 1.5 Elect Director Alan H. Howard For For Management 1.6 Elect Director Richard Isserman For For Management 1.7 Elect Director Nathan Leventhal For For Management 1.8 Elect Director Donald Oresman For For Management 1.9 Elect Director Leonard L. Silverstein For For Management 2 Ratify Auditors For For Management

----- MPS GROUP, INC. Ticker: MPS Security ID: 553409103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Derek E. Dewan For For Management 1.2 Elect Director Timothy D. Payne For For Management 1.3 Elect Director Peter J. Tanous For For Management 1.4 Elect Director T. Wayne Davis For For Management 1.5 Elect Director John R. Kennedy For For Management 1.6 Elect Director Michael D. Abney For For Management 1.7 Elect Director William M. Isaac For For Management 1.8 Elect Director Darla D. Moore For For Management 1.9 Elect Director Arthur B. Laffer, Ph.D. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Omnibus Stock Plan For For Management

----- MUELLER INDUSTRIES, INC. Ticker: MLI Security ID: 624756102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander P. Federbush For For Management 1.2 Elect Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect Director Terry Hermanson For For Management 1.7 Elect Director Harvey L. Karp For For Management 1.8 Elect Director William D. O'Hagan For For Management 2 Ratify Auditors For For Management 3 Adopt Policy and Report on Board Against Against Shareholder Diversity

----- NACCO INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owsley Brown II For For Management 1.2 Elect Director Dennis W. LaBarre For For Management 1.3 Elect Director Richard De J. Osborne For For Management 1.4 Elect Director Alfred M. Rankin, Jr. For For Management 1.5 Elect Director Ian M. Ross For For Management 1.6 Elect Director Michael E. Shannon For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director John F. Turben For For Management 1.10 Elect Director Eugene Wong For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- NARA BANCORP, INC. Ticker: NARA Security ID: 63080P105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard N. Gould For For Management 1.2 Elect Director Min J. Kim For For Management 1.3 Elect Director Jesun Paik For For Management 1.4 Elect Director Hyon Man Park (John H. For For Management Park) 1.5 Elect Director Ki Suh Park For For Management 1.6 Elect Director Terry Schwakopf For For Management 1.7 Elect Director James P. Staes For For Management 1.8 Elect Director Scott Yoon-Suk Whang For For Management 2 Ratify Auditors For For Management

----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Robert A. McCabe, Jr. For For Management 2 Ratify Auditors For For Management

----- NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Ernest G. Burgess III For For Management 1.3 Elect Director Emil E. Hassan For For Management 2 Amend Executive Incentive Bonus Plan For For Management

----- NATIONAL INTERSTATE CORP Ticker: NATL Security ID: 63654U100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith A. Jensen For For Management 1.2 Elect Director James C. Kennedy For For Management 1.3 Elect Director Joel Schiavone For For Management 1.4 Elect Director Alan R.

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Spachman For For Management 2 Ratify Auditors For For Management

----- NATIONAL PENN BANCSHARES, INC. Ticker:
NPBC Security ID: 637138108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Beaver For For Management 1.2 Elect Director
Robert L. Byers For For Management 1.3 Elect Director Jeffrey P. Feather For For Management 1.4 Elect Director
Patricia L. Langiotti For For Management 1.5 Elect Director Natalie Paquin For For Management 2 Ratify Auditors
For For Management 3 Declassify the Board of Directors Against For Shareholder

----- NATIONAL PRESTO INDUSTRIES, INC.
Ticker: NPK Security ID: 637215104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin S. Cohen For For Management 1.2 Elect
Director Joseph G. Stienessen For For Management

----- NATIONAL WESTERN LIFE INSURANCE CO.
Ticker: NWLIA Security ID: 638522102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 6,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect
Director Harry L. Edwards For For Management 1.3 Elect Director Stephen E. Glasgow For For Management 1.4
Elect Director E.J. Pederson For For Management 2 Approve Omnibus Stock Plan For Against Management

----- NATIONWIDE FINANCIAL SERVICES, INC.
Ticker: NFS Security ID: 638612101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Alutto For For Management 1.2 Elect
Director Arden L. Shisler For For Management 1.3 Elect Director Alex Shumate For For Management 1.4 Elect
Director Thomas F. Zenty III For For Management 2 Ratify Auditors For For Management

----- NAVIGANT CONSULTING INC. Ticker: NCI
Security ID: 63935N107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Goodyear For For Management 1.2 Elect Director Valerie
B. Jarrett For For Management 2 Ratify Auditors For For Management

----- NAVIGATORS GROUP, INC., THE Ticker:
NAVG Security ID: 638904102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Mervyn Blakeney For For Management 1.2 Elect
Director Peter A. Cheney For For Management 1.3 Elect Director Terence N. Deeks For For Management 1.4 Elect
Director W. Thomas Forrester For For Management 1.5 Elect Director Stanley A. Galanski For For Management 1.6
Elect Director Leandro S. Galban, Jr. For For Management 1.7 Elect Director John F. Kirby For For Management 1.8
Elect Director Marc M. Tract For For Management 1.9 Elect Director Robert F. Wright For For Management 2
Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Executive Incentive Bonus Plan
For For Management 4 Ratify Auditors For For Management

----- NBT BANCORP INC. Ticker: NBTB Security ID:
628778102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Richard Chojnowski For For
Management 2.2 Elect Director Joseph A. Santangelo For For Management 3 Ratify Auditors For For Management 4
Approve Omnibus Stock Plan For Against Management

----- NBTY, INC. Ticker: NTY Security ID: 628782104
Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Scott Rudolph For For Management 1.2 Elect Director Peter J. White For For Management
2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Approve
Stock Option Plan For For Management ----- NCI

BUILDING SYSTEMS, INC. Ticker: NCS Security ID: 628852105 Meeting Date: MAR 6, 2008 Meeting Type:
Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman C. Chambers
For For Management 1.2 Elect Director William D. Breedlove For For Management 1.3 Elect Director Phillip J.
Hawk For For Management 2 Ratify Auditors For For Management

----- NEENAH PAPER, INC Ticker: NP Security ID:
640079109 Meeting Date: MAR 12, 2008 Meeting Type: Special Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Reverse Stock Split Followed by a For For Management Forward Stock Split

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----- NEENAH PAPER, INC Ticker: NP Security ID: 640079109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy S. Lucas For For Management 1.2 Elect Director Phillip C. Moore For For Management 2 Ratify Auditors For For Management

----- NEW YORK & CO INC Ticker: NWY Security ID: 649295102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bodil M. Arlander For For Management 1.2 Elect Director Philip M. Carpenter III For For Management 1.3 Elect Director Richard P. Crystal For For Management 1.4 Elect Director David H. Edwab For For Management 1.5 Elect Director John D. Howard For For Management 1.6 Elect Director Louis Lipschitz For For Management 1.7 Elect Director Edward W. Moneypenny For For Management 1.8 Elect Director Grace Nichols For For Management 1.9 Elect Director Richard L. Perkal For For Management 1.10 Elect Director Arthur E. Reiner For For Management 1.11 Elect Director Ronald W. Ristau For For Management 1.12 Elect Director Pamela Grunder Sheffer For For Management 2 Ratify Auditors For For Management

----- NICOR INC. Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.M. Beavers, Jr. For For Management 1.2 Elect Director B.P. Bickner For For Management 1.3 Elect Director J.H. Birdsall, III For For Management 1.4 Elect Director N.R. Bobins For For Management 1.5 Elect Director B.J. Gaines For For Management 1.6 Elect Director R.A. Jean For For Management 1.7 Elect Director D.J. Keller For For Management 1.8 Elect Director R.E. Martin For For Management 1.9 Elect Director G.R. Nelson For For Management 1.10 Elect Director J. Rau For For Management 1.11 Elect Director R.M. Strobel For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement None For Management 4 Reduce Supermajority Vote Requirement None For Management 5 Opt Out of State's Control Share None For Management Acquisition Law 6 Reduce Supermajority Vote Requirement None For Management

----- NISOURCE INC. Ticker: NI Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management 2 Elect Director Steven C. Beering For For Management 3 Elect Director Deborah S. Coleman For For Management 4 Elect Director Dennis E. Foster For For Management 5 Elect Director Michael E. Jesanis For For Management 6 Elect Director Marty R. Kittrell For For Management 7 Elect Director W. Lee Nutter For For Management 8 Elect Director Ian M. Rolland For For Management 9 Elect Director Robert C. Skaggs For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management

----- NORDSTROM, INC. Ticker: JWN Security ID: 655664100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Phyllis J. Campbell For For Management 2 Elect Director Enrique Hernandez, Jr. For For Management 3 Elect Director Jeanne P. Jackson For For Management 4 Elect Director Robert G. Miller For For Management 5 Elect Director Blake W. Nordstrom For For Management 6 Elect Director Erik B. Nordstrom For For Management 7 Elect Director Peter E. Nordstrom For For Management 8 Elect Director Philip G. Satre For For Management 9 Elect Director Alison A. Winter For For Management 10 Ratify Auditors For For Management

----- NORFOLK SOUTHERN CORP. Ticker: NSC Security ID: 655844108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Gene R. Carter For For Management 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director J. Paul Reason For For Management 2 Ratify Auditors For For Management

----- NORTHWEST PIPE COMPANY Ticker: NWPX Security ID: 667746101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Tagmyer For For Management

----- NOVELLUS SYSTEMS, INC. Ticker: NVLS Security ID: 670008101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Neil R. Bonke For For Management 1.3 Elect Director Youssef A. El-Mansy For For Management 1.4 Elect Director J.

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David Litster For For Management 1.5 Elect Director Yoshio Nishi For For Management 1.6 Elect Director Glen G. Possley For For Management 1.7 Elect Director Ann D. Rhoads For For Management 1.8 Elect Director William R. Spivey For For Management 1.9 Elect Director Delbert A. Whitaker For For Management 2 Ratify Auditors For For Management ----- NUCOR CORP. Ticker: NUE

Security ID: 670346105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Browning For For Management 1.2 Elect Director Victoria F. Haynes For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- NUTRI/SYSTEMS, INC. Ticker: NTRI Security ID: 67069D108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian J. Berg For For Management 1.2 Elect Director Robert F. Bernstock For For Management 1.3 Elect Director Michael F. Devine, III For For Management 1.4 Elect Director Michael A. Dipiano For For Management 1.5 Elect Director Michael J. Hagan For For Management 1.6 Elect Director Warren V. Musser For For Management 1.7 Elect Director Joseph M. Redling For For Management 1.8 Elect Director Brian P. Tierney For For Management 1.9 Elect Director Stephen T. Zarrilli For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- NVR, INC. Ticker: NVR Security ID: 62944T105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dwight C. Schar For For Management 2 Elect Director Robert C. Butler For For Management 3 Elect Director C. E. Andrews For For Management 4 Ratify Auditors For For Management

----- OCWEN FINANCIAL CORP. Ticker: OCN Security ID: 675746309 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Erbey For For Management 1.2 Elect Director Ronald M. Faris For For Management 1.3 Elect Director Martha C. Goss For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director William H. Lacy For For Management 1.6 Elect Director Barry N. Wish For For Management 2 Ratify Auditors For For Management

----- ODYSSEY RE HOLDINGS CORP. Ticker: ORH Security ID: 67612W108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director V. Prem Watsa For For Management 1.2 Elect Director James F. Dowd For For Management 1.3 Elect Director Andrew A. Barnard For For Management 1.4 Elect Director Peter M. Bennett For For Management 1.5 Elect Director Anthony F. Griffiths For Withhold Management 1.6 Elect Director Patrick W. Kenny For For Management 1.7 Elect Director Bradley P. Martin For For Management 1.8 Elect Director Brandon W. Sweitzer For For Management 1.9 Elect Director Paul M. Wolff For For Management

----- OFFICE DEPOT, INC. Ticker: ODP Security ID: 676220106 Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee A. Ault, III For For Management 1.2 Elect Director Neil R. Austrian For For Management 1.3 Elect Director David W. Bernauer For For Management 1.4 Elect Director Abelardo E. Bru For For Management 1.5 Elect Director Marsha J. Evans For For Management 1.6 Elect Director David I. Fuente For For Management 1.7 Elect Director Brenda J. Gaines For For Management 1.8 Elect Director Myra M. Hart For For Management 1.9 Elect Director W. Scott Hedrick For For Management 1.10 Elect Director Kathleen Mason For For Management 1.11 Elect Director Michael J. Myers For For Management 1.12 Elect Director Steve Odland For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 1.1 Elect Director Mark Begelman For Did Not Shareholder Vote 1.2 Elect Director Martin E. Hanaka For Did Not Shareholder Vote 1.3 Management Nominee - Lee A. Ault, III For Did Not Shareholder Vote 1.4 Management Nominee - Neil R. Austrian For Did Not Shareholder Vote 1.5 Management Nominee - David W. Bernauer For Did Not Shareholder Vote 1.6 Management Nominee - Abelardo E. Bru For Did Not Shareholder Vote 1.7 Management Nominee - Marsha J. Evans For Did Not Shareholder Vote 1.8 Management Nominee - Brenda J. Gaines For Did Not Shareholder Vote 1.9 Management Nominee - Myra M. Hart For Did Not Shareholder Vote 1.10 Management Nominee - W. Scott Hedrick For Did Not Shareholder Vote 1.11 Management Nominee - Kathleen Mason For Did Not Shareholder Vote 1.12 Management Nominee - Michael J. Myers For Did Not Shareholder Vote 2 Approve Executive Incentive Bonus Plan Against Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote

----- OFFICEMAX INCORPORATED Ticker: OMX
Security ID: 67622P101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For For Management 1.2 Elect Director Warren F.
Bryant For For Management 1.3 Elect Director Joseph M. DePinto For For Management 1.4 Elect Director Sam K.
Duncan For For Management 1.5 Elect Director Rakesh Gangwal For For Management 1.6 Elect Director Francesca
Ruiz de For For Management Luzuriaga 1.7 Elect Director William J. Montgoris For For Management 1.8 Elect
Director David M. Szymanski For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock
Plan For For Management ----- OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Humphreys For For Management 1.2 Elect
Director Linda Petree Lambert For For Management 1.3 Elect Director Leroy C. Richie For For Management 2 Ratify
Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive
Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder

----- OHIO CASUALTY CORP. Ticker: OCAS
Security ID: 677240103 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 28, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- OIL STATES INTERNATIONAL

INC. Ticker: OIS Security ID: 678026105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR
17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher T. Seaver For For Management 1.2
Elect Director Douglas E. Swanson For For Management 1.3 Elect Director Cindy B. Taylor For For Management 2
Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- OLD DOMINION FREIGHT LINE, INC. Ticker:
ODFL Security ID: 679580100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Congdon For For Management 1.2 Elect Director
David S. Congdon For For Management 1.3 Elect Director John R. Congdon For For Management 1.4 Elect Director
J. Paul Breitbach For For Management 1.5 Elect Director John R. Congdon, Jr. For For Management 1.6 Elect
Director Robert G. Culp, III For For Management 1.7 Elect Director John A. Ebeling For For Management 1.8 Elect
Director John D. Kasarda For For Management 1.9 Elect Director D. Michael Wray For For Management 2 Approve
Executive Incentive Bonus Plan For For Management 3 Establish Range For Board Size For For Management

----- OLD NATIONAL BANCORP Ticker: ONB
Security ID: 680033107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph D. Barnette, Jr. For For Management 1.2 Elect Director Alan
W. Braun For For Management 1.3 Elect Director Larry E. Dunigan For For Management 1.4 Elect Director Niel C.
Ellerbrook For For Management 1.5 Elect Director Andrew E. Goebel For For Management 1.6 Elect Director Robert
G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H.
McElwee, Jr. For For Management 1.9 Elect Director Marjorie Z. Soyugenc For For Management 1.10 Elect Director
Kelly N. Stanley For For Management 1.11 Elect Director Charles D. Storms For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLD REPUBLIC INTERNATIONAL CORP.
Ticker: ORI Security ID: 680223104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leo E. Knight, Jr. For For Management 1.2 Elect
Director William A. Simpson For For Management 1.3 Elect Director Arnold L. Steiner For For Management 1.4
Elect Director Fredricka Taubitz For For Management 1.5 Elect Director Aldo C. Zucaro For For Management 2
Ratify Auditors For For Management ----- OLD

SECOND BANCORP, INC. Ticker: OSBC Security ID: 680277100 Meeting Date: APR 15, 2008 Meeting Type:
Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin Fagel For For
Management 1.2 Elect Director Barry Finn For For Management 1.3 Elect Director William Kane For For
Management 1.4 Elect Director John Ladowicz For For Management 1.5 Elect Director Kenneth Lindgren For For
Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLYMPIC STEEL, INC. Ticker: ZEUS Security
ID: 68162K106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director David A. Wolfort For For Management 1.2 Elect Director Ralph M. Della Ratta For For Management 1.3 Elect Director Martin H. Elrad For For Management 1.4 Elect Director Howard L. Goldstein For For Management 2 Ratify Auditors For For Management

----- OMNICARE, INC. Ticker: OCR Security ID: 681904108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Crotty For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Steven J. Heyer For For Management 1.4 Elect Director Sandra E. Laney For For Management 1.5 Elect Director Andrea R. Lindell For For Management 1.6 Elect Director James D. Shelton For For Management 1.7 Elect Director John H. Timoney For For Management 1.8 Elect Director Jeffrey W. Ubben For For Management 1.9 Elect Director Amy Wallman For For Management 2 Ratify Auditors For For Management

----- ON SEMICONDUCTOR CORPORATION Ticker: ONNN Security ID: 682189105 Meeting Date: MAR 12, 2008 Meeting Type: Special Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Issuance of Common Stock Pursuant For For Management to Agreement and Plan of Merger and Reorganization 3 Adjourn Meeting For For Management ----- ON

SEMICONDUCTOR CORPORATION Ticker: ONNN Security ID: 682189105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith D. Jackson For For Management 1.2 Elect Director Francis P. Barton For For Management 1.3 Elect Director Phillip D. Hester For For Management 2 Ratify Auditors For For Management

----- ONE LIBERTY PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Biederman For For Management 1.2 Elect Director James J. Burns For For Management 1.3 Elect Director Patrick J. Callan, Jr. For For Management 2 Ratify Auditors For For Management ----- ORLEANS HOMEBUILDERS INC.

Ticker: OHB Security ID: 686588104 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin D. Goldman For For Management 1.2 Elect Director Jerome S. Goodman For For Management 1.3 Elect Director Robert N. Goodman For For Management 1.4 Elect Director Andrew N. Heine For For Management 1.5 Elect Director David Kaplan For For Management 1.6 Elect Director Lewis Katz For For Management 1.7 Elect Director Jeffrey P. Orleans For For Management 1.8 Elect Director Robert M. Segal For For Management 1.9 Elect Director John W. Temple For For Management 1.10 Elect Director Michael T. Vesey For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Cash Award to Executive Garry For For Management Herdler

----- OVERSEAS SHIPHOLDING GROUP, INC. Ticker: OSG Security ID: 690368105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morten Arntzen For For Management 1.2 Elect Director Oudi Recanati For For Management 1.3 Elect Director G. Allen Andreas, III For For Management 1.4 Elect Director Alan R. Batkin For For Management 1.5 Elect Director Thomas B. Coleman For For Management 1.6 Elect Director Charles A. Fribourg For For Management 1.7 Elect Director Stanley Komaroff For For Management 1.8 Elect Director Solomon N. Merkin For For Management 1.9 Elect Director Joel I. Picket For For Management 1.10 Elect Director Ariel Recanati For For Management 1.11 Elect Director Thomas F. Robards For For Management 1.12 Elect Director Jean-Paul Vettier For For Management 1.13 Elect Director Michael J. Zimmerman For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- OXFORD INDUSTRIES, INC. Ticker: OXM Security ID: 691497309 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cecil D. Conlee For For Management 2 Elect Director J. Reese Lanier For For Management 3 Elect Director Dennis M. Love For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- PACCAR INC. Ticker: PCAR Security ID: 693718108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Fluke For For Management 1.2 Elect Director Stephen F. Page For For Management 1.3 Elect Director Michael A. Tembreull For For Management 2 Increase Authorized Common Stock

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For Against Management 3 Amend Vote Requirements to Amend Against For Shareholder Articles/Bylaws/Charter 4 Require a Majority Vote for the Election Against For Shareholder of Directors

----- PACER INTERNATIONAL, INC. Ticker: PACR Security ID: 69373H106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Douglass Coates For For Management 1.2 Elect Director Robert S. Rennard For For Management 1.3 Elect Director Robert F. Starzel For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PACIFIC CAPITAL BANCORP Ticker: PCBC Security ID: 69404P101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Birch For For Management 1.2 Elect Director Richard S. Hambleton, Jr. For For Management 1.3 Elect Director D. Vernon Horton For For Management 1.4 Elect Director Roger C. Knopf For For Management 1.5 Elect Director Robert W. Kummer, Jr. For For Management 1.6 Elect Director Clayton C. Larson For For Management 1.7 Elect Director George S. Leis For For Management 1.8 Elect Director John R. Mackall For For Management 1.9 Elect Director Lee E. Mikles For For Management 1.10 Elect Director Richard A. Nightingale For For Management 1.11 Elect Director Kathy J. Odell For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- PALM INC Ticker: PALM Security ID: 696643105 Meeting Date: SEP 12, 2007 Meeting Type: Annual Record Date: AUG 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Series B Convertible For For Management Preferred Stock Pursuant to Purchase Agreement 2 Approve Purchase Agreement For For Management 3 Amend Articles of Incorporation to For For Management Include Change of Control Transaction Provision 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management 7 Amend Non-Employee Director Stock Option For For Management Plan 8.1 Elect Director Gordon A. Campbell For For Management 8.2 Elect Director Donna L. Dubinsky For For Management 9 Ratify Auditors For For Management

----- PALOMAR MEDICAL TECHNOLOGIES, INC. Ticker: PMTI Security ID: 697529303 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Caruso For For Management 1.2 Elect Director Jeanne Cohane For Withhold Management 1.3 Elect Director Nicholas P. Economou For For Management 1.4 Elect Director James G. Martin For Withhold Management 1.5 Elect Director A. Neil Pappalardo For For Management 1.6 Elect Director Louis P. Valente For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PANTRY, INC., THE Ticker: PTRY Security ID: 698657103 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Sodini For For Management 1.2 Elect Director Robert F. Bernstock For For Management 1.3 Elect Director Paul L. Brunswick For For Management 1.4 Elect Director Wilfred A. Finnegan For For Management 1.5 Elect Director Edwin J. Holman For For Management 1.6 Elect Director Terry L. McElroy For For Management 1.7 Elect Director Mark D. Miles For For Management 1.8 Elect Director Bryan E. Monkhouse For For Management 1.9 Elect Director Thomas M. Murnane For For Management 1.10 Elect Director Maria C. Richter For For Management 2 Ratify Auditors For For Management

----- PARAMETRIC TECHNOLOGY CORP. Ticker: PMTC Security ID: 699173209 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert N. Goldman For For Management 1.2 Elect Director C. Richard Harrison For For Management 2 Ratify Auditors For For Management

----- PARK NATIONAL CORP. Ticker: PRK Security ID: 700658107 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas L. Berning For For Management 1.2 Elect Director C. Daniel DeLawder For For Management 1.3 Elect Director Harry O. Egger For For Management 1.4 Elect Director F.W. Englefield IV For For Management 1.5 Elect Director John J. O'Neill For For Management 2 Approve Director/Officer Liability and For For Management Indemnification

----- PARK-OHIO HOLDINGS CORP. Ticker: PKOH Security ID: 700666100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward F. Crawford For For Management 1.2 Elect Director Kevin R. Greene For For Management 1.3 Elect Director Dan T. Moore III For For Management

----- PARKER DRILLING CO. Ticker: PKD Security ID: 701081101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Parker Jr. For For Management 1.2 Elect Director John W. Gibson For For Management 1.3 Elect Director Roger B. Plank For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PARKER-HANNIFIN CORP. Ticker: PH Security ID: 701094104 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda S. Harty For For Management 1.2 Elect Director Candy M. Obourn For For Management 1.3 Elect Director Donald E. Washkewicz For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- PATRIOT CAPITAL FUNDING INC Ticker: PCAP Security ID: 70335Y104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard P. Buckanavage For For Management 2 Elect Director Timothy W. Hassler For For Management 3 Ratify Auditors For For Management 4 Authorize Company to Sell Shares Below For For Management Net Asset Value 5 Approve Restricted Stock Plan For Against Management 6 Approve Issuance of Warrants/Convertible For For Management Debentures

----- PATTERSON-UTI ENERGY INC. Ticker: PTEN Security ID: 703481101 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Cloyce A. Talbott For For Management 1.3 Elect Director Kenneth N. Berns For For Management 1.4 Elect Director Charles O. Buckner For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Kenneth R. Peak For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director Michael R. Eisenson For For Management 1.3 Elect Director Hiroshi Ishikawa For For Management 1.4 Elect Director Robert H. Kurnick, Jr For For Management 1.5 Elect Director William J. Lovejoy For For Management 1.6 Elect Director Kimberly J. Mcwaters For For Management 1.7 Elect Director Euslace W. Mita For For Management 1.8 Elect Director Lucio A. Noto For For Management 1.9 Elect Director Roger S. Penske For For Management 1.10 Elect Director Richard J. Peters For For Management 1.11 Elect Director Ronald G. Steinhart For For Management 1.12 Elect Director H. Brian Thompson For For Management 2 Other Business For Against Management

----- PEOPLES BANCORP INC. Ticker: PEBO Security ID: 709789101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark F. Bradley For For Management 1.2 Elect Director Frank L. Christy For For Management 1.3 Elect Director Theodore P. Sauber For For Management 1.4 Elect Director Joseph H. Wesel For For Management

----- PERRY ELLIS INTERNATIONAL, INC. Ticker: PERY Security ID: 288853104 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Buch For For Management 1.2 Elect Director Joseph Natoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PHH CORP. Ticker: PHH Security ID: 693320202 Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: AUG 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- PHH CORP. Ticker: PHH Security ID: 693320202 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann D. Logan For For Management 1.2 Elect Director George J. Kilroy For For Management

----- PHILADELPHIA CONSOLIDATED HOLDING CORP. Ticker: PHLV Security ID: 717528103 Meeting Date: MAY 16, 2008 Meeting

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Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aminta Hawkins Breaux For For Management 1.2 Elect Director Michael J. Cascio For For Management 1.3 Elect Director Elizabeth H. Gemmill For For Management 1.4 Elect Director Paul R. Hertel, Jr. For For Management 1.5 Elect Director James J. Maguire For For Management 1.6 Elect Director James J. Maguire, Jr. For For Management 1.7 Elect Director Michael J. Morris For For Management 1.8 Elect Director Shaun F. O'Malley For For Management 1.9 Elect Director Donald A. Pizer For For Management 1.10 Elect Director Ronald R. Rock For For Management 1.11 Elect Director Sean S. Sweeney For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- PHILLIPS-VAN HEUSEN CORP. Ticker: PVH Security ID: 718592108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Baglivo For For Management 1.2 Elect Director Emanuel Chirico For For Management 1.3 Elect Director Edward H. Cohen For For Management 1.4 Elect Director Joseph B. Fuller For For Management 1.5 Elect Director Margaret L. Jenkins For For Management 1.6 Elect Director Bruce Maggin For For Management 1.7 Elect Director V. James Marino For For Management 1.8 Elect Director Henry Nasella For For Management 1.9 Elect Director Rita M. Rodriguez For For Management 1.10 Elect Director Craig Rydin For For Management 2 Ratify Auditors For For Management

----- PHOENIX COMPANIES, INC. Ticker: PNX Security ID: 71902E109 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sal H. Alfiero For For Management 1.2 Elect Director Martin N. Baily For For Management 1.3 Elect Director John H. Forsgren, Jr. For For Management 1.4 Elect Director John E. Haire For For Management 1.5 Elect Director Thomas S. Johnson For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Augustus K. Oliver For Did Not Shareholder Vote 1.2 Elect Director John Clinton For Did Not Shareholder Vote 1.3 Elect Director Carl Santillo For Did Not Shareholder Vote 1.4 Management Nominee - Martin N. Baily For Did Not Shareholder Vote 1.5 Management Nominee - John H. Forsgren, For Did Not Shareholder Jr. Vote 2 Ratify Auditors For Did Not Management Vote

----- PHOTRONICS, INC. Ticker: PLAB Security ID: 719405102 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter M. Fiederowicz For For Management 1.2 Elect Director Joseph A. Fiorita, Jr. For For Management 1.3 Elect Director Michael J. Luttati For For Management 1.4 Elect Director Constantine S. Macricostas For For Management 1.5 Elect Director George C. Macricostas For For Management 1.6 Elect Director Willem D. Maris For For Management 1.7 Elect Director Mitchell G. Tyson For For Management 2 Ratify Auditors For For Management

----- PINNACLE AIRLINES CORP. Ticker: PNCL Security ID: 723443107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian Massey For For Management 1.2 Elect Director James E. Mcgehee, Jr. For For Management 1.3 Elect Director Philip H. Trenary For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Note from Broadridge: Please vote FOR if None For Management Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen

----- PIONEER DRILLING COMPANY Ticker: PDC Security ID: 723655106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean A. Burkhardt For For Management 2 Ratify Auditors For For Management

----- PIPER JAFFRAY COS Ticker: PJC Security ID: 724078100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Francis For For Management 1.2 Elect Director Addison L. Piper For For Management 1.3 Elect Director Lisa K. Polsky For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management 4 Elect Director Michael I. Roth For For Management 5 Elect Director Robert E. Weissman For For Management 6 Ratify Auditors For For Management

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----- PMI GROUP, INC., THE Ticker: PMI Security ID: 69344M101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mariann Byerwalter For For Management 1.2 Elect Director Carmine Guerro For For Management 1.3 Elect Director Wayne E. Hedien For For Management 1.4 Elect Director Louis G. Lower II For For Management 1.5 Elect Director Raymond L. Ocampo Jr. For For Management 1.6 Elect Director John D. Roach For For Management 1.7 Elect Director Steven L. Scheid For For Management 1.8 Elect Director L. Stephen Smith For For Management 1.9 Elect Director Jose H. Villarreal For For Management 1.10 Elect Director Mary Lee Widener For For Management 1.11 Elect Director Ronald H. Zech For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan -----

----- POGO PRODUCING CO. Ticker: PPP Security ID: 730448107 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

----- POOL CORP. Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director M.J. Perez De La Mesa For For Management 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Auditors For For Management -----

----- POPULAR INC. Ticker: BPOP Security ID: 733174106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria Luisa Ferre For For Management 1.2 Elect Director Frederic V. Salerno For For Management 1.3 Elect Director William J. Teuber Jr. For For Management 2 Ratify Auditors For For Management -----

----- PORTFOLIO RECOVERY ASSOCIATES, INC. Ticker: PRAA Security ID: 73640Q105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Voss For For Management 1.2 Elect Director Scott Tabakin For For Management 2 Ratify Auditors For For Management -----

----- PORTLAND GENERAL ELECTRIC CO. Ticker: POR Security ID: 736508847 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Ballantine For For Management 1.2 Elect Director Rodney L. Brown, Jr. For For Management 1.3 Elect Director David A. Dietzler For For Management 1.4 Elect Director Peggy Y. Fowler For For Management 1.5 Elect Director Mark B. Ganz For For Management 1.6 Elect Director Corbin A. McNeill, Jr. For For Management 1.7 Elect Director Neil J. Nelson For For Management 1.8 Elect Director M. Lee Pelton For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Robert T.F. Reid For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management -----

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbrian For For Management 2 Ratify Auditors For For Management -----

----- PRE-PAID LEGAL SERVICES, INC. Ticker: PPD Security ID: 740065107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin H. Belsky For For Management 1.2 Elect Director Harland C. Stonecipher For For Management 2 Ratify Auditors For For Management -----

----- PREFERRED BANK Ticker: PFBC Security ID: 740367107 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Li Yu For For Management 1.2 Elect Director Gary S. Nunnally For For Management 1.3 Elect Director Frank T. Lin For For Management 1.4 Elect Director A. Jason C. Yuan For For Management 1.5 Elect Director Clark Hsu For For Management 2 Ratify Auditors For For Management -----

----- PRESIDENTIAL LIFE CORP. Ticker: PLFE Security ID: 740884101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Barnes For For Management 1.2 Elect Director W. Thomas Knight For For Management 1.3 Elect Director Herbert Kurz For For Management 1.4 Elect Director Lawrence Read For For Management 1.5 Elect Director Lawrence Rivkin For For Management 1.6 Elect Director Stanley Rubin For For Management 1.7 Elect Director William M. Trust Jr. For For Management 2 Ratify Auditors For For Management

----- PRIDE INTERNATIONAL, INC. Ticker: PDE

Security ID: 74153Q102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A.B. Brown For For Management 1.2 Elect Director Kenneth M. Burke For For Management 1.3 Elect Director Archie W. Dunham For For Management 1.4 Elect Director David A. Hager For For Management 1.5 Elect Director Francis S. Kalman For For Management 1.6 Elect Director Ralph D. McBride For For Management 1.7 Elect Director Robert G. Phillips For For Management 1.8 Elect Director Louis A. Raspino For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PROASSURANCE

CORP Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date:

MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucian F. Bloodworth For Withhold Management 1.2 Elect Director A. Derrill Crowe For For Management 1.3 Elect Director Robert E. Flowers For For Management 1.4 Elect Director Ann F. Putallaz For For Management 1.5 Elect Director Drayton Nabers, Jr. For For Management 2 Elect Director W. Stancil Starnes For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For Against Management 5 Ratify Auditors For For Management

----- PROGRESSIVE CORP., THE Ticker: PGR

Security ID: 743315103 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For For Management 1.2 Elect Director Bernadine P. Healy, M.D For For Management 1.3 Elect Director Jeffrey D. Kelly For For Management 1.4 Elect Director Abby F. Kohnstamm For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Code of Regulations to Modify For For Management Definition of Director's Term of Office 4 Approve Increase in Size of Board For For Management 5 Ratify Auditors For For Management

----- PROLOGIS Ticker: PLD Security ID: 743410102

Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Feinberg For For Management 1.2 Elect Director George L. Fotiades For For Management 1.3 Elect Director Christine N. Garvey For For Management 1.4 Elect Director Lawrence V. Jackson For For Management 1.5 Elect Director Donald P. Jacobs For For Management 1.6 Elect Director Jeffrey H. Schwartz For For Management 1.7 Elect Director D. Michael Steuert For For Management 1.8 Elect Director J. Andre Teixeira For For Management 1.9 Elect Director William D. Zollars For For Management 1.10 Elect Director Andrea M. Zulberti For For Management 2 Ratify Auditors For For Management

----- PROTECTIVE LIFE CORP. Ticker: PL Security

ID: 743674103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S.M. French For For Management 1.2 Elect Director Thomas L. Hamby For For Management 1.3 Elect Director John D. Johns For For Management 1.4 Elect Director Vanessa Leonard For For Management 1.5 Elect Director Charles D. Mccrary For For Management 1.6 Elect Director John J. McMahon, Jr. For For Management 1.7 Elect Director Malcolm Portera For For Management 1.8 Elect Director C. Dowd Ritter For For Management 1.9 Elect Director William A. Terry For For Management 1.10 Elect Director W. Michael Warren, Jr. For For Management 1.11 Elect Director Vanessa Wilson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- PROVIDENT BANKSHARES CORP. Ticker:

PBKS Security ID: 743859100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas S. Bozzuto For For Management 2 Elect Director James G. Davis, Jr. For For Management 3 Elect Director Barbara B. Lucas For For Management 4 Elect Director Dale B. Peck For For Management 5 Elect Director Enos K. Fry For For Management 6 Ratify Auditors For For Management

----- QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Chappell For For Management 1.2 Elect Director Ronald J. Naples For For Management 1.3 Elect Director Robert H. Rock For For Management 2 Ratify

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Auditors For For Management ----- QUANEX CORP.
Ticker: NX Security ID: 747620102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: FEB 29, 2008
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For
For Management ----- QWEST COMMUNICATIONS
INTERNATIONAL INC. Ticker: Q Security ID: 749121109 Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward A. Mueller For For
Management 2 Elect Director Linda G. Alvarado For For Management 3 Elect Director Charles L. Biggs For For
Management 4 Elect Director K. Dane Brooksher For For Management 5 Elect Director Peter S. Hellman For For
Management 6 Elect Director R. David Hoover For For Management 7 Elect Director Patrick J. Martin For For
Management 8 Elect Director Caroline Matthews For For Management 9 Elect Director Wayne W. Murdy For For
Management 10 Elect Director Jan L. Murley For For Management 11 Elect Director Frank P. Popoff For For
Management 12 Elect Director James A. Unruh For For Management 13 Elect Director Anthony Welters For For
Management 14 Ratify Auditors For For Management 15 Submit Severance Agreement (Change in Against For
Shareholder Control) to shareholder Vote 16 Require Independent Board Chairman Against Against Shareholder
----- RADIOSHACK CORP. Ticker: RSH Security ID:
750438103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Frank J. Belatti For For Management 1.2 Elect Director Julian C. Day For For
Management 1.3 Elect Director Robert S. Falcone For For Management 1.4 Elect Director Daniel R. Feehan For For
Management 1.5 Elect Director Richard J. Hernandez For For Management 1.6 Elect Director H. Eugene Lockhart
For For Management 1.7 Elect Director Jack L. Messman For For Management 1.8 Elect Director Thomas G. Plaskett
For For Management 1.9 Elect Director Edwina D. Woodbury For For Management 2 Ratify Auditors For For
Management 3 Require a Majority Vote for the Election For For Shareholder of Directors
----- RAMCO-GERSHENSON PROPERTIES TRUST
Ticker: RPT Security ID: 751452202 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur H. Goldberg For For Management 1.2 Elect
Director Mark K. Rosenfeld For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee
Director Restricted For For Management Stock Plan 4 Declassify the Board of Directors Against For Shareholder
----- REGAL ENTERTAINMENT GROUP Ticker:
RGC Security ID: 758766109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen A. Kaplan For For Management 1.2 Elect Director
Jack Tyrrell For For Management 1.3 Elect Director Nestor R. Weigand, Jr. For For Management 2 Approve
Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management
----- REGAL-BELOIT CORP. Ticker: RBC Security
ID: 758750103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Thomas J. Fischer For For Management 2 Elect Director Rakesh Sachdev For For
Management 3 Elect Director Carol N. Skornicka For For Management 4 Ratify Auditors For For Management
----- REGIONS FINANCIAL CORP. Ticker: RF
Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Cooper, Sr. For For Management 2 Elect Director Earnest W.
Deavenport, Jr. For Against Management 3 Elect Director John E. Maupin, Jr. For For Management 4 Elect Director
Charles D. McCrary For For Management 5 Elect Director Jorge M. Perez For For Management 6 Elect Director
Spence L. Wilson For For Management 7 Ratify Auditors For For Management
----- REINSURANCE GROUP OF AMERICA,
INCORPORATED Ticker: RGA Security ID: 759351109 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Cliff Eason For For
Management 1.2 Elect Director Joseph A. Reali For For Management 2 Approve Executive Incentive Bonus Plan For
For Management 3 Amend Omnibus Stock Plan For For Management
----- RELIANCE STEEL & ALUMINUM CO. Ticker:
RS Security ID: 759509102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Gimbel For For Management 1.2 Elect Director
David H. Hannah For For Management 1.3 Elect Director Mark V. Kaminski For For Management 1.4 Elect Director

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Gregg J. Mollins For For Management 1.5 Elect Director Andrew G. Sharkey III For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- RENASANT CORP Ticker: RNST Security ID: 75970E107 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Beasley For For Management 1.2 Elect Director Marshall H. Dickerson For For Management 1.3 Elect Director R. Rick Hart For For Management 1.4 Elect Director Richard L. Heyer, Jr. For For Management 1.5 Elect Director J. Niles McNeel For For Management 1.6 Elect Director Michael D. Shmerling For For Management 1.7 Elect Director H. Joe Trulove For For Management 1.8 Elect Director Albert J. Dale, III For For Management 1.9 Elect Director T. Michael Glenn For For Management ----- RENT-A-CENTER, INC. Ticker: RCII Security ID: 76009N100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Speese For For Management 1.2 Elect Director Jeffery M. Jackson For For Management 1.3 Elect Director Leonard H. Roberts For For Management 2 Ratify Auditors For For Management ----- REPUBLIC AIRWAYS HOLDINGS INC Ticker: RJET Security ID: 760276105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryan K. Bedford For For Management 1.2 Elect Director Lawrence J. Cohen For For Management 1.3 Elect Director Douglas J. Lambert For For Management 1.4 Elect Director Mark E. Landesman For For Management 1.5 Elect Director Mark L. Plaumann For For Management 2 Ratify Auditors For For Management ----- REPUBLIC BANCORP, INC. KY Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6 Elect Director Bernard M. Trager For For Management 1.7 Elect Director A. Scott Trager For For Management 1.8 Elect Director Steven E. Trager For For Management 2 Ratify Auditors For For Management ----- RESOURCE CAPITAL CORP. Ticker: RSO Security ID: 76120W302 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter T. Beach For For Management 1.2 Elect Director Edward E. Cohen For For Management 1.3 Elect Director Jonathan Z. Cohen For For Management 1.4 Elect Director William B. Hart For For Management 1.5 Elect Director Gary Ickowicz For For Management 1.6 Elect Director Murray S. Levin For For Management 1.7 Elect Director P. Sherrill Neff For For Management 2 Other Business For Against Management ----- RETAIL VENTURES, INC. Ticker: RVI Security ID: 76128Y102 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry L. Aaron For Withhold Management 1.2 Elect Director Ari Deshe For For Management 1.3 Elect Director Jon P. Diamond For For Management 1.4 Elect Director Elizabeth M. Eveillard For For Management 1.5 Elect Director Lawrence J. Ring For For Management 1.6 Elect Director Jay L. Schottenstein For For Management 1.7 Elect Director Harvey L. Sonnenberg For For Management 1.8 Elect Director James L. Weisman For For Management 1.9 Elect Director Heywood Wilansky For For Management ----- RLI CORP. Ticker: RLI Security ID: 749607107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Baily For For Management 1.2 Elect Director Jordan W. Graham For For Management 1.3 Elect Director Gerald I. Lenrow For For Management 1.4 Elect Director Gerald D. Stephens For For Management 2 Declassify the Board of Directors For For Management 3 Increase Authorized Common Stock For Against Management 4 Approve Director/Officer Liability and For For Management Indemnification 5 Eliminate Right to Act by Written Consent For Against Management 6 Reduce Supermajority Vote Requirement For For Management 7 Ratify Auditors For For Management ----- ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart G. Moldaw For For Management 1.2 Elect Director George P. Orban For For Management 1.3 Elect Director Donald H. Seiler For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

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----- ROWAN COMPANIES, INC. Ticker: RDC
Security ID: 779382100 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director D.F. McNease For For Management 2 Elect Director Lord Moynihan For
For Management 3 Elect Director R.G. Croyle For For Management 4 Ratify Auditors For For Management

----- RPC, INC. Ticker: RES Security ID: 749660106
Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director Henry B. Tippie For For
Management 1.3 Elect Director James B. Williams For For Management

----- RSC HOLDINGS INC Ticker: RRR Security ID:
74972L102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Directors Christopher Minnetian For For Management 1.2 Elect Directors John R.
Monsky For For Management 1.3 Elect Directors Donald C. Roof For For Management 2 Ratify Auditors For For
Management 3 Amend Omnibus Stock Plan For For Management

----- RUBY TUESDAY, INC. Ticker: RT Security ID:
781182100 Meeting Date: OCT 10, 2007 Meeting Type: Annual Record Date: AUG 13, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Samuel E. Beall, III For For Management 1.2 Elect Director Bernard Lanigan,
Jr. For For Management 2 Ratify Auditors For For Management

----- RUSH ENTERPRISES, INC. Ticker: RUSHB
Security ID: 781846209 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Marvin Rush For For Management 1.2 Elect Director W.M.
"Rusty" Rush For For Management 1.3 Elect Director Ronald J. Krause For For Management 1.4 Elect Director James
C. Underwood For For Management 1.5 Elect Director Harold D. Marshall For For Management 1.6 Elect Director
Thomas A. Akin For For Management 2 Amend Non-Employee Director Omnibus Stock For Against Management
Plan 3 Ratify Auditors For For Management

----- RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Patrick Hassey For For
Management 1.2 Elect Director Lynn M. Martin For For Management 1.3 Elect Director Hansel E. Tookes, II For For
Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- RYERSON INC. Ticker: RYI Security ID:
78375P107 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest Record Date: AUG 3, 2007 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Jameson A. Baxter For For Management 1.2 Elect Director Richard G.
Cline For For Management 1.3 Elect Director Russell M. Flaum For For Management 1.4 Elect Director James A.
Henderson For For Management 1.5 Elect Director Gregory P. Josefowicz For For Management 1.6 Elect Director
James R. Kackley For For Management 1.7 Elect Director Dennis J. Keller For For Management 1.8 Elect Director
M. Miller De Lombera For For Management 1.9 Elect Director Neil S. Novich For For Management 1.10 Elect
Director Jerry K. Pearlman For For Management 1.11 Elect Director Anre D. Williams For For Management 2 Ratify
Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Repeal Any
Provision or Amendment to the Against Against Shareholder Company's By-laws Adopted without Shareholder
Approval 5 Amend By-Laws to Fix Number of Directors Against Against Shareholder 1.1 Elect Director Keith E.
Butler For None Management 1.2 Elect Director Eugene I. Davis For None Management 1.3 Elect Director Daniel W.
Dienst For None Management 1.4 Elect Director Richard Kochersperger For None Management 1.5 Elect Director
Larry J. Liebovich For None Management 1.6 Elect Director Gerald Morris For None Management 1.7 Elect Director
Allen Richie For None Management 2 Ratify Auditors For None Management 3 Approve Executive Incentive Bonus
Plan For None Management 4 Repeal Any Provision or Amendment to the For None Shareholder Company's
By-laws Adopted without Shareholder Approval 5 Amend By-Laws to Fix Number of Directors For None
Shareholder

----- RYERSON INC. Ticker: RYI
Security ID: 78375P107 Meeting Date: OCT 17, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management

----- S&T BANCORP, INC. Ticker:
STBA Security ID: 783859101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director

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William J. Gatti For For Management 1.3 Elect Director James V. Milano For For Management 1.4 Elect Director Charles A. Spadafora For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- S.Y. BANCORP, INC. Ticker: SYBT Security ID: 785060104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Declassify the Board of Directors For For Management 3.1 Elect Director David H. Brooks For For Management 3.2 Elect Director James E. Carrico For For Management 3.3 Elect Director C.R. Edinger, III For For Management 3.4 Elect Director David P. Heintzman For For Management 3.5 Elect Director Carl G. Herde For For Management 3.6 Elect Director Richard A. Lechleiter For For Management 3.7 Elect Director Bruce P. Madison For For Management 3.8 Elect Director Nicholas X. Simon For For Management 3.9 Elect Director Norman Tasman For For Management 3.10 Elect Director Robert L. Taylor For For Management 3.11 Elect Director Kathy C. Thompson For For Management 3.12 Elect Director C.R. Edinger, III For For Management 3.13 Elect Director David P. Heintzman For For Management 3.14 Elect Director Richard A. Lechleiter For For Management 3.15 Elect Director Norman Tasman For For Management

----- SAFECO CORP. Ticker: SAF Security ID: 786429100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph W. Brown For For Management 1.2 Elect Director Kerry Killinger For For Management 1.3 Elect Director Gary F. Locke For For Management 1.4 Elect Director Gerardo I. Lopez For For Management 1.5 Elect Director Charles R. Rinehart For For Management 2 Ratify Auditors For For Management

----- SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Brussard For For Management 1.2 Elect Director A. Richard Caputo, Jr. For For Management 2 Ratify Auditors For For Management

----- SAIC INC Ticker: SAI Security ID: 78390X101 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Dahlberg For For Management 1.2 Elect Director France C. Cordova For For Management 1.3 Elect Director Wolfgang H. Demisch For For Management 1.4 Elect Director Jere A. Drummond For For Management 1.5 Elect Director John J. Hamre For For Management 1.6 Elect Director Miriam E. John For For Management 1.7 Elect Director Anita K. Jones For For Management 1.8 Elect Director John P. Jumper For For Management 1.9 Elect Director Harry M.J. Kraemer, Jr. For For Management 1.10 Elect Director Edward J. Sanderson, Jr. For For Management 1.11 Elect Director Louis A. Simpson For For Management 1.12 Elect Director A. Thomas Young For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SALIX PHARMACEUTICALS LTD Ticker: SLXP Security ID: 795435106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Chappell For For Management 1.2 Elect Director Thomas W. D'Alonzo For For Management 1.3 Elect Director Richard A. Franco, Sr. For For Management 1.4 Elect Director William Harral III For For Management 1.5 Elect Director William P. Keane For For Management 1.6 Elect Director Carolyn J. Logan For For Management 1.7 Elect Director Mark A. Sirgo For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lampkin Butts For For Management 1.2 Elect Director Beverly Hogan For For Management 1.3 Elect Director Phil K. Livingston For For Management 1.4 Elect Director Charles W. Ritter, Jr. For For Management 1.5 Elect Director Joe F. Sanderson, Jr. For For Management 2 Ratify Auditors For For Management

----- SANDY SPRING BANCORP, INC. Ticker: SASR Security ID: 800363103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Friis For For Management 1.2 Elect Director Hunter R. Hollar For For Management 1.3 Elect Director Pamela A. Little For For Management 1.4 Elect Director Craig A. Ruppert For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- SANTANDER BANCORP Ticker: SBP Security ID: 802809103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 14,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jose R. Gonzalez For For Management 1.2 Elect Director Carlos M. Garcia For For Management 1.3 Elect Director Roberto H. Valentin For For Management 2 Ratify Auditors For For Management ----- SCBT FINANCIAL CORP. Ticker: SCBT Security ID: 78401V102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luther J. Battiste, III For For Management 1.2 Elect Director Robert R. Hill, Jr. For For Management 1.3 Elect Director Ralph W. Norman For For Management 1.4 Elect Director Alton C. Phillips For For Management 1.5 Elect Director Susie H. Vanhuss For For Management 2 Ratify Auditors For For Management ----- SCHAWK, INC. Ticker: SGK Security ID: 806373106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence W. Schawk For For Management 1.2 Elect Director David A. Schawk For For Management 1.3 Elect Director A. Alex Sarkisian For For Management 1.4 Elect Director Leonard S. Caronia For For Management 1.5 Elect Director Judith W. McCue For For Management 1.6 Elect Director Hollis W. Rademacher For For Management 1.7 Elect Director John T. McEnroe For For Management 1.8 Elect Director Michael G. O'Rourke For For Management 1.9 Elect Director Stanley N. Logan For For Management ----- SEABOARD CORP. Ticker: SEB Security ID: 811543107 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bresky For Withhold Management 1.2 Elect Director David A. Adamsen For Withhold Management 1.3 Elect Director Douglas W. Baena For Withhold Management 1.4 Elect Director Kevin M. Kennedy For Withhold Management 1.5 Elect Director Joseph E. Rodrigues For Withhold Management 2 Ratify Auditors For For Management ----- SEABRIGHT INSURANCE HOLDINGS, INC. Ticker: SEAB Security ID: 811656107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John G. Pasqualetto For For Management 1.2 Elect Director Peter Y. Chung For For Management 1.3 Elect Director Joseph A. Edwards For For Management 1.4 Elect Director William M. Feldman For For Management 1.5 Elect Director Mural R. Josephson For For Management 1.6 Elect Director George M. Morvis For For Management 1.7 Elect Director Michael D. Rice For For Management 2 Ratify Auditors For For Management ----- SEACOR HOLDINGS, INC Ticker: CKH Security ID: 811904101 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Fabrikant For For Management 1.2 Elect Director Pierre De Demandolx For For Management 1.3 Elect Director Richard Fairbanks For For Management 1.4 Elect Director Michael E. Gellert For For Management 1.5 Elect Director John C. Hadjipateras For For Management 1.6 Elect Director Oivind Lorentzen For For Management 1.7 Elect Director Andrew R. Morse For For Management 1.8 Elect Director Christopher Regan For For Management 1.9 Elect Director Stephen Stamas For For Management 1.10 Elect Director Steven Webster For Withhold Management 1.11 Elect Director Steven J. Wisch For For Management 2 Ratify Auditors For For Management ----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hank Brown For For Management 2 Elect Director Michael Chu For For Management 3 Elect Director Lawrence R. Codey For For Management 4 Elect Director T. J. Dermot Dunphy For For Management 5 Elect Director Charles F. Farrell, Jr. For For Management 6 Elect Director William V. Hickey For For Management 7 Elect Director Jacqueline B. Kosecoff For For Management 8 Elect Director Kenneth P. Manning For For Management 9 Elect Director William J. Marino For For Management 10 Amend Omnibus Stock Plan For For Management 11 Amend Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management ----- SEALY CORP. Ticker: ZZ Security ID: 812139301 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian F. Carroll For For Management 1.2 Elect Director James W. Johnston For For Management 1.3 Elect Director Gary E. Morin For For Management 1.4 Elect Director Dean B. Nelson For For Management 1.5 Elect Director Paul J. Norris For For Management 1.6 Elect Director Richard W. Roedel For For Management 1.7 Elect Director Scott M. Stuart For For Management 2 Ratify Auditors For For Management ----- SEARS HOLDINGS CORPORATION Ticker: SHLD Security ID: 812350106 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record

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Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Crowley For For Management 1.2 Elect Director Edward S. Lampert For For Management 1.3 Elect Director Steven T. Mnuchin For For Management 1.4 Elect Director Richard C. Perry For For Management 1.5 Elect Director Ann N. Reese For For Management 1.6 Elect Director Kevin B. Rollins For For Management 1.7 Elect Director Emily Scott For For Management 1.8 Elect Director Thomas J. Tisch For For Management 2 Ratify Auditors For For Management 3 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote ----- SECURITY BANK CORP. Ticker: SBKC Security ID: 814047106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward M. Beckham, II For For Management 1.2 Elect Director Alford C. Bridges For For Management 1.3 Elect Director Thad G. Childs, Jr. For For Management 1.4 Elect Director John W. Ramsey For For Management 1.5 Elect Director Robert M. Stalnaker For For Management 1.6 Elect Director Richard W. White, Jr. For For Management 2 Amend Bylaws to Allow Participation in For For Management Direct Registration Program 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder ----- SECURITY BANK CORP. Ticker: SBKC Security ID: 814047106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Common Stock For For Management 2 Approve Exchange of Stock Appreciation For For Management Rights for Non-Voting Warrants ----- SELECT COMFORT CORPORATION Ticker: SCSS Security ID: 81616X103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher P. Kirchen For For Management 1.2 Elect Director Brenda J. Lauderback For For Management 1.3 Elect Director Michael A. Peel For For Management 1.4 Elect Director Jean-Michel Valette For For Management 2 Ratify Auditors For For Management ----- SELECTIVE INSURANCE GROUP, INC. Ticker: SIGI Security ID: 816300107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Burville For For Management 1.2 Elect Director Paul D. Bauer For For Management 1.3 Elect Director Joan M. Lamm-Tennant For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Ronald L. O'Kelley For For Management 2 Ratify Auditors For For Management ----- SEPRACOR INC. Ticker: SEPR Security ID: 817315104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adrian Adams For For Management 1.2 Elect Director Timothy J. Barberich For For Management 1.3 Elect Director Timothy J. Rink For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Amend Qualified Employee Stock Purchase For For Management Plan 5 Ratify Auditors For For Management ----- SHERWIN-WILLIAMS CO., THE Ticker: SHW Security ID: 824348106 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director James C. Boland For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Daniel E. Evans For For Management 1.5 Elect Director David F. Hodnik For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Robert W. Mahoney For For Management 1.8 Elect Director Gary E. McCullough For For Management 1.9 Elect Director A. Malachi Mixon, III For For Management 1.10 Elect Director Curtis E. Moll For For Management 1.11 Elect Director Richard K. Smucker For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors ----- SIERRA BANCORP Ticker: BSRR Security ID: 82620P102 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fields For For Management 1.2 Elect Director James C. Holly For For Management 1.3 Elect Director Lynda B. Searcy For For Management 1.4 Elect Director Morris A. Tharp For For Management 1.1 Elect Director Patricia L. Childress For Did Not Shareholder Vote 2 Other Business For Did Not Management Vote ----- SILICON IMAGE, INC. Ticker: SIMG Security ID: 82705T102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Tirado For For Management 1.2 Elect Director William Raduchel For

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For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase
For For Management Plan 4 Ratify Auditors For For Management

----- SIMMONS FIRST NATIONAL CORP. Ticker:
SFNC Security ID: 828730200 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director William E.
Clark, II For For Management 2.2 Elect Director J. Thomas May For For Management 2.3 Elect Director Stanley E.
Reed For For Management 2.4 Elect Director Steven A. Cosse' For For Management 2.5 Elect Director W. Scott
McGeorge For For Management 2.6 Elect Director Harry L. Ryburn For For Management 2.7 Elect Director Edward
Drilling For For Management 2.8 Elect Director George A. Makris, Jr. For For Management 2.9 Elect Director Robert
L. Shoptaw For For Management 3 Ratify Auditors For For Management 4 Amend Non-Employee Director Omnibus
Stock For For Management Plan ----- SIMPSON

MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 23, 2008 Meeting Type:
Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl F. Cheit For For
Management 1.2 Elect Director Thomas J Fitzmyers For For Management 1.3 Elect Director Barry Lawson Williams
For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Stock Option Plan For
For Management 4 Ratify Auditors For For Management

----- SKECHERS U.S.A., INC. Ticker: SKX Security
ID: 830566105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Geyer Kosinski For For Management 1.2 Elect Director Richard Siskind
For For Management ----- SKYWEST, INC. Ticker:

SKYW Security ID: 830879102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry C. Atkin For For Management 1.2 Elect Director W.
Steve Albrecht For For Management 1.3 Elect Director J. Ralph Atkin For For Management 1.4 Elect Director
Margaret S. Billson For For Management 1.5 Elect Director Ian M. Cumming For For Management 1.6 Elect Director
Henry J. Eyring For For Management 1.7 Elect Director Robert G. Sarver For For Management 1.8 Elect Director
Steven F. Udvar-Hazy For For Management 1.9 Elect Director James Welch For For Management 2 Ratify Auditors
For For Management ----- SLM CORPORATION

Ticker: SLM Security ID: 78442P106 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUN 29,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- SONIC AUTOMOTIVE,

INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB
25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect
Director B. Scott Smith For For Management 1.3 Elect Director William I. Belk For For Management 1.4 Elect
Director William P. Benton For For Management 1.5 Elect Director William R. Brooks For For Management 1.6
Elect Director Victor H. Doolan For For Management 1.7 Elect Director H. Robert Heller For For Management 1.8
Elect Director Jeffrey C. Rachor For For Management 1.9 Elect Director Robert L. Rewey For For Management 1.10
Elect Director David C. Vorhoff For For Management 2 Ratify Auditors For For Management

----- SONOCO PRODUCTS CO. Ticker: SON Security
ID: 835495102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director C.J. Bradshaw For For Management 1.2 Elect Director J.L. Coker For For
Management 1.3 Elect Director L.W. Newton For For Management 1.4 Elect Director M.D. Oken For For
Management 1.5 Elect Director P.R. Rollier For For Management 2 Approve Omnibus Stock Plan For Against
Management 3 Ratify Auditors For For Management

----- SOUTHERN COPPER CORPORATION Ticker:
PCU Security ID: 84265V105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea Mota-Velasco For For Management 1.2 Elect
Director Oscar Gonzalez Rocha For For Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold
Management 1.4 Elect Director Alfredo Casar Perez For For Management 1.5 Elect Director Alberto de la Parra
Zavala For For Management 1.6 Elect Director Xavier Garcia de Quevedo For For Management Topete 1.7 Elect
Director Harold S. Handelsman For For Management 1.8 Elect Director Genaro Larrea Mota-Velasco For For
Management 1.9 Elect Director Daniel Muniz Quintanilla For For Management 1.10 Elect Director Armando Ortega

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Gomez For For Management 1.11 Elect Director Luis Manuel Palomino For For Management Bonilla 1.12 Elect Director Gilberto Perezalonso For For Management Cifuentes 1.13 Elect Director Juan Rebolledo Gout For For Management 1.14 Elect Director Carlos Ruiz Sacristan For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- SOUTHERN UNION CO. Ticker: SUG Security ID: 844030106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Lindemann For For Management 1.2 Elect Director Michal Barzuza For For Management 1.3 Elect Director David Brodsky For For Management 1.4 Elect Director Frank W. Denius For For Management 1.5 Elect Director Kurt A. Gitter, M.D. For For Management 1.6 Elect Director Herbert H. Jacobi For For Management 1.7 Elect Director Adam M. Lindemann For For Management 1.8 Elect Director Thomas N. McCarter, III For For Management 1.9 Elect Director George Rountree, III For For Management 1.10 Elect Director Allan D. Scherer For For Management 2 Ratify Auditors For For Management

----- SOUTHWEST BANCORP, INC. Ticker: OKSB Security ID: 844767103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Crockett, Jr. For For Management 1.2 Elect Director J. Berry Harrison For For Management 1.3 Elect Director James M. Johnson For For Management 1.4 Elect Director Russell W. Teubner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors For For Management

----- SOUTHWEST GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Biehl For For Management 1.2 Elect Director Thomas E. Chestnut For For Management 1.3 Elect Director Stephen C. Comer For For Management 1.4 Elect Director Richard M. Gardner For For Management 1.5 Elect Director James J. Kropid For For Management 1.6 Elect Director Michael O. Maffie For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10 Elect Director Carolyn M. Sparks For For Management 1.11 Elect Director Terrence L. Wright For For Management 2 Ratify Auditors For For Management

----- SPARTECH CORP. Ticker: SEH Security ID: 847220209 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph B. Andy For For Management 1.2 Elect Director Lloyd E. Campbell For For Management 1.3 Elect Director Jackson W. Robinson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- SPHERION CORP. Ticker: SFN Security ID: 848420105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Forese For For Management 1.2 Elect Director J. Ian Morrison For Withhold Management 1.3 Elect Director A. Michael Victory For Withhold Management 2 Ratify Auditors For For Management

----- ST. MARY LAND & EXPLORATION CO. Ticker: SM Security ID: 792228108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M. Baumann For For Management 1.2 Elect Director Anthony J. Best For For Management 1.3 Elect Director Larry W. Bickle For For Management 1.4 Elect Director William J. Gardiner For For Management 1.5 Elect Director Mark A. Hellerstein For For Management 1.6 Elect Director Julio M. Quintana For For Management 1.7 Elect Director John M. Seidl For For Management 1.8 Elect Director William D. Sullivan For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan Barocas For For Management 1.2 Elect Director Michael Glazer For For Management 1.3 Elect Director Andrew Hall For For Management 1.4 Elect Director John Mentzer For For Management 1.5 Elect Director Margaret Monaco For For Management 1.6 Elect Director William Montgoris For For Management 1.7 Elect Director Sharon Mosse For For Management 1.8 Elect Director James Scarborough For For Management 1.9 Elect Director David Schwartz For For Management 2 Ratify Auditors For For Management 3 Approve Material Terms of Executive For For Management Officer Performance Goals 4 Approve Omnibus Stock

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Plan For For Management ----- STANCORP
FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 5, 2008 Meeting Type:
Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W Buckman
For For Management 1.2 Elect Director John E Chapoton For For Management 1.3 Elect Director Ronald E Timpe
For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4
Amend Shareholder Rights Plan (Poison For For Management Pill)

----- STANDARD PARKING CORP. Ticker: STAN
Security ID: 853790103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karl G. Andren For For Management 1.2 Elect Director Charles L.
Biggs For For Management 1.3 Elect Director Karen M. Garrison For For Management 1.4 Elect Director John V.
Holten For For Management 1.5 Elect Director Gunnar E. Klintberg For For Management 1.6 Elect Director Leif F.
Onarheim For For Management 1.7 Elect Director A. Petter Ostberg For For Management 1.8 Elect Director Robert S.
Roath For For Management 1.9 Elect Director James A. Wilhelm For For Management 2 Amend Omnibus Stock Plan
For For Management 3 Ratify Auditors For For Management

----- STANLEY WORKS, THE Ticker: SWK Security
ID: 854616109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Robert B. Coutts For
For Management 1.3 Elect Director Marianne Miller Parrs For For Management 2 Ratify Auditors For For
Management 3 Declassify the Board of Directors Against For Shareholder

----- STATE AUTO FINANCIAL CORP. Ticker:
STFC Security ID: 855707105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. D'Antoni For For Management 1.2 Elect Director
David R. Meuse For For Management 1.3 Elect Director S. Elaine Roberts For For Management 2 Amend Qualified
Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- STEEL DYNAMICS, INC. Ticker: STLD Security
ID: 858119100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Keith E. Busse For For Management 1.2 Elect Director Mark D. Millett For
For Management 1.3 Elect Director Richard P. Teets, Jr. For For Management 1.4 Elect Director John C. Bates For
For Management 1.5 Elect Director Frank D. Byrne, M.D. For For Management 1.6 Elect Director Paul B. Edgerley
For For Management 1.7 Elect Director Richard J. Freeland For For Management 1.8 Elect Director Dr. Jurgen Kolb
For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Daniel M.
Rifkin For For Management 1.11 Elect Director Joseph D. Ruffolo For For Management 2 Ratify Auditors For For
Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Increase Authorized Common Stock
For Against Management -----

STERLING
FINANCIAL CORP. Ticker: STSA Security ID: 859319105 Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine K. Anderson For For
Management 1.2 Elect Director Donald N. Bauhofer For For Management 1.3 Elect Director Ellen R.M. Boyer For
For Management 1.4 Elect Director Harold B. Gilkey For For Management 2 Declassify the Board of Directors For
For Management 3 Ratify Auditors For For Management

----- STERLING FINANCIAL CORP. (PA) Ticker:
SLFI Security ID: 859317109 Meeting Date: MAR 26, 2008 Meeting Type: Special Record Date: JAN 18, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management 3 Other Business For Against Management

----- STEVEN MADDEN, LTD. Ticker: SHOO
Security ID: 556269108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward R. Rosenfeld For For Management 1.2 Elect Director John L.
Madden For For Management 1.3 Elect Director Peter Migliorini For For Management 1.4 Elect Director Richard P.
Randall For For Management 1.5 Elect Director Thomas H. Schwartz For For Management 1.6 Elect Director Walter
Yetnikoff For For Management 2 Ratify Auditors For For Management

----- STUDENT LOAN CORPORATION, THE Ticker:
STU Security ID: 863902102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vikram A. Atal For For Management 1.2 Elect Director James L. Bailey For For Management 1.3 Elect Director Gina Doynow For For Management 1.4 Elect Director Rodman L. Drake For For Management 1.5 Elect Director Richard Garside For For Management 2 Ratify Auditors For For Management ----- SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Gaviola For For Management 1.2 Elect Director John D. Stark, Jr. For For Management 2 Ratify Auditors For For Management

----- SUNOCO, INC. Ticker: SUN Security ID: 86764P109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. J. Darnall For For Management 1.2 Elect Director J. G. Drosdick For For Management 1.3 Elect Director G. W. Edwards For For Management 1.4 Elect Director U. O. Fairbairn For For Management 1.5 Elect Director T. P. Gerrity For For Management 1.6 Elect Director R. B. Greco For For Management 1.7 Elect Director J. P. Jones, III For For Management 1.8 Elect Director J. G. Kaiser For For Management 1.9 Elect Director R. A. Pew For For Management 1.10 Elect Director G. J. Ratcliffe For For Management 1.11 Elect Director J. W. Rowe For For Management 1.12 Elect Director J. K. Wulff For For Management 2 Approve Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SUPER MICRO COMPUTER INC Ticker: SMC Security ID: 86800U104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Liang For For Management 1.2 Elect Director Sherman Tuan For For Management 2 Ratify Auditors For For Management

----- SUPERIOR ENERGY SERVICES, INC. Ticker: SPN Security ID: 868157108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Bouillion For For Management 1.2 Elect Director Enoch L. Dawkins For For Management 1.3 Elect Director James M. Funk For For Management 1.4 Elect Director Terence E. Hall For For Management 1.5 Elect Director E.E. 'Wyn' Howard, III For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Justin L. Sullivan For For Management 2 Ratify Auditors For For Management ----- SUPERIOR

ESSEX, INC. Ticker: SPSX Security ID: 86815V105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephanie W. Bergeron For For Management 2 Elect Director Thomas H. Johnson For For Management 3 Elect Director Perry J. Lewis For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management

----- SUPERIOR WELL SERVICES, INC. Ticker: SWSI Security ID: 86837X105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles C. Neal For For Management 1.2 Elect Director David E. Wallace For For Management 2 Ratify Auditors For For Management

----- SVB FINANCIAL GROUP Ticker: SIVB Security ID: 78486Q101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric A. Benhamou For For Management 1.2 Elect Director David M. Clapper For For Management 1.3 Elect Director Roger F. Dunbar For For Management 1.4 Elect Director Joel P. Friedman For For Management 1.5 Elect Director G. Felda Hardymon For For Management 1.6 Elect Director Alex W. "pete" Hart For For Management 1.7 Elect Director C. Richard Kramlich For For Management 1.8 Elect Director Lata Krishnan For For Management 1.9 Elect Director James R. Porter For For Management 1.10 Elect Director Michaela K. Rodeno For For Management 1.11 Elect Director Kenneth P. Wilcox For For Management 1.12 Elect Director Kyung H. Yoon For For Management 2 Ratify Auditors For For Management

----- SWIFT ENERGY CO. Ticker: SFY Security ID: 870738101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Deanna L. Cannon For For Management 1.2 Elect Director Douglas J. Lanier For For Management 1.3 Elect Director Bruce H. Vincent For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management ----- SYNIVERSE HOLDINGS, INC. Ticker: SVR Security ID: 87163F106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Donnini For For Management 1.2 Elect Director Jason Few For For Management 1.3 Elect Director Robert J. Gerrard, Jr. For For Management 1.4 Elect Director Tony G. Holcombe For For Management 1.5 Elect Director James B. Lipham For For Management 1.6 Elect Director Robert J. Marino For For Management 1.7 Elect Director Jack Pearlstein For For Management 1.8 Elect Director Collin E. Roche For For Management 1.9 Elect Director Timothy A. Samples For For Management 2 Ratify Auditors For For Management ----- SYNEX CORPORATION Ticker: SNX Security ID: 87162W100 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Miao For For Management 1.2 Elect Director Robert Huang For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Gregory Quesnel For For Management 1.5 Elect Director Dwight Steffensen For For Management 1.6 Elect Director James Van Horne For For Management 1.7 Elect Director Duane Zitzner For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Amos For For Management 1.2 Elect Director Richard E. Anthony For For Management 1.3 Elect Director James H. Blanchard For For Management 1.4 Elect Director Richard Y. Bradley For For Management 1.5 Elect Director Frank W. Brumley For For Management 1.6 Elect Director Elizabeth W. Camp For For Management 1.7 Elect Director Gardiner W. Garrard, Jr. For For Management 1.8 Elect Director T. Michael Goodrich For For Management 1.9 Elect Director Frederick L. Green, III For For Management 1.10 Elect Director V. Nathaniel Hansford For For Management 1.11 Elect Director Alfred W. Jones III For For Management 1.12 Elect Director Mason H. Lampton For For Management 1.13 Elect Director Elizabeth C. Ogie For For Management 1.14 Elect Director H. Lynn Page For For Management 1.15 Elect Director J. Neal Purcell For For Management 1.16 Elect Director Melvin T. Stith For For Management 1.17 Elect Director Philip W. Tomlinson For For Management 1.18 Elect Director William B. Turner, Jr. For For Management 1.19 Elect Director James D. Yancey For For Management 2 Ratify Auditors For For Management ----- SYSTEMAX INC. Ticker: SYX Security ID: 871851101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard Leeds For For Management 2 Elect Director Bruce Leeds For For Management 3 Elect Director Robert Leeds For For Management 4 Elect Director Gilbert Fiorentino For For Management 5 Elect Director Robert Rosenthal For For Management 6 Elect Director Stacy S. Dick For For Management 7 Elect Director Ann R. Leven For For Management 8 Approve Executive Incentive Bonus Plan For For Management 9 Amend Omnibus Stock Plan For Against Management 10 Ratify Auditors For For Management ----- TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Bruce R. Berkowitz For For Management 1.4 Elect Director A. Richard Caputo, Jr. For For Management 1.5 Elect Director Brian J. Higgins For For Management 1.6 Elect Director John W. Jordan II For For Management 1.7 Elect Director Frederic H. Lindeberg For For Management 1.8 Elect Director David W. Zalaznick For For Management 1.9 Elect Director Douglas J. Zych For For Management 2 Ratify Auditors For For Management ----- TAYLOR CAPITAL GROUP, INC. Ticker: TAYC Security ID: 876851106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce W. Taylor For For Management 1.2 Elect Director Mark A. Hoppe For For Management 1.3 Elect Director Ronald L. Bliwas For For Management 1.4 Elect Director Ronald D. Emanuel For For Management 1.5 Elect Director Edward McGowan For For Management 1.6 Elect Director Louise O'Sullivan For For Management 1.7 Elect Director Melvin E. Pearl For For Management 1.8 Elect Director Shepherd G. Pryor, IV For For Management 1.9 Elect Director Jeffrey W. Taylor

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For For Management 1.10 Elect Director Richard W. Tinberg For For Management 1.11 Elect Director Mark L. Yeager For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- TCF FINANCIAL CORP. Ticker: TCB Security ID: 872275102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney P. Burwell For For Management 1.2 Elect Director William A. Cooper For For Management 1.3 Elect Director Thomas A. Cusick For For Management 1.4 Elect Director Peter L. Scherer For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- TD AMERITRADE HOLDINGS CORP. Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Joe Ricketts For For Management 1.2 Elect Director Dan W. Cook III For For Management 1.3 Elect Director Thomas J. Mullin For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director DuBose Ausley For For Management 2 Elect Director James L. Ferman, Jr. For For Management 3 Elect Director John B. Ramil For For Management 4 Elect Director Paul L. Whiting For For Management 5 Ratify Auditors For For Management ----- TELEPHONE AND DATA SYSTEMS, INC. Ticker: TDS Security ID: 879433100 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory P. Josefowicz For For Management 1.2 Elect Director Christopher D. O'Leary For For Management 1.3 Elect Director Mitchell H. Saranow For For Management 1.4 Elect Director Herbert S. Wander For For Management 2 Approve Outside Director Stock For For Management Awards/Options in Lieu of Cash 3 Ratify Auditors For For Management ----- TENNECO INC. Ticker: TEN Security ID: 880349105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles W. Cramb For For Management 2 Elect Director Dennis J. Letham For For Management 3 Elect Director Frank E. Macher For For Management 4 Elect Director Roger B. Porter For For Management 5 Elect Director David B. Price, Jr. For For Management 6 Elect Director Gregg M. Sherrill For For Management 7 Elect Director Paul T. Stecko For For Management 8 Elect Director Mitsunobu Takeuchi For For Management 9 Elect Director Jane L. Warner For For Management 10 Ratify Auditors For For Management ----- TEREX CORP. Ticker: TEX Security ID: 880779103 Meeting Date: JUL 17, 2007 Meeting Type: Special Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management ----- TEREX CORP. Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald M. DeFeo For For Management 1.2 Elect Director G. Chris Andersen For For Management 1.3 Elect Director Paula H.J. Cholmondeley For For Management 1.4 Elect Director Don DeFosset For For Management 1.5 Elect Director William H. Fike For For Management 1.6 Elect Director Thomas J. Hansen For For Management 1.7 Elect Director Donald P. Jacobs For For Management 1.8 Elect Director David A. Sachs For For Management 1.9 Elect Director Oren G. Shaffer For For Management 1.10 Elect Director David C. Wang For For Management 1.11 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management ----- TESORO CORP. Ticker: TSO Security ID: 881609101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Goldman For For Management 1.2 Elect Director Steven H. Grapstein For For Management 1.3 Elect Director William J. Johnson For For Management 1.4 Elect Director Rodney F. Chase For For Management 1.5 Elect Director Donald H. Schmude For For Management 1.6 Elect Director Bruce A. Smith For For Management 1.7 Elect Director John F. Bookout, III For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director J.W. (Jim) Nokes For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- THESTREET.COM, INC. Ticker: TSCM Security ID: 88368Q103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Clarke, Jr. For For Management 1.2 Elect Director Jeffrey A. Sonnenfeld For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Coleman Davis III For For Management 1.2 Elect Director Peter B. Orthwein For For Management 1.3 Elect Director William C. Tomson For For Management ----- TICC CAPITAL CORP. Ticker: TICC Security ID: 87244T109 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Royce For For Management 1.2 Elect Director Steven P. Novak For For Management 2 Ratify Auditors For For Management 3 Authorize Company to Sell Shares Below For For Management Net Asset Value 4 Approve Issuance of Warrants/Convertible For For Management Debentures ----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAY 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Dumoulin For For Management 1.2 Elect Director J. Wayne Leonard For For Management 1.3 Elect Director Dean E. Taylor For For Management 2 Ratify Auditors For For Management ----- TIMKEN CO. (THE) Ticker: TKR Security ID: 887389104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillip R. Cox For For Management 1.2 Elect Director Robert W. Mahoney For For Management 1.3 Elect Director Ward J. Timken, Jr. For For Management 1.4 Elect Director Joseph F. Toot, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Declassify the Board of Directors Against For Shareholder ----- TODCO Ticker: THE Security ID: 88889T107 Meeting Date: JUL 11, 2007 Meeting Type: Special Record Date: MAY 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- TOLL BROTHERS, INC. Ticker: TOL Security ID: 889478103 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert I. Toll For For Management 1.2 Elect Director Bruce E. Toll For For Management 1.3 Elect Director Joel H. Rassman For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Approve Repricing of Options For Against Management 6 Ratify Auditors For For Management ----- TORCHMARK CORP. Ticker: TMK Security ID: 891027104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. McAndrew For For Management 1.2 Elect Director Sam R. Perry For For Management 1.3 Elect Director Lamar C. Smith For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Pay For Superior Performance Against For Shareholder ----- TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kriss Cloninger III For For Management 1.2 Elect Director G. Wayne Clough For For Management 1.3 Elect Director H. Lynn Page For For Management 1.4 Elect Director Philip W. Tomlinson For For Management 1.5 Elect Director Richard W. Ussery For For Management 2 Ratify Auditors For For Management ----- TRANSATLANTIC HOLDINGS, INC. Ticker: TRH Security ID: 893521104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bensinger For For Management 1.2 Elect Director C. Fred Bergsten For For Management 1.3 Elect Director Ian H. Chippendale For For Management 1.4 Elect Director John G. Foos For For Management 1.5 Elect Director John L. Mccarthy For For Management 1.6 Elect Director Robert F. Orlich For For Management 1.7 Elect Director William J. Poutsiaaka For For Management 1.8 Elect Director Richard S. Press For For Management 1.9 Elect Director Martin J. Sullivan For For Management 1.10 Elect Director Thomas R. Tizzio For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Stock Option Plan For For Management 4 Ratify Auditors For For Management ----- TRAVELERS COMPANIES,

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INC., THE Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect Director Kenneth M. Duberstein For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Lawrence G. Graev For For Management 1.7 Elect Director Patricia L. Higgins For For Management 1.8 Elect Director Thomas R. Hodgson For For Management 1.9 Elect Director Cleve L. Killingsworth, For For Management Jr. 1.10 Elect Director Robert I. Lipp For For Management 1.11 Elect Director Blythe J. McGarvie For For Management 1.12 Elect Director Glen D. Nelson, M.D. For For Management 1.13 Elect Director Laurie J. Thomsen For For Management 2 Ratify Auditors For For Management

----- TREEHOUSE FOODS INC. Ticker: THS Security ID: 89469A104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Sam K. Reed For For Management 2 Elect Director Ann M. Sardini For For Management 3 Ratify Auditors For For Management

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Casey For For Management 1.2 Elect Director Donald J. Amaral For For Management 1.3 Elect Director L. Gage Chrysler III For For Management 1.4 Elect Director Craig S. Compton For For Management 1.5 Elect Director John S.A. Hasbrook For For Management 1.6 Elect Director Michael W. Koehnen For For Management 1.7 Elect Director Donald E. Murphy For For Management 1.8 Elect Director Steve G. Nettleton For For Management 1.9 Elect Director Richard P. Smith For For Management 1.10 Elect Director Carroll R. Taresh For For Management 1.11 Elect Director Alex A. Vereschagin, Jr For For Management 2 Ratify Auditors For For Management

----- TRICO MARINE SERVICES, INC. Ticker: TRMA Security ID: 896106200 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bachmann For For Management 1.2 Elect Director Kenneth M Burke For For Management 2 Ratify Auditors For For Management

----- TRIDENT MICROSYSTEMS, INC. Ticker: TRID Security ID: 895919108 Meeting Date: MAY 16, 2008 Meeting Type: Special Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management

----- TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Leldon E. Echols For For Management 1.5 Elect Director Ronald J. Gafford For For Management 1.6 Elect Director Ronald W. Haddock For For Management 1.7 Elect Director Jess T. Hay For For Management 1.8 Elect Director Adrian Lajous For For Management 1.9 Elect Director Diana S. Natalicio For For Management 1.10 Elect Director Timothy R. Wallace For For Management 2 Ratify Auditors For For Management

----- TRUEBLUE, INC. Ticker: TBI Security ID: 89785X101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven C. Cooper For For Management 1.2 Elect Director Keith D. Grinstein For For Management 1.3 Elect Director Thomas E. Mcchesney For For Management 1.4 Elect Director Gates Mckibbin For For Management 1.5 Elect Director J.P. Sambataro, Jr. For For Management 1.6 Elect Director William W. Steele For For Management 1.7 Elect Director Robert J. Sullivan For For Management 1.8 Elect Director Craig E. Tall For For Management 2 Ratify Auditors For For Management

----- TRUSTMARK CORP. Ticker: TRMK Security ID: 898402102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reuben V. Anderson For For Management 1.2 Elect Director Adolphus B. Baker For For Management 1.3 Elect Director William C. Deviney, Jr. For For Management 1.4 Elect Director C. Gerald Garnett For For Management 1.5 Elect Director Daniel A. Grafton For For Management 1.6 Elect Director Richard G. Hickson For For Management 1.7 Elect Director David H. Hoster For For Management 1.8 Elect Director John M. McCullough For For Management 1.9 Elect Director Richard H. Puckett For For Management 1.10 Elect Director R. Michael Summerford For For Management 1.11 Elect Director Kenneth W. Williams For For

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Management 1.12 Elect Director William G. Yates, Jr. For For Management 2 Ratify Auditors For For Management
----- TWEEN BRANDS INC Ticker: TWB Security ID:
901166108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Philip E. Mallott For For Management 1.2 Elect Director Michael W. Rayden
For For Management 2 Ratify Auditors For For Management
----- TXU CORP. Ticker: TXU Security ID: 873168108
Meeting Date: SEP 7, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 Elect
Director Leldon E. Echols For For Management 3.2 Elect Director Kerney Laday For For Management 3.3 Elect
Director Jack E. Little For For Management 3.4 Elect Director Gerardo I. Lopez For For Management 3.5 Elect
Director J. E. Oesterreicher For For Management 3.6 Elect Director Michael W. Ranger For For Management 3.7
Elect Director Leonard H. Roberts For For Management 3.8 Elect Director Glenn F. Tilton For For Management 3.9
Elect Director C. John Wilder For For Management 4 Ratify Auditors For For Management 5 Adopt Quantitative
Emissions Goals Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder
----- U.S. BANCORP Ticker: USB Security ID:
902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Douglas M. Baker, Jr. For For Management 2 Elect Director Joel W. Johnson For
For Management 3 Elect Director David B. O'Maley For For Management 4 Elect Director O'Dell M. Owens For For
Management 5 Elect Director Craig D. Schnuck For For Management 6 Ratify Auditors For For Management 7
Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Require Independent
Board Chairman Against Against Shareholder -----
UAL CORPORATION Ticker: UUA Security ID: 902549807 Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Almeida For For
Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director W. James Farrell For For
Management 1.4 Elect Director Walter Isaacson For For Management 1.5 Elect Director Robert D. Krebs For For
Management 1.6 Elect Director Robert S. Miller For For Management 1.7 Elect Director James J. O'Connor For For
Management 1.8 Elect Director Glenn F. Tilton For For Management 1.9 Elect Director David J. Vitale For For
Management 1.10 Elect Director John H. Walker For For Management 2 Ratify Auditors For For Management 3
Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation 5 Report on Charitable Contributions Against Against Shareholder
----- UCBH HOLDINGS, INC. Ticker: UCBH Security
ID: 90262T308 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Director Li-Lin Ko For For Management 2 Elect Director Richard Li-Chung Wang For
For Management 3 Elect Director Dennis Wu For For Management 4 Declassify the Board of Directors For For
Management 5 Ratify Auditors For For Management
----- UMPQUA HOLDINGS CORP. Ticker: UMPQ
Security ID: 904214103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald F. Angell For For Management 1.2 Elect Director Diane D.
Miller For For Management 1.3 Elect Director Bryan L. Timm For For Management 1.4 Elect Director Scott D.
Chambers For For Management 1.5 Elect Director Raymond P. Davis For For Management 1.6 Elect Director Allyn
C. Ford For For Management 1.7 Elect Director David B. Frohnmayer For For Management 1.8 Elect Director
Stephen M. Gambia For For Management 1.9 Elect Director Dan Giustina For For Management 1.10 Elect Director
William A. Lansing For For Management 1.11 Elect Director Theodore S. Mason For For Management 2 Ratify
Auditors For For Management ----- UNION
BANKSHARES CORP. Ticker: UBSH Security ID: 905399101 Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. William Beale For For
Management 1.2 Elect Director Patrick J. McCann For For Management 1.3 Elect Director Hullihen W. Moore For
For Management 1.4 Elect Director Daniel I. Hansen For For Management
----- UNION DRILLING, INC. Ticker: UDRL Security
ID: 90653P105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Thomas H. O'Neill, Jr. For For Management 1.2 Elect Director Gregory D.

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Myers For For Management 1.3 Elect Director Christopher D. Strong For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- UNIONBANCAL CORP. Ticker: UB Security ID: 908906100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aida M. Alvarez For For Management 1.2 Elect Director David R. Andrews For For Management 1.3 Elect Director Nicholas B. Binkley For For Management 1.4 Elect Director L. Dale Crandall For Withhold Management 1.5 Elect Director Murray H. Dashe For For Management 1.6 Elect Director Richard D. Farman For For Management 1.7 Elect Director Philip B. Flynn For For Management 1.8 Elect Director Christine Garvey For For Management 1.9 Elect Director Michael J. Gillfillan For For Management 1.10 Elect Director Mohan S. Gyani For For Management 1.11 Elect Director Ronald L. Havner, Jr. For For Management 1.12 Elect Director Norimichi Kanari For For Management 1.13 Elect Director Mary S. Metz For For Management 1.14 Elect Director Shigemitsu Miki For Withhold Management 1.15 Elect Director J. Fernando Niebla For For Management 1.16 Elect Director Kyota Omori For For Management 1.17 Elect Director Barbara L. Rambo For For Management 1.18 Elect Director Masaaki Tanaka For For Management 1.19 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- UNIT CORPORATION Ticker: UNT Security ID: 909218109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director King P. Kirchner For For Management 1.2 Elect Director Don Cook For For Management 1.3 Elect Director J. Michael Adcock For For Management 2 Ratify Auditors For For Management

----- UNITED BANKSHARES, INC. Ticker: UBSI Security ID: 909907107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director W. Gaston Caperton, III For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director Theodore J. Georgelas For For Management 1.6 Elect Director F.T. Graff, Jr. For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director G. Ogden Nutting For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Donald L. Unger For For Management 1.12 Elect Director Mary K. Weddle For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- UNITED COMMUNITY BANKS, INC. Ticker: UCBI Security ID: 90984P105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director Robert L. Head, Jr. For For Management 1.3 Elect Director W.C. Nelson, Jr. For For Management 1.4 Elect Director A. William Bennett For For Management 1.5 Elect Director Robert H. Blalock For For Management 1.6 Elect Director Guy W. Freeman For For Management 1.7 Elect Director Charles E. Hill For For Management 1.8 Elect Director Hoyt O. Holloway For For Management 1.9 Elect Director John D. Stephens For For Management 1.10 Elect Director Tim Wallis For For Management 2 Ratify Auditors For For Management

----- UNITED FIRE & CASUALTY CO. Ticker: UFCS Security ID: 910331107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Hultquist For For Management 1.2 Elect Director Casey D. Mahon For For Management 1.3 Elect Director Scott McIntyre, Jr. For For Management 1.4 Elect Director Randy A. Ramlo For For Management 1.5 Elect Director Frank S. Wilkinson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Director Indemnification/ Liability For For Management Provisions

----- UNITED RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- UNITED RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wayland R. Hicks For For Management 1.2 Elect Director John S. McKinney For For Management 1.3 Elect Director Singleton B. McAllister For For Management 1.4 Elect Director Jenne K. Britell For For Management 2 Ratify Auditors For For Management

----- UNITED STATES STEEL CORP. Ticker: X
Security ID: 912909108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Gephardt For For Management 1.2 Elect Director Glenda
G. McNeal For For Management 1.3 Elect Director Patricia A. Tracey For For Management 1.4 Elect Director
Graham B. Spanier For For Management 2 Ratify Auditors For For Management

----- UNITED STATIONERS INC. Ticker: USTR
Security ID: 913004107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect
Director Daniel J. Good For For Management 1.3 Elect Director Jean S. Blackwell For For Management 2 Ratify
Auditors For For Management

----- UNITRIN, INC.
Ticker: UTR Security ID: 913275103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect
Director Eric J. Draut For For Management 1.3 Elect Director Donald V. Fites For For Management 1.4 Elect
Director Douglas G. Geoga For For Management 1.5 Elect Director Reuben L. Hedlund For For Management 1.6
Elect Director Jerrold V. Jerome For For Management 1.7 Elect Director W.E. Johnston, Jr. For For Management 1.8
Elect Director Wayne Kauth For For Management 1.9 Elect Director Fayez S. Sarofim For For Management 1.10
Elect Director Donald G. Southwell For For Management 1.11 Elect Director Richard C. Vie For For Management
1.12 Elect Director Ann E. Ziegler For For Management 2 Ratify Auditors For For Management

----- UNIVERSAL FOREST PRODUCTS, INC.
Ticker: UFPI Security ID: 913543104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Garside For For Management 1.2 Elect
Director Gary F. Goode For For Management 1.3 Elect Director Mark A. Murray For For Management 2 Amend
Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC.
Ticker: UVE Security ID: 91359V107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley I. Meier For For Management 1.2 Elect
Director Norman M. Meier For For Management 1.3 Elect Director Sean P. Downes For For Management 1.4 Elect
Director Ozzie A. Schindler For For Management 1.5 Elect Director Reed J. Slogoff For For Management 1.6 Elect
Director Joel M. Wilentz For For Management 2 Approve Individual Performance Goals for For For Management Jon
Springer 3 Ratify Auditors For For Management

----- UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC. Ticker: USAP Security ID: 913837100 Meeting Date:
MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect
Director Douglas M. Dunn For For Management 1.2 Elect Director M. David Kornblatt For For Management 1.3
Elect Director Clarence M. McAninch For For Management 1.4 Elect Director Dennis M. Oates For For Management
1.5 Elect Director Udi Toledano For For Management 2 Ratify Auditors For For Management

----- UNIVERSAL TRUCKLOAD SVCS INC Ticker:
UACL Security ID: 91388P105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald B. Cochran For For Management 1.2 Elect Director
Matthew T. Moroun For For Management 1.3 Elect Director Manuel J. Moroun For For Management 1.4 Elect
Director Joseph J. Casaroll For For Management 1.5 Elect Director Angelo A. Fonzi For For Management 1.6 Elect
Director Daniel C. Sullivan For For Management 1.7 Elect Director Richard P. Urban For For Management 1.8 Elect
Director Ted B. Wahby For For Management 2 Ratify Auditors For For Management

----- UNIVEST CORPORATION OF
PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record
Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin A. Anders For For
Management 1.2 Elect Director R. Lee Delp For For Management 1.3 Elect Director H. Ray Miner For For
Management 1.4 Elect Director P. Gregory Shelly For For Management 1.5 Elect Director Wallace H. Bieler For For
Management 1.6 Elect Director Mark A. Schlosser For For Management 1.7 Elect Director Margaret K. Zook For For
Management 2 Amend Omnibus Stock Plan For For Management

----- UNUM GROUP Ticker: UNM Security ID:
91529Y106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Elect Director Jon S. Fossel For For Management 2 Elect Director Gloria C. Larson For For Management 3 Elect Director William J. Ryan For For Management 4 Elect Director Thomas R. Watjen For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Nonqualified Employee Stock For For Management Purchase Plan 7 Approve Nonqualified Employee Stock For For Management Purchase Plan 8 Ratify Auditors For For Management ----- US AIRWAYS GROUP, INC. Ticker: LCC Security ID: 90341W108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce R. Lakefield For For Management 1.2 Elect Director W. Douglas Parker For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Report on Political Contributions Against Against Shareholder 5 Prepare Sustainability Report Against Against Shareholder

----- USA MOBILITY INC Ticker: USMO Security ID: 90341G103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas A. Gallopo For For Management 1.2 Elect Director Vincent D. Kelly For For Management 1.3 Elect Director Brian O'Reilly For For Management 1.4 Elect Director Matthew Oristano For For Management 1.5 Elect Director Thomas L. Schilling For For Management 1.6 Elect Director Samme L. Thompson For For Management 1.7 Elect Director Royce Yudkoff For For Management 2 Ratify Auditors For For Management ----- USANA HEALTH SCIENCES INC Ticker: USNA Security ID: 90328M107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Myron W. Wentz For For Management 1.2 Elect Director Ronald S. Poelman For For Management 1.3 Elect Director Robert Anciaux For For Management 1.4 Elect Director Jerry G. McClain For For Management 2 Ratify Auditors For For Management

----- USEC INC. Ticker: USU Security ID: 90333E108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Mellor For For Management 1.2 Elect Director Michael H. Armacost For For Management 1.3 Elect Director Joyce F. Brown For For Management 1.4 Elect Director Joseph T. Doyle For For Management 1.5 Elect Director H. William Habermeyer For For Management 1.6 Elect Director John R. Hall For For Management 1.7 Elect Director William J. Madia For For Management 1.8 Elect Director W. Henson Moore For For Management 1.9 Elect Director Joseph F. Paquette, Jr. For For Management 1.10 Elect Director John K. Welch For For Management 2 Amend Article Eleven of the Certificate For For Management of Incorporation 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- VAALCO ENERGY, INC. Ticker: EGY Security ID: 91851C201 Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Farish For For Management 1.2 Elect Director Arne R. Nielsen For For Management 1.3 Elect Director W. Russell Scheirman For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Julien Balkany For Did Not Shareholder Vote 1.2 Elect Director Leonard Toboroff For Did Not Shareholder Vote 1.3 Elect Director Clarence Cottman III For Did Not Shareholder Vote 2 Ratify Auditors For Did Not Management Vote -----

VALASSIS COMMUNICATIONS, INC. Ticker: VCI Security ID: 918866104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Patrick F. Brennan For For Management 1.3 Elect Director Kenneth V. Darish For For Management 1.4 Elect Director Walter H. Ku For For Management 1.5 Elect Director Robert L. Recchia For For Management 1.6 Elect Director Marcella A. Sampson For For Management 1.7 Elect Director Alan F. Schultz For For Management 1.8 Elect Director Wallace S. Snyder For For Management 1.9 Elect Director Amb. Faith Whittlesey For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- VALERO ENERGY CORP. Ticker: VLO Security ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.E. Bill Bradford For For Management 1.2 Elect Director Ronald K. Calgaard For For Management 1.3 Elect Director Irl F. Engelhardt For For Management 2 Ratify Auditors For For Management 3 Share buyback holding period Against Against Shareholder 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Report on Political Contributions Against Against Shareholder

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----- VALSPAR CORP., THE Ticker: VAL Security ID: 920355104 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janel S. Haugarth For For Management 1.2 Elect Director William L. Mansfield For For Management 1.3 Elect Director Richard L. White For For Management 2 Ratify Auditors For For Management

----- VERISIGN, INC. Ticker: VRSN Security ID: 92343E102 Meeting Date: AUG 30, 2007 Meeting Type: Annual Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. James Bidzos For For Management 1.2 Elect Director William L. Chenevich For For Management 1.3 Elect Director Louis A. Simpson For For Management 2 Declassify the Board of Directors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- VF CORP. Ticker: VFC Security ID: 918204108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mackey J. McDonald For For Management 1.2 Elect Director Barbara S. Feigin For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Ursula O. Fairbairn For For Management 1.5 Elect Director Eric C. Wiseman For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- VIRGINIA COMMERCE BANCORP, INC. Ticker: VCBI Security ID: 92778Q109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard Adler For For Management 1.2 Elect Director Michael G. Anzilotti For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director W. Douglas Fisher For For Management 1.5 Elect Director David M. Guernsey For For Management 1.6 Elect Director Robert H. L'Hommedieu For For Management 1.7 Elect Director Norris E. Mitchell For For Management 1.8 Elect Director Arthur L. Walters For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan

----- VIROPHARMA INC. Ticker: VPHM Security ID: 928241108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Leone For For Management 1.2 Elect Director Vincent J. Milano For For Management 1.3 Elect Director Howard H. Pien For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- VISHAY INTERTECHNOLOGY, INC. Ticker: VSH Security ID: 928298108 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eliyahu Hurvitz For For Management 1.2 Elect Director Abraham Ludomirski For For Management 1.3 Elect Director Wayne M. Rogers For For Management 1.4 Elect Director Mark I. Solomon For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Establish Range For Board Size For For Management

----- VOLT INFORMATION SCIENCES, INC. Ticker: VOL Security ID: 928703107 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd Frank For For Management 1.2 Elect Director Bruce G. Goodman For For Management 1.3 Elect Director Mark N. Kaplan For For Management 1.4 Elect Director Steven A. Shaw For For Management 2 Ratify Auditors For For Management

----- W-H ENERGY SERVICES, INC. Ticker: WHQ Security ID: 92925E108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth T. White, Jr. For For Management 1.2 Elect Director Robert H. Whilden, Jr. For For Management 1.3 Elect Director James D. Lightner For For Management 1.4 Elect Director Milton L. Scott For For Management 1.5 Elect Director Christopher Mills For For Management 1.6 Elect Director John R. Brock For For Management

----- W. R. BERKLEY CORP. Ticker: WRB Security ID: 084423102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney A. Hawes, Jr. For For Management 1.2 Elect Director Jack H. Nusbaum For For Management 1.3 Elect Director Mark L. Shapiro For For Management 2 Ratify Auditors For For Management

----- WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For Management 2 Elect Director Peter C. Browning For

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For Management 3 Elect Director John T. Casteen, III For For Management 4 Elect Director Jerry Gitt For For Management 5 Elect Director William H. Goodwin, Jr. For For Management 6 Elect Director Maryellen C. Herrerger For For Management 7 Elect Director Robert A. Ingram For For Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For Management 10 Elect Director Joseph Neubauer For For Management 11 Elect Director Timothy D. Proctor For For Management 12 Elect Director Ernest S. Rady For For Management 13 Elect Director Van L. Richey For For Management 14 Elect Director Ruth G. Shaw For For Management 15 Elect Director Lanty L. Smith For For Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Report on Political Contributions Against Against Shareholder 21 Require Two Candidates for Each Board Against Against Shareholder Seat -----

WALTER INDUSTRIES, INC. Ticker: WLT Security ID: 93317Q105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard L. Clark, Jr. For For Management 1.2 Elect Director Jerry W. Kolb For For Management 1.3 Elect Director Patrick A. Kriegshauser For For Management 1.4 Elect Director Mark J. O'Brien For For Management 1.5 Elect Director Victor P. Patrick For For Management 1.6 Elect Director Bernard G. Rethore For For Management 1.7 Elect Director George R. Richmond For For Management 1.8 Elect Director Michael T. Tokarz For For Management 1.9 Elect Director A.J. Wagner For For Management

----- WASHINGTON FEDERAL, INC. Ticker: WFSL Security ID: 938824109 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anna C. Johnson For For Management 1.2 Elect Director Thomas F. Kenney For For Management 1.3 Elect Director Charles R. Richmond For For Management 2 Ratify Auditors For For Management -----

WASHINGTON MUTUAL, INC Ticker: WM Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen I. Chazen For For Management 2 Elect Director Stephen E. Frank For Withhold Management 3 Elect Director Kerry K. Killinger For For Management 4 Elect Director Thomas C. Leppert For For Management 5 Elect Director Charles M. Lillis For Withhold Management 6 Elect Director Phillip D. Matthews For Withhold Management 7 Elect Director Regina T. Montoya For Withhold Management 8 Elect Director Michael K. Murphy For Withhold Management 9 Elect Director Margaret Osmer McQuade For Withhold Management 10 Elect Director Mary E. Pugh For Withhold Management 11 Elect Director William G. Reed, Jr. For Withhold Management 12 Elect Director Orin C. Smith For For Management 13 Elect Director James H. Stever For Withhold Management 14 Ratify Auditors For For Management 15 Amend Qualified Employee Stock Purchase For For Management Plan 16 Require Independent Board Chairman Against Against Shareholder 17 Require a Majority Vote for the Election Against For Shareholder of Directors

----- WASHINGTON MUTUAL, INC Ticker: WM Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of Securities For For Management -----

WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Bennett For For Management 1.2 Elect Director Larry J. Hirsch For For Management 1.3 Elect Director Mary E. Kennard For For Management 1.4 Elect Director H. Douglas Randall, III For For Management 1.5 Elect Director John F. Treanor For For Management 2 Ratify Auditors For For Management

----- WATSCO, INC. Ticker: WSO.B Security ID: 942622200 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Berner III For For Management 1.2 Elect Director Denise Dickins For For Management 1.3 Elect Director Gary L. Tapella For For Management

----- WAUSAU PAPER CORP Ticker: WPP Security ID: 943315101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Watts Humphrey, Jr. For For Management 1.2 Elect Director Gary W. Freels For For Management 1.3 Elect Director Thomas J. Howatt For For Management 1.4 Elect Director Michael M. Knetter For For Management -----

WEBSTER

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FINANCIAL CORP. Ticker: WBS Security ID: 947890109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Crawford For For Management 1.2 Elect Director C. Michael Jacobi For For Management 1.3 Elect Director Karen R. Osar For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- WELLPOINT INC Ticker: WLP Security ID: 94973V107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela F. Braly For For Management 1.2 Elect Director William H.T. Bush For For Management 1.3 Elect Director Warren Y. Jobe For For Management 1.4 Elect Director William G. Mays For For Management 1.5 Elect Director Senator D.W. Riegle, Jr For For Management 1.6 Elect Director William J. Ryan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- WELLS

FARGO AND COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. Chen For For Management 2 Elect Director Lloyd H. Dean For For Management 3 Elect Director Susan E. Engel For For Management 4 Elect Director Enrique Hernandez, Jr. For For Management 5 Elect Director Robert L. Joss For For Management 6 Elect Director Richard M. Kovacevich For For Management 7 Elect Director Richard D. McCormick For For Management 8 Elect Director Cynthia H. Milligan For For Management 9 Elect Director Nicholas G. Moore For For Management 10 Elect Director Philip J. Quigley For For Management 11 Elect Director Donald B. Rice For For Management 12 Elect Director Judith M. Runstad For For Management 13 Elect Director Stephen W. Sanger For For Management 14 Elect Director John G. Stumpf For For Management 15 Elect Director Susan G. Swenson For For Management 16 Elect Director Michael W. Wright For For Management 17 Ratify Auditors For For Management 18 Amend Executive Incentive Bonus Plan For For Management 19 Amend Omnibus Stock Plan For Against Management 20 Require Independent Board Chairman Against Against Shareholder 21 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 22 Pay For Superior Performance Against For Shareholder 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Adopt EEO Policy Without Reference to Against Against Shareholder Sexual Orientation 25 Report on Racial and Ethnic Disparities Against Against Shareholder in Loan Pricing -----

WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Peterson Chalfant For For Management 1.2 Elect Director Abigail M. Feinknopf For For Management 1.3 Elect Director Paul M. Limbert For For Management 1.4 Elect Director Joan C. Stamp For For Management 1.5 Elect Director Jay T. Mccamic For For Management 1.6 Elect Director F. Eric Nelson, Jr For For Management 1.7 Elect Director John D. Kidd For For Management 1.8 Elect Director Neil S. Strawser For For Management 1.9 Elect Director D. Bruce Knox For For Management 1.10 Elect Director Donald P. Wood For For Management 2 Hire Advisor/Maximize Shareholder Value Against Against Shareholder ----- WESCO

INTERNATIONAL, INC. Ticker: WCC Security ID: 95082P105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy W. Haley For For Management 1.2 Elect Director George L. Miles, Jr. For For Management 1.3 Elect Director John K. Morgan For For Management 1.4 Elect Director James L. Singleton For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- WEST COAST BANCORP (OR) Ticker: WCBO Security ID: 952145100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd D. Ankeny For For Management 1.2 Elect Director Michael J. Bragg For For Management 1.3 Elect Director Duane C. McDougall For For Management 1.4 Elect Director Steven J. Oliva For For Management 1.5 Elect Director J.F. Ouderkirk For For Management 1.6 Elect Director Steven N. Spence For For Management 1.7 Elect Director Robert D. Szniewajs For For Management 1.8 Elect Director David J. Truitt For For Management 1.9 Elect Director Nancy A Wilgenbusch, For For Management Ph.D. 2 Ratify Auditors For For Management ----- WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mollie H. Carter For For Management 1.2 Elect Director Jerry B. Farley For For Management 1.3 Elect Director Arthur B. Krause For For Management 1.4 Elect

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Director William B. Moore For For Management 2 Ratify Auditors For For Management

----- WESTERN DIGITAL CORP. Ticker: WDC
Security ID: 958102105 Meeting Date: NOV 6, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Peter D. Behrendt For For Management 2 Elect Director Kathleen A.
Cote For For Management 3 Elect Director John F. Coyne For For Management 4 Elect Director Henry T. DeNero
For For Management 5 Elect Director William L. Kimsey For For Management 6 Elect Director Michael D. Lambert
For For Management 7 Elect Director Mathew E. Massengill For For Management 8 Elect Director Roger H. Moore
For For Management 9 Elect Director Thomas E. Pardun For For Management 10 Elect Director Arif Shakeel For For
Management 11 Ratify Auditors For For Management

----- WESTERN REFINING INC Ticker: WNR
Security ID: 959319104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul L. Foster For For Management 1.2 Elect Director Carin M. Barth
For For Management 1.3 Elect Director L. Frederick Francis For For Management 2 Ratify Auditors For For
Management

----- WESTINGHOUSE AIR BRAKE
TECHNOLOGIES CORP Ticker: WAB Security ID: 929740108 Meeting Date: MAY 14, 2008 Meeting Type:
Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emilio A. Fernandez
For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director James V. Napier For
For Management

----- WESTLAKE CHEM CORP
Ticker: WLK Security ID: 960413102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorothy C. Jenkins For Withhold Management 1.2
Elect Director Max L. Lukens For Withhold Management 2 Ratify Auditors For For Management 3 Amend Omnibus
Stock Plan For For Management

----- WEYCO
GROUP, INC. Ticker: WEYS Security ID: 962149100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T.W. Florsheim, Jr. For For
Management 1.2 Elect Director Robert Feitler For For Management

----- WHIRLPOOL CORP. Ticker: WHR Security ID:
963320106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director Herman Cain For For Management 2 Elect Director Jeff M. Fettig For For
Management 3 Elect Director Miles L. Marsh For For Management 4 Elect Director Paul G. Stern For For
Management 5 Declassify the Board of Directors Against For Shareholder 6 Amend Bylaws/Charter to Remove
Against For Shareholder Antitakeover Provisions

----- WHITNEY HOLDING CORP. Ticker: WTN Security ID: 966612103 Meeting Date: APR 23, 2008 Meeting Type:
Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Hope III For
For Management 1.2 Elect Director R. King Milling For For Management 1.3 Elect Director Thomas D. Westfeldt For
For Management 2 Ratify Auditors For For Management

----- WILMINGTON TRUST CORP. Ticker: WL
Security ID: 971807102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn S. Burger For For Management 1.2 Elect Director Robert V.A.
Harra, Jr. For For Management 1.3 Elect Director Rex L. Mears For For Management 1.4 Elect Director Robert W.
Tunnell, Jr. For For Management 1.5 Elect Director Susan D. Whiting For For Management 2 Approve Qualified
Employee Stock Purchase For For Management Plan 3 Approve Omnibus Stock Plan For Against Management

----- WILSHIRE BANCORP INC Ticker: WIBC
Security ID: 97186T108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Koh For For Management 1.2 Elect Director Gapsu Kim For
For Management 1.3 Elect Director Lawrence Jeon For For Management 1.4 Elect Director Fred Mautner For For
Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors Against
For Shareholder

----- WINDSTREAM CORP. Ticker:
WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Armitage For For Management 1.2 Elect Director
Samuel E. Beall, III For For Management 1.3 Elect Director Dennis E. Foster For For Management 1.4 Elect Director
Francis X. Frantz For For Management 1.5 Elect Director Jeffery R. Gardner For For Management 1.6 Elect Director

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Jeffrey T. Hinson For For Management 1.7 Elect Director Judy K. Jones For For Management 1.8 Elect Director William A. Montgomery For For Management 1.9 Elect Director Frank E. Reed For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Gerber For For Management 1.2 Elect Director Blake W. Krueger For For Management 1.3 Elect Director Michael A. Volkema For For Management 2 Ratify Auditors For For Management ----- WORLD FUEL SERVICES CORP. Ticker: INT Security ID: 981475106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. Stebbins For For Management 1.2 Elect Director Michael J. Kasbar For For Management 1.3 Elect Director Ken Bakshi For For Management 1.4 Elect Director Joachim Heel For For Management 1.5 Elect Director Richard A. Kassar For For Management 1.6 Elect Director Myles Klein For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- WORTHINGTON INDUSTRIES INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Kasich For For Management 1.2 Elect Director John P. Mcconnell For For Management 1.3 Elect Director Mary Schiavo For For Management 2 Ratify Auditors For For Management 3 Amend EEO Statement to Include Reference Against Against Shareholder to Sexual Orientation ----- WSFS FINANCIAL CORP. Ticker: WSFS Security ID: 929328102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. Cheleden For For Management 1.2 Elect Director Joseph R. Julian For For Management 1.3 Elect Director Dennis E. Klima For For Management 1.4 Elect Director Mark A. Turner For For Management 1.5 Elect Director Calvert A. Morgan, Jr For For Management 2 Ratify Auditors For For Management ----- WYETH Ticker: WYE Security ID: 983024100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert M. Amen For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Robert Essner For For Management 4 Elect Director John D. Feerick For For Management 5 Elect Director Frances D. Fergusson For For Management 6 Elect Director Victor F. Ganzi For For Management 7 Elect Director Robert Langer For For Management 8 Elect Director John P. Mascotte For For Management 9 Elect Director Raymond J. McGuire For For Management 10 Elect Director Mary Lake Polan For For Management 11 Elect Director Bernard Poussot For For Management 12 Elect Director Gary L. Rogers For For Management 13 Elect Director John R. Torell III For For Management 14 Ratify Auditors For For Management 15 Amend Omnibus Stock Plan For For Management 16 Amend Non-Employee Director Restricted For For Management Stock Plan 17 Report on Political Contributions Against Against Shareholder 18 Claw-back of Payments under Restatements Against Against Shareholder ----- WYNDHAM WORLDWIDE CORP Ticker: WYN Security ID: 98310W108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Buckman For For Management 1.2 Elect Director George Herrera For For Management 2 Ratify Auditors For For Management ----- XTO ENERGY INC Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Adams III For Against Management 2 Elect Director Keith A. Hutton For For Management 3 Elect Director Jack P. Randall For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors Against For Shareholder ----- YRC WORLDWIDE INC Ticker: YRCW Security ID: 984249102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Byrnes For For Management 1.2 Elect Director Cassandra C. Carr For For Management 1.3 Elect Director Howard M. Dean For For Management 1.4 Elect Director Dennis E. Foster For For Management 1.5 Elect Director John C. Mckelvey For For Management 1.6 Elect Director Phillip J. Meek For For Management 1.7 Elect Director Mark A. Schulz For For Management 1.8 Elect

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Director William L. Trubeck For For Management 1.9 Elect Director Carl W. Vogt For For Management 1.10 Elect Director William D. Zollars For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ZENITH NATIONAL INSURANCE CORP. Ticker: ZNT Security ID: 989390109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max M. Kampelman For For Management 1.2 Elect Director Robert J. Miller For For Management 1.3 Elect Director Leon E. Panetta For For Management 1.4 Elect Director Catherine B. Reynolds For For Management 1.5 Elect Director Alan I. Rothenberg For For Management 1.6 Elect Director William S. Sessions For For Management 1.7 Elect Director Gerald Tsai, Jr. For For Management 1.8 Elect Director Michael Wm. Zavis For For Management 1.9 Elect Director Stanley R. Zax For For Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management ----- ZIONS BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jerry C. Atkin For For Management 2 Elect Director Stephen D. Quinn For For Management 3 Elect Director Shelley Thomas Williams For For Management 4 Declassify the Board of Directors None For Shareholder 5 Ratify Auditors For For Management 6 Other Business For Against Management ===== WISDOMTREE MIDCAP DIVIDEND FUND ===== ACUITY BRANDS, INC. Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 10, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. McCullough For For Management 1.2 Elect Director Neil Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- ACXIOM CORPORATION Ticker: ACXM Security ID: 005125109 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Mary L. Good, Ph.D. For For Management 2 Elect Director Stephen M. Patterson For For Management 3 Elect Director Kevin M. Twomey For For Management 4 Amend Omnibus Stock Plan For For Management ----- ADVANCE AUTO PARTS INC Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Brouillard For For Management 1.2 Elect Director Lawrence P. Castellani For For Management 1.3 Elect Director Darren R. Jackson For For Management 1.4 Elect Director Nicholas J. Lahowchic For For Management 1.5 Elect Director William S. Oglesby For For Management 1.6 Elect Director Gilbert T. Ray For For Management 1.7 Elect Director Carlos A. Saladrigas For For Management 1.8 Elect Director Francesca M. Spinelli For For Management 2 Ratify Auditors For For Management ----- AGL RESOURCES INC. Ticker: ATG Security ID: 001204106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra N. Bane For For Management 1.2 Elect Director Arthur E. Johnson For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director John W. Somerhalder Ii For For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management ----- ALBEMARLE CORP. Ticker: ALB Security ID: 012653101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Alfred Broaddus, Jr. For For Management 1.2 Elect Director William M. Gottwald For For Management 1.3 Elect Director R. William Ide III For For Management 1.4 Elect Director Richard L. Morrill For For Management 1.5 Elect Director Mark C. Rohr For For Management 1.6 Elect Director John Sherman, Jr. For For Management 1.7 Elect Director Charles E. Stewart For For Management 1.8 Elect Director Harriett Tee Taggart For For Management 1.9 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Stock For For Management Option Plan 4 Ratify Auditors For For Management ----- ALBERTO-CULVER CO. Ticker: ACV Security ID: 013078100 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Dattilo For For Management 1.2 Elect Director Jim Edgar For For Management 1.3 Elect Director Sam J. Susser For For Management 2 Amend Stock Option Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For

Management 5 Amend Restricted Stock Plan For For Management

----- ALEXANDER & BALDWIN, INC. Ticker: ALEX
Security ID: 014482103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J.
Chun For For Management 1.3 Elect Director W. Allen Doane For For Management 1.4 Elect Director Walter A.
Dods, Jr. For For Management 1.5 Elect Director Charles G. King For For Management 1.6 Elect Director Constance
H. Lau For For Management 1.7 Elect Director Douglas M. Pasquale For For Management 1.8 Elect Director
Maryanna G. Shaw For For Management 1.9 Elect Director Jeffrey N. Watanabe For For Management 2 Ratify
Auditors For For Management

----- ALEXANDRIA
REAL ESTATE EQUITIES, INC. Ticker: ARE Security ID: 015271109 Meeting Date: MAY 22, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus
For For Management 1.2 Elect Director James H. Richardson For For Management 1.3 Elect Director Richard B.
Jennings For For Management 1.4 Elect Director John L. Atkins, III For For Management 1.5 Elect Director Richard
H. Klein For For Management 1.6 Elect Director Martin A. Simonetti For For Management 1.7 Elect Director Alan G.
Walton For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For
Management

----- ALFA CORP. Ticker: ALFA
Security ID: 015385107 Meeting Date: APR 15, 2008 Meeting Type: Special Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- ALLIANT ENERGY CORP. Ticker: LNT
Security ID: 018802108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William D. Harvey For For Management 1.2 Elect Director
James A. Leach For For Management 1.3 Elect Director Singleton B. Mcallister For For Management 2 Ratify
Auditors For For Management

----- ALLIED CAPITAL
CORPORATION Ticker: ALD Security ID: 01903Q108 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record
Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Firestone For For Management
1.2 Elect Director Anthony T. Garcia For For Management 1.3 Elect Director Lawrence I. Hebert For For
Management 1.4 Elect Director Marc F. Racicot For For Management 1.5 Elect Director Laura W. Van Roijen For
For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For For
Management Asset Value

----- ALTERA CORP.
Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John P. Daane For For Management 2 Elect Director
Robert J. Finocchio, Jr. For For Management 3 Elect Director Kevin McGarity For For Management 4 Elect Director
Gregory E. Myers For For Management 5 Elect Director John Shoemaker For For Management 6 Elect Director
Susan Wang For For Management 7 Amend Omnibus Stock Plan For For Management 8 Amend Omnibus Stock Plan
For For Management 9 Amend Qualified Employee Stock Purchase For For Management Plan 10 Ratify Auditors For
For Management

----- AMB PROPERTY CORP.
Ticker: AMB Security ID: 00163T109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 6,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director T. Robert Burke For For Management 2 Elect Director
David A. Cole For For Management 3 Elect Director Lydia H. Kennard For For Management 4 Elect Director J.
Michael Losh For For Management 5 Elect Director Hamid R. Moghadam For For Management 6 Elect Director
Frederick W. Reid For For Management 7 Elect Director Jeffrey L. Skelton For For Management 8 Elect Director
Thomas W. Tusher For For Management 9 Elect Director Carl B. Webb For For Management 10 Ratify Auditors For
For Management

----- AMBAC FINANCIAL GROUP,
INC. Ticker: ABK Security ID: 023139108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Callen For For Management 1.2 Elect
Director Jill M. Considine For For Management 1.3 Elect Director Philip N. Duff For For Management 1.4 Elect
Director Thomas C. Theobald For For Management 1.5 Elect Director Laura S. Unger For For Management 1.6 Elect
Director Henry D.G. Wallace For For Management 2 Increase Authorized Common Stock For For Management 3
Amend Omnibus Stock Plan For Against Management 4 Amend Non-Employee Director Omnibus Stock For For
Management Plan 5 Ratify Auditors For For Management

----- AMERICAN EAGLE OUTFITTERS, INC.

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Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael G. Jesselson For For Management 2 Elect Director Roger S. Markfield For For Management 3 Elect Director Jay L. Schottenstein For For Management 4 Ratify Auditors For For Management ----- AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner For For Management 1.2 Elect Director Carl H. Lindner, III For For Management 1.3 Elect Director S. Craig Lindner For For Management 1.4 Elect Director Kenneth C. Ambrecht For For Management 1.5 Elect Director Theodore H. Emmerich For For Management 1.6 Elect Director James E. Evans For For Management 1.7 Elect Director Terry S. Jacobs For For Management 1.8 Elect Director Gregory G. Joseph For For Management 1.9 Elect Director William W. Verity For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity

----- AMERICAN NATIONAL INSURANCE CO. Ticker: ANAT Security ID: 028591105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect Director G Richard Ferdinandtsen For For Management 1.3 Elect Director F. Anne Moody-Dahlberg For For Management 1.4 Elect Director Russell S. Moody For For Management 1.5 Elect Director William L. Moody, IV For For Management 1.6 Elect Director James D. Yarbrough For For Management 1.7 Elect Director Arthur O. Dummer For For Management 1.8 Elect Director Shelby M. Elliott For For Management 1.9 Elect Director Frank P. Williamson For For Management 2 Amend Omnibus Stock Plan For Against Management

----- AMERISTAR CASINOS, INC. Ticker: ASCA Security ID: 03070Q101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luther P. Cochrane For Did Not Management Vote 1.2 Elect Director Larry A. Hodges For Did Not Management Vote 1.3 Elect Director Ray H. Neilsen For Did Not Management Vote 2 Amend Omnibus Stock Plan For Did Not Management Vote

----- AMETEK, INC. Ticker: AME Security ID: 031100100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sheldon S. Gordon For For Management 1.2 Elect Director Frank S. Hermance For For Management 1.3 Elect Director David P. Steinmann For For Management 2 Ratify Auditors For For Management ----- APARTMENT INVESTMENT & MANAGEMENT CO. Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Terry Considine For For Management 1.3 Elect Director Richard S. Ellwood For For Management 1.4 Elect Director Thomas L. Keltner For For Management 1.5 Elect Director J. Landis Martin For For Management 1.6 Elect Director Robert A. Miller For For Management 1.7 Elect Director Thomas L. Rhodes For For Management 1.8 Elect Director Michael A. Stein For For Management 2 Ratify Auditors For For Management

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director King W. Harris For For Management 1.2 Elect Director Peter H. Pfeiffer For For Management 1.3 Elect Director Dr. Joanne C. Smith For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Stock Option Plan For Against Management 4 Approve Non-Employee Director Stock For Against Management Option Plan 5 Increase Authorized Common Stock For For Management 6 Ratify Auditors For For Management ----- AQUA AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Carroll For For Management 1.2 Elect Director Constantine Papadakis For For Management 1.3 Elect Director Ellen T. Ruff For For Management 2 Ratify Auditors For For Management ----- ARCH

COAL, INC. Ticker: ACI Security ID: 039380100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Boyd For For Management 1.2 Elect Director John W. Eaves For For Management 1.3 Elect Director Douglas H. Hunt For For Management 1.4 Elect Director A. Michael Perry For For Management 2 Ratify Auditors For For Management

----- ARTHUR J. GALLAGHER & CO. Ticker: AJG
Security ID: 363576109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elbert O. Hand For For Management 1.2 Elect Director Kay
W. Mccurdy For For Management 1.3 Elect Director Norman L. Rosenthal For For Management 2 Ratify Auditors
For For Management 3 Reduce Supermajority Vote Requirement For For Management 4 Declassify the Board of
Directors For For Management 5 Approve Director Liability For For Management 6 Amend Certificate of
Incorporation For For Management -----

ASHLAND
INC. Ticker: ASH Security ID: 044209104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: NOV
26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernadine P. Healy, M.D. For For Management
1.2 Elect Director Kathleen Ligocki For For Management 1.3 Elect Director James J. O'Brien For For Management
1.4 Elect Director Barry W. Perry For For Management 2 Ratify Auditors For For Management 3 Require a Majority
Vote for the Election Against For Shareholder of Directors -----

ASSOCIATED BANC-CORP. Ticker: ASBC
Security ID: 045487105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Beideman For For Management 1.2 Elect Director Ruth M.
Crowley For For Management 1.3 Elect Director Robert C. Gallagher For For Management 1.4 Elect Director
William R. Hutchinson For For Management 1.5 Elect Director Eileen A. Kamerick For For Management 1.6 Elect
Director Richard T. Lommen For For Management 1.7 Elect Director John C. Meng For For Management 1.8 Elect
Director Carlos E. Santiago For For Management 1.9 Elect Director John C. Seramur For For Management 2 Ratify
Auditors For For Management -----

ASTORIA
FINANCIAL CORP. Ticker: AF Security ID: 046265104 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Engelke, Jr. For For
Management 1.2 Elect Director Peter C. Haeffner, Jr. For For Management 1.3 Elect Director Ralph F. Palleschi For
For Management 1.4 Elect Director Leo J. Waters For For Management 2 Ratify Auditors For For Management -----

ATMOS ENERGY CORP. Ticker: ATO Security
ID: 049560105 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Travis W. Bain II For For Management 1.2 Elect Director Dan Busbee For For
Management 1.3 Elect Director Richard W. Douglas For For Management 1.4 Elect Director Richard K. Gordon For
For Management 2 Ratify Auditors For For Management -----

AVERY DENNISON CORP. Ticker: AVY
Security ID: 053611109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter K. Barker For For Management 1.2 Elect Director Richard M.
Ferry For For Management 1.3 Elect Director Ken C. Hicks For For Management 1.4 Elect Director Kent Kresa For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

BALL CORP. Ticker: BLL Security ID:
058498106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For For Management 1.2 Elect Director George M. Smart
For For Management 1.3 Elect Director Theodore M. Solso For For Management 1.4 Elect Director Stuart A. Taylor
II For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For
Shareholder -----

BANCORPSOUTH, INC. Ticker:
BXS Security ID: 059692103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.G. Holliman, Jr. For For Management 1.2 Elect Director
James V. Kelley For For Management 1.3 Elect Director Turner O. Lashlee For For Management 1.4 Elect Director
Alan W. Perry For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director
Omnibus Stock For For Management Plan -----

BANK
OF HAWAII CORP. Ticker: BOH Security ID: 062540109 Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For
Management 2.1 Elect Director S. Haunani Apoliona For For Management 2.2 Elect Director Mary G.F. Bitterman
For For Management 2.3 Elect Director Michael J. Chun For For Management 2.4 Elect Director Clinton R. Churchill
For For Management 2.5 Elect Director David A. Heenan For For Management 2.6 Elect Director Robert Huret For
For Management 2.7 Elect Director Allan R. Landon For For Management 2.8 Elect Director Kent T. Lucien For For
Management -----

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Management 2.9 Elect Director Martin A. Stein For For Management 2.10 Elect Director Donald M. Takaki For For Management 2.11 Elect Director Barbara J. Tanabe For For Management 2.12 Elect Director Robert W. Wo, Jr. For For Management 3 Ratify Auditors For For Management

----- BARNES & NOBLE, INC. Ticker: BKS Security ID: 067774109 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen Riggio For For Management 1.2 Elect Director George Campbell, Jr. For For Management 1.3 Elect Director Margaret T. Monaco For For Management 1.4 Elect Director William F. Reilly For For Management 2 Ratify Auditors For For Management

----- BARNES GROUP, INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Bristow, Jr. For For Management 1.2 Elect Director William C. Denninger For For Management 1.3 Elect Director Gregory F. Milzcik For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- BEBE STORES, INC. Ticker: BEBE Security ID: 075571109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manny Mashouf For For Management 1.2 Elect Director Barbara Bass For For Management 1.3 Elect Director Cynthia Cohen For For Management 1.4 Elect Director Corrado Federico For For Management 1.5 Elect Director Caden Wang For For Management 1.6 Elect Director Gregory Scott For For Management 2 Ratify Auditors For For Management

----- BECKMAN COULTER, INC. Ticker: BEC Security ID: 075811109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Farr For For Management 1.2 Elect Director Van B. Honeycutt For For Management 1.3 Elect Director James V. Mazzo For For Management 1.4 Elect Director Betty Woods For For Management 2 Ratify Auditors For For Management

----- BELDEN, INC. Ticker: BDC Security ID: 077454106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lorne D. Bain For For Management 1.3 Elect Director Lance C. Balk For For Management 1.4 Elect Director Judy Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Michael F.O. Harris For For Management 1.7 Elect Director Glenn Kalnasy For For Management 1.8 Elect Director Mary S. McLeod For For Management 1.9 Elect Director John M. Monter For For Management 1.10 Elect Director Bernard G. Rethore For For Management 1.11 Elect Director John S. Stroup For For Management

----- BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Perry For For Management 1.2 Elect Director William J. Scholle For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director Philip G. Weaver For For Management 1.5 Elect Director Henry J. Theisen For For Management 2 Ratify Auditors For For Management 3 Report on Pay Disparity Against Against Shareholder

----- BERRY PETROLEUM CO. Ticker: BRY Security ID: 085789105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Bryant For For Management 1.2 Elect Director R. Busch III For For Management 1.3 Elect Director W. Bush For For Management 1.4 Elect Director S. Cropper For For Management 1.5 Elect Director J. Gaul For For Management 1.6 Elect Director R. Heinemann For For Management 1.7 Elect Director T. Jamieson For For Management 1.8 Elect Director J. Keller For For Management 1.9 Elect Director R. Robinson For For Management 1.10 Elect Director M. Young For For Management 2 Ratify Auditors For For Management

----- BLACK & DECKER CORP., THE Ticker: BDK Security ID: 091797100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nolan D. Archibald For For Management 1.2 Elect Director Norman R. Augustine For For Management 1.3 Elect Director Barbara L. Bowles For For Management 1.4 Elect Director George W. Buckley For For Management 1.5 Elect Director M. Anthony Burns For For Management 1.6 Elect Director Kim B. Clark For For Management 1.7 Elect Director Manuel A. Fernandez For For Management 1.8 Elect

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Director Benjamin H. Griswold IV For For Management 1.9 Elect Director Anthony Luiso For For Management 1.10 Elect Director Robert L. Ryan For For Management 1.11 Elect Director Mark H. Willes For For Management 2 Ratify Auditors For For Management 3 Approve Restricted Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Establish SERP Policy Against For Shareholder

----- BOK FINANCIAL CORP. Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Allen For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J. Bell For For Management 1.4 Elect Director Peter C. Boylan III For For Management 1.5 Elect Director Chester Cadieux III For For Management 1.6 Elect Director Joseph W. Craft III For For Management 1.7 Elect Director William E. Durrett For For Management 1.8 Elect Director John W. Gibson For For Management 1.9 Elect Director David F. Griffin For For Management 1.10 Elect Director V. Burns Hargis For For Management 1.11 Elect Director E. Carey Joullian IV For For Management 1.12 Elect Director George B. Kaiser For For Management 1.13 Elect Director Thomas L. Kivisto For For Management 1.14 Elect Director Robert J. LaFortune For For Management 1.15 Elect Director Stanley A. Lybarger For For Management 1.16 Elect Director Steven J. Malcolm For For Management 1.17 Elect Director Paula Marshall For Withhold Management 1.18 Elect Director E.C. Richards For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- BORG-WARNER, INC. Ticker: BWA Security ID: 099724106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin J. Adams For For Management 1.2 Elect Director David T. Brown For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- BOYD GAMING CORP. Ticker: BYD Security ID: 103304101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director William R. Boyd For For Management 1.3 Elect Director William S. Boyd For For Management 1.4 Elect Director Thomas V. Girardi For For Management 1.5 Elect Director Marianne Boyd Johnson For For Management 1.6 Elect Director Luther W. Mack, Jr. For For Management 1.7 Elect Director Michael O. Maffie For For Management 1.8 Elect Director Billy G. Mccoy For For Management 1.9 Elect Director Frederick J. Schwab For For Management 1.10 Elect Director Keith E. Smith For For Management 1.11 Elect Director Peter M. Thomas For For Management 1.12 Elect Director Veronica J. Wilson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- BRANDYWINE REALTY TRUST Ticker: BDN Security ID: 105368203 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter D'Alessio For For Management 1.2 Elect Director D. Pike Aloian For For Management 1.3 Elect Director Anthony A. Nichols, Sr. For For Management 1.4 Elect Director Donald E. Axinn For For Management 1.5 Elect Director Wyche Fowler For For Management 1.6 Elect Director Michael J. Joyce For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director Gerard H. Sweeney For For Management 2 Ratify Auditors For For Management

----- BRE PROPERTIES, INC. Ticker: BRE Security ID: 05564E106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula F. Downey For For Management 1.2 Elect Director Robert A. Fiddaman For For Management 1.3 Elect Director Irving F. Lyons III For For Management 1.4 Elect Director Edward E. Mace For For Management 1.5 Elect Director Christopher J. Mcgurk For For Management 1.6 Elect Director Matthew T. Medeiros For For Management 1.7 Elect Director Constance B. Moore For For Management 1.8 Elect Director Jeanne R. Myerson For For Management 1.9 Elect Director Thomas E. Robinson For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- BRINKS COMPANY, THE Ticker: BCO Security ID: 109696104 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc C. Breslawsky For For Management 1.2 Elect Director John S. Brinzo For For Management 1.3 Elect Director Michael T. Dan For For Management 1.4 Elect Director Lawrence J. Mosner For For Management 1.5 Elect Director Carroll R. Wetzels, Jr. For For Management 2 Approve Non-Employee Director Omnibus For Against Management Stock Plan 3 Ratify Auditors For For Management

----- BROOKDALE SENIOR LIVING INC. Ticker: BKD Security ID: 112463104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director Frank M. Bumstead For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- BROWN & BROWN, INC. Ticker: BRO Security ID: 115236101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Jim W. Henderson For For Management 1.7 Elect Director Theodore J. Hoepner For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Wendell S. Reilly For For Management 1.10 Elect Director John R. Riedman For For Management 1.11 Elect Director Jan E. Smith For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan

----- BRUNSWICK CORP. Ticker: BC Security ID: 117043109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cambria W. Dunaway For For Management 1.2 Elect Director Dustan E. McCoy For For Management 1.3 Elect Director Ralph C. Stayer For For Management 2 Ratify Auditors For For Management

----- BUCYRUS INTERNATIONAL, INC. Ticker: BUCY Security ID: 118759109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gene E. Little For For Management 2 Increase Authorized Common Stock For Against Management 3 Eliminate Class of Common Stock For For Management 4 Ratify Auditors For For Management

----- CABOT CORP. Ticker: CBT Security ID: 127055101 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Juan Enriquez-Cabot For For Management 2 Elect Director Arthur L. Goldstein For For Management 3 Elect Director Gautam S. Kaji For For Management 4 Elect Director Henry F. McCance For For Management 5 Elect Director Patrick M. Prevost For For Management 6 Ratify Auditors For For Management

----- CABOT OIL & GAS CORP. Ticker: COG Security ID: 127097103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan O. Dinges For For Management 1.2 Elect Director William P. Vititoe For For Management 2 Ratify Auditors For For Management

----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director William R. Cooper For For Management 1.3 Elect Director Scott S. Ingraham For For Management 1.4 Elect Director Lewis A. Levey For For Management 1.5 Elect Director William B. McGuire, Jr. For For Management 1.6 Elect Director William F. Paulsen For For Management 1.7 Elect Director D. Keith Oden For For Management 1.8 Elect Director F. Gardner Parker For For Management 1.9 Elect Director Steven A. Webster For Withhold Management 2 Ratify Auditors For For Management

----- CAPITALSOURCE, INC Ticker: CSE Security ID: 14055X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W. Eubank, II For For Management 1.2 Elect Director Jason M. Fish For For Management 1.3 Elect Director Timothy M. Hurd For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For Against Management

----- CAPITOL FEDERAL FINANCIAL Ticker: CFFN Security ID: 14057C106 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey M. Johnson For For Management 1.2 Elect Director Michael T. McCoy For For Management 1.3 Elect Director Marilyn S. Ward For For Management 2 Ratify Auditors For For Management

----- CARLISLE COMPANIES INC. Ticker: CSL Security ID: 142339100 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect

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Director Peter L.A. Jamieson For For Management 1.3 Elect Director Peter F. Krogh For For Management 1.4 Elect Director Anthony W. Ruggiero For For Management

----- CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Claude M. Ballard For For Management 1.3 Elect Director Leo Fields For For Management 1.4 Elect Director Gary L. Bryenton For For Management 2 Ratify Auditors For For Management

----- CBS CORP Ticker: CBS.A Security ID:

124857103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Andelman For For Management 1.2 Elect Director Joseph A. Califano, Jr. For For Management 1.3 Elect Director William S. Cohen For For Management 1.4 Elect Director Gary L. Countryman For For Management 1.5 Elect Director Charles K. Gifford For For Management 1.6 Elect Director Leonard Goldberg For For Management 1.7 Elect Director Bruce S. Gordon For For Management 1.8 Elect Director Linda M. Griego For For Management 1.9 Elect Director Arnold Kopelson For For Management 1.10 Elect Director Leslie Moonves For For Management 1.11 Elect Director Doug Morris For For Management 1.12 Elect Director Shari Redstone For For Management 1.13 Elect Director Sumner M. Redstone For For Management 1.14 Elect Director Frederic V. Salerno For For Management 2 Ratify Auditors For For Management

----- CELANESE CORP. Ticker: CE Security ID:

150870103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Martin G. McGuinn For For Management 2 Elect Director Daniel S. Sanders For For Management 3 Elect Director John K. Wulff For For Management 4 Ratify Auditors For For Management

----- CENTERPOINT ENERGY INC. Ticker: CNP Security ID: 15189T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director O. Holcombe Crosswell For For Management 2 Elect Director Janiece M. Longoria For For Management 3 Elect Director Thomas F. Madison For For Management 4 Elect Director Sherman M. Wolff For For Management 5 Declassify the Board of Directors For For Management 6 Ratify Auditors For For Management 7 Other Business None Against Management

----- CENTURYTEL, INC. Ticker: CTL Security ID:

156700106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director Calvin Czeschin For For Management 1.3 Elect Director James B. Gardner For For Management 1.4 Elect Director Gregory J. McCray For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- CF

INDUSTRIES HOLDINGS, INC. Ticker: CF Security ID: 125269100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wallace W. Creek For For Management 1.2 Elect Director William Davisson For For Management 1.3 Elect Director Stephen R. Wilson For For Management 2 Ratify Auditors For For Management

----- CHEMTURA CORP Ticker: CEM Security ID:

163893100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nigel D.T. Andrews For For Management 1.2 Elect Director Robert A. Fox For For Management 1.3 Elect Director Martin M. Hale For For Management 1.4 Elect Director C.A. (Lance) Piccolo For For Management 1.5 Elect Director Bruce F. Wesson For For Management 1.6 Elect Director Robert L. Wood For For Management 2 Ratify Auditors For For Management

----- CHOICE HOTELS INTERNATIONAL, INC.

Ticker: CHH Security ID: 169905106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stewart Bainum, Jr. For For Management 1.2 Elect Director Ervin R. Shames For For Management 1.3 Elect Director Gordon A. Smith For For Management 2 Ratify Auditors For For Management ----- CHURCH &

DWIGHT CO., INC. Ticker: CHD Security ID: 171340102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Craigie For For Management 1.2 Elect Director Robert A. Davies, III For For Management 1.3 Elect Director Rosina B. Dixon For

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For Management 1.4 Elect Director Robert D. Leblanc For For Management 2 Increase Authorized Common Stock
For Against Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For
Management ----- CIMAREX ENERGY CO Ticker:
XEC Security ID: 171798101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David A. Hentschel For For Management 2 Elect Director F. H.
Merelli For For Management 3 Elect Director L. Paul Teague For For Management 4 Ratify Auditors For For
Management ----- CINCINNATI FINANCIAL CORP.
Ticker: CINP Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Webb For For Management 1.2 Elect
Director Kenneth C. Lichtendahl For For Management 1.3 Elect Director W.Rodney McMullen For For Management
1.4 Elect Director Thomas R. Schiff For For Management 1.5 Elect Director John F. Steele, Jr. For For Management 2
Ratify Auditors For For Management 3 Amend Code of Regulations to Permit the For For Management Issuance of
Uncertified Shares ----- CIT GROUP INC Ticker: CIT
Security ID: 125581108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Gary C. Butler For For Management 2 Elect Director William M.
Freeman For For Management 3 Elect Director Susan Lyne For For Management 4 Elect Director James S. McDonald
For For Management 5 Elect Director Marianne Miller Parrs For For Management 6 Elect Director Jeffrey M. Peek
For For Management 7 Elect Director Timothy M. Ring For For Management 8 Elect Director John R. Ryan For For
Management 9 Elect Director Seymour Sternberg For For Management 10 Elect Director Peter J. Tobin For For
Management 11 Elect Director Lois M. Van Deusen For For Management 12 Ratify Auditors For For Management 13
Amend Omnibus Stock Plan For For Management -----
CITIZENS COMMUNICATIONS CO. Ticker: CZN Security ID: 17453B101 Meeting Date: MAY 15, 2008 Meeting
Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen Q.
Abernathy For For Management 1.2 Elect Director Leroy T. Barnes, Jr. For For Management 1.3 Elect Director Peter
C.B. Bynoe For For Management 1.4 Elect Director Michael T. Dugan For For Management 1.5 Elect Director Jeri B.
Finard For For Management 1.6 Elect Director Lawton Wehle Fitt For For Management 1.7 Elect Director William
M. Kraus For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine
D. Segil For For Management 1.10 Elect Director David H. Ward For For Management 1.11 Elect Director Myron A.
Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Change Company
Name For For Management 3 Replace Enumerated Purposes Clause For For Management 4 Advisory Vote to Ratify
Named Executive Against For Shareholder Officers' Compensation 5 Ratify Auditors For For Management
----- CITY NATIONAL CORP. Ticker: CYN Security
ID: 178566105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard L. Bloch For Withhold Management 1.2 Elect Director Bram Goldsmith
For For Management 1.3 Elect Director Ashok Israni For For Management 1.4 Elect Director Kenneth Ziffren For For
Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management
----- CLARCOR, INC. Ticker: CLC Security ID:
179895107 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: FEB 1, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Robert H. Jenkins For For Management 1.2 Elect Director Philip R. Lochner, Jr. For
For Management 2 Ratify Auditors For For Management
----- CLECO CORPORATION Ticker: CNL Security
ID: 12561W105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William L. Marks For For Management 1.2 Elect Director Robert T. Ratcliff, Sr.
For For Management 1.3 Elect Director William H. Walker, Jr. For For Management 2 Ratify Auditors For For
Management ----- CLEVELAND-CLIFFS INC. Ticker:
CLF Security ID: 185896107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director R.C. Cambre For For Management 2 Elect Director J.A.
Carrabba For For Management 3 Elect Director S.M. Cunningham For For Management 4 Elect Director B.J.
Eldridge For For Management 5 Elect Director S.M. Green For For Management 6 Elect Director J.D. Ireland III For
For Management 7 Elect Director F.R. McAllister For For Management 8 Elect Director R. Phillips For For
Management 9 Elect Director R.K. Riederer For For Management 10 Elect Director A. Schwartz For For Management

11 Ratify Auditors For For Management ----- CMS
ENERGY CORP. Ticker: CMS Security ID: 125896100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record
Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Merribel S. Ayres For For
Management 1.2 Elect Director Jon E. Barfield For For Management 1.3 Elect Director Richard M. Gabrys For For
Management 1.4 Elect Director David W. Joos For For Management 1.5 Elect Director Philip R. Lochner, Jr. For For
Management 1.6 Elect Director Michael T. Monahan For For Management 1.7 Elect Director Joseph F. Paquette, Jr.
For For Management 1.8 Elect Director Percy A. Pierre For For Management 1.9 Elect Director Kenneth L. Way For
For Management 1.10 Elect Director Kenneth Whipple For For Management 1.11 Elect Director John B. Yasinsky
For For Management 2 Ratify Auditors For For Management

----- COLONIAL BANCGROUP, INC., THE Ticker:
CNB Security ID: 195493309 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Augustus K. Clements For For Management 1.2 Elect
Director Patrick F. Dye For For Management 1.3 Elect Director Milton E. McGregor For For Management 1.4 Elect
Director William E. Powell, III For For Management 1.5 Elect Director Simuel Sippial, Jr. For For Management 2
Ratify Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4
Amend Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For
Shareholder ----- COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect
Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect
Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect
Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect
Director Walter T. Klenz For For Management 1.9 Elect Director John W. Stanton For For Management 2 Ratify
Auditors For For Management ----- COMMERCE

BANCORP, INC. Ticker: CBH Security ID: 200519106 Meeting Date: FEB 6, 2008 Meeting Type: Special Record
Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2
Adjourn Meeting For For Management -----

COMMERCE BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 16, 2008 Meeting
Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Capps
For For Management 1.2 Elect Director W. Thomas Grant, II For Withhold Management 1.3 Elect Director James B.
Hebenstreit For For Management 1.4 Elect Director David W. Kemper For For Management 2 Ratify Auditors For
For Management 3 Declassify the Board of Directors Against For Shareholder

----- COMMERCE GROUP, INC., THE Ticker: CGI
Security ID: 200641108 Meeting Date: FEB 14, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 26,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Guido For For Management 1.2 Elect
Director Dorothy G. Owen For For Management 1.3 Elect Director J. David Smith For For Management 1.4 Elect
Director Robert R. Womack For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to
Prohibit Against Against Shareholder Discrimination based on Sexual Orientation

----- CON-WAY INC Ticker: CNW Security ID:
205944101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael J. Murray For For Management 1.2 Elect Director Robert D. Rogers
For For Management 1.3 Elect Director William J. Schroeder For For Management 1.4 Elect Director Chelsea C.
White III For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against
For Shareholder ----- COOPER COMPANIES, INC.,

THE Ticker: COO Security ID: 216648402 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: FEB
4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Thomas Bender For For Management 1.2 Elect
Director Michael H. Kalkstein For For Management 1.3 Elect Director Jody S. Lindell For For Management 1.4 Elect
Director Moses Marx For For Management 1.5 Elect Director Donald Press For For Management 1.6 Elect Director

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Steven Rosenberg For For Management 1.7 Elect Director A.E. Rubenstein For For Management 1.8 Elect Director Robert S. Weiss For For Management 1.9 Elect Director Stanley Zinberg For For Management 2 Ratify Auditors For For Management ----- CORN PRODUCTS

INTERNATIONAL, INC. Ticker: CPO Security ID: 219023108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Almeida For For Management 1.2 Elect Director Gregory B. Kenny For For Management 1.3 Elect Director James M. Ringler For For Management 2 Ratify Auditors For For Management

----- CORPORATE EXECUTIVE BOARD CO. (THE) Ticker: EXBD Security ID: 21988R102 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director Robert C. Hall For For Management 1.6 Elect Director Nancy J. Karch For For Management 1.7 Elect Director David W. Kenny For For Management 1.8 Elect Director Daniel O. Leemon For For Management 2 Ratify Auditors For For Management

----- CORPORATE OFFICE PROPERTIES TRUST, INC. Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Denton For For Management 1.2 Elect Director Randall M. Griffin For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- COUNTRYWIDE FINANCIAL CORP. Ticker: CFC Security ID: 222372104 Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- CRANE CO. Ticker: CR Security ID:

224399105 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Thayer Bigelow For For Management 1.2 Elect Director Philip R. Lochner, Jr. For For Management 1.3 Elect Director Ronald F. McKenna For For Management 1.4 Elect Director Charles J. Queenan, Jr. For For Management 2 Ratify Auditors For For Management 3 Adopt MacBride Principles Against Against Shareholder ----- CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry E. Davis For For Management 1.2 Elect Director Robert F. Murchison For For Management 2 Ratify Auditors For For Management

----- CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Ida Clement Steen For For Management 2 Ratify Auditors For For Management

----- CURTISS-WRIGHT CORP. Ticker: CW Security ID: 231561101 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director S. Marce Fuller For For Management 1.3 Elect Director Allen A. Kozinski For For Management 1.4 Elect Director Carl G. Miller For For Management 1.5 Elect Director William B. Mitchell For For Management 1.6 Elect Director John R. Myers For For Management 1.7 Elect Director John B. Nathman For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 2 Ratify Auditors For For Management

----- CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony G. Fernandes For For Management 1.2 Elect Director David Lilley For For Management 1.3 Elect Director Jerry R. Satrum For For Management 1.4 Elect Director Raymond P. Sharpe For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- DCT INDUSTRIAL TRUST INC. Ticker: DCT Security ID: 233153105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Wattles For For Management 1.2 Elect Director

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Philip L. Hawkins For For Management 1.3 Elect Director Phillip R. Altinger For For Management 1.4 Elect Director Thomas F. August For For Management 1.5 Elect Director John S. Gates, Jr. For For Management 1.6 Elect Director Tripp H. Hardin For For Management 1.7 Elect Director James R. Mulvihill For For Management 1.8 Elect Director John C. O'Keefe For For Management 1.9 Elect Director Bruce L. Warwick For For Management 2 Ratify Auditors For For Management -----

DELPHI FINANCIAL GROUP, INC. Ticker: DFG Security ID: 247131105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip R. O'Connor For For Management 1.2 Elect Director Robert Rosenkranz For For Management 1.3 Elect Director Donald A. Sherman For For Management 1.4 Elect Director Kevin R. Brine For For Management 1.5 Elect Director Lawrence E. Daurelle For For Management 1.6 Elect Director Edward A. Fox For For Management 1.7 Elect Director Steven A. Hirsh For For Management 1.8 Elect Director Harold F. Ilg For For Management 1.9 Elect Director James M. Litvack For For Management 1.10 Elect Director James N. Meehan For For Management 1.11 Elect Director Robert M. Smith, Jr. For For Management 1.12 Elect Director Robert F. Wright For For Management 2 Other Business For Against Management -----

DELUXE CORP. Ticker: DLX Security ID: 248019101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director Isaiah Harris, Jr. For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director C.E. Mayberry McKissack For For Management 1.6 Elect Director Neil J. Metviner For For Management 1.7 Elect Director Stephen P. Nachtsheim For For Management 1.8 Elect Director Mary Ann O'Dwyer For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management -----

DENTSPLY INTERNATIONAL, INC. Ticker: XRAY Security ID: 249030107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Alfano For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director William F. Hecht For For Management 1.4 Elect Director Francis J. Lunger For For Management 2 Ratify Auditors For For Management 3 Prepare Sustainability Report Against Against Shareholder -----

DEVELOPERS DIVERSIFIED REALTY CORP. Ticker: DDR Security ID: 251591103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean S. Adler For For Management 1.2 Elect Director Terrance R. Ahern For Withhold Management 1.3 Elect Director Robert H. Gidel For For Management 1.4 Elect Director Victor B. MacFarlane For Withhold Management 1.5 Elect Director Craig Macnab For For Management 1.6 Elect Director Scott D. Roulston For For Management 1.7 Elect Director Barry A. Sholem For Withhold Management 1.8 Elect Director William B. Summers, Jr. For Withhold Management 1.9 Elect Director Scott A. Wolstein For For Management 2 Approve Omnibus Stock Plan For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Adjust Par Value of Common Stock For For Management 5 Ratify Auditors For For Management -----

DIAMONDROCK HOSPITALITY COMPANY Ticker: DRH Security ID: 252784301 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6 Elect Director John L. Williams For For Management 2 Ratify Auditors For For Management -----

DIGITAL REALTY TRUST INC. Ticker: DLR Security ID: 253868103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Magnuson For For Management 1.2 Elect Director Michael F. Foust For For Management 1.3 Elect Director Laurence A. Chapman For For Management 1.4 Elect Director Kathleen Earley For For Management 1.5 Elect Director Ruann F. Ernst, Ph.D. For For Management 1.6 Elect Director Dennis E. Singleton For For Management 2 Ratify Auditors For For Management -----

DONALDSON CO., INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Michael J. Hoffman For For Management 1.3 Elect Director Willard D. Oberton For For Management 1.4 Elect Director John P. Wiehoff For For Management 2 Ratify Auditors For For Management

----- DOUGLAS EMMETT, INC. Ticker: DEI Security ID: 25960P109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan A. Emmett For For Management 1.2 Elect Director Jordan L. Kaplan For For Management 1.3 Elect Director Kenneth M. Panzer For For Management 1.4 Elect Director Leslie E. Bider For For Management 1.5 Elect Director Victor J. Coleman For For Management 1.6 Elect Director G. Selassie Mehreteab For For Management 1.7 Elect Director Thomas E. O'Hern For For Management 1.8 Elect Director Andrea Rich For For Management 1.9 Elect Director William Wilson, III For For Management 2 Ratify Auditors For For Management

----- DOW JONES & CO., INC. Ticker: DJ Security ID: 260561105 Meeting Date: DEC 13, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- DPL INC. Ticker: DPL Security ID: 233293109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Barbas For For Management 1.2 Elect Director Barbara S. Graham For For Management 1.3 Elect Director Glenn E. Harder For For Management 2 Ratify Auditors For For Management 3 Dissolution of of DPL Inc. and Non- Against Against Shareholder Utility Subsidiaries

----- DUKE REALTY CORPORATION Ticker: DRE Security ID: 264411505 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barrington H. Branch For For Management 1.2 Elect Director Geoffrey Button For For Management 1.3 Elect Director William Cavanaugh III For For Management 1.4 Elect Director Ngaire E. Cuneo For For Management 1.5 Elect Director Charles R. Eitel For For Management 1.6 Elect Director R. Glenn Hubbard, Ph.D. For For Management 1.7 Elect Director M.C. Jischke, Ph.D. For For Management 1.8 Elect Director L. Ben Lytle For For Management 1.9 Elect Director Dennis D. Oklak For For Management 1.10 Elect Director William O. Mccoy For For Management 1.11 Elect Director Jack R. Shaw For For Management 1.12 Elect Director Robert J. Woodward, Jr. For For Management 2 Ratify Auditors For For Management

----- DUN & BRADSTREET CORP, THE Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Alesio For For Management 1.2 Elect Director Naomi O. Seligman For For Management 1.3 Elect Director Michael J. Winkler For For Management 2 Ratify Auditors For For Management ----- E.W. SCRIPPS CO. (THE) Ticker: SSP Security ID: 811054204 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Burleigh For For Management 1.2 Elect Director David A. Galloway For For Management 1.3 Elect Director David M. Moffett For For Management 1.4 Elect Director Jarl Mohn For For Management ----- EAST

WEST BANCORP, INC. Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic Ng For For Management 1.2 Elect Director Rudolph I. Estrada For For Management 1.3 Elect Director Herman Y. Li For For Management 2 Declassify the Board of Directors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management 5 Other Business For Against Management

----- EASTMAN CHEMICAL CO. Ticker: EMN Security ID: 277432100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael P. Connors For For Management 2 Elect Director J. Brian Ferguson For For Management 3 Elect Director Howard L. Lance For For Management 4 Ratify Auditors For For Management 5 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 6 Declassify the Board of Directors Against For Shareholder

----- EASTMAN KODAK CO. Ticker: EK Security ID: 277461109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Braddock For For Management 1.2 Elect Director Timothy M. Donahue For For Management 1.3 Elect Director Michael J. Hawley For For Management 1.4 Elect Director William

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H. Hernandez For For Management 1.5 Elect Director Douglas R. Lebda For For Management 1.6 Elect Director Debra L. Lee For For Management 1.7 Elect Director Delano E. Lewis For For Management 1.8 Elect Director William G. Parrett For For Management 1.9 Elect Director Antonio M. Perez For For Management 1.10 Elect Director Hector De J. Ruiz For For Management 1.11 Elect Director Dennis F. Strigl For For Management 1.12 Elect Director Laura D'Andrea Tyson For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- ENERGEN CORP. Ticker: EGN Security ID: 29265N108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth W. Dewey For For Management 1.2 Elect Director James S.M. French For For Management 1.3 Elect Director James T. Mcmanus, II For For Management 1.4 Elect Director David W. Wilson For For Management 2 Ratify Auditors For For Management

----- ENERGY EAST CORPORATION Ticker: EAS Security ID: 29266M109 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- EQUIFAX INC. Ticker: EFX

Security ID: 294429105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Canfield For For Management 1.2 Elect Director James E. Copeland, Jr. For For Management 1.3 Elect Director Lee A. Kennedy For For Management 1.4 Elect Director Siri S. Marshall For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Election Against For Shareholder of Directors -----

EQUITABLE RESOURCES, INC. Ticker: EQT Security ID: 294549100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis A. Domm, Ed.D For For Management 1.2 Elect Director David L. Porges For For Management 1.3 Elect Director James E. Rohr For For Management 1.4 Elect Director David S. Shapira For For Management 2 Ratify Auditors For For Management ----- EQUITY ONE, INC. Ticker: EQY

Security ID: 294752100 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Noam Ben-Ozer For For Management 1.2 Elect Director James S. Cassel For For Management 1.3 Elect Director Cynthia R. Cohen For For Management 1.4 Elect Director Neil Flanzraich For For Management 1.5 Elect Director Nathan Hetz For For Management 1.6 Elect Director Chaim Katzman For For Management 1.7 Elect Director Peter Linneman For For Management 1.8 Elect Director Jeffrey S. Olson For For Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Auditors For For Management ----- ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Robert E. Larson For For Management 1.3 Elect Director Michael J. Schall For For Management 1.4 Elect Director Willard H. Smith, Jr. For For Management 2 Ratify Auditors For For Management

----- FACTSET RESEARCH SYSTEMS, INC. Ticker: FDS Security ID: 303075105 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph E. Laird, Jr. For For Management 1.2 Elect Director James J. McGonigle For For Management 1.3 Elect Director Charles J. Snyder For For Management 1.4 Elect Director Joseph R. Zimmel For For Management 2 Ratify Auditors For For Management

----- FAIR ISAAC CORP. Ticker: FIC Security ID: 303250104 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. George Battle For For Management 1.2 Elect Director Tony J. Christianson For For Management 1.3 Elect Director Nicholas F. Graziano For For Management 1.4 Elect Director Mark N. Greene For For Management 1.5 Elect Director Alex W. Hart For For Management 1.6 Elect Director Guy R. Henshaw For For Management 1.7 Elect Director James D. Kirsner For For Management 1.8 Elect Director William J. Lansing For For Management 1.9 Elect Director Allan Z. Loren For For Management 1.10 Elect Director Margaret L. Taylor For For Management 2 Ratify Auditors For For Management

----- FAMILY DOLLAR STORES, INC. Ticker: FDO

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Security ID: 307000109 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark R. Bernstein For For Management 1.2 Elect Director Sharon Allred Decker For For Management 1.3 Elect Director Edward C. Dolby For For Management 1.4 Elect Director Glenn A. Eisenberg For For Management 1.5 Elect Director Howard R. Levine For For Management 1.6 Elect Director George R. Mahoney, Jr. For For Management 1.7 Elect Director James G. Martin For For Management 1.8 Elect Director Harvey Morgan For For Management 1.9 Elect Director Dale C. Pond For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- FASTENAL CO. Ticker: FAST Security ID: 311900104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Kierlin For For Management 1.2 Elect Director Stephen M. Slaggie For For Management 1.3 Elect Director Michael M. Gostomski For For Management 1.4 Elect Director Hugh L. Miller For For Management 1.5 Elect Director Henry K. McConnon For For Management 1.6 Elect Director Robert A. Hansen For For Management 1.7 Elect Director Willard D. Oberton For For Management 1.8 Elect Director Michael J. Dolan For For Management 1.9 Elect Director Reyne K. Wisecup For For Management 2 Ratify Auditors For For Management

----- FEDERAL REALTY INVESTMENT TRUST Ticker: FRT Security ID: 313747206 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Trustee Warren M. Thompson For For Management 2 Elect Trustee Donald C. Wood For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Trustees Against For Shareholder

----- FIDELITY NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 31620R105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Foley, II For For Management 1.2 Elect Director Douglas K. Ammerman For For Management 1.3 Elect Director Thomas M. Hagerty For For Management 1.4 Elect Director Peter O. Shea, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- FIRST HORIZON NATIONAL CORP Ticker: FHN Security ID: 320517105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon F. Cooper For For Management 1.2 Elect Director James A. Haslam, III For For Management 1.3 Elect Director Colin V. Reed For For Management 1.4 Elect Director Mary F. Sammons For For Management 1.5 Elect Director Rober B. Carter For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Supermajority Vote Requirement For For Management 4 Ratify Auditors For For Management

----- FIRST INDUSTRIAL REALTY TRUST, INC. Ticker: FR Security ID: 32054K103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Brennan For For Management 1.2 Elect Director Michael G. Damone For For Management 1.3 Elect Director Kevin W. Lynch For For Management 1.4 Elect Director J.W.M. Brenninkmeijer For For Management 2 Ratify Auditors For For Management

----- FIRSTMERIT CORP. Ticker: FMER Security ID: 337915102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen S. Belden For For Management 1.2 Elect Director R. Cary Blair For For Management 1.3 Elect Director Robert W. Briggs For For Management 1.4 Elect Director Clifford J. Isroff For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- FLOWERS FOODS, INC. Ticker: FLO Security ID: 343498101 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin H. Griswold, IV For For Management 1.2 Elect Director Joseph L. Lanier, Jr. For For Management 1.3 Elect Director Jackie M. Ward For For Management 1.4 Elect Director C. Martin Wood III For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- FLOWSERVE CORP. Ticker: FLS Security ID: 34354P105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Friedery For For Management 1.2 Elect Director Joe E. Harlan For For Management 1.3 Elect Director Michael F. Johnston For For Management 1.4 Elect Director Kevin E. Sheehan For For Management 1.5 Elect Director Gayla J. Delly For For Management 1.6 Elect

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Director Charles M. Rampacek For For Management 2 Ratify Auditors For For Management

----- FMC CORP. Ticker: FMC Security ID: 302491303

Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast

Sponsor 1.1 Elect Director Edward J. Mooney For For Management 1.2 Elect Director Enrique J. Sosa For For Management 1.3 Elect Director Vincent R. Volpe, Jr. For For Management 1.4 Elect Director Robert C. Pallash For For Management 2 Ratify Auditors For For Management

----- FOOT LOCKER INC Ticker: FL Security ID:

344849104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Nicholas DiPaolo For For Management 1.2 Elect Director Matthew M. McKenna For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- FOREST CITY ENTERPRISES,

INC. Ticker: FCE.A Security ID: 345550107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Esposito, Jr For For Management 1.2 Elect Director Joan K. Shafran For For Management 1.3 Elect Director Louis Stokes For For Management 1.4 Elect Director Stan Ross For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management ----- FOUNDATION

COAL HLDGS INC Ticker: FCL Security ID: 35039W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Roberts For For Management 1.2 Elect Director William J. Crowley, Jr. For For Management 1.3 Elect Director David I. Foley For For Management 1.4 Elect Director P. Michael Giftos For For Management 1.5 Elect Director Alex T. Krueger For For Management 1.6 Elect Director Joel Richards, III For For Management 1.7 Elect Director Robert C. Scharp For For Management 1.8 Elect Director Thomas V. Shockley, III For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Report on Plans to Reduce Greenhouse Gas Against Against Shareholder from Products and Operations ----- FRONTIER OIL CORP. Ticker: FTO Security ID: 35914P105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Gibbs For For Management 1.2 Elect Director Douglas Y. Bech For For Management 1.3 Elect Director G. Clyde Buck For For Management 1.4 Elect Director T. Michael Dossey For For Management 1.5 Elect Director James H. Lee For For Management 1.6 Elect Director Paul B. Loyd, Jr. For For Management 1.7 Elect Director Michael E. Rose For For Management 2 Ratify Auditors For For Management ----- FULTON FINANCIAL CORP. Ticker: FULT Security ID: 360271100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dana A. Chryst For For Management 1.2 Elect Director John M. Bond, Jr. For For Management 1.3 Elect Director Patrick J. Freer For For Management 1.4 Elect Director Carolyn R. Holleran For For Management 1.5 Elect Director Donald W. Leshner, Jr. For For Management 1.6 Elect Director Abraham S. Opatut For For Management 1.7 Elect Director Gary A. Stewart For For Management ----- GATX CORP. Ticker: GMT Security ID: 361448103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Denny For For Management 1.2 Elect Director Richard Fairbanks For For Management 1.3 Elect Director Deborah M. Fretz For For Management 1.4 Elect Director Ernst A. Haberli For For Management 1.5 Elect Director Brian A. Kenney For For Management 1.6 Elect Director Mark G. McGrath For For Management 1.7 Elect Director Michael E. Murphy For For Management 1.8 Elect Director David S. Sutherland For For Management 1.9 Elect Director Casey J. Sylla For For Management 2 Ratify Auditors For For Management ----- GENTEX CORP. Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth La Grand For For Management 1.2 Elect Director Arlyn Lanting For For Management 1.3 Elect Director Rande Somma For For Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management ----- GRACO INC. Ticker: GGG Security ID: 384109104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Patrick J. McHale For For Management 1.2 Elect Director Lee R. Mitau For For Management 1.3 Elect Director Marti Mortill For For Management 2 Ratify Auditors For For Management

----- GRANITE CONSTRUCTION INC. Ticker: GVA

Security ID: 387328107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David H. Watts For For Management 1.2 Elect Director J.

Fernando Niebla For For Management 1.3 Elect Director Gary M. Cusumano For For Management 2 Amend

Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- GREAT PLAINS ENERGY, INC. Ticker: GXP

Security ID: 391164100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.L. Bodde For For Management 1.2 Elect Director M.J. Chesser For

For Management 1.3 Elect Director W.H. Downey For For Management 1.4 Elect Director M.A. Ernst For For

Management 1.5 Elect Director R.C. Ferguson, Jr. For For Management 1.6 Elect Director L.A. Jimenez For For

Management 1.7 Elect Director J.A. Mitchell For For Management 1.8 Elect Director W.C. Nelson For For

Management 1.9 Elect Director L.H. Talbott For For Management 1.10 Elect Director R.H. West For For

Management 2 Ratify Auditors For For Management

----- GREENHILL & CO., INC. Ticker: GHL Security

ID: 395259104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For

For Management 1.3 Elect Director Simon A. Borrows For For Management 1.4 Elect Director John C. Danforth For

For Management 1.5 Elect Director Steven F. Goldstone For For Management 1.6 Elect Director Stephen L. Key For

For Management 1.7 Elect Director Isabel V. Sawhill For For Management 2 Ratify Auditors For For Management 3

Approve Omnibus Stock Plan For For Management

----- GUESS?, INC. Ticker: GES Security ID:

401617105 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote

Cast Sponsor 1.1 Elect Director Maurice Marciano For For Management 1.2 Elect Director Kay Isaacson-Leibowitz

For For Management 1.3 Elect Director Alex Yemenidjian For For Management 2 Ratify Auditors For For

Management ----- HANOVER INSURANCE GROUP

INC Ticker: THG Security ID: 410867105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR

24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Gallitano For For Management 2 Elect

Director Wendell J. Knox For For Management 3 Elect Director Robert J. Murray For For Management 4 Ratify

Auditors For For Management ----- HARMAN

INTERNATIONAL INDUSTRIES, INC. Ticker: HAR Security ID: 413086109 Meeting Date: DEC 17, 2007

Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann

McLaughlin Korologos For For Management 1.2 Elect Director Dr. Harald Einsmann For For Management 2

Approve Executive Incentive Bonus Plan For For Management

----- HARSCO CORP. Ticker: HSC Security ID:

415864107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director G.D.H. Butler For For Management 1.2 Elect Director K.G. Eddy For For

Management 1.3 Elect Director S.D. Fazzolari For For Management 1.4 Elect Director T.D. Growcock For For

Management 1.5 Elect Director J.J. Jasinowski For For Management 1.6 Elect Director D.H. Pierce For For

Management 1.7 Elect Director C.F. Scanlan For For Management 1.8 Elect Director J.I. Scheiner For For

Management 1.9 Elect Director A.J. Sordoni, III For For Management 1.10 Elect Director R.C. Wilburn For For

Management 2 Ratify Auditors For For Management

----- HASBRO, INC. Ticker: HAS Security ID:

418056107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For

For Management 1.3 Elect Director Frank J. Biondi, Jr. For For Management 1.4 Elect Director Kenneth A. Bronfin

For For Management 1.5 Elect Director John M. Connors, Jr. For For Management 1.6 Elect Director Michael W.O.

Garrett For For Management 1.7 Elect Director E. Gordon Gee For For Management 1.8 Elect Director Brian Goldner

For For Management 1.9 Elect Director Jack M. Greenberg For For Management 1.10 Elect Director Alan G.

Hassenfeld For For Management 1.11 Elect Director Edward M. Philip For For Management 1.12 Elect Director

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Paula Stern For For Management 1.13 Elect Director Alfred J. Verrecchia For For Management 2 Ratify Auditors For For Management ----- HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don E. Carroll For For Management 1.2 Elect Director Richard W. Gushman, II For For Management 1.3 Elect Director Victor H. Li, S.J.D. For For Management 1.4 Elect Director Bill D. Mills For For Management 1.5 Elect Director Barry K. Taniguchi For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan 4 Amend Omnibus Stock Plan For For Management

----- HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Bramanti For For Management 1.2 Elect Director Patrick B. Collins For For Management 1.3 Elect Director J. Robert Dickerson For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Edward H. Ellis, Jr. For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director Allan W. Fulkerson For For Management 1.8 Elect Director John N. Molbeck, Jr. For For Management 1.9 Elect Director James E. Oesterreicher For For Management 1.10 Elect Director Michael A.F. Roberts For For Management 1.11 Elect Director C.J.B. Williams For For Management 1.12 Elect Director Scott W. Wise For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 5 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

----- HEALTH CARE REIT, INC. Ticker: HCN Security ID: 42217K106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ballard, Jr. For For Management 1.2 Elect Director Peter J. Grua For For Management 1.3 Elect Director R. Scott Trumbull For For Management 2 Ratify Auditors For For Management ----- HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Armstrong For For Management 1.2 Elect Director John D. Zeglis For For Management -----

HERCULES INC. Ticker: HPC Security ID: 427056106 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan H. Cohen For For Management 1.2 Elect Director Burton M. Joyce For For Management 1.3 Elect Director Jeffrey M. Lipton For For Management 1.4 Elect Director John K. Wulff For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- HERSHEY CO, THE Ticker: HSY Security ID: 427866108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Cavanaugh For For Management 1.2 Elect Director Charles A. Davis For For Management 1.3 Elect Director Arnold G. Langbo For For Management 1.4 Elect Director James E. Nevels For For Management 1.5 Elect Director Thomas J. Ridge For For Management 1.6 Elect Director Charles B. Strauss For For Management 1.7 Elect Director David J. West For For Management 1.8 Elect Director Kenneth L. Wolfe For For Management 1.9 Elect Director Leroy S. Zimmerman For For Management 2 Ratify Auditors For For Management 3 Report on Implementing the 2001 Cocoa Against Against Shareholder Protocol Against Forced Child Labor 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Adler For For Management 1.2 Elect Director Kay N. Callison For For Management 1.3 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- HILLENBRAND INDUSTRIES, INC. Ticker: HB Security ID: 431573104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick T. Ryan For For Management 1.2 Elect Director Ronald A. Malone For For Management 1.3 Elect Director Charles E. Golden For For Management 1.4 Elect Director W August

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Hillenbrand For For Management 1.5 Elect Director Joanne C. Smith For For Management 2 Ratify Auditors For For Management ----- HILLENBRAND INDUSTRIES, INC. Ticker: HB Security ID: 431573104 Meeting Date: MAR 13, 2008 Meeting Type: Special Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name For For Management

----- HNI CORPORATION Ticker: HNI Security ID: 404251100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Miguel M. Calado For For Management 2 Elect Director Cheryl A. Francis For For Management 3 Elect Director Larry B. Porcellato For For Management 4 Elect Director Brian E. Stern For For Management 5 Ratify Auditors For For Management

----- HOLLY CORP. Ticker: HOC Security ID: 435758305 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B.P. Berry For For Management 1.2 Elect Director M.P. Clifton For For Management 1.3 Elect Director M.R. Hickerson For For Management 1.4 Elect Director T.K. Matthews For For Management 1.5 Elect Director R.G. McKenzie For For Management 1.6 Elect Director J.P. Reid For For Management 1.7 Elect Director P.T. Stoffel For For Management 2 Ratify Auditors For For Management

----- HORMEL FOODS CORP. Ticker: HRL Security ID: 440452100 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrell K. Crews For For Management 1.2 Elect Director Jeffrey M. Ettinger For For Management 1.3 Elect Director Jody H. Feragen For For Management 1.4 Elect Director Luella G. Goldberg For For Management 1.5 Elect Director Susan I. Marvin For For Management 1.6 Elect Director John L. Morrison For For Management 1.7 Elect Director Elsa A. Murano For For Management 1.8 Elect Director Robert C. Nakasone For For Management 1.9 Elect Director Ronald D. Pearson For For Management 1.10 Elect Director Dakota A. Pippins For For Management 1.11 Elect Director Gary J. Ray For For Management 1.12 Elect Director Hugh C. Smith For For Management 1.13 Elect Director John G. Turner For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- HOSPITALITY PROPERTIES TRUST Ticker: HPT Security ID: 44106M102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Harrington For For Management 1.2 Elect Director Barry M. Portnoy For For Management ----- HRPT

PROPERTIES TRUST Ticker: HRP Security ID: 40426W101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N. Zeytoonjian For For Management 1.2 Elect Director Barry M. Portnoy For For Management 2 Require Independent Board Chairman Against Against Shareholder ----- HUBBELL INCORPORATED Ticker: HUB.B Security ID: 443510201 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Brooks For For Management 1.2 Elect Director G. Edwards For For Management 1.3 Elect Director A. Guzzi For For Management 1.4 Elect Director J. Hoffman For For Management 1.5 Elect Director A. McNally IV For For Management 1.6 Elect Director D. Meyer For For Management 1.7 Elect Director T. Powers For For Management 1.8 Elect Director G. Ratcliffe For For Management 1.9 Elect Director R. Swift For For Management 1.10 Elect Director D. Van Riper For For Management 2 Ratify Auditors For For Management

----- HUNTINGTON BANCSHARES INC. Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don M. Casto, III For For Management 1.2 Elect Director Michael J. Endres For For Management 1.3 Elect Director Wm. J. Lhota For For Management 1.4 Elect Director David L. Porteous For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- IDEARC INC. Ticker: IAR

Security ID: 451663108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry V. Elliott For For Management 1.2 Elect Director Jonathan F. Miller For For Management 1.3 Elect Director Donald B. Reed For For Management 1.4 Elect Director Stephen L. Robertson For For Management 1.5 Elect Director Thomas S. Rogers For For Management 1.6 Elect Director Paul E. Weaver For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For

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Management ----- IDEX CORP. Ticker: IEX Security ID: 45167R104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley J. Bell For For Management 1.2 Elect Director Lawrence D. Kingsley For For Management 1.3 Elect Director Gregory F. Milzcik For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- IMS HEALTH INC. Ticker: RX Security ID: 449934108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David R. Carlucci For For Management 2 Elect Director Constantine L. Clemente For For Management 3 Elect Director Kathryn E. Giusti For For Management 4 Elect Director M. Bernard Puckett For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors For For Management 7 Approve Executive Incentive Bonus Plan For For Management

----- INTEGRYS ENERGY GROUP INC Ticker: TEG Security ID: 45822P105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bemis For For Management 1.2 Elect Director William J. Brodsky For For Management 1.3 Elect Director Albert J. Budney, Jr. For For Management 1.4 Elect Director Robert C. Gallagher For For Management 1.5 Elect Director John C. Meng For For Management 2 Ratify Auditors For For Management

----- INTERACTIVE DATA CORPORATION Ticker: IDC Security ID: 45840J107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart J. Clark For For Management 1.2 Elect Director Myra R. Drucker For For Management 1.3 Elect Director William T. Ethridge For For Management 1.4 Elect Director Rona A. Fairhead For For Management 1.5 Elect Director Donald P. Greenberg For For Management 1.6 Elect Director Caspar J.A. Hobbs For For Management 1.7 Elect Director Philip J. Hoffman For For Management 1.8 Elect Director Robert C. Lamb, Jr. For For Management 1.9 Elect Director Carl Spielvogel For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- INTERNATIONAL FLAVORS & FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret Hayes Adame For For Management 1.2 Elect Director Robert M. Amen For For Management 1.3 Elect Director Gunter Blobel For For Management 1.4 Elect Director Marcello Bottoli For For Management 1.5 Elect Director Linda B. Buck For For Management 1.6 Elect Director J. Michael Cook For For Management 1.7 Elect Director Peter A. Georgescu For For Management 1.8 Elect Director Alexandra A. Herzan For For Management 1.9 Elect Director Henry W. Howell, Jr. For For Management 1.10 Elect Director Arthur C. Martinez For For Management 1.11 Elect Director Burton M. Tansky For For Management 2 Ratify Auditors For For Management

----- INTERSIL CORPORATION Ticker: ISIL Security ID: 46069S109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Bell For For Management 1.2 Elect Director Dr. Robert W. Conn For For Management 1.3 Elect Director James V. Diller For For Management 1.4 Elect Director Gary E. Gist For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Gregory Lang For For Management 1.7 Elect Director Jan Peeters For For Management 1.8 Elect Director Robert N. Pokelwaldt For For Management 1.9 Elect Director James A. Urry For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan -----

ISTAR FINANCIAL INC. Ticker: SFI Security ID: 45031U101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Sugarman For For Management 1.2 Elect Director Glenn R. August For For Management 1.3 Elect Director Robert W. Holman, Jr. For For Management 1.4 Elect Director Robin Josephs For For Management 1.5 Elect Director John G. McDonald For For Management 1.6 Elect Director George R. Puskar For For Management 1.7 Elect Director Jeffrey A. Weber For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management

----- ITC HOLDINGS CORP Ticker: ITC Security ID: 465685105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Edward G. Jepsen For For Management 1.2 Elect Director Richard D. McLellan For For Management 1.3 Elect Director William J. Museler For For Management 1.4 Elect Director Hazel R. O'Leary For For Management 1.5 Elect Director G. Bennett Stewart, III For For Management 1.6 Elect Director Lee C. Stewart For For Management 1.7 Elect Director Joseph L. Welch For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- J. B. HUNT TRANSPORT SERVICES, INC.
Ticker: JBHT Security ID: 445658107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Thompson For For Management 1.2 Elect Director Leland Tollett For For Management 1.3 Elect Director John A. White For For Management 2 Ratify Auditors For For Management

----- JABIL CIRCUIT, INC.
Ticker: JBL Security ID: 466313103 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurence S. Grafstein For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director William D. Morean For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director Kathleen A. Walters For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- JANUS CAPITAL GROUP INC. Ticker: JNS
Security ID: 47102X105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul F. Balsler For For Management 2 Elect Director Gary D. Black For For Management 3 Elect Director Jeffrey J. Diermeier For For Management 4 Elect Director Glenn S. Schafer For For Management 5 Elect Director Robert Skidelsky For For Management 6 Ratify Auditors For For Management 7 Approve Executive Incentive Bonus Plan For For Management

----- JEFFERIES GROUP, INC Ticker: JEF Security ID: 472319102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B. Handler For For Management 1.2 Elect Director Brian P. Friedman For For Management 1.3 Elect Director W. Patrick Campbell For For Management 1.4 Elect Director Richard G. Dooley For For Management 1.5 Elect Director Robert E. Joyal For For Management 1.6 Elect Director Michael T. O'Kane For For Management 1.7 Elect Director Ian M. Cumming For For Management 1.8 Elect Director Joseph S. Steinberg For For Management 2 Amend Omnibus Stock Plan For Against Management

----- JONES LANG LASALLE, INC. Ticker: JLL
Security ID: 48020Q107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Claude De Bettignies For For Management 1.2 Elect Director Colin Dyer For For Management 1.3 Elect Director Darryl Hartley-Leonard For For Management 1.4 Elect Director Sir Derek Higgs For For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Alain Monie For For Management 1.7 Elect Director Sheila A. Penrose For For Management 1.8 Elect Director David B. Rickard For For Management 1.9 Elect Director Thomas C. Theobald For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- JOY GLOBAL, INC. Ticker: JOYG Security ID: 481165108 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven L. Gerard For For Management 1.2 Elect Director John Nils Hanson For For Management 1.3 Elect Director Ken C. Johnsen For For Management 1.4 Elect Director Gale E. Klappa For For Management 1.5 Elect Director Richard B. Loynd For For Management 1.6 Elect Director P. Eric Siegert For For Management 1.7 Elect Director Michael W. Sutherlin For For Management 1.8 Elect Director James H. Tate For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- KB HOME Ticker: KBH Security ID: 48666K109
Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen F. Bollenbach For For Management 2 Elect Director Timothy W. Finchem For For Management 3 Elect Director J. Terrence Lanni For For Management 4 Ratify Auditors For For Management 5 Pay For Superior Performance Against For Shareholder 6 Restrict Severance Agreements Against For Shareholder (Change-in-Control) ----- KILROY REALTY CORP.

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Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Kilroy, Sr. For For Management 1.2 Elect Director Edward F. Brenna, Ph.D. For For Management 1.3 Elect Director Scott S. Ingraham For For Management 2 Declassify the Board of Directors Against For Shareholder

----- LANDSTAR SYSTEM, INC. Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Bannister For For Management 1.2 Elect Director Jeffrey C. Crowe For For Management 1.3 Elect Director Michael A. Henning For For Management 2 Ratify Auditors For For Management

----- LEGGETT & PLATT, INC. Ticker: LEG Security ID: 524660107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond F. Bentele For For Management 1.2 Elect Director Ralph W. Clark For For Management 1.3 Elect Director Robert Ted Enloe, III For For Management 1.4 Elect Director Richard T. Fisher For For Management 1.5 Elect Director Karl G. Glassman For For Management 1.6 Elect Director David S. Haffner For For Management 1.7 Elect Director Joseph W. McClanathan For For Management 1.8 Elect Director Judy C. Odom For For Management 1.9 Elect Director Maurice E. Purnell, Jr. For For Management 1.10 Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity

----- LENNAR CORP. Ticker: LEN Security ID: 526057104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart A. Miller For For Management 1.2 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management 4 Pay For Superior Performance Against Against Shareholder 5 Establish a Compliance Committee Against Against Shareholder

----- LENNOX INTERNATIONAL, INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Byrne For For Management 1.2 Elect Director John W. Norris, III For For Management 1.3 Elect Director Paul W. Schmidt For For Management 2 Ratify Auditors For For Management

----- LIBERTY PROPERTY TRUST Ticker: LRY Security ID: 531172104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. DeLoach, Jr. For For Management 1.3 Elect Director Daniel P. Garton For For Management 1.4 Elect Director Stephen B. Siegel For For Management 2 Ratify Auditors For For Management

----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David H. Gunning For For Management 1.2 Elect Director G. Russell Lincoln For For Management 1.3 Elect Director Hellene S. Runtagh For For Management 2 Amend Code of Regulations to Include For Against Management Certain Provisions 3 Amend Article V of Code of Regulations For Against Management 4 Permit Board to Amend Bylaws Without For For Management Shareholder Consent 5 Ratify Auditors For For Management

----- LIZ CLAIBORNE, INC. Ticker: LIZ Security ID: 539320101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Kenneth B. Gilman For For Management 2 Elect Director Kay Koplovitz For For Management 3 Elect Director William L. McComb For For Management 4 Elect Director Oliver R. Sockwell For For Management 5 Ratify Auditors For For Management 6 Reduce Supermajority Vote Requirement Against For Shareholder

----- LONGS DRUG STORES CORP. Ticker: LDG Security ID: 543162101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes For For Management 1.2 Elect Director Murray H. Dashe For For Management 1.3 Elect Director Evelyn S. Dilsaver For For Management 1.4 Elect Director Donna A. Tanoue For For Management 2 Ratify Auditors For For Management

----- LUBRIZOL CORP., THE Ticker: LZ Security ID: 549271104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Abernathy For For Management 1.2 Elect Director Dominic J Pileggi

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For For Management 1.3 Elect Director Harriett Tee Taggart For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Shareholder

----- LYONDELL CHEMICAL CO. Ticker: LYO
Security ID: 552078107 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- M.D.C. HOLDINGS, INC. Ticker: MDC Security ID: 552676108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William B. Kemper For For Management 1.2 Elect Director David D. Mandarich For For Management 2 Amend Executive Incentive Bonus Plan For Against Management 3 Approve Repricing of Options For Against Management 4 Approve Repricing of Options For Against Management 5 Establish a Compliance Committee Against Against Shareholder 6 Ratify Auditors For For Management

----- MACERICH CO., THE Ticker: MAC Security ID: 554382101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dana K. Anderson For For Management 2 Elect Director Diana M. Laing For For Management 3 Elect Director Stanley A. Moore For For Management 4 Ratify Auditors For For Management 5 Declassify the Board of Directors For For Management

----- MACK-CALI REALTY CORP. Ticker: CLI Security ID: 554489104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nathan Gantcher For For Management 1.2 Elect Director David S. Mack For For Management 1.3 Elect Director William L. Mack For For Management 1.4 Elect Director Alan G. Philibosian For Withhold Management 2 Ratify Auditors For For Management

----- MANITOWOC COMPANY, INC., THE Ticker: MTW Security ID: 563571108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Anderson For For Management 1.2 Elect Director Keith D. Nosbusch For For Management 1.3 Elect Director Glen E. Tellock For For Management 2 Ratify Auditors For For Management

----- MANPOWER INC. Ticker: MAN Security ID: 56418H100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Thomas Bouchard For For Management 1.2 Elect Director Cari M. Dominguez For For Management 1.3 Elect Director Edward J. Zore For For Management 2 Ratify Auditors For For Management 3 Adopt MacBride Principles Against Against Shareholder

----- MARTIN MARIETTA MATERIALS, INC. Ticker: MLM Security ID: 573284106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sue W. Cole For For Management 1.2 Elect Director Michael J. Quillen For For Management 1.3 Elect Director Stephen P. Zelnak, Jr. For For Management 2 Ratify Auditors For For Management

----- MASSEY ENERGY COMPANY Ticker: MEE Security ID: 576206106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don L. Blankenship For For Management 1.2 Elect Director Robert H. Foglesong For For Management 1.3 Elect Director Bobby R. Inman For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder 4 Report on Plans to Reduce Greenhouse Gas Against Against Shareholder from Products and Operations

----- MDU RESOURCES GROUP, INC. Ticker: MDU Security ID: 552690109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director Patricia L. Moss For For Management 2 Ratify Auditors For For Management

----- MEADWESTVACO CORP. Ticker: MWV Security ID: 583334107 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Campbell For For Management 1.2 Elect Director Thomas W. Cole, Jr. For For Management 1.3 Elect Director James M. Kilts For For Management 1.4 Elect Director Susan J. Kropf For For Management 1.5 Elect Director Douglas S. Luke For For Management 1.6 Elect Director Robert C. McCormack For For Management 1.7 Elect Director Timothy H. Powers For For Management 1.8 Elect Director Edward M. Straw For For Management 1.9 Elect Director Jane L. Warner For For Management 2 Ratify Auditors For

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For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MENS WEARHOUSE, INC., THE Ticker: MW
Security ID: 587118100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Zimmer For For Management 1.2 Elect Director David H.
Edwab For For Management 1.3 Elect Director Rinaldo S. Brutoco For For Management 1.4 Elect Director Michael
L. Ray, Ph.D. For For Management 1.5 Elect Director Sheldon I. Stein For Withhold Management 1.6 Elect Director
Deepak Chopra, M.D. For For Management 1.7 Elect Director William B. Sechrest For Withhold Management 1.8
Elect Director Larry R. Katzen For Withhold Management 2 Amend Omnibus Stock Plan For For Management

----- MERCURY GENERAL CORP. Ticker: MCY
Security ID: 589400100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director
Charles E. McClung For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect
Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6
Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Nathan Bessin For For Management 1.8 Elect
Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 2 Approve
Executive Incentive Bonus Plan For For Management

----- MGIC INVESTMENT CORP. Ticker: MTG
Security ID: 552848103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Engelman For For Management 1.2 Elect Director
Kenneth M. Jastrow, II For For Management 1.3 Elect Director Daniel P. Kearney For For Management 1.4 Elect
Director Donald T. Nicolaisen For For Management 2 Amend Omnibus Stock Plan For Against Management 3
Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- MGIC INVESTMENT CORP. Ticker: MTG
Security ID: 552848103 Meeting Date: JUN 27, 2008 Meeting Type: Special Record Date: MAY 8, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Convertible For For Management Debentures 2 Increase
Authorized Common Stock For For Management 3 Adopt Majority Voting for Uncontested For For Management
Election of Directors ----- MINE SAFETY

APPLIANCES CO. Ticker: MSA Security ID: 602720104 Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Lambert For For
Management 1.2 Elect Director Diane M. Pearse For For Management 1.3 Elect Director L. Edward Shaw, Jr. For For
Management 1.4 Elect Director Thomas H. Witmer For For Management 2 Approve Omnibus Stock Plan For For
Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Auditors For For
Management ----- MSC INDUSTRIAL DIRECT CO.,

INC. Ticker: MSM Security ID: 553530106 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC
20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect
Director David Sandler For For Management 1.3 Elect Director Roger Fradin For For Management 1.4 Elect Director
Denis Kelly For For Management 1.5 Elect Director Philip Peller For For Management 2 Ratify Auditors For For
Management ----- NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas A. Pertz For For Management 1.2 Elect
Director Daniel S. Sanders For For Management 2 Ratify Auditors For For Management

----- NATIONAL FINANCIAL PARTNERS CORP.
Ticker: NFP Security ID: 63607P208 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephanie Abramson For For Management 1.2 Elect
Director Arthur Ainsberg For For Management 1.3 Elect Director Jessica Bibliowicz For For Management 1.4 Elect
Director R. Bruce Callahan For For Management 1.5 Elect Director John Elliott For For Management 1.6 Elect
Director Shari Loessberg For For Management 1.7 Elect Director Kenneth Mlekush For For Management 2 Ratify
Auditors For For Management ----- NATIONAL FUEL

GAS CO. Ticker: NFG Security ID: 636180101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date:
DEC 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Robert T. Brady For For Management 1.2
Elect Directors Rolland E. Kidder For For Management 1.3 Elect Directors John F. Riordan For For Management 1.4

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Elect Directors Frederic V. Salerno For For Management 2 Ratify Auditors For For Management

----- NATIONAL INSTRUMENTS CORP. Ticker:
NATI Security ID: 636518102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Kodosky For For Management 1.2 Elect Director
Donald M. Carlton For For Management 1.3 Elect Director John K. Medica For For Management

----- NATIONAL RETAIL PROPERTIES, INC.
Ticker: NNN Security ID: 637417106 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis E. Gershenson For For Management 1.2 Elect
Director Kevin B. Habicht For For Management 1.3 Elect Director Clifford R. Hinkle For For Management 1.4 Elect
Director Richard B. Jennings For For Management 1.5 Elect Director Ted B. Lanier For For Management 1.6 Elect
Director Robert C. Legler For For Management 1.7 Elect Director Craig Macnab For For Management 1.8 Elect
Director Robert Martinez For For Management 2 Ratify Auditors For For Management

----- NATIONWIDE FINANCIAL SERVICES, INC.
Ticker: NFS Security ID: 638612101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Alutto For For Management 1.2 Elect
Director Arden L. Shisler For For Management 1.3 Elect Director Alex Shumate For For Management 1.4 Elect
Director Thomas F. Zenty III For For Management 2 Ratify Auditors For For Management

----- NATIONWIDE HEALTH PROPERTIES, INC.
Ticker: NHP Security ID: 638620104 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bruce Andrews For For Management 1.2 Elect
Director Charles D. Miller For For Management 2 Ratify Auditors For For Management

----- NEW YORK COMMUNITY BANCORP, INC.
Ticker: NYB Security ID: 649445103 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 16,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominick Ciampa For For Management 1.2 Elect
Director William C. Frederick, M.D. For For Management 1.3 Elect Director Max L. Kupferberg For For
Management 1.4 Elect Director Spiros J. Voutsinas For For Management 1.5 Elect Director Robert Wann For For
Management 2 Ratify Auditors For For Management

----- NEW YORK TIMES CO., THE Ticker: NYT
Security ID: 650111107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management 1.2 Elect Director Scott
Galloway For For Management 1.3 Elect Director James A. Kohlberg For For Management 1.4 Elect Director
Thomas Middelhoff For Withhold Management 1.5 Elect Director Doreen A. Toben For For Management 2 Ratify
Auditors For For Management ----- NICOR INC.

Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.M. Beavers, Jr. For For Management 1.2 Elect
Director B.P. Bickner For For Management 1.3 Elect Director J.H. Birdsall, III For For Management 1.4 Elect
Director N.R. Bobins For For Management 1.5 Elect Director B.J. Gaines For For Management 1.6 Elect Director
R.A. Jean For For Management 1.7 Elect Director D.J. Keller For For Management 1.8 Elect Director R.E. Martin For
For Management 1.9 Elect Director G.R. Nelson For For Management 1.10 Elect Director J. Rau For For
Management 1.11 Elect Director R.M. Strobel For For Management 2 Ratify Auditors For For Management 3 Reduce
Supermajority Vote Requirement None For Management 4 Reduce Supermajority Vote Requirement None For
Management 5 Opt Out of State's Control Share None For Management Acquisition Law 6 Reduce Supermajority
Vote Requirement None For Management -----

NISOURCE INC. Ticker: NI Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record
Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management
2 Elect Director Steven C. Beering For For Management 3 Elect Director Deborah S. Coleman For For Management 4
Elect Director Dennis E. Foster For For Management 5 Elect Director Michael E. Jesanis For For Management 6 Elect
Director Marty R. Kittrell For For Management 7 Elect Director W. Lee Nutter For For Management 8 Elect Director
Ian M. Rolland For For Management 9 Elect Director Robert C. Skaggs For For Management 10 Elect Director
Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Ratify
Auditors For For Management 13 Eliminate Supermajority Vote Requirement For For Management

----- NORDSON CORP. Ticker: NDSN Security ID: 655663102 Meeting Date: FEB 19, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen R. Hardis For For Management 1.2 Elect Director Joseph P. Keithley For For Management 1.3 Elect Director Mary G. Puma For For Management 1.4 Elect Director William L. Robinson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management -----

NORTHEAST UTILITIES Ticker: NU Security ID: 664397106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Booth For For Management 1.2 Elect Director John S. Clarkeson For For Management 1.3 Elect Director Cotton M. Cleveland For For Management 1.4 Elect Director Sanford Cloud Jr. For For Management 1.5 Elect Director James F. Cordes For For Management 1.6 Elect Director E. Gail De Planque For For Management 1.7 Elect Director John G. Graham For For Management 1.8 Elect Director Elizabeth T. Kennan For For Management 1.9 Elect Director Kenneth R. Leibler For For Management 1.10 Elect Director Robert E. Patricelli For For Management 1.11 Elect Director Charles W. Shivery For For Management 1.12 Elect Director John W. Swope For For Management 2 Ratify Auditors For For Management -----

NSTAR Ticker: NST Security ID: 67019E107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles K. Gifford For For Management 1.2 Elect Director Paul A. La Camera For For Management 1.3 Elect Director Sherry H. Penney For For Management 1.4 Elect Director William C. Van Faasen For For Management 2 Ratify Auditors For For Management -----

ODYSSEY RE HOLDINGS CORP. Ticker: ORH Security ID: 67612W108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director V. Prem Watsa For For Management 1.2 Elect Director James F. Dowd For For Management 1.3 Elect Director Andrew A. Barnard For For Management 1.4 Elect Director Peter M. Bennett For For Management 1.5 Elect Director Anthony F. Griffiths For Withhold Management 1.6 Elect Director Patrick W. Kenny For For Management 1.7 Elect Director Bradley P. Martin For For Management 1.8 Elect Director Brandon W. Sweitzer For For Management 1.9 Elect Director Paul M. Wolff For For Management -----

OFFICEMAX INCORPORATED Ticker: OMX Security ID: 67622P101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For For Management 1.2 Elect Director Warren F. Bryant For For Management 1.3 Elect Director Joseph M. DePinto For For Management 1.4 Elect Director Sam K. Duncan For For Management 1.5 Elect Director Rakesh Gangwal For For Management 1.6 Elect Director Francesca Ruiz de For For Management Luzuriaga 1.7 Elect Director William J. Montgoris For For Management 1.8 Elect Director David M. Szymanski For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Humphreys For For Management 1.2 Elect Director Linda Petree Lambert For For Management 1.3 Elect Director Leroy C. Richie For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder -----

OLD REPUBLIC INTERNATIONAL CORP. Ticker: ORI Security ID: 680223104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leo E. Knight, Jr. For For Management 1.2 Elect Director William A. Simpson For For Management 1.3 Elect Director Arnold L. Steiner For For Management 1.4 Elect Director Fredricka Taubitz For For Management 1.5 Elect Director Aldo C. Zucaro For For Management 2 Ratify Auditors For For Management -----

OMNICARE, INC. Ticker: OCR Security ID: 681904108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Crotty For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Steven J. Heyer For For Management 1.4 Elect Director Sandra E. Laney For For Management 1.5 Elect Director Andrea R. Lindell For For Management 1.6 Elect Director James D. Shelton For For Management 1.7 Elect Director John H. Timoney For For Management 1.8 Elect Director Jeffrey W. Ubben For For Management 1.9 Elect Director Amy Wallman For For Management -----

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Management 2 Ratify Auditors For For Management

----- ONEOK, INC. Ticker: OKE Security ID: 682680103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Day For For Management 1.2 Elect Director David L. Kyle For For Management 1.3 Elect Director Bert H. Mackie For For Management 1.4 Elect Director Jim W. Mogg For For Management 1.5 Elect Director Mollie B. Williford For For Management 1.6 Elect Director Julie H. Edwards For For Management 2 Approve Decrease in Size of Board For For Management 3 Declassify the Board of Directors For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Amend Restricted Stock Plan For Against Management 7 Ratify Auditors For For Management 8 Adopt Quantitative GHG Goals From Against Against Shareholder Operations

----- OPTIONSPRESS HOLDINGS, INC. Ticker: OXPS Security ID: 684010101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Gray For For Management 1.2 Elect Director Ned W. Bennett For For Management 1.3 Elect Director Steven Fradkin For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ORMAT TECHNOLOGIES, INC. Ticker: ORA Security ID: 686688102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yoram Bronicki For For Management 1.2 Elect Director Roger W. Gale For For Management 2 Ratify Auditors For For Management

----- OSHKOSH TRUCK CORP. Ticker: OSK Security ID: 688239201 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. William Andersen For For Management 2 Elect Director Robert G. Bohn For For Management 3 Elect Director Robert A. Cornog For For Management 4 Elect Director Richard M. Donnelly For For Management 5 Elect Director Frederick M. Franks, Jr. For For Management 6 Elect Director Michael W. Grebe For For Management 7 Elect Director Kathleen J. Hempel For For Management 8 Elect Director Harvey N. Medvin For For Management 9 Elect Director J. Peter Mosling, Jr. For For Management 10 Elect Director Timothy J. Roemer For For Management 11 Elect Director Richard G. Sim For For Management 12 Elect Director Charles L. Stews For For Management 13 Change Company Name from Oshkosh Truck For For Management Corp. to Oshkosh Corporation 14 Ratify Auditors For For Management 15 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote

----- OVERSEAS SHIPHOLDING GROUP, INC. Ticker: OSG Security ID: 690368105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morten Arntzen For For Management 1.2 Elect Director Oudi Recanati For For Management 1.3 Elect Director G. Allen Andreas, III For For Management 1.4 Elect Director Alan R. Batkin For For Management 1.5 Elect Director Thomas B. Coleman For For Management 1.6 Elect Director Charles A. Fribourg For For Management 1.7 Elect Director Stanley Komaroff For For Management 1.8 Elect Director Solomon N. Merkin For For Management 1.9 Elect Director Joel I. Picket For For Management 1.10 Elect Director Ariel Recanati For For Management 1.11 Elect Director Thomas F. Robards For For Management 1.12 Elect Director Jean-Paul Vettier For For Management 1.13 Elect Director Michael J. Zimmerman For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Gilmer Minor, III For For Management 1.2 Elect Director J. Alfred Broaddus, Jr. For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 1.4 Elect Director Peter S. Redding For For Management 1.5 Elect Director Robert C. Sledd For For Management 1.6 Elect Director Craig R. Smith For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Class of Preferred Stock For For Management 4 Ratify Auditors For For Management

----- PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Henry F. Frigon For For Management 1.3 Elect Director Hasan Jameel For For Management 1.4 Elect Director Samuel M. Menco For For Management 1.5 Elect Director Roger B. Porter For For Management 1.6 Elect

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Director Paul T. Stecko For For Management 1.7 Elect Director Rayford K. Williamson For For Management 2 Ratify Auditors For For Management ----- PALL CORP.

Ticker: PLL Security ID: 696429307 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director John H.F. Haskell, Jr. For For Management 1.3 Elect Director Katharine L. Plourde For For Management 1.4 Elect Director Heywood Shelley For For Management 1.5 Elect Director Edward Travaglianti For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- PATTERSON-UTI ENERGY INC. Ticker: PTEN

Security ID: 703481101 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Cloyce A. Talbott For For Management 1.3 Elect Director Kenneth N. Berns For For Management 1.4 Elect Director Charles O. Buckner For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Kenneth R. Peak For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PENN VIRGINIA CORP. Ticker: PVA Security ID: 707882106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director A. James Dearlove For For Management 1.3 Elect Director Robert Garrett For For Management 1.4 Elect Director Keith D. Horton For For Management 1.5 Elect Director Steven W. Krablin For For Management 1.6 Elect Director Marsha R. Perelman For For Management 1.7 Elect Director William H. Shea, Jr. For For Management 1.8 Elect Director P. Van Marcke De Lummen For For Management 1.9 Elect Director Gary K. Wright For For Management

----- PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director Michael R. Eisenson For For Management 1.3 Elect Director Hiroshi Ishikawa For For Management 1.4 Elect Director Robert H. Kurnick, Jr For For Management 1.5 Elect Director William J. Lovejoy For For Management 1.6 Elect Director Kimberly J. Mcwaters For For Management 1.7 Elect Director Euslace W. Mita For For Management 1.8 Elect Director Lucio A. Noto For For Management 1.9 Elect Director Roger S. Penske For For Management 1.10 Elect Director Richard J. Peters For For Management 1.11 Elect Director Ronald G. Steinhart For For Management 1.12 Elect Director H. Brian Thompson For For Management 2 Other Business For Against Management

----- PENTAIR, INC. Ticker: PNR Security ID: 709631105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie Abi-Karam For For Management 1.2 Elect Director Jerry W. Burris For For Management 1.3 Elect Director Ronald L. Merriman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Collin P. Baron For For Management 1.2 Elect Director Richard M. Hoyt For For Management 1.3 Elect Director Philip R. Sherringham For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Restricted Stock Plan For For Management 4 Amend Stock Option Plan For For Management 5 Ratify Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack B. Dunn, IV For For Management 1.2 Elect Director Terence C. Golden For For Management 1.3 Elect Director Frank O. Heintz For For Management 1.4 Elect Director Barbara J. Krumsiek For For Management 1.5 Elect Director George F. McCormack For For Management 1.6 Elect Director Richard B. McGlynn For For Management 1.7 Elect Director Lawrence C. Nussdorf For For Management 1.8 Elect Director Frank K. Ross For For Management 1.9 Elect Director Pauline A. Schneider For For Management 1.10 Elect Director Lester P. Silverman For For Management 1.11 Elect Director William T. Torgerson For For Management 1.12 Elect Director Dennis R. Wraase For For Management 2 Ratify Auditors For For Management

----- PEPSIAMERICAS, INC. Ticker: PAS Security ID:

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71343P200 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herbert M. Baum For For Management 1.2 Elect Director Richard G. Cline For For Management 1.3 Elect Director Michael J. Corliss For For Management 1.4 Elect Director Pierre S. Du Pont For For Management 1.5 Elect Director Archie R. Dykes For For Management 1.6 Elect Director Jarobin Gilbert, Jr. For For Management 1.7 Elect Director James R. Kackley For For Management 1.8 Elect Director Matthew M. McKenna For For Management 1.9 Elect Director Robert C. Pohlad For For Management 1.10 Elect Director Deborah E. Powell For For Management 2 Ratify Auditors For For Management

----- PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert F. Friel For For Management 2 Elect Director Nicholas A. Lopardo For For Management 3 Elect Director Alexis P. Michas For For Management 4 Elect Director James C. Mullen For For Management 5 Elect Director Vicki L. Sato For For Management 6 Elect Director Gabriel Schmergel For For Management 7 Elect Director Kenton J. Sicchitano For For Management 8 Elect Director Patrick J. Sullivan For For Management 9 Elect Director Gregory L. Summe For For Management 10 Elect Director G. Robert Tod For For Management 11 Ratify Auditors For For Management

----- PETSMA Ticker: PETM Security ID: 716768106 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lawrence A. Del Santo For For Management 2 Elect Director Philip L. Francis For For Management 3 Elect Director Gregory P. Josefowicz For For Management 4 Elect Director Richard K. Lochridge For For Management 5 Ratify Auditors For For Management

----- PHARMACEUTICAL PRODUCT DEVELOPMENT, INC. Ticker: PPDI Security ID: 717124101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart Bondurant, M.D. For For Management 1.2 Elect Director F.N. Eshelman, Pharm.D. For For Management 1.3 Elect Director Frederick Frank For For Management 1.4 Elect Director General David L. Grange For For Management 1.5 Elect Director Catherine M. Klema For For Management 1.6 Elect Director Terry Magnuson, Ph.D. For For Management 1.7 Elect Director Ernest Mario, Ph.D. For For Management 1.8 Elect Director John A. Mcneill, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PHILLIPS-VAN HEUSEN CORP. Ticker: PVH Security ID: 718592108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Baglivo For For Management 1.2 Elect Director Emanuel Chirico For For Management 1.3 Elect Director Edward H. Cohen For For Management 1.4 Elect Director Joseph B. Fuller For For Management 1.5 Elect Director Margaret L. Jenkins For For Management 1.6 Elect Director Bruce Maggin For For Management 1.7 Elect Director V. James Marino For For Management 1.8 Elect Director Henry Nasella For For Management 1.9 Elect Director Rita M. Rodriguez For For Management 1.10 Elect Director Craig Rydin For For Management 2 Ratify Auditors For For Management

----- PIEDMONT NATURAL GAS CO., INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Malcolm E. Everett III For For Management 1.2 Elect Director Frank B. Holding, Jr. For For Management 1.3 Elect Director Minor M. Shaw For For Management 1.4 Elect Director Muriel W. Sheubrooks For For Management 1.5 Elect Director Frankie T. Jones, Sr. For For Management 2 Ratify Auditors For For Management

----- PILGRIM'S PRIDE CORP. Ticker: PPC Security ID: 721467108 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lonnie "Bo" Pilgrim For For Management 1.2 Elect Director Lonnie Ken Pilgrim For For Management 1.3 Elect Director O.B. Goolsby, Jr. For For Management 1.4 Elect Director Richard A. Cogdill For For Management 1.5 Elect Director J. Clinton Rivers For For Management 1.6 Elect Director James G. Vetter, Jr. For For Management 1.7 Elect Director S. Key Coker For For Management 1.8 Elect Director Vance C. Miller, Sr. For For Management 1.9 Elect Director Donald L. Wass, Ph.D. For For Management 1.10 Elect Director Charles L. Black For For Management 1.11 Elect Director Blake D. Lovette For For Management 1.12 Elect Director Linda Chavez For For Management 1.13 Elect Director Keith W. Hughes For For Management 2 Ratify Auditors For For Management

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----- PINNACLE WEST CAPITAL CORP. Ticker:
PNW Security ID: 723484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Basha, Jr. For For Management 1.2 Elect Director
Susan Clark-Johnson For For Management 1.3 Elect Director Michael L. Gallagher For For Management 1.4 Elect
Director Pamela Grant For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect
Director William S. Jamieson For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8
Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management
1.10 Elect Director W. Douglas Parker For For Management 1.11 Elect Director William J. Post For For Management
1.12 Elect Director William L. Stewart For For Management 2 Reduce Supermajority Vote Requirement For For
Management 3 Ratify Auditors For For Management

----- PIONEER NATURAL RESOURCES CO. Ticker:
PXD Security ID: 723787107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Baroffio For For Management 1.2 Elect Director
Edison C. Buchanan For For Management 1.3 Elect Director Scott D. Sheffield For For Management 1.4 Elect
Director Jim A. Watson For For Management 2 Ratify Auditors For For Management

----- PNM RESOURCES INC Ticker: PNM Security
ID: 69349H107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Julie A. Dobson
For For Management 1.3 Elect Director Woody L. Hunt For For Management 1.4 Elect Director Robert R. Nordhaus
For For Management 1.5 Elect Director Manuel T. Pacheco For For Management 1.6 Elect Director Robert M. Price
For For Management 1.7 Elect Director Bonnie S. Reitz For For Management 1.8 Elect Director Jeffry E. Sterba For
For Management 1.9 Elect Director Joan B. Woodard For For Management 2 Amend Qualified Employee Stock
Purchase For For Management Plan 3 Ratify Auditors For For Management

----- POGO PRODUCING CO. Ticker: PPP Security
ID: 730448107 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 25, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- POLARIS INDUSTRIES, INC. Ticker: PII
Security ID: 731068102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Wiehoff For For Management 1.2 Elect Director John R.
Menard, Jr. For For Management 1.3 Elect Director R.M. (Mark) Shreck For For Management 1.4 Elect Director W.
Grant Van Dyke For For Management 2 Ratify Auditors For For Management

----- PORTLAND GENERAL ELECTRIC CO. Ticker:
POR Security ID: 736508847 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Ballantine For For Management 1.2 Elect Director
Rodney L. Brown, Jr. For For Management 1.3 Elect Director David A. Dietzler For For Management 1.4 Elect
Director Peggy Y. Fowler For For Management 1.5 Elect Director Mark B. Ganz For For Management 1.6 Elect
Director Corbin A. McNeill, Jr. For For Management 1.7 Elect Director Neil J. Nelson For For Management 1.8 Elect
Director M. Lee Pelton For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect
Director Robert T.F. Reid For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan
For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- POTLATCH CORP. Ticker: PCH Security ID:
737630103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director John C. Knoll For For Management 2 Elect Director John S. Moody For For
Management 3 Elect Director Lawrence S. Peiros For For Management 4 Elect Director William T. Weyerhaeuser For
For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For
Management

----- PROTECTIVE LIFE CORP. Ticker:
PL Security ID: 743674103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S.M. French For For Management 1.2 Elect Director
Thomas L. Hamby For For Management 1.3 Elect Director John D. Johns For For Management 1.4 Elect Director
Vanessa Leonard For For Management 1.5 Elect Director Charles D. Mccrary For For Management 1.6 Elect Director
John J. McMahon, Jr. For For Management 1.7 Elect Director Malcolm Portera For For Management 1.8 Elect

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Director C. Dowd Ritter For For Management 1.9 Elect Director William A. Terry For For Management 1.10 Elect Director W. Michael Warren, Jr. For For Management 1.11 Elect Director Vanessa Wilson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- PUGET ENERGY, INC. Ticker: PSD Security ID: 745310102 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- PULTE HOMES INC. Ticker: PHM Security ID: 745867101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard G. Wolford For For Management 1.2 Elect Director Cheryl W. Grise For For Management 1.3 Elect Director William B. Smith For Withhold Management 1.4 Elect Director Brian P. Anderson For Withhold Management 1.5 Elect Director Patrick J. O'Leary For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors 5 Declassify the Board of Directors Against For Shareholder 6 Performance-Based Awards Against For Shareholder 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Report on Climate Change Policies Against Against Shareholder 9 Establish a Compliance Committee Against Against Shareholder

----- QUANEX CORP. Ticker: NX Security ID: 747620102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- RADIOSHACK CORP. Ticker: RSH Security ID: 750438103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Belatti For For Management 1.2 Elect Director Julian C. Day For For Management 1.3 Elect Director Robert S. Falcone For For Management 1.4 Elect Director Daniel R. Feehan For For Management 1.5 Elect Director Richard J. Hernandez For For Management 1.6 Elect Director H. Eugene Lockhart For For Management 1.7 Elect Director Jack L. Messman For For Management 1.8 Elect Director Thomas G. Plaskett For For Management 1.9 Elect Director Edwina D. Woodbury For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election For For Shareholder of Directors

----- RANGE RESOURCES CORPORATION Ticker: RRC Security ID: 75281A109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles L. Blackburn For For Management 1.2 Elect Director Anthony V. Dub For For Management 1.3 Elect Director V. Richard Eales For For Management 1.4 Elect Director Allen Finkelson For For Management 1.5 Elect Director Jonathan S. Linker For For Management 1.6 Elect Director Kevin S. McCarthy For For Management 1.7 Elect Director John H. Pinkerton For For Management 1.8 Elect Director Jeffrey L. Ventura For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- RAYMOND JAMES FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela N. Biever For For Management 1.2 Elect Director Shelley G. Broader For For Management 1.3 Elect Director Francis S. Godbold For For Management 1.4 Elect Director H. William Habermeyer, Jr. For For Management 1.5 Elect Director Chet Helck For For Management 1.6 Elect Director Thomas A. James For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For For Management 1.9 Elect Director Kenneth A. Shields For For Management 1.10 Elect Director Hardwick Simmons For For Management 1.11 Elect Director Susan N. Story For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- RAYONIER INC. Ticker: RYN Security ID: 754907103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Hance, Jr For For Management 1.2 Elect Director Paul G. Kirk, Jr For For Management 1.3 Elect Director Carl S. Sloane For For Management 1.4 Elect Director V. Larkin Martin For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder

----- REALTY INCOME CORP. Ticker: O Security ID:

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756109104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen R. Allen For For Management 1.2 Elect Director Donald R. Cameron For For Management 1.3 Elect Director William E. Clark, Jr. For For Management 1.4 Elect Director Priya Cherian Huskins For For Management 1.5 Elect Director Roger P. Kuppinger For For Management 1.6 Elect Director Thomas A. Lewis For For Management 1.7 Elect Director Michael D. Mckee For For Management 1.8 Elect Director Gregory T. Mclaughlin For For Management 1.9 Elect Director Ronald L. Merriman For For Management 1.10 Elect Director Willard H. Smith Jr For For Management 2 Ratify Auditors For For Management

----- REGAL ENTERTAINMENT GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen A. Kaplan For For Management 1.2 Elect Director Jack Tyrrell For For Management 1.3 Elect Director Nestor R. Weigand, Jr. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- REGENCY CENTERS CORP. Ticker: REG Security ID: 758849103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director C. Ronald Blankenship For For Management 1.4 Elect Director A.R. Carpenter For For Management 1.5 Elect Director J. Dix Druce, Jr. For For Management 1.6 Elect Director Mary Lou Fiala For For Management 1.7 Elect Director Bruce M. Johnson For For Management 1.8 Elect Director Douglas S. Luke For For Management 1.9 Elect Director John C. Schweitzer For For Management 1.10 Elect Director Thomas G. Wattles For For Management 1.11 Elect Director Terry N. Worrell For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- REINSURANCE GROUP OF AMERICA, INCORPORATED Ticker: RGA Security ID: 759351109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Cliff Eason For For Management 1.2 Elect Director Joseph A. Reali For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management

----- RELIANCE STEEL & ALUMINUM CO. Ticker: RS Security ID: 759509102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Gimbel For For Management 1.2 Elect Director David H. Hannah For For Management 1.3 Elect Director Mark V. Kaminski For For Management 1.4 Elect Director Gregg J. Mollins For For Management 1.5 Elect Director Andrew G. Sharkey III For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management -----

REPUBLIC SERVICES, INC. Ticker: RSG Security ID: 760759100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. O'Connor For For Management 1.2 Elect Director Harris W. Hudson For For Management 1.3 Elect Director John W. Croghan For For Management 1.4 Elect Director W. Lee Nutter For For Management 1.5 Elect Director Ramon A. Rodriguez For For Management 1.6 Elect Director Allan C. Sorensen For For Management 1.7 Elect Director Michael W. Wickham For For Management 2 Ratify Auditors For For Management -----

ROBERT HALF INTERNATIONAL INC. Ticker: RHI Security ID: 770323103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect Director Frederick P. Furth For For Management 1.3 Elect Director Edward W. Gibbons For For Management 1.4 Elect Director Harold M. Messmer, Jr. For For Management 1.5 Elect Director Thomas J. Ryan For For Management 1.6 Elect Director J. Stephen Schaub For For Management 1.7 Elect Director M. Keith Waddell For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management -----

ROLLINS, INC. Ticker: ROL Security ID: 775711104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director James B. Williams For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management -----

ROPER INDUSTRIES, INC. Ticker: ROP Security ID: 776696106 Meeting Date: JUN 6, 2008 Meeting Type:

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Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Wallman For For Management 1.2 Elect Director Christopher Wright For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart G. Moldaw For For Management 1.2 Elect Director George P. Orban For For Management 1.3 Elect Director Donald H. Seiler For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ROWAN COMPANIES, INC. Ticker: RDC Security ID: 779382100 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D.F. McNease For For Management 2 Elect Director Lord Moynihan For For Management 3 Elect Director R.G. Croyle For For Management 4 Ratify Auditors For For Management

----- RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Patrick Hassey For For Management 1.2 Elect Director Lynn M. Martin For For Management 1.3 Elect Director Hansel E. Tookes, II For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SAFECO CORP. Ticker: SAF Security ID: 786429100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph W. Brown For For Management 1.2 Elect Director Kerry Killinger For For Management 1.3 Elect Director Gary F. Locke For For Management 1.4 Elect Director Gerardo I. Lopez For For Management 1.5 Elect Director Charles R. Rinehart For For Management 2 Ratify Auditors For For Management

----- SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Roquemore For For Management 1.2 Elect Director James M. Micali For For Management 1.3 Elect Director Bill L. Amick For For Management 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director D. Maybank Hagood For For Management 1.6 Elect Director William B. Timmerman For For Management 2 Ratify Auditors For For Management

----- SCOTTS MIRACLE-GRO CO., THE Ticker: SMG Security ID: 810186106 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Hagedorn For For Management 1.2 Elect Director Karen G. Mills For For Management 1.3 Elect Director Nancy G. Mistretta For For Management 1.4 Elect Director Stephanie M. Shern For For Management

----- SEABOARD CORP. Ticker: SEB Security ID: 811543107 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bresky For Withhold Management 1.2 Elect Director David A. Adamsen For Withhold Management 1.3 Elect Director Douglas W. Baena For Withhold Management 1.4 Elect Director Kevin M. Kennedy For Withhold Management 1.5 Elect Director Joseph E. Rodrigues For Withhold Management 2 Ratify Auditors For For Management

----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hank Brown For For Management 2 Elect Director Michael Chu For For Management 3 Elect Director Lawrence R. Codey For For Management 4 Elect Director T. J. Dermot Dunphy For For Management 5 Elect Director Charles F. Farrell, Jr. For For Management 6 Elect Director William V. Hickey For For Management 7 Elect Director Jacqueline B. Kosecoff For For Management 8 Elect Director Kenneth P. Manning For For Management 9 Elect Director William J. Marino For For Management 10 Amend Omnibus Stock Plan For For Management 11 Amend Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management

----- SEI INVESTMENT COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah W. Blumenstein For For Management 1.2 Elect Director Kathryn M. McCarthy For For Management 1.3 Elect Director Henry H. Porter, Jr. For For Management 2 Ratify Auditors For For Management

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HOUSING PROPERTIES TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N. Zeytoonjian For For Management ----- SERVICE CORPORATION INTERNATIONAL Ticker: SCI Security ID: 817565104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Ryan For For Management 1.2 Elect Director Malcolm Gillis For For Management 1.3 Elect Director Clifton H. Morris, Jr. For For Management 1.4 Elect Director W. Blair Waltrip For For Management 2 Ratify Auditors For For Management ----- SIERRA PACIFIC RESOURCES Ticker: SRP Security ID: 826428104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Glenn C. Christenson For For Management 1.3 Elect Director Philip G. Satre For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan 5 Ratify Auditors For For Management ----- SIGMA-ALDRICH CORP. Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rebecca M. Bergman For For Management 1.2 Elect Director David R. Harvey For For Management 1.3 Elect Director W. Lee McCollum For For Management 1.4 Elect Director Jai P. Nagarkatti For For Management 1.5 Elect Director Avi M. Nash For For Management 1.6 Elect Director Steven M. Paul For For Management 1.7 Elect Director J. Pedro Reinhard For For Management 1.8 Elect Director Timothy R.G. Sear For For Management 1.9 Elect Director D. Dean Spatz For For Management 1.10 Elect Director Barrett A. Toan For For Management 2 Ratify Auditors For For Management ----- SILGAN HOLDINGS INC. Ticker: SLGN Security ID: 827048109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Greg Horrigan For For Management 1.2 Elect Director John W. Alden For For Management 2 Ratify Auditors For For Management ----- SKYWEST, INC. Ticker: SKYW Security ID: 830879102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry C. Atkin For For Management 1.2 Elect Director W. Steve Albrecht For For Management 1.3 Elect Director J. Ralph Atkin For For Management 1.4 Elect Director Margaret S. Billson For For Management 1.5 Elect Director Ian M. Cumming For For Management 1.6 Elect Director Henry J. Eyring For For Management 1.7 Elect Director Robert G. Sarver For For Management 1.8 Elect Director Steven F. Udvar-Hazy For For Management 1.9 Elect Director James Welch For For Management 2 Ratify Auditors For For Management ----- SL GREEN REALTY CORP. Ticker: SLG Security ID: 78440X101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Holliday For For Management 1.2 Elect Director John S. Levy For Withhold Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan ----- SNAP-ON INCORPORATED Ticker: SNA Security ID: 833034101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roxanne J. Decyk For For Management 2 Elect Director Nicholas T. Pinchuk For For Management 3 Elect Director Richard F. Teerlink For For Management 4 Elect Director James P. Holden For For Management 5 Ratify Auditors For For Management ----- SONOCO PRODUCTS CO. Ticker: SON Security ID: 835495102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.J. Bradshaw For For Management 1.2 Elect Director J.L. Coker For For Management 1.3 Elect Director L.W. Newton For For Management 1.4 Elect Director M.D. Oken For For Management 1.5 Elect Director P.R. Rollier For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- SOTHEBY'S Ticker: BID Security ID: 835898107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Michael Blakenham For For Management 1.3 Elect Director The Duke Of Devonshire For For Management 1.4 Elect Director Allen Questrom For

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For Management 1.5 Elect Director William F. Ruprecht For For Management 1.6 Elect Director Michael I. Sovern For For Management 1.7 Elect Director Donald M. Stewart For For Management 1.8 Elect Director Robert S. Taubman For For Management 1.9 Elect Director Diana L. Taylor For For Management 1.10 Elect Director Dennis M. Weibling For For Management 1.11 Elect Director Robin G. Woodhead For For Management 2 Ratify Auditors For For Management ----- SOUTHERN UNION CO. Ticker: SUG Security ID: 844030106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Lindemann For For Management 1.2 Elect Director Michal Barzuza For For Management 1.3 Elect Director David Brodsky For For Management 1.4 Elect Director Frank W. Denius For For Management 1.5 Elect Director Kurt A. Gitter, M.D. For For Management 1.6 Elect Director Herbert H. Jacobi For For Management 1.7 Elect Director Adam M. Lindemann For For Management 1.8 Elect Director Thomas N. McCarter, III For For Management 1.9 Elect Director George Rountree, III For For Management 1.10 Elect Director Allan D. Scherer For For Management 2 Ratify Auditors For For Management ----- SPX CORP. Ticker: SPW Security ID: 784635104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. Kermit Campbell For For Management 2 Elect Director Emerson U. Fullwood For For Management 3 Elect Director Michael J. Mancuso For For Management 4 Ratify Auditors For For Management ----- ST. MARY LAND & EXPLORATION CO. Ticker: SM Security ID: 792228108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M. Baumann For For Management 1.2 Elect Director Anthony J. Best For For Management 1.3 Elect Director Larry W. Bickle For For Management 1.4 Elect Director William J. Gardiner For For Management 1.5 Elect Director Mark A. Hellerstein For For Management 1.6 Elect Director Julio M. Quintana For For Management 1.7 Elect Director John M. Seidl For For Management 1.8 Elect Director William D. Sullivan For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- STANCORP FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W Buckman For For Management 1.2 Elect Director John E Chapoton For For Management 1.3 Elect Director Ronald E Timpe For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Shareholder Rights Plan (Poison For For Management Pill) ----- STANLEY WORKS, THE Ticker: SWK Security ID: 854616109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Marianne Miller Parrs For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder ----- STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith E. Busse For For Management 1.2 Elect Director Mark D. Millett For For Management 1.3 Elect Director Richard P. Teets, Jr. For For Management 1.4 Elect Director John C. Bates For For Management 1.5 Elect Director Frank D. Byrne, M.D. For For Management 1.6 Elect Director Paul B. Edgerley For For Management 1.7 Elect Director Richard J. Freeland For For Management 1.8 Elect Director Dr. Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Daniel M. Rifkin For For Management 1.11 Elect Director Joseph D. Ruffolo For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Increase Authorized Common Stock For Against Management ----- STRAYER EDUCATION, INC. Ticker: STRA Security ID: 863236105 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Silberman For For Management 1.2 Elect Director Dr. Charlotte F. Beason For For Management 1.3 Elect Director William E. Brock For For Management 1.4 Elect Director David A. Coulter For For Management 1.5 Elect Director Gary Gensler For For Management 1.6 Elect Director Robert R. Grusky For For Management 1.7 Elect Director Robert L. Johnson For For Management 1.8 Elect Director Todd A. Milano For For Management 1.9 Elect Director G. Thomas Waite, III For For Management 1.10 Elect Director J. David Wargo For For Management 2 Ratify Auditors For For Management

----- STUDENT LOAN CORPORATION, THE Ticker:
STU Security ID: 863902102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vikram A. Atal For For Management 1.2 Elect Director
James L. Bailey For For Management 1.3 Elect Director Gina Doynow For For Management 1.4 Elect Director
Rodman L. Drake For For Management 1.5 Elect Director Richard Garside For For Management 2 Ratify Auditors
For For Management ----- TAUBMAN CENTERS,

INC. Ticker: TCO Security ID: 876664103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR
7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald W. Tysoe For For Management 1.2 Elect
Director Robert S. Taubman For For Management 1.3 Elect Director Lisa A. Payne For For Management 1.4 Elect
Director William U. Parfet For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock
Plan For For Management 4 Declassify the Board of Directors Against For Shareholder

----- TCF FINANCIAL CORP. Ticker: TCB Security
ID: 872275102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Rodney P. Burwell For For Management 1.2 Elect Director William A. Cooper
For For Management 1.3 Elect Director Thomas A. Cusick For For Management 1.4 Elect Director Peter L. Scherer
For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For
Management ----- TECO ENERGY, INC. Ticker: TE

Security ID: 872375100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director DuBose Ausley For For Management 2 Elect Director James L. Ferman,
Jr. For For Management 3 Elect Director John B. Ramil For For Management 4 Elect Director Paul L. Whiting For
For Management 5 Ratify Auditors For For Management

----- TELEFLEX INC. Ticker: TFX Security ID:
879369106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William R. Cook For For Management 1.2 Elect Director George Babich, Jr. For
For Management 1.3 Elect Director Stephen K. Klasko For For Management 1.4 Elect Director Benson F. Smith For
For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- TELEPHONE AND DATA SYSTEMS, INC.
Ticker: TDS Security ID: 879433100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory P. Josefowicz For For Management 1.2 Elect
Director Christopher D. O'Leary For For Management 1.3 Elect Director Mitchell H. Saranow For For Management
1.4 Elect Director Herbert S. Wander For For Management 2 Approve Qualified Employee Stock Purchase For For
Management Plan 3 Ratify Auditors For For Management

----- TELEPHONE AND DATA SYSTEMS, INC.
Ticker: TDS Security ID: 879433860 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G.P. Josefowicz For For Management 1.2 Elect
Director C.D. O'Leary For For Management 1.3 Elect Director M.H. Saranow For For Management 1.4 Elect Director
H.S. Wander For For Management -----

TEMPLE-INLAND INC. Ticker: TIN Security ID: 879868107 Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Faulkner For For
Management 1.2 Elect Director Jeffrey M. Heller For For Management 1.3 Elect Director Doyle R. Simons For For
Management 1.4 Elect Director W. Allen Reed For For Management 1.5 Elect Director J. Patrick Maley III For For
Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TEMPUR-PEDIC INTERNATIONAL, INC
Ticker: TPX Security ID: 88023U101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Thomas Bryant For For Management 1.2 Elect
Director Francis A. Doyle For For Management 1.3 Elect Director John Heil For For Management 1.4 Elect Director
Peter K. Hoffman For For Management 1.5 Elect Director Sir Paul Judge For For Management 1.6 Elect Director
Nancy F. Koehn For For Management 1.7 Elect Director Christopher A. Masto For For Management 1.8 Elect
Director P. Andrews McLane For For Management 1.9 Elect Director Robert B. Trussell, Jr. For For Management 2
Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- TESORO CORP. Ticker: TSO Security ID:

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881609101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Goldman For For Management 1.2 Elect Director Steven H. Grapstein For For Management 1.3 Elect Director William J. Johnson For For Management 1.4 Elect Director Rodney F. Chase For For Management 1.5 Elect Director Donald H. Schmude For For Management 1.6 Elect Director Bruce A. Smith For For Management 1.7 Elect Director John F. Bookout, III For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director J.W. (Jim) Nokes For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Coleman Davis III For For Management 1.2 Elect Director Peter B. Orthwein For For Management 1.3 Elect Director William C. Tomson For For Management

----- TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Kowalski For For Management 2 Elect Director Rose Marie Bravo For For Management 3 Elect Director Gary E. Costley For For Management 4 Elect Director Lawrence K. Fish For For Management 5 Elect Director Abby F. Kohnstamm For For Management 6 Elect Director Charles K. Marquis For For Management 7 Elect Director Peter W. May For For Management 8 Elect Director J. Thomas Presby For For Management 9 Elect Director William A. Shutzer For For Management 10 Ratify Auditors For For Management 11 Approve Non-Employee Director Omnibus For Against Management Stock Plan

----- TIMKEN CO. (THE) Ticker: TKR Security ID: 887389104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillip R. Cox For For Management 1.2 Elect Director Robert W. Mahoney For For Management 1.3 Elect Director Ward J. Timken, Jr. For For Management 1.4 Elect Director Joseph F. Toot, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Declassify the Board of Directors Against For Shareholder

----- TITANIUM METALS CORP. Ticker: TIE Security ID: 888339207 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Glenn R. Simmons For For Management 1.3 Elect Director Harold C. Simmons For Withhold Management 1.4 Elect Director Thomas P. Stafford For For Management 1.5 Elect Director Steven L. Watson For For Management 1.6 Elect Director Terry N. Worrell For For Management 1.7 Elect Director Paul J. Zucconi For For Management 2 Approve Omnibus Stock Plan For Against Management

----- TORCHMARK CORP. Ticker: TMK Security ID: 891027104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. McAndrew For For Management 1.2 Elect Director Sam R. Perry For For Management 1.3 Elect Director Lamar C. Smith For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Pay For Superior Performance Against For Shareholder

----- TORO COMPANY, THE Ticker: TTC Security ID: 891092108 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine J. Harless For For Management 1.2 Elect Director Michael J. Hoffman For For Management 1.3 Elect Director Inge G. Thulin For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Corporate Purpose For For Management 2 Authorize New Class of Preferred Stock For Against Management 3 Company Specific--Provide the Board of For Against Management Directors Fix the Number of Directors 4 Company-Specific--Provide Directors may For Against Management be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management 6 Reduce Supermajority Vote Requirement For For Management 7 Reduce Supermajority Vote Requirement For For Management 8 Eliminate Right to Act by Written Consent For For Management 9 Allow Board to Consider Stakeholder For Against Management Interests 10 Amend Director Liability

Provisions For For Management 11 Reduce Supermajority Vote Requirement For For Management 12
Company-Specific--Eliminate the For Against Management Shareholders Ability to Fix the Number of Directors 13
Reduce Supermajority Vote Requirement For For Management 14 Company-Specific--Provide Directors may For
Against Management be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of
Directors 15 Reduce Supermajority Vote Requirement For For Management 16 Approve Omnibus Stock Plan For For
Management ----- TOTAL SYSTEM SERVICES, INC.
Ticker: TSS Security ID: 891906109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kriss Cloninger III For For Management 1.2 Elect Director
G. Wayne Clough For For Management 1.3 Elect Director H. Lynn Page For For Management 1.4 Elect Director
Philip W. Tomlinson For For Management 1.5 Elect Director Richard W. Ussery For For Management 2 Ratify
Auditors For For Management -----
TRANSATLANTIC HOLDINGS, INC. Ticker: TRH Security ID: 893521104 Meeting Date: MAY 22, 2008 Meeting
Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J.
Bensinger For For Management 1.2 Elect Director C. Fred Bergsten For For Management 1.3 Elect Director Ian H.
Chippendale For For Management 1.4 Elect Director John G. Foos For For Management 1.5 Elect Director John L.
Mccarthy For For Management 1.6 Elect Director Robert F. Orlich For For Management 1.7 Elect Director William J.
Poutsiaika For For Management 1.8 Elect Director Richard S. Press For For Management 1.9 Elect Director Martin J.
Sullivan For For Management 1.10 Elect Director Thomas R. Tizzio For For Management 2 Approve Non-Employee
Director Omnibus For For Management Stock Plan 3 Amend Stock Option Plan For For Management 4 Ratify
Auditors For For Management ----- TRINITY
INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For
Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For
Management 1.4 Elect Director Leldon E. Echols For For Management 1.5 Elect Director Ronald J. Gafford For For
Management 1.6 Elect Director Ronald W. Haddock For For Management 1.7 Elect Director Jess T. Hay For For
Management 1.8 Elect Director Adrian Lajous For For Management 1.9 Elect Director Diana S. Natalicio For For
Management 1.10 Elect Director Timothy R. Wallace For For Management 2 Ratify Auditors For For Management
----- TUPPERWARE BRANDS CORP. Ticker: TUP
Security ID: 899896104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Catherine A. Bertini For For Management 2 Elect Director
Clifford J. Grum For For Management 3 Elect Director Angel R. Martinez For For Management 4 Elect Director
Robert M. Murray For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors
For For Management ----- TYSON FOODS, INC.
Ticker: TSN Security ID: 902494103 Meeting Date: FEB 1, 2008 Meeting Type: Annual Record Date: DEC 10, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don Tyson For For Management 1.2 Elect Director John
Tyson For For Management 1.3 Elect Director Richard L. Bond For For Management 1.4 Elect Director Scott T. Ford
For For Management 1.5 Elect Director Lloyd V. Hackley For Withhold Management 1.6 Elect Director Jim Keever
For For Management 1.7 Elect Director Kevin M. McNamara For For Management 1.8 Elect Director JoAnn R. Smith
For Withhold Management 1.9 Elect Director Barbara A. Tyson For For Management 1.10 Elect Director Albert C.
Zapanta For Withhold Management 2 Ratify Auditors For For Management
----- UCBH HOLDINGS, INC. Ticker: UCBH Security
ID: 90262T308 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Director Li-Lin Ko For For Management 2 Elect Director Richard Li-Chung Wang For
For Management 3 Elect Director Dennis Wu For For Management 4 Declassify the Board of Directors For For
Management 5 Ratify Auditors For For Management
----- UDR, INC. Ticker: UDR Security ID: 902653104
Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Katherine A. Cattanach For For Management 1.2 Elect Director Eric J. Foss For For
Management 1.3 Elect Director Robert P. Freeman For For Management 1.4 Elect Director Jon A. Grove For For
Management 1.5 Elect Director James D. Klingbeil For For Management 1.6 Elect Director Robert C. Larson For For
Management 1.7 Elect Director Thomas R. Oliver For For Management 1.8 Elect Director Lynne B. Sagalyn For For

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Management 1.9 Elect Director Mark J. Sandler For For Management 1.10 Elect Director Thomas W. Toomey For For Management 1.11 Elect Director Thomas C. Wajnert For For Management 2 Ratify Auditors For For Management ----- UGI CORP. Ticker: UGI Security ID: 902681105 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Stratton For For Management 1.2 Elect Director Stephen D. Ban For For Management 1.3 Elect Director Richard C. Gozon For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director Marvin O. Schlanger For For Management 1.6 Elect Director Anne Pol For For Management 1.7 Elect Director Ernest E. Jones For For Management 1.8 Elect Director John L. Walsh For For Management 1.9 Elect Director Roger B. Vincent For For Management 2 Ratify Auditors For For Management ----- UNITRIN, INC. Ticker: UTR Security ID: 913275103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director Eric J. Draut For For Management 1.3 Elect Director Donald V. Fites For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Reuben L. Hedlund For For Management 1.6 Elect Director Jerrold V. Jerome For For Management 1.7 Elect Director W.E. Johnston, Jr. For For Management 1.8 Elect Director Wayne Kauth For For Management 1.9 Elect Director Fayez S. Sarofim For For Management 1.10 Elect Director Donald G. Southwell For For Management 1.11 Elect Director Richard C. Vie For For Management 1.12 Elect Director Ann E. Ziegler For For Management 2 Ratify Auditors For For Management ----- UNIVERSAL HEALTH SERVICES, INC. Ticker: UHS Security ID: 913903100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.F. Williams Jr. For For Management 2 Amend Stock Option Plan For Against Management 3 Amend Restricted Stock Plan For For Management ----- VALHI, INC. Ticker: VHI Security ID: 918905100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Barry For For Management 1.2 Elect Director Norman S. Edelcup For For Management 1.3 Elect Director W. Hayden McIlroy For For Management 1.4 Elect Director Glenn R. Simmons For For Management 1.5 Elect Director Harold C. Simmons For For Management 1.6 Elect Director J. Walter Tucker, Jr. For For Management 1.7 Elect Director Steven L. Watson For For Management ----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Abramson For For Management 1.2 Elect Director Pamela R. Bronander For For Management 1.3 Elect Director Eric P. Edelstein For For Management 1.4 Elect Director M.J. Steele Guilfoile For For Management 1.5 Elect Director H. Dale Hemmerdinger For For Management 1.6 Elect Director Graham O. Jones For For Management 1.7 Elect Director Walter H. Jones, III For For Management 1.8 Elect Director Gerald Korde For For Management 1.9 Elect Director Michael L. Larusso For For Management 1.10 Elect Director Marc J. Lenner For For Management 1.11 Elect Director Gerald H. Lipkin For For Management 1.12 Elect Director Robinson Markel For For Management 1.13 Elect Director Richard S. Miller For For Management 1.14 Elect Director Barnett Rukin For For Management 1.15 Elect Director Suresh L. Sani For For Management ----- VALMONT INDUSTRIES, INC. Ticker: VMI Security ID: 920253101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Walter Scott, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- VALSPAR CORP., THE Ticker: VAL Security ID: 920355104 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janel S. Haugarth For For Management 1.2 Elect Director William L. Mansfield For For Management 1.3 Elect Director Richard L. White For For Management 2 Ratify Auditors For For Management ----- VECTREN CORP. Ticker: VVC Security ID: 92240G101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Dunn For For Management 1.2 Elect Director Niel C. Ellerbrook For For Management 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director

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Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert L. Koch II For For Management 1.7 Elect Director William G. Mays For For Management 1.8 Elect Director J. Timothy McGinley For For Management 1.9 Elect Director Richard P. Rechter For For Management 1.10 Elect Director R. Daniel Sadlier For For Management 1.11 Elect Director Richard W. Shymanski For For Management 1.12 Elect Director Michael L. Smith For For Management 1.13 Elect Director Jean L. Wojtowicz For For Management 2 Ratify Auditors For For Management ----- VENTAS, INC. Ticker: VTR Security ID: 92276F100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Debra A. Cafaro For For Management 1.2 Elect Director Douglas Crocker II For For Management 1.3 Elect Director Ronald G. Geary For For Management 1.4 Elect Director Jay M. Gellert For For Management 1.5 Elect Director Robert D. Reed For For Management 1.6 Elect Director Sheli Z. Rosenberg For For Management 1.7 Elect Director James D. Shelton For For Management 1.8 Elect Director Thomas C. Theobald For For Management 2 Ratify Auditors For Against Management 3 Eliminate the Board's Ability to grant For For Management Waivers

----- VIRGIN MEDIA INC. Ticker: VMED Security ID: 92769L101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Huff For For Management 1.2 Elect Director James F. Mooney For For Management 2 Ratify Auditors For For Management

----- W&T OFFSHORE, INC Ticker: WTI Security ID: 92922P106 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director J.F. Freel For For Management 1.3 Elect Director Samir G. Gibara For For Management 1.4 Elect Director Robert I. Israel For For Management 1.5 Elect Director Tracy W. Krohn For For Management 1.6 Elect Director S. James Nelson, Jr. For For Management 2 Ratify Auditors For For Management

----- W. R. BERKLEY CORP. Ticker: WRB Security ID: 084423102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney A. Hawes, Jr. For For Management 1.2 Elect Director Jack H. Nusbaum For For Management 1.3 Elect Director Mark L. Shapiro For For Management 2 Ratify Auditors For For Management

----- WABCO HOLDINGS INC Ticker: WBC Security ID: 92927K102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Peter D'Aloia For For Management 1.2 Elect Director Juergen W. Gromer For For Management 2 Ratify Auditors For For Management

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Kosloff For For Management 1.2 Elect Director Jerry W. Walton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard L. Clark, Jr. For For Management 1.2 Elect Director Jerry W. Kolb For For Management 1.3 Elect Director Patrick A. Kriegshauser For For Management 1.4 Elect Director Mark J. O'Brien For For Management 1.5 Elect Director Victor P. Patrick For For Management 1.6 Elect Director Bernard G. Rethore For For Management 1.7 Elect Director George R. Richmond For For Management 1.8 Elect Director Michael T. Tokarz For For Management 1.9 Elect Director A.J. Wagner For For Management

----- WASHINGTON FEDERAL, INC. Ticker: WFSL Security ID: 938824109 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anna C. Johnson For For Management 1.2 Elect Director Thomas F. Kenney For For Management 1.3 Elect Director Charles R. Richmond For For Management 2 Ratify Auditors For For Management ----- WATSON WYATT WORLDWIDE

INC Ticker: WW Security ID: 942712100 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Gabarro For For Management 1.2 Elect Director John J. Haley For For Management 1.3 Elect Director R. Michael Mccullough For For Management 1.4 Elect

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Director Kevin L. Meehan For For Management 1.5 Elect Director Brendan R. O'Neill For For Management 1.6 Elect Director Linda D. Rabbitt For For Management 1.7 Elect Director C. Ramamurthy For For Management 1.8 Elect Director Gilbert T. Ray For For Management 1.9 Elect Director John C. Wright For For Management 2 Ratify Auditors For For Management ----- WEBSTER FINANCIAL CORP. Ticker: WBS Security ID: 947890109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Crawford For For Management 1.2 Elect Director C. Michael Jacobi For For Management 1.3 Elect Director Karen R. Osar For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- WEIGHT WATCHERS INTERNATIONAL, INC. Ticker: WTW Security ID: 948626106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond Debbane For For Management 1.2 Elect Director John F. Bard For For Management 1.3 Elect Director Jonas M. Fajgenbaum For For Management 1.4 Elect Director Kimberly Roy Tofalli For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- WEINGARTEN REALTY INVESTORS Ticker: WRI Security ID: 948741103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanford Alexander For For Management 1.2 Elect Director Andrew M. Alexander For For Management 1.3 Elect Director James W. Crownover For For Management 1.4 Elect Director Robert J. Cruikshank For For Management 1.5 Elect Director Melvin A. Dow For For Management 1.6 Elect Director Stephen A. Lasher For For Management 1.7 Elect Director Douglas W. Schnitzer For For Management 1.8 Elect Director C. Park Shaper For For Management 1.9 Elect Director Marc J. Shapiro For For Management 2 Ratify Auditors For For Management ----- WESCO FINANCIAL CORP. Ticker: WSC Security ID: 950817106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Munger For For Management 1.2 Elect Director Carolyn H. Carlburg For For Management 1.3 Elect Director Robert E. Denham For For Management 1.4 Elect Director Robert T. Flaherty For For Management 1.5 Elect Director Peter D. Kaufman For For Management 1.6 Elect Director E. Caspers Peters For For Management ----- WESTAR ENERGY, INC. Ticker: WR Security ID: 95709T100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mollie H. Carter For For Management 1.2 Elect Director Jerry B. Farley For For Management 1.3 Elect Director Arthur B. Krause For For Management 1.4 Elect Director William B. Moore For For Management 2 Ratify Auditors For For Management ----- WESTERN REFINING INC Ticker: WNR Security ID: 959319104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul L. Foster For For Management 1.2 Elect Director Carin M. Barth For For Management 1.3 Elect Director L. Frederick Francis For For Management 2 Ratify Auditors For For Management ----- WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP Ticker: WAB Security ID: 929740108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emilio A. Fernandez For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director James V. Napier For For Management ----- WGL HOLDINGS, INC. Ticker: WGL Security ID: 92924F106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director J.H. DeGraffenreidt, Jr For For Management 1.4 Elect Director James W. Dyke, Jr. For For Management 1.5 Elect Director Melvyn J. Estrin For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Karen Hastie Williams For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder ----- WHIRLPOOL CORP. Ticker: WHR Security ID: 963320106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Herman Cain For For Management 2 Elect Director Jeff M. Fettig For For Management 3 Elect Director Miles L. Marsh For For Management 4 Elect Director Paul G. Stern For For Management 5 Declassify the Board of Directors Against For

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Shareholder 6 Amend Bylaws/Charter to Remove Against For Shareholder Antitakeover Provisions

----- WHITNEY HOLDING CORP. Ticker: WTNYSecurity ID: 966612103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Hope III For For Management 1.2 Elect Director R. King Milling For For Management 1.3 Elect Director Thomas D. Westfeldt For For Management 2 Ratify Auditors For For Management ----- WHOLE FOODS MARKET, INC. Ticker: WFMI Security ID: 966837106 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Elstrott For For Management 1.2 Elect Director Gabrielle E. Greene For For Management 1.3 Elect Director Hass Hassan For For Management 1.4 Elect Director John P. Mackey For Withhold Management 1.5 Elect Director Morris J. Siegel For For Management 1.6 Elect Director Ralph Z. Sorenson For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against Against Shareholder of Directors 4 Require Independent Board Chairman Against For Shareholder ----- WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Howard Lester For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Patrick J. Connolly For For Management 1.4 Elect Director Adrian T. Dillon For For Management 1.5 Elect Director Anthony A. Greener For For Management 1.6 Elect Director Ted W. Hall For For Management 1.7 Elect Director Michael R. Lynch For For Management 1.8 Elect Director Richard T. Robertson For For Management 1.9 Elect Director David B. Zenoff For For Management 2 Ratify Auditors For For Management 3 Approve Repricing of Options For For Management ----- WILMINGTON TRUST CORP. Ticker: WLSecurity ID: 971807102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn S. Burger For For Management 1.2 Elect Director Robert V.A. Harra, Jr. For For Management 1.3 Elect Director Rex L. Mears For For Management 1.4 Elect Director Robert W. Tunnell, Jr. For For Management 1.5 Elect Director Susan D. Whiting For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Omnibus Stock Plan For Against Management ----- WINDSTREAM CORP. Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Armitage For For Management 1.2 Elect Director Samuel E. Beall, III For For Management 1.3 Elect Director Dennis E. Foster For For Management 1.4 Elect Director Francis X. Frantz For For Management 1.5 Elect Director Jeffery R. Gardner For For Management 1.6 Elect Director Jeffrey T. Hinson For For Management 1.7 Elect Director Judy K. Jones For For Management 1.8 Elect Director William A. Montgomery For For Management 1.9 Elect Director Frank E. Reed For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- WISCONSIN ENERGY CORP. Ticker: WEC Security ID: 976657106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Barbara L. Bowles For For Management 1.3 Elect Director Patricia W. Chadwick For For Management 1.4 Elect Director Robert A. Cornog For For Management 1.5 Elect Director Curt S. Culver For For Management 1.6 Elect Director Thomas J. Fischer For For Management 1.7 Elect Director Gale E. Klappa For For Management 1.8 Elect Director Ulice Payne, Jr. For For Management 1.9 Elect Director Frederick P. Stratton, For For Management Jr. 2 Ratify Auditors For For Management ----- WYNDHAM WORLDWIDE CORP Ticker: WYN Security ID: 98310W108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Buckman For For Management 1.2 Elect Director George Herrera For For Management 2 Ratify Auditors For For Management ----- ZIONS BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jerry C. Atkin For For Management 2 Elect Director Stephen D. Quinn For For Management 3 Elect Director Shelley Thomas Williams For For Management 4 Declassify the Board of Directors None For Shareholder 5 Ratify Auditors For For Management 6 Other Business For Against Management ===== WISDOMTREE MIDCAP EARNINGS FUND =====

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21ST CENTURY INSURANCE GROUP Ticker: TW Security ID: 90130N103 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management ----- A.G. EDWARDS, INC. Ticker:

AGE Security ID: 281760108 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ACTUANT CORP Ticker: ATU

Security ID: 00508X203 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaecher For For Management 1.2 Elect Director Gustav H.P. Boel For For Management 1.3 Elect Director Thomas J. Fischer For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director R. Alan Hunter For For Management 1.6 Elect Director Robert A. Peterson For For Management 1.7 Elect Director William P. Sovey For For Management 1.8 Elect Director Dennis K. Williams For For Management 1.9 Elect Director Larry D. Yost For For Management

----- ACUITY BRANDS, INC. Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 10, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. McCullough For For Management 1.2 Elect Director Neil Williams For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- ADAMS RESPIRATORY THERAPEUTICS INC Ticker: ARXT Security ID: 00635P107 Meeting Date: DEC 14, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk K. Calhoun For For Management 1.2 Elect Director Harold F. Oberkfell For For Management 1.3 Elect Director Michael J. Valentino For For Management 2 Ratify Auditors For For Management ----- ADC

TELECOMMUNICATIONS, INC. Ticker: ADCT Security ID: 000886309 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mickey P. Foret For For Management 1.2 Elect Director J. Kevin Gilligan For For Management 1.3 Elect Director John D. Wunsch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ADTRAN, INC. Ticker: ADTN Security ID: 00738A106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss For For Management 1.3 Elect Director Ross K. Ireland For For Management 1.4 Elect Director William L. Marks For For Management 1.5 Elect Director James E. Matthews For For Management 1.6 Elect Director Balan Nair For For Management 1.7 Elect Director Roy J. Nichols For For Management 2 Ratify Auditors For For Management

----- ADVANCE AUTO PARTS INC Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Brouillard For For Management 1.2 Elect Director Lawrence P. Castellani For For Management 1.3 Elect Director Darren R. Jackson For For Management 1.4 Elect Director Nicholas J. Lahowchic For For Management 1.5 Elect Director William S. Oglesby For For Management 1.6 Elect Director Gilbert T. Ray For For Management 1.7 Elect Director Carlos A. Saladrigas For For Management 1.8 Elect Director Francesca M. Spinelli For For Management 2 Ratify Auditors For For Management

----- ADVENT SOFTWARE, INC. Ticker: ADVS Security ID: 007974108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Scully For For Management 1.2 Elect Director Stephanie G. Dimarco For For Management 1.3 Elect Director A. George Battle For For Management 1.4 Elect Director Robert A. Ettl For For Management 1.5 Elect Director James D. Kirsner For For Management 1.6 Elect Director James P. Roemer For For Management 1.7 Elect Director Wendell G. Van Auken For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- AECOM TECHNOLOGY CORPORATION Ticker: ACM Security ID: 00766T100 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Francis S.Y. Bong For For Management 1.2 Elect Director H. Frederick Christie For For Management 1.3 Elect Director S. Malcolm Gillis For For Management 2 Ratify Auditors For For Management -----

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AEROPOSTALE, INC Ticker: ARO Security ID: 007865108 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julian R. Geiger For For Management 1.2 Elect Director Bodil Arlander For For Management 1.3 Elect Director Ronald Beegle For For Management 1.4 Elect Director John Haugh For For Management 1.5 Elect Director Robert B. Chavez For For Management 1.6 Elect Director Mindy C. Meads For For Management 1.7 Elect Director John D. Howard For For Management 1.8 Elect Director David B. Vermynen For For Management 1.9 Elect Director Karin Hirtler-Garvey For For Management 1.10 Elect Director Evelyn Dilsaver For For Management 2 Ratify Auditors For For Management
----- AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darwin Deason For Withhold Management 1.2 Elect Director Lynn R. Blodgett For For Management 1.3 Elect Director Robert Druskin For For Management 1.4 Elect Director Kurt R. Krauss For For Management 1.5 Elect Director Ted B. Miller, Jr. For For Management 1.6 Elect Director Paul E. Sullivan For For Management 1.7 Elect Director Frank Varasano For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- AFFILIATED MANAGERS GROUP, INC.
Ticker: AMG Security ID: 008252108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard E. Floor For For Management 1.2 Elect Director Sean M. Healey For For Management 1.3 Elect Director Harold J. Meyerman For For Management 1.4 Elect Director William J. Nutt For For Management 1.5 Elect Director Rita M. Rodriguez For For Management 1.6 Elect Director Patrick T. Ryan For For Management 1.7 Elect Director Jide J. Zeitlin For For Management 2 Ratify Auditors For For Management
----- AFFYMETRIX

INC. Ticker: AFFX Security ID: 00826T108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P.A. Fodor, Ph.D. For For Management 1.2 Elect Director Paul Berg, Ph.D. For For Management 1.3 Elect Director Susan Desmond-Hellmann, For For Management M.D., M.P.H. 1.4 Elect Director John D. Diekman, Ph.D. For For Management 1.5 Elect Director Vernon R. Loucks, Jr. For For Management 1.6 Elect Director Robert H. Trice, Ph.D. For For Management 1.7 Elect Director Robert P. Wayman For For Management 1.8 Elect Director John A. Young For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- AGL RESOURCES INC. Ticker: ATG Security ID: 001204106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra N. Bane For For Management 1.2 Elect Director Arthur E. Johnson For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director John W. Somerhalder Ii For For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management
----- AIRGAS, INC. Ticker: ARG

Security ID: 009363102 Meeting Date: AUG 7, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Thacher Brown For For Management 1.2 Elect Director Richard C. III For For Management 1.3 Elect Director Peter Mccausland For For Management 1.4 Elect Director John C. Van Roden, Jr. For For Management 2 Ratify Auditors For For Management

----- ALABAMA NATIONAL BANCORPORATION
Ticker: ALAB Security ID: 010317105 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Other Business For For Management
----- ALBANY

INTERNATIONAL CORP. Ticker: AIN Security ID: 012348108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director Paula H.J. Cholmondeley For For Management 1.3 Elect Director Edgar G. Hotard For For Management 1.4 Elect Director Erland E. Kailbourne For For Management 1.5 Elect Director Joseph G. Morone For For Management 1.6 Elect Director Juhani Pakkala For For Management 1.7 Elect Director Christine L. Standish For For Management 1.8 Elect Director John C. Standish For For Management 2 Ratify Auditors For For Management
----- ALBEMARLE CORP. Ticker: ALB

Security ID: 012653101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Alfred Broaddus, Jr. For For Management 1.2 Elect Director William M. Gottwald For For Management 1.3 Elect Director R. William Ide III For For Management 1.4 Elect Director Richard L. Morrill For For Management 1.5 Elect Director Mark C. Rohr For For Management 1.6 Elect Director John Sherman, Jr. For For Management 1.7 Elect Director Charles E. Stewart For For Management 1.8 Elect Director Harriett Tee Taggart For For Management 1.9 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Stock For For Management Option Plan 4 Ratify Auditors For For Management

----- ALBERTO-CULVER CO. Ticker: ACV Security ID: 013078100 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Dattilo For For Management 1.2 Elect Director Jim Edgar For For Management 1.3 Elect Director Sam J. Susser For For Management 2 Amend Stock Option Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Restricted Stock Plan For For Management

----- ALEXANDER & BALDWIN, INC. Ticker: ALEX Security ID: 014482103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J. Chun For For Management 1.3 Elect Director W. Allen Doane For For Management 1.4 Elect Director Walter A. Dods, Jr. For For Management 1.5 Elect Director Charles G. King For For Management 1.6 Elect Director Constance H. Lau For For Management 1.7 Elect Director Douglas M. Pasquale For For Management 1.8 Elect Director Maryanna G. Shaw For For Management 1.9 Elect Director Jeffrey N. Watanabe For For Management 2 Ratify Auditors For For Management

----- ALEXANDERS, INC Ticker: ALX Security ID: 014752109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Roth For For Management 1.2 Elect Director Neil Underberg For For Management 1.3 Elect Director Russell B. Wight, Jr. For For Management 2 Ratify Auditors For For Management

----- ALEXANDRIA REAL ESTATE EQUITIES, INC. Ticker: ARE Security ID: 015271109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus For For Management 1.2 Elect Director James H. Richardson For For Management 1.3 Elect Director Richard B. Jennings For For Management 1.4 Elect Director John L. Atkins, III For For Management 1.5 Elect Director Richard H. Klein For For Management 1.6 Elect Director Martin A. Simonetti For For Management 1.7 Elect Director Alan G. Walton For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ALFA CORP. Ticker: ALFA Security ID: 015385107 Meeting Date: APR 15, 2008 Meeting Type: Special Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- ALIGN TECHNOLOGY, INC. Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David E. Collins For For Management 1.2 Elect Director Joseph Lacob For For Management 1.3 Elect Director C. Raymond Larkin, Jr. For For Management 1.4 Elect Director George J. Morrow For For Management 1.5 Elect Director Thomas M. Prescott For For Management 1.6 Elect Director Greg J. Santora For For Management 1.7 Elect Director Warren S. Thaler For For Management 2 Ratify Auditors For For Management

----- ALLEGHANY CORP. Ticker: Y Security ID: 017175100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rex D. Adams For For Management 2 Elect Director Weston M. Hicks For For Management 3 Elect Director Jefferson W. Kirby For For Management 4 Ratify Auditors For For Management

----- ALLETE INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen A. Brekken For For Management 1.2 Elect Director Heidi J. Eddins For For Management 1.3 Elect Director Sidney W. Emery For For Management 1.4 Elect Director James J. Hoolihan For For Management 1.5 Elect Director Madeleine W. Ludlow For For Management 1.6 Elect Director George L. Mayer For For Management 1.7 Elect Director Douglas C. Neve For For Management 1.8 Elect Director Jack I. Rajala For For Management 1.9 Elect Director Donald J. Shippa For For Management 1.10 Elect

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Director Bruce W. Stender For For Management 2 Ratify Auditors For For Management

----- ALLIANT ENERGY CORP. Ticker: LNT
Security ID: 018802108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William D. Harvey For For Management 1.2 Elect Director
James A. Leach For For Management 1.3 Elect Director Singleton B. Mcallister For For Management 2 Ratify
Auditors For For Management ----- ALLIANT
TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JUL 31, 2007 Meeting Type: Annual
Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frances D. Cook For For
Management 1.2 Elect Director Martin C. Faga For For Management 1.3 Elect Director Ronald R. Fogleman For For
Management 1.4 Elect Director Cynthia L. Leshner For For Management 1.5 Elect Director Douglas L. Maine For For
Management 1.6 Elect Director Roman Martinez, IV For For Management 1.7 Elect Director Daniel J. Murphy For
For Management 1.8 Elect Director Mark H. Ronald For For Management 1.9 Elect Director Michael T. Smith For
For Management 1.10 Elect Director William G. Van Dyke For For Management 2 Ratify Auditors For For
Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Depleted Uranium Weapons Against
Against Shareholder Components ----- ALLIED
CAPITAL CORPORATION Ticker: ALD Security ID: 01903Q108 Meeting Date: JUN 10, 2008 Meeting Type:
Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Firestone For
For Management 1.2 Elect Director Anthony T. Garcia For For Management 1.3 Elect Director Lawrence I. Hebert
For For Management 1.4 Elect Director Marc F. Racicot For For Management 1.5 Elect Director Laura W. Van
Roijen For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net
For For Management Asset Value ----- ALLIED
WASTE INDUSTRIES, INC. Ticker: AW Security ID: 019589308 Meeting Date: MAY 22, 2008 Meeting Type:
Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Abney For
For Management 1.2 Elect Director Charles H. Cotros For For Management 1.3 Elect Director James W. Crownover
For For Management 1.4 Elect Director William J. Flynn For For Management 1.5 Elect Director David I. Foley For
For Management 1.6 Elect Director Nolan Lehmann For For Management 1.7 Elect Director Leon J. Level For For
Management 1.8 Elect Director James A. Quella For For Management 1.9 Elect Director John M. Trani For For
Management 1.10 Elect Director John J. Zillmer For For Management 2 Ratify Auditors For For Management
----- ALON USA ENERGY,INC. Ticker: ALJ Security
ID: 020520102 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Itzhak Bader For For Management 1.2 Elect Director Boaz Biran For For
Management 1.3 Elect Director Ron Fainaro For For Management 1.4 Elect Director Avinadav Grinshpon For For
Management 1.5 Elect Director Ron W. Haddock For For Management 1.6 Elect Director Jeff D. Morris For For
Management 1.7 Elect Director Yeshayahu Pery For For Management 1.8 Elect Director Zalman Segal For For
Management 1.9 Elect Director Avraham Shochat For For Management 1.10 Elect Director David Wiessman For For
Management 2 Ratify Auditors For For Management
----- ALPHA NATURAL RESOURCES, INC. Ticker:
ANR Security ID: 02076X102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Ellen Bowers For For Management 1.2 Elect Director
John S. Brinzo For For Management 1.3 Elect Director Hermann Buerger For For Management 1.4 Elect Director
Kevin S. Crutchfield For For Management 1.5 Elect Director E. Linn Draper, Jr. For For Management 1.6 Elect
Director Glenn A. Eisenberg For For Management 1.7 Elect Director John W. Fox, Jr. For For Management 1.8 Elect
Director Michael J. Quillen For For Management 1.9 Elect Director Ted G. Wood For For Management 2 Amend
Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify
Auditors For For Management ----- AMBAC
FINANCIAL GROUP, INC. Ticker: ABK Security ID: 023139108 Meeting Date: JUN 3, 2008 Meeting Type:
Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Callen For
For Management 1.2 Elect Director Jill M. Considine For For Management 1.3 Elect Director Philip N. Duff For For
Management 1.4 Elect Director Thomas C. Theobald For For Management 1.5 Elect Director Laura S. Unger For For
Management 1.6 Elect Director Henry D.G. Wallace For For Management 2 Increase Authorized Common Stock For
For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Non-Employee Director

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Omnibus Stock For For Management Plan 5 Ratify Auditors For For Management

----- AMCOL INTERNATIONAL CORP. Ticker: ACO
Security ID: 02341W103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Hughes For For Management 1.2 Elect Director
Clarence O. Redman For For Management 1.3 Elect Director Audrey L. Weaver For For Management

----- AMERCO Ticker: UHAL Security ID: 023586100
Meeting Date: AUG 20, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director John P. Brogan For For Management 1.2 Elect Director Daniel R. Mullen For For
Management 1.3 Elect Director Michael L. Gallagher For For Management 2 Ratify Auditors For For Management 3
Approve the Actions Taken by Board of None Against Shareholder Directors, Officers and Employees Entering into
all Resulting Contracts with S.A.C. ----- AMERICAN

FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 15, 2008 Meeting Type:
Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner For
For Management 1.2 Elect Director Carl H. Lindner, III For For Management 1.3 Elect Director S. Craig Lindner For
For Management 1.4 Elect Director Kenneth C. Ambrecht For For Management 1.5 Elect Director Theodore H.
Emmerich For For Management 1.6 Elect Director James E. Evans For For Management 1.7 Elect Director Terry S.
Jacobs For For Management 1.8 Elect Director Gregory G. Joseph For For Management 1.9 Elect Director William
W. Verity For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against
Against Shareholder Discrimination based on Sexual Orientation and Gender Identity

----- AMERICAN GREETINGS CORP. Ticker: AM
Security ID: 026375105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey D. Dunn For For Management 1.2 Elect Director Michael J.
Merriman, Jr. For For Management 1.3 Elect Director Morry Weiss For For Management 2 Amend Articles of
Incorporation to Opt For For Management Out of the Ohio Merger Moratorium Statute 3 Eliminate Cumulative
Voting For For Management 4 Amend Articles of Incorporation to For For Management Modernize and Clarify
Amendments 5 Amend Code of Regulations to Modernize For For Management and Provide Clarity 6 Require
Advance Notice for Shareholder For For Management Proposals/Nominations 7 Fix Number of Directors For For
Management 8 Amend Articles of Incorporation to Opt For For Management Out of the Ohio Control Share
Acquisition Act 9 Amend Vote Requirements to Amend the Code For Against Management of Regulations

----- AMERICAN NATIONAL INSURANCE CO.
Ticker: ANAT Security ID: 028591105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect
Director G Richard Ferdinandsen For For Management 1.3 Elect Director F. Anne Moody-Dahlberg For For
Management 1.4 Elect Director Russell S. Moody For For Management 1.5 Elect Director William L. Moody, IV For
For Management 1.6 Elect Director James D. Yarbrough For For Management 1.7 Elect Director Arthur O. Dummer
For For Management 1.8 Elect Director Shelby M. Elliott For For Management 1.9 Elect Director Frank P.
Williamson For For Management 2 Amend Omnibus Stock Plan For Against Management

----- AMERICREDIT CORP. Ticker: ACF Security ID:
03060R101 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: AUG 27, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director A.R. Dike For For Management 1.2 Elect Director Douglas K. Higgins For For
Management 1.3 Elect Director Kenneth H. Jones, Jr. For For Management 2 Ratify Auditors For For Management

----- AMERIGROUP CORP. Ticker: AGP Security ID:
03073T102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James G. Carlson For For Management 1.2 Elect Director Jeffrey B. Child For
For Management 1.3 Elect Director Richard D. Shirk For For Management 2 Ratify Auditors For For Management

----- AMERISTAR CASINOS, INC. Ticker: ASCA
Security ID: 03070Q101 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luther P. Cochrane For Did Not Management Vote 1.2 Elect Director
Larry A. Hodges For Did Not Management Vote 1.3 Elect Director Ray H. Neilsen For Did Not Management Vote 2
Amend Omnibus Stock Plan For Did Not Management Vote

----- AMETEK, INC. Ticker: AME Security ID:

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031100100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sheldon S. Gordon For For Management 1.2 Elect Director Frank S. Hermance For For Management 1.3 Elect Director David P. Steinmann For For Management 2 Ratify Auditors For For Management ----- AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: AUG 6, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director Roger A. Carolin For For Management 1.3 Elect Director Winston J. Churchill For For Management 1.4 Elect Director John T. Kim For For Management 1.5 Elect Director Constantine N. Papadakis For For Management 1.6 Elect Director John F. Osborne For For Management 1.7 Elect Director James W. Zug For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- AMKOR TECHNOLOGY, INC. Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director Roger A. Carolin For For Management 1.3 Elect Director Winston J. Churchill For For Management 1.4 Elect Director John T. Kim For For Management 1.5 Elect Director C.N. Papadakis For For Management 1.6 Elect Director John F. Osborne For For Management 1.7 Elect Director James W. Zug For For Management 2 Ratify Auditors For For Management

----- ANIXTER INTERNATIONAL INC. Ticker: AXE Security ID: 035290105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lord James Blyth For For Management 1.2 Elect Director Linda Walker Bynoe For For Management 1.3 Elect Director Robert L. Crandall For For Management 1.4 Elect Director Robert J. Eck For For Management 1.5 Elect Director Robert W. Grubbs, Jr. For For Management 1.6 Elect Director F. Philip Handy For For Management 1.7 Elect Director Melvyn N. Klein For For Management 1.8 Elect Director George Munoz For For Management 1.9 Elect Director Stuart M. Sloan For For Management 1.10 Elect Director Thomas C. Theobald For For Management 1.11 Elect Director Matthew Zell For For Management 1.12 Elect Director Samuel Zell For For Management 2 Ratify Auditors For For Management

----- ANNTAYLOR STORES CORP. Ticker: ANN Security ID: 036115103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burke, Jr. For For Management 1.2 Elect Director Dale W. Hilpert For For Management 1.3 Elect Director Ronald W. Hovsepian For For Management 1.4 Elect Director Linda A. Huett For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- ANSYS, INC. Ticker: ANSS Security ID: 03662Q105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Cashman For For Management 1.2 Elect Director W.R. McDermott For For Management 1.3 Elect Director John F. Smith For For Management 2 Ratify Auditors For For Management

----- APOLLO INVESTMENT CORPORATION Ticker: AINV Security ID: 03761U106 Meeting Date: AUG 7, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elliot Stein, Jr. For For Management 1.2 Elect Director Bradley J. Wechsler For For Management 2 Ratify Auditors For For Management

----- APPLEBEE'S INTERNATIONAL, INC. Ticker: APPB Security ID: 037899101 Meeting Date: OCT 30, 2007 Meeting Type: Special Record Date: SEP 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- APPLIED INDUSTRIAL

TECHNOLOGIES, INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Bares For For Management 1.2 Elect Director Edith Kelly-Green For For Management 1.3 Elect Director Stephen E. Yates For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director King W. Harris For For Management 1.2 Elect Director Peter H. Pfeiffer For

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For Management 1.3 Elect Director Dr. Joanne C. Smith For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Stock Option Plan For Against Management 4 Approve Non-Employee Director Stock For Against Management Option Plan 5 Increase Authorized Common Stock For For Management 6 Ratify Auditors For For Management ----- AQUA AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary C. Carroll For For Management 1.2 Elect Director Constantine Papadakis For For Management 1.3 Elect Director Ellen T. Ruff For For Management 2 Ratify Auditors For For Management ----- AQUANTIVE, INC. Ticker: AQNT Security ID: 03839G105 Meeting Date: AUG 9, 2007 Meeting Type: Special Record Date: JUN 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- AQUILA INC. Ticker: ILA Security ID: 03840P102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herman Cain For For Management 1.2 Elect Director Patrick J. Lynch For For Management 1.3 Elect Director Nicholas Singer For For Management 2 Ratify Auditors For For Management ----- ARMOR HOLDINGS, INC. Ticker: AH Security ID: 042260109 Meeting Date: JUL 25, 2007 Meeting Type: Special Record Date: JUN 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ARRIS GROUP INC Ticker: ARRS Security ID: 04269Q100 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Adjourn Meeting For For Management ----- ARRIS GROUP INC Ticker: ARRS Security ID: 04269Q100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alex B. Best For For Management 1.2 Elect Director Harry L. Bosco For For Management 1.3 Elect Director John Anderson Craig For For Management 1.4 Elect Director Matthew B. Kearney For For Management 1.5 Elect Director William H. Lambert For For Management 1.6 Elect Director John R. Petty For For Management 1.7 Elect Director Robert J. Stanzione For For Management 1.8 Elect Director David A. Woodle For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ARROW ELECTRONICS, INC. Ticker: ARW Security ID: 042735100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel W. Duval For For Management 1.2 Elect Director Gail E. Hamilton For For Management 1.3 Elect Director John N. Hanson For For Management 1.4 Elect Director Richard S. Hill For For Management 1.5 Elect Director M.F. (Fran) Keeth For For Management 1.6 Elect Director Roger King For For Management 1.7 Elect Director Michael J. Long For For Management 1.8 Elect Director Karen Gordon Mills For For Management 1.9 Elect Director William E. Mitchell For For Management 1.10 Elect Director Stephen C. Patrick For For Management 1.11 Elect Director Barry W. Perry For For Management 1.12 Elect Director John C. Waddell For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- ARROW INTERNATIONAL, INC. Ticker: ARRO Security ID: 042764100 Meeting Date: SEP 20, 2007 Meeting Type: Proxy Contest Record Date: AUG 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Did Not Management Vote 2.1 Elect Director John H. Broadbent, Jr. For Did Not Management Vote 2.2 Elect Director John E. Gurski For Did Not Management Vote 2.3 Elect Director T. Jerome Holleran For Did Not Management Vote 2.4 Elect Director R. James Macaleer For Did Not Management Vote 2.5 Elect Director Marlin Miller, Jr. For Did Not Management Vote 2.6 Elect Director Raymond Neag For Did Not Management Vote 2.7 Elect Director Anna M. Seal For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote 4 Establish Term Limits for Directors Against Did Not Shareholder Vote 5 Adjourn Meeting For Did Not Management Vote 1 Approve Merger Agreement None For Management 2.1 Elect Director Robert J. Campbell For Withhold Management 2.2 Elect Director Paul D. Chapman For For Management 2.3 Elect Director Robert W. Cruickshank For For Management 2.4 Elect Director Eleanor F. Doar For Withhold Management 2.5 Elect Director Paul W. Earle For Withhold Management 2.6 Elect Director Gregory A. Pratt For Withhold Management 2.7 Elect Director Richard T. Niner For Withhold Management 3 Ratify Auditors For For Management 4 Establish Term Limits for Directors For

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Against Shareholder 5 Adjourn Meeting Against For Management

----- ARTHROCARE CORP. Ticker: ARTC Security ID: 043136100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Baker For For Management 1.2 Elect Director Barbara D. Boyan, Ph.D. For For Management 1.3 Elect Director David F. Fitzgerald For For Management 1.4 Elect Director James G. Foster For For Management 1.5 Elect Director Terrence E. Geremski For For Management 1.6 Elect Director Tord B. Lendau For For Management 1.7 Elect Director Peter L. Wilson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ARTHUR J. GALLAGHER & CO. Ticker: AJG Security ID: 363576109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elbert O. Hand For For Management 1.2 Elect Director Kay W. Mccurdy For For Management 1.3 Elect Director Norman L. Rosenthal For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement For For Management 4 Declassify the Board of Directors For For Management 5 Approve Director Liability For For Management 6 Amend Certificate of Incorporation For For Management -----

ARVINMERITOR, INC. Ticker: ARM Security ID: 043353101 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Rhonda L. Brooks For For Management 1.3 Elect Director Steven G. Rothmeier For For Management 2 Ratify Auditors For For Management

----- ASSOCIATED BANC-CORP. Ticker: ASBC Security ID: 045487105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Beideman For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Robert C. Gallagher For For Management 1.4 Elect Director William R. Hutchinson For For Management 1.5 Elect Director Eileen A. Kamerick For For Management 1.6 Elect Director Richard T. Lommen For For Management 1.7 Elect Director John C. Meng For For Management 1.8 Elect Director Carlos E. Santiago For For Management 1.9 Elect Director John C. Seramur For For Management 2 Ratify Auditors For For Management -----

ASTORIA FINANCIAL CORP. Ticker: AF Security ID: 046265104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Engelke, Jr. For For Management 1.2 Elect Director Peter C. Haeffner, Jr. For For Management 1.3 Elect Director Ralph F. Palleschi For For Management 1.4 Elect Director Leo J. Waters For For Management 2 Ratify Auditors For For Management

----- ATHEROS COMMUNICATIONS, INC Ticker: ATHR Security ID: 04743P108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Teresa H. Meng For For Management 1.2 Elect Director Willy C. Shih For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management -----

ATLAS AMERICA, INC Ticker: ATLS Security ID: 049167109 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Cohen For For Management 1.2 Elect Director Harmon S. Spolan For For Management 1.3 Elect Director Dennis A. Holtz For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Other Business For Against Management

----- ATLAS ENERGY RESOURCES, LLC Ticker: ATN Security ID: 049303100 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Cohen For For Management 1.2 Elect Director Jonathan Z. Cohen For For Management 1.3 Elect Director Matthew A. Jones For For Management 1.4 Elect Director Richard D. Weber For For Management 1.5 Elect Director Walter C. Jones For For Management 1.6 Elect Director Ellen F. Warren For For Management 1.7 Elect Director Bruce M. Wolf For For Management

----- ATMEL CORP. Ticker: ATML Security ID: 049513104 Meeting Date: JUL 25, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Tsung-Ching Wu For For Management 2 Elect Director T. Peter Thomas For For Management 3 Elect Director Pierre Fougere For For Management 4 Elect Director Dr. Chaiho Kim For For Management 5 Elect Director David Sugishita For For Management 6 Elect Director Steven Laub For For

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Management 7 Elect Director Papken Der Torossian For For Management 8 Elect Director Jack L. Saltich For For Management 9 Amend Omnibus Stock Plan For For Management 10 Ratify Auditors For For Management
----- ATMOS ENERGY CORP. Ticker: ATO Security ID: 049560105 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Travis W. Bain II For For Management 1.2 Elect Director Dan Busbee For For Management 1.3 Elect Director Richard W. Douglas For For Management 1.4 Elect Director Richard K. Gordon For For Management 2 Ratify Auditors For For Management
----- ATWOOD OCEANICS, INC. Ticker: ATW Security ID: 050095108 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah A. Beck For For Management 1.2 Elect Director George S. Dotson For For Management 1.3 Elect Director John R. Irwin For For Management 1.4 Elect Director Robert W. Burgess For For Management 1.5 Elect Director Hans Helmerich For For Management 1.6 Elect Director James R. Montague For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Ratify Company Early Election to be For For Management Governed by the Texas Business Organization Code ----- AUTOLIV INC. Ticker: ALV Security ID: 052800109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Carlson For For Management 1.2 Elect Director Sune Carlsson For For Management 1.3 Elect Director William E. Johnston, Jr. For For Management 1.4 Elect Director S. Jay Stewart For For Management 2 Ratify Auditors For For Management
----- AUTONATION, INC. Ticker: AN Security ID: 05329W102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Jackson For For Management 1.2 Elect Director Rick L. Burdick For For Management 1.3 Elect Director William C. Crowley For For Management 1.4 Elect Director Kim C. Goodman For For Management 1.5 Elect Director Robert R. Grusky For For Management 1.6 Elect Director Michael E. Maroone For For Management 1.7 Elect Director Carlos A. Migoya For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings 5 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- AVIS BUDGET GROUP, INC Ticker: CAR Security ID: 053774105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Nelson For For Management 1.2 Elect Director Mary C. Choksi For For Management 1.3 Elect Director Leonard S. Coleman For For Management 1.4 Elect Director Martin L. Edelman For For Management 1.5 Elect Director John D. Hardy, Jr. For For Management 1.6 Elect Director Lynn Krominga For For Management 1.7 Elect Director F. Robert Salerno For For Management 1.8 Elect Director Stender E. Sweeney For For Management 2 Ratify Auditors For For Management
----- AVISTA CORPORATION Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian W. Dunham For For Management 1.2 Elect Director Roy Lewis Eiguren For For Management 2 Adopt Majority Vote for the Uncontested For For Management Election of Directors and Eliminate Cumulative Voting 3 Ratify Auditors For For Management 4 Require Independent Board Chairman Against Against Shareholder ----- AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eleanor Baum For For Management 1.2 Elect Director J. Veronica Biggins For For Management 1.3 Elect Director Lawrence W. Clarkson For For Management 1.4 Elect Director Ehud Houminer For For Management 1.5 Elect Director James A. Lawrence For For Management 1.6 Elect Director Frank R. Noonan For For Management 1.7 Elect Director Ray M. Robinson For For Management 1.8 Elect Director Gary L. Tooker For For Management 1.9 Elect Director Roy Vallee For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management
----- AVOCENT CORPORATION Ticker: AVCT Security ID: 053893103 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Mcaleer For For Management 1.2 Elect Director David P. Vieau For For Management 1.3 Elect Director Doyle C. Weeks For For Management 2 Ratify Auditors For For

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Management ----- AVOCENT CORPORATION
Ticker: AVCT Security ID: 053893103 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold D. Copperman For For Management 1.2 Elect Director Edwin L. Harper For For Management 2 Ratify Auditors For For Management
----- AVX CORP. Ticker: AVX Security ID: 002444107 Meeting Date: JUL 18, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kazuo Inamori For For Management 1.2 Elect Director Noboru Nakamura For For Management 1.3 Elect Director Benedict P. Rosen For For Management 1.4 Elect Director David A. DeCenzo For For Management
----- BALDOR ELECTRIC CO. Ticker: BEZ Security ID: 057741100 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jefferson W. Asher, Jr. For For Management 1.2 Elect Director Richard E. Jaudes For For Management 1.3 Elect Director Robert J. Messey For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- BALL CORP. Ticker: BLL Security ID: 058498106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For For Management 1.2 Elect Director George M. Smart For For Management 1.3 Elect Director Theodore M. Solso For For Management 1.4 Elect Director Stuart A. Taylor II For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- BALLY TECHNOLOGIES, INC Ticker: BYI Security ID: 05874B107 Meeting Date: FEB 22, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jacques Andre For For Management 1.2 Elect Director Richard Haddrill For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management
----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.G. Holliman, Jr. For For Management 1.2 Elect Director James V. Kelley For For Management 1.3 Elect Director Turner O. Lashlee For For Management 1.4 Elect Director Alan W. Perry For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Omnibus Stock For For Management Plan
----- BANK OF HAWAII CORP. Ticker: BOH Security ID: 062540109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director S. Haunani Apoliona For For Management 2.2 Elect Director Mary G.F. Bitterman For For Management 2.3 Elect Director Michael J. Chun For For Management 2.4 Elect Director Clinton R. Churchill For For Management 2.5 Elect Director David A. Heenan For For Management 2.6 Elect Director Robert Huret For For Management 2.7 Elect Director Allan R. Landon For For Management 2.8 Elect Director Kent T. Lucien For For Management 2.9 Elect Director Martin A. Stein For For Management 2.10 Elect Director Donald M. Takaki For For Management 2.11 Elect Director Barbara J. Tanabe For For Management 2.12 Elect Director Robert W. Wo, Jr. For For Management 3 Ratify Auditors For For Management
----- BARE ESCENTUALS INC Ticker: BARE Security ID: 067511105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley M. Bloom For For Management 1.2 Elect Director Lea Anne S. Ottinger For For Management 2 Ratify Auditors For For Management
----- BARNES & NOBLE, INC. Ticker: BKS Security ID: 067774109 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen Riggio For For Management 1.2 Elect Director George Campbell, Jr. For For Management 1.3 Elect Director Margaret T. Monaco For For Management 1.4 Elect Director William F. Reilly For For Management 2 Ratify Auditors For For Management
----- BARNES GROUP, INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Bristow, Jr. For For Management 1.2 Elect Director William C. Denninger For For Management 1.3 Elect Director Gregory F. Milzcik For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

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----- BARRETT BILL CORP Ticker: BBG Security ID: 06846N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fredrick J. Barrett For For Management 1.2 Elect Director Jim W. Mogg For For Management 1.3 Elect Director Michael E. Wiley For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder 5 Other Business For Against Management

----- BE AEROSPACE, INC. Ticker: BEAV Security ID: 073302101 Meeting Date: JUL 11, 2007 Meeting Type: Annual Record Date: MAY 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim C. Cowart For For Management 1.2 Elect Director Arthur E. Wegner For For Management 2 Implement MacBride Principles Against Against Shareholder

----- BEBE STORES, INC. Ticker: BEBE Security ID: 075571109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manny Mashouf For For Management 1.2 Elect Director Barbara Bass For For Management 1.3 Elect Director Cynthia Cohen For For Management 1.4 Elect Director Corrado Federico For For Management 1.5 Elect Director Caden Wang For For Management 1.6 Elect Director Gregory Scott For For Management 2 Ratify Auditors For For Management

----- BECKMAN COULTER, INC. Ticker: BEC Security ID: 075811109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Farr For For Management 1.2 Elect Director Van B. Honeycutt For For Management 1.3 Elect Director James V. Mazzo For For Management 1.4 Elect Director Betty Woods For For Management 2 Ratify Auditors For For Management

----- BELDEN, INC. Ticker: BDC Security ID: 077454106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lorne D. Bain For For Management 1.3 Elect Director Lance C. Balk For For Management 1.4 Elect Director Judy Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Michael F.O. Harris For For Management 1.7 Elect Director Glenn Kalnasy For For Management 1.8 Elect Director Mary S. McLeod For For Management 1.9 Elect Director John M. Monter For For Management 1.10 Elect Director Bernard G. Rethore For For Management 1.11 Elect Director John S. Stroup For For Management

----- BELO CORP. Ticker: BLC Security ID: 080555105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Decherd For For Management 1.2 Elect Director Dunia A. Shive For For Management 1.3 Elect Director M. Anne Szostak For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Perry For For Management 1.2 Elect Director William J. Scholle For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director Philip G. Weaver For For Management 1.5 Elect Director Henry J. Theisen For For Management 2 Ratify Auditors For For Management 3 Report on Pay Disparity Against Against Shareholder

----- BENCHMARK ELECTRONICS, INC. Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Nigbor For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Steven A. Barton For For Management 1.4 Elect Director Michael R. Dawson For For Management 1.5 Elect Director Peter G. Dorflinger For For Management 1.6 Elect Director Douglas G. Duncan For For Management 1.7 Elect Director Laura W. Lang For For Management 1.8 Elect Director Bernee D.L. Strom For For Management 2 Ratify Auditors For For Management

----- BERRY PETROLEUM CO. Ticker: BRY Security ID: 085789105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Bryant For For Management 1.2 Elect Director R. Busch III For For Management 1.3 Elect Director W. Bush For For Management 1.4 Elect Director S. Cropper For For Management 1.5

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Elect Director J. Gaul For For Management 1.6 Elect Director R. Heinemann For For Management 1.7 Elect Director T. Jamieson For For Management 1.8 Elect Director J. Keller For For Management 1.9 Elect Director R. Robinson For For Management 1.10 Elect Director M. Young For For Management 2 Ratify Auditors For For Management

----- BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director Sheldon M. Berman For For Management 1.3 Elect Director Steven S. Fishman For For Management 1.4 Elect Director David T. Kollat For For Management 1.5 Elect Director Brenda J. Lauderback For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Russell Solt For For Management 1.8 Elect Director James R. Tener For For Management 1.9 Elect Director Dennis B. Tishkoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BIO-RAD LABORATORIES, INC. Ticker: BIO Security ID: 090572207 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis Drapeau For For Management 1.2 Elect Director Albert J. Hillman For For Management 2 Ratify Auditors For For Management

----- BIOMED REALTY TRUST INC Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Barbara R. Cambon For For Management 1.3 Elect Director Edward A. Dennis Ph.D. For For Management 1.4 Elect Director Richard I. Gilchrist For For Management 1.5 Elect Director Gary A. Kreitzer For For Management 1.6 Elect Director Theodore D. Roth For For Management 1.7 Elect Director M. Faye Wilson For For Management 2 Ratify Auditors For For Management

----- BISYS GROUP, INC., THE Ticker: BSG Security ID: 055472104 Meeting Date: JUL 27, 2007 Meeting Type: Special Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- BJ WHOLESALE CLUB, INC Ticker: BJ Security ID: 05548J106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul Danos, Ph.D. For For Management 2 Elect Director Laura Sen For For Management 3 Elect Director Michael J. Sheehan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management

----- BLACK HILLS CORP. Ticker: BKH Security ID: 092113109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director Kay S. Jorgensen For For Management 1.3 Elect Director Warren L. Robinson For For Management 1.4 Elect Director John B. Vering For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BLACKBAUD, INC. Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy Chou For For Management 1.2 Elect Director Marco W. Hellman For For Management 1.3 Elect Director Carolyn Miles For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BLACKBOARD INC Ticker: BBBB Security ID: 091935502 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Rogers Novak, Jr. For For Management 1.2 Elect Director William Raduchel For For Management 1.3 Elect Director Joseph L.Cowan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BLUE NILE, INC. Ticker: NILE Security ID: 09578R103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark Vadon For For Management 1.2 Elect Director Eric Carlborg For For Management 1.3 Elect Director Joanna Strober For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- BOK FINANCIAL CORP. Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 29, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Allen For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J. Bell For For Management 1.4 Elect Director Peter C. Boylan III For For Management 1.5 Elect Director Chester Cadieux III For For Management 1.6 Elect Director Joseph W. Craft III For For Management 1.7 Elect Director William E. Durrett For For Management 1.8 Elect Director John W. Gibson For For Management 1.9 Elect Director David F. Griffin For For Management 1.10 Elect Director V. Burns Hargis For For Management 1.11 Elect Director E. Carey Joullian IV For For Management 1.12 Elect Director George B. Kaiser For For Management 1.13 Elect Director Thomas L. Kivisto For For Management 1.14 Elect Director Robert J. LaFortune For For Management 1.15 Elect Director Stanley A. Lybarger For For Management 1.16 Elect Director Steven J. Malcolm For For Management 1.17 Elect Director Paula Marshall For Withhold Management 1.18 Elect Director E.C. Richards For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management -----

BOYD GAMING CORP. Ticker: BYD Security ID: 103304101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director William R. Boyd For For Management 1.3 Elect Director William S. Boyd For For Management 1.4 Elect Director Thomas V. Girardi For For Management 1.5 Elect Director Marianne Boyd Johnson For For Management 1.6 Elect Director Luther W. Mack, Jr. For For Management 1.7 Elect Director Michael O. Maffie For For Management 1.8 Elect Director Billy G. Mccoy For For Management 1.9 Elect Director Frederick J. Schwab For For Management 1.10 Elect Director Keith E. Smith For For Management 1.11 Elect Director Peter M. Thomas For For Management 1.12 Elect Director Veronica J. Wilson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- BRE PROPERTIES, INC. Ticker: BRE Security ID: 05564E106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula F. Downey For For Management 1.2 Elect Director Robert A. Fiddaman For For Management 1.3 Elect Director Irving F. Lyons III For For Management 1.4 Elect Director Edward E. Mace For For Management 1.5 Elect Director Christopher J. Mcgurk For For Management 1.6 Elect Director Matthew T. Medeiros For For Management 1.7 Elect Director Constance B. Moore For For Management 1.8 Elect Director Jeanne R. Myerson For For Management 1.9 Elect Director Thomas E. Robinson For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- BRIGGS & STRATTON CORP. Ticker: BGG Security ID: 109043109 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Achtmeyer For For Management 1.2 Elect Director David L. Burner For For Management 1.3 Elect Director Mary K. Bush For For Management 2 Ratify Auditors For For Management -----

BRIGHTPOINT, INC. Ticker: CELL Security ID: 109473405 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thorleif Krarup For For Management 1.2 Elect Director Marisa E. Pratt For For Management 1.3 Elect Director Richard W. Roedel For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BRINKER INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas H. Brooks For For Management 1.2 Elect Director Marvin J. Girouard For For Management 1.3 Elect Director Ronald Kirk For For Management 1.4 Elect Director John W. Mims For For Management 1.5 Elect Director George R. Mrkonic For For Management 1.6 Elect Director Erle Nye For For Management 1.7 Elect Director James E. Oesterreicher For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Cece Smith For For Management 2 Ratify Auditors For For Management 3 Report on Feasibility of Improving Animal Against Against Shareholder Welfare Standards

----- BRINKS COMPANY, THE Ticker: BCO Security ID: 109696104 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc C. Breslawsky For For Management 1.2 Elect Director John S. Brinzo For For Management 1.3 Elect Director Michael T. Dan For For Management 1.4 Elect Director Lawrence J. Mosner For For Management 1.5 Elect Director Carroll R. Wetzell, Jr. For For Management 2 Approve Non-Employee Director

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Omnibus For Against Management Stock Plan 3 Ratify Auditors For For Management

----- BROCADE COMMUNICATIONS SYSTEMS
Ticker: BRCD Security ID: 111621306 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gerdeman For For Management 1.2 Elect Director Glenn C. Jones For For Management 1.3 Elect Director Michael Klayko For For Management 2 Amend Non-Employee Director Omnibus Stock For Against Management Plan 3 Ratify Auditors For For Management

----- BROWN & BROWN, INC. Ticker: BRO Security ID: 115236101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Jim W. Henderson For For Management 1.7 Elect Director Theodore J. Hoepner For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Wendell S. Reilly For For Management 1.10 Elect Director John R. Riedman For For Management 1.11 Elect Director Jan E. Smith For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan

----- BRUNSWICK CORP. Ticker: BC Security ID: 117043109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cambria W. Dunaway For For Management 1.2 Elect Director Dustan E. McCoy For For Management 1.3 Elect Director Ralph C. Stayer For For Management 2 Ratify Auditors For For Management

----- BUCYRUS INTERNATIONAL, INC. Ticker: BUCY Security ID: 118759109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gene E. Little For For Management 2 Increase Authorized Common Stock For Against Management 3 Eliminate Class of Common Stock For For Management 4 Ratify Auditors For For Management

----- CABOT CORP. Ticker: CBT Security ID: 127055101 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Juan Enriquez-Cabot For For Management 2 Elect Director Arthur L. Goldstein For For Management 3 Elect Director Gautam S. Kaji For For Management 4 Elect Director Henry F. McCance For For Management 5 Elect Director Patrick M. Prevost For For Management 6 Ratify Auditors For For Management

----- CACI INTERNATIONAL, INC. Ticker: CAI Security ID: 127190304 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan R. Bannister For For Management 1.2 Elect Director Paul M. Cofoni For For Management 1.3 Elect Director Peter A. Derow For For Management 1.4 Elect Director Gregory G. Johnson For For Management 1.5 Elect Director Richard L. Leatherwood For For Management 1.6 Elect Director J. Phillip London For For Management 1.7 Elect Director Michael J. Mancuso For For Management 1.8 Elect Director Warren R. Phillips For For Management 1.9 Elect Director Charles P. Revoile For For Management 1.10 Elect Director H. Hugh Shelton For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- CADENCE DESIGN SYSTEMS, INC. Ticker: CDNS Security ID: 127387108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael J. Fister For For Management 2 Elect Director Donald L. Lucas For For Management 3 Elect Director Alberto For For Management Sangiovanni-Vincentelli 4 Elect Director George M. Scalise For For Management 5 Elect Director John B. Shoven For For Management 6 Elect Director Roger S. Siboni For For Management 7 Elect Director John A. C. Swainson For For Management 8 Elect Director Lip-Bu Tan For For Management 9 Amend Qualified Employee Stock Purchase For For Management Plan 10 Ratify Auditors For For Management

----- CALLAWAY GOLF CO. Ticker: ELY Security ID: 131193104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Fellows For For Management 1.2 Elect Director Samuel H. Armacost For For Management 1.3 Elect Director Ronald S. Beard For For Management 1.4 Elect Director John C. Cushman, III For For Management 1.5 Elect Director Yotaro Kobayashi For For Management 1.6 Elect Director Richard L. Rosenfield For For Management 1.7 Elect Director Anthony S. Thornley For For Management 2 Ratify Auditors For Against Management

----- CAPELLA EDUCATION COMPANY Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen G. Shank For For Management 1.2 Elect Director Mark N. Greene For For Management 1.3 Elect Director Jody G. Miller For For Management 1.4 Elect Director James A. Mitchell For For Management 1.5 Elect Director Andrew M. Slavitt For For Management 1.6 Elect Director David W. Smith For For Management 1.7 Elect Director Jeffrey W. Taylor For For Management 1.8 Elect Director Sandra E. Taylor For For Management 1.9 Elect Director Darrell R. Tukua For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CAPITALSOURCE, INC Ticker: CSE Security ID: 14055X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W. Eubank, II For For Management 1.2 Elect Director Jason M. Fish For For Management 1.3 Elect Director Timothy M. Hurd For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For Against Management

----- CAPITOL FEDERAL FINANCIAL Ticker: CFFN Security ID: 14057C106 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey M. Johnson For For Management 1.2 Elect Director Michael T. McCoy For For Management 1.3 Elect Director Marilyn S. Ward For For Management 2 Ratify Auditors For For Management

----- CAREER EDUCATION CORP. Ticker: CECO Security ID: 141665109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis H. Chookaszian For For Management 2 Elect Director David W. Devonshire For For Management 3 Elect Director Patrick W. Gross For For Management 4 Elect Director Thomas B. Lally For For Management 5 Elect Director Steven H. Lesnik For For Management 6 Elect Director Gary E. McCullough For For Management 7 Elect Director Edward A. Snyder For For Management 8 Elect Director Leslie T. Thornton For For Management 9 Approve Omnibus Stock Plan For For Management 10 Ratify Auditors For For Management

----- CARLISLE COMPANIES INC. Ticker: CSL Security ID: 142339100 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Peter L.A. Jamieson For For Management 1.3 Elect Director Peter F. Krogh For For Management 1.4 Elect Director Anthony W. Ruggiero For For Management

----- CARPENTER TECHNOLOGY CORP. Ticker: CRS Security ID: 144285103 Meeting Date: OCT 15, 2007 Meeting Type: Annual Record Date: AUG 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Martin Inglis For For Management 1.2 Elect Director Peter N. Stephans For For Management 1.3 Elect Director Kathryn C. Turner For For Management 1.4 Elect Director Stephen M. Ward, Jr. For For Management 2 Ratify Auditors For For Management

----- CARRIZO OIL & GAS, INC. Ticker: CRZO Security ID: 144577103 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S.P. Johnson IV For For Management 1.2 Elect Director Steven A. Webster For Withhold Management 1.3 Elect Director Thomas L. Carter, Jr. For For Management 1.4 Elect Director Paul B. Loyd, Jr. For For Management 1.5 Elect Director F. Gardner Parker For For Management 1.6 Elect Director Roger A. Ramsey For For Management 1.7 Elect Director Frank A. Wojtek For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- CASEY'S GENERAL STORES, INC. Ticker: CASY Security ID: 147528103 Meeting Date: SEP 14, 2007 Meeting Type: Annual Record Date: JUL 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald F. Lamberti For For Management 1.2 Elect Director Ronald M. Lamb For For Management 1.3 Elect Director Robert J. Myers For For Management 1.4 Elect Director Diane C. Bridgewater For For Management 1.5 Elect Director Johnny Danos For For Management 1.6 Elect Director John R. Fitzgibbon For For Management 1.7 Elect Director Patricia Clare Sullivan For For Management 1.8 Elect Director Kenneth H. Haynie For For Management 1.9 Elect Director William C. Kimball For For Management

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick S.D. Lee For For Management 1.2 Elect Director Ting Y. Liu

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For For Management 1.3 Elect Director Nelson Chung For For Management 2 Declassify the Board of Directors None
For Shareholder ----- CBEYOND, INC Ticker: CBEY
Security ID: 149847105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Geiger For For Management 1.2 Elect Director Douglas C.
Grissom For For Management 1.3 Elect Director David A. Rogan For For Management 2 Ratify Auditors For For
Management ----- CBL & ASSOCIATES
PROPERTIES, INC. Ticker: CBL Security ID: 124830100 Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For
Management 1.2 Elect Director Claude M. Ballard For For Management 1.3 Elect Director Leo Fields For For
Management 1.4 Elect Director Gary L. Bryenton For For Management 2 Ratify Auditors For For Management
----- CBRL GROUP, INC. Ticker: CBRL Security ID:
12489V106 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James D. Carreker For For Management 1.2 Elect Director Robert V. Dale For
For Management 1.3 Elect Director Richard J. Dobkin For For Management 1.4 Elect Director Robert C. Hilton For
For Management 1.5 Elect Director Charles E. Jones, Jr. For For Management 1.6 Elect Director B.F. "Jack" Lowery
For For Management 1.7 Elect Director Martha M. Mitchell For For Management 1.8 Elect Director Erik Vonk For
For Management 1.9 Elect Director Andrea M. Weiss For For Management 1.10 Elect Director Jimmie D. White For
For Management 1.11 Elect Director Michael A. Woodhouse For For Management 2 Amend Omnibus Stock Plan For
For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management 5
Other Business For For Management ----- CENTRAL
EUROPEAN DISTRIBUTION CORPORATION Ticker: CEDC Security ID: 153435102 Meeting Date: MAY 1,
2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
William V. Carey For For Management 1.2 Elect Director David Bailey For For Management 1.3 Elect Director N.
Scott Fine For For Management 1.4 Elect Director Tony Housh For For Management 1.5 Elect Director Robert P.
Koch For For Management 1.6 Elect Director Jan W. Laskowski For For Management 1.7 Elect Director Markus
Sieger For For Management 1.8 Elect Director Sergey Kupriyanov For For Management 2 Ratify Auditors For For
Management ----- CENTRAL GARDEN & PET CO.
Ticker: CENT Security ID: 153527106 Meeting Date: FEB 11, 2008 Meeting Type: Annual Record Date: DEC 17,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Brown For For Management 1.2 Elect
Director Brooks M. Pennington III For For Management 1.3 Elect Director John B. Balousek For For Management
1.4 Elect Director David N. Chichester For For Management 1.5 Elect Director Alfred A. Piergallini For For
Management 1.6 Elect Director Bruce A. Westphal For For Management
----- CENTURYTEL, INC. Ticker: CTL Security ID:
156700106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director Calvin Czeschin For
For Management 1.3 Elect Director James B. Gardner For For Management 1.4 Elect Director Gregory J. McCray For
For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For
Shareholder Officers' Compensation ----- CERADYNE,
INC. Ticker: CRDN Security ID: 156710105 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR
25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel P. Moskowitz For For Management 1.2 Elect
Director Richard A. Alliegro For For Management 1.3 Elect Director Frank Edelstein For For Management 1.4 Elect
Director Richard A. Kertson For For Management 1.5 Elect Director William C. LaCourse For For Management 1.6
Elect Director Milton L. Lohr For For Management 2 Ratify Auditors For For Management
----- CERIDIAN CORPORATION Ticker: CEN
Security ID: 156779100 Meeting Date: SEP 12, 2007 Meeting Type: Annual Record Date: JUL 27, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2.1 Elect Director Ronald T. LeMay
For For Management 2.2 Elect Director George R. Lewis For For Management 2.3 Elect Director Kathryn V.
Marinello For For Management 2.4 Elect Director L. White Matthews, III For For Management 2.5 Elect Director
Richard Szafranski For For Management 2.6 Elect Director William L. Trubeck For For Management 2.7 Elect
Director Alan F. White For For Management 3 Ratify Auditors For For Management 4 Adjourn Meeting For For
Management ----- CERNER CORPORATION Ticker:

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CERN Security ID: 156782104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Danforth For For Management 1.2 Elect Director Neal L. Patterson For For Management 1.3 Elect Director William D. Zollars For For Management 2 Ratify Auditors For For Management ----- CHAPARRAL STEEL CO

Ticker: CHAP Security ID: 159423102 Meeting Date: SEP 12, 2007 Meeting Type: Special Record Date: AUG 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- CHARLES RIVER

LABORATORIES INTERNATIONAL, INC. Ticker: CRL Security ID: 159864107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Foster For For Management 1.2 Elect Director Nancy T. Chang For For Management 1.3 Elect Director Stephen D. Chubb For For Management 1.4 Elect Director George E. Massaro For For Management 1.5 Elect Director George M. Milne, Jr. For For Management 1.6 Elect Director C. Richard Reese For For Management 1.7 Elect Director Douglas E. Rogers For For Management 1.8 Elect Director Samuel O. Thier For For Management 1.9 Elect Director William H. Waltrip For For Management 2 Ratify Auditors For For Management

----- CHATTEM, INC. Ticker: CHTT Security ID: 162456107 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel E. Allen For For Management 1.2 Elect Director Ruth W. Brinkley For For Management 1.3 Elect Director Philip H. Sanford For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CHECKFREE CORP. Ticker: CKFR Security ID: 162813109 Meeting Date: OCT 23, 2007 Meeting Type: Special Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- CHEESECAKE FACTORY, INC., THE Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Overton For For Management 1.2 Elect Director Agnieszka Winkler For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors For For Management 4 Ratify Auditors For For Management

----- CHEMED CORP. Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Hutton For For Management 1.2 Elect Director Kevin J. McNamara For For Management 1.3 Elect Director Joel F. Gemunder For For Management 1.4 Elect Director Patrick P. Grace For For Management 1.5 Elect Director Thomas C. Hutton For For Management 1.6 Elect Director Walter L. Krebs For For Management 1.7 Elect Director Sandra E. Laney For For Management 1.8 Elect Director Andrea R. Lindell For For Management 1.9 Elect Director Timothy S. O'Toole For For Management 1.10 Elect Director Donald E. Saunders For For Management 1.11 Elect Director George J. Walsh, III For For Management 1.12 Elect Director Frank E. Wood For For Management 2 Ratify Auditors For For Management

----- CHICOS FAS INC. Ticker: CHS Security ID: 168615102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Burden, III For For Management 1.2 Elect Director David F. Walker For For Management 1.3 Elect Director John J. Mahoney For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CHIPOTLE MEXICAN GRILL INC Ticker: CMG Security ID: 169656105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Charlesworth For For Management 1.2 Elect Director Montgomery F. Moran For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Approve Qualified Employee Stock Purchase For For Management Plan 5 Ratify Auditors For For Management

----- CHITTENDEN CORP. Ticker: CHZ Security ID: 170228100 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- CHOICE HOTELS INTERNATIONAL, INC.

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Ticker: CHH Security ID: 169905106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stewart Bainum, Jr. For For Management 1.2 Elect Director Ervin R. Shames For For Management 1.3 Elect Director Gordon A. Smith For For Management 2 Ratify Auditors For For Management ----- CHOICEPOINT INC. Ticker: CPS Security ID: 170388102 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- CHURCH & DWIGHT CO., INC. Ticker: CHD Security ID: 171340102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Craigie For For Management 1.2 Elect Director Robert A. Davies, III For For Management 1.3 Elect Director Rosina B. Dixon For For Management 1.4 Elect Director Robert D. Leblanc For For Management 2 Increase Authorized Common Stock For Against Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- CIENA CORPORATION Ticker: CIEN Security ID: 171779309 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harvey B. Cash For For Management 2 Elect Director Judith M. O'Brien For For Management 3 Elect Director Gray B. Smith For For Management 4 Approve Omnibus Stock Plan For For Management 5 Increase Authorized Common Stock For For Management 6 Ratify Auditors For For Management ----- CIMAREX ENERGY CO Ticker: XEC Security ID: 171798101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David A. Hentschel For For Management 2 Elect Director F. H. Merelli For For Management 3 Elect Director L. Paul Teague For For Management 4 Ratify Auditors For For Management ----- CINCINNATI BELL INC. Ticker: CBB Security ID: 171871106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy For For Management 1.2 Elect Director Robert W. Mahoney For For Management 1.3 Elect Director Daniel J. Meyer For For Management 1.4 Elect Director Bruce L. Byrnes For For Management 2 Declassify the Board of Directors For For Management 3 Company Specific--Board-Related --Require For For Management a Majority Vote for the Election of a Director 4 Ratify Auditors For For Management ----- CINEMARK HOLDINGS INC. Ticker: CNK Security ID: 17243V102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven P. Rosenberg For For Management 1.2 Elect Director Donald G. Soderquist For For Management 1.3 Elect Director Enrique F. Senior For For Management 1.4 Elect Director Roger T. Staubach For For Management 2 Ratify Auditors For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For Against Management ----- CITIZENS COMMUNICATIONS CO. Ticker: CZN Security ID: 17453B101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen Q. Abernathy For For Management 1.2 Elect Director Leroy T. Barnes, Jr. For For Management 1.3 Elect Director Peter C.B. Bynoe For For Management 1.4 Elect Director Michael T. Dugan For For Management 1.5 Elect Director Jeri B. Finard For For Management 1.6 Elect Director Lawton Wehle Fitt For For Management 1.7 Elect Director William M. Kraus For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director David H. Ward For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Change Company Name For For Management 3 Replace Enumerated Purposes Clause For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Ratify Auditors For For Management ----- CITY NATIONAL CORP. Ticker: CYN Security ID: 178566105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Bloch For Withhold Management 1.2 Elect Director Bram Goldsmith For For Management 1.3 Elect Director Ashok Israni For For Management 1.4 Elect Director Kenneth Ziffren For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management ----- CLARCOR, INC. Ticker: CLC Security ID: 179895107 Meeting Date: MAR 31, 2008 Meeting Type: Annual Record Date: FEB 1, 2008 # Proposal Mgt Rec Vote

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Cast Sponsor 1.1 Elect Director Robert H. Jenkins For For Management 1.2 Elect Director Philip R. Lochner, Jr. For For Management 2 Ratify Auditors For For Management

----- CLECO CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Marks For For Management 1.2 Elect Director Robert T. Ratcliff, Sr. For For Management 1.3 Elect Director William H. Walker, Jr. For For Management 2 Ratify Auditors For For Management

----- CLEVELAND-CLIFFS INC. Ticker: CLF Security ID: 185896107 Meeting Date: JUL 27, 2007 Meeting Type: Annual Record Date: JUN 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Cambre For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Susan M. Cunningham For For Management 1.4 Elect Director Barry J. Eldridge For For Management 1.5 Elect Director Susan M. Green For For Management 1.6 Elect Director James D. Ireland, III For For Management 1.7 Elect Director Francis R. McAllister For For Management 1.8 Elect Director Roger Phillips For For Management 1.9 Elect Director Richard K. Riederer For For Management 1.10 Elect Director Alan Schwartz For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- CLEVELAND-CLIFFS INC. Ticker: CLF Security ID: 185896107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director R.C. Cambre For For Management 2 Elect Director J.A. Carrabba For For Management 3 Elect Director S.M. Cunningham For For Management 4 Elect Director B.J. Eldridge For For Management 5 Elect Director S.M. Green For For Management 6 Elect Director J.D. Ireland III For For Management 7 Elect Director F.R. McAllister For For Management 8 Elect Director R. Phillips For For Management 9 Elect Director R.K. Riederer For For Management 10 Elect Director A. Schwartz For For Management 11 Ratify Auditors For For Management

----- CNX GAS CORP Ticker: CXG Security ID: 12618H309 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip W. Baxter For For Management 1.2 Elect Director James E. Altmeyer, Sr. For For Management 1.3 Elect Director Nicholas J. Deluliis For For Management 1.4 Elect Director Raj K. Gupta For For Management 1.5 Elect Director J. Brett Harvey For For Management 1.6 Elect Director William J. Lyons For For Management 1.7 Elect Director John R. Pipski For For Management 1.8 Elect Director Joseph T. Williams For For Management 2 Ratify Auditors For For Management

----- COEUR D' ALENE MINES CORP. Ticker: CDE Security ID: 192108108 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Issue Shares in Connection with an For For Management Acquisition 3 Adjourn Meeting For For Management

----- COEUR D' ALENE MINES CORP. Ticker: CXC Security ID: 192108108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Curran For For Management 1.2 Elect Director Sebastian Edwards For For Management 1.3 Elect Director Andrew Lundquist For For Management 1.4 Elect Director Robert E. Mellor For For Management 1.5 Elect Director John H. Robinson For For Management 1.6 Elect Director J. Kenneth Thompson For For Management 1.7 Elect Director Alex Vitale For For Management 1.8 Elect Director Timothy R. Winterer For For Management 1.9 Elect Director Dennis E. Wheeler For For Management 2 Ratify Auditors For For Management

----- COHEN & STEERS, INC Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin Cohen For For Management 1.2 Elect Director Robert H. Steers For For Management 1.3 Elect Director Richard E. Bruce For For Management 1.4 Elect Director Peter L. Rhein For For Management 1.5 Elect Director Richard P. Simon For For Management 1.6 Elect Director Edmond D. Villani For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- COLONIAL BANCGROUP, INC., THE Ticker: CNB Security ID: 195493309 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Augustus K. Clements For For Management 1.2 Elect Director Patrick F. Dye For For Management 1.3 Elect Director Milton E. McGregor For For Management 1.4 Elect

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Director William E. Powell, III For For Management 1.5 Elect Director Simuel Sippial, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder ----- COLONIAL PROPERTIES TRUST
Ticker: CLP Security ID: 195872106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Weston M. Address For For Management 1.2 Elect Trustee Carl F. Bailey For For Management 1.3 Elect Trustee M. Miller Gorrie For For Management 1.4 Elect Trustee William M. Johnson For For Management 1.5 Elect Trustee Glade M. Knight For For Management 1.6 Elect Trustee James K. Lowder For For Management 1.7 Elect Trustee Thomas H. Lowder For For Management 1.8 Elect Trustee Herbert A. Meisler For For Management 1.9 Elect Trustee Claude B. Nielsen For For Management 1.10 Elect Trustee Harold W. Ripps For For Management 1.11 Elect Trustee Donald T. Senterfitt For For Management 1.12 Elect Trustee John W. Spiegel For For Management 1.13 Elect Trustee C. Reynolds Thompson, III For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management
----- COLUMBIA SPORTSWEAR CO. Ticker: COLM Security ID: 198516106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director John W. Stanton For For Management 2 Ratify Auditors For For Management
----- COMMERCE BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Capps For For Management 1.2 Elect Director W. Thomas Grant, II For Withhold Management 1.3 Elect Director James B. Hebenstreit For For Management 1.4 Elect Director David W. Kemper For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- COMMERCE GROUP, INC., THE Ticker: CGI Security ID: 200641108 Meeting Date: FEB 14, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- COMMERCIAL METALS CO. Ticker: CMC Security ID: 201723103 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Guido For For Management 1.2 Elect Director Dorothy G. Owen For For Management 1.3 Elect Director J. David Smith For For Management 1.4 Elect Director Robert R. Womack For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation
----- COMMSCOPE, INC. Ticker: CTV Security ID: 203372107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director June E. Travis For For Management 1.2 Elect Director James N. Whitson For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management
----- COMMUNITY HEALTH SYSTEMS, INC. Ticker: CYH Security ID: 203668108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John A. Fry For For Management 2 Elect Director William Norris Jennings, For For Management M.D. 3 Ratify Auditors For For Management
----- COMPASS MINERALS INTERNATIONAL, INC Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vemon G. Baker, II For For Management 1.2 Elect Director Bradley J. Bell For For Management 1.3 Elect Director Richard S. Grant For For Management 2 Ratify Auditors For For Management
----- COMPLETE PRODUCTION SERVICES INC Ticker: CPX Security ID: 20453E109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Boswell For For Management 1.2 Elect Director Michael McShane For For Management 1.3 Elect Director Marcus A. Watts For

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For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- COMPUWARE CORP. Ticker: CPWR Security
ID: 205638109 Meeting Date: AUG 28, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Dennis W. Archer For For Management 1.2 Elect Director Gurminder S. Bedi
For For Management 1.3 Elect Director William O. Grabe For For Management 1.4 Elect Director William R. Halling
For For Management 1.5 Elect Director Peter Karmanos, Jr. For For Management 1.6 Elect Director Faye Alexander
Nelson For For Management 1.7 Elect Director Glenda D. Price For For Management 1.8 Elect Director W. James
Prowse For For Management 1.9 Elect Director G. Scott Romney For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management
----- COMSTOCK RESOURCES, INC. Ticker: CRK
Security ID: 205768203 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director David W.
Sledge For For Management 2 Ratify Auditors For For Management
----- CON-WAY INC Ticker: CNW Security ID:
205944101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael J. Murray For For Management 1.2 Elect Director Robert D. Rogers
For For Management 1.3 Elect Director William J. Schroeder For For Management 1.4 Elect Director Chelsea C.
White III For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against
For Shareholder ----- CONCUR TECHNOLOGIES,
INC. Ticker: CNQR Security ID: 206708109 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN
23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Hilton For For Management 1.2 Elect
Director Jeffrey T. McCabe For For Management 2 Ratify Auditors For For Management
----- CONTINENTAL AIRLINES, INC. Ticker: CAL
Security ID: 210795308 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirbyjon H. Caldwell For For Management 1.2 Elect Director
Lawrence W. Kellner For For Management 1.3 Elect Director Douglas H. McCorkindale For For Management 1.4
Elect Director Henry L. Meyer III For For Management 1.5 Elect Director Oscar Munoz For For Management 1.6
Elect Director George G.C. Parker For For Management 1.7 Elect Director Jeffery A. Smisek For For Management
1.8 Elect Director Karen Hastie Williams For For Management 1.9 Elect Director Ronald B. Woodard For For
Management 1.10 Elect Director Charles A. Yamarone For For Management 2 Ratify Auditors For For Management
3 Affirm Political Nonpartisanship Against Against Shareholder 4 Amend Articles/Bylaws/Charter -- Call Against
Against Shareholder Special Meetings 5 Submit Severance Agreement (Change in Against For Shareholder Control)
to Shareholder Vote 6 Note from Broadridge: Please vote ABSTAIN None Abstain Management if Stock Owned of
Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned
or Controlled By any Person Who is Not a U.S. Citizen
----- CONVERGYS CORP. Ticker: CVG Security ID:
212485106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director David B. Dillon For For Management 1.2 Elect Director Sidney A. Ribeau For
For Management 1.3 Elect Director David R. Whitwam For For Management 2 Ratify Auditors For For Management
3 Approve Omnibus Stock Plan For For Management 4 Require a Majority Vote for the Election Against For
Shareholder of Directors ----- COOPER COMPANIES,
INC., THE Ticker: COO Security ID: 216648402 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date:
FEB 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Thomas Bender For For Management 1.2
Elect Director Michael H. Kalkstein For For Management 1.3 Elect Director Jody S. Lindell For For Management 1.4
Elect Director Moses Marx For For Management 1.5 Elect Director Donald Press For For Management 1.6 Elect
Director Steven Rosenberg For For Management 1.7 Elect Director A.E. Rubenstein For For Management 1.8 Elect
Director Robert S. Weiss For For Management 1.9 Elect Director Stanley Zinberg For For Management 2 Ratify
Auditors For For Management ----- COPART, INC.
Ticker: CPRT Security ID: 217204106 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 17,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willis J. Johnson For For Management 1.2 Elect
Director A. Jayson Adair For For Management 1.3 Elect Director James E. Meeks For For Management 1.4 Elect

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Director Steven D. Cohan For For Management 1.5 Elect Director Daniel J. Englander For For Management 1.6 Elect Director Barry Rosenstein For For Management 1.7 Elect Director Thomas W. Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Almeida For For Management 1.2 Elect Director Gregory B. Kenny For For Management 1.3 Elect Director James M. Ringler For For Management 2 Ratify Auditors For For Management

----- CORPORATE

EXECUTIVE BOARD CO. (THE) Ticker: EXBD Security ID: 21988R102 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director Robert C. Hall For For Management 1.6 Elect Director Nancy J. Karch For For Management 1.7 Elect Director David W. Kenny For For Management 1.8 Elect Director Daniel O. Lemon For For Management 2 Ratify Auditors For For Management

----- CORPORATE OFFICE

PROPERTIES TRUST, INC. Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Denton For For Management 1.2 Elect Director Randall M. Griffin For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- CORRECTIONS CORPORATION OF

AMERICA Ticker: CXW Security ID: 22025Y407 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Andrews For For Management 1.2 Elect Director John D. Ferguson For For Management 1.3 Elect Director Donna M. Alvarado For For Management 1.4 Elect Director Lucius E. Burch, III For For Management 1.5 Elect Director John D. Correnti For For Management 1.6 Elect Director Dennis W. DeConcini For For Management 1.7 Elect Director John R. Horne For For Management 1.8 Elect Director C. Michael Jacobi For For Management 1.9 Elect Director Thurgood Marshall, Jr. For For Management 1.10 Elect Director Charles L. Overby For For Management 1.11 Elect Director John R. Prann, Jr. For For Management 1.12 Elect Director Joseph V. Russell For For Management 1.13 Elect Director Henri L. Wedell For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- COUSINS PROPERTIES

INC. Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director James D. Edwards For For Management 1.4 Elect Director Lillian C. Giornelli For For Management 1.5 Elect Director S. Taylor Glover For For Management 1.6 Elect Director James H. Hance, Jr. For For Management 1.7 Elect Director W.B. Harrison, Jr. For For Management 1.8 Elect Director Boone A. Knox For For Management 1.9 Elect Director William Porter Payne For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- COVANTA HOLDING CORP. Ticker: CVA

Security ID: 22282E102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barse For For Management 1.2 Elect Director Ronald J. Broglio For For Management 1.3 Elect Director Peter C.B. Bynoe For For Management 1.4 Elect Director Linda J. Fisher For For Management 1.5 Elect Director Richard L. Huber For For Management 1.6 Elect Director Anthony J. Orlando For For Management 1.7 Elect Director William C. Pate For For Management 1.8 Elect Director Robert S. Silberman For For Management 1.9 Elect Director Jean Smith For For Management 1.10 Elect Director Clayton Yeutter For For Management 1.11 Elect Director Samuel Zell For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Ratify Auditors For For Management

----- COX RADIO, INC. Ticker: CXR Security ID:

224051102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Kennedy For For Management 1.2 Elect Director Juanita P. Baranco For For Management 1.3 Elect Director G. Dennis Berry For For Management 1.4 Elect Director Nick W. Evans, Jr.

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For For Management 1.5 Elect Director Jimmy W. Hayes For For Management 1.6 Elect Director Marc W. Morgan
For For Management 1.7 Elect Director Robert F. Neil For For Management 1.8 Elect Director Nicholas D. Trigony
For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Executive
Incentive Bonus Plan For For Management ----- CREE,
INC. Ticker: CREE Security ID: 225447101 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: SEP 4,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Swoboda For For Management 1.2 Elect
Director John W. Palmour, Ph.D. For For Management 1.3 Elect Director Dolph W. von Arx For For Management 1.4
Elect Director James E. Dykes For For Management 1.5 Elect Director Clyde R. Hosein For For Management 1.6
Elect Director Harvey A. Wagner For For Management 1.7 Elect Director Thomas H. Werner For For Management 2
Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- CROCS, INC Ticker: CROX Security ID:
227046109 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Thomas J. Smach For For Management 1.2 Elect Director Ronald R. Snyder For
For Management 2 Ratify Auditors For For Management
----- CROSSTEX ENERGY, INC. Ticker: XTXI
Security ID: 22765Y104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry E. Davis For For Management 1.2 Elect Director Robert F.
Murchison For For Management 2 Ratify Auditors For For Management
----- CROWN HOLDINGS, INC. Ticker: CCK Security
ID: 228368106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director John W. Conway For
For Management 1.3 Elect Director Arnold W. Donald For For Management 1.4 Elect Director William G. Little For
For Management 1.5 Elect Director Hans J. Loliger For For Management 1.6 Elect Director Thomas A. Ralph For For
Management 1.7 Elect Director Hugues Du Rouret For For Management 1.8 Elect Director Alan W. Rutherford For
For Management 1.9 Elect Director Jim L. Turner For For Management 1.10 Elect Director William S. Urkiel For For
Management 2 Ratify Auditors For For Management
----- CUBIST PHARMACEUTICALS, INC. Ticker:
CBST Security ID: 229678107 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin Rosenberg, Ph.D. For For Management 1.2 Elect
Director J. Matthew Singleton For For Management 1.3 Elect Director Michael B. Wood, M.D. For For Management
2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- CULLEN/FROST BANKERS, INC. Ticker: CFR
Security ID: 229899109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos
Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Ida
Clement Steen For For Management 2 Ratify Auditors For For Management
----- CURTISS-WRIGHT CORP. Ticker: CW Security
ID: 231561101 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director S. Marce Fuller For
For Management 1.3 Elect Director Allen A. Kozinski For For Management 1.4 Elect Director Carl G. Miller For For
Management 1.5 Elect Director William B. Mitchell For For Management 1.6 Elect Director John R. Myers For For
Management 1.7 Elect Director John B. Nathman For For Management 1.8 Elect Director William W. Sihler For For
Management 1.9 Elect Director Albert E. Smith For For Management 2 Ratify Auditors For For Management
----- CYMER, INC. Ticker: CYMI Security ID:
232572107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Charles J. Abbe For For Management 1.2 Elect Director Robert P. Akins For
For Management 1.3 Elect Director Edward H. Braun For For Management 1.4 Elect Director Michael R. Gaulke For
For Management 1.5 Elect Director William G. Oldham For For Management 1.6 Elect Director Peter J. Simone For
For Management 1.7 Elect Director Young K. Sohn For For Management 1.8 Elect Director Jon D. Tompkins For For
Management 2 Ratify Auditors For For Management
----- CYTEC INDUSTRIES INC. Ticker: CYT Security

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ID: 232820100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony G. Fernandes For For Management 1.2 Elect Director David Lilley For For Management 1.3 Elect Director Jerry R. Satrum For For Management 1.4 Elect Director Raymond P. Sharpe For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- CYTYC CORPORATION Ticker: CYTC Security

ID: 232946103 Meeting Date: OCT 18, 2007 Meeting Type: Special Record Date: AUG 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- DEALERTRACK HOLDINGS INC Ticker:

TRAK Security ID: 242309102 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Cirillo-Goldberg For For Management 1.2 Elect Director Mark F. O'Neil For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Other Business For Against Management

----- DEAN FOODS COMPANY Ticker: DF Security

ID: 242370104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom C. Davis For For Management 1.2 Elect Director Stephen L. Green For For Management 1.3 Elect Director Joseph S. Hardin, Jr. For For Management 1.4 Elect Director John R. Muse For For Management 2 Ratify Auditors For For Management

----- DECKERS OUTDOOR CORP. Ticker: DECK

Security ID: 243537107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angel R. Martinez For For Management 1.2 Elect Director Rex A. Licklider For For Management 1.3 Elect Director John M. Gibbons For For Management 1.4 Elect Director John G. Perenchio For For Management 1.5 Elect Director Maureen Conners For For Management 1.6 Elect Director Tore Steen For For Management 1.7 Elect Director Ruth M. Owades For For Management 1.8 Elect Director Karyn O. Barsa For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- DEL MONTE FOODS CO. Ticker: DLM Security

ID: 24522P103 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: AUG 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Victor L. Lund For For Management 2 Elect Director Joe L. Morgan For For Management 3 Elect Director David R. Williams For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management

----- DELPHI FINANCIAL GROUP, INC. Ticker:

DFG Security ID: 247131105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip R. O'Connor For For Management 1.2 Elect Director Robert Rosenkranz For For Management 1.3 Elect Director Donald A. Sherman For For Management 1.4 Elect Director Kevin R. Brine For For Management 1.5 Elect Director Lawrence E. Daurelle For For Management 1.6 Elect Director Edward A. Fox For For Management 1.7 Elect Director Steven A. Hirsh For For Management 1.8 Elect Director Harold F. Ilg For For Management 1.9 Elect Director James M. Litvack For For Management 1.10 Elect Director James N. Meehan For For Management 1.11 Elect Director Robert M. Smith, Jr. For For Management 1.12 Elect Director Robert F. Wright For For Management 2 Other Business For Against Management

----- DELUXE CORP. Ticker: DLX Security ID:

248019101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director Isaiah Harris, Jr. For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director C.E. Mayberry McKissack For For Management 1.6 Elect Director Neil J. Metviner For For Management 1.7 Elect Director Stephen P. Nachtsheim For For Management 1.8 Elect Director Mary Ann O'Dwyer For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management

----- DENBURY RESOURCES INC. Ticker: DNR

Security ID: 247916208 Meeting Date: NOV 19, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Stock Split For

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For Management 3 Adjourn Meeting For Against Management

----- DEVRY INC. Ticker: DV Security ID: 251893103
Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Connie R. Curran For For Management 1.2 Elect Director Daniel Hamburger For For
Management 1.3 Elect Director Lyle Logan For For Management 1.4 Elect Director Harold T. Shapiro For For
Management 1.5 Elect Director Ronald L. Taylor For For Management 2 Establish Range For Board Size For For
Management 3 Ratify Auditors For For Management

----- DIAMONDROCK HOSPITALITY COMPANY
Ticker: DRH Security ID: 252784301 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect
Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4
Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6
Elect Director John L. Williams For For Management 2 Ratify Auditors For For Management

----- DICKS SPORTING GOODS INC Ticker: DKS
Security ID: 253393102 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Stack For For Management 1.2 Elect Director Lawrence J.
Schorr For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For
Management

----- DIGITAL REALTY TRUST INC.
Ticker: DLR Security ID: 253868103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 6,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Magnuson For For Management 1.2 Elect
Director Michael F. Foust For For Management 1.3 Elect Director Laurence A. Chapman For For Management 1.4
Elect Director Kathleen Earley For For Management 1.5 Elect Director Ruann F. Ernst, Ph.D. For For Management
1.6 Elect Director Dennis E. Singleton For For Management 2 Ratify Auditors For For Management

----- DIGITAL RIVER, INC. Ticker: DRIV Security
ID: 25388B104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Thomas F. Madison For For Management 2 Approve Executive Incentive Bonus
Plan For For Management 3 Ratify Auditors For For Management

----- DILLARDS, INC Ticker: DDS Security ID:
254067101 Meeting Date: MAY 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James A. Haslam, III For For Management 1.2 Elect Director R. Brad Martin
For For Management 1.3 Elect Director Frank R. Mori For For Management 1.4 Elect Director Nick White For For
Management 2 Ratify Auditors For For Management

----- DIODES INC. Ticker: DIOD Security ID:
254543101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director C.H. Chen For For Management 1.2 Elect Director Michael R. Giordano For For
Management 1.3 Elect Director L.P. Hsu For For Management 1.4 Elect Director Keh-Shew Lu For For Management
1.5 Elect Director Shing Mao For For Management 1.6 Elect Director Raymond Soong For For Management 1.7 Elect
Director John M. Stich For For Management 2 Ratify Auditors For For Management

----- DOLBY LABORATORIES, INC. Ticker: DLB
Security ID: 25659T107 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 12, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray Dolby For For Management 1.2 Elect Director Bill Jasper For For
Management 1.3 Elect Director Peter Gotcher For For Management 1.4 Elect Director Ted Hall For For Management
1.5 Elect Director Sanford Robertson For For Management 1.6 Elect Director Roger Siboni For For Management 2
Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- DOLLAR TREE INC. Ticker: DLTR Security ID:
256746108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Macon F. Brock, Jr. For For Management 1.2 Elect Director Mary Anne Citrino
For For Management 1.3 Elect Director Richard G. Lesser For For Management 1.4 Elect Director Thomas E.
Whiddon For For Management 1.5 Elect Director Arnold S. Barron For For Management 1.6 Elect Director Carl P.
Zeithaml For For Management 1.7 Elect Director Lemuel E. Lewis For For Management 2 Amend Qualified
Employee Stock Purchase For For Management Plan 3 Amend Omnibus Stock Plan For For Management 4 Amend

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Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management 7 Amend Executive Incentive Bonus Plan For For Management 8 Amend Executive Incentive Bonus Plan For For Management 9 Amend Omnibus Stock Plan For For Management 10 Eliminate Supermajority Vote Requirement For For Management 11 Declassify the Board of Directors Against For Shareholder

----- DONALDSON CO., INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Michael J. Hoffman For For Management 1.3 Elect Director Willard D. Oberton For For Management 1.4 Elect Director John P. Wiehoff For For Management 2 Ratify Auditors For For Management

----- DOW JONES & CO., INC. Ticker: DJ Security ID: 260561105 Meeting Date: DEC 13, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- DOWNEY FINANCIAL CORP. Ticker: DSL Security ID: 261018105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Brummett For For Management 1.2 Elect Director Maurice L. McAlister For For Management 1.3 Elect Director Daniel D. Rosenthal For For Management 2 Ratify Auditors For For Management

----- DPL INC. Ticker: DPL Security ID: 233293109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Barbas For For Management 1.2 Elect Director Barbara S. Graham For For Management 1.3 Elect Director Glenn E. Harder For For Management 2 Ratify Auditors For For Management 3 Dissolution of of DPL Inc. and Non- Against Against Shareholder Utility Subsidiaries

----- DREAMWORKS ANIMATION SKG, INC. Ticker: DWA Security ID: 26153C103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Katzenberg For For Management 1.2 Elect Director Lewis Coleman For For Management 1.3 Elect Director Roger A. Enrico For For Management 1.4 Elect Director Harry Brittenham For For Management 1.5 Elect Director Thomas Freston For For Management 1.6 Elect Director David Geffen For For Management 1.7 Elect Director Judson C. Green For For Management 1.8 Elect Director Melody Hobson For For Management 1.9 Elect Director Michael Montgomery For For Management 1.10 Elect Director Nathan Myhrvold For For Management 1.11 Elect Director Margaret C. Whitman For For Management 1.12 Elect Director Karl M. Von Der Heyden For For Management 2 Approve Increase in Size of Board For For Management 3 Amend Articles of Incorporation to Change For For Management Composition of Nominating and Governance Committee 4 Approve Omnibus Stock Plan For Against Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management

----- DRESS BARN, INC., THE Ticker: DBRN Security ID: 261570105 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elliot S. Jaffe For For Management 1.2 Elect Director Burt Steinberg For For Management

----- DRESSER-RAND GROUP INC. Ticker: DRC Security ID: 261608103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Macaulay For For Management 1.2 Elect Director Jean-Paul Vettier For For Management 1.3 Elect Director Vincent R. Volpe Jr. For For Management 1.4 Elect Director Michael L. Underwood For For Management 1.5 Elect Director Philip R. Roth For For Management 1.6 Elect Director Louis A. Raspino For For Management 1.7 Elect Director Rita V. Foley For For Management 1.8 Elect Director Joseph C. Winkler III For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- DRIL-QUIP, INC. Ticker: DRQ Security ID: 262037104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Mike Walker For For Management 1.2 Elect Director John V. Lovoi For For Management 2 Ratify Auditors For For Management

----- DRS TECHNOLOGIES, INC. Ticker: DRS Security ID: 23330X100 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Heitmann For For Management 1.2 Elect Director C.

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Shelton James For For Management 1.3 Elect Director Rear Admiral S.F. Platt For For Management 1.4 Elect Director Eric J. Rosen For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- DUKE REALTY CORPORATION Ticker: DRE Security ID: 264411505 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barrington H. Branch For For Management 1.2 Elect Director Geoffrey Button For For Management 1.3 Elect Director William Cavanaugh III For For Management 1.4 Elect Director Ngair E. Cuneo For For Management 1.5 Elect Director Charles R. Eitel For For Management 1.6 Elect Director R. Glenn Hubbard, Ph.D. For For Management 1.7 Elect Director M.C. Jischke, Ph.D. For For Management 1.8 Elect Director L. Ben Lytle For For Management 1.9 Elect Director Dennis D. Oklak For For Management 1.10 Elect Director William O. Mccoy For For Management 1.11 Elect Director Jack R. Shaw For For Management 1.12 Elect Director Robert J. Woodward, Jr. For For Management 2 Ratify Auditors For For Management ----- E*TRADE FINANCIAL CORP. Ticker: ETFC Security ID: 269246104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald H. Layton For For Management 1.2 Elect Director Robert Druskin For For Management 1.3 Elect Director Frederick W. Kanner For For Management 1.4 Elect Director C. Cathleen Raffaelli For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management ----- EAGLE MATERIALS INC. Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clarke For For Management 1.2 Elect Director Frank W. Maresh For For Management 1.3 Elect Director Steven R. Rowley For For Management 2 Ratify Auditors For For Management ----- EAST WEST BANCORP, INC. Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic Ng For For Management 1.2 Elect Director Rudolph I. Estrada For For Management 1.3 Elect Director Herman Y. Li For For Management 2 Declassify the Board of Directors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management 5 Other Business For Against Management ----- ECLIPSYS CORP. Ticker: ECLP Security ID: 278856109 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Andrew Eckert For For Management 1.2 Elect Director Eugene V. Fife For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- EDWARDS LIFESCIENCES CORPORATION Ticker: EW Security ID: 28176E108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John T. Cardis For For Management 2 Elect Director Philip M. Neal For For Management 3 Elect Director David E.I. Pyott For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Ratify Auditors For For Management ----- EGL, INC. Ticker: EAGL Security ID: 268484102 Meeting Date: JUL 31, 2007 Meeting Type: Annual Record Date: JUN 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 Elect Director James R. Crane For For Management 3.2 Elect Director Frank J. Hevrdejs For For Management 3.3 Elect Director Paul William Hobby For For Management 3.4 Elect Director Michael K. Jhin For For Management 3.5 Elect Director Milton Carroll For For Management 3.6 Elect Director Neil E. Kelley For For Management 3.7 Elect Director James Flagg For For Management 3.8 Elect Director Sherman Wolff For For Management ----- EL PASO ELECTRIC CO. Ticker: EE Security ID: 283677854 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary R. Hedrick For For Management 1.2 Elect Director Kenneth R. Heitz For For Management 1.3 Elect Director Michael K. Parks For For Management 1.4 Elect Director Eric B. Siegel For For Management 2 Ratify Auditors For For Management ----- ELECTRONICS FOR IMAGING, INC. Ticker: EFII Security ID: 286082102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gill Cogan For For Management 1.2 Elect Director Guy Gecht For For Management 1.3 Elect Director Thomas Georgens For For Management 1.4 Elect Director James S.

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Greene For For Management 1.5 Elect Director Richard A. Kashnow For For Management 1.6 Elect Director Dan Maydan For For Management 1.7 Elect Director Fred Rosenzweig For For Management 2 Ratify Auditors For For Management ----- EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: SEP 18, 2007 Meeting Type: Special Record Date: AUG 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank T. MacInnis For For Management 1.2 Elect Director Stephen W. Bershad For For Management 1.3 Elect Director David A.B. Brown For For Management 1.4 Elect Director Larry J. Bump For For Management 1.5 Elect Director Albert Fried, Jr. For For Management 1.6 Elect Director Richard F. Hamm, Jr. For For Management 1.7 Elect Director Jerry E. Ryan For For Management 1.8 Elect Director Michael T. Yonker For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Ratify Auditors For For Management

----- EMULEX CORP. Ticker: ELX Security ID: 292475209 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred B. Cox For For Management 1.2 Elect Director Michael P. Downey For For Management 1.3 Elect Director Bruce C. Edwards For For Management 1.4 Elect Director Paul F. Folino For For Management 1.5 Elect Director Robert H. Goon For For Management 1.6 Elect Director Don M. Lyle For For Management 1.7 Elect Director James M. McCluney For For Management 1.8 Elect Director Dean A. Yoost For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Employee Stock Purchase Plan For For Management 4 Ratify Auditors For For Management

----- ENCORE ACQUISITION COMPANY Ticker: EAC Security ID: 29255W100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Jon Brumley For For Management 1.2 Elect Director Jon S. Brumley For For Management 1.3 Elect Director John A. Bailey For For Management 1.4 Elect Director Martin C. Bowen For For Management 1.5 Elect Director Ted Collins, Jr. For For Management 1.6 Elect Director Ted A. Gardner For For Management 1.7 Elect Director John V. Genova For For Management 1.8 Elect Director James A. Winne III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ENDO PHARMACEUTICALS

HOLDINGS INC. Ticker: ENDP Security ID: 29264F205 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Delucca For For Management 1.2 Elect Director David P. Holveck For For Management 1.3 Elect Director George F. Homer, III For For Management 1.4 Elect Director Michael Hyatt For For Management 1.5 Elect Director Roger H. Kimmel For For Management 1.6 Elect Director C.A. Meanwell, Md. Phd. For For Management 1.7 Elect Director Joseph C. Scodari For For Management 1.8 Elect Director William F. Spengler For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- ENERGEN CORP. Ticker: EGN Security ID: 29265N108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth W. Dewey For For Management 1.2 Elect Director James S.M. French For For Management 1.3 Elect Director James T. Mcmanus, II For For Management 1.4 Elect Director David W. Wilson For For Management 2 Ratify Auditors For For Management

----- ENERGIZER HOLDINGS, INC. Ticker: ENR Security ID: 29266R108 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ward M. Klein For For Management 1.2 Elect Director Richard A. Liddy For For Management 1.3 Elect Director W. Patrick McGinnis For For Management 1.4 Elect Director Joe R. Micheletto For For Management ----- ENERGY EAST

CORPORATION Ticker: EAS Security ID: 29266M109 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

ENTERTAINMENT PROPERTIES TRUST Ticker: EPR Security ID: 29380T105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Robert J.

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Druten For For Management 1.2 Elect Trustee David M. Brain For For Management 2 Ratify Auditors For For Management ----- EQUITY LIFESTYLE
PROPERTIES INC Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Calian For For Management 1.2 Elect Director Donald S. Chisholm For For Management 1.3 Elect Director Thomas E. Dobrowski For For Management 1.4 Elect Director Thomas P. Heneghan For For Management 1.5 Elect Director Sheli Z. Rosenberg For For Management 1.6 Elect Director Howard Walker For For Management 1.7 Elect Director Gary L. Waterman For For Management 1.8 Elect Director Samuel Zell For For Management 2 Ratify Auditors For For Management ----- EQUITY ONE, INC. Ticker: EQY Security ID: 294752100 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Noam Ben-Ozer For For Management 1.2 Elect Director James S. Cassel For For Management 1.3 Elect Director Cynthia R. Cohen For For Management 1.4 Elect Director Neil Flanzraich For For Management 1.5 Elect Director Nathan Hetz For For Management 1.6 Elect Director Chaim Katzman For For Management 1.7 Elect Director Peter Linneman For For Management 1.8 Elect Director Jeffrey S. Olson For For Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Auditors For For Management ----- ESCO TECHNOLOGIES INC. Ticker: ESE Security ID: 296315104 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L.W. Solley For Did Not Management Vote 1.2 Elect Director J.D. Woods For Did Not Management Vote 2 Amend Omnibus Stock Plan For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote ----- ESSEX PROPERTY TRUST, INC. Ticker: ESS Security ID: 297178105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Robert E. Larson For For Management 1.3 Elect Director Michael J. Schall For For Management 1.4 Elect Director Willard H. Smith, Jr. For For Management 2 Ratify Auditors For For Management ----- ESTERLINE TECHNOLOGIES CORP. Ticker: ESL Security ID: 297425100 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis E. Burns For For Management 1.2 Elect Director Robert W. Cremin For For Management 1.3 Elect Director Anthony P. Franceschini For For Management 1.4 Elect Director James J. Morris For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- ETHAN ALLEN INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clinton A. Clark For For Management 1.2 Elect Director Kristin Gamble For For Management 1.3 Elect Director Edward H. Meyer For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Employment Agreement For For Management ----- EURONET WORLDWIDE INC. Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Andrzej Olechowski For For Management 1.2 Elect Director Eriberto R. Scocimara For For Management 2 Ratify Auditors For For Management ----- F5 NETWORKS, INC. Ticker: FFIV Security ID: 315616102 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Gary Ames For For Management 1.2 Elect Director Scott Thompson For For Management 2 Ratify Auditors For For Management ----- FACTSET RESEARCH SYSTEMS, INC. Ticker: FDS Security ID: 303075105 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph E. Laird, Jr. For For Management 1.2 Elect Director James J. McGonigle For For Management 1.3 Elect Director Charles J. Snyder For For Management 1.4 Elect Director Joseph R. Zimmel For For Management 2 Ratify Auditors For For Management ----- FAIR ISAAC CORP. Ticker: FIC Security ID: 303250104 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. George Battle For For Management 1.2 Elect Director Tony J. Christianson For

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For Management 1.3 Elect Director Nicholas F. Graziano For For Management 1.4 Elect Director Mark N. Greene
For For Management 1.5 Elect Director Alex W. Hart For For Management 1.6 Elect Director Guy R. Henshaw For
For Management 1.7 Elect Director James D. Kirsner For For Management 1.8 Elect Director William J. Lansing For
For Management 1.9 Elect Director Allan Z. Loren For For Management 1.10 Elect Director Margaret L. Taylor For
For Management 2 Ratify Auditors For For Management

----- FAIRCHILD SEMICONDUCTOR
INTERNATIONAL, INC. Ticker: FCS Security ID: 303726103 Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles P. Carinalli For For
Management 1.2 Elect Director Robert F. Friel For For Management 1.3 Elect Director Thomas L. Magnanti For For
Management 1.4 Elect Director Kevin J. McGarity For For Management 1.5 Elect Director Bryan R. Roub For For
Management 1.6 Elect Director Ronald W. Shelly For For Management 1.7 Elect Director Mark S. Thompson For For
Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- FAMILY DOLLAR STORES, INC. Ticker: FDO
Security ID: 307000109 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark R. Bernstein For For Management 1.2 Elect Director Sharon
Allred Decker For For Management 1.3 Elect Director Edward C. Dolby For For Management 1.4 Elect Director
Glenn A. Eisenberg For For Management 1.5 Elect Director Howard R. Levine For For Management 1.6 Elect
Director George R. Mahoney, Jr. For For Management 1.7 Elect Director James G. Martin For For Management 1.8
Elect Director Harvey Morgan For For Management 1.9 Elect Director Dale C. Pond For For Management 2 Amend
Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- FEDERAL REALTY INVESTMENT TRUST
Ticker: FRT Security ID: 313747206 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 19,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Trustee Warren M. Thompson For For Management 2 Elect
Trustee Donald C. Wood For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of
Trustees Against For Shareholder ----- FIDELITY

NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 31620R105 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Foley, II
For For Management 1.2 Elect Director Douglas K. Ammerman For For Management 1.3 Elect Director Thomas M.
Hagerty For For Management 1.4 Elect Director Peter O. Shea, Jr. For For Management 2 Ratify Auditors For For
Management 3 Amend Omnibus Stock Plan For Against Management

----- FIRST CITIZENS BANCSHARES, INC. Ticker:
FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.M. Alexander, Jr. For For Management 1.2 Elect Director
C. Holding Ames For For Management 1.3 Elect Director V.E. Bell III For For Management 1.4 Elect Director G.H.
Broadrick For For Management 1.5 Elect Director H. Holding Connell For For Management 1.6 Elect Director H.M.
Craig III For For Management 1.7 Elect Director H. Lee Durham, Jr. For For Management 1.8 Elect Director L.M.
Fetterman For For Management 1.9 Elect Director D.L. Heavner For For Management 1.10 Elect Director F.B.
Holding For For Management 1.11 Elect Director F.B. Holding, Jr. For For Management 1.12 Elect Director L.R.
Holding For For Management 1.13 Elect Director C.B.C. Holt For For Management 1.14 Elect Director L.S. Jones
For For Management 1.15 Elect Director R.E. Mason IV For For Management 1.16 Elect Director R.T. Newcomb For
For Management 1.17 Elect Director L.T. Nunnelee II For For Management 1.18 Elect Director J.M. Parker For For
Management 1.19 Elect Director R.K. Shelton For For Management 1.20 Elect Director R.C. Soles, Jr. For For
Management 1.21 Elect Director D.L. Ward, Jr. For For Management

----- FIRST COMMUNITY BANCORP Ticker: FCBP
Security ID: 31983B101 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: MAR 12, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Change State of Incorporation from For For Management California to Delaware 2
Adjourn Meeting For For Management ----- FIRST

COMMUNITY BANCORP Ticker: FCBP Security ID: 31983B101 Meeting Date: MAY 13, 2008 Meeting Type:
Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark N. Baker For
For Management 1.2 Elect Director Stephen M. Dunn For For Management 1.3 Elect Director Gary W. Deems For
For Management 1.4 Elect Director John M. Eggemeyer For For Management 1.5 Elect Director Barry C. Fitzpatrick

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For For Management 1.6 Elect Director George E. Langley For For Management 1.7 Elect Director Susan E. Lester
For For Management 1.8 Elect Director Timothy B. Matz For For Management 1.9 Elect Director Arnold W. Messer
For For Management 1.10 Elect Director Daniel B. Platt For For Management 1.11 Elect Director Robert A. Stine For
For Management 1.12 Elect Director Matthew P. Wagner For For Management 1.13 Elect Director David S. Williams
For For Management 2 Other Business For Against Management

----- FIRST HORIZON NATIONAL CORP Ticker:
FHN Security ID: 320517105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon F. Cooper For For Management 1.2 Elect Director
James A. Haslam, III For For Management 1.3 Elect Director Colin V. Reed For For Management 1.4 Elect Director
Mary F. Sammons For For Management 1.5 Elect Director Rober B. Carter For For Management 2 Declassify the
Board of Directors For For Management 3 Eliminate Supermajority Vote Requirement For For Management 4 Ratify
Auditors For For Management ----- FIRST

MARBLEHEAD CORP. Ticker: FMD Security ID: 320771108 Meeting Date: NOV 8, 2007 Meeting Type: Annual
Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie L. Alexander For For
Management 1.2 Elect Director Stephen E. Anbinder For For Management 1.3 Elect Director William R. Berkley For
For Management 1.4 Elect Director Dort A. Cameron III For For Management 1.5 Elect Director George G. Daly For
For Management 1.6 Elect Director Peter S. Drotch For For Management 1.7 Elect Director William D. Hansen For
For Management 1.8 Elect Director Jack L. Kopnisky For For Management 1.9 Elect Director Peter B. Tarr For For
Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- FIRST MIDWEST BANCORP, INC. Ticker:
FMBI Security ID: 320867104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John F. Chlebowski, Jr. For For Management 2 Elect Director
Thomas M. Garvin For For Management 3 Elect Director John M. O'Meara For For Management 4 Elect Director
John E. Rooney For For Management 5 Elect Director Ellen A. Rudnick For For Management 6 Ratify Auditors For
For Management 7 Amend Non-Employee Director Omnibus Stock For For Management Plan

----- FIRST NIAGARA FINANCIAL GROUP, INC.
Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Baker For For Management 1.2 Elect
Director G. Thomas Bowers For For Management 1.3 Elect Director William H. (tony) Jones For For Management 2
Ratify Auditors For For Management ----- FIRST

REPUBLIC BANK (SAN FRANCISCO) Ticker: FRC Security ID: 336158100 Meeting Date: JUL 26, 2007 Meeting
Type: Special Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For
For Management 2 Other Business For For Management

----- FIRSTMERIT CORP. Ticker: FMER Security ID:
337915102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Karen S. Belden For For Management 1.2 Elect Director R. Cary Blair For For
Management 1.3 Elect Director Robert W. Briggs For For Management 1.4 Elect Director Clifford J. Isroff For For
Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID:
302445101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William W. Crouch For For Management 1.2 Elect Director John C. Hart For
For Management 1.3 Elect Director Angus L Macdonald For For Management 2 Increase Authorized Common Stock
For For Management 3 Ratify Auditors For For Management

----- FLORIDA EAST COAST INDUSTRIES, INC.
Ticker: FLA Security ID: 340632108 Meeting Date: JUL 24, 2007 Meeting Type: Special Record Date: JUN 12, 2007
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For
For Management ----- FLORIDA ROCK

INDUSTRIES, INC. Ticker: FRK Security ID: 341140101 Meeting Date: AUG 14, 2007 Meeting Type: Special
Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For
Management 2 Adjourn Meeting For For Management

----- FLOWERS FOODS, INC. Ticker: FLO Security

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ID: 343498101 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin H. Griswold, IV For For Management 1.2 Elect Director Joseph L. Lanier, Jr. For For Management 1.3 Elect Director Jackie M. Ward For For Management 1.4 Elect Director C. Martin Wood III For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management ----- FMC CORP.

Ticker: FMC Security ID: 302491303 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Mooney For For Management 1.2 Elect Director Enrique J. Sosa For For Management 1.3 Elect Director Vincent R. Volpe, Jr. For For Management 1.4 Elect Director Robert C. Pallash For For Management 2 Ratify Auditors For For Management

----- FOOT LOCKER INC Ticker: FL Security ID:

344849104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DiPaolo For For Management 1.2 Elect Director Matthew M. McKenna For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- FOREST OIL CORP. Ticker:

FST Security ID: 346091705 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Craig Clark For For Management 1.2 Elect Director James H. Lee For For Management 2 Ratify Auditors For For Management

----- FORESTAR REAL ESTATE GROUP INC.

Ticker: FOR Security ID: 346233109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen Brown For For Management 1.2 Elect Director Michael E. Dougherty For For Management 1.3 Elect Director Thomas H. McAuley For For Management 1.4 Elect Director William Powers, Jr. For For Management 2 Ratify Auditors For For Management

----- FORMFACTOR, INC. Ticker: FORM Security ID:

346375108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Homa Bahrami For For Management 1.2 Elect Director G. Carl Everett, Jr. For For Management 1.3 Elect Director Dr. Mario Ruscev For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- FORTRESS INVESTMENT GROUP LLC Ticker:

FIG Security ID: 34958B106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard N. Haass For For Management 1.2 Elect Director Randal A. Nardone For For Management 1.3 Elect Director Howard Rubin For For Management 2 Ratify Auditors For For Management ----- FOSSIL, INC. Ticker: FOSL

Security ID: 349882100 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elaine Agather For For Management 1.2 Elect Director Tom Kartsotis For For Management 1.3 Elect Director Jal S. Shroff For For Management 1.4 Elect Director Donald J. Stone For For Management 1.5 Elect Director James M. Zimmerman For For Management 2 Ratify Auditors For For Management

----- FOSSIL, INC. Ticker: FOSL Security ID:

349882100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth W. Anderson For For Management 1.2 Elect Director James E. Skinner For For Management 1.3 Elect Director Michael W. Barnes For For Management 1.4 Elect Director Jeffrey N. Boyer For For Management 1.5 Elect Director Elysia Holt Ragusa For For Management 1.6 Elect Director James M. Zimmerman For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- FOUNDATION COAL HLDGS INC Ticker: FCL Security ID: 35039W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Roberts For For Management 1.2 Elect Director William J. Crowley, Jr. For For Management 1.3 Elect Director David I. Foley For For Management 1.4 Elect Director P. Michael Giftos For For Management 1.5 Elect Director Alex T. Krueger For For Management 1.6 Elect Director Joel Richards, III For For Management 1.7 Elect Director Robert C. Scharp For For Management 1.8 Elect Director Thomas V. Shockley, III For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Report on Plans to Reduce Greenhouse Gas Against Against Shareholder from Products and Operations

----- FOUNDRY NETWORKS, INC. Ticker: FDRY
Security ID: 35063R100 Meeting Date: JUL 23, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby R. Johnson, Jr. For For Management 1.2 Elect Director Alfred
J. Amoroso For For Management 1.3 Elect Director C.N. Keating, Jr. For For Management 1.4 Elect Director J.
Steven Young For For Management 1.5 Elect Director Alan L. Earhart For For Management 1.6 Elect Director
Celeste Volz Ford For For Management 2 Ratify Auditors For For Management

----- FOUNDRY NETWORKS, INC. Ticker: FDRY
Security ID: 35063R100 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Bobby R. Johnson, Jr. For For Management 2 Elect Director Alfred J.
Amoroso For For Management 3 Elect Director C. Nicholas Keating, Jr. For For Management 4 Elect Director J.
Steven Young For For Management 5 Elect Director Alan L. Earhart For For Management 6 Elect Director Celeste
Volz Ford For For Management 7 Ratify Auditors For For Management

----- FRANKLIN STREET PROPERTIES CORP.
Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Carter For For Management 1.2 Elect
Director Georgia Murray For For Management -----

FRONTIER OIL CORP. Ticker: FTO Security ID: 35914P105 Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Gibbs For For
Management 1.2 Elect Director Douglas Y. Bech For For Management 1.3 Elect Director G. Clyde Buck For For
Management 1.4 Elect Director T. Michael Dossey For For Management 1.5 Elect Director James H. Lee For For
Management 1.6 Elect Director Paul B. Loyd, Jr. For For Management 1.7 Elect Director Michael E. Rose For For
Management 2 Ratify Auditors For For Management

----- FTI CONSULTING, INC. Ticker: FCN Security
ID: 302941109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Mark H. Bery For For Management 1.2 Elect Director Jack B. Dunn, IV For
For Management 1.3 Elect Director Gerard E. Holthaus For For Management 2 Amend Omnibus Stock Plan For
Against Management 3 Ratify Auditors For For Management

----- FULTON FINANCIAL CORP. Ticker: FULT
Security ID: 360271100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dana A. Chryst For For Management 1.2 Elect Director John M. Bond,
Jr. For For Management 1.3 Elect Director Patrick J. Freer For For Management 1.4 Elect Director Carolyn R.
Holleran For For Management 1.5 Elect Director Donald W. Leshner, Jr. For For Management 1.6 Elect Director
Abraham S. Opatut For For Management 1.7 Elect Director Gary A. Stewart For For Management

----- GAMCO INVESTORS INC Ticker: GBL Security
ID: 361438104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For For Management 1.2 Elect Director Raymond C. Avansino,
Jr For For Management 1.3 Elect Director Richard L. Bready For For Management 1.4 Elect Director John D. Gabelli
For For Management 1.5 Elect Director Mario J. Gabelli For For Management 1.6 Elect Director Eugene R. McGrath
For For Management 1.7 Elect Director Robert S. Prather, Jr For For Management 2 Ratify Auditors For For
Management -----

GARDNER DENVER, INC. Ticker:
GDI Security ID: 365558105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald G. Barger, Jr. For For Management 1.2 Elect Director
Raymond R. Hipp For For Management 1.3 Elect Director David D. Petratis For For Management

----- GARTNER , INC. Ticker: IT Security ID:
366651107 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Michael J. Bingle For For Management 1.2 Elect Director Richard J. Bressler For For
Management 1.3 Elect Director Karen E. Dykstra For For Management 1.4 Elect Director Russell P. Fradin For For
Management 1.5 Elect Director Anne Sutherland Fuchs For For Management 1.6 Elect Director William O. Grabe For
For Management 1.7 Elect Director Eugene A. Hall For For Management 1.8 Elect Director Max D. Hopper For For
Management 1.9 Elect Director John R. Joyce For For Management 1.10 Elect Director Stephen G. Pagliuca For For
Management 1.11 Elect Director James C. Smith For For Management 1.12 Elect Director Jeffrey W. Ubben For For

Management 2 Ratify Auditors For For Management

----- GATX CORP. Ticker: GMT Security ID: 361448103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Denny For For Management 1.2 Elect Director Richard Fairbanks For For Management 1.3 Elect Director Deborah M. Fretz For For Management 1.4 Elect Director Ernst A. Haberli For For Management 1.5 Elect Director Brian A. Kenney For For Management 1.6 Elect Director Mark G. McGrath For For Management 1.7 Elect Director Michael E. Murphy For For Management 1.8 Elect Director David S. Sutherland For For Management 1.9 Elect Director Casey J. Sylla For For Management 2 Ratify Auditors For For Management

----- GEMSTAR - TV GUIDE INTERNATIONAL, INC. Ticker: GMST Security ID: 36866W106 Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- GEN-PROBE, INC. Ticker: GPRO Security ID: 36866T103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Raymond V. Dittamore For For Management 2 Election of Director Abraham D. Sofaer For For Management 3 Elect Director Phillip M. Schneider For For Management 4 Ratify Auditors For For Management

----- GENERAL CABLE CORP. Ticker: BGC Security ID: 369300108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory B. Kenny For For Management 1.2 Elect Director Robert L. Smialek For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- GENTEX CORP. Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth La Grand For For Management 1.2 Elect Director Arlyn Lanting For For Management 1.3 Elect Director Rande Somma For For Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management

----- GEO GROUP, INC., THE Ticker: GEO Security ID: 36159R103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wayne H. Calabrese For For Management 1.2 Elect Director Norman A. Carlson For For Management 1.3 Elect Director Anne N. Foreman For For Management 1.4 Elect Director Richard H. Glanton For For Management 1.5 Elect Director John M. Palms For For Management 1.6 Elect Director John M. Perzel For For Management 1.7 Elect Director George C. Zoley For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Against Against Shareholder

----- GETTY IMAGES, INC. Ticker: GYI Security ID: 374276103 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Andrew S. Garb For For Management 1.3 Elect Director Alan G. Spoon For For Management 2 Ratify Auditors For For Management

----- GETTY IMAGES, INC. Ticker: GYI Security ID: 374276103 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- GFI GROUP INC Ticker: GFIG Security ID: 361652209 Meeting Date: JAN 11, 2008 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- GFI GROUP INC Ticker: GFIG Security ID: 361652209 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael Gooch For For Management 2 Elect Director Marisa Cassoni For For Management 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management

----- GLOBAL INDUSTRIES, LTD. Ticker: GLBL Security ID: 379336100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B.K. Chin For For Management 1.2 Elect Director John A. Clerico For For Management 1.3 Elect Director Lawrence R. Dickerson For For Management 1.4 Elect Director

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Edward P. Djerejian For For Management 1.5 Elect Director Larry E. Farmer For For Management 1.6 Elect Director Edgar G. Hotard For For Management 1.7 Elect Director Richard A. Pattarozzi For For Management 1.8 Elect Director James L. Payne For For Management 1.9 Elect Director Michael J. Pollock For For Management 1.10 Elect Director Cindy B. Taylor For For Management 2 Ratify Auditors For For Management

----- GLOBAL PAYMENTS, INC. Ticker: GPN
Security ID: 37940X102 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: AUG 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edwin H. Burba, Jr. For For Management 1.2 Elect Director Raymond L. Killian For For Management 1.3 Elect Director Ruth Ann Marshall For For Management

----- GRACO INC. Ticker: GGG Security ID: 384109104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. McHale For For Management 1.2 Elect Director Lee R. Mitau For For Management 1.3 Elect Director Marti Mortill For For Management 2 Ratify Auditors For For Management

----- GRAFTECH INTERNATIONAL, LTD. Ticker: GTI Security ID: 384313102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Cranston For For Management 1.2 Elect Director Harold E. Layman For For Management 1.3 Elect Director Ferrell P. McClean For For Management 1.4 Elect Director Michael C. Nahl For For Management 1.5 Elect Director Frank A. Riddick, III For For Management 1.6 Elect Director Craig S. Shular For For Management

----- GRANITE CONSTRUCTION INC. Ticker: GVA Security ID: 387328107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David H. Watts For For Management 1.2 Elect Director J. Fernando Niebla For For Management 1.3 Elect Director Gary M. Cusumano For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE) Ticker: GAP Security ID: 390064103 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Conversion of Securities For For Management 3 Approve Issuance of Shares for a Private For For Management Placement 4 Approve Omnibus Stock Plan For For Management 5 Adjourn Meeting For Against Management

----- GREAT PLAINS ENERGY, INC. Ticker: GXP Security ID: 391164100 Meeting Date: OCT 10, 2007 Meeting Type: Special Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Adjourn Meeting For For Management

----- GREAT PLAINS ENERGY, INC. Ticker: GXP Security ID: 391164100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D.L. Bodde For For Management 1.2 Elect Director M.J. Chesser For For Management 1.3 Elect Director W.H. Downey For For Management 1.4 Elect Director M.A. Ernst For For Management 1.5 Elect Director R.C. Ferguson, Jr. For For Management 1.6 Elect Director L.A. Jimenez For For Management 1.7 Elect Director J.A. Mitchell For For Management 1.8 Elect Director W.C. Nelson For For Management 1.9 Elect Director L.H. Talbott For For Management 1.10 Elect Director R.H. West For For Management 2 Ratify Auditors For For Management

----- GREATER BAY BANCORP Ticker: GBBK Security ID: 391648102 Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- GREENHILL & CO., INC. Ticker: GHL Security ID: 395259104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For For Management 1.3 Elect Director Simon A. Borrows For For Management 1.4 Elect Director John C. Danforth For For Management 1.5 Elect Director Steven F. Goldstone For For Management 1.6 Elect Director Stephen L. Key For For Management 1.7 Elect Director Isabel V. Sawhill For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- GSI COMMERCE INC Ticker: GSIC Security ID: 36238G102 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Michael G. Rubin For For Management 1.2 Elect Director M. Jeffrey Branman For For Management 1.3 Elect Director Michael J. Donahue For For Management 1.4 Elect Director Ronald D. Fisher For For Management 1.5 Elect Director John A. Hunter For For Management 1.6 Elect Director Mark S. Menell For For Management 1.7 Elect Director Jeffrey F. Rayport For For Management 1.8 Elect Director Lawrence S. Smith For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- GUARANTY FINANCIAL GROUP INC. Ticker: GFG Security ID: 40108N106 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David W. Biegler For For Management 2 Elect Director Leigh M. McAlister For For Management 3 Elect Director Edward R. McPherson For For Management 4 Elect Director Raul R. Romero For For Management 5 Elect Director Bill Walker For For Management 6 Ratify Auditors For For Management ----- GUESS?, INC. Ticker: GES Security ID: 401617105 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For For Management 1.2 Elect Director Kay Isaacson-Leibowitz For For Management 1.3 Elect Director Alex Yemenidjian For For Management 2 Ratify Auditors For For Management ----- GUITAR CENTER, INC. Ticker: GTRC Security ID: 402040109 Meeting Date: SEP 18, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- H.B. FULLER CO. Ticker: FUL Security ID: 359694106 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Michael Losh For For Management 1.2 Elect Director Lee R. Mitau For For Management 1.3 Elect Director R. William Van Sant For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- HAIN CELESTIAL GROUP, INC., THE Ticker: HAIN Security ID: 405217100 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irwin D. Simon For For Management 1.2 Elect Director Barry J. Alperin For For Management 1.3 Elect Director Richard C. Berke For For Management 1.4 Elect Director Beth L. Bronner For Withhold Management 1.5 Elect Director Jack Futterman For Withhold Management 1.6 Elect Director Daniel R. Glickman For For Management 1.7 Elect Director Marina Hahn For Withhold Management 1.8 Elect Director Andrew R. Heyer For Withhold Management 1.9 Elect Director Roger Meltzer For For Management 1.10 Elect Director Lewis D. Schiliro For For Management 1.11 Elect Director Lawrence S. Zilavy For For Management 2 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 3 Ratify Auditors For For Management ----- HANCOCK HOLDING CO. Ticker: HBHC Security ID: 410120109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank. E. Bertucci For For Management 1.2 Elect Director Carl J. Chaney For For Management 1.3 Elect Director John H. Pace For For Management 2 Ratify Auditors For For Management ----- HANESBRANDS INC Ticker: HBI Security ID: 410345102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee A. Chaden For For Management 1.2 Elect Director Charles W. Coker For For Management 1.3 Elect Director Bobby J. Griffin For For Management 1.4 Elect Director James C. Johnson For For Management 1.5 Elect Director Jessica T. Mathews For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Richard A. Noll For For Management 1.8 Elect Director Alice M. Peterson For For Management 1.9 Elect Director Andrew J. Schindler For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Other Business For Against Management ----- HANOVER COMPRESSOR CO. Ticker: HC Security ID: 410768105 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4.1 Elect Director I. Jon Brumley For For Management 4.2 Elect Director Ted Collins, Jr. For For Management 4.3 Elect Director Margaret K. Dorman For For Management 4.4 Elect Director Robert R. Furgason For For Management 4.5 Elect Director Victor

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E. Grijalva For For Management 4.6 Elect Director Gordon T. Hall For For Management 4.7 Elect Director John E. Jackson For For Management 4.8 Elect Director Peter H. Kamin For For Management 4.9 Elect Director William C. Pate For For Management 4.10 Elect Director Stephen M. Pazuk For For Management 4.11 Elect Director L. Ali Sheikh For For Management 5 Ratify Auditors For For Management

----- HANOVER INSURANCE GROUP INC Ticker: THG Security ID: 410867105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David J. Gallitano For For Management 2 Elect Director Wendell J. Knox For For Management 3 Elect Director Robert J. Murray For For Management 4 Ratify Auditors For For Management

----- HANSEN NATURAL CORP. Ticker: HANS Security ID: 411310105 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Sacks For For Management 1.2 Elect Director Hilton H. Schlosberg For For Management 1.3 Elect Director Norman C. Epstein For For Management 1.4 Elect Director Benjamin M. Polk For For Management 1.5 Elect Director Sydney Selati For For Management 1.6 Elect Director Harold C. Taber, Jr. For For Management 1.7 Elect Director Mark S. Vidergauz For For Management 2 Amend Stock Option Plan For Against Management 3 Ratify Auditors For For Management

----- HANSEN NATURAL CORP. Ticker: HANS Security ID: 411310105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Sacks For For Management 1.2 Elect Director Hilton H. Schlosberg For For Management 1.3 Elect Director Norman C. Epstein For For Management 1.4 Elect Director Benjamin M. Polk For For Management 1.5 Elect Director Sydney Selati For For Management 1.6 Elect Director Harold C. Taber, Jr. For For Management 1.7 Elect Director Mark S. Vidergauz For For Management 2 Ratify Auditors For For Management

----- HARTE-HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Blythe For For Management 1.2 Elect Director Houston H. Harte For For Management 1.3 Elect Director Judy C. Odom For For Management 2 Ratify Auditors For For Management

----- HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Frank J. Biondi, Jr. For For Management 1.4 Elect Director Kenneth A. Bronfin For For Management 1.5 Elect Director John M. Connors, Jr. For For Management 1.6 Elect Director Michael W.O. Garrett For For Management 1.7 Elect Director E. Gordon Gee For For Management 1.8 Elect Director Brian Goldner For For Management 1.9 Elect Director Jack M. Greenberg For For Management 1.10 Elect Director Alan G. Hassenfeld For For Management 1.11 Elect Director Edward M. Philip For For Management 1.12 Elect Director Paula Stern For For Management 1.13 Elect Director Alfred J. Verrecchia For For Management 2 Ratify Auditors For For Management

----- HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don E. Carroll For For Management 1.2 Elect Director Richard W. Gushman, II For For Management 1.3 Elect Director Victor H. Li, S.J.D. For For Management 1.4 Elect Director Bill D. Mills For For Management 1.5 Elect Director Barry K. Taniguchi For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan 4 Amend Omnibus Stock Plan For For Management

----- HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Bramanti For For Management 1.2 Elect Director Patrick B. Collins For For Management 1.3 Elect Director J. Robert Dickerson For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Edward H. Ellis, Jr. For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director Allan W. Fulkerson For For Management 1.8 Elect Director John N. Molbeck, Jr. For For Management 1.9 Elect Director James E. Oesterreicher For For Management 1.10 Elect Director Michael A.F. Roberts For For Management 1.11 Elect Director C.J.B. Williams For For Management 1.12 Elect Director Scott W. Wise For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder

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Discrimination based on Sexual Orientation and Gender Identity 5 Adopt Policy for Engagement With Against
Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

----- HEALTH CARE REIT, INC. Ticker: HCN
Security ID: 42217K106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ballard, Jr. For For Management 1.2 Elect Director Peter J.
Grua For For Management 1.3 Elect Director R. Scott Trumbull For For Management 2 Ratify Auditors For For
Management -----

HEALTH MANAGEMENT
ASSOCIATES, INC. Ticker: HMA Security ID: 421933102 Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Schoen For For
Management 1.2 Elect Director Burke W. Whitman For For Management 1.3 Elect Director Kent P. Dauten For For
Management 1.4 Elect Director Donald E. Kiernan For For Management 1.5 Elect Director Robert A. Knox For For
Management 1.6 Elect Director William E. Mayberry For For Management 1.7 Elect Director Vicki A. O'Meara For
For Management 1.8 Elect Director William C. Steere, Jr. For For Management 1.9 Elect Director R.W. Westerfield
For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- HEALTHCARE REALTY TRUST, INC. Ticker:
HR Security ID: 421946104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director
Batey M. Gresham, Jr. For For Management 1.3 Elect Director Dan S. Wilford For For Management 2 Ratify
Auditors For For Management -----

HEALTHSOUTH
CORP. Ticker: HLS Security ID: 421924309 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR
19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward A. Blechschmidt For For Management 1.2
Elect Director John W. Chidsey For For Management 1.3 Elect Director Donald L. Correll For For Management 1.4
Elect Director Yvonne M. Curl For For Management 1.5 Elect Director Charles M. Elson For For Management 1.6
Elect Director Jay Grinney For For Management 1.7 Elect Director John F. Hanson For For Management 1.8 Elect
Director Leo I. Higdon, Jr. For For Management 1.9 Elect Director John E. Maupin, Jr. For For Management 1.10
Elect Director L. Edward Shaw, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus
Stock Plan For For Management -----

HEALTHWAYS,
INC. Ticker: HWAY Security ID: 422245100 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC
17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Cigarran For For Management 1.2
Elect Director C. Warren Neel For For Management 1.3 Elect Director John W. Ballantine For For Management 2
Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- HEARST-ARGYLE TELEVISION, INC. Ticker:
HTV Security ID: 422317107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Caroline L. Williams For For Management 2 Approve
Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- HEARTLAND EXPRESS, INC. Ticker: HTLD
Security ID: 422347104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Russell A. Gerdin For For Management 1.2 Elect Director Michael J.
Gerdin For For Management 1.3 Elect Director Richard O. Jacobson For For Management 1.4 Elect Director
Benjamin J. Allen For For Management 1.5 Elect Director Lawrence D. Crouse For For Management 1.6 Elect
Director James G. Pratt For For Management 2 Ratify Auditors For For Management

----- HEARTLAND PAYMENT SYSTEMS, INC.
Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 19,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect
Director Marc J. Ostro, Ph.D For For Management 1.3 Elect Director Scott L. Bok For For Management 1.4 Elect
Director Jonathan J. Palmer For For Management 1.5 Elect Director Mitchell L. Hollin For For Management 1.6 Elect
Director George F. Raymond For For Management 1.7 Elect Director Robert H. Niehaus For For Management 1.8
Elect Director Richard W. Vague For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify
Auditors For For Management -----

HECLA MINING
CO. Ticker: HL Security ID: 422704106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR
14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2

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Elect Director David J. Christensen For For Management 1.3 Elect Director Dr. Anthony P. Taylor For For Management ----- HEICO CORPORATION Ticker: HEI Security ID: 422806109 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel L. Higginbottom For For Management 1.2 Elect Director Wolfgang Mayrhuber For For Management 1.3 Elect Director Eric A. Mendelson For For Management 1.4 Elect Director Laurans A. Mendelson For For Management 1.5 Elect Director Victor H. Mendelson For For Management 1.6 Elect Director Albert Morrison, Jr. For For Management 1.7 Elect Director Joseph W. Pallot For For Management 1.8 Elect Director Alan Schriesheim For For Management 1.9 Elect Director Frank J. Schwitter For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management ----- HELIX ENERGY SOLUTIONS INC Ticker: HLX Security ID: 42330P107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gordon F. Ahalt For For Management 1.2 Elect Director Anthony Tripodo For For Management ----- HELMERICH & PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Armstrong For For Management 1.2 Elect Director John D. Zeglis For For Management ----- HERCULES INC. Ticker: HPC Security ID: 427056106 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan H. Cohen For For Management 1.2 Elect Director Burton M. Joyce For For Management 1.3 Elect Director Jeffrey M. Lipton For For Management 1.4 Elect Director John K. Wulff For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- HERCULES OFFSHORE, INC. Ticker: HERO Security ID: 427093109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Reynolds For For Management 1.2 Elect Director F. Gardner Parker For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management 4 Adjourn Meeting For Against Management ----- HERMAN MILLER, INC. Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 2, 2007 Meeting Type: Annual Record Date: AUG 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. William Pollard For For Management 1.2 Elect Director Dorothy A. Terrell For For Management 1.3 Elect Director David O. Ulrich For For Management 2 Ratify Auditors For For Management 3 Other Business For For Management ----- HEXCEL CORP. Ticker: HXL Security ID: 428291108 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David E. Berges For For Management 1.2 Elect Director Joel S. Beckman For For Management 1.3 Elect Director Lynn Brubaker For For Management 1.4 Elect Director Jeffrey C. Campbell For For Management 1.5 Elect Director Sandra L. Derickson For For Management 1.6 Elect Director W. Kim Foster For For Management 1.7 Elect Director Jeffrey A. Graves For For Management 1.8 Elect Director David C. Hill For For Management 1.9 Elect Director David C. Hurley For For Management 1.10 Elect Director David L. Pugh For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Edward A. Blechschmidt For Did Not Shareholder Vote 1.2 Elect Director Joachim V. Hirsch For Did Not Shareholder Vote 1.3 Elect Director Timothy D. Leuliette For Did Not Shareholder Vote 1.4 Management Nominee - David E. Berges For Did Not Shareholder Vote 1.5 Management Nominee - Jeffrey C. Campbell For Did Not Shareholder Vote 1.6 Management Nominee - Sandra L. Derickson For Did Not Shareholder Vote 1.7 Management Nominee - W. Kim Foster For Did Not Shareholder Vote 1.8 Management Nominee - Jeffrey A. Graves For Did Not Shareholder Vote 1.9 Management Nominee - David C. Hill For Did Not Shareholder Vote 1.10 Management Nominee - David L. Pugh For Did Not Shareholder Vote 2 Ratify Auditors For Did Not Management Vote ----- HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Adler For For Management 1.2 Elect Director Kay N. Callison For For Management 1.3 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management ----- HILB ROGAL & HOBBS CO Ticker: HRH

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Security ID: 431294107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julie A. Beck For For Management 1.2 Elect Director T.L. Chandler, Jr. For For Management 1.3 Elect Director Warren M. Thompson For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Ratify Auditors For For Management

----- HILLENBRAND INDUSTRIES, INC. Ticker: HB Security ID: 431573104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick T. Ryan For For Management 1.2 Elect Director Ronald A. Malone For For Management 1.3 Elect Director Charles E. Golden For For Management 1.4 Elect Director W August Hillenbrand For For Management 1.5 Elect Director Joanne C. Smith For For Management 2 Ratify Auditors For For Management

----- HILLENBRAND INDUSTRIES, INC. Ticker: HB Security ID: 431573104 Meeting Date: MAR 13, 2008 Meeting Type: Special Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name For For Management

----- HITTITE MICROWAVE CORPORATION Ticker: HITT Security ID: 43365Y104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen G. Daly For For Management 1.2 Elect Director Ernest L. Godshalk For For Management 1.3 Elect Director Rick D. Hess For For Management 1.4 Elect Director Adrienne M. Markham For For Management 1.5 Elect Director Brian P. McAloon For For Management 1.6 Elect Director Cosmo S. Trapani For For Management 1.7 Elect Director Franklin Weigold For For Management 2 Ratify Auditors For For Management

----- HLTH CORP. Ticker: HLTH Security ID: 40422Y101 Meeting Date: SEP 18, 2007 Meeting Type: Annual Record Date: AUG 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark J. Adler, M.D. For For Management 1.2 Elect Director Kevin M. Cameron For For Management 1.3 Elect Director Herman Sarkowsky For For Management 2 Ratify Auditors For For Management

----- HNI CORPORATION Ticker: HNI Security ID: 404251100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Miguel M. Calado For For Management 2 Elect Director Cheryl A. Francis For For Management 3 Elect Director Larry B. Porcellato For For Management 4 Elect Director Brian E. Stern For For Management 5 Ratify Auditors For For Management

----- HOLLY CORP. Ticker: HOC Security ID: 435758305 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B.P. Berry For For Management 1.2 Elect Director M.P. Clifton For For Management 1.3 Elect Director M.R. Hickerson For For Management 1.4 Elect Director T.K. Matthews For For Management 1.5 Elect Director R.G. McKenzie For For Management 1.6 Elect Director J.P. Reid For For Management 1.7 Elect Director P.T. Stoffel For For Management 2 Ratify Auditors For For Management

----- HOLOGIC, INC. Ticker: HOLX Security ID: 436440101 Meeting Date: OCT 18, 2007 Meeting Type: Special Record Date: AUG 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Issue Shares in Connection with an For For Management Acquisition 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adjourn Meeting For Against Management

----- HOME PROPERTIES INC Ticker: HME Security ID: 437306103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Josh E. Fidler For For Management 1.2 Elect Director Alan L. Gosule For For Management 1.3 Elect Director Leonard F. Helbig, III For For Management 1.4 Elect Director Roger W. Kober For For Management 1.5 Elect Director Norman P. Leenhouts For For Management 1.6 Elect Director Nelson B. Leenhouts For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 1.9 Elect Director Paul L. Smith For For Management 1.10 Elect Director Amy L. Tait For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Deferred Compensation Plan For For Management 4 Ratify Auditors For For Management

----- HOSPITALITY PROPERTIES TRUST Ticker: HPT Security ID: 44106M102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Harrington For For Management 1.2 Elect Director Barry M. Portnoy For For Management

----- HRPT

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PROPERTIES TRUST Ticker: HRP Security ID: 40426W101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N. Zeytoonjian For For Management 1.2 Elect Director Barry M. Portnoy For For Management 2 Require Independent Board Chairman Against Against Shareholder ----- HUBBELL

INCORPORATED Ticker: HUB.B Security ID: 443510201 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Brooks For For Management 1.2 Elect Director G. Edwards For For Management 1.3 Elect Director A. Guzzi For For Management 1.4 Elect Director J. Hoffman For For Management 1.5 Elect Director A. McNally IV For For Management 1.6 Elect Director D. Meyer For For Management 1.7 Elect Director T. Powers For For Management 1.8 Elect Director G. Ratcliffe For For Management 1.9 Elect Director R. Swift For For Management 1.10 Elect Director D. Van Riper For For Management 2 Ratify Auditors For For Management

----- HUNTSMAN CORP Ticker: HUN Security ID: 447011107 Meeting Date: OCT 16, 2007 Meeting Type: Special Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- HURON CONSULTING GROUP, INC. Ticker: HURN Security ID: 447462102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Eugene Lockhart For For Management 1.2 Elect Director George E. Massaro For For Management 2 Ratify Auditors For For Management

----- ICONIX BRAND GROUP, INC. Ticker: ICON Security ID: 451055107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil Cole For For Management 1.2 Elect Director Barry Emanuel For For Management 1.3 Elect Director Steven Mendelow For For Management 1.4 Elect Director Drew Cohen For For Management 1.5 Elect Director F. Peter Cuneo For For Management 1.6 Elect Director Mark Friedman For For Management 1.7 Elect Director James A. Marcum For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- IDACORP, INC. Ticker: IDA

Security ID: 451107106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard G. Reiten For For Management 1.2 Elect Director Joan H. Smith For For Management 1.3 Elect Director Thomas J. Wilford For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity ----- IDEARC INC.

Ticker: IAR Security ID: 451663108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry V. Elliott For For Management 1.2 Elect Director Jonathan F. Miller For For Management 1.3 Elect Director Donald B. Reed For For Management 1.4 Elect Director Stephen L. Robertson For For Management 1.5 Elect Director Thomas S. Rogers For For Management 1.6 Elect Director Paul E. Weaver For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- IDEX CORP.

Ticker: IEX Security ID: 45167R104 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley J. Bell For For Management 1.2 Elect Director Lawrence D. Kingsley For For Management 1.3 Elect Director Gregory F. Milzick For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- IDEXX LABORATORIES, INC. Ticker: IDXX Security ID: 45168D104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Thomas Craig For For Management 1.2 Elect Directors Errol B. Desouza, Ph.D. For For Management 1.3 Elect Directors R.M. Henderson, Ph.D. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- IHS INC. Ticker: IHS Security ID: 451734107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerre L. Stead For For Management 1.2 Elect Director C. Michael Armstrong For For Management 1.3 Elect Director Balakrishnan S. Iyer For For Management 1.4 Elect Director Brian H. Hall For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- IKON OFFICE SOLUTIONS, INC. Ticker: IKN
Security ID: 451713101 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip E. Cushing For For Management 1.2 Elect Director Matthew J.
Espe For For Management 1.3 Elect Director Thomas R. Gibson For For Management 1.4 Elect Director Richard A.
Jalkut For For Management 1.5 Elect Director Arthur E. Johnson For For Management 1.6 Elect Director Kurt M.
Landgraf For For Management 1.7 Elect Director Gerald Luterman For For Management 1.8 Elect Director William
E. McCracken For For Management 1.9 Elect Director William L. Meddaugh For For Management 1.10 Elect
Director Hellene S. Runtagh For For Management 1.11 Elect Director Anthony P. Terracciano For For Management 2
Ratify Auditors For For Management

----- IMCLONE
SYSTEMS INC. Ticker: IMCL Security ID: 45245W109 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record
Date: JUL 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew R. J. Bonfield For For
Management 1.2 Elect Director Alexander J. Denner For For Management 1.3 Elect Director Thomas F. Deuel For
For Management 1.4 Elect Director Jules Haimovitz For For Management 1.5 Elect Director Carl C. Icahn For For
Management 1.6 Elect Director Peter S. Liebert For For Management 1.7 Elect Director Richard C. Mulligan For For
Management 1.8 Elect Director David Sidransky For For Management 1.9 Elect Director Charles Woler For For
Management 2 Ratify Auditors For For Management

----- IMMUCOR, INC. Ticker: BLUD Security ID:
452526106 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Roswell S. Bowers For For Management 1.2 Elect Director Gioacchino De Chirico
For For Management 1.3 Elect Director Ralph A. Eatz For For Management 1.4 Elect Director Michael S. Goldman
For For Management 1.5 Elect Director Jack Goldstein For For Management 1.6 Elect Director John A. Harris For
For Management 1.7 Elect Director Hiroshi Hoketsu For For Management 1.8 Elect Director Joseph E. Rosen For For
Management 2 Other Business For For Management

----- IMS HEALTH INC. Ticker: RX Security ID:
449934108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1 Elect Director David R. Carlucci For For Management 2 Elect Director Constantine L. Clemente For
For Management 3 Elect Director Kathryn E. Giusti For For Management 4 Elect Director M. Bernard Puckett For
For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors For For Management 7
Approve Executive Incentive Bonus Plan For For Management

----- INFORMATICA CORPORATION Ticker: INFA
Security ID: 45666Q102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Brooke Seawell For For Management 1.2 Elect Director
Mark A. Bertelsen For For Management 1.3 Elect Director Godfrey R. Sullivan For For Management 2 Approve
Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- INGRAM MICRO, INC. Ticker: IM Security ID:
457153104 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Howard I. Atkins For For Management 1.2 Elect Director Leslie S. Heisz For For
Management 1.3 Elect Director Martha Ingram For For Management 1.4 Elect Director Linda Fayne Levinson For
For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For
For Management 4 Ratify Auditors For For Management

----- INTEGRYS ENERGY GROUP INC Ticker: TEG
Security ID: 45822P105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bemis For For Management 1.2 Elect Director
William J. Brodsky For For Management 1.3 Elect Director Albert J. Budney, Jr. For For Management 1.4 Elect
Director Robert C. Gallagher For For Management 1.5 Elect Director John C. Meng For For Management 2 Ratify
Auditors For For Management

----- INTERACTIVE
DATA CORPORATION Ticker: IDC Security ID: 45840J107 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart J. Clark For For
Management 1.2 Elect Director Myra R. Drucker For For Management 1.3 Elect Director William T. Ethridge For For
Management 1.4 Elect Director Rona A. Fairhead For For Management 1.5 Elect Director Donald P. Greenberg For
For Management 1.6 Elect Director Caspar J.A. Hobbs For For Management 1.7 Elect Director Philip J. Hoffman For

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For Management 1.8 Elect Director Robert C. Lamb, Jr. For For Management 1.9 Elect Director Carl Spielvogel For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4
Approve Executive Incentive Bonus Plan For For Management

----- INTERMEC INC Ticker: IN Security ID:
458786100 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Patrick Byrne For For Management 1.2 Elect Director Gregory Hinkley For For
Management 1.3 Elect Director Lydia H. Kennard For For Management 1.4 Elect Director Allen Lauer For For
Management 1.5 Elect Director Stephen Reynolds For For Management 1.6 Elect Director Steven Sample For For
Management 1.7 Elect Director Oren Shaffer For For Management 1.8 Elect Director Larry Yost For For Management
2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan 4
Approve Omnibus Stock Plan For For Management

----- INTERNATIONAL BANCSHARES CORP.
Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Greenblum For For Management 1.2 Elect Director
R.D. Guerra For For Management 1.3 Elect Director D.B. Hastings, Jr. For For Management 1.4 Elect Director R.E.
Haynes For For Management 1.5 Elect Director I. Navarro For For Management 1.6 Elect Director S. Neiman For
Withhold Management 1.7 Elect Director P.J. Newman For For Management 1.8 Elect Director D.E. Nixon For For
Management 1.9 Elect Director L. Salinas For For Management 1.10 Elect Director A.R. Sanchez, Jr. For For
Management 2 Ratify Auditors For For Management 3 Amend Stock Option Plan For For Management

----- INTERNATIONAL FLAVORS &
FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret Hayes Adame For
For Management 1.2 Elect Director Robert M. Amen For For Management 1.3 Elect Director Gunter Blobel For For
Management 1.4 Elect Director Marcello Bottoli For For Management 1.5 Elect Director Linda B. Buck For For
Management 1.6 Elect Director J. Michael Cook For For Management 1.7 Elect Director Peter A. Georgescu For For
Management 1.8 Elect Director Alexandra A. Herzan For For Management 1.9 Elect Director Henry W. Howell, Jr.
For For Management 1.10 Elect Director Arthur C. Martinez For For Management 1.11 Elect Director Burton M.
Tansky For For Management 2 Ratify Auditors For For Management

----- INTERNATIONAL SECURITIES EXCHANGE
HOLDINGS INC Ticker: ISE Security ID: 46031W204 Meeting Date: JUL 27, 2007 Meeting Type: Special Record
Date: MAY 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2
Adjourn Meeting For For Management -----

INTERPUBLIC GROUP OF COMPANIES, INC., THE Ticker: IPG Security ID: 460690100 Meeting Date: MAY
22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Frank J. Borelli For For Management 1.2 Elect Director Reginald K. Brack For Withhold Management 1.3 Elect
Director Jocelyn Carter-Miller For For Management 1.4 Elect Director Jill M. Considine For Withhold Management
1.5 Elect Director Richard A. Goldstein For For Management 1.6 Elect Director Mary J. Steele Guilfoile For For
Management 1.7 Elect Director H. John Greeniaus For Withhold Management 1.8 Elect Director William T. Kerr For
Withhold Management 1.9 Elect Director Michael I. Roth For For Management 1.10 Elect Director David M. Thomas
For For Management 2 Ratify Auditors For For Management 3 Amend Articles/Bylaws/Charter -- Call Against For
Shareholder Special Meetings 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers'
Compensation -----

----- INTERSIL CORPORATION
Ticker: ISIL Security ID: 46069S109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 13,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Bell For For Management 1.2 Elect Director
Dr. Robert W. Conn For For Management 1.3 Elect Director James V. Diller For For Management 1.4 Elect Director
Gary E. Gist For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director
Gregory Lang For For Management 1.7 Elect Director Jan Peeters For For Management 1.8 Elect Director Robert N.
Pokelwaldt For For Management 1.9 Elect Director James A. Urry For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock Purchase For
For Management Plan -----

----- INVESTMENT
TECHNOLOGY GROUP, INC. Ticker: ITG Security ID: 46145F105 Meeting Date: MAY 6, 2008 Meeting Type:

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Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. William Burdett For For Management 1.2 Elect Director Robert C. Gasser For For Management 1.3 Elect Director Timothy L. Jones For For Management 1.4 Elect Director Robert L. King For For Management 1.5 Elect Director Kevin J.P. O'Hara For For Management 1.6 Elect Director Maureen O'Hara For For Management 1.7 Elect Director Brian J. Steck For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- INVITROGEN CORP. Ticker: IVGN Security ID: 46185R100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Balakrishnan S. Iyer For For Management 1.2 Elect Director Ronald A. Matricaria For For Management 1.3 Elect Director W. Ann Reynolds For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Amend Omnibus Stock Plan For Against Management

----- ION GEOPHYSICAL CORP. Ticker: IO Security ID: 462044108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Peebler For For Management 1.2 Elect Director John N. Seitz For For Management 1.3 Elect Director Sam K. Smith For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ISTAR FINANCIAL INC. Ticker: SFI Security ID: 45031U101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Sugarman For For Management 1.2 Elect Director Glenn R. August For For Management 1.3 Elect Director Robert W. Holman, Jr. For For Management 1.4 Elect Director Robin Josephs For For Management 1.5 Elect Director John G. McDonald For For Management 1.6 Elect Director George R. Puskar For For Management 1.7 Elect Director Jeffrey A. Weber For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management

----- ITC HOLDINGS CORP Ticker: ITC Security ID: 465685105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward G. Jepsen For For Management 1.2 Elect Director Richard D. McLellan For For Management 1.3 Elect Director William J. Museler For For Management 1.4 Elect Director Hazel R. O'Leary For For Management 1.5 Elect Director G. Bennett Stewart, III For For Management 1.6 Elect Director Lee C. Stewart For For Management 1.7 Elect Director Joseph L. Welch For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ITT EDUCATIONAL SERVICES, INC. Ticker: ESI Security ID: 45068B109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Dean For For Management 1.2 Elect Director James D. Fowler, Jr. For For Management 1.3 Elect Director Vin Weber For For Management 2 Ratify Auditors For For Management

----- J. B. HUNT TRANSPORT SERVICES, INC. Ticker: JBHT Security ID: 445658107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Thompson For For Management 1.2 Elect Director Leland Tollett For For Management 1.3 Elect Director John A. White For For Management 2 Ratify Auditors For For Management

----- J. M. SMUCKER CO., THE Ticker: SJM Security ID: 832696405 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Kathryn W. Dindo For For Management 1.2 Elect Richard K. Smucker For For Management 1.3 Elect William H. Steinbrink For For Management 2 Ratify Auditors For For Management

----- J.CREW GROUP, INC. Ticker: JCG Security ID: 46612H402 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Ann Casati For For Management 1.2 Elect Director Jonathan Coslet For For Management 1.3 Elect Director Josh Weston For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- J2 GLOBAL COMMUNICATIONS, INC. Ticker: JCOM Security ID: 46626E205 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas Y. Bech For For Management 1.2 Elect Director Robert J. Cresci For For Management 1.3 Elect Director W. Brian Kretzmer For For Management 1.4 Elect Director Richard S. Ressler For For Management 1.5 Elect Director John F. Rieley For For Management 1.6 Elect Director

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Stephen Ross For For Management 1.7 Elect Director Michael P. Schulhof For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry D. Hall For For Management 1.2 Elect Director Michael E. Henry For For Management 1.3 Elect Director James J. Ellis For For Management 1.4 Elect Director Craig R. Curry For For Management 1.5 Elect Director Wesley A. Brown For For Management 1.6 Elect Director Matthew C. Flanigan For For Management 1.7 Elect Director Marla K. Shepard For For Management 1.8 Elect Director John F. Prim For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Approve Executive Incentive Bonus Plan For For Management

----- JACK IN THE BOX INC. Ticker: JBX Security ID: 466367109 Meeting Date: SEP 21, 2007 Meeting Type: Special Record Date: AUG 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- JACK IN THE BOX INC. Ticker: JBX Security ID: 466367109 Meeting Date: FEB 15, 2008 Meeting Type: Annual Record Date: DEC 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Alpert For For Management 1.2 Elect Director George Fellows For For Management 1.3 Elect Director Anne B. Gust For For Management 1.4 Elect Director Murray H. Hutchison For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Michael W. Murphy For For Management 1.7 Elect Director David M. Tehle For For Management 2 Ratify Auditors For For Management

----- JARDEN CORP. Ticker: JAH Security ID: 471109108 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Heckmann For For Management 1.2 Elect Director Douglas W. Huemme For For Management 1.3 Elect Director Irwin D. Simon For For Management 2 Ratify Auditors For For Management

----- JEFFERIES GROUP, INC Ticker: JEF Security ID: 472319102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B. Handler For For Management 1.2 Elect Director Brian P. Friedman For For Management 1.3 Elect Director W. Patrick Campbell For For Management 1.4 Elect Director Richard G. Dooley For For Management 1.5 Elect Director Robert E. Joyal For For Management 1.6 Elect Director Michael T. O'Kane For For Management 1.7 Elect Director Ian M. Cumming For For Management 1.8 Elect Director Joseph S. Steinberg For For Management 2 Amend Omnibus Stock Plan For Against Management

----- JETBLUE AIRWAYS CORP Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Clanin For For Management 1.2 Elect Director Christoph Franz For For Management 1.3 Elect Director Frank Sica For For Management 2 Ratify Auditors For For Management 3 Eliminate Supermajority Vote Requirement For For Management 4 Declassify the Board of Directors For For Management

----- JOHN WILEY & SONS, INC. Ticker: JW.A Security ID: 968223206 Meeting Date: SEP 20, 2007 Meeting Type: Annual Record Date: JUL 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kim Jones For For Management 1.2 Elect Director Raymond W. McDaniel, Jr. For For Management 1.3 Elect Director William B. Plummer For For Management 2 Ratify Auditors For For Management

----- JONES APPAREL GROUP, INC. Ticker: JNY Security ID: 480074103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wesley R. Card For For Management 2 Elect Director Sidney Kimmel For For Management 3 Elect Director Matthew H. Kamens For For Management 4 Elect Director J. Robert Kerry For For Management 5 Elect Director Ann N. Reese For For Management 6 Elect Director Gerald C. Crotty For For Management 7 Elect Director Lowell W. Robinson For For Management 8 Elect Director Donna F. Zarcone For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- JONES LANG LASALLE, INC. Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Claude De Bettignies For For Management 1.2 Elect Director Colin Dyer For For Management 1.3 Elect Director Darryl Hartley-Leonard For For Management 1.4 Elect

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Director Sir Derek Higgs For For Management 1.5 Elect Director Lauralee E. Martin For For Management 1.6 Elect Director Alain Monie For For Management 1.7 Elect Director Sheila A. Penrose For For Management 1.8 Elect Director David B. Rickard For For Management 1.9 Elect Director Thomas C. Theobald For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- KANSAS CITY SOUTHERN Ticker: KSU
Security ID: 485170302 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry R. Davis For For Management 1.2 Elect Director Robert J. Druten For For Management 1.3 Elect Director Rodney E. Slater For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- KAYDON CORP. Ticker: KDN Security ID: 486587108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Alexander For For Management 1.2 Elect Director David A. Brandon For For Management 1.3 Elect Director Patrick P. Coyne For For Management 1.4 Elect Director William K. Gerber For For Management 1.5 Elect Director Timothy J. O'Donovan For For Management 1.6 Elect Director James O'Leary For For Management 1.7 Elect Director Thomas C. Sullivan For For Management 2 Ratify Auditors For For Management

----- KENNAMETAL, INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director A. Peter Held For For Management 1.3 Elect Director Larry D. Yost For For Management 2 Ratify Auditors For For Management

----- KEY ENERGY SERVICES, INC. Ticker: KEG Security ID: 492914106 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Breazzano For For Management 1.2 Elect Director William D. Fertig For For Management 1.3 Elect Director J. Robinson West For For Management 1.4 Elect Director Robert K. Reeves For For Management 2 Ratify Auditors For For Management

----- KILROY REALTY CORP. Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Kilroy, Sr. For For Management 1.2 Elect Director Edward F. Brenna, Ph.D. For For Management 1.3 Elect Director Scott S. Ingraham For For Management 2 Declassify the Board of Directors Against For Shareholder

----- KINETIC CONCEPTS, INC. Ticker: KCI Security ID: 49460W208 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Leininger, Md For For Management 1.2 Elect Director Woodrin Grossman For For Management 1.3 Elect Director David J. Simpson For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- KING PHARMACEUTICALS INC. Ticker: KG Security ID: 495582108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Charles Moyer For For Management 1.2 Elect Director D. Gregory Rooker For For Management 1.3 Elect Director Ted G. Wood For Withhold Management 2 Ratify Auditors For For Management

----- KIRBY CORP. Ticker: KEX Security ID: 497266106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James R. Clark For For Management 2 Elect Director David L. Lemmon For For Management 3 Elect Director George A. Peterkin, Jr. For For Management 4 Elect Director Richard R. Stewart For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Non-Employee Director Omnibus Stock For For Management Plan 7 Ratify Auditors For For Management

----- KNIGHT CAPITAL GROUP, INC. Ticker: NITE Security ID: 499005106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William L. Bolster For For Management 2 Elect Director Gary R. Griffith For For Management 3 Elect Director Thomas M. Joyce For For Management 4 Elect Director Robert M. Lazarowitz For For Management 5 Elect Director Thomas C. Lockburner For For Management 6 Elect Director James T. Milde For For Management 7 Elect Director Laurie M. Shahon For For Management 8 Ratify Auditors For For Management

----- KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR

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31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Bliss For For Management 1.2 Elect Director Richard J. Lehmann For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- KYPHON INC
Ticker: KYPH Security ID: 501577100 Meeting Date: OCT 16, 2007 Meeting Type: Special Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- LANCASTER COLONY
CORP. Ticker: LANC Security ID: 513847103 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Boylan For For Management 1.2 Elect Director Henry M. O'Neill, Jr. For For Management 1.3 Elect Director Zuheir Sofia For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations For For Management
----- LANDSTAR SYSTEM, INC. Ticker: LSTR
Security ID: 515098101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Bannister For For Management 1.2 Elect Director Jeffrey C. Crowe For For Management 1.3 Elect Director Michael A. Henning For For Management 2 Ratify Auditors For For Management ----- LASALLE HOTEL PROPERTIES
Ticker: LHO Security ID: 517942108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Donald A. Washburn For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- LEAR CORPORATION Ticker:
LEA Security ID: 521865105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent J. Intrieri For For Management 1.2 Elect Director Conrad L. Mallett, Jr. For For Management 1.3 Elect Director Robert R. Rossiter For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement Against For Shareholder
----- LEGGETT & PLATT, INC. Ticker: LEG Security ID: 524660107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond F. Bentele For For Management 1.2 Elect Director Ralph W. Clark For For Management 1.3 Elect Director Robert Ted Enloe, III For For Management 1.4 Elect Director Richard T. Fisher For For Management 1.5 Elect Director Karl G. Glassman For For Management 1.6 Elect Director David S. Haffner For For Management 1.7 Elect Director Joseph W. McClanathan For For Management 1.8 Elect Director Judy C. Odom For For Management 1.9 Elect Director Maurice E. Purnell, Jr. For For Management 1.10 Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity ----- LENNOX
INTERNATIONAL, INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Byrne For For Management 1.2 Elect Director John W. Norris, III For For Management 1.3 Elect Director Paul W. Schmidt For For Management 2 Ratify Auditors For For Management
----- LEXMARK INTERNATIONAL, INC. Ticker: LXX Security ID: 529771107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ralph E. Gomory For For Management 2 Elect Director Marvin L. Mann For For Management 3 Elect Director Teresa Beck For For Management 4 Ratify Auditors For For Management 5 Amend Omnibus Stock Plan For For Management 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation -----
LIFE TIME FITNESS, INC. Ticker: LTM Security ID: 53217R207 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bahram Akradi For For Management 1.2 Elect Director Giles H. Bateman For For Management 1.3 Elect Director James F. Halpin For For Management 1.4 Elect Director Guy C. Jackson For For Management 1.5 Elect Director John B. Richards For For Management 1.6 Elect Director Stephen R. Sefton For For Management 1.7 Elect Director Joseph H. Vassalluzzo For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For For Management
----- LIFEPOINT HOSPITALS, INC. Ticker: LPNT

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Security ID: 53219L109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.F. Carpenter III For For Management 1.2 Elect Director Richard H. Evans For For Management 1.3 Elect Director Michael P. Haley For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Nonqualified Employee Stock For For Management Purchase Plan -----

LINCARE HOLDINGS, INC. Ticker: LNCR Security ID: 532791100 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.P. Byrnes For For Management 1.2 Elect Director S.H. Altman, Ph.D. For Withhold Management 1.3 Elect Director C.B. Black For Withhold Management 1.4 Elect Director F.D. Byrne, M.D. For For Management 1.5 Elect Director W.F. Miller, III For Withhold Management 2 Ratify Auditors For For Management -----

LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David H. Gunning For For Management 1.2 Elect Director G. Russell Lincoln For For Management 1.3 Elect Director Hellene S. Runtagh For For Management 2 Amend Code of Regulations to Include For Against Management Certain Provisions 3 Amend Article V of Code of Regulations For Against Management 4 Permit Board to Amend Bylaws Without For For Management Shareholder Consent 5 Ratify Auditors For For Management -----

LIZ CLAIBORNE, INC. Ticker: LIZ Security ID: 539320101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Kenneth B. Gilman For For Management 2 Elect Director Kay Koplovitz For For Management 3 Elect Director William L. McComb For For Management 4 Elect Director Oliver R. Sockwell For For Management 5 Ratify Auditors For For Management 6 Reduce Supermajority Vote Requirement Against For Shareholder -----

LKQ CORP. Ticker: LKQX Security ID: 501889208 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robert M. Devlin For For Management 1.3 Elect Director Donald F. Flynn For For Management 1.4 Elect Director Kevin F. Flynn For For Management 1.5 Elect Director Ronald G. Foster For For Management 1.6 Elect Director Joseph M. Holsten For For Management 1.7 Elect Director Richard L. Keister For For Management 1.8 Elect Director Paul M. Meister For For Management 1.9 Elect Director John F. O'Brien For For Management 1.10 Elect Director William M. Webster, IV For For Management 2 Ratify Auditors For For Management -----

LONGS DRUG STORES CORP. Ticker: LDG Security ID: 543162101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes For For Management 1.2 Elect Director Murray H. Dashe For For Management 1.3 Elect Director Evelyn S. Dilsaver For For Management 1.4 Elect Director Donna A. Tanoue For For Management 2 Ratify Auditors For For Management -----

LUBRIZOL CORP., THE Ticker: LZ Security ID: 549271104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Abernathy For For Management 1.2 Elect Director Dominic J Pileggi For For Management 1.3 Elect Director Harriett Tee Taggart For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Shareholder -----

MACK-CALI REALTY CORP. Ticker: CLI Security ID: 554489104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nathan Gantcher For For Management 1.2 Elect Director David S. Mack For For Management 1.3 Elect Director William L. Mack For For Management 1.4 Elect Director Alan G. Philibosian For Withhold Management 2 Ratify Auditors For For Management -----

MACROVISION CORP. Ticker: MVSN Security ID: 555904101 Meeting Date: APR 29, 2008 Meeting Type: Special Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Other Business For Against Management -----

MAF BANCORP, INC. Ticker: MAFB Security ID: 55261R108 Meeting Date: AUG 22, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3.1 -----

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Elect Director Terry A. Ekl For For Management 3.2 Elect Director Leo M. Flanagan, Jr. For For Management 3.3
Elect Director Thomas R. Perz For For Management 3.4 Elect Director Lois B. Vasto For For Management 3.5 Elect
Director Jerry A. Weberling For For Management 4 Ratify Auditors For For Management

----- MAGELLAN HEALTH SERVICES, INC. Ticker:
MGLN Security ID: 559079207 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. McBride For For Management 1.2 Elect Director
Robert M. Le Blanc For For Management 1.3 Elect Director Allen F. Wise For For Management 1.4 Elect Director
William D. Forrest For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the
Board of Directors Against For Shareholder 4 Ratify Auditors For For Management

----- MANOR CARE, INC. Ticker: HCR Security ID:
564055101 Meeting Date: OCT 17, 2007 Meeting Type: Special Record Date: SEP 10, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- MANTECH INTERNATIONAL
CORPORATION Ticker: MANT Security ID: 564563104 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record
Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Pedersen For For
Management 1.2 Elect Director Richard L. Armitage For For Management 1.3 Elect Director Mary K. Bush For For
Management 1.4 Elect Director Barry G. Campbell For For Management 1.5 Elect Director Robert A. Coleman For
For Management 1.6 Elect Director W.R. Fatzinger, Jr. For For Management 1.7 Elect Director David E. Jeremiah
For For Management 1.8 Elect Director Richard J. Kerr For For Management 1.9 Elect Director Kenneth A. Minihan
For For Management 1.10 Elect Director Stephen W. Porter For For Management 2 Ratify Auditors For For
Management

----- MARINER ENERGY, INC. Ticker:
ME Security ID: 56845T305 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan Ginns For For Management 1.2 Elect Director Scott
D. Josey For For Management 2 Ratify Auditors For For Management

----- MARKEL CORP. Ticker: MKL Security ID:
570535104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director J. Alfred Broaddus, Jr. For For Management 1.2 Elect Director Douglas C. Eby
For For Management 1.3 Elect Director Leslie A. Grandis For For Management 1.4 Elect Director Stewart M. Kasen
For For Management 1.5 Elect Director Alan I. Kirshner For For Management 1.6 Elect Director Lemuel E. Lewis
For For Management 1.7 Elect Director Anthony F. Markel For For Management 1.8 Elect Director Steven A. Markel
For For Management 1.9 Elect Director Jay M. Weinberg For For Management 2 Ratify Auditors For For
Management 3 Amend Omnibus Stock Plan For For Management

----- MARVEL ENTERTAINMENT, INC. Ticker:
MVL Security ID: 57383T103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sid Ganis For For Management 1.2 Elect Director James F.
Halpin For For Management 2 Ratify Auditors For For Management

----- MASSEY ENERGY COMPANY Ticker: MEE
Security ID: 576206106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don L. Blankenship For For Management 1.2 Elect Director
Robert H. Foglesong For For Management 1.3 Elect Director Bobby R. Inman For For Management 2 Ratify Auditors
For For Management 3 Report on Political Contributions Against Against Shareholder 4 Report on Plans to Reduce
Greenhouse Gas Against Against Shareholder from Products and Operations

----- MATTHEWS INTERNATIONAL CORP. Ticker:
MATW Security ID: 577128101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Neubert For For Management 1.2 Elect Director
Martin Schlatter For For Management 1.3 Elect Director John D. Turner For For Management 2 Approve Omnibus
Stock Plan For For Management 3 Ratify Auditors For For Management

----- MB FINANCIAL, INC. Ticker: MBFI Security
ID: 55264U108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Patrick Henry For For Management 1.2 Elect Director Richard J. Holmstrom
For For Management 1.3 Elect Director Karen J. May For For Management 2 Reduce Supermajority Vote

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Requirement For For Management 3 Ratify Auditors For For Management

----- MBIA INC. Ticker: MBI Security ID: 55262C100
Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Elect Director Joseph W. Brown For For Management 2 Elect Director David A. Coulter For For
Management 3 Elect Director Claire L. Gaudiani For For Management 4 Elect Director Daniel P. Kearney For For
Management 5 Elect Director Kewsong Lee For For Management 6 Elect Director Laurence H. Meyer For For
Management 7 Elect Director David M. Moffett For For Management 8 Elect Director John A. Rolls For For
Management 9 Elect Director Richard C. Vaughan For For Management 10 Elect Director Jeffery W. Yabuki For For
Management 11 Approve Conversion of Securities For For Management 12 Approve Restricted Stock Awards to
Joseph For For Management W. Brown 13 Ratify Auditors For For Management

----- MEDICIS PHARMACEUTICAL CORP. Ticker:
MRX Security ID: 584690309 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Spencer Davidson For Against Management 2 Elect Director
Stuart Diamond For For Management 3 Elect Director Peter S. Knight For For Management 4 Ratify Auditors For For
Management 5 Other Business For Against Management

----- MENS WEARHOUSE, INC., THE Ticker: MW
Security ID: 587118100 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Zimmer For For Management 1.2 Elect Director David H.
Edwab For For Management 1.3 Elect Director Rinaldo S. Brutoco For For Management 1.4 Elect Director Michael
L. Ray, Ph.D. For For Management 1.5 Elect Director Sheldon I. Stein For Withhold Management 1.6 Elect Director
Deepak Chopra, M.D. For For Management 1.7 Elect Director William B. Sechrest For Withhold Management 1.8
Elect Director Larry R. Katzen For Withhold Management 2 Amend Omnibus Stock Plan For For Management

----- MENTOR CORP. Ticker: MNT Security ID:
587188103 Meeting Date: SEP 17, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Michael L. Emmons For For Management 1.2 Elect Director Walter W. Faster For
For Management 1.3 Elect Director Margaret H. Jordan For For Management 1.4 Elect Director Joshua H. Levine For
For Management 1.5 Elect Director Katherine S. Napier For For Management 1.6 Elect Director Burt E. Rosen For
For Management 1.7 Elect Director Ronald J. Rossi For For Management 1.8 Elect Director Joseph E. Whitters For
For Management 2 Authorize New Class of Preferred Stock For For Management 3 Ratify Auditors For For
Management

----- MERCURY GENERAL CORP.
Ticker: MCY Security ID: 589400100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect
Director Charles E. McClung For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4
Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management
1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Nathan Bessin For For Management 1.8
Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 2
Approve Executive Incentive Bonus Plan For For Management

----- MEREDITH CORP. Ticker: MDP Security ID:
589433101 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Mary Sue Coleman For For Management 1.2 Elect Director D. Mell Meredith Frazier
For For Management 1.3 Elect Director Joel W. Johnson For For Management 1.4 Elect Director Stephen M. Lacy
For For Management 1.5 Elect Director Alfred H. Drewes For For Management

----- METAL MANAGEMENT, INC. Ticker: MM
Security ID: 591097209 Meeting Date: MAR 14, 2008 Meeting Type: Special Record Date: JAN 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management

----- METTLER-TOLEDO
INTERNATIONAL INC. Ticker: MTD Security ID: 592688105 Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert F. Spoerry For For
Management 2 Elect Director Wah-Hui Chu For For Management 3 Elect Director Francis A. Contino For For
Management 4 Elect Director John T. Dickson For For Management 5 Elect Director Philip H. Geier For For
Management 6 Elect Director Hans Ulrich Maerki For For Management 7 Elect Director George M. Milne For For

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Management 8 Elect Director Thomas P. Salice For For Management 9 Ratify Auditors For For Management
----- MICRO SYSTEMS, INC. Ticker: MCRS
Security ID: 594901100 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: OCT 3, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.L. Giannopoulos For For Management 1.2 Elect Director Louis M.
Brown, Jr. For For Management 1.3 Elect Director B. Gary Dando For For Management 1.4 Elect Director John G.
Puente For For Management 1.5 Elect Director Dwight S. Taylor For For Management 1.6 Elect Director William S.
Watson For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For
Management 4 Amend Stock Option Plan For For Management 5 Other Business For For Management
----- MICROSEMI CORP. Ticker: MSCC Security ID:
595137100 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director James J. Peterson For For Management 1.2 Elect Director Dennis R. Leibel For For
Management 1.3 Elect Director Thomas R. Anderson For For Management 1.4 Elect Director William E. Bendush
For For Management 1.5 Elect Director William L. Healey For For Management 1.6 Elect Director Paul F. Folino For
For Management 1.7 Elect Director Matthew E. Massengill For For Management 2 Increase Authorized Common
Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For
Management ----- MICROSTRATEGY INC. Ticker:
MSTR Security ID: 594972408 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Saylor For For Management 1.2 Elect Director
Sanju K. Bansal For For Management 1.3 Elect Director Matthew W. Calkins For For Management 1.4 Elect Director
Robert H. Epstein For For Management 1.5 Elect Director David W. LaRue For For Management 1.6 Elect Director
Jarrod M. Patten For For Management 1.7 Elect Director Carl J. Rickertsen For For Management 1.8 Elect Director
Thomas P. Spahr For For Management 2 Ratify Auditors For For Management
----- MID-AMERICA APARTMENT
COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For
Management 2.1 Elect Director H. Eric Bolton, Jr. For For Management 2.2 Elect Director Alan B. Graf, Jr. For For
Management 2.3 Elect Director Ralph Horn For For Management 2.4 Elect Director Philip W. Norwood For For
Management 3 Ratify Auditors For For Management
----- MIDDLEBY CORP., THE Ticker: MIDD Security
ID: 596278101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Selim A. Bassoul For For Management 1.2 Elect Director Robert B. Lamb For
For Management 1.3 Elect Director Ryan Levenson For For Management 1.4 Elect Director John R. Miller, III For
For Management 1.5 Elect Director Gordon O'Brien For For Management 1.6 Elect Director Philip G. Putnam For For
Management 1.7 Elect Director Sabin C. Streeter For For Management 1.8 Elect Director Robert L. Yohe For For
Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4
Amend Executive Incentive Bonus Plan For For Management
----- MIDLAND CO., THE Ticker: MLAN Security ID:
597486109 Meeting Date: MAR 24, 2008 Meeting Type: Special Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Aquisition For For Management 2 Adjourn Meeting For For Management
----- MILLIPORE CORP. Ticker: MIL Security ID:
601073109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Melvin D. Booth For For Management 1.2 Elect Director Maureen A. Hendricks
For For Management 1.3 Elect Director Martin D. Madaus For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management
----- MINE SAFETY APPLIANCES CO. Ticker: MSA
Security ID: 602720104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Lambert For For Management 1.2 Elect Director Diane M.
Pearse For For Management 1.3 Elect Director L. Edward Shaw, Jr. For For Management 1.4 Elect Director Thomas
H. Witmer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee
Director Omnibus For For Management Stock Plan 4 Ratify Auditors For For Management
----- MONSTER WORLDWIDE, INC. Ticker: MNST

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Security ID: 611742107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Salvatore Iannuzzi For For Management 1.2 Elect Director Robert J. Chrenc For For Management 1.3 Elect Director John Gaulding For For Management 1.4 Elect Director Edmund P. Giambastiani, For For Management Jr. 1.5 Elect Director Ronald J. Kramer For For Management 1.6 Elect Director David A. Stein For For Management 1.7 Elect Director Timothy T. Yates For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- MOOG INC.

Ticker: MOG.A Security ID: 615394202 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert T. Brady For For Management 2 Approve Stock Appreciation Rights Plan For For Management 3 Ratify Auditors For For Management

----- MORNINGSTAR, INC. Ticker: MORN Security ID: 617700109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe Mansueto For For Management 1.2 Elect Director Don Phillips For For Management 1.3 Elect Director Cheryl Francis For For Management 1.4 Elect Director Steve Kaplan For For Management 1.5 Elect Director Bill Lyons For For Management 1.6 Elect Director Jack Noonan For For Management 1.7 Elect Director Frank Ptak For For Management 1.8 Elect Director Paul Sturm For For Management 2 Ratify Auditors For For Management ----- MPS GROUP, INC.

Ticker: MPS Security ID: 553409103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Derek E. Dewan For For Management 1.2 Elect Director Timothy D. Payne For For Management 1.3 Elect Director Peter J. Tanous For For Management 1.4 Elect Director T. Wayne Davis For For Management 1.5 Elect Director John R. Kennedy For For Management 1.6 Elect Director Michael D. Abney For For Management 1.7 Elect Director William M. Isaac For For Management 1.8 Elect Director Darla D. Moore For For Management 1.9 Elect Director Arthur B. Laffer, Ph.D. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Omnibus Stock Plan For For Management

----- MSC INDUSTRIAL DIRECT CO., INC. Ticker: MSM Security ID: 553530106 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect Director David Sandler For For Management 1.3 Elect Director Roger Fradin For For Management 1.4 Elect Director Denis Kelly For For Management 1.5 Elect Director Philip Peller For For Management 2 Ratify Auditors For For Management ----- MYLAN INC. Ticker: MYL Security

ID: 628530107 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milan Puskar For For Management 1.2 Elect Director Robert J. Coury For For Management 1.3 Elect Director Wendy Cameron For Withhold Management 1.4 Elect Director Neil Dimick For For Management 1.5 Elect Director Douglas J. Leech For For Management 1.6 Elect Director Joseph C. Maroon For Withhold Management 1.7 Elect Director N. Prasad For For Management 1.8 Elect Director Rodney L. Piatt For Withhold Management 1.9 Elect Director C.B. Todd For For Management 1.10 Elect Director Randall L. Vanderveen For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- MYLAN LABORATORIES INC. Ticker: MYL Security ID: 628530107 Meeting Date: JUL 27, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milan Puskar For For Management 1.2 Elect Director Robert J. Coury For For Management 1.3 Elect Director Wendy Cameron For For Management 1.4 Elect Director Neil Dimick For For Management 1.5 Elect Director Douglas J. Leech For For Management 1.6 Elect Director Joseph C. Maroon For For Management 1.7 Elect Director N. Prasad For For Management 1.8 Elect Director Rodney L. Piatt For For Management 1.9 Elect Director C.B. Todd For For Management 1.10 Elect Director Randall L. Vanderveen For For Management 2 Ratify Auditors For For Management

----- NALCO HOLDING COMPANY Ticker: NLC Security ID: 62985Q101 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas A. Pertz For For Management 1.2 Elect Director Daniel S. Sanders For For Management 2 Ratify Auditors For For Management

----- NASDAQ OMX GROUP, INC., THE Ticker: NDAQ Security ID: 631103108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Soud Ba'alawy For For Management 1.2 Elect Director Urban Backstrom For For Management 1.3 Elect Director H. Furlong Baldwin For For Management 1.4 Elect Director Michael Casey For For Management 1.5 Elect Director Lon Gorman For For Management 1.6 Elect Director Robert Greifeld For For Management 1.7 Elect Director Glenn H. Hutchins For For Management 1.8 Elect Director Birgitta Kantola For For Management 1.9 Elect Director Essa Kazim For For Management 1.10 Elect Director John D. Markese For For Management 1.11 Elect Director Hans Munk Nielsen For For Management 1.12 Elect Director Thomas F. O'Neill For For Management 1.13 Elect Director James S. Riepe For For Management 1.14 Elect Director Michael R. Splinter For For Management 1.15 Elect Director Lars Wedenborn For For Management 1.16 Elect Director Deborah L. Wince-Smith For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- NASDAQ STOCK MARKET, INC, THE Ticker: NDAQ Security ID: 631103108 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Change Company Name For For Management

----- NATIONAL FINANCIAL PARTNERS CORP. Ticker: NFP Security ID: 63607P208 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephanie Abramson For For Management 1.2 Elect Director Arthur Ainsberg For For Management 1.3 Elect Director Jessica Bibliowicz For For Management 1.4 Elect Director R. Bruce Callahan For For Management 1.5 Elect Director John Elliott For For Management 1.6 Elect Director Shari Loessberg For For Management 1.7 Elect Director Kenneth Mlekush For For Management 2 Ratify Auditors For For Management ----- NATIONAL FUEL GAS CO. Ticker: NFG Security ID: 636180101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Robert T. Brady For For Management 1.2 Elect Directors Rolland E. Kidder For For Management 1.3 Elect Directors John F. Riordan For For Management 1.4 Elect Directors Frederic V. Salerno For For Management 2 Ratify Auditors For For Management

----- NATIONAL INSTRUMENTS CORP. Ticker: NATI Security ID: 636518102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Kodosky For For Management 1.2 Elect Director Donald M. Carlton For For Management 1.3 Elect Director John K. Medica For For Management

----- NATIONAL RETAIL PROPERTIES, INC. Ticker: NNN Security ID: 637417106 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis E. Gershenson For For Management 1.2 Elect Director Kevin B. Habicht For For Management 1.3 Elect Director Clifford R. Hinkle For For Management 1.4 Elect Director Richard B. Jennings For For Management 1.5 Elect Director Ted B. Lanier For For Management 1.6 Elect Director Robert C. Legler For For Management 1.7 Elect Director Craig Macnab For For Management 1.8 Elect Director Robert Martinez For For Management 2 Ratify Auditors For For Management

----- NATIONWIDE HEALTH PROPERTIES, INC. Ticker: NHP Security ID: 638620104 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bruce Andrews For For Management 1.2 Elect Director Charles D. Miller For For Management 2 Ratify Auditors For For Management

----- NAVTEQ CORPORATION Ticker: NVT Security ID: 63936L100 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- NBTY, INC. Ticker: NTY Security ID: 628782104 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott Rudolph For For Management 1.2 Elect Director Peter J. White For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Approve Stock Option Plan For For Management ----- NCR

CORPORATION Ticker: NCR Security ID: 62886E108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark P. Frissora For For Management 1.2 Elect Director C.K. Prahalad For For Management 2 Ratify Auditors For For Management

----- NET 1 UEPS TECHNOLOGIES INC Ticker:

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UEPS Security ID: 64107N206 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Serge C.P. Belamant For For Management 1.2 Elect Director Herman G. Kotze For For Management 1.3 Elect Director C.S. Seabrooke For For Management 1.4 Elect Director Antony C. Ball For For Management 1.5 Elect Director Alasdair J.K. Pein For For Management 1.6 Elect Director Paul Edwards For For Management 1.7 Elect Director Florian P. Wendelstadt For For Management 2 Ratify Auditors For For Management ----- NETFLIX, INC

Ticker: NFLX Security ID: 64110L106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reed Hastings For For Management 1.2 Elect Director Jay C. Hoag For Withhold Management 1.3 Elect Director A. George (Skip) Battle For Withhold Management 2 Ratify Auditors For For Management

----- NETGEAR INC Ticker: NTGR Security ID: 64111Q104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick C.S. Lo For For Management 1.2 Elect Director Ralph E. Faison For For Management 1.3 Elect Director A. Timothy Godwin For For Management 1.4 Elect Director Jef Graham For For Management 1.5 Elect Director Linwood A. Lacy, Jr. For For Management 1.6 Elect Director George G.C. Parker For For Management 1.7 Elect Director Gregory J. Rossmann For For Management 1.8 Elect Director Julie A. Shimer For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- NEUSTAR, INC Ticker: NSR Security ID: 64126X201 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Cullen For For Management 1.2 Elect Director Joel P. Friedman For For Management 1.3 Elect Director Kenneth A. Pickar For For Management 2 Ratify Auditors For For Management

----- NEW JERSEY RESOURCES CORP. Ticker: NJR Security ID: 646025106 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nina Aversano For For Management 1.2 Elect Director Jane M. Kenny For For Management 1.3 Elect Director David A. Trice For For Management 2 Ratify Auditors For For Management

----- NEW YORK TIMES CO., THE Ticker: NYT

Security ID: 650111107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management 1.2 Elect Director Scott Galloway For For Management 1.3 Elect Director James A. Kohlberg For For Management 1.4 Elect Director Thomas Middelhoff For Withhold Management 1.5 Elect Director Doreen A. Toben For For Management 2 Ratify Auditors For For Management ----- NEWALLIANCE

BANCSHARES, INC. Ticker: NAL Security ID: 650203102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas K. Anderson For For Management 1.2 Elect Director Roxanne J. Coady For For Management 1.3 Elect Director John F. Croweak For For Management 1.4 Elect Director Sheila B. Flanagan For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- NICOR INC. Ticker: GAS Security ID: 654086107

Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.M. Beavers, Jr. For For Management 1.2 Elect Director B.P. Bickner For For Management 1.3 Elect Director J.H. Birdsall, III For For Management 1.4 Elect Director N.R. Bobins For For Management 1.5 Elect Director B.J. Gaines For For Management 1.6 Elect Director R.A. Jean For For Management 1.7 Elect Director D.J. Keller For For Management 1.8 Elect Director R.E. Martin For For Management 1.9 Elect Director G.R. Nelson For For Management 1.10 Elect Director J. Rau For For Management 1.11 Elect Director R.M. Strobel For For Management 2 Ratify Auditors For For Management 3 Reduce Supermajority Vote Requirement None For Management 4 Reduce Supermajority Vote Requirement None For Management 5 Opt Out of State's Control Share None For Management Acquisition Law 6 Reduce Supermajority Vote Requirement None For Management ----- NORDSON CORP. Ticker: NDSN

Security ID: 655663102 Meeting Date: FEB 19, 2008 Meeting Type: Annual Record Date: DEC 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen R. Hardis For For Management 1.2 Elect Director Joseph P. Keithley For For Management 1.3 Elect Director Mary G. Puma For For Management 1.4 Elect Director William L.

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Robinson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- NORTHEAST UTILITIES Ticker: NU Security ID: 664397106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Booth For For Management 1.2 Elect Director John S. Clarkeson For For Management 1.3 Elect Director Cotton M. Cleveland For For Management 1.4 Elect Director Sanford Cloud Jr. For For Management 1.5 Elect Director James F. Cordes For For Management 1.6 Elect Director E. Gail De Planque For For Management 1.7 Elect Director John G. Graham For For Management 1.8 Elect Director Elizabeth T. Kennan For For Management 1.9 Elect Director Kenneth R. Leibler For For Management 1.10 Elect Director Robert E. Patricelli For For Management 1.11 Elect Director Charles W. Shivery For For Management 1.12 Elect Director John W. Swope For For Management 2 Ratify Auditors For For Management ----- NORTHWEST BANCORP, INC. Ticker: NWSB Security ID: 667328108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Wagner For For Management 1.2 Elect Director Thomas K. Creal, III For For Management 1.3 Elect Director A. Paul King For For Management 2 Approve Stock Option Plan For For Management 3 Ratify Auditors For For Management ----- NORTHWEST NATURAL GAS CO. Ticker: NWN Security ID: 667655104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha L. Byorum For For Management 1.2 Elect Director John D. Carter For For Management 1.3 Elect Director C. Scott Gibson For For Management 1.4 Elect Director George J. Puentes For For Management 1.5 Elect Director Jane L. Peverett For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Increase Authorized Common Stock For Against Management 4 Ratify Auditors For For Management ----- NOVELLUS SYSTEMS, INC. Ticker: NVLS Security ID: 670008101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Neil R. Bonke For For Management 1.3 Elect Director Youssef A. El-Mansy For For Management 1.4 Elect Director J. David Litster For For Management 1.5 Elect Director Yoshio Nishi For For Management 1.6 Elect Director Glen G. Possley For For Management 1.7 Elect Director Ann D. Rhoads For For Management 1.8 Elect Director William R. Spivey For For Management 1.9 Elect Director Delbert A. Whitaker For For Management 2 Ratify Auditors For For Management ----- NSTAR Ticker: NST Security ID: 67019E107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles K. Gifford For For Management 1.2 Elect Director Paul A. La Camera For For Management 1.3 Elect Director Sherry H. Penney For For Management 1.4 Elect Director William C. Van Faasen For For Management 2 Ratify Auditors For For Management ----- NU SKIN ENTERPRISES INC. Ticker: NUS Security ID: 67018T105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nevin N. Andersen For For Management 1.2 Elect Director Daniel W. Campbell For For Management 1.3 Elect Director Jake Garn For For Management 1.4 Elect Director M. Truman Hunt For For Management 1.5 Elect Director Andrew D. Lipman For For Management 1.6 Elect Director Steven J. Lund For For Management 1.7 Elect Director Patricia Negron For For Management 1.8 Elect Director Thomas R. Pisano For For Management 1.9 Elect Director Blake M. Roney For For Management 1.10 Elect Director Sandra N. Tillotson For For Management 1.11 Elect Director David D. Ussery For For Management 2 Ratify Auditors For For Management ----- NUVEEN INVESTMENTS, INC. Ticker: JNC Security ID: 67090F106 Meeting Date: SEP 18, 2007 Meeting Type: Special Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- NVR, INC. Ticker: NVR Security ID: 62944T105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dwight C. Schar For For Management 2 Elect Director Robert C. Butler For For Management 3 Elect Director C. E. Andrews For For Management 4 Ratify Auditors For For Management ----- O'REILLY AUTOMOTIVE, INC. Ticker: ORLY Security ID: 686091109 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director David E. O'Reilly For For Management 1.2 Elect Director Jay D. Burchfield For For Management 1.3 Elect Director Paul R. Lederer For For Management 2 Ratify Auditors For For Management ----- OAKLEY, INC. Ticker: OO Security

ID: 673662102 Meeting Date: NOV 7, 2007 Meeting Type: Special Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. Jay Collins For For Management 1.2 Elect Director D. Michael Hughes For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management ----- ODYSSEY RE

HOLDINGS CORP. Ticker: ORH Security ID: 67612W108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director V. Prem Watsa For For Management 1.2 Elect Director James F. Dowd For For Management 1.3 Elect Director Andrew A. Barnard For For Management 1.4 Elect Director Peter M. Bennett For For Management 1.5 Elect Director Anthony F. Griffiths For Withhold Management 1.6 Elect Director Patrick W. Kenny For For Management 1.7 Elect Director Bradley P. Martin For For Management 1.8 Elect Director Brandon W. Sweitzer For For Management 1.9 Elect Director Paul M. Wolff For For Management ----- OFFICE DEPOT,

INC. Ticker: ODP Security ID: 676220106 Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee A. Ault, III For For Management 1.2 Elect Director Neil R. Austrian For For Management 1.3 Elect Director David W. Bernauer For For Management 1.4 Elect Director Abelardo E. Bru For For Management 1.5 Elect Director Marsha J. Evans For For Management 1.6 Elect Director David I. Fuente For For Management 1.7 Elect Director Brenda J. Gaines For For Management 1.8 Elect Director Myra M. Hart For For Management 1.9 Elect Director W. Scott Hedrick For For Management 1.10 Elect Director Kathleen Mason For For Management 1.11 Elect Director Michael J. Myers For For Management 1.12 Elect Director Steve Odland For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 1.1 Elect Director Mark Begelman For Did Not Shareholder Vote 1.2 Elect Director Martin E. Hanaka For Did Not Shareholder Vote 1.3 Management Nominee - Lee A. Ault, III For Did Not Shareholder Vote 1.4 Management Nominee - Neil R. Austrian For Did Not Shareholder Vote 1.5 Management Nominee - David W. Bernauer For Did Not Shareholder Vote 1.6 Management Nominee - Abelardo E. Bru For Did Not Shareholder Vote 1.7 Management Nominee - Marsha J. Evans For Did Not Shareholder Vote 1.8 Management Nominee - Brenda J. Gaines For Did Not Shareholder Vote 1.9 Management Nominee - Myra M. Hart For Did Not Shareholder Vote 1.10 Management Nominee - W. Scott Hedrick For Did Not Shareholder Vote 1.11 Management Nominee - Kathleen Mason For Did Not Shareholder Vote 1.12 Management Nominee - Michael J. Myers For Did Not Shareholder Vote 2 Approve Executive Incentive Bonus Plan Against Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote -----

OFFICEMAX INCORPORATED Ticker: OMX Security ID: 67622P101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For For Management 1.2 Elect Director Warren F. Bryant For For Management 1.3 Elect Director Joseph M. DePinto For For Management 1.4 Elect Director Sam K. Duncan For For Management 1.5 Elect Director Rakesh Gangwal For For Management 1.6 Elect Director Francesca Ruiz de For For Management Luzuriaga 1.7 Elect Director William J. Montgoris For For Management 1.8 Elect Director David M. Szymanski For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk Humphreys For For Management 1.2 Elect Director Linda Petree Lambert For For Management 1.3 Elect Director Leroy C. Richie For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Declassify the Board of Directors Against For Shareholder

----- OHIO CASUALTY CORP. Ticker: OCAS Security ID: 677240103 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For

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Management ----- OIL STATES INTERNATIONAL
INC. Ticker: OIS Security ID: 678026105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR
17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher T. Seaver For For Management 1.2
Elect Director Douglas E. Swanson For For Management 1.3 Elect Director Cindy B. Taylor For For Management 2
Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- OLD REPUBLIC INTERNATIONAL CORP.
Ticker: ORI Security ID: 680223104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 20,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leo E. Knight, Jr. For For Management 1.2 Elect
Director William A. Simpson For For Management 1.3 Elect Director Arnold L. Steiner For For Management 1.4
Elect Director Fredricka Taubitz For For Management 1.5 Elect Director Aldo C. Zucaro For For Management 2
Ratify Auditors For For Management

----- OLIN
CORP. Ticker: OLN Security ID: 680665205 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB
29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Rompala For For Management 1.2
Elect Director Joseph D. Rupp For For Management 2 Ratify Auditors For For Management

----- OM GROUP, INC. Ticker: OMG Security ID:
670872100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William J. Reidy For For Management 1.2 Elect Director Joseph M. Scaminace
For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For
Management

----- OMNICARE, INC. Ticker: OCR
Security ID: 681904108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Crotty For For Management 1.2 Elect Director Joel F.
Gemunder For For Management 1.3 Elect Director Steven J. Heyer For For Management 1.4 Elect Director Sandra E.
Laney For For Management 1.5 Elect Director Andrea R. Lindell For For Management 1.6 Elect Director James D.
Shelton For For Management 1.7 Elect Director John H. Timoney For For Management 1.8 Elect Director Jeffrey W.
Ubben For For Management 1.9 Elect Director Amy Wallman For For Management 2 Ratify Auditors For For
Management

----- ON SEMICONDUCTOR
CORPORATION Ticker: ONNN Security ID: 682189105 Meeting Date: MAR 12, 2008 Meeting Type: Special
Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For
Management 2 Approve Issuance of Common Stock Pursuant For For Management to Agreement and Plan of Merger
and Reorganization 3 Adjourn Meeting For For Management

----- ON SEMICONDUCTOR CORPORATION
Ticker: ONNN Security ID: 682189105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith D. Jackson For For Management 1.2 Elect
Director Francis P. Barton For For Management 1.3 Elect Director Phillip D. Hester For For Management 2 Ratify
Auditors For For Management

----- ONEOK, INC.
Ticker: OKE Security ID: 682680103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Day For For Management 1.2 Elect Director
David L. Kyle For For Management 1.3 Elect Director Bert H. Mackie For For Management 1.4 Elect Director Jim
W. Mogg For For Management 1.5 Elect Director Mollie B. Williford For For Management 1.6 Elect Director Julie H.
Edwards For For Management 2 Approve Decrease in Size of Board For For Management 3 Declassify the Board of
Directors For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Amend Qualified
Employee Stock Purchase For For Management Plan 6 Amend Restricted Stock Plan For Against Management 7
Ratify Auditors For For Management 8 Adopt Quantitative GHG Goals From Against Against Shareholder
Operations

----- OPTIONSXPRESS HOLDINGS, INC.
Ticker: OXPS Security ID: 684010101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Gray For For Management 1.2 Elect
Director Ned W. Bennett For For Management 1.3 Elect Director Steven Fradkin For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ORBITAL SCIENCES CORP. Ticker: ORB
Security ID: 685564106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Hermann For For Management 1.2 Elect Director Janice I.

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Obuchowski For For Management 1.3 Elect Director Frank L. Salizzoni For For Management 1.4 Elect Director David W. Thompson For For Management 2 Ratify Auditors For For Management

----- ORMAT TECHNOLOGIES, INC. Ticker: ORA Security ID: 686688102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yoram Bronicki For For Management 1.2 Elect Director Roger W. Gale For For Management 2 Ratify Auditors For For Management

----- OSHKOSH TRUCK CORP. Ticker: OSK Security ID: 688239201 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director J. William Andersen For For Management 2 Elect Director Robert G. Bohn For For Management 3 Elect Director Robert A. Cornog For For Management 4 Elect Director Richard M. Donnelly For For Management 5 Elect Director Frederick M. Franks, Jr. For For Management 6 Elect Director Michael W. Grebe For For Management 7 Elect Director Kathleen J. Hempel For For Management 8 Elect Director Harvey N. Medvin For For Management 9 Elect Director J. Peter Mosling, Jr. For For Management 10 Elect Director Timothy J. Roemer For For Management 11 Elect Director Richard G. Sim For For Management 12 Elect Director Charles L. Stews For For Management 13 Change Company Name from Oshkosh Truck For For Management Corp. to Oshkosh Corporation 14 Ratify Auditors For For Management 15 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote -----

OVERSEAS SHIPHOLDING GROUP, INC. Ticker: OSG Security ID: 690368105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morten Arntzen For For Management 1.2 Elect Director Oudi Recanati For For Management 1.3 Elect Director G. Allen Andreas, III For For Management 1.4 Elect Director Alan R. Batkin For For Management 1.5 Elect Director Thomas B. Coleman For For Management 1.6 Elect Director Charles A. Fribourg For For Management 1.7 Elect Director Stanley Komaroff For For Management 1.8 Elect Director Solomon N. Merkin For For Management 1.9 Elect Director Joel I. Picket For For Management 1.10 Elect Director Ariel Recanati For For Management 1.11 Elect Director Thomas F. Robards For For Management 1.12 Elect Director Jean-Paul Vettier For For Management 1.13 Elect Director Michael J. Zimmerman For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management -----

OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Gilmer Minor, III For For Management 1.2 Elect Director J. Alfred Broaddus, Jr. For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 1.4 Elect Director Peter S. Redding For For Management 1.5 Elect Director Robert C. Sledd For For Management 1.6 Elect Director Craig R. Smith For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Class of Preferred Stock For For Management 4 Ratify Auditors For For Management

----- PACIFIC SUNWEAR OF CALIFORNIA, INC. Ticker: PSUN Security ID: 694873100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Markonic For For Management 1.2 Elect Director Sally Frame Kasaks For For Management 1.3 Elect Director Thomas M. Murnane For For Management 1.4 Elect Director Peter Starrett For For Management 1.5 Elect Director Grace Nichols For For Management 2 Ratify Auditors For For Management -----

PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Henry F. Frigon For For Management 1.3 Elect Director Hasan Jameel For For Management 1.4 Elect Director Samuel M. Mencoff For For Management 1.5 Elect Director Roger B. Porter For For Management 1.6 Elect Director Paul T. Stecko For For Management 1.7 Elect Director Rayford K. Williamson For For Management 2 Ratify Auditors For For Management

----- PACTIV CORP. Ticker: PTV Security ID: 695257105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Larry D. Brady For For Management 2 Elect Director K. Dane Brooksher For For Management 3 Elect Director Robert J. Darnall For For Management 4 Elect Director Mary R. (Nina) Henderson For For Management 5 Elect Director N. Thomas Linebarger For For Management 6 Elect Director Roger B. Porter For For Management 7 Elect Director Richard L. Wambold For For Management 8 Elect Director Norman H. Wesley For

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For Management 9 Ratify Auditors For For Management

----- PALL CORP. Ticker: PLL Security ID: 696429307 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director John H.F. Haskell, Jr. For For Management 1.3 Elect Director Katharine L. Plourde For For Management 1.4 Elect Director Heywood Shelley For For Management 1.5 Elect Director Edward Travaglianti For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- PALM INC Ticker: PALM Security ID: 696643105 Meeting Date: SEP 12, 2007 Meeting Type: Annual Record Date: AUG 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Series B Convertible For For Management Preferred Stock Pursuant to Purchase Agreement 2 Approve Purchase Agreement For For Management 3 Amend Articles of Incorporation to For For Management Include Change of Control Transaction Provision 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management 7 Amend Non-Employee Director Stock Option For For Management Plan 8.1 Elect Director Gordon A. Campbell For For Management 8.2 Elect Director Donna L. Dubinsky For For Management 9 Ratify Auditors For For Management

----- PANERA BREAD COMPANY Ticker: PNRA Security ID: 69840W108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald M. Shaich For For Management 1.2 Elect Director Fred K. Foulkes For For Management 2 Ratify Auditors For For Management

----- PARAMETRIC TECHNOLOGY CORP. Ticker: PMTC Security ID: 699173209 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert N. Goldman For For Management 1.2 Elect Director C. Richard Harrison For For Management 2 Ratify Auditors For For Management

----- PATTERSON-UTI ENERGY INC. Ticker: PTEN Security ID: 703481101 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Cloyce A. Talbott For For Management 1.3 Elect Director Kenneth N. Berns For For Management 1.4 Elect Director Charles O. Buckner For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Kenneth R. Peak For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PAYLESS SHOESOURCE, INC. Ticker: PSS Security ID: 704379106 Meeting Date: AUG 14, 2007 Meeting Type: Special Record Date: JUL 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name For For Management 2 Adjourn Meeting For Against Management

----- PEDIATRIX MEDICAL GROUP, INC. Ticker: PDX Security ID: 705324101 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: SEP 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cesar L. Alvarez For For Management 1.2 Elect Director Waldemar A. Carlo, M.D. For For Management 1.3 Elect Director Michael B. Fernandez For For Management 1.4 Elect Director Roger K. Freeman, M.D. For For Management 1.5 Elect Director Paul G. Gabos For For Management 1.6 Elect Director P.J. Goldschmidt, M.D. For For Management 1.7 Elect Director Roger J. Medel, M.D. For For Management 1.8 Elect Director Manuel Kadre For For Management 1.9 Elect Director Enrique J. Sosa, Ph.D. For For Management

----- PEDIATRIX MEDICAL GROUP, INC. Ticker: PDX Security ID: 705324101 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cesar L. Alvarez For For Management 1.2 Elect Director Waldemar A. Carlo, M.D. For For Management 1.3 Elect Director Michael B. Fernandez For For Management 1.4 Elect Director Roger K. Freeman, M.D. For For Management 1.5 Elect Director Paul G. Gabos For For Management 1.6 Elect Director Pascal J. Goldschmidt, For For Management M.D. 1.7 Elect Director Roger J. Medel, M.D. For For Management 1.8 Elect Director Manuel Kadre For For Management 1.9 Elect Director Enrique J. Sosa, Ph.D. For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PENN NATIONAL GAMING, INC. Ticker: PENN Security ID: 707569109 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For

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Management 2 Adjourn Meeting For For Management

----- PENN VIRGINIA CORP. Ticker: PVA Security ID: 707882106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director A. James Dearlove For For Management 1.3 Elect Director Robert Garrett For For Management 1.4 Elect Director Keith D. Horton For For Management 1.5 Elect Director Steven W. Krablin For For Management 1.6 Elect Director Marsha R. Perelman For For Management 1.7 Elect Director William H. Shea, Jr. For For Management 1.8 Elect Director P. Van Marcke De Lummen For For Management 1.9 Elect Director Gary K. Wright For For Management

----- PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For For Management 1.2 Elect Director Michael R. Eisenson For For Management 1.3 Elect Director Hiroshi Ishikawa For For Management 1.4 Elect Director Robert H. Kurnick, Jr For For Management 1.5 Elect Director William J. Lovejoy For For Management 1.6 Elect Director Kimberly J. Mcwaters For For Management 1.7 Elect Director Euslace W. Mita For For Management 1.8 Elect Director Lucio A. Noto For For Management 1.9 Elect Director Roger S. Penske For For Management 1.10 Elect Director Richard J. Peters For For Management 1.11 Elect Director Ronald G. Steinhart For For Management 1.12 Elect Director H. Brian Thompson For For Management 2 Other Business For Against Management

----- PENTAIR, INC. Ticker: PNR Security ID: 709631105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie Abi-Karam For For Management 1.2 Elect Director Jerry W. Burris For For Management 1.3 Elect Director Ronald L. Merriman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PEPSIAMERICAS, INC. Ticker: PAS Security ID: 71343P200 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herbert M. Baum For For Management 1.2 Elect Director Richard G. Cline For For Management 1.3 Elect Director Michael J. Corliss For For Management 1.4 Elect Director Pierre S. Du Pont For For Management 1.5 Elect Director Archie R. Dykes For For Management 1.6 Elect Director Jarobin Gilbert, Jr. For For Management 1.7 Elect Director James R. Kackley For For Management 1.8 Elect Director Matthew M. McKenna For For Management 1.9 Elect Director Robert C. Pohlrad For For Management 1.10 Elect Director Deborah E. Powell For For Management 2 Ratify Auditors For For Management

----- PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert F. Friel For For Management 2 Elect Director Nicholas A. Lopardo For For Management 3 Elect Director Alexis P. Michas For For Management 4 Elect Director James C. Mullen For For Management 5 Elect Director Vicki L. Sato For For Management 6 Elect Director Gabriel Schmergel For For Management 7 Elect Director Kenton J. Sicchitano For For Management 8 Elect Director Patrick J. Sullivan For For Management 9 Elect Director Gregory L. Summe For For Management 10 Elect Director G. Robert Tod For For Management 11 Ratify Auditors For For Management

----- PEROT SYSTEMS CORP. Ticker: PER Security ID: 714265105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross Perot For For Management 1.2 Elect Director Ross Perot, Jr For For Management 1.3 Elect Director Peter A. Altabef For For Management 1.4 Elect Director Steven Blasnik For For Management 1.5 Elect Director John S.T. Gallagher For For Management 1.6 Elect Director Carl Hahn For For Management 1.7 Elect Director Desoto Jordan For For Management 1.8 Elect Director Thomas Meurer For For Management 1.9 Elect Director Cecil H. Moore, Jr. For For Management 1.10 Elect Director Anthony J. Principi For For Management 1.11 Elect Director Anuroop (tony) Singh For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- PERRIGO CO. Ticker: PRGO Security ID: 714290103 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurie Brlas For For Management 1.2 Elect Director Michael J. Jandernoa For For Management 1.3 Elect Director Joseph C. Papa For For Management

----- PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106 Meeting Date: JUL 18, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Fuller For For Management 1.2 Elect Director Robert G. Reynolds For For Management 1.3 Elect Director Christopher A. Viggiano For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Floyd C. Wilson For For Management 1.2 Elect Director Tucker S. Bridwell For For Management 1.3 Elect Director Gary A. Merriman For For Management 2 Ratify Auditors For For Management

----- PETSMART

Ticker: PETM Security ID: 716768106 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Lawrence A. Del Santo For For Management 2 Elect Director Philip L. Francis For For Management 3 Elect Director Gregory P. Josefowicz For For Management 4 Elect Director Richard K. Lochridge For For Management 5 Ratify Auditors For For Management

----- PHH CORP. Ticker: PHH Security ID: 693320202

Meeting Date: SEP 26, 2007 Meeting Type: Special Record Date: AUG 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- PHH CORP. Ticker: PHH Security ID: 693320202

Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann D. Logan For For Management 1.2 Elect Director George J. Kilroy For For Management

----- PHH CORP. Ticker: PHH Security ID: 693320202

Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Brinkley For For Management 1.2 Elect Director Jonathan D. Mariner For For Management 2 Approve Issuance of Warrants/Convertible For For Management Debentures 3 Ratify Auditors For For Management

----- PHILADELPHIA

CONSOLIDATED HOLDING CORP. Ticker: PHL Security ID: 717528103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aminta Hawkins Breaux For For Management 1.2 Elect Director Michael J. Cascio For For Management 1.3 Elect Director Elizabeth H. Gemmill For For Management 1.4 Elect Director Paul R. Hertel, Jr. For For Management 1.5 Elect Director James J. Maguire For For Management 1.6 Elect Director James J. Maguire, Jr. For For Management 1.7 Elect Director Michael J. Morris For For Management 1.8 Elect Director Shaun F. O'Malley For For Management 1.9 Elect Director Donald A. Pizer For For Management 1.10 Elect Director Ronald R. Rock For For Management 1.11 Elect Director Sean S. Sweeney For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- PHILLIPS-VAN HEUSEN CORP. Ticker: PVH

Security ID: 718592108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Baglivo For For Management 1.2 Elect Director Emanuel Chirico For For Management 1.3 Elect Director Edward H. Cohen For For Management 1.4 Elect Director Joseph B. Fuller For For Management 1.5 Elect Director Margaret L. Jenkins For For Management 1.6 Elect Director Bruce Maggin For For Management 1.7 Elect Director V. James Marino For For Management 1.8 Elect Director Henry Nasella For For Management 1.9 Elect Director Rita M. Rodriguez For For Management 1.10 Elect Director Craig Rydin For For Management 2 Ratify Auditors For For Management

----- PHOENIX COMPANIES, INC. Ticker: PNX

Security ID: 71902E109 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sal H. Alfiero For For Management 1.2 Elect Director Martin N. Baily For For Management 1.3 Elect Director John H. Forsgren, Jr. For For Management 1.4 Elect Director John E. Haire For For Management 1.5 Elect Director Thomas S. Johnson For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Augustus K. Oliver For Did Not Shareholder Vote 1.2 Elect Director John Clinton For Did Not Shareholder Vote 1.3 Elect Director Carl Santillo For Did Not Shareholder Vote 1.4 Management Nominee - Martin N. Baily For Did Not Shareholder Vote 1.5 Management Nominee - John H. Forsgren, For Did Not Shareholder Jr. Vote 2 Ratify Auditors For Did Not Management Vote

----- PIEDMONT NATURAL GAS CO., INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Malcolm E. Everett III For For Management 1.2 Elect Director Frank B. Holding, Jr. For For Management 1.3 Elect Director Minor M. Shaw For For Management 1.4 Elect Director Muriel W. Sheubrooks For For Management 1.5 Elect Director Frankie T. Jones, Sr. For For Management 2 Ratify Auditors For For Management

----- PINNACLE ENTERTAINMENT, INC. Ticker: PNK Security ID: 723456109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel R. Lee For For Management 1.2 Elect Director Stephen C. Comer For For Management 1.3 Elect Director John V. Giovenco For For Management 1.4 Elect Director Richard J. Goeglein For For Management 1.5 Elect Director Ellis Landau For For Management 1.6 Elect Director Bruce A. Leslie For For Management 1.7 Elect Director James L. Martineau For For Management 1.8 Elect Director Michael Ornest For For Management 1.9 Elect Director Lynn P. Reitnouer For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Deferred Compensation Plan For For Management 5 Ratify Auditors For For Management

----- PINNACLE WEST CAPITAL CORP. Ticker: PNW Security ID: 723484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Basha, Jr. For For Management 1.2 Elect Director Susan Clark-Johnson For For Management 1.3 Elect Director Michael L. Gallagher For For Management 1.4 Elect Director Pamela Grant For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director William S. Jamieson For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director W. Douglas Parker For For Management 1.11 Elect Director William J. Post For For Management 1.12 Elect Director William L. Stewart For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- PLAINS EXPLORATION & PRODUCTION CO Ticker: PXP Security ID: 726505100 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Adjourn Meeting For For Management

----- PNM RESOURCES INC Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Julie A. Dobson For For Management 1.3 Elect Director Woody L. Hunt For For Management 1.4 Elect Director Robert R. Nordhaus For For Management 1.5 Elect Director Manuel T. Pacheco For For Management 1.6 Elect Director Robert M. Price For For Management 1.7 Elect Director Bonnie S. Reitz For For Management 1.8 Elect Director Jeffry E. Sterba For For Management 1.9 Elect Director Joan B. Woodard For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- POGO PRODUCING CO. Ticker: PPP Security ID: 730448107 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- POLARIS INDUSTRIES, INC. Ticker: PII Security ID: 731068102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Wiehoff For For Management 1.2 Elect Director John R. Menard, Jr. For For Management 1.3 Elect Director R.M. (Mark) Shreck For For Management 1.4 Elect Director W. Grant Van Dyke For For Management 2 Ratify Auditors For For Management

----- POLYCOM, INC. Ticker: PLCM Security ID: 73172K104 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Hagerty For For Management 1.2 Elect Director Michael R. Kourey For For Management 1.3 Elect Director Betsy S. Atkins For For Management 1.4 Elect Director David G. Dewalt For For Management 1.5 Elect Director John A. Kelley, Jr. For For Management 1.6 Elect Director Kevin J. Kennedy For For Management 1.7 Elect Director D. Scott Mercer For For Management 1.8 Elect Director William A. Owens For For Management 1.9 Elect Director Kevin T. Parker For For Management 2 Ratify Auditors For For Management

----- POPULAR INC. Ticker: BPOP Security ID: 733174106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria Luisa Ferre For For Management 1.2 Elect Director Frederic V. Salerno For For Management 1.3 Elect Director William J. Teuber Jr. For For Management 2 Ratify Auditors For For Management ----- PORTLAND GENERAL ELECTRIC CO. Ticker: POR Security ID: 736508847 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Ballantine For For Management 1.2 Elect Director Rodney L. Brown, Jr. For For Management 1.3 Elect Director David A. Dietzler For For Management 1.4 Elect Director Peggy Y. Fowler For For Management 1.5 Elect Director Mark B. Ganz For For Management 1.6 Elect Director Corbin A. Mcneill, Jr. For For Management 1.7 Elect Director Neil J. Nelson For For Management 1.8 Elect Director M. Lee Pelton For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Robert T.F. Reid For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management ----- POTLATCH CORP. Ticker: PCH Security ID: 737630103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John C. Knoll For For Management 2 Elect Director John S. Moody For For Management 3 Elect Director Lawrence S. Peiros For For Management 4 Elect Director William T. Weyerhaeuser For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Ratify Auditors For For Management ----- PRICELINE.COM INC. Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffery H. Boyd For For Management 1.2 Elect Director Ralph M. Bahna For For Management 1.3 Elect Director Howard W. Barker, Jr. For For Management 1.4 Elect Director Jan L. Docter For For Management 1.5 Elect Director Jeffrey E. Epstein For For Management 1.6 Elect Director James M. Guyette For For Management 1.7 Elect Director Nancy B. Peretsman For For Management 1.8 Elect Director Craig W. Rydin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Amend Bylaws to Permit Shareholders to Against For Shareholder Call Special Meetings ----- PROASSURANCE CORP Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucian F. Bloodworth For Withhold Management 1.2 Elect Director A. Derrill Crowe For For Management 1.3 Elect Director Robert E. Flowers For For Management 1.4 Elect Director Ann F. Putallaz For For Management 1.5 Elect Director Drayton Nabers, Jr. For For Management 2 Elect Director W. Stancil Starnes For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For Against Management 5 Ratify Auditors For For Management ----- PROGRESS SOFTWARE CORP. Ticker: PRGS Security ID: 743312100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Joseph W. Alsop For For Management 2.2 Elect Director Barry N. Bycoff For For Management 2.3 Elect Director Roger J. Heinen For For Management 2.4 Elect Director Charles F. Kane For For Management 2.5 Elect Director David A. Krall For For Management 2.6 Elect Director Michael L. Mark For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- PROSPERITY BANCSHARES, INC. Ticker: PRSP Security ID: 743606105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Fagan For For Management 1.2 Elect Director P. Mueller, Jr. For For Management 1.3 Elect Director James D. Rollins III For For Management 1.4 Elect Director Harrison Stafford II For For Management 2 Ratify Auditors For For Management ----- PROTECTIVE LIFE CORP. Ticker: PL Security ID: 743674103 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S.M. French For For Management 1.2 Elect Director Thomas L. Hamby For For Management 1.3 Elect Director John D. Johns For For Management 1.4 Elect Director Vanessa Leonard For For Management 1.5 Elect Director Charles D. Mccrary For For Management 1.6 Elect Director John J. McMahon, Jr. For For Management 1.7 Elect Director Malcolm Portera For For Management 1.8 Elect Director C. Dowd Ritter For

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For Management 1.9 Elect Director William A. Terry For For Management 1.10 Elect Director W. Michael Warren, Jr. For For Management 1.11 Elect Director Vanessa Wilson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- PS BUSINESS PARKS, INC. Ticker: PSB
Security ID: 69360J107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director R. Wesley Burns For For Management 1.4 Elect Director Arthur M. Friedman For For Management 1.5 Elect Director James H. Kropp For For Management 1.6 Elect Director Harvey Lenkin For For Management 1.7 Elect Director Michael V. Mcgee For For Management 1.8 Elect Director Alan K. Pribble For For Management 2 Ratify Auditors For For Management

----- PSYCHIATRIC SOLUTIONS, INC. Ticker: PSYS
Security ID: 74439H108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joey A. Jacobs For For Management 1.2 Elect Director Edward K. Wissing For For Management 1.3 Elect Director William M. Petrie, M.D. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PUGET ENERGY, INC. Ticker: PSD Security ID: 745310102 Meeting Date: APR 16, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- QLOGIC CORP. Ticker: QLGC Security ID: 747277101 Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.K. Desai For For Management 1.2 Elect Director Joel S. Birnbaum For For Management 1.3 Elect Director Larry R. Carter For For Management 1.4 Elect Director James R. Fiebiger For For Management 1.5 Elect Director Balakrishnan S. Iyer For For Management 1.6 Elect Director Carol L. Miltner For For Management 1.7 Elect Director George D. Wells For For Management 2 Ratify Auditors For For Management

----- QUANEX CORP. Ticker: NX Security ID: 747620102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- QUANTA SERVICES, INC. Ticker: PWR
Security ID: 74762E102 Meeting Date: AUG 30, 2007 Meeting Type: Special Record Date: JUL 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- QUANTA SERVICES, INC. Ticker: PWR Security ID: 74762E102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Ball For For Management 1.2 Elect Director John R. Colson For For Management 1.3 Elect Director J. Michal Conaway For For Management 1.4 Elect Director Ralph R. Disibio For For Management 1.5 Elect Director Bernard Fried For For Management 1.6 Elect Director Louis C. Golm For For Management 1.7 Elect Director Worthing F. Jackman For For Management 1.8 Elect Director Bruce Ranck For For Management 1.9 Elect Director John R. Wilson For For Management 1.10 Elect Director Pat Wood, III For For Management 2 Ratify Auditors For For Management

----- QUICKSILVER RESOURCES INC. Ticker: KWK Security ID: 74837R104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Darden For For Management 1.2 Elect Director W. Byron Dunn For For Management 1.3 Elect Director Mark J. Warner For For Management 2 Increase Authorized Preferred and Common For For Management Stock

----- QUIKSILVER, INC. Ticker: ZQK Security ID: 74838C106 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas K. Ammerman For For Management 1.2 Elect Director William M. Barnum, Jr. For For Management 1.3 Elect Director Charles E. Crowe For For Management 1.4 Elect Director Charles S. Exon For For Management 1.5 Elect Director Michael H. Gray For For Management 1.6 Elect Director Timothy M. Harmon For For Management 1.7 Elect Director Robert B. McKnight, Jr. For For Management 1.8 Elect Director Heidi J. Ueberroth For For Management

----- R.H. DONNELLEY CORP. Ticker: RHD Security ID: 74955W307 Meeting Date: MAY 15, 2008 Meeting Type:

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Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael P. Connors For For Management 2 Elect Director Thomas J. Reddin For For Management 3 Elect Director David M. Veit For For Management 4 Ratify Auditors For For Management 5 Approve Stock Option Exchange Program For Against Management 6 Declassify the Board of Directors Against Against Shareholder 7 Declassify the Board of Directors For For Management ----- RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. Belatti For For Management 1.2 Elect Director Julian C. Day For For Management 1.3 Elect Director Robert S. Falcone For For Management 1.4 Elect Director Daniel R. Feehan For For Management 1.5 Elect Director Richard J. Hernandez For For Management 1.6 Elect Director H. Eugene Lockhart For For Management 1.7 Elect Director Jack L. Messman For For Management 1.8 Elect Director Thomas G. Plaskett For For Management 1.9 Elect Director Edwina D. Woodbury For For Management 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election For For Shareholder of Directors ----- RALCORP HOLDINGS, INC. Ticker:

RAH Security ID: 751028101 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Banks For For Management 1.2 Elect Director Kevin J. Hunt For For Management 1.3 Elect Director David W. Kemper For For Management 1.4 Elect Director J. Patrick Mulcahy For For Management 1.5 Elect Director David R. Wenzel For For Management 2 Ratify Auditors For For Management ----- RAYMOND JAMES

FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela N. Biever For For Management 1.2 Elect Director Shelley G. Broader For For Management 1.3 Elect Director Francis S. Godbold For For Management 1.4 Elect Director H. William Habermeyer, Jr. For For Management 1.5 Elect Director Chet Helck For For Management 1.6 Elect Director Thomas A. James For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For For Management 1.9 Elect Director Kenneth A. Shields For For Management 1.10 Elect Director Hardwick Simmons For For Management 1.11 Elect Director Susan N. Story For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management ----- RAYONIER INC. Ticker: RYN

Security ID: 754907103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Hance, Jr For For Management 1.2 Elect Director Paul G. Kirk, Jr For For Management 1.3 Elect Director Carl S. Sloane For For Management 1.4 Elect Director V. Larkin Martin For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder ----- REALTY

INCOME CORP. Ticker: O Security ID: 756109104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen R. Allen For For Management 1.2 Elect Director Donald R. Cameron For For Management 1.3 Elect Director William E. Clark, Jr. For For Management 1.4 Elect Director Priya Cherian Huskins For For Management 1.5 Elect Director Roger P. Kuppinger For For Management 1.6 Elect Director Thomas A. Lewis For For Management 1.7 Elect Director Michael D. Mckee For For Management 1.8 Elect Director Gregory T. McLaughlin For For Management 1.9 Elect Director Ronald L. Merriman For For Management 1.10 Elect Director Willard H. Smith Jr For For Management 2 Ratify Auditors For For Management ----- RED HAT, INC.

Ticker: RHT Security ID: 756577102 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director General H. Hugh Shelton For For Management 1.2 Elect Director Matthew J. Szulik For For Management 2 Ratify Auditors For For Management

----- REGAL ENTERTAINMENT GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen A. Kaplan For For Management 1.2 Elect Director Jack Tyrrell For For Management 1.3 Elect Director Nestor R. Weigand, Jr. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- REGAL-BELOIT CORP. Ticker: RBC Security ID: 758750103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Elect Director Thomas J. Fischer For For Management 2 Elect Director Rakesh Sachdev For For Management 3 Elect Director Carol N. Skornicka For For Management 4 Ratify Auditors For For Management

----- REGENCY CENTERS CORP. Ticker: REG

Security ID: 758849103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director C. Ronald Blankenship For For Management 1.4 Elect Director A.R. Carpenter For For Management 1.5 Elect Director J. Dix Druce, Jr. For For Management 1.6 Elect Director Mary Lou Fiala For For Management 1.7 Elect Director Bruce M. Johnson For For Management 1.8 Elect Director Douglas S. Luke For For Management 1.9 Elect Director John C. Schweitzer For For Management 1.10 Elect Director Thomas G. Wattles For For Management 1.11 Elect Director Terry N. Worrell For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- REGIS CORP. Ticker: RGS Security ID:

758932107 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: SEP 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf F. Bjelland For For Management 1.2 Elect Director Paul D. Finkelstein For For Management 1.3 Elect Director Thomas L. Gregory For For Management 1.4 Elect Director Van Zandt Hawn For For Management 1.5 Elect Director Susan S. Hoyt For For Management 1.6 Elect Director David B. Kunin For For Management 1.7 Elect Director Myron Kunin For For Management 2 Ratify Auditors For For Management

----- REINSURANCE GROUP OF AMERICA,

INCORPORATED Ticker: RGA Security ID: 759351109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Cliff Eason For For Management 1.2 Elect Director Joseph A. Reali For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management

----- RELIANCE STEEL & ALUMINUM CO. Ticker:

RS Security ID: 759509102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Gimbel For For Management 1.2 Elect Director David H. Hannah For For Management 1.3 Elect Director Mark V. Kaminski For For Management 1.4 Elect Director Gregg J. Mollins For For Management 1.5 Elect Director Andrew G. Sharkey III For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- RESMED, INC. Ticker:

RMD Security ID: 761152107 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Quinn For For Management 1.2 Elect Director Richard Sulpizio For For Management 2 Ratify Auditors For For Management

----- RESOURCES CONNECTION, INC. Ticker:

RECN Security ID: 76122Q105 Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil Dimick For For Management 1.2 Elect Director Karen M. Ferguson For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- RESPIRONICS, INC. Ticker: RESP Security ID: 761230101 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas A. Cotter, Phd For For Management 1.2 Elect Director Gerald E. McGinnis For For Management 1.3 Elect Director Craig B. Reynolds For For Management 1.4 Elect Director Candace L. Littell For For Management 2 Ratify Auditors For For Management

----- RF MICRO DEVICES, INC. Ticker: RFMD

Security ID: 749941100 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Albert E. Paladino For For Management 1.2 Elect Director Robert A. Bruggeworth For For Management 1.3 Elect Director Daniel A. Dileo For For Management 1.4 Elect Director Jeffery R. Gardner For For Management 1.5 Elect Director John R. Harding For For Management 1.6 Elect Director David A. Norbury For For Management 1.7 Elect Director William J. Pratt For For Management 1.8 Elect Director Erik H. Van Der Kaay For For Management 1.9 Elect Director W.H. Wilkinson, Jr. For For Management 2 Ratify Auditors For For Management

----- RF MICRO DEVICES, INC. Ticker: RFMD Security ID: 749941100 Meeting Date: OCT 29, 2007 Meeting Type: Special Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For

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Management Acquisition 2 Adjourn Meeting For For Management 3 Approve Increase in Size of Board For For Management ----- RIVERBED TECHNOLOGY, INC.

Ticker: RVBD Security ID: 768573107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Kourey For For Management 1.2 Elect Director Steven McCanne, Ph.D. For For Management 2 Ratify Auditors For For Management

----- RLI CORP. Ticker: RLI Security ID: 749607107

Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Baily For For Management 1.2 Elect Director Jordan W. Graham For For Management 1.3 Elect Director Gerald I. Lenrow For For Management 1.4 Elect Director Gerald D. Stephens For For Management 2 Declassify the Board of Directors For For Management 3 Increase Authorized Common Stock For Against Management 4 Approve Director/Officer Liability and For For Management Indemnification 5 Eliminate Right to Act by Written Consent For Against Management 6 Reduce Supermajority Vote Requirement For For Management 7 Ratify Auditors For For Management

----- ROBERT HALF INTERNATIONAL INC. Ticker:

RHI Security ID: 770323103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect Director Frederick P. Furth For For Management 1.3 Elect Director Edward W. Gibbons For For Management 1.4 Elect Director Harold M. Messmer, Jr. For For Management 1.5 Elect Director Thomas J. Ryan For For Management 1.6 Elect Director J. Stephen Schaub For For Management 1.7 Elect Director M. Keith Waddell For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- ROCKWOOD HOLDINGS, INC. Ticker: ROC

Security ID: 774415103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian F. Carroll For For Management 1.2 Elect Director Todd A. Fisher For For Management 1.3 Elect Director Douglas L. Maine For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- ROFIN-SINAR TECHNOLOGIES, INC. Ticker:

RSTI Security ID: 775043102 Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Wirth For For Management 1.2 Elect Director Stephen D. Fantone For For Management 2 Ratify Auditors For For Management

----- ROLLINS, INC. Ticker: ROL Security ID:

775711104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director James B. Williams For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management -----

ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart G. Moldaw For For Management 1.2 Elect Director George P. Orban For For Management 1.3 Elect Director Donald H. Seiler For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ROWAN COMPANIES, INC. Ticker: RDC

Security ID: 779382100 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D.F. McNease For For Management 2 Elect Director Lord Moynihan For For Management 3 Elect Director R.G. Croyle For For Management 4 Ratify Auditors For For Management

----- RSC HOLDINGS INC Ticker: RRR Security ID:

74972L102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Christopher Minnetian For For Management 1.2 Elect Directors John R. Monsky For For Management 1.3 Elect Directors Donald C. Roof For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- RTI INTERNATIONAL METALS, INC. Ticker:

RTI Security ID: 74973W107 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig R. Andersson For For Management 1.2 Elect Director Daniel I. Booker For For Management 1.3 Elect Director Donald P. Fusilli, Jr. For For Management 1.4 Elect Director

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Ronald L. Gallatin For For Management 1.5 Elect Director Charles C. Gedeon For For Management 1.6 Elect Director Robert M. Hernandez For For Management 1.7 Elect Director Dawne S. Hickton For For Management 1.8 Elect Director Edith E. Holiday For For Management 1.9 Elect Director Michael C. Wellham For For Management 1.10 Elect Director James A. Williams For For Management 2 Ratify Auditors For For Management

----- RUBY TUESDAY, INC. Ticker: RT Security ID: 781182100 Meeting Date: OCT 10, 2007 Meeting Type: Annual Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel E. Beall, III For For Management 1.2 Elect Director Bernard Lanigan, Jr. For For Management 2 Ratify Auditors For For Management

----- RUDDICK CORPORATION Ticker: RDK Security ID: 781258108 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Derham Cato For For Management 1.2 Elect Director Isaiah Tidwell For For Management 1.3 Elect Director William C. Warden, Jr. For For Management 2 Approve Decrease in Size of Board from 12 For For Management to 11 3 Declassify the Board and Fix the Number For For Management of Directors ----- RYDER SYSTEM, INC. Ticker: R

Security ID: 783549108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Patrick Hassey For For Management 1.2 Elect Director Lynn M. Martin For For Management 1.3 Elect Director Hansel E. Tookes, II For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SAIC INC Ticker: SAI Security ID: 78390X101 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Dahlberg For For Management 1.2 Elect Director France C. Cordova For For Management 1.3 Elect Director Wolfgang H. Demisch For For Management 1.4 Elect Director Jere A. Drummond For For Management 1.5 Elect Director John J. Hamre For For Management 1.6 Elect Director Miriam E. John For For Management 1.7 Elect Director Anita K. Jones For For Management 1.8 Elect Director John P. Jumper For For Management 1.9 Elect Director Harry M.J. Kraemer, Jr. For For Management 1.10 Elect Director Edward J. Sanderson, Jr. For For Management 1.11 Elect Director Louis A. Simpson For For Management 1.12 Elect Director A. Thomas Young For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- SAKS INCORPORATED

Ticker: SKS Security ID: 79377W108 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry W. Levin For For Management 1.2 Elect Director Michael S. Gross For For Management 1.3 Elect Director Nora P. McAniff For For Management 1.4 Elect Director Stephen I. Sadove For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder ----- SAVVIS INC Ticker:

SVVS Security ID: 805423308 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Clark For For Management 1.2 Elect Director Clyde A. Heintzelman For For Management 1.3 Elect Director Philip J. Koen For For Management 1.4 Elect Director Thomas E. Mcinerney For For Management 1.5 Elect Director James E. Ousley For For Management 1.6 Elect Director James P. Pellow For For Management 1.7 Elect Director D.C. Peterschmidt For For Management 1.8 Elect Director Jeffrey H. Von Deylen For For Management 1.9 Elect Director Mercedes A. Walton For For Management 1.10 Elect Director Patrick J. Welsh For For Management 2 Ratify Auditors For For Management

----- SCHNITZER STEEL INDUSTRIES, INC. Ticker: SCHN Security ID: 806882106 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jill Schnitzer Edelson For For Management 1.2 Elect Director Judith A. Johansen For For Management 1.3 Elect Director Mark L. Palmquist For For Management 1.4 Elect Director Ralph R. Shaw For For Management -----

SCHOLASTIC CORP. Ticker: SCHL Security ID: 807066105 Meeting Date: SEP 19, 2007 Meeting Type: Annual Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Barge For For Management 1.2 Elect Director John L. Davies For For Management 1.3 Elect Director John G. McDonald For For Management ----- SCIENTIFIC GAMES

CORPORATION Ticker: SGMS Security ID: 80874P109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Lorne Weil For For Management

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1.2 Elect Director Peter A. Cohen For For Management 1.3 Elect Director Gerald J. Ford For For Management 1.4 Elect Director J. Robert Kerrey For For Management 1.5 Elect Director Ronald O. Perelman For For Management 1.6 Elect Director Michael J. Regan For For Management 1.7 Elect Director Barry F. Schwartz For For Management 1.8 Elect Director Eric M. Turner For For Management 1.9 Elect Director Joseph R. Wright, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- SCOTTS MIRACLE-GRO CO., THE Ticker:

SMG Security ID: 810186106 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Hagedorn For For Management 1.2 Elect Director Karen G. Mills For For Management 1.3 Elect Director Nancy G. Mistretta For For Management 1.4 Elect Director Stephanie M. Shern For For Management -----

SEABOARD CORP. Ticker: SEB Security ID: 811543107 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bresky For Withhold Management 1.2 Elect Director David A. Adamsen For Withhold Management 1.3 Elect Director Douglas W. Baena For Withhold Management 1.4 Elect Director Kevin M. Kennedy For Withhold Management 1.5 Elect Director Joseph E. Rodrigues For Withhold Management 2 Ratify Auditors For For Management

----- SEACOR HOLDINGS, INC Ticker: CKH Security

ID: 811904101 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Charles Fabrikant For For Management 1.2 Elect Director Pierre De Demandolx For For Management 1.3 Elect Director Richard Fairbanks For For Management 1.4 Elect Director Michael E. Gellert For For Management 1.5 Elect Director John C. Hadjipateras For For Management 1.6 Elect Director Oivind Lorentzen For For Management 1.7 Elect Director Andrew R. Morse For For Management 1.8 Elect Director Christopher Regan For For Management 1.9 Elect Director Stephen Stamas For For Management 1.10 Elect Director Steven Webster For Withhold Management 1.11 Elect Director Steven J. Wisch For For Management 2 Ratify Auditors For For Management -----

SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record

Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hank Brown For For Management 2 Elect Director Michael Chu For For Management 3 Elect Director Lawrence R. Codey For For Management 4 Elect Director T. J. Dermot Dunphy For For Management 5 Elect Director Charles F. Farrell, Jr. For For Management 6 Elect Director William V. Hickey For For Management 7 Elect Director Jacqueline B. Kosecoff For For Management 8 Elect Director Kenneth P. Manning For For Management 9 Elect Director William J. Marino For For Management 10 Amend Omnibus Stock Plan For For Management 11 Amend Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management

----- SEALY CORP. Ticker: ZZ Security ID:

812139301 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Brian F. Carroll For For Management 1.2 Elect Director James W. Johnston For For Management 1.3 Elect Director Gary E. Morin For For Management 1.4 Elect Director Dean B. Nelson For For Management 1.5 Elect Director Paul J. Norris For For Management 1.6 Elect Director Richard W. Roedel For For Management 1.7 Elect Director Scott M. Stuart For For Management 2 Ratify Auditors For For Management

----- SELECTIVE INSURANCE GROUP, INC. Ticker:

SIGI Security ID: 816300107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Burville For For Management 1.2 Elect Director Paul D. Bauer For For Management 1.3 Elect Director Joan M. Lamm-Tennant For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Ronald L. O'Kelley For For Management 2 Ratify Auditors For For Management -----

SENIOR HOUSING PROPERTIES TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 15, 2008 Meeting

Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F.N.

Zeytoonjian For For Management ----- SENSIENT

TECHNOLOGIES CORP. Ticker: SXT Security ID: 81725T100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Fergus M. Clydesdale For For Management 1.3 Elect Director James A.D. Croft For For Management 1.4 Elect Director William V. Hickey For For Management 1.5 Elect Director Kenneth P. Manning

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For For Management 1.6 Elect Director Peter M. Salmon For For Management 1.7 Elect Director Elaine R. Wedral
For For Management 1.8 Elect Director Essie Whitelaw For For Management 2 Ratify Auditors For For Management

----- SEPRACOR INC. Ticker: SEPR Security ID:

817315104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Adrian Adams For For Management 1.2 Elect Director Timothy J. Barberich

For For Management 1.3 Elect Director Timothy J. Rink For For Management 2 Amend Omnibus Stock Plan For

Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Amend

Qualified Employee Stock Purchase For For Management Plan 5 Ratify Auditors For For Management

----- SEQUA CORPORATION Ticker: SQA.A Security

ID: 817320104 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: AUG 27, 2007 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17,

2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Ryan For For Management 1.2 Elect

Director Malcolm Gillis For For Management 1.3 Elect Director Clifton H. Morris, Jr. For For Management 1.4 Elect

Director W. Blair Waltrip For For Management 2 Ratify Auditors For For Management

----- SHAW GROUP INC., THE Ticker: SGR Security

ID: 820280105 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director J.M. Bernhard, Jr. For For Management 1.2 Elect Director James F. Barker For

For For Management 1.3 Elect Director Thos. E. Capps For For Management 1.4 Elect Director L. Lane Grigsby For For

Management 1.5 Elect Director Daniel A. Hoffler For For Management 1.6 Elect Director David W. Hoyle For For

Management 1.7 Elect Director Michael J. Mancuso For For Management 1.8 Elect Director Albert D. McAlister For

For For Management 2 Ratify Auditors For For Management 3 Other Business For For Management

----- SIERRA PACIFIC RESOURCES Ticker: SRP

Security ID: 826428104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Glenn

C. Christenson For For Management 1.3 Elect Director Philip G. Satre For For Management 2 Declassify the Board of

Directors Against For Shareholder 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee

Stock Purchase For For Management Plan 5 Ratify Auditors For For Management

----- SILGAN HOLDINGS INC. Ticker: SLGN

Security ID: 827048109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Greg Horrigan For For Management 1.2 Elect Director John W.

Alden For For Management 2 Ratify Auditors For For Management

----- SILICON LABORATORIES, INC. Ticker: SLAB

Security ID: 826919102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Navdeep S. Sooch For For Management 1.2 Elect Director Laurence

G. Walker For For Management 1.3 Elect Director William P. Wood For For Management 2 Ratify Auditors For For

Management ----- SIMPSON MANUFACTURING

CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date:

FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl F. Cheit For For Management 1.2 Elect

Director Thomas J Fitzmyers For For Management 1.3 Elect Director Barry Lawson Williams For For Management 2

Amend Executive Incentive Bonus Plan For For Management 3 Amend Stock Option Plan For For Management 4

Ratify Auditors For For Management ----- SIRONA

DENTAL SYSTEMS INC Ticker: SIRO Security ID: 82966C103 Meeting Date: FEB 26, 2008 Meeting Type:

Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Hood For

For For Management 1.2 Elect Director Harry M. Jansen Kraemer, For For Management Jr 1.3 Elect Director Jeffrey T.

Slovin For For Management 2 Ratify Auditors For For Management

----- SKYWEST, INC. Ticker: SKYW Security ID:

830879102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Jerry C. Atkin For For Management 1.2 Elect Director W. Steve Albrecht For

For For Management 1.3 Elect Director J. Ralph Atkin For For Management 1.4 Elect Director Margaret S. Billson For

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For Management 1.5 Elect Director Ian M. Cumming For For Management 1.6 Elect Director Henry J. Eyring For For Management 1.7 Elect Director Robert G. Sarver For For Management 1.8 Elect Director Steven F. Udvar-Hazy For For Management 1.9 Elect Director James Welch For For Management 2 Ratify Auditors For For Management

----- SKYWORKS SOLUTIONS, INC. Ticker: SWKS
Security ID: 83088M102 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director Moiz M. Beguwala For For Management 1.3 Elect irector David P. Mcglade For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- SMITHFIELD FOODS, INC. Ticker: SFD
Security ID: 832248108 Meeting Date: AUG 29, 2007 Meeting Type: Annual Record Date: JUL 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Fribourg For For Management 1.2 Elect Director Ray A. Goldberg For For Management 1.3 Elect Director John T. Schwieters For For Management 1.4 Elect Director Melvin O. Wright For For Management 1.5 Elect Director Paul S. Tribble, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Merger And Purchase Agreement Against Against Shareholder

----- SNAP-ON INCORPORATED Ticker: SNA
Security ID: 833034101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roxanne J. Decyk For For Management 2 Elect Director Nicholas T. Pinchuk For For Management 3 Elect Director Richard F. Teerlink For For Management 4 Elect Director James P. Holden For For Management 5 Ratify Auditors For For Management

----- SOHU.COM INC. Ticker: SOHU Security ID: 83408W103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Roberts For For Management 1.2 Elect Director Zhonghan Deng For For Management 2 Ratify Auditors For For Management 3 Other Business None Against Management

----- SOLECTRON CORP. Ticker: SLR Security ID: 834182107 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- SONIC CORP. Ticker: SONC Security ID: 835451105 Meeting Date: JAN 10, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard Lieberman For For Management 1.2 Elect Director H.E. 'Gene' Rainbolt For For Management ----- SONOCO

PRODUCTS CO. Ticker: SON Security ID: 835495102 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.J. Bradshaw For For Management 1.2 Elect Director J.L. Coker For For Management 1.3 Elect Director L.W. Newton For For Management 1.4 Elect Director M.D. Oken For For Management 1.5 Elect Director P.R. Rollier For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SONUS NETWORKS, INC. Ticker: SONS
Security ID: 835916107 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hassan M. Ahmed For For Management 1.2 Elect Director John P. Cunningham For For Management 1.3 Elect Director Paul J. Severino For For Management 2 Ratify Auditors For For Management ----- SOTHEBY'S Ticker: BID Security

ID: 835898107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Michael Blakenham For For Management 1.3 Elect Director The Duke Of Devonshire For For Management 1.4 Elect Director Allen Questrom For For Management 1.5 Elect Director William F. Ruprecht For For Management 1.6 Elect Director Michael I. Sovern For For Management 1.7 Elect Director Donald M. Stewart For For Management 1.8 Elect Director Robert S. Taubman For For Management 1.9 Elect Director Diana L. Taylor For For Management 1.10 Elect Director Dennis M. Weibling For For Management 1.11 Elect Director Robin G. Woodhead For For Management 2 Ratify Auditors For For Management ----- SOUTH

FINANCIAL GROUP INC., THE Ticker: TSFG Security ID: 837841105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Hogan For

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For Management 1.2 Elect Director Jon W. Pritchett For For Management 1.3 Elect Director Edward J. Sebastian For
For Management 1.4 Elect Director John C.B. Smith, Jr. For For Management 1.5 Elect Director Mack I. Whittle, Jr.
For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Declassify the Board of
Directors For For Management 4 Amend Stock Option Plan For For Management 5 Amend Omnibus Stock Plan For
For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Advisory Vote to Ratify Named
Executive Against For Shareholder Officers' Compensation 8 Ratify Auditors For For Management

----- SOUTHERN UNION CO. Ticker: SUG Security
ID: 844030106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director George L. Lindemann For For Management 1.2 Elect Director Michal
Barzuza For For Management 1.3 Elect Director David Brodsky For For Management 1.4 Elect Director Frank W.
Denius For For Management 1.5 Elect Director Kurt A. Gitter, M.D. For For Management 1.6 Elect Director Herbert
H. Jacobi For For Management 1.7 Elect Director Adam M. Lindemann For For Management 1.8 Elect Director
Thomas N. McCarter, III For For Management 1.9 Elect Director George Rountree, III For For Management 1.10
Elect Director Allan D. Scherer For For Management 2 Ratify Auditors For For Management

----- SOUTHWEST GAS CORPORATION Ticker:
SWX Security ID: 844895102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Biehl For For Management 1.2 Elect Director
Thomas E. Chestnut For For Management 1.3 Elect Director Stephen C. Comer For For Management 1.4 Elect
Director Richard M. Gardner For For Management 1.5 Elect Director James J. Kropid For For Management 1.6 Elect
Director Michael O. Maffie For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect
Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10
Elect Director Carolyn M. Sparks For For Management 1.11 Elect Director Terrence L. Wright For For Management
2 Ratify Auditors For For Management -----

SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 23, 2008 Meeting
Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R.
Brooks For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director James P.
Holden For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee Director Restricted
For For Management Stock Plan -----

----- SPIRIT
AEROSYSTEMS HOLDINGS, INC Ticker: SPR Security ID: 848574109 Meeting Date: APR 22, 2008 Meeting
Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles L.
Chadwell For For Management 1.2 Elect Director Ivor Evans For For Management 1.3 Elect Director Paul Fulchino
For For Management 1.4 Elect Director Richard Gephardt For For Management 1.5 Elect Director Robert Johnson
For For Management 1.6 Elect Director Ronald Kadish For For Management 1.7 Elect Director Francis Raborn For
For Management 1.8 Elect Director Jeffrey L. Turner For For Management 1.9 Elect Director James L. Welch For For
Management 1.10 Elect Director Nigel Wright For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Amend Restricted Stock Plan For Against Management 4 Ratify Auditors For For Management

----- ST. MARY LAND & EXPLORATION CO.
Ticker: SM Security ID: 792228108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M. Baumann For For Management 1.2 Elect
Director Anthony J. Best For For Management 1.3 Elect Director Larry W. Bickle For For Management 1.4 Elect
Director William J. Gardiner For For Management 1.5 Elect Director Mark A. Hellerstein For For Management 1.6
Elect Director Julio M. Quintana For For Management 1.7 Elect Director John M. Seidl For For Management 1.8
Elect Director William D. Sullivan For For Management 2 Amend Omnibus Stock Plan For Against Management 3
Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- STANCORP FINANCIAL GROUP, INC. Ticker:
SFG Security ID: 852891100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick W Buckman For For Management 1.2 Elect
Director John E Chapoton For For Management 1.3 Elect Director Ronald E Timpe For For Management 2 Ratify
Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Shareholder Rights Plan
(Poison For For Management Pill) -----

----- STANLEY
WORKS, THE Ticker: SWK Security ID: 854616109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record

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Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Marianne Miller Parrs For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- STARENT NETWORKS CORP Ticker: STAR Security ID: 85528P108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sean M. Dalton For For Management 1.2 Elect Director Matthew J. Desch For For Management 2 Ratify Auditors For For Management

----- STATE AUTO FINANCIAL CORP. Ticker: STFC Security ID: 855707105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. D'Antoni For For Management 1.2 Elect Director David R. Meuse For For Management 1.3 Elect Director S. Elaine Roberts For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- STATION CASINOS, INC. Ticker: STN Security ID: 857689103 Meeting Date: AUG 13, 2007 Meeting Type: Special Record Date: JUN 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl D. Holton For For Management 1.2 Elect Director Michael J. Jandernoa For For Management 1.3 Elect Director Peter M. Wege II For For Management 1.4 Elect Director Kate Pew Wolters For For Management

----- STERIS CORP. Ticker: STE Security ID: 859152100 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia L. Feldmann For For Management 1.2 Elect Director Jacqueline B. Kosecoff For For Management 1.3 Elect Director Raymond A. Lancaster For For Management 1.4 Elect Director Kevin M. McMullen For For Management 1.5 Elect Director J.B. Richey For For Management 1.6 Elect Director Mohsen M. Sohi For For Management 1.7 Elect Director John P. Wareham For For Management 1.8 Elect Director Loyal W. Wilson For For Management 1.9 Elect Director Michael B. Wood For For Management 2 Approve Amendments to Company's Amended For For Management and Restated Code of Regulations 3 Ratify Auditors For For Management

----- STRATEGIC HOTELS & RESORTS INC Ticker: BEE Security ID: 86272T106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bowen For For Management 1.2 Elect Director Michael W. Brennan For For Management 1.3 Elect Director Edward C. Coppola For For Management 1.4 Elect Director Kenneth Fisher For For Management 1.5 Elect Director Laurence S. Geller For For Management 1.6 Elect Director James A. Jeffs For For Management 1.7 Elect Director Sir David M.C. Michels For For Management 1.8 Elect Director William A. Prezant For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- STRAYER EDUCATION, INC. Ticker: STRA Security ID: 863236105 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Silberman For For Management 1.2 Elect Director Dr. Charlotte F. Beason For For Management 1.3 Elect Director William E. Brock For For Management 1.4 Elect Director David A. Coulter For For Management 1.5 Elect Director Gary Gensler For For Management 1.6 Elect Director Robert R. Grusky For For Management 1.7 Elect Director Robert L. Johnson For For Management 1.8 Elect Director Todd A. Milano For For Management 1.9 Elect Director G. Thomas Waite, III For For Management 1.10 Elect Director J. David Wargo For For Management 2 Ratify Auditors For For Management

----- STUDENT LOAN CORPORATION, THE Ticker: STU Security ID: 863902102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vikram A. Atal For For Management 1.2 Elect Director James L. Bailey For For Management 1.3 Elect Director Gina Doynow For For Management 1.4 Elect Director Rodman L. Drake For For Management 1.5 Elect Director Richard Garside For For Management 2 Ratify Auditors For For Management

----- SUNSTONE HOTEL INVESTORS, INC. Ticker: SHO Security ID: 867892101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Alter For For

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Management 1.2 Elect Director Lewis N. Wolff For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director Thomas A. Lewis For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect Director Keith P. Russell For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- SUPERIOR ENERGY SERVICES, INC. Ticker: SPN Security ID: 868157108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Bouillion For For Management 1.2 Elect Director Enoch L. Dawkins For For Management 1.3 Elect Director James M. Funk For For Management 1.4 Elect Director Terence E. Hall For For Management 1.5 Elect Director E.E. 'Wyn' Howard, III For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Justin L. Sullivan For For Management 2 Ratify Auditors For For Management -----

SUSQUEHANNA BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Increase Authorized Common Stock For For Management 3 Other Business For For Management ----- SUSQUEHANNA

BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Agnone, Sr. For For Management 1.2 Elect Director Scott J. Newkam For For Management 1.3 Elect Director Christine Sears For For Management 1.4 Elect Director James A. Ulsh For For Management 1.5 Elect Director Dale M. Weaver For For Management 1.6 Elect Director Peter Desoto For For Management 1.7 Elect Director Eddie L Dunklebarger For For Management 1.8 Elect Director Russell J. Kunkel For For Management 1.9 Elect Director Guy W. Miller, Jr. For For Management 1.10 Elect Director Michael A. Morello For For Management 1.11 Elect Director E. Susan Piersol For For Management 1.12 Elect Director William J. Reuter For For Management 2 Ratify Auditors For For Management -----

SVB FINANCIAL GROUP Ticker: SIVB Security ID: 78486Q101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric A. Benhamou For For Management 1.2 Elect Director David M. Clapper For For Management 1.3 Elect Director Roger F. Dunbar For For Management 1.4 Elect Director Joel P. Friedman For For Management 1.5 Elect Director G. Felda Hardymon For For Management 1.6 Elect Director Alex W. "pete" Hart For For Management 1.7 Elect Director C. Richard Kramlich For For Management 1.8 Elect Director Lata Krishnan For For Management 1.9 Elect Director James R. Porter For For Management 1.10 Elect Director Michaela K. Rodeno For For Management 1.11 Elect Director Kenneth P. Wilcox For For Management 1.12 Elect Director Kyung H. Yoon For For Management 2 Ratify Auditors For For Management -----

SWIFT ENERGY CO. Ticker: SFY Security ID: 870738101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deanna L. Cannon For For Management 1.2 Elect Director Douglas J. Lanier For For Management 1.3 Elect Director Bruce H. Vincent For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management -----

SYBASE, INC. Ticker: SY Security ID: 871130100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Chen For For Management 1.2 Elect Director Michael A. Daniels For For Management 1.3 Elect Director Alan B. Salisbury For For Management 2 Ratify Auditors For For Management -----

SYNOPSIS, INC. Ticker: SNPS Security ID: 871607107 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aart J. De Geus For For Management 1.2 Elect Director Chi-Foon Chan For For Management 1.3 Elect Director Alfred Castino For For Management 1.4 Elect Director Bruce R. Chizen For For Management 1.5 Elect Director Deborah A. Coleman For For Management 1.6 Elect Director John Schwarz For For Management 1.7 Elect Director Sasson Somekh For For Management 1.8 Elect Director Roy Valley For For Management 1.9 Elect Director Steven C. Walske For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management -----

SYNTEL, INC. Ticker: SYNT Security ID: 87162H103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote

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Cast Sponsor 1.1 Elect Director Paritosh K. Choksi For For Management 1.2 Elect Director Bharat Desai For For Management 1.3 Elect Director Paul R. Donovan For For Management 1.4 Elect Director Prashant Ranade For For Management 1.5 Elect Director Vasant Raval For For Management 1.6 Elect Director Neerja Sethi For For Management 2 Ratify Auditors For For Management

----- TANGER FACTORY OUTLET CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanley K. Tanger For For Management 1.2 Elect Director Steven B. Tanger For For Management 1.3 Elect Director Jack Africk For For Management 1.4 Elect Director William G. Benton For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6 Elect Director Allan L. Schuman For For Management 2 Ratify Auditors For For Management

----- TAUBMAN CENTERS, INC. Ticker: TCO Security ID: 876664103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald W. Tysoe For For Management 1.2 Elect Director Robert S. Taubman For For Management 1.3 Elect Director Lisa A. Payne For For Management 1.4 Elect Director William U. Parfet For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Declassify the Board of Directors Against For Shareholder

----- TCF FINANCIAL CORP. Ticker: TCB Security ID: 872275102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney P. Burwell For For Management 1.2 Elect Director William A. Cooper For For Management 1.3 Elect Director Thomas A. Cusick For For Management 1.4 Elect Director Peter L. Scherer For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- TECH DATA CORP. Ticker: TECD Security ID: 878237106 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Dutkowsky For For Management 1.2 Elect Director Jeffery P. Howells For For Management 1.3 Elect Director David M. Upton For For Management 1.4 Elect Director Harry J. Harczak, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- TECHNE CORP. Ticker: TECH Security ID: 878377100 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Thomas E. Oland For For Management 2.2 Elect Director Roger C. Lucas, Ph.D. For For Management 2.3 Elect Director Howard V. O'Connell For For Management 2.4 Elect Director G. Arthur Herbert For For Management 2.5 Elect Director R.C. Steer, M.D., Ph.D. For For Management 2.6 Elect Director Robert V. Baumgartner For For Management 2.7 Elect Director C.A. Dinarello, M.D. For For Management 2.8 Elect Director K.A. Holbrook, Ph.D. For For Management

----- TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director DuBose Ausley For For Management 2 Elect Director James L. Ferman, Jr. For For Management 3 Elect Director John B. Ramil For For Management 4 Elect Director Paul L. Whiting For For Management 5 Ratify Auditors For For Management

----- TEKTRONIX, INC. Ticker: TEK Security ID: 879131100 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pauline Lo Alker For For Management 1.2 Elect Director A. Gary Ames For For Management 1.3 Elect Director Gerry B. Cameron For For Management 1.4 Elect Director David N. Campbell For For Management 1.5 Elect Director Frank C. Gill For For Management 1.6 Elect Director Kaj Juul-Pedersen For For Management 1.7 Elect Director Robin L. Washington For For Management 1.8 Elect Director Richard H. Wills For For Management 1.9 Elect Director Cyril J. Yansouni For For Management 2 Ratify Auditors For For Management

----- TELEDYNE TECHNOLOGIES, INC. Ticker: TDY Security ID: 879360105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxanne S. Austin For For Management 1.2 Elect Director Robert P. Bozzone For For Management 1.3 Elect Director Frank V. Cahouet For For Management 1.4 Elect Director Kenneth C. Dahlberg For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify

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Auditors For For Management ----- TELEFLEX INC.
Ticker: TFX Security ID: 879369106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Cook For For Management 1.2 Elect Director George Babich, Jr. For For Management 1.3 Elect Director Stephen K. Klasko For For Management 1.4 Elect Director Benson F. Smith For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management -----

TELLABS, INC. Ticker: TLAB Security ID: 879664100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank Ianna For For Management 2 Elect Director Stephanie Pace Marshall For For Management 3 Elect Director William F. Souders For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management -----

TEMPLE-INLAND INC. Ticker: TIN Security ID: 879868107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Faulkner For For Management 1.2 Elect Director Jeffrey M. Heller For For Management 1.3 Elect Director Doyle R. Simons For For Management 1.4 Elect Director W. Allen Reed For For Management 1.5 Elect Director J. Patrick Maley III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

TEMPUR-PEDIC INTERNATIONAL, INC Ticker: TPX Security ID: 88023U101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Thomas Bryant For For Management 1.2 Elect Director Francis A. Doyle For For Management 1.3 Elect Director John Heil For For Management 1.4 Elect Director Peter K. Hoffman For For Management 1.5 Elect Director Sir Paul Judge For For Management 1.6 Elect Director Nancy F. Koehn For For Management 1.7 Elect Director Christopher A. Masto For For Management 1.8 Elect Director P. Andrews McLane For For Management 1.9 Elect Director Robert B. Trussell, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management -----

TENNECO INC. Ticker: TEN Security ID: 880349105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Charles W. Cramb For For Management 2 Elect Director Dennis J. Letham For For Management 3 Elect Director Frank E. Macher For For Management 4 Elect Director Roger B. Porter For For Management 5 Elect Director David B. Price, Jr. For For Management 6 Elect Director Gregg M. Sherrill For For Management 7 Elect Director Paul T. Stecko For For Management 8 Elect Director Mitsunobu Takeuchi For For Management 9 Elect Director Jane L. Warner For For Management 10 Ratify Auditors For For Management -----

TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James W. Bagley For For Management 2 Elect Director Michael A. Bradley For For Management 3 Elect Director Albert Carnesale For For Management 4 Elect Director Edwin J. Gillis For For Management 5 Elect Director Vincent M. O'Reilly For For Management 6 Elect Director Paul J. Tufano For For Management 7 Elect Director Roy A. Vallee For For Management 8 Elect Director Patricia S. Wolpert For For Management 9 Amend Omnibus Stock Plan For For Management 10 Ratify Auditors For For Management -----

TERRA INDUSTRIES INC. Ticker: TRA Security ID: 880915103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Bennett For For Management 1.2 Elect Director Peter S. Janson For For Management 1.3 Elect Director James R. Kroner For For Management 2 Ratify Auditors For For Management -----

TESSERA TECHNOLOGIES, INC. Ticker: TSRA Security ID: 88164L100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Boehlke For For Management 1.2 Elect Director Nicholas E. Brathwaite For For Management 1.3 Elect Director John B. Goodrich For For Management 1.4 Elect Director Al S. Joseph, Ph.D. For For Management 1.5 Elect Director Bruce M. McWilliams, For For Management Ph.D. 1.6 Elect Director David C. Nagel, Ph.D. For For Management 1.7 Elect Director Henry R. Nothhaft For For Management 1.8 Elect Director Robert A. Young, Ph.D. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

TETRA TECH, INC. Ticker: TTEK Security ID: -----

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88162G103 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan L. Batrack For For Management 1.2 Elect Director Hugh M. Grant For For Management 1.3 Elect Director Patrick C. Haden For For Management 1.4 Elect Director J. Christopher Lewis For For Management 1.5 Elect Director Albert E. Smith For For Management 1.6 Elect Director J. Kenneth Thompson For For Management 1.7 Elect Director Richard H. Truly For For Management 2 Ratify Auditors For For Management ----- TETRA TECHNOLOGIES, INC.

Ticker: TTI Security ID: 88162F105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Coombs For For Management 1.2 Elect Director Ralph S. Cunningham For For Management 1.3 Elect Director Tom H. Delimitros For For Management 1.4 Elect Director Geoffrey M. Hertel For For Management 1.5 Elect Director Allen T. Mcinnes For For Management 1.6 Elect Director Kenneth P. Mitchell For For Management 1.7 Elect Director William D. Sullivan For For Management 1.8 Elect Director Kenneth E. White, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management -----

TEXAS INDUSTRIES, INC. Ticker: TXI Security ID: 882491103 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mel G. Brekhus For For Management 1.2 Elect Director Robert D. Rogers For For Management 1.3 Elect Director Ronald G. Steinhart For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management 4 Prepare Sustainability Report Against Against Shareholder -----

TFS FINANCIAL CORP Ticker: TFSL Security ID: 87240R107 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Baird For For Management 1.2 Elect Director John J. Fitzpatrick For For Management 1.3 Elect Director William C. Mulligan For For Management 1.4 Elect Director Paul W. Stefanik For For Management 2 Ratify Auditors For For Management -----

TFS FINANCIAL CORP Ticker: TFSL Security ID: 87240R107 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For For Management 2 Approve Executive Incentive Bonus Plan For For Management ----- THOMAS & BETTS CORP.

Ticker: TNB Security ID: 884315102 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeananne K. Hauswald For For Management 1.2 Elect Director Dean Jernigan For For Management 1.3 Elect Director Ronald B. Kalich For For Management 1.4 Elect Director Kenneth R. Masterson For For Management 1.5 Elect Director Dominic J. Pileggi For For Management 1.6 Elect Director Jean Paul Richard For For Management 1.7 Elect Director Kevin L. Roberg For For Management 1.8 Elect Director David D. Stevens For For Management 1.9 Elect Director William H. Waltrip For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For Against Management -----

THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Coleman Davis III For For Management 1.2 Elect Director Peter B. Orthwein For For Management 1.3 Elect Director William C. Tomson For For Management ----- THQ INC. Ticker: THQI

Security ID: 872443403 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Farrell For For Management 1.2 Elect Director Lawrence Burstein For For Management 1.3 Elect Director Henry T. DeNero For For Management 1.4 Elect Director Brian P. Dougherty For For Management 1.5 Elect Director Jeffrey W. Griffiths For For Management 1.6 Elect Director Gary E. Rieschel For For Management 1.7 Elect Director James Whims For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management -----

TIBCO SOFTWARE, INC. Ticker: TIBX Security ID: 88632Q103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vivek Y. Ranadive For For Management 1.2 Elect Director Bernard J. Bourigeaud For For Management 1.3 Elect Director Eric C.W. Dunn For For Management 1.4 Elect Director Narendra K. Gupta For For Management 1.5 Elect Director Peter J. Job For For Management 1.6 Elect Director Philip K. Wood For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against -----

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Management 4 Approve Qualified Employee Stock Purchase For For Management Plan

----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAY 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Dumoulin For For Management 1.2 Elect Director J. Wayne Leonard For For Management 1.3 Elect Director Dean E. Taylor For For Management 2 Ratify Auditors For For Management

----- TIMKEN CO. (THE) Ticker: TKR Security ID: 887389104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillip R. Cox For For Management 1.2 Elect Director Robert W. Mahoney For For Management 1.3 Elect Director Ward J. Timken, Jr. For For Management 1.4 Elect Director Joseph F. Toot, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity 4 Declassify the Board of Directors Against For Shareholder

----- TITANIUM METALS CORP. Ticker: TIE Security ID: 888339207 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Glenn R. Simmons For For Management 1.3 Elect Director Harold C. Simmons For Withhold Management 1.4 Elect Director Thomas P. Stafford For For Management 1.5 Elect Director Steven L. Watson For For Management 1.6 Elect Director Terry N. Worrell For For Management 1.7 Elect Director Paul J. Zucconi For For Management 2 Approve Omnibus Stock Plan For Against Management

----- TODCO Ticker: THE Security ID: 88889T107 Meeting Date: JUL 11, 2007 Meeting Type: Special Record Date: MAY 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- TOLL BROTHERS, INC. Ticker: TOL Security ID: 889478103 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert I. Toll For For Management 1.2 Elect Director Bruce E. Toll For For Management 1.3 Elect Director Joel H. Rassman For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Approve Repricing of Options For Against Management 6 Ratify Auditors For For Management

----- TOOTSIE ROLL INDUSTRIES, INC. Ticker: TR Security ID: 890516107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin J. Gordon For For Management 1.2 Elect Director Ellen R. Gordon For For Management 1.3 Elect Director Lane Jane Lewis-Brent For For Management 1.4 Elect Director Barre A. Seibert For For Management 1.5 Elect Director Richard P. Bergeman For For Management 2 Ratify Auditors For For Management

----- TORO COMPANY, THE Ticker: TTC Security ID: 891092108 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine J. Harless For For Management 1.2 Elect Director Michael J. Hoffman For For Management 1.3 Elect Director Inge G. Thulin For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- TRACTOR SUPPLY CO. Ticker: TSCO Security ID: 892356106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Wright For For Management 1.2 Elect Director Johnston C. Adams For For Management 1.3 Elect Director William Bass For For Management 1.4 Elect Director Jack C. Bingleman For For Management 1.5 Elect Director S.P. Braud For For Management 1.6 Elect Director Richard W. Frost For For Management 1.7 Elect Director Cynthia T. Jamison For For Management 1.8 Elect Director Gerard E. Jones For For Management 1.9 Elect Director George Mackenzie For For Management 1.10 Elect Director Edna K. Morris For For Management 2 Ratify Auditors For For Management

----- TRANSDIGM GROUP INC. Ticker: TDG Security ID: 893641100 Meeting Date: FEB 15, 2008 Meeting Type: Annual Record Date: JAN 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sean Hennessy For For Management 1.2 Elect Director Douglas Peacock For For Management

----- TRIMBLE NAVIGATION LTD. Ticker: TRMB Security ID: 896239100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Berglund For For Management 1.2 Elect Director John B. Goodrich For For Management 1.3 Elect Director William Hart For For Management 1.4 Elect Director Merit E. Janow For For Management 1.5 Elect Director Ulf J. Johansson For For Management 1.6 Elect Director Bradford W. Parkinson For For Management 1.7 Elect Director Nickolas W. Vande Steeg For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- TRINITY INDUSTRIES, INC. Ticker: TRN
Security ID: 896522109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Leldon E. Echols For For Management 1.5 Elect Director Ronald J. Gafford For For Management 1.6 Elect Director Ronald W. Haddock For For Management 1.7 Elect Director Jess T. Hay For For Management 1.8 Elect Director Adrian Lajous For For Management 1.9 Elect Director Diana S. Natalicio For For Management 1.10 Elect Director Timothy R. Wallace For For Management 2 Ratify Auditors For For Management

----- TRUSTMARK CORP. Ticker: TRMK Security ID: 898402102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reuben V. Anderson For For Management 1.2 Elect Director Adolphus B. Baker For For Management 1.3 Elect Director William C. Deviney, Jr. For For Management 1.4 Elect Director C. Gerald Garnett For For Management 1.5 Elect Director Daniel A. Grafton For For Management 1.6 Elect Director Richard G. Hickson For For Management 1.7 Elect Director David H. Hoster For For Management 1.8 Elect Director John M. McCullough For For Management 1.9 Elect Director Richard H. Puckett For For Management 1.10 Elect Director R. Michael Summerford For For Management 1.11 Elect Director Kenneth W. Williams For For Management 1.12 Elect Director William G. Yates, Jr. For For Management 2 Ratify Auditors For For Management

----- TRW AUTOMOTIVE HOLDINGS CORP Ticker: TRW Security ID: 87264S106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. O'Neill For For Management 1.2 Elect Director Francois J. Castaing For For Management 2 Ratify Auditors For For Management

----- TUPPERWARE BRANDS CORP. Ticker: TUP Security ID: 899896104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Catherine A. Bertini For For Management 2 Elect Director Clifford J. Grum For For Management 3 Elect Director Angel R. Martinez For For Management 4 Elect Director Robert M. Murray For For Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors For For Management

----- UAL CORPORATION Ticker: UUA Security ID: 902549807 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Almeida For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director W. James Farrell For For Management 1.4 Elect Director Walter Isaacson For For Management 1.5 Elect Director Robert D. Krebs For For Management 1.6 Elect Director Robert S. Miller For For Management 1.7 Elect Director James J. O'Connor For For Management 1.8 Elect Director Glenn F. Tilton For For Management 1.9 Elect Director David J. Vitale For For Management 1.10 Elect Director John H. Walker For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Report on Charitable Contributions Against Against Shareholder

----- UAP HOLDING CORP Ticker: UAPH Security ID: 903441103 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Gold For For Management 1.2 Elect Director Scott Thompson For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- UCBH HOLDINGS, INC. Ticker: UCBH Security ID: 90262T308 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Li-Lin Ko For For Management 2 Elect Director Richard Li-Chung Wang For For Management 3 Elect Director Dennis Wu For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management

----- UGI CORP. Ticker: UGI Security ID: 902681105
Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Stratton For For Management 1.2 Elect Director Stephen D. Ban For For Management 1.3 Elect Director Richard C. Gozon For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director Marvin O. Schlanger For For Management 1.6 Elect Director Anne Pol For For Management 1.7 Elect Director Ernest E. Jones For For Management 1.8 Elect Director John L. Walsh For For Management 1.9 Elect Director Roger B. Vincent For For Management 2 Ratify Auditors For For Management

----- UMB FINANCIAL CORP. Ticker: UMBF
Security ID: 902788108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director Kevin C. Gallagher For For Management 1.3 Elect Director Greg M. Graves For For Management 1.4 Elect Director Paul Uhlmann III For For Management 1.5 Elect Director Thomas J. Wood III For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Stock Option Plan For Against Management 5 Declassify the Board of Directors Against For Shareholder

----- UNDER ARMOUR, INC. Ticker: UA Security ID: 904311107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin A. Plank For For Management 1.2 Elect Director Byron K. Adams, Jr. For For Management 1.3 Elect Director Douglas E. Coltharp For For Management 1.4 Elect Director A.B. Krongard For For Management 1.5 Elect Director William R. McDermott For For Management 1.6 Elect Director Harvey L. Sanders For For Management 1.7 Elect Director Thomas J. Sippel For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- UNIT CORPORATION Ticker: UNT Security ID: 909218109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director King P. Kirchner For For Management 1.2 Elect Director Don Cook For For Management 1.3 Elect Director J. Michael Adcock For For Management 2 Ratify Auditors For For Management

----- UNITED BANKSHARES, INC. Ticker: UBSI
Security ID: 909907107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director W. Gaston Caperton, III For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director Theodore J. Georgelas For For Management 1.6 Elect Director F.T. Graff, Jr. For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director G. Ogden Nutting For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Donald L. Unger For For Management 1.12 Elect Director Mary K. Weddle For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- UNITED NATURAL FOODS, INC. Ticker: UNFI
Security ID: 911163103 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gordon D. Barker For For Management 1.2 Elect Director Gail A. Graham For For Management 1.3 Elect Director Thomas B. Simone For For Management 2 Ratify Auditors For For Management

----- UNITED RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- UNITED RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wayland R. Hicks For For Management 1.2 Elect Director John S. McKinney For For Management 1.3 Elect Director Singleton B. McAllister For For Management 1.4 Elect Director Jenne K. Britell For For Management 2 Ratify Auditors For For Management

----- UNITED STATIONERS INC. Ticker: USTR
Security ID: 913004107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect Director Daniel J. Good For For Management 1.3 Elect Director Jean S. Blackwell For For Management 2 Ratify

Auditors For For Management ----- UNITED
THERAPEUTICS CORP. Ticker: UTHR Security ID: 91307C102 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond Dwek For
For Management 1.2 Elect Director Roger Jeffs For For Management 1.3 Elect Director Christopher Patusky For For
Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management
----- UNITRIN, INC. Ticker: UTR Security ID:
913275103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director Eric J. Draut For For
Management 1.3 Elect Director Donald V. Fites For For Management 1.4 Elect Director Douglas G. Geoga For For
Management 1.5 Elect Director Reuben L. Hedlund For For Management 1.6 Elect Director Jerrold V. Jerome For For
Management 1.7 Elect Director W.E. Johnston, Jr. For For Management 1.8 Elect Director Wayne Kauth For For
Management 1.9 Elect Director Fayez S. Sarofim For For Management 1.10 Elect Director Donald G. Southwell For
For Management 1.11 Elect Director Richard C. Vie For For Management 1.12 Elect Director Ann E. Ziegler For For
Management 2 Ratify Auditors For For Management
----- UNIVERSAL AMERICAN CORP Ticker: UAM
Security ID: 913377107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry W. Averill For For Management 1.2 Elect Director Richard A.
Barasch For For Management 1.3 Elect Director Sally W. Crawford For For Management 1.4 Elect Director Matthew
W. Etheridge For For Management 1.5 Elect Director Mark K. Gormley For For Management 1.6 Elect Director
Charles E. Hallberg For For Management 1.7 Elect Director Mark M. Harmeling For For Management 1.8 Elect
Director Linda H. Lamel For For Management 1.9 Elect Director Eric W. Leathers For For Management 1.10 Elect
Director Patrick J. McLaughlin For For Management 1.11 Elect Director Robert A. Spass For For Management 1.12
Elect Director Sean M. Traynor For For Management 1.13 Elect Director Robert F. Wright For For Management 2
Ratify Auditors For For Management -----
UNIVERSAL COMPRESSION HOLDINGS, INC. Ticker: UCO Security ID: 913431102 Meeting Date: AUG 16,
2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger
Agreement For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified
Employee Stock Purchase For For Management Plan 4.1 Elect Director Thomas C. Case For For Management 4.2
Elect Director Janet F. Clark For For Management 4.3 Elect Director Uriel E. Dutton For For Management 5 Ratify
Auditors For For Management ----- UNIVERSAL
HEALTH SERVICES, INC. Ticker: UHS Security ID: 913903100 Meeting Date: MAY 21, 2008 Meeting Type:
Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.F. Williams Jr. For For
Management 2 Amend Stock Option Plan For Against Management 3 Amend Restricted Stock Plan For For
Management ----- URBAN OUTFITTERS, INC.
Ticker: URBN Security ID: 917047102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Hayne For For Management 1.2 Elect
Director Scott A. Belair For For Management 1.3 Elect Director Harry S. Cherken, Jr. For For Management 1.4 Elect
Director Joel S. Lawson, III For For Management 1.5 Elect Director Robert H. Strouse For For Management 1.6 Elect
Director Glen T. Senk For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt ILO
Based Code of Conduct Against Against Shareholder
----- URS CORP. Ticker: URS Security ID: 903236107
Meeting Date: NOV 15, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Adjourn Meeting For For
Management ----- URS CORP. Ticker: URS Security
ID: 903236107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director H. Jesse Arnelle For For Management 2 Elect Director Armen Der Marderosian
For For Management 3 Elect Director Mickey P. Foret For For Management 4 Elect Director Martin M. Koffel For
For Management 5 Elect Director Joseph W. Ralston For For Management 6 Elect Director John D. Roach For For
Management 7 Elect Director Douglas W. Stotlar For For Management 8 Elect Director William P. Sullivan For For
Management 9 Elect Director William D. Walsh For For Management 10 Elect Director Lydia H. Kennard For For
Management 11 Increase Authorized Common Stock For For Management 12 Approve Omnibus Stock Plan For

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Against Management 13 Approve Qualified Employee Stock Purchase For For Management Plan 14 Ratify Auditors For For Management ----- US AIRWAYS GROUP, INC. Ticker: LCC Security ID: 90341W108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce R. Lakefield For For Management 1.2 Elect Director W. Douglas Parker For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Report on Political Contributions Against Against Shareholder 5 Prepare Sustainability Report Against Against Shareholder ----- USG CORP. Ticker: USG Security ID: 903293405 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Barnett For For Management 1.2 Elect Director Valerie B. Jarrett For For Management 1.3 Elect Director Marvin E. Lesser For For Management 1.4 Elect Director James S. Metcalf For For Management 2 Ratify Auditors For For Management ----- VAIL RESORTS, INC. Ticker: MTN Security ID: 91879Q109 Meeting Date: DEC 7, 2007 Meeting Type: Annual Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roland A. Hernandez For For Management 1.2 Elect Director Thomas D. Hyde For For Management 1.3 Elect Director Robert A. Katz For For Management 1.4 Elect Director Richard D. Kincaid For For Management 1.5 Elect Director Joe R. Micheletto For For Management 1.6 Elect Director John F. Sorte For For Management 1.7 Elect Director William P. Stiritz For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For For Management ----- VALHI, INC. Ticker: VHI Security ID: 918905100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Barry For For Management 1.2 Elect Director Norman S. Edelcup For For Management 1.3 Elect Director W. Hayden McIlroy For For Management 1.4 Elect Director Glenn R. Simmons For For Management 1.5 Elect Director Harold C. Simmons For For Management 1.6 Elect Director J. Walter Tucker, Jr. For For Management 1.7 Elect Director Steven L. Watson For For Management ----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Abramson For For Management 1.2 Elect Director Pamela R. Bronander For For Management 1.3 Elect Director Eric P. Edelstein For For Management 1.4 Elect Director M.J. Steele Guilfoile For For Management 1.5 Elect Director H. Dale Hemmerdinger For For Management 1.6 Elect Director Graham O. Jones For For Management 1.7 Elect Director Walter H. Jones, III For For Management 1.8 Elect Director Gerald Korde For For Management 1.9 Elect Director Michael L. Lorusso For For Management 1.10 Elect Director Marc J. Lenner For For Management 1.11 Elect Director Gerald H. Lipkin For For Management 1.12 Elect Director Robinson Markel For For Management 1.13 Elect Director Richard S. Miller For For Management 1.14 Elect Director Barnett Rukin For For Management 1.15 Elect Director Suresh L. Sani For For Management ----- VALMONT INDUSTRIES, INC. Ticker: VMI Security ID: 920253101 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Walter Scott, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- VALSPAR CORP., THE Ticker: VAL Security ID: 920355104 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janel S. Haugarth For For Management 1.2 Elect Director William L. Mansfield For For Management 1.3 Elect Director Richard L. White For For Management 2 Ratify Auditors For For Management ----- VALUECLICK, INC. Ticker: VCLK Security ID: 92046N102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Zarley For For Management 1.2 Elect Director David S. Buzby For For Management 1.3 Elect Director Martin T. Hart For For Management 1.4 Elect Director Tom A. Vadnais For For Management 1.5 Elect Director Jeffrey F. Rayport For For Management 1.6 Elect Director James R. Peters For For Management 1.7 Elect Director James A. Crouthamel For For Management ----- VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC. Ticker: VSEA Security ID: 922207105 Meeting Date: FEB 4, 2008 Meeting Type: Annual

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Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Aurelio For For Management 2 Ratify Auditors For Against Management

----- VARIAN, INC. Ticker: VARI Security ID: 922206107 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Garry W. Rogerson For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- VCA ANTECH, INC. Ticker: WOOF Security ID: 918194101 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Chickering, Jr. For For Management 1.2 Elect Director John Heil For For Management 2 Ratify Auditors For For Management

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. Lebow For For Management 1.2 Elect Director Howard M. Lorber For For Management 1.3 Elect Director Ronald J. Bernstein For For Management 1.4 Elect Director Henry C. Beinstein For For Management 1.5 Elect Director Robert J. Eide For For Management 1.6 Elect Director Jeffrey S. Podell For For Management 1.7 Elect Director Jean E. Sharpe For For Management

----- VECTREN CORP. Ticker: VVC Security ID: 92240G101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Dunn For For Management 1.2 Elect Director Niel C. Ellerbrook For For Management 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert L. Koch II For For Management 1.7 Elect Director William G. Mays For For Management 1.8 Elect Director J. Timothy McGinley For For Management 1.9 Elect Director Richard P. Rechter For For Management 1.10 Elect Director R. Daniel Sadlier For For Management 1.11 Elect Director Richard W. Shymanski For For Management 1.12 Elect Director Michael L. Smith For For Management 1.13 Elect Director Jean L. Wojtowicz For For Management 2 Ratify Auditors For For Management

----- VISHAY INTERTECHNOLOGY, INC. Ticker: VSH Security ID: 928298108 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eliyahu Hurvitz For For Management 1.2 Elect Director Abraham Ludomirski For For Management 1.3 Elect Director Wayne M. Rogers For For Management 1.4 Elect Director Mark I. Solomon For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Establish Range For Board Size For For Management

----- W&T OFFSHORE, INC Ticker: WTI Security ID: 92922P106 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director J.F. Freel For For Management 1.3 Elect Director Samir G. Gibara For For Management 1.4 Elect Director Robert I. Israel For For Management 1.5 Elect Director Tracy W. Krohn For For Management 1.6 Elect Director S. James Nelson, Jr. For For Management 2 Ratify Auditors For For Management

----- W-H ENERGY SERVICES, INC. Ticker: WHQ Security ID: 92925E108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth T. White, Jr. For For Management 1.2 Elect Director Robert H. Whilden, Jr. For For Management 1.3 Elect Director James D. Lightner For For Management 1.4 Elect Director Milton L. Scott For For Management 1.5 Elect Director Christopher Mills For For Management 1.6 Elect Director John R. Brock For For Management

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Kosloff For For Management 1.2 Elect Director Jerry W. Walton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

----- WALTER INDUSTRIES, INC. Ticker: WLT Security ID: 93317Q105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard L. Clark, Jr. For For Management 1.2 Elect Director Jerry W. Kolb For For Management 1.3 Elect Director Patrick A.

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Kriegshauser For For Management 1.4 Elect Director Mark J. O'Brien For For Management 1.5 Elect Director Victor P. Patrick For For Management 1.6 Elect Director Bernard G. Rethore For For Management 1.7 Elect Director George R. Richmond For For Management 1.8 Elect Director Michael T. Tokarz For For Management 1.9 Elect Director A.J. Wagner For For Management ----- WARNACO GROUP, INC., THE Ticker: WRNC Security ID: 934390402 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David A. Bell For For Management 2 Elect Director Robert A. Bowman For For Management 3 Elect Director Richard Karl Goeltz For For Management 4 Elect Director Joseph R. Gromek For For Management 5 Elect Director Sheila A. Hopkins For For Management 6 Elect Director Charles R. Perrin For For Management 7 Elect Director Nancy A. Reardon For For Management 8 Elect Director Donald L. Seeley For For Management 9 Elect Director Cheryl Nido Turpin For For Management 10 Amend Omnibus Stock Plan For For Management 11 Amend Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management

----- WASHINGTON FEDERAL, INC. Ticker: WFSL Security ID: 938824109 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anna C. Johnson For For Management 1.2 Elect Director Thomas F. Kenney For For Management 1.3 Elect Director Charles R. Richmond For For Management 2 Ratify Auditors For For Management ----- WASHINGTON GROUP

INTERNATIONAL INC Ticker: WNG Security ID: 938862208 Meeting Date: NOV 15, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Against Management 2 Adjourn Meeting For Against Management

----- WASHINGTON REAL ESTATE INVESTMENT TRUST Ticker: WRE Security ID: 939653101 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Edmund B. Cronin, Jr. For For Management 1.2 Elect Trustee John P. McDaniel For For Management 2 Authorize New Class of Preferred Stock For For Management 3 Approve Omnibus Stock Plan For For Management

----- WASHINGTON REAL ESTATE INVESTMENT TRUST Ticker: WRE Security ID: 939653101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mr. Edward S. Civera For For Management 2 Ratify Auditors For For Management ----- WASTE

CONNECTIONS, INC. Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Davis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- WATSON WYATT WORLDWIDE INC Ticker: WW Security ID: 942712100 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Gabarro For For Management 1.2 Elect Director John J. Haley For For Management 1.3 Elect Director R. Michael Mccullough For For Management 1.4 Elect Director Kevin L. Meehan For For Management 1.5 Elect Director Brendan R. O'Neill For For Management 1.6 Elect Director Linda D. Rabbitt For For Management 1.7 Elect Director C. Ramamurthy For For Management 1.8 Elect Director Gilbert T. Ray For For Management 1.9 Elect Director John C. Wright For For Management 2 Ratify Auditors For For Management ----- WATTS WATER

TECHNOLOGIES Ticker: WTS Security ID: 942749102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For For Management 1.2 Elect Director Richard J. Cathcart For For Management 1.3 Elect Director Timothy P. Horne For For Management 1.4 Elect Director Ralph E. Jackson, Jr. For For Management 1.5 Elect Director Kenneth J. McAvoy For For Management 1.6 Elect Director John K. McGillicuddy For For Management 1.7 Elect Director Gordon W. Moran For For Management 1.8 Elect Director Daniel J. Murphy, III For For Management 1.9 Elect Director Patrick S. O'Keefe For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Crawford For For Management 1.2 Elect

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Director C. Michael Jacobi For For Management 1.3 Elect Director Karen R. Osar For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond Debbane For For Management 1.2 Elect Director John F. Bard For For Management 1.3 Elect Director Jonas M. Fajgenbaum For For Management 1.4 Elect Director Kimberly Roy Tofalli For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- WEINGARTEN REALTY INVESTORS Ticker: WRI Security ID: 948741103 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanford Alexander For For Management 1.2 Elect Director Andrew M. Alexander For For Management 1.3 Elect Director James W. Crownover For For Management 1.4 Elect Director Robert J. Cruikshank For For Management 1.5 Elect Director Melvin A. Dow For For Management 1.6 Elect Director Stephen A. Lasher For For Management 1.7 Elect Director Douglas W. Schnitzer For For Management 1.8 Elect Director C. Park Shaper For For Management 1.9 Elect Director Marc J. Shapiro For For Management 2 Ratify Auditors For For Management

----- WERNER ENTERPRISES, INC. Ticker: WERN Security ID: 950755108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Werner For For Management 1.2 Elect Director Gregory L. Werner For For Management 1.3 Elect Director Michael L. Steinbach For For Management 2 Ratify Auditors For For Management

----- WESCO FINANCIAL CORP. Ticker: WSC Security ID: 950817106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Munger For For Management 1.2 Elect Director Carolyn H. Carlburg For For Management 1.3 Elect Director Robert E. Denham For For Management 1.4 Elect Director Robert T. Flaherty For For Management 1.5 Elect Director Peter D. Kaufman For For Management 1.6 Elect Director E. Caspers Peters For For Management

----- WESCO INTERNATIONAL, INC. Ticker: WCC Security ID: 95082P105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy W. Haley For For Management 1.2 Elect Director George L. Miles, Jr. For For Management 1.3 Elect Director John K. Morgan For For Management 1.4 Elect Director James L. Singleton For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- WEST PHARMACEUTICAL SERVICES, INC. Ticker: WST Security ID: 955306105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Donald E. Morel, Jr. For For Management 1.3 Elect Director John H. Weiland For For Management 1.4 Elect Director Robert C. Young For For Management 1.5 Elect Director Thomas W. Hofmann For For Management 2 Ratify Auditors For For Management

----- WESTAMERICA BANCORPORATION Ticker: WABC Security ID: 957090103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Allen For For Management 1.2 Elect Director L. Bartolini For For Management 1.3 Elect Director E.J. Bowler For For Management 1.4 Elect Director A. Latno, Jr. For For Management 1.5 Elect Director P. Lynch For For Management 1.6 Elect Director C. MacMillan For For Management 1.7 Elect Director R. Nelson For For Management 1.8 Elect Director D. Payne For For Management 1.9 Elect Director E. Sylvester For For Management

----- WESTAR ENERGY, INC. Ticker: WR Security ID: 95709T100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mollie H. Carter For For Management 1.2 Elect Director Jerry B. Farley For For Management 1.3 Elect Director Arthur B. Krause For For Management 1.4 Elect Director William B. Moore For For Management 2 Ratify Auditors For For Management

----- WESTERN DIGITAL CORP. Ticker: WDC Security ID: 958102105 Meeting Date: NOV 6, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter D. Behrendt For For Management 2 Elect Director Kathleen A. Cote For For Management 3 Elect Director John F. Coyne For For Management 4 Elect Director Henry T. DeNero

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For For Management 5 Elect Director William L. Kimsey For For Management 6 Elect Director Michael D. Lambert For For Management 7 Elect Director Mathew E. Massengill For For Management 8 Elect Director Roger H. Moore For For Management 9 Elect Director Thomas E. Pardun For For Management 10 Elect Director Arif Shakeel For For Management 11 Ratify Auditors For For Management

----- WESTERN REFINING INC Ticker: WNR
Security ID: 959319104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul L. Foster For For Management 1.2 Elect Director Carin M. Barth For For Management 1.3 Elect Director L. Frederick Francis For For Management 2 Ratify Auditors For For Management

----- WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP Ticker: WAB Security ID: 929740108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emilio A. Fernandez For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director James V. Napier For For Management

----- WESTLAKE CHEM CORP Ticker: WLK Security ID: 960413102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorothy C. Jenkins For Withhold Management 1.2 Elect Director Max L. Lukens For Withhold Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- WGL HOLDINGS, INC. Ticker: WGL Security ID: 92924F106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director J.H. DeGraffenreidt, Jr For For Management 1.4 Elect Director James W. Dyke, Jr. For For Management 1.5 Elect Director Melvyn J. Estrin For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Karen Hastie Williams For For Management 2 Ratify Auditors For For Management 3 Provide for Cumulative Voting Against Against Shareholder

----- WHITING PETROLEUM CORP. Ticker: WLL Security ID: 966387102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Palmer L. Moe For For Management 1.2 Elect Director D. Sherwin Artus For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- WHITNEY HOLDING CORP. Ticker: WTNYS Security ID: 966612103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Hope III For For Management 1.2 Elect Director R. King Milling For For Management 1.3 Elect Director Thomas D. Westfeldt For For Management 2 Ratify Auditors For For Management

----- WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Howard Lester For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Patrick J. Connolly For For Management 1.4 Elect Director Adrian T. Dillon For For Management 1.5 Elect Director Anthony A. Greener For For Management 1.6 Elect Director Ted W. Hall For For Management 1.7 Elect Director Michael R. Lynch For For Management 1.8 Elect Director Richard T. Robertson For For Management 1.9 Elect Director David B. Zenoff For For Management 2 Ratify Auditors For For Management 3 Approve Repricing of Options For For Management

----- WILMINGTON TRUST CORP. Ticker: WL Security ID: 971807102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn S. Burger For For Management 1.2 Elect Director Robert V.A. Harra, Jr. For For Management 1.3 Elect Director Rex L. Mears For For Management 1.4 Elect Director Robert W. Tunnell, Jr. For For Management 1.5 Elect Director Susan D. Whiting For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Omnibus Stock Plan For Against Management

----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Gerber For For Management 1.2 Elect Director Blake W. Krueger For For Management 1.3 Elect Director Michael A. Volkema For For Management 2 Ratify Auditors For For Management

----- WOODWARD

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GOVERNOR COMPANY Ticker: WGOV Security ID: 980745103 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary L. Petrovich For For Management 1.2 Elect Director Larry E. Rittenberg For For Management 1.3 Elect Director Michael T. Yonker For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management -----

WORTHINGTON INDUSTRIES INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Kasich For For Management 1.2 Elect Director John P. Mcconnell For For Management 1.3 Elect Director Mary Schiavo For For Management 2 Ratify Auditors For For Management 3 Amend EEO Statement to Include Reference Against Against Shareholder to Sexual Orientation -----

WRIGHT EXPRESS CORP Ticker: WXS Security ID: 98233Q105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rowland T. Moriarty For For Management 1.2 Elect Director Ronald T. Maheu For For Management 1.3 Elect Director Michael E. Dubyak For For Management 2 Ratify Auditors For For Management -----

XENOPORT, INC. Ticker: XNPT Security ID: 98411C100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.W. Barrett, Ph.D. For For Management 1.2 Elect Director Jeryl L. Hilleman For For Management 1.3 Elect Director Wendell Wierenga, Ph.D. For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management -----

ZALE CORP. Ticker: ZLC Security ID: 988858106 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Lowe, Jr. For For Management 1.2 Elect Director Mary E. Burton For For Management 1.3 Elect Director J. Glen Adams For For Management 1.4 Elect Director George R. Mihalko, Jr. For For Management 1.5 Elect Director Thomas C. Shull For For Management 1.6 Elect Director Charles M. Sonstebly For For Management 1.7 Elect Director David M. Szymanski For For Management 2 Ratify Auditors For For Management -----

ZEBRA TECHNOLOGIES CORP. Ticker: ZBRA Security ID: 989207105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anders Gustafsson For For Management 1.2 Elect Director Andrew K. Ludwick For For Management 2 Ratify Auditors For For Management -----

ZENITH NATIONAL INSURANCE CORP. Ticker: ZNT Security ID: 989390109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max M. Kampelman For For Management 1.2 Elect Director Robert J. Miller For For Management 1.3 Elect Director Leon E. Panetta For For Management 1.4 Elect Director Catherine B. Reynolds For For Management 1.5 Elect Director Alan I. Rothenberg For For Management 1.6 Elect Director William S. Sessions For For Management 1.7 Elect Director Gerald Tsai, Jr. For For Management 1.8 Elect Director Michael Wm. Zavis For For Management 1.9 Elect Director Stanley R. Zax For For Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management =====

WISDOMTREE PACIFIC EX-JAPAN HIGH-YIELDING EQUITY FUND ===== ABB GRAIN LTD Ticker: ABB Security ID: Q0010P104 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) 2 Elect Perry Gunner as Director For For Management 3 Elect Kevin Osborn as Director For For Management 4 Elect Timothy Ryan as Director For For Management 5 Approve Remuneration Report for the For For Management Fiscal Year Ended Sept. 30, 2007 6 Approve the Increase of Director's Fee None For Management Pool from A\$900,000 to A\$1 Million -----

ADELAIDE BANK LTD. Ticker: ADB Security ID: Q01043100 Meeting Date: NOV 12, 2007 Meeting Type: Court Record Date: NOV 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Adelaide Bank Ltd and its Ordinary Shareholders -----

ADELAIDE BRIGHTON LTD. Ticker: ABC Security ID: Q0109N101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Year Ended Dec. 31, 2007 2 Elect J D McNerney as Director For For Management 3 Elect G F Pettigrew as Director For For Management 4 Approve Remuneration of Directors in the For For

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Management Amount of A\$950,000 5 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 ----- ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.) Ticker: ALS Security ID: Q01826108 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended May 31, 2007 2 Elect James William Hall as Director For For Management 3 Elect Ernest John James Pope as Director For For Management 4 Elect Neil Alexander Thompson as Director For For Management 5 Ratify Past Issuance of 7.6 Million For For Management Shares at A\$12.80 Each to Sophisticated and Professional Investors Made on July 31, 2007 6 Ratify Past Issuance of 2.0 Million For For Management Shares at A\$12.80 Each to Key Executives of Total Eden Holdings Pty Ltd (TEH) as Part Consideration for the Acquisition of TEH 7 Approve Grant of 100,000 Shares to Neil For For Management Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan 8 Amend Constitution Re: Retirement and For For Management Election of Directors

----- AMCOR LTD. Ticker: AMC Security ID: Q03080100 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None For Management Reports For the Year Ended June 30, 2007 2a Elect Christopher Ivan Roberts as For For Management Director 2b Elect Geoffrey Allan Tomlinson as For For Management Director 3 Approve PricewaterhouseCoopers as For For Management Auditors 4 Approve Grant of Options and Performance For For Management Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan 5 Approve Grant of Shares To K.N. For For Management MacKenzie, Managing Director, Under the Medium Term Incentive Plan 6 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 7 Amend the Constitution to Renew Partial For For Management Takeover Provision

----- AMP LIMITED Ticker: AMP Security ID: Q0344G101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Long-term Incentives to Craig For For Management Dunn 4 Approve Remuneration of Directors in the None For Management Amount of A\$3 Million per Year 5(a) Elect Richard Grellman as Director For For Management 5(b) Elect John Palmer as Director For For Management 5(c) Elect Brian Clark as Director For For Management 5(d) Elect Peter Shergold as Director For For Management 5(e) Elect Craig Dunn as Director For For Management

----- AUSTEREO GROUP LTD. Ticker: Security ID: Q0741V115 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor A Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 B Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 C.1 Elect Peter M. Harvie as Director For For Management C.2 Elect Robert G. Kirby as Director For For Management ----- AUSTRALIA AND NEW

ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR Ticker: ANZ Security ID: Q09504137 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: DEC 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Authorize Selective Buy Back Agreement For For Management Relating to the Buy Back of Preference Shares 2b Approve Selective Reduction of Capital For For Management Relating to the Preference Shares 3 Amend Constitution Re: Direct Voting For For Management 4 Approve Grant of A\$9.0 Million Worth of For For Management Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer 5 Approve Grant of A\$9.0 Million Worth of For For Management Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 7a Elect R.J. Reeves as Director Against Did Not Shareholder Vote 7b Elect D.E. Meiklejohn as Director For For Management 7c Elect J.P. Morschel as Director For For Management 7d Elect I.J. Macfarlane as Director For For Management 7e Elect G.J. Clark as Director For For Management

----- AWB LIMITED Ticker: AWB Security ID: Q12332104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: FEB 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Constitution Re: Removal of Article For For Management 2 in AWB Ltd's Constitution 2 Amend Constitution Re: Amending the For For Management Shareholding Limit in Article 12.18 3a Elect One A

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Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from WA) 3b Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from NSW and ACT) 3c Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from Victoria and Tasmania) 3d Elect Peter Polson as Director For For Management 4 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- BANK OF QUEENSLAND LTD Ticker: BOQ
Security ID: Q12764116 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Peter Fox as Director For For Management 2b Elect Bill Kelty as Director For For Management 3 Approve Terms of Perpetual Equity For For Management Preference Shares 4 Amend Constitution Re: Redemption Terms For For Management of Preference Shares 5 Approve Future Issues Under the Senior For For Management Management Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007 -----

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD) Ticker: BSL Security ID: Q1415L102 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Diane Grady as Director For For Management 3b Elect Ron McNeilly as Director For For Management 4 Approve Grant of 231,053 Share Rights to For For Management Paul O'Malley, Managing Director and Chief Executive Officer -----

BORAL LIMITED Ticker: BLD Security ID: Q16969109 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Richard Longes as Director For For Management 3 Elect Roland Williams as Director For For Management 4 Elect Brian Clark as Director For For Management 5 Elect Bob Every as Director For For Management 6 Amend Constitution Re: Retirement of For For Management Directors -----

CARDNO LTD Ticker: Security ID: Q2097C105 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Massey as Director For For Management 3 Elect Ian Johnston as Director For For Management 4 Elect Peter Cosgrove as Director For For Management 5 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$300,000 to A\$600,000 per Annum 7a Ratify Past Issuance of 674,360 Ordinary For For Management Shares at A\$4.94 Each to Grogan Richards Pty Ltd Made on Dec 22, 2006 7b Ratify Past Issuance of 22,685 Ordinary For For Management Shares at A\$5.29 Each to Cong Bui and Isano Holdings Pty Made on Feb 2, 2007 7c Ratify Past Issuance of 158,629 Ordinary For For Management Shares at A\$5.91 Each to Stephen Robert Pate Made on May 14, 2007 7d Ratify Past Issuance of 863,072 Ordinary For For Management Shares at A\$5.32 Each to Emerging Markets Group, Ltd Stockholders and Executives Made on May 31, 2007 7e Ratify Past Issuance of 2.79 Million For For Management Shares at A\$5.99 Each to WRG Design, Inc. Stockholders and Executives Made on June 19, 2007 7f Ratify Past Issuance of 117,055 Ordinary For For Management Shares at A\$6.07 Each to Low & Hooke Shareholders, Unitholders, and Executives Made on June 26, 2007 7g Ratify Past Issuance of 617,415 Ordinary For For Management Shares at A\$5.70 Each to Truebridge Callender Beach Ltd Shareholders Made on June 28, 2007 7h Ratify Past Issuance of 205,405 Ordinary For For Management Shares at A\$7.40 Each to Leslie Robert Wanke, Callum Thomas, and Oliver Neil Made on Sept. 14, 2007 8 Approve Issuance of up to A\$1,000 Worth For For Management of Shares under Australian Resident Employee Tax Exempt Share Acquisition Plan 9 Approve Issuance of up to A\$1,000 Worth For For Management of Shares under Non-Australian Employee Share Plan 10 Approve Issuance of Shares and Options For For Management under Performance Equity Plan 11 Approve Grant of up to 560,000 Options to For For Management Executive Directors Under the Performance Equity Plan -----

CARDNO LTD Ticker: Security ID: Q2097C105 Meeting Date: APR 2, 2008 Meeting Type: Special Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Past Issuance of 6 Million For For Management Ordinary Shares at an Issue Price of A\$7.00 Each to -----

Institutional and Sophisticated Investors Made on Nov. 21, 2007 2 Approve the Issuance of 3.58 Million For For Management Shares at an Issue Price of A\$5.8632 Each to Bowler Geotechnical Holdings Pty Ltd

----- COCA-COLA AMATIL LTD. Ticker: CCL
Security ID: Q2594P146 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3a Elect Wallace Macarthur King as Director For For Management 3b Elect David Edward Meiklejohn as Director For For Management 3c Elect Catherine Michelle Brenner as For For Management Director 4 Approve Increase in Remuneration of For For Management Directors to a Limit of A\$2 Million 5 Approve Grant of Up to 247,844 Fully Paid For For Management Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan ----- COFFEY

INTERNATIONAL LTD COF Ticker: Security ID: Q2600A109 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Stuart Black as Director For For Management 4 Elect Stephen Williams as Director For For Management 5 Ratify Past Issuance of 10.58 Million For For Management Shares Issued by the Company in the 12 Months to Oct. 15, 2007 6 Approve KPMG as Auditors For For Management 7 Amend Trust Deed of the Coffey For For Management International Ltd Employee Leveraged Share Plan 8 Approve Grant of up to 163,462 Shares For For Management Worth A\$297,500 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan 9 Approve Grant of up to 102,198 Shares For For Management Worth A\$186,000 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan -----

COMMANDER COMMUNICATIONS LIMITED Ticker: Security ID: Q26724106 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Neil Martin McDermott as Director For For Management 2b Elect Terence Winters as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- COMMONWEALTH BANK OF AUSTRALIA
Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan

----- CRANE GROUP LTD. (FORMERLY CRANE
G.E. HOLDINGS) Ticker: CRG Security ID: Q29674100 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Leo Tutt as Director For For Management 4 Approve the Increase in Non-Executive For For Management Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum ----- CREATIVE TECHNOLOGY LTD

Ticker: CREA Security ID: Y1775U107 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Tang Chun Choy as Director For For Management 3 Approve Directors' Fees of SGD 240,000 For For Management for the Year Ended June 30, 2007 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Declare Ordinary Dividend of SGD 0.20 Per For For Management Share 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Creative Technology (1999) Share Option Scheme 8 Authorize Share Repurchase Program For For Management

----- CREATIVE TECHNOLOGY LTD Ticker:

CREAF Security ID: Y1775U107 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Leaseback by Creative For For Management Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd. -----

DAVID JONES LIMITED (DJL) Ticker: DJS Security ID: Q31227103 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended July 28, 2007 2a Elect Reginald Clairs as Director For For Management 2b Elect John Harvey as Director For For Management 2c Elect Peter Mason as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4a Approve Grant of 381,737 Shares to Mark For For Management McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan 4b Approve Grant of 173,156 Shares to For For Management Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan -----

EQUIGOLD NL Ticker: Security ID: Q3562R106 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Morgan Hart as Director For For Management 2 Elect Puano Lee as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

EQUIGOLD NL Ticker: Security ID: Q3562R106 Meeting Date: MAY 30, 2008 Meeting Type: Court Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement between the For For Management Company and Equigold Shareholders -----

EVEREST BABCOCK & BROWN LTD. Ticker: Security ID: Q3641N100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Kerry Roxburgh as Director For For Management 2 Elect Phillip Green as Director For Against Management 3 Elect David Fuchs as Director For For Management 4 Elect Michael Katz as Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 -----

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD) Ticker: FXJ Security ID: Q37116102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 1, 2007 2a Elect John B. Fairfax as Director For For Management 2b Elect Nicholas Fairfax as Director For For Management 2c Elect Robert Savage as Director For For Management 2d Elect Julia King as Director For For Management 2e Elect David Evans as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended July 1, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum -----

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING) Ticker: FRCEF Security ID: Q3915B105 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Edward Alex Baines as Director For For Management 2 Elect Dryden Spring as Director For For Management 3 Elect Kerrin Margaret Vautier as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management the Auditors -----

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD) Ticker: FGL Security ID: Q3944W187 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David A. Crawford as Director For For Management 2 Elect Colin B. Carter as Director For Abstain Management 3 Elect Ian D. Johnston as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.5 Million to A\$1.75 Million 5 Approve Foster's Restricted Share Plan For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Issuance of up to 410,800 Shares For For Management to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan -----

FREIGHTWAYS LTD Ticker: Security ID: Q3956J108 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Susan Sheldon as Director For For Management 2 Elect William Birch as Director For For Management 3 Approve Increase in Non-Executive For For Management Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum 4 Authorize Board to Fix Remuneration of For For Management the -----

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Auditors ----- FUNTASTIC LTD Ticker: Security ID: Q3967B102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of 250,000 Options at an For For Management Exercise Price of A\$1.82 per Option to Tony Oates 4 Elect Graeme Yeomans as Director For For Management 5a Elect David Hendy as Director For For Management 5b Elect Antony Lynch as Director For For Management -----

FUTURIS CORPORATION LTD. Ticker: FCL Security ID: Q39718103 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Stephen Gerlach as a Director For For Management 3.2 Elect Raymond G. Grigg as a Director For For Management 3.3 Elect Ian MacDonald as a Director For For Management 4 Approve Issuance of Options Under the For For Management Employee Incentive Scheme 5 Approve Issuance of 3 Million Options at For For Management an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme -----

G.U.D. HOLDINGS LTD. Ticker: GUD Security ID: Q43709106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.1 Elect Ross Herron as Director For For Management 2.2 Elect Peter Thomas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

GLOUCESTER COAL LTD Ticker: Security ID: Q4065V107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Andy John Hogendijk as Director For For Management 4 Elect John Hamilton Bryan as Director For For Management 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum -----

GOODMAN FIELDER LTD. Ticker: GFF Security ID: Q4223N112 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Gavin Walker as Director For For Management 3 Elect Clive Hooke as Director For For Management 4 Elect Graeme Hart as Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Renew Proportional Takeover Provisions in For For Management Constitution 7 Amend Constitution Re: Time Period for For For Management Nomination of Directors 8 Approve the Adoption of the Company's For For Management General Employee Share Plan 9 Approve the Adoption of the Company's For For Management Performance Share Plan -----

GRAINCORP LIMITED Ticker: Security ID: Q42655102 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Sept. 30, 2007 2 Approve Remuneration Report for the Year For For Management Ended Sept. 30, 2007 3 Elect G.D.W (Doug) Curlewis as Director For For Management 4 Approve Retention of the GGA Foundation Against Against Management Share -----

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD) Ticker: GTP Security ID: Q4333Z104 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Alice McCleary as Director For For Management 3(b) Elect Peter John Mansell as Director For For Management 4 Ratify Past Issuance of 13.1 Million For For Management Shares 5 Approve Management Performance Rights For For Management Plan 6(a) Approve Grant of Up to 2.5 Million For For Management Performance Rights to Cameron Arthur Rhodes 6(b) Approve Grant of Up to 1.5 Million For For Management Performance Rights to Phillip Charles Butlin 7 Approve Employee Share Plan For For Management -----

GUNNS LTD. Ticker: GNS Security ID: -----

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Q4393F105 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For Against Management Financial Year Ended June 30, 2007 3a Elect R.T.J. Holyman as Director For For Management 3b Elect R.T. Gray as Director For For Management 3c Elect R.V. Millar as Director For For Management 4 Approve Increase in Remuneration for For For Management Non-Executive Directors to A\$800,000 Per Annum 5 Ratify Past Issuance of 10.74 Million For For Management Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007

----- GWA INTERNATIONAL LIMITED Ticker: GWT Security ID: Q4394K103 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Barry Thornton as a Director For For Management 2 Elect Robert Anderson as a Director For For Management 3 Elect Bill Bartlett as a Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Grant of 250,000 Shares to Peter For For Management Crowley Under the Employee Share Plan 6 Approve Amendments to the Constitution For For Management ----- HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights ----- HILLS INDUSTRIES LTD. Ticker: HIL Security ID: Q46290104 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Jennifer Hill-Ling as Director For For Management 2b Elect Geoff Hill as Director For For Management 3 Amend Hills Industries Ltd Executive For For Management Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares 4a Approve Grant of 100,000 Options to David For For Management James Simmons, Managing Director, Under the Executive Share Plan 4b Approve Grant of 60,000 Options to Graham For For Management Lloyd Twartz, Executive Director, Under the Executive Share Plan 5a Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- HPAL LTD Ticker: Security ID: Q4754V103 Meeting Date: OCT 17, 2007 Meeting Type: Court Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management HPAL Ltd and the Holders of its Fully Paid Ordinary Shares ----- HTL

INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management 2 Authorize Share Repurchase Program For For Management 3 Amend Share Option Plan For Against Management ----- HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS Ticker: Security ID: Y38157106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lee Ai Ming as Director For For Management 3 Reelect Wee Chow Hou as Director For For Management 4 Approve Non-Executive Directors' Fees of For For Management SGD 129,000 for the Year Ending Dec. 31, 2008 (2007: SGD 141,000) 5 Appoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the HTL International Holdings Ltd. Share Option Plan 2002

----- IBT EDUCATION LTD Ticker: Security ID: Q4800B101 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2

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Elect Edward Evans as Director For For Management 3 Elect James King as Director For For Management 4 Renew Proportional Takeover Provision For For Management 5 Change Company Name to Navitas Limited For For Management ----- ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS) Ticker: ILU Security ID: Q4875J104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Jenny Seabrook as Director For For Management 2 Elect Donald Morley as Director For For Management 3 Approve Grant of 1 Million Share Rights For For Management to David Robb 4 Approve Remuneration Report for the Year For For Management Dec. 31, 2007 ----- INSURANCE AUSTRALIA GROUP LTD(FORMERLY NRMA INSURANCE GROUP Ticker: IAG Security ID: Q49361100 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Yasmin Allen as Director For For Management 2 Elect Brian Schwartz as Director For For Management 3 Elect Phillip Colebatch as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect Anna Hynes as Director For For Management 6 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum 8 Amend Constitution Re: Direct Voting For For Management 9 Approve Selective Buy-Back of up to 100 For For Management Percent of the Reset Preference Shares Issued on June 20, 2003 ----- INTER-ROLLER ENGINEERING LTD Ticker: Security ID: Y4170L201 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.005 Per For For Management Share 3 Approve Directors' Fees of SGD 329,495 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) 4 Reelect Low Kok Hua as Director For Against Management 5 Reelect Loh Chin Hua as Director For Against Management 6 Reelect Haider M. Sithawalla as Director For Against Management 7 Reelect Tan Guong Ching as Director For Against Management 8 Appoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001 ----- INVOCARE LTD. Ticker: IVC Security ID: Q4976L107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 2 Elect Christine (Tina) Clifton as For For Management Director 3 Elect Roger Penman as Director For For Management 4 Approve Increase in Remuneration of None For Management Directors from A\$500,000 to A\$575,000 ----- IWL LTD Ticker: Security ID: Q49716105 Meeting Date: OCT 31, 2007 Meeting Type: Court Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and Shareholders ----- JAYA HOLDINGS LTD. Ticker: Security ID: Y4419P187 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.065 Per For For Management Share 3 Reelect Lim Jiew Keng as Director For For Management 4 Reelect Tang Kok Yew as Director For For Management 5 Reelect Chan Fook Kong as Director For For Management 6 Reelect Lai Tak Seng as Director For For Management 7 Reelect Mok Weng Sun as Director For For Management 8 Reelect Fung Hwee Ling as Director For For Management 9 Reelect Goon Kok Loon as Director For For Management 10 Approve Directors' Fees of SGD 306,062 For For Management for the Year Ended June 30, 2007 (2006: SGD 352,862) 11 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 12 Approve Issuance of Shares without For For Management Preemptive Rights 13 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Jaya Employees' Share Option Scheme ----- JUBILEE MINES NL (FM. JUBILEE GOLD MINES) Ticker: JBM Security ID: Q5135J107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report For For Management 2 Elect Phil Lockyer as Director For For Management 3 Approve Increase in the Remuneration for None For Management Non-Executive Directors from A\$400,000 to A\$600,000 per Annum ----- JURONG TECHNOLOGIES INDUSTRIAL

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CORP LTD Ticker: Security ID: Y44805102 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.01 Per For For Management Share 3 Approve Directors' Fees of SGD 196,000 For For Management for the Year Ended Dec. 31, 2007 4 Approve Directors' Fees of SGD 196,000 For For Management for the Year Ending Dec. 31, 2008 5 Reelect Lin Li Fang as Director For Against Management 6 Reelect Tan Song Koon as Director For Against Management 7 Reappoint Ernst & Young, Certified Public For For Management Accountants as Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights -----

JUST GROUP LTD Ticker: JST Security ID: Q514B4101 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended July 28, 2007 2a Elect Ian Dahl as Director For For Management 2b Elect Susan Oliver as Director For For Management 2c Elect Laura Anderson as Director For For Management 2d Elect Alison Watkins as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4 Approve Provision of Financial Assistance For For Management in Connection with the Acquisition of Smiggle Pty Ltd

----- LION NATHAN LTD. Ticker: LNN Security ID: Q5585K109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Glenn Lawrence Lord Barnes as For For Management Director 3(b) Elect Peter Hallam Bush as Director For For Management 3(c) Elect Fumio Miki as Director For For Management 3(d) Elect Koichi Matsuzawa as Director For For Management 3(e) Elect Hirotake Kobayashi as Director For For Management 4 Approve Remuneration of Directors in the None For Management Amount of A\$1.25 Million 5 Approve Participation in the Achievement For For Management Rights Plan by Robert Andrew Murray

----- MACARTHUR COAL LTD Ticker: MCC Security ID: Q5689Z101 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Nicole Hollows as Director For For Management 4 Elect Roger Marshall as Director For For Management 5 Approve Remuneration of Non-Executive For For Management Directors By A\$250,000 to A\$900,000 Per Annum 6 Elect Chen Zeng as Director For For Management 7 Elect Ken Talbot as Director For For Management 8 Adopt Proportional Takeover Approval For For Management Rules

----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST Ticker: Security ID: Q6074B105 Meeting Date: MAR 28, 2008 Meeting Type: Special Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Octaviar Limited For For Management ----- MFS LTD

(FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS Ticker: Security ID: Q6074B105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.a Elect Andrew Peacock as Director For For Management 2.b Elect Rolf Krecklenberg as Director For For Management 2.c Elect Paul Manka as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 12.3 Million Shares For For Management to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd 5 Ratify Past Issuance of 58.1 Million For For Management Shares to Various Vendors and Parties 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum 7 Approve Grant of 500,000 Options to For For Management Andrew Peacock 8 Approve MFS Long Term Incentive Option For For Management Plan

----- MINARA RESOURCES LIMITED Ticker: MRE Security ID: Q6120A101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Malcolm Macpherson as Director For For Management 1.2 Elect Peter Roland Coates as Director For Against Management 2 Approve Remuneration Report for the For For Management Financial

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Year Ended Dec. 31, 2007 3 Adopt New Constitution For For Management 4 Approve Grant of 390,000 Performance For Against Management Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme

----- MOBILEONE LTD Ticker: Security ID:

Y8838Q148 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital of Up For For Management to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held

----- MOBILEONE LTD Ticker: Security ID:

Y8838Q148 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.083 Per For For Management Share 3 Reappoint Hsuan Owyang as Director For For Management 4 Reappoint Patrick Yeoh Khwai Hoh as For For Management Director 5 Reelect Ganen Sarvananthan as Director For For Management 6 Reelect Teo Soon Hoe as Director For For Management 7 Reelect Reggie Thein as Director For For Management 8 Approve Directors' Fees of SGD 390,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) 9 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the MobileOne Share Option Scheme 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Authorize Share Purchase Mandate For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- MORTGAGE CHOICE LTD Ticker: Security ID:

Q6322Y105 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Deborah Ralston as Director For For Management 3 Elect Rodney Higgins as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Grant of 1.2 Million Free Options For For Management at an Exercise Price of A\$2.51 Each to Paul Lahiff, Managing Director, Under the Executive Performance Option Plan 6 Renew Partial Takeover Provision For For Management ----- NATIONAL

AUSTRALIA BANK LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5 Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 ----- NEW

ZEALAND REFINING COMPANY LIMITED, THE Ticker: Security ID: Q6775H104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended Dec. 31, 2007 2 Elect A. J. Clements as Director For For Management 3 Elect J. R. Crossman as Director For For Management 4 Elect D. W. Johnston as Director For For Management 5 Elect P. F. Rea as Director For For Management 6 Elect P. M. Springford as Director For For Management 7 Elect M. Tume as Director For For Management 8 Elect P. W. Griffiths as Director For For Management 9 Elect G. W. Henson as Director For For Management 10 Elect D. A. Jackson as Director For For Management 11 Elect K. A. Hirschfield as Director For For Management 12 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 13 Approve Increase in Remuneration of For For Management Directors From NZ\$550,000 to NZ\$700,000

----- NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: JAN 14, 2008 Meeting Type: Special Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share 2 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.1

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Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share 3 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share -----

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: MAR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Option Scheme of Apple For Against Management Community Infonet Ltd. 2 Approve Share Option Scheme of Next Media For Against Management Animation Ltd. 3 Approve Share Option Scheme of Next Media For Against Management Webcast Ltd. ----- NUPLEX

INDUSTRIES LTD. Ticker: Security ID: Q70156106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address to Shareholders None None Management 2 Managing Director's Presentation None None Management 3 Shareholders' Questions, Discussions None None Management and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) 4 Elect Bryan Kensington as Director For For Management 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum 7.1 Approve the 2007 Incentive Scheme and the For For Management Participation in It of the Managing Director, John Hirst 7.2 Approve Grant of 250,000 Shares to John For For Management Hirst under the 2007 Incentive Scheme 7.3 Approve Financial Assistance by Nuplex to For For Management its Senior Managers Under the 2007 Incentive Scheme 7.4 Approve Issuance of Shares Under the 2007 For For Management Incentive Scheme ----- PACIFIC

BRANDS LTD Ticker: PBG Security ID: Q7161J100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Patrick Handley as Director For For Management 2b Elect Dominique Fisher as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Yakka Group 5 Approve Grant of 55,000 Performance For For Management Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan

----- PEET LIMITED (FORMERLY PEET & COMPANY LTD) Ticker: Security ID: Q73763106 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Warwick Donald Hemsley as Director For For Management 2b Elect Anthony James Lennon as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Grants of 1.2 Million Options at For For Management an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet Employee Share Option Plan 5 Approve Payment to Brendan Gore, Managing For For Management Director, on Termination of Employment Agreement

----- PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.) Ticker: PPT Security ID: Q9239H108 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Savage as Director For For Management 2 Elect Paul McClintock as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of Shares and Options to For For Management David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan 5 Amend Constitution Re: Directors' For For Management Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies

----- PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD) Ticker: Security ID: Q74429103 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Selwyn John Cushing as Director For For Management 1.2 Elect Murray James Flett as Director For For Management 1.3 Elect John Baird McConnon as Director For For Management 2 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration ----- PHOTON GROUP LTD Ticker:

Security ID: Q7524Y109 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for

the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Brian Bickmore as Director For For Management 3.2 Elect Paul Gregory as Director For For Management 4.1 Ratify Past Issuance of 653,801 Shares to For For Management the Vendors of IDEAssociates Pty Ltd, The Leading Edge Market Research Consultants Pty Ltd, Republicorp Pty Ltd, Australian Business Theatre Group Pty Ltd and Kaleidoscope Marketing Services Pty Ltd 4.2 Ratify Past Issuance of 2.26 Million For For Management Shares at an Issue Price of A\$5.86 Each to Vendors of iMega Pty Ltd 4.3 Ratify Past Issuance of 215,012 Shares at For For Management an Issue Price of A\$5.93 Each to Vendors of OB Media LLC 4.4 Ratify Past Issuance of 347,222 Shares at For For Management an Issue Price of A\$5.76 Each to Vendors of C4 Communications Pty Ltd 4.5 Ratify Past Issuance of 158,228 Shares at For For Management an Issue Price of A\$6.32 Each to Vendors of ISS Consolidated Pty Ltd 4.6 Ratify Past Issuance of 45,000 Shares at For For Management an Issue Price of A\$5.53 Each to Vendors of Bellamy Hayden Pty Ltd 4.7 Ratify Past Issuance of 100,000 Shares at For For Management an Issue Price of A\$6.23 Each to Vendors of Club Sales and Merchandising Pty Ltd and Club Food Brokerage Pty Ltd 4.8 Ratify Past Issuance of 600,000 Shares at For For Management an Issue Price of A\$6.25 Each to Vendors of BMF Advertising Pty Ltd and BMF Holdco Pty Ltd 5.1 Approve Issuance of 1 Million Options at For For Management an Exercise Price of A\$6.00 Each to Tim Hughes, Executive Chairman 6.1 Approve Senior Executive Option Plan For For Management (SEOP) 7.1 Approve Issuance of 3 Million Options at For For Management an Exercise Price A\$6.00 Each to Tim Hughes, Executive Chairman, Under the SEOP 7.2 Approve Issuance of 900,000 Options at an For For Management Exercise Price A\$6.00 Each to Matthew Bailey, Chief Executive Officer, Under the SEOP 7.3 Approve Issuance of 600,000 Options at an For For Management Exercise Price A\$6.00 Each to Tony Rowlinson Under the SEOP 8.1 Approve Provision of Financial Assistance For For Management by Messagenet Pty Ltd and See Life Differently Holdings Pty Ltd to Assist in the Acquisition by Belong Pty Ltd 8.2 Approve Provision of Financial Assistance For For Management by the Acquired Companies to Assist in the Acquisition by Photon Group Ltd ----- PORT

BOUVARD LTD Ticker: Security ID: Q76975103 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Michael Delany Perrott as Director For For Management 3 Approve Interim Dividend of A\$0.25 Per For For Management Share for the Financial Year Ended June 30, 2007 4 Approve Final Dividend of A\$0.06 Per For For Management Share for the Financial Year Ended June 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Ratify Past Issuance of 9.47 Million For For Management Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 7 Approve Port Bouvard Employee Option Plan For For Management 8 Approve Grant of 2 Million Options to RJ For For Management Neumann, Managing Director, Under the Port Bouvard Employee Option Plan 9 Ratify Past Issuance of 1.5 Million For For Management Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 10 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditors -----

PRIMARY HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Gregory John Gardiner as Director For For Management 4 Elect Stephen Higgs as Director For For Management

----- PRIMARY HEALTH CARE LTD. Ticker: Security ID: Q77519108 Meeting Date: MAY 30, 2008 Meeting Type: Special Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Assistance to be For For Management Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd 2 Approve Changes to the Terms of Options For For Management Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company 3 Approve Amendment of Constitution For For Management 4 Approve Increase in Total Amount of For For Management Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million 5 Elect Terry Smith as a Director For For Management

----- PROPERTY FOR INDUSTRY LTD. Ticker:

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Security ID: Q7773B107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for the Year For For Management Ended Dec. 31, 2007 2 Elect Humphry Rolleston as Director For For Management 3 Approve Increase in Remuneration of For For Management Directors to NZ\$180,000 per Annum 4 Approve BDO Spicers as Auditors and For For Management Authorize Board to Fix Their Remuneration -----

RIDLEY CORPORATION LTD. Ticker: Security ID: Q81391106 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect John Keniry as a Director For For Management 4 Elect Andrew Vizard as a Director For For Management

----- ROBINSON & CO. LTD. Ticker: Security ID: V77379101 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1 Per SGD For For Management 1 Stock 3a Reelect Noel Antony Philip Trinder as For For Management Director 3b Reelect Liu Chee Ming as Director For For Management 3c Reelect Ong Kian Min as Director For For Management 3d Reelect Christopher Leong Ka Cheong as For For Management Director 4 Approve Directors' Fees of SGD 231,000 For For Management for the Financial Year Ended June 30, 2007 (2006: SGD 312,000) 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration -----

SALMAT LTD Ticker: Security ID: Q8237D101 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For None Management Statutory Reports for the Year Ended June 30, 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Elect Richard Lee as Director For For Management 4 Approve Financial Assistance By Company's For For Management Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd

----- SEDGMAN LTD Ticker: Security ID: Q8434X108 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Roger Short as Director For For Management 3 Elect Robert McDonald as Director For For Management

----- SELECT HARVESTS LIMITED Ticker: Security ID: Q8458J100 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2a Elect Max Fremder as Director For For Management 2b Elect C.G. Clark as Director For For Management 3 Approve Grant of 103,125 Options at an For For Management Exercise Price of A\$9.74 Each to John Bird, Managing Director -----

SERVICE STREAM LIMITED Ticker: Security ID: Q8462H124 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect John Llewellyn Davies as Director For For Management 3 Elect Michael Edward Doery as Director For For Management 4 Elect Russell Andrew Small as Director For For Management 5 Elect Adrian James Field as Director For For Management 6 Elect Stephe Peter Wilks as Director For For Management 7 Ratify Past Issuance of 20 Million Shares For For Management at an Issue Price of A\$2.00 Each to Professional and Sophisticated Investors Made on Sept. 11, 2007 8 Approve Service Stream Employee Share For For Management Ownership Plan 2007 Under ASX Listing Rules 9 Approve Service Stream Employee Share For For Management Ownership Plan 2007 For All Other Purposes 10 Approve Service Stream Exempt Employee For For Management Share Ownership Plan 2007 Under ASX Listing Rules 11 Approve Service Stream Employee Exempt For For Management Share Ownership Plan 2007 For All Other Purposes 12 Approve Issuance of 100,000 Shares to For For Management John Llewellyn Davies, Chairman 13 Approve Issuance of 800,000 Shares Per For For Management Year to Patrick Joseph Flannigan 14 Approve Issuance of 800,000 Shares Per For For Management Year to Michael Edward Doery 15 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$500,000 to A\$750,000 Per Annum -----

SIGMA PHARMACEUTICALS LTD. Ticker: SIP Security ID: Q8484A107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the

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Managing Director and Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Jan. 31, 2008 3 Approve Remuneration Report for the Year For For Management Ended Jan. 31, 2008 4a Elect David Bayes as Director For For Management 4b Elect Douglas Curlewis as Director For For Management 4c Elect John Stocker as Director For For Management 4d Elect William Scott as Director For For Management 5 Approve Grant of Performance Rights to For For Management Elmo de Alwis Under the Executive Long-Term Incentive Plan 6 Approve Financial Assistance to be For For Management Provided by Orphan Subsidiaries ----- SIMS GROUP(FRMELY SIMSMETAL LTD.) Ticker: SGM Security ID: Q8505L116 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Year Ended June 30, 2007 2.1 Elect Ross Cunningham as Director For For Management 2.2 Elect Christopher Renwick as Director For For Management 2.3 Elect Mike Iwanaga as Director For For Management 3 Amend Constitution Re: Deletion of For For Management Director Nomination Rights of Hugo Neu Corporation 4 Amend Constitution Re: Director For For Management Nomination Rights of Mitsui & Co. 5 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum 6 Approve Participation in Sims Group Long For For Management Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 7 Approve Participation in LTIP and Ratify For For Management Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 8 Approve Remuneration Report for the None For Management Financial Year Ended June 30, 2007 ----- SINGAPORE FOOD INDUSTRIES LTD SFI Ticker: Security ID: Y7994D107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.032 Per For For Management Share 3 Reelect Tan Yam Pin as Director For For Management 4 Reelect Mary Yeo Chor Gek as Director For For Management 5 Reelect Margaret Lui-Chan Ann Soo as For For Management Director 6 Reelect Lok Vi Ming as Director For For Management 7 Approve Directors' Fees of SGD 467,740 For For Management for the Financial Year Ended Dec. 31, 2007 (2006: SGD 478, 753) 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Options and/or Awards Pursuant to the Singapore Food Industries Share Option Plan, Singapore Food Industries Performance Share Plan and/or Singapore Food Industries Restricted Stock Plan ----- SINGAPORE FOOD INDUSTRIES LTD SFI Ticker: Security ID: Y7994D107 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management ----- SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED) Ticker: Security ID: Q85132100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements, Directors' None None Management Report and Independent Audit Report for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect R.N. Herbert as Director For For Management 3b Elect Kerry W. Hughes as Director For For Management 4a Approve Grants of up to 353,000 Options For For Management to Greg M. Hargrave, Director of the Company, Pursuant to the Executive Share Option Plan 4b Approve Grants of up to 195,000 Options For For Management to John B. Dixon, Director of the Company, Pursuant to the Executive Share Option Plan 4c Approve Grants of up to 144,000 Options For For Management to Terry B. Janes, Director of the Company, Pursuant to the Executive Share Option Plan 5 Approve Increase in Remuneration of For For Management Non-Executive Directors by A\$300,000 to A\$900,000 Per Annum ----- SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED) Ticker: Security ID: Q85132100 Meeting Date: JAN 29, 2008 Meeting Type: Special Record Date: JAN 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Past Issuance of 14.42 Million For For Management Shares at an Issue Price of A\$5.20 Each to Institutional and Sophisticated Investors Made on Dec. 4, 2007 2 Approve Issuance of Two Million Shares at For For Management an Issue Price of A\$5.20 Each to Hedonsax Pty Ltd for a Private Placement ----- SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD) Ticker: SKC Security ID: Q8513Z115 Meeting Date:

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OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Rod McGeoch as Director For For Management 2 Elect Bill Trotter as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors

----- SOUTHERN CROSS BROADCASTING (AUSTRALIA) LIMITED Ticker: Security ID: Q8600V118 Meeting Date: OCT 19, 2007 Meeting Type: Court Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Southern Cross Broadcasting (Australia) Limited and Holders of Its Fully Paid Ordinary Shares

----- SPECIALTY FASHION GROUP LTD Ticker: Security ID: Q8815P104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2a Elect John Murphy as Director For For Management 2b Elect Anne McDonald as Director For For Management 3 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum

----- SPOTLESS GROUP LTD. Ticker: SPT Security ID: Q86963107 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Davis as Director For For Management 2b Elect Geoffrey Ricketts as Director For For Management 2c Elect Peter Smedley as Director For For Management 2d Elect Dean Pritchard as Director For For Management 2e Elect Bronwyn Morris as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Renew Partial Takeover Provision For For Management 5 Amend Constitution Re: Power to Convert For For Management or Alter Capital 6 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.25 Million to A\$1.6 Million Per Annum

----- ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors

----- STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT Ticker: Security ID: Q8505P109 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2.1 Elect Anne Keating as Director For For Management 2.2 Elect Miles Young as Director For Against Management 2.3 Elect Ian Tsicalas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007

----- SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as Director For For Management 3c Elect J D Story as Director For For Management

----- SUNLAND GROUP LIMITED Ticker: SDG Security ID: Q8803B109 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Leaver as Director For For Management 3 Elect Soheil Abedian as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- TABCORP HOLDINGS LTD Ticker: TAH Security ID: Q8815D101 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None

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Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Story as Director For For Management 2b Elect John O'Neill as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 100,000 Share Rights For For Management to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan

----- TECHNOLOGY ONE Ticker: Security ID: Q89275103 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect John Dugald Mactaggart as Director For For Management 2 Elect Kevin Phillip Blinco as Director For For Management 3 Elect Ronald McLean as Director For For Management 4 Elect Richard Charles Anstey as Director For For Management 5 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 6 Amend Constitution Re: Election Of For For Management Directors

----- TELECOM CORPORATION OF NEW ZEALAND LIMITED Ticker: TEL Security ID: Q89499109 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Wayne Boyd as Director For For Management 3 Elect Michael Tyler as Director For For Management 4 Elect Ron Spithill as Director For For Management 5 Elect Murray Horn as Director For For Management 6 Amend Constitution of the Company Re: For For Management Residence of Managing Director 7 Elect Paul Reynolds as Director For For Management 8 Approve Issuance of up to 750,000 Shares For For Management to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme 9 Approve Issuance of up to 1.75 Million For For Management Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme ----- TELSTRA

CORPORATION LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum

----- TEN NETWORK HOLDINGS LIMITED Ticker: TEN Security ID: Q8980R109 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Paul V. Gleeson as Director For For Management 2b Elect Nicholas G. Falloon as Director For For Management 2c Elect Leonard J. Asper as Director For For Management 2d Elect Thomas C. Strike as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum 5 Adopt New Constitution For For Management ----- TIMBERCORP LIMITED Ticker:

TIM Security ID: Q90369101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentations by None None Management the Chief Executive Officer and the Deputy Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 3 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 4(a) Elect Rodney M Fitzroy as Director For For Management 4(b) Elect Gary W Liddell as Director For For Management 5 Ratify Past Issuance of 37 Million Shares For For Management at A\$1.525 Each to Institutional Investors Made on Dec 11, 2007 6 Approve Grant of 237,590 Options For Against Management Exercisable at A\$1.71 Each to Sol C Rabinowicz Under the Employee Share Option Plan

----- TREASURY GROUP LTD (FORMERLY PTH GROUP LTD) Ticker: Security ID: Q7787N105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Michael Fitzpatrick as Director For For Management 3 Elect Rodney Green as Director For For Management 4 Elect Reubert Hayes as Director For For Management 5 Approve Grant of 500,000 Options at an For For Management Exercise Price of A\$20.00 Each to David Cooper, Managing Director, Under the Officer and Employee Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Directors' and Officers' Deeds of For For

Management Indemnity, Insurance and Access -----
 UOB-KAY HIAN HOLDINGS LTD Ticker: Security ID: Y92991101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1189 Per For For Management Share 3 Approve Directors' Fees of SGD 185,000 For For Management for the Year Ended Dec. 31, 2007 (SGD 177,000) 4a Reelect Walter Tung Tau Chyr as Director For For Management 4b Reelect Neo Chin Sang as Director For For Management 4c Reelect Ronald Knecht as Director For For Management 5 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights ----- UXC LTD (FORMERLY DVT HOLDINGS LTD) Ticker: Security ID: Q93407106 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor A Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 B Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 1.1 Elect Geoffrey Cosgriff as Director For For Management 1.2 Elect Kingsley Culley as Director For For Management 2 Ratify Past Issuance of 6.40 Million For For Management Shares and 8.62 Million Options Made from October 2006 to September 2007 3 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$400,000 to A\$600,000 Per Annum ----- VECTOR LTD Ticker: Security ID: Q9389B109 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Bob Thomson as Director For For Management 2 Elect Alison Paterson as Director For For Management 3 Elect Peter Bird as Director For For Management 4 Elect Tony Carter as Director For For Management 5 Elect Hugh Fletcher as Director For For Management 6 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration ----- VECTOR LTD. Ticker: Security ID: Q9389B109 Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by Vector Metering Data For For Management Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 ----- WATTYL LTD. Ticker: Security ID: Q95597102 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended June 30, 2007 3a Elect John Ingram as Director For For Management 3b Elect Michael Brown as Director For For Management 3c Elect Mark Luby as Director For For Management 4a Amend Wattyl Executive Stock Ownership For For Management Plan Re: Second Performance Condition 4b Approve Wattyl Executive Stock Ownership For For Management Plan ----- WESFARMERS LTD. Ticker: WES Security ID: Q95870103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2ai Elect Colin Carter as Director For For Management 2aii Elect James Graham as Director For For Management 2aiii Elect David White as Director For For Management 2aiv Elect Anthony (Tony) Howarth as Director For For Management 2b Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2c Approve Increase in Remuneration for For For Management Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum 3a Approve Financial Assistance by Coles For For Management Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty 3b Amend the Constitution Re: Direct Voting For For Management ----- WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Peter J Mansell as Director For For Management 2b Elect Stephen Mayne as Director Against Did Not Shareholder Vote 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: APR 23, 2008 Meeting Type: Special

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Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove P J Mansell as Director Against Against Shareholder 2 Remove J A Seabrook as Director Against Against Shareholder 3 Elect K Stokes as Director Against Against Shareholder 4 Elect P Gammell as Director Against Against Shareholder 5 Remove M K Ward as Director Against Against Shareholder 6 Remove E Fraunschiel as Director Against Against Shareholder 7 Elect M Brewer as Director Against Against Shareholder 8 Elect S Harris as Director Against Against Shareholder 9 Elect A P Montague as Director Against Against Shareholder 10 Elect S Mayne as Director Against Against Shareholder 11 Elect M Seares as Director Against Against Shareholder 12 Elect K S Bales as Director Against Against Shareholder 13 Elect P Aberly as Director Against Against Shareholder 14 Elect K OKeeffe as Director Against Against Shareholder 15 Elect S M Armour as Director Against Against Shareholder

----- WESTPAC BANKING CORP. (WBC) Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3 Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- ZINIFEX LTD Ticker: ZFX Security ID: Q9899H109 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Peter Cassidy as Director For For Management 3 Approve Increase in the Remuneration of None For Management Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- ZINIFEX LTD. Ticker: ZFX Security ID: Q9899H109 Meeting Date: JUN 16, 2008 Meeting Type: Court Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and the Holders of Its Ordinary Shares ===== WISDOMTREE PACIFIC EX-JAPAN TOTAL DIVIDEND FUND

===== A.B.C. LEARNING CENTRES LTD Ticker: ABS Security ID: Q0011M100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Le Neve Groves as Director For For Management 3.2 Elect William Bessemer as Director For For Management 4 Approve Ernst & Young as Auditors For For Management 5.1 Approve Past Issuance of 204,386 Shares For For Management on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations 5.2 Approve Past Issuance of 394,659 Shares For For Management on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan 5.3 Ratify Past Issuance of 3.57 Million For For Management Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 6 Approve Increase in Remuneration of None For Management Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum 7 Approve Reinsertion of Partial Takeover For For Management Provision 8 Approve Short Term Incentive Plan (STIP) For For Management 9 Approve Long Term Incentive Plan (LTIP) For For Management 10 Approve Salary Sacrifice Scheme (SSS) For For Management 11 Approve Participation of Chief Executive For For Management Officer-Global in STIP, LTIP and SSS 12 Approve Participation of Chief Executive For For Management Officer-Education in STIP, LTIP and SSS 13 Approve Participation of Chief Executive For For Management Officer-Australia and New Zealand; in STIP, LTIP and SSS

----- ABB GRAIN LTD Ticker: ABB Security ID: Q0010P104 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) 2 Elect Perry Gunner as Director For For Management 3 Elect Kevin Osborn as Director For For Management 4 Elect Timothy Ryan as Director For For Management 5 Approve

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Remuneration Report for the For For Management Fiscal Year Ended Sept. 30, 2007 6 Approve the Increase of Director's Fee None For Management Pool from A\$900,000 to A\$1 Million

----- ADELAIDE BANK LTD. Ticker: ADB Security ID: Q01043100 Meeting Date: NOV 12, 2007 Meeting Type: Court Record Date: NOV 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Adelaide Bank Ltd and its Ordinary Shareholders -----

ADELAIDE BRIGHTON LTD. Ticker: ABC Security ID: Q0109N101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Year Ended Dec. 31, 2007 2 Elect J D Mc Nerney as Director For For Management 3 Elect G F Pettigrew as Director For For Management 4 Approve Remuneration of Directors in the For For Management Amount of A\$950,000 5 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 -----

AEON STORES (FRMLY JUSCO STORES(HK) Ticker: Security ID: Y00176100 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Akihito Tanaka as Director For For Management 3b Reelect Lam Man Tin as Director For For Management 3c Reelect Yutaka Fukumoto as Director For For Management 3d Reelect Wong Mun Yu as Director For Against Management 3e Reelect Yutaka Agawa as Director For For Management 3f Reelect Masaaki Toyoshima as Director For Against Management 3g Reelect Kazumasa Ishii as Director For For Management 3h Reelect Lam Pei Peggy as Director For For Management 3i Reelect Sham Sui Leung Daniel as Director For For Management 3j Reelect Cheng Yin Ching Anna as Director For For Management 3k Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 5d Amend Articles of Association For For Management -----

AIR NEW ZEALAND LTD. Ticker: Security ID: Q0169V100 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect John McDonald as Director For For Management 2 Reelect Jane Freeman as Director For For Management 3 Elect James Fox as Director For For Management 4 Approve Aircraft Acquisitions For For Management 5 Approve the Increase in Directors' For For Management Remuneration from NZ\$900,000 to NZ\$995,000 -----

ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.) Ticker: ALS Security ID: Q01826108 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended May 31, 2007 2 Elect James William Hall as Director For For Management 3 Elect Ernest John James Pope as Director For For Management 4 Elect Neil Alexander Thompson as Director For For Management 5 Ratify Past Issuance of 7.6 Million For For Management Shares at A\$12.80 Each to Sophisticated and Professional Investors Made on July 31, 2007 6 Ratify Past Issuance of 2.0 Million For For Management Shares at A\$12.80 Each to Key Executives of Total Eden Holdings Pty Ltd (TEH) as Part Consideration for the Acquisition of TEH 7 Approve Grant of 100,000 Shares to Neil For For Management Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan 8 Amend Constitution Re: Retirement and For For Management Election of Directors -----

ALLIED GROUP LTD (FRM.ALLIED GROUP OVERSEAS INVESTMENT LTD.) Ticker: Security ID: Y00712144 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: JUN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Edwin Lo King Yau as a Director For For Management 3b Reelect Wong Po Yan as a Director For For Management 3c Reelect David Craig Bartlett as a For For Management Director 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares -----

ALUMINA LTD (FORMERLY WMC LIMITED)

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Ticker: AWC Security ID: Q0269M109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3a Elect Ronald J McNeilly as Director For For Management 3b Elect G John Pizzey as Director For For Management 3c Elect Stephen D Mayne as Director Against Against Shareholder 4 Approve Grant of 78,500 Performance For For Management Rights to John Marlay Under the Company's Long Term Incentive Plan 5 Approve Re-insertion of Proportional For For Management Takeover Approval Rule in the Constitution -----

AMCOR LTD. Ticker: AMC Security ID: Q03080100 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None For Management Reports For the Year Ended June 30, 2007 2a Elect Christopher Ivan Roberts as For For Management Director 2b Elect Geoffrey Allan Tomlinson as For For Management Director 3 Approve PricewaterhouseCoopers as For For Management Auditors 4 Approve Grant of Options and Performance For For Management Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan 5 Approve Grant of Shares To K.N. For For Management MacKenzie, Managing Director, Under the Medium Term Incentive Plan 6 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 7 Amend the Constitution to Renew Partial For For Management Takeover Provision

----- AMP LIMITED Ticker: AMP Security ID: Q0344G101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Long-term Incentives to Craig For For Management Dunn 4 Approve Remuneration of Directors in the None For Management Amount of A\$3 Million per Year 5(a) Elect Richard Grellman as Director For For Management 5(b) Elect John Palmer as Director For For Management 5(c) Elect Brian Clark as Director For For Management 5(d) Elect Peter Shergold as Director For For Management 5(e) Elect Craig Dunn as Director For For Management

----- APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP Ticker: APN Security ID: Q1076J107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAY 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect J H Maasland as Director For For Management 2(b) Elect A C (Cameron) O'Reilly as Director For Against Management 2(c) Elect G K O'Reilly as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 -----

ARISTOCRAT LEISURE LTD. Ticker: ALL Security ID: Q0521T108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Elect Roger Andrew Davis as Director For For Management 3 Approve Grant of 279,441 Performance For For Management Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan 4 Approve Grant of 75,331 Performance Share For For Management Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan 5 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 6 Renew Proportional Takeover Approval For For Management Provisions

----- ASCOTT GROUP LTD, THE Ticker: Security ID: Y75438104 Meeting Date: NOV 23, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Ascott Scotts Pte For For Management Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd.

----- ASG GROUP LTD (FRMLY ESEC LIMITED) Ticker: Security ID: Q3612Z132 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Stan Lewis as Director For For Management 3 Elect Ian Campbell as Director For For Management 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum 5 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditor ----- ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.) Ticker: ASX Security ID: Q0604U105 Meeting Date: OCT 30, 2007

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Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive ASX's Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Receive SEGC Financial Statements and None For Management Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for Financial For For Management Year Ended June 30, 2007 4 Elect Shane Finemore as Director For For Management 5 Elect David Gonski as Director For For Management 6 Approve Increase in Remuneration of None For Management Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum 7 Amend Robert Elstone's Participation in For For Management Stage Two of the Long Term Incentive Plan ----- AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Joan Withers as Director For For Management 2 Elect Richard Didsbury as Director None For Shareholder 3 Elect John Brabazon as Director None For Shareholder 4 Elect Lloyd Morrison as Director None For Shareholder 5 Approve Increase in Directors' For For Management Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum 6 Authorize Board to Fix Remuneration of For For Management the Auditors ----- AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: Security ID: Q06213104 Meeting Date: MAR 13, 2008 Meeting Type: Special Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve of NZ Airport NC Ltd Making the Against For Management Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd ----- AUSPINE LIMITED (FRMRLY. S.E.A.S. SAPFOR) Ticker: Security ID: Q07062104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect John Eugene Gay as Director For For Management 2 Elect Robin Trevor Gray as Director For For Management 3 Elect Robin Thomas Holyman as Director For For Management 4 Elect Christopher James Newman as For For Management Director 5 Elect Robert Henry Graham as Director For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Director's For For Management Remuneration ----- AUSTAL LIMITED Ticker: ASB Security ID: Q07106109 Meeting Date: OCT 22, 2007 Meeting Type: Annual Record Date: OCT 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect John Rothwell as Director For For Management 2 Elect Ian Campbell as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve the Grant of Options to Eligible For For Management Employees Under the Employee Incentive Option Plan 5 Approve the Grant of 140,000 Options to For For Management Michael Atkinson, Executive Director, Under the Employee Incentive Option Plan 6 Approve the Grant of 3 Million Shares to For Against Management Robert Browning Under the Management Share Plan ----- AUSTBROKERS HOLDINGS LTD Ticker: Security ID: Q07430103 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Shirriff as Director For For Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Approve Grant of 336,700 Options at an For For Management Exercise Price of A\$4.20 Each to Lachlan McKeough, Chief Executive Officer, Under the Senior Executive Option Plan ----- AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR Ticker: ANZ Security ID: Q09504137 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: DEC 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Authorize Selective Buy Back Agreement For For Management Relating to the Buy Back of Preference Shares 2b Approve Selective Reduction of Capital For For Management Relating to the Preference Shares 3 Amend Constitution Re: Direct Voting For For Management 4 Approve Grant of A\$9.0 Million Worth of For For Management Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer 5 Approve Grant of A\$9.0 Million Worth of For For Management Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 7a Elect R.J. Reeves as Director Against Did Not Shareholder Vote 7b Elect D.E. Meiklejohn as Director For For Management 7c Elect J.P. Morschel as Director For For Management 7d Elect I.J. Macfarlane as Director For For Management 7e Elect G.J. Clark as Director For For Management ----- AUSTRALIAN AGRICULTURAL COMPANY

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LTD. Ticker: Security ID: Q08448112 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec 31, 2007 3a Elect Greg Paramor as Director For For Management 3b Elect Charles Bright as Director For Against Management 3c Elect Nick Burton Taylor as Director For For Management

----- AUSTRALIAN WEALTH MANAGEMENT LTD
Ticker: AUW Security ID: Q11265107 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Ian Griffiths as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Grant of 500,000 Options at an For For Management Exercise Price of A\$2.68 Each to Christopher Kelaher 5 Approve Grant of 250,000 Options at an For For Management Exercise Price of A\$2.68 Each to Ian Griffiths 6 Approve Grant of Options Over Shares to For For Management Christopher Kelaher and Ian Griffiths Over the Next Three Years

----- AWB LIMITED Ticker: AWB Security ID: Q12332104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: FEB 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Constitution Re: Removal of Article For For Management 2 in AWB Ltd's Constitution 2 Amend Constitution Re: Amending the For For Management Shareholding Limit in Article 12.18 3a Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from WA) 3b Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from NSW and ACT) 3c Elect One A Class Director (to Be Elected None None Management by AWB Ltd. A Class Shareholders from Victoria and Tasmania) 3d Elect Peter Polson as Director For For Management 4 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI Ticker: AXA Security ID: Q12354108 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Rick Allert as Director For For Management 2(b) Elect Michael Butler as Director For For Management 2(c) Elect John Dacey as Director For Against Management 2(d) Elect Paul Sampson as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Approve Grant of Up to 575,000 Allocation For For Management Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan

----- BANK OF EAST ASIA, LIMITED Ticker: Security ID: Y06942109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$1.18 Per For For Management Share (With Scrip Option) 3a Reelect Joseph Pang Yuk-wing as Director For For Management 3b Reelect Thomas Kwok Ping-kwong as For For Management Director 3c Reelect Richard Li Tzar-kai as Director For Against Management 3d Reelect Tan Man-kou as Director For For Management 3e Reelect Arthur Li Kwok-cheung as Director For For Management 3f Reelect Kuok Khoon-ean as Director For For Management 3g Reelect William Doo Wai-hoi as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Amend Articles Re: Redeemable Preference For For Management Shares 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- BANK OF QUEENSLAND LTD Ticker: BOQ Security ID: Q12764116 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Peter Fox as Director For For Management 2b Elect Bill Kelty as Director For For Management 3 Approve Terms of Perpetual Equity For For Management Preference Shares 4 Amend Constitution Re: Redemption Terms For For Management of Preference Shares 5 Approve Future Issues Under the Senior For For Management Management Option Plan 6 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007

BEACH PETROLEUM LTD (FRMLY BEACH PETROLEUM NL) Ticker: BPT Security ID: Q13921103 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Franco Giacomo Moretti as Director For For Management 3 Elect Neville Foster Alley as Director For For Management 4 Elect Glenn Stuart Davis as Director For For Management 5 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$600,000 to A\$900,000 Per Annum 6 Approve Grant of up to 2.04 Million For For Management Options to R.G. Nelson under Beach Petroleum's Executive Long Term Incentive Plan 7 Approve Grant of up to 675,000 Options to For For Management H.M. Gordon under Beach Petroleum's Executive Long Term Incentive Plan ----- BEIJING

ENTERPRISES HOLDINGS Ticker: Security ID: Y07702122 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: JUN 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final and Final Special Dividend For For Management 3a Reelect Bai Jin Rong as Director For For Management 3b Reelect Zhou Si as Director For For Management 3c Reelect E Meng as Director For Against Management 3d Reelect Robert A. Theleen as Director For For Management 3e Reelect Lam Hoi Ham as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- BENDIGO BANK LTD Ticker: BEN Security ID: Q1456C110 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect R. Johanson as Director For For Management 4 Elect T. O'Dwyer as Director For For Management 5 Elect N. Axelby as Director For For Management 6 Amend Constitution Re: Board Composition For For Management

----- BENDIGO BANK LTD Ticker: BEN Security ID: Q1456C110 Meeting Date: JAN 29, 2008 Meeting Type: Special Record Date: JAN 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name from Bendigo Bank For For Management Limited to Bendigo and Adelaide Bank Limited 2 Adopt New Constitution For For Management 3 Approve Grant of Performance Rights to For For Management Jamie McPhee, Executive Director Under the Executive Incentive Plan 4 Approve Increase in Non-Executive For For Management Director Fee Limit from A\$1.2 Million to A\$1.7 Million

----- BHP BILLITON LIMITED (FORMERLY BHP LTD.) Ticker: BHP Security ID: Q1498M100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton PLC for the Year Ended June 30, 2007 2 Accept Financial Statements and Statutory For For Management Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 3 Elect David A. Crawford as Director of For For Management BHP Billiton PLC 4 Elect David A. Crawford as Director of For For Management BHP Billiton Ltd 5 Elect Don R. Argus as Director of BHP For For Management Billiton PLC 6 Elect Don R. Argus as Director of BHP For For Management Billiton Ltd 7 Elect Carlos Cordeiro as Director of BHP For For Management Billiton PLC 8 Elect Carlos Cordeiro as Director of BHP For For Management Billiton Ltd 9 Elect Gail de Planque as Director of BHP For For Management Billiton PLC 10 Elect Gail de Planque as Director of BHP For For Management Billiton Ltd 11 Elect David Jenkins as Director of BHP For For Management Billiton PLC 12 Elect David Jenkins as Director of BHP For For Management Billiton Ltd 13 Approve KPMG Audit PLC as Auditors of BHP For For Management Billiton PLC 14 Authorize Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC 15 Subject to the Passing of Resolution 14, For For Management Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC 16 Authorize Buy-Back of up to 232.8 Million For For Management Shares in BHP Billiton PLC 17.1 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 17.2 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 17.3 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 17.4 Approve

Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 17.5 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 17.6 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 17.7 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 17.8 Approve Cancellation of Shares in BHP For For Management Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 18 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 19 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director 20 Approve Grant of Deferred Shares and For For Management Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director 21 Amend Articles of Association of BHP For For Management Billiton PLC Re: Age Requirement for Appointing Directors 22 Amend Constitution of BHP Billiton Ltd For For Management Re: Age Requirement for Appointing Directors -----

BILLABONG INTERNATIONAL LIMITED Ticker: BBG Security ID: Q1502G107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30,2007 2 Elect Ted Kunkel as Director For For Management 3 Elect Allan McDonald as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30,2007 5 Approve Issuance of up to 56,363 Shares For For Management to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan 6 Approve Issuance of up to 48,745 Shares For For Management to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan

----- BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD) Ticker: BSL Security ID: Q1415L102 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Diane Grady as Director For For Management 3b Elect Ron McNeilly as Director For For Management 4 Approve Grant of 231,053 Share Rights to For For Management Paul O'Malley, Managing Director and Chief Executive Officer

----- BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare a Final Dividend of HK\$0.487 Per For For Management Share 3a Reelect He Guangbei as Director For For Management 3b Reelect Zhang Yanling as Director For For Management 3c Elect Lee Raymond Wing Hung as Director For For Management 3d Elect Gao Yingxin as Director For For Management 3e Reelect Fung Victor Kwok King as Director For For Management 3f Reelect Shan Weijian as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares -----

BOC HONG KONG (HOLDINGS) LTD Ticker: Security ID: Y0920U103 Meeting Date: MAY 20, 2008 Meeting Type: Special Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and New Annual Caps

----- BORAL LIMITED Ticker: BLD Security ID: Q16969109 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Richard Longes as Director For For Management 3 Elect Roland Williams as Director For For Management 4 Elect Brian Clark as Director For For Management 5 Elect Bob Every as Director For For Management 6 Amend Constitution Re: Retirement of For For Management Directors

----- BRAVURA SOLUTIONS LTD, SYDNEY NSW Ticker: Security ID: Q17548100 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Simon Woodfull as Director For For Management 3 Elect Elana Rubin as Director For

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For Management 4 Approve Grant of A\$500,000 Worth of For For Management Options to Iain Dunstan, Group Chief Executive Officer and Managing Director 5 Approve Grant of A\$500,000 Worth of For For Management Options to Simon Woodfull, Group Chief Executive Officer and Director - Operations 6 Ratify Past Issuance of 4.26 Million For For Management Options to Senior Employees Made on July 26, 2007 7 Amend Constitution Re: Dividend For For Management Reinvestment Plan -----

CATHAY PACIFIC AIRWAYS LTD Ticker: Security ID: Y11757104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Final Dividend For For Management 2a Reelect Martin Cubbon as Director For Against Management 2b Reelect James Wyndham John Hughes-Hallet For For Management as Director 2c Elect John Robert Slosar as Director For Against Management 3 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- CENTENNIAL COAL COMPANY LIMITED
Ticker: CEY Security ID: Q2173Y104 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Catherine M. Brenner as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of A\$165 Million For For Management Convertible Notes at a Conversion Price of A\$3.666 Each to Clients of JP Morgan Securities Ltd 5 Approve Reduction of Share Capital and For For Management Capital Return of up to A\$2.00 Per Share 6 Approve Centennial Coal Deferred Employee For For Management Share Plan 7 Approve Centennial Coal Performance Share For For Management & Option Plan 8 Approve Grant of 950,000 Shares Rights For For Management and 1.9 Million Options to Robert Graham Cameron, Managing Director, Pursuant to the Centennial Coal Performance Share & Option Plan -----

CEREBOS PACIFIC Ticker: Security ID: Y1256B107 Meeting Date: JAN 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Rules of the Cerebros Pacific For Against Management Limited 1998 Executive Share Option Scheme 2 Approve Mandate for Transactions with For For Management Related Parties ----- CEREBOS PACIFIC Ticker: Security ID: Y1256B107 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Declare First and Final Dividend of SGD For For Management 0.06 Per Share 2b Declare Bonus Dividend of SGD 0.19 Per For For Management Share 3a Reelect Teo Chiang Long as Director For For Management 3b Reelect Lucien Wong Yuen Kuai as Director For For Management 3c Reelect Hideo Tsujimura as Director For For Management 4 Reelect Raja M Alias as Director For For Management 5 Approve Directors' Fees of SGD 411,863 For For Management for the Year Ended Sept. 30, 2007 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Issuance of Shares without For For Management Preemptive Rights 7b Approve Issuance of Shares and Grant For For Management Options Pursuant to the Cerebos Pacific Limited 1998 Executives' Share Option Scheme -----

CH OFFSHORE LTD Ticker: Security ID: Y15744108 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.035 Per For For Management Share 3 Reelect Joanna Young Sau Kwan as Director For For Management 4 Reelect Billy Lee Beng Cheng as Director For For Management 5 Reelect Peh Kwee Chim as Director For For Management 6 Approve Directors' Fees of SGD 264,932 For For Management for the Year Ended June 30, 2007 (2006: SGD 216,192) 7 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Mandate for Transactions with For For Management Related Parties

----- CHALLENGER FINANCIAL SERVICES GROUP LTD Ticker: CGF Security ID: Q22685103 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Past Issuance of 57.1 Million For For Management Options at an Exercise Price of A\$7.00 Each to Colony Marlin-Holdings, LLC Made on Aug. 25, 2007 2 Approve Issuance of 40 Million Shares at For For Management A\$5.20 Each to The Bank of Tokyo-Mitsubishi UFJ Ltd and Mitsubishi UFJ Securities Co Ltd 3 Approve the Grant of 4 Million Options at For For Management an

Exercise Price of A\$5.20 Each to Michael Tilley, Chief Executive Officer, Under the Performance Plan

----- CHALLENGER FINANCIAL SERVICES GROUP LTD Ticker: CGF Security ID: Q22685103 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect Peter Polson as Director For For Management 3 Elect Graham Cubbin as Director For For Management 4 Elect Russell Hooper as Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Approve Remuneration of Non-Executive For For Management Directors by A\$500,000, from A\$1.5 Million to A\$2 Million Per Annum 7 Approve Challenger Performance Plan For For Management (Plan) 8 Ratify Past Issuance of Options Under the For For Management Plan -----

CHEUNG KONG (HOLDINGS) LIMITED Ticker: CHEUF Security ID: Y13213106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Li Ka-shing as Director For For Management 3b Reelect Li Tzar Kuoi, Victor as Director For For Management 3c Reelect Chung Sun Keung, Davy as Director For For Management 3d Reelect Pau Yee Wan, Ezra as Director For For Management 3e Reelect Leung Siu Hon as Director For For Management 3f Reelect Simon Murray as Director For For Management 3g Reelect Cheong Ying Chew, Henry as For For Management Director 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD. Ticker: Security ID: Y1489Q103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Li Yinquan as Director For For Management 3b Reelect Hu Jianhua as Director For Against Management 3c Reelect Wang Hong as Director For For Management 3d Reelect Tsang Kam Lan as Director For For Management 3e Reelect Lee Yip Wah Peter as Director For For Management 3f Reelect Li Kwok Heem John as Director For Against Management 3g Reelect Li Ka Fai David as Director For For Management 3h Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA MOBILE (HONG KONG) LIMITED Ticker: CHLKF Security ID: Y14965100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend For For Management 2b Approve Special Dividend For For Management 3a Reelect Lu Xiangdong as Director For For Management 3b Reelect Xue Taohai as Director For For Management 3c Reelect Huang Wenlin as Director For Against Management 3d Reelect Xin Fanfei as Director For For Management 3e Reelect Lo Ka Shui as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA NETCOM GROUP CORP HONGKONG LTD Ticker: Security ID: Y1505N100 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Engineering and Information For For Management Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps 2 Approve Domestic Interconnection For For Management Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 3 Amend Articles of Association For For Management -----

CHINA NETCOM GROUP CORP HONGKONG LTD Ticker: Security ID: Y1505N100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management

Reports 2 Approve Final Dividend For For Management 3a Reelect Zhang Chunjiang as Director For For Management 3b Reelect Li Jianguo as Director For For Management 3c Reelect Zhang Xiaotie as Director For For Management 3d Reelect Cesareo Alierta Izuel as Director For For Management 3e Reelect John Lawson Thornton as Director For For Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA OVERSEAS LAND & INVESTMENT LTD. Ticker: Security ID: Y15004107 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Shareholders' Agreement and For For Management Related Transactions -----

CHINA OVERSEAS LAND & INVESTMENT LTD. Ticker: Security ID: Y15004107 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: JUN 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Hao Jian Min as Director For For Management 2b Reelect Wu Jianbin as Director For Against Management 2c Reelect Lam Kwong Siu as Director For For Management 2d Reelect Wong Ying Ho, Kennedy as Director For For Management 3 Authorize Board to Fix the Remuneration For For Management of Directors 4 Approve Final Dividend of HK\$0.07 Per For For Management Share 5 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Terms of the Asset Acquisition For For Management Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement -----

CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transactions with For For Management Related Parties -----

CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: MAY 28, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party and Related Annual Caps -----

CHINA POWER INTERNATIONAL DEVELOPMENT LTD Ticker: Security ID: Y1508G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of RMB 0.054 Per For For Management Share 3a Reelect Liu Guanghe as Director For For Management 3b Reelect Gao Guangfu as Director For For Management 3c Reelect Guan Qihong as Director For For Management 3d Reelect Kwong Che Keung, Gordon as For For Management Director 3e Reelect Li Fang as Director For For Management 3f Reelect Tsui Yiu Wa, Alec as Director For For Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6c Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA RESOURCES ENTERPRISES, LTD. Ticker: Security ID: Y15037107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Song Lin as Director For Against Management 3b Reelect Chen Shulin as Director For For Management 3c Reelect Kwong Man Him as Director For For Management 3d Reelect Li Fuzuo as Director For For Management 3e Reelect Du Wenmin as Director For For Management 3f Reelect Houang Tai Ninh as Director For For Management 3g Reelect Li Ka Cheung, Eric as Director For Against Management 3h Reelect Cheng Mo Chi as Director For For Management 3i Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board

to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: DEC 21, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by China Resources For For Management Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd.

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of the Entire Issued For For Management Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power Acquisition Agreement from China Resources (Hldgs.) Co. Ltd.

----- CHINA RESOURCES POWER HOLDINGS CO LTD Ticker: Security ID: Y1503A100 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Reelect Song Lin as Director For Against Management 3b Reelect Wang Xiao Bin as Director For For Management 3c Reelect Wu Jing Ru as Director For For Management 3d Reelect Chen Ji Min as Director For For Management 3e Reelect Chen Xiao Ying as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

----- CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD. Ticker: Security ID: Y1507D100 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by the Purchasers of For For Management the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion 2 Approve Disposal by the Disposal Vendors For For Management of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser 3 Authorize Board to Do All Acts and Things For For Management Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal -----

----- CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD. Ticker: Security ID: Y1507D100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhang Xuewu as Director For For Management 3b Reelect Fang Xiaorong as Director For Against Management 3c Reelect Zhang Fengchun as Director For For Management 3d Reelect Xu Muhan as Director For For Management 3e Reelect Sze, Robert Tsai To as Director For For Management 3f Reelect Chan Wing Kee as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

----- CHINA UNICOM LTD Ticker: CUNCF Security ID: Y15125100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a1 Reelect Tong Jilu as Director For For Management 3a2 Reelect Li Zhengmao as Director For For Management 3a3 Reelect Li Gang as Director For For Management 3a4 Reelect Miao Jianhua as Director For Against Management 3a5 Reelect Lee Suk Hwan as Director For For Management 3a6 Reelect Cheung Wing Lam, Linus as For For Management Director 3b Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve

Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CHONG HING BANK LTD (FRMLY LIU)
CHONG HING BANK LTD. Ticker: Security ID: Y1582S105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.44 Per For For Management Share 3a Reelect Robin Yau Hing Chan as Director For For Management 3b Reelect Cheng Yuk Wo as Director For For Management 3c Reelect Frank Shui Sang Jin as Director For Against Management 3d Reelect Lau Wai Man as Director For For Management 3e Reelect Wilfred Chun Ning Liu as Director For Against Management 3f Reelect Andrew Chiu Cheung Ma as Director For For Management 3g Reelect Meng Qinghui as Director For For Management 3h Reelect Wang Xiaoming as Director For Against Management 3i Reelect Eiichi Yoshikawa as Director For For Management 3j Approve Directors' Fee of HK\$120,000 for For For Management the Executive Chairman, HK\$100,000 for Each Independent Non-Executive Director, HK\$100,000 for Each Non-Executive Director with Committee Responsibilities and HK\$70,000 for Each of the Other Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CITIC PACIFIC LTD Ticker: Security ID: Y1639J116 Meeting Date: OCT 3, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Spin-off of Dah Chong For For Management Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. 2 Approve Pre-IPO Share Option Scheme and For For Management Post-IPO Share Option Scheme of DCH Hldgs.

----- CITIC PACIFIC LTD Ticker: Security ID: Y1639J116 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividend For For Management 3a Reelect Henry Fan Hung Ling as Director For For Management 3b Reelect Carl Yung Ming Jie as Director For For Management 3c Reelect Leslie Chang Li Hsien as Director For For Management 3d Reelect Li Shilin as Director For For Management 3e Reelect Hamilton Ho Hau Hay as Director For For Management 3f Reelect Andre Desmarais as Director For For Management 3g Reelect Kwok Man Leung as Director For Against Management 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Each of the Non-Executive For For Management Directors' Fees at HK\$200,000 Per Annum

----- CITY DEVELOPMENTS LTD. Ticker: Security ID: V23130111 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.075 Per For For Management Share and Special Final Dividend of SGD 0.125 Per Share 3a Approve Directors' Fees of SGD 308,000 For For Management for the Year Ended Dec. 31, 2007 and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2008 to June 30, 2009 3b Approve Additional Directors' Fees of SGD For For Management 50,000 for the Year Ended Dec. 31, 2007 4a Reelect Chow Chiok Hock as Director For For Management 4b Reelect Han Vo-Ta as Director For For Management 5a Reelect Chee Keng Soon as Director For For Management 5b Reelect Tang See Chim as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Authorize Share Repurchase Program For For Management 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the City Developments Share Option Scheme 2001 10 Approve Mandate for Transactions with For For Management Related Parties

----- CLIVE PEETERS LTD Ticker: Security ID: Q2535L105 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: OCT 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.a Elect Brian Pollock as Director For For Management 1.b Elect John Ries as Director For For Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER) Ticker: Security ID: Y1660Q104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.92 Per For For Management Share 3a Elect Paul Arthur Theys as Director For For Management 3b Reelect Michael Kadoorie as Director For For Management 3c Reelect Sze Yuen Chung as Director For For Management 3d Reelect John Andrew Harry Leigh as For For Management Director 3e Reelect Kan Man Lok Paul as Director For For Management 3f Reelect Ronald James McAulay as Director For For Management 3g Reelect Tsui Lam Sin Lai Judy as Director For For Management 3h Reelect Roderick Ian Eddington as For For Management Director 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Caps for the Provision of For For Management Exploration and Support Services Category of Continuing Connected Transactions 2 Approve Non-Exempt Continuing Connected For For Management Transactions with a Related Party 3 Approve Proposed Caps for Each Category For For Management of the Non-Exempt Continuing Connected Transactions -----

CNOOC LTD Ticker: Security ID: Y1662W117 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1a Accept Financial Statements and Statutory For For Management Reports 1b Approve Final Dividend For For Management 1c1 Reelect Fu Chengyu as Executive Director For For Management 1c2 Reelect Zhou Shouwei as Executive For For Management Director 1c3 Reelect Yang Hua as Executive Director For For Management 1c4 Reelect Lawrence J. Lau as Independent For For Management Non-Executive Director 1c5 Elect Wang Tao as Independent For For Management Non-Executive Director 1c6 Approve Remuneration of Directors For For Management 1d Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 2a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 2c Authorize Reissuance of Repurchased For Against Management Shares

----- COCA-COLA AMATIL LTD. Ticker: CCL Security ID: Q2594P146 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3a Elect Wallace Macarthur King as Director For For Management 3b Elect David Edward Meiklejohn as Director For For Management 3c Elect Catherine Michelle Brenner as For For Management Director 4 Approve Increase in Remuneration of For For Management Directors to a Limit of A\$2 Million 5 Approve Grant of Up to 247,844 Fully Paid For For Management Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan -----

COCHLEAR LTD Ticker: COH Security ID: Q25953102 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30,2007 2.1 Approve Remuneration Report for the For For Management Financial Year Ended June 30,2007 3.1 Elect Edward Byrne as Director For For Management 3.2 Elect Donal O'Dwyer as Director For For Management 3.3 Elect Andrew Denver as Director For For Management 4 Approve Grant of 59,088 Options at an For For Management Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan 5 Approve Increase in Non-Executive None For Management Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum 6 Amend Constitution Re: Direct Voting For For Management -----

COLES GROUP LIMITED. Ticker: CGJ Security ID: Q26203390 Meeting Date: NOV 7, 2007 Meeting Type: Court Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Coles Group Ltd and its Shareholders -----

COMFORTDELGRO CORP LTD Ticker: Security ID: Y1690R106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors'

Reports 2 Declare Final Dividend of SGD 0.0265 Per For For Management Share 3 Approve Directors' Fees of SGD 505,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) 4 Reelect Oo Soon Hee as Director For For Management 5 Reelect Ong Ah Heng as Director For For Management 6 Reelect Tow Heng Tan as Director For For Management 7 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the ComfortDelGro Employees' Share Option Scheme -----

COMMONWEALTH BANK OF AUSTRALIA Ticker: CBA Security ID: Q26915100 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Appoint PricewaterhouseCoopers as For For Management Auditors 3a Elect Reg J Clairs as Director For For Management 3b Elect Harrison H Young as Director For For Management 3c Elect John A Anderson as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Issuance of A\$11.56 Million Worth For For Management of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan -----

COMPUTERSHARE LIMITED Ticker: CPU Security ID: Q2721E105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Elect Christopher John Morris as Director For For Management 5 Elect Philip Daniel DeFeo as Director For For Management 6 Elect Markus Kerber as Director For For Management 7 Elect Arthur Leslie Owen as Director For For Management 8 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum 9 Amend Constitution Re: Direct Voting and For For Management Presence at Directors' Meetings -----

CONTACT ENERGY LTD. Ticker: Security ID: Q2818G104 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Karen Moses as Director For For Management 3 Elect Tim Saunders as Director For For Management -----

CORPORATE EXPRESS AUSTRALIA LIMITED Ticker: CXP Security ID: Q28881102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2a Elect Malcolm Keefe as Director For Against Management 2b Elect Anthony Larkin as Director For For Management 2c Elect Chris Gillies as Director For For Management 3 Approve a Change in the Performance For Against Management Measures Applicable to Future Grants of Performance Share Rights to Executive Directors 4 Amend Constitution For For Management 5 Approve Remuneration Report as of For For Management Financial Year Ended Dec. 31, 2007 -----

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties -----

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Memorandum of Association For For Management 2 Amend Articles of Association For For Management -----

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE Ticker: Security ID: Y1764Z208 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share 3 Declare Special Dividend of SGD 0.03 Per For For Management Share 4 Approve Directors' Fees of SGD 170,000 For For Management for the Year Ended Dec. 31, 2007 5 Reelect Ji Hai Sheng as Director For For Management 6 Reelect Sun Yue Ying as Director For For Management 7 Reelect Wang Xing Ru as Director For For Management 8 Reelect Ang Swee Tian as Director For For Management 9 Reelect Tom Yee Lai Shing as Director For For Management 10 Reappoint PricewaterhouseCoopers as For For Management Auditors and -----

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Authorize Board to Fix Their Remuneration 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 13 Approve Mandate for Transactions with For For Management Related Parties ----- CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS) Ticker: CRG Security ID: Q29674100 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Leo Tutt as Director For For Management 4 Approve the Increase in Non-Executive For For Management Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum ----- CREATIVE TECHNOLOGY LTD

Ticker: CREA Security ID: Y1775U107 Meeting Date: JUN 20, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Leaseback by Creative For For Management Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd.

----- CROSS-HARBOUR (HOLDINGS) LIMITED Ticker: Security ID: Y1800X100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a1 Elect Luk Yu King, James as Independent For For Management Non-Executive Director 3a2 Elect Leung Yu Ming, Steven as For For Management Independent Non-Executive Director 3a3 Reelect Yeung Hin Chung, John as For For Management Executive Director 3a4 Reelect Yuen Wing Shing as Executive For For Management Director 3a5 Reelect Wong Chi Keung as Executive For Against Management Director 3a6 Reelect Wong Yat Fai as Non-Executive For For Management Director 3b Approve Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares 6 Approve Issuance of Shares Pursuant to For Against Management the Share Option Scheme -----

CSL LTD. Ticker: CSL Security ID: Q3018U109 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Akehurst as Director For For Management 2b Elect Maurice A. Renshaw as Director For For Management 2c Elect Ian A. Renard as Director For For Management 3 Approve Share Split On the Basis that For For Management Every One Share be Divided into Three Shares 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

DAH SING BANKING GROUP LTD Ticker: Security ID: Y1923F101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend (With Script For For Management Option) 3a Reelect David Richard Hinde as Director For For Management 3b Reelect Lung-Man Chiu as Director For For Management 3c Reelect Gary Pak-Ling Wang as Director For For Management 3d Reelect Harold Tsu-Hing Wong as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- DAH SING FINANCIAL HOLDINGS LTD. Ticker: Security ID: Y19182107 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subscription by The Bank of For Against Management Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions ----- DAH SING FINANCIAL HOLDINGS LTD. Ticker: Security ID: Y19182107 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend (With Script For For Management Option) 3a Reelect Gary Pak-Ling Wang as

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Director For For Management 3b Reelect Nicholas John Mayhew as Director For Against Management 3c Reelect Tai-Lun Sun (Dennis Sun) as For For Management Director 3d Reelect Peter Gibbs Birch as Director For For Management 3e Reelect Robert Tsai-To Sze as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- DAVID JONES LIMITED (DJL) Ticker: DJS
Security ID: Q31227103 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended July 28, 2007 2a Elect Reginald Clairs as Director For For Management 2b Elect John Harvey as Director For For Management 2c Elect Peter Mason as Director For For Management 3 Adopt Remuneration Report for the For For Management Financial Year Ended July 28, 2007 4a Approve Grant of 381,737 Shares to Mark For For Management McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan 4b Approve Grant of 173,156 Shares to For For Management Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.20 Per For For Management Share 3a Approve Directors' Fees of SGD 1.7 For For Management Million (2006: SGD 1.5 Million) 3b Approve Special Remuneration of SGD 1.0 For For Management Million for Koh Boon Hwee 4a Reelect John Alan Ross as Director For For Management 4b Reelect Wong Ngit Liong as Director For For Management 5 Reelect Christopher Cheng Wai Chee as For For Management Director 6 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Allotment and Issuance of Shares For Against Management Under the DBSH Share Option Plan 7b Approve Grant of Awards Under the DBSH For Against Management Share Plan 7c Approve Issuance of Shares without For For Management Preemptive Rights

----- DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE) Ticker: DBSDF Security ID: Y20246107 Meeting Date: APR 2, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 2 Amend Articles of Association For For Management

----- DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT) Ticker: Security ID: Y2032Y106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAY 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 3a Reelect Zhang Baoqing as Director For For Management 3b Reelect Fu Shoujie as Director For For Management 3c Reelect Lee Ka Lun Director For For Management 3d Reelect Fung Ka Pun as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- DEVINE LTD *DVN Ticker: Security ID: Q3188G104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Douglas Ridley as Director For For Management 3 Elect Richard Parris as Director For For Management 4 Elect Vyril Vella as Director For For Management 5 Elect Graeme McOrist as Director For For Management 6 Renew Partial Takeover Provision For For Management

----- DOMINION MINING LTD. Ticker: Security ID: Q3252A108 Meeting Date: NOV 28, 2007 Meeting Type: Annual Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Gaskell as Director For For Management 3 Approve Remuneration Report for

the For For Management Financial Year Ended June 30, 2007

----- DOMINION MINING LTD. Ticker: Security ID: Q3252A108 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Grant of 1.05 Million Options to For Against Management Jonathan Shellabear 2 Approve Grant of 500,000 Performance For For Management Rights to Jonathan Shellabear

----- DOMINO'S PIZZA ENTERPRISES LTD. (FORMERLY DOMINO'S PIZZA AUS Ticker: Security ID: Q32503106 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the Year For Against Management Ended July 1, 2007 2 Elect Barry James Alty as Director For For Management 3 Elect Paul Burgess Cave as Director For For Management 4 Renew Proportional Takeover Provision For For Management

----- DOWNER EDI LIMITED (FORMERLY DOWNER GROUP) Ticker: DOW Security ID: Q32623151 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Barry O'Callaghan as a Director For For Management 3 Elect Peter Jollie as a Director For For Management 4 Elect Brent Waldron as a Director For For Management 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- ENERGY RESOURCES OF AUSTRALIA (ERA) Ticker: ERA Security ID: Q35254111 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and Chief Executive Review None None Management 2 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 3 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve Remuneration of Directors in the For For Management Amount Not Exceeding A\$800,000 in One Year 5(i) Elect Richard Carter as Director For For Management 5(ii) Elect Helen Garnett as Director For For Management

----- EQUIGOLD NL Ticker: Security ID: Q3562R106 Meeting Date: MAY 30, 2008 Meeting Type: Court Record Date: MAY 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement between the For For Management Company and Equigold Shareholders

----- FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD) Ticker: FXJ Security ID: Q37116102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 1, 2007 2a Elect John B. Fairfax as Director For For Management 2b Elect Nicholas Fairfax as Director For For Management 2c Elect Robert Savage as Director For For Management 2d Elect Julia King as Director For For Management 2e Elect David Evans as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended July 1, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum

----- FANTASTIC HOLDINGS LTD Ticker: Security ID: Q3727S106 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect George Bennett as Director For For Management 4 Elect Peter Brennan as Director For For Management 5 Ratify Past Issuance of 501,726 Shares For For Management under the Fantastic Holdings Ltd Employee Share Participation Plan and the Fantastic Holdings Ltd Employee Share Trust

----- FELIX RESOURCES LTD (FRMRLY AUIRON ENERGY LTD (FORMERLY MEEK Ticker: FLX Security ID: Q37592104 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Vince O'Rourke as Director For For Management 3 Elect Travers Duncan as Director For For Management

----- FIRST SHANGHAI INVESTMENTS LTD Ticker: Security ID: Y25654107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.01 Per For For Management Share 3a Elect Yeung Wai Kin as a Director For For Management 3b Elect Yu Qi-Hao as a Director For For Management 3c Elect Zhou Xiaohe as a Director For For

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Management 3d Authorize Board to Fix Remuneration of For For Management Directors 4 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 5d Amend Articles of Association For For Management

----- FJ BENJAMIN HOLDINGS LTD Ticker: Security ID: Y2571N107 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.01 Per For For Management Share and Special Dividend of SGD 0.01 Per Share 3 Reelect Eli Manasseh Benjamin as Director For For Management 4 Reelect Chew Gek Khim as Director For For Management 5 Reelect Joseph Grimberg as Director For For Management 6 Reelect Frank Benjamin as Director For For Management 7 Approve Directors' Fees of SGD 250,000 For For Management for the Year Ended June 30, 2007 (2006: SGD 210,000) 8 Approve Directors' Fees of SGD 280,000 For For Management for the Year Ending June 30, 2008 9 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights

----- FJ BENJAMIN HOLDINGS LTD Ticker: Security ID: Y2571N107 Meeting Date: OCT 29, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction of Paid-Up Share For For Management Capital by Up to SGD 74.0 Million by Returning to Shareholders SGD 0.13 in Cash for Each Fully Paid-Up Ordinary Share in the Capital of the Company 2 Amend Memorandum and Articles of For For Management Association 3 Authorize Share Repurchase Program For For Management -----

FLEETWOOD CORPORATION LTD Ticker: Security ID: Q3914R101 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Greg Tate as Director For For Management 2 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$200,000 to A\$300,000 Per Annum 3 Approve Grant of 100,000 Options Each to For For Management Robert McKinnon and Greg Tate at an Exercise Price of A\$8.30 Each Under the Executive Option Plan 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING) Ticker: FRCEF Security ID: Q3915B105 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Edward Alex Baines as Director For For Management 2 Elect Dryden Spring as Director For For Management 3 Elect Kerrin Margaret Vautier as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management the Auditors

----- FLIGHT CENTRE LTD Ticker: FLT Security ID: Q39175106 Meeting Date: NOV 1, 2007 Meeting Type: Annual Record Date: OCT 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Morahan as Director For For Management 2 Elect Gray Smith as Director For For Management 3 Adopt New Constitution For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD) Ticker: FGL Security ID: Q3944W187 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect David A. Crawford as Director For For Management 2 Elect Colin B. Carter as Director For Abstain Management 3 Elect Ian D. Johnston as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.5 Million to A\$1.75 Million 5 Approve Foster's Restricted Share Plan For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Issuance of up to 410,800 Shares For For Management to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan

----- FRASER AND NEAVE LIMITED Ticker: F&N Security ID: Y2642C155 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.085 Per For For Management Share 3a Reelect Lee Hsien Yang as Director For For Management 3b Reelect Timothy Chia Chee Ming as For For Management Director 4 Approve Directors' Fees of SGD 2.5 For For Management Million for the Year Ending Sept. 30, 2008 5 Reappoint Auditors and Authorize Board to For For

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Management Fix Their Remuneration 6 Elect Soon Tit Koon as Director For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 8 Approve Issuance of Shares Pursuant to For For Management the Fraser and Neave, Ltd. Executives' Share Option Scheme 9 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 10 Other Business (Voting) For Against Management

----- FREIGHTWAYS LTD Ticker: Security ID: Q3956J108 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Susan Sheldon as Director For For Management 2 Elect William Birch as Director For For Management 3 Approve Increase in Non-Executive For For Management Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum 4 Authorize Board to Fix Remuneration of For For Management the Auditors

----- FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI Ticker: Security ID: Y2652P104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Robert James Kenrick as Director For For Management 3b Reelect Ming-Hsing (Richard) Tsai as For For Management Director 3c Reelect Jin-Yi Lee as Director For For Management 3d Reelect David Chang Kuo-Chun as Director For Against Management 4 Reappoint KPMG as Auditors For For Management 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- FUNTASTIC LTD Ticker: Security ID: Q3967B102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of 250,000 Options at an For For Management Exercise Price of A\$1.82 per Option to Tony Oates 4 Elect Graeme Yeomans as Director For For Management 5a Elect David Hendy as Director For For Management 5b Elect Antony Lynch as Director For For Management

----- FUTURIS CORPORATION LTD. Ticker: FCL Security ID: Q39718103 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect Stephen Gerlach as a Director For For Management 3.2 Elect Raymond G. Grigg as a Director For For Management 3.3 Elect Ian MacDonald as a Director For For Management 4 Approve Issuance of Options Under the For For Management Employee Incentive Scheme 5 Approve Issuance of 3 Million Options at For For Management an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme ----- G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.1 Elect Ross Herron as Director For For Management 2.2 Elect Peter Thomas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 ----- GMG

GLOBAL LTD Ticker: Security ID: Y2728M101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.0025 Per Share 3 Reelect Ong Kian Min as Director For For Management 4 Reelect Yudson Gondobintoro as Director For For Management 5 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Directors' Fees of SGD 160,000 For For Management for the Year Ending Dec. 31, 2008 (2007: SGD 160,000) 7 Approve Issuance of Shares without For For Management Preemptive Rights

----- GRAINCORP LIMITED Ticker: Security ID: Q42655102 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Sept. 30, 2007 2 Approve Remuneration Report for the Year For For Management Ended Sept. 30, 2007 3 Elect

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G.D.W (Doug) Curlewis as Director For For Management 4 Approve Retention of the GGA Foundation Against
Against Management Share ----- GREAT SOUTHERN
LTD (FRM GREAT SOUTHERN PLANTATIONS LTD) Ticker: GTP Security ID: Q4333Z104 Meeting Date: FEB
28, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept
Financial Statements and Statutory None None Management Reports for Financial Year Ended Sept 30, 2007 2
Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Alice
McCleary as Director For For Management 3(b) Elect Peter John Mansell as Director For For Management 4 Ratify
Past Issuance of 13.1 Million For For Management Shares 5 Approve Management Performance Rights For For
Management Plan 6(a) Approve Grant of Up to 2.5 Million For For Management Performance Rights to Cameron
Arthur Rhodes 6(b) Approve Grant of Up to 1.5 Million For For Management Performance Rights to Phillip Charles
Butlin 7 Approve Employee Share Plan For For Management

----- GUANGDONG INVESTMENT LTD. Ticker:
Security ID: Y2929L100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: JUN 13, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Directors' and
Auditors' Report 2 Approve Final Dividend For For Management 3a Reelect Zhang Hui as Director For For
Management 3b Reelect Tsang Hon Nam as Director For Against Management 3c Reelect Fung Daniel Richard as
Director For For Management 3d Reelect Wang Xiaofeng as Director For For Management 3e Reelect Xu Wenfang as
Director For Against Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4
Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5
Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6
Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of
Repurchased For Against Management Shares -----

GUANGZHOU INVESTMENT CO. LTD Ticker: Security ID: Y2931U106 Meeting Date: MAR 3, 2008 Meeting
Type: Special Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve CTMP Facilities Lease
Agreement For For Management 2 Approve Wastewater Treatment Facilities For For Management Lease Agreement
3 Approve Supplemental Lease Contract For For Management 4 Approve Maximum Aggregate Annual Cap of For
For Management RMB 626.3 Million Under the CTMP Facilities Lease Agreement, the Wastewater Treatment
Facilities Lease Agreement, the Lease Contract and the Utilities Supply Contract

----- GUANGZHOU INVESTMENT CO. LTD Ticker:
Security ID: Y2931U106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAY 26, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Final Dividend For For Management 3a Reelect Ou Bingchang as Director For For Management 3b Reelect Liang Yi
as Director For For Management 3c Reelect Tang Shouchun as Director For For Management 3d Reelect Wang
Hongtao as Director For Against Management 3e Reelect Zhang Huaqiao Director For For Management 3f Authorize
Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers Auditors For
For Management and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For
For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked
Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares 6
Amend Articles of Association For For Management

----- GUNNS LTD. Ticker: GNS Security ID:
Q4393F105 Meeting Date: NOV 22, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial
Year Ended June 30, 2007 2 Approve Remuneration Report for the For Against Management Financial Year Ended
June 30, 2007 3a Elect R.T.J. Holyman as Director For For Management 3b Elect R.T. Gray as Director For For
Management 3c Elect R.V. Millar as Director For For Management 4 Approve Increase in Remuneration for For For
Management Non-Executive Directors to A\$800,000 Per Annum 5 Ratify Past Issuance of 10.74 Million For For
Management Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15
Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007

----- GUOCOLAND LTD (FORMERLY FIRST
CAPITAL CORP.) Ticker: Security ID: Y29599100 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Declare First and Final Dividend of SGD For For Management 0.08

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Per Share 2 Approve Directors' Fees of SGD 331,000 For For Management for the Financial Year Ended June 30, 2007 3 Reelect Sat Pal Khattar as Director For For Management 4 Reelect Quek Leng Chan as Director For For Management 5 Reelect Goh Yong Hong as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7a Approve Issuance of Shares and Grant of For For Management Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme 7b Approve Issuance of Shares without For For Management Preemptive Rights

----- GWA INTERNATIONAL LIMITED Ticker: GWT Security ID: Q4394K103 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Barry Thornton as a Director For For Management 2 Elect Robert Anderson as a Director For For Management 3 Elect Bill Bartlett as a Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Approve Grant of 250,000 Shares to Peter For For Management Crowley Under the Employee Share Plan 6 Approve Amendments to the Constitution For For Management -----

HALLENSTEIN GLASSON HOLDINGS LTD. Ticker: Security ID: Q4435A106 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: DEC 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Aug. 1, 2007 2a Elect T C Glasson as Director For For Management 2b Elect H N P Bretherton as Director For For Management 2c Elect G J Popplewell as Director For For Management 3 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Increase in Remuneration of For For Management Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum 5 Adopt New Constitution For For Management -----

HANG SENG BANK Ticker: Security ID: Y30327103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Reelect Raymond K F Chi'en as Director For For Management 2b Reelect Y T Cheng as Director For For Management 2c Reelect Marvin K T Cheung as Director For For Management 2d Reelect Alexander A Flockhart as Director For For Management 2e Reelect Jenkin Hui as Director For For Management 2f Reelect Joseph C Y Poon as Director For For Management 3 Fix the Remuneration of Directors For For Management 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights -----

HARVEY NORMAN HOLDINGS LTD. Ticker: HVN Security ID: Q4525E117 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Approve Dividends For For Management 4a Elect Chris Mentis as Director For For Management 4b Elect Kay Lesley Page as Director For For Management 4c Elect Michael John Harvey as Director For For Management 4d Elect Ian John Norman as Director For For Management 5a Approve Grant of 2.4 Million Options to For For Management David Matthew Ackery, Director Pursuant to the Executive Option Plan 5b Approve Grant of 900,000 Options to For For Management Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan 5c Approve Grant of 2.7 Million Options to For For Management Gerald Harvey, Director, Pursuant to the Executive Option Plan 5d Approve Grant of 1.05 Million Options to For For Management Chris Mentis, Director, Pursuant to the Executive Option Plan 5e Approve Grant of 3 Million Options to Kay For For Management Lesley Page, Director, Pursuant to the Executive Option Plan 5f Approve Grant of 2.4 Million Options to For For Management John Ewyn Slack-Smith, Director, Pursuant to the Executive Option Plan -----

HEALTHSCOPE LTD Ticker: HSP Security ID: Q4557T107 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Evans as a Director For For Management 2b Elect Philip Bullock as a Director For For Management 2c Elect Richard England as a Director For For Management 2d Elect Kevin McCann as a Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum 5 Approve Grant of 155,660 Performance For For Management Rights to

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Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan 6 Approve Deloitte Touche
Tohmatsu as For For Management Auditors -----

HEALTHSCOPE LTD Ticker: HSP Security ID: Q4557T107 Meeting Date: NOV 30, 2007 Meeting Type: Special
Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Symbion Health's For
For Management Diagnostics Businesses -----

HELLABY HOLDINGS LTD Ticker: Security ID: Q4568F112 Meeting Date: NOV 16, 2007 Meeting Type: Annual
Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect W.J. Falconer as Director For For
Management 1.2 Elect R.W. Carter as Director For For Management 1.3 Elect H. Green as Director For For
Management 2 Authorize Board to Fix Remuneration of For For Management the Auditors

----- HENDERSON INVESTMENT LTD. Ticker:
Security ID: Y31401105 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve
Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For For Management 3b Reelect Patrick
Kwok Ping Ho as Director For For Management 3c Reelect Sit Pak Wing as Director For For Management 3d Reelect
Po-shing Woo as Director For For Management 3e Reelect Gordon Kwong Che Keung as For For Management
Director 3f Reelect Ko Ping Keung as Director For For Management 3g Authorize Board to Fix Directors' For For
Management Remuneration 4 Reappoint Auditors and Authorize Board to For For Management Fix Their
Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve
Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize
Reissuance of Repurchased For Against Management Shares

----- HENDERSON INVESTMENT LTD. Ticker:
Security ID: Y31401105 Meeting Date: DEC 7, 2007 Meeting Type: Special Record Date: DEC 5, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Sale of Interests in The Hong For Against Management Kong and China Gas
Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions 2 Approve Reduction of Share
Premium For Against Management Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's
Distributable Reserves -----

HILLS INDUSTRIES
LTD. Ticker: HIL Security ID: Q46290104 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory
Reports for the Financial Year Ended June 30, 2007 2a Elect Jennifer Hill-Ling as Director For For Management 2b
Elect Geoff Hill as Director For For Management 3 Amend Hills Industries Ltd Executive For For Management Share
Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares 4a Approve Grant of 100,000 Options to
David For For Management James Simmons, Managing Director, Under the Executive Share Plan 4b Approve Grant
of 60,000 Options to Graham For For Management Lloyd Twartz, Executive Director, Under the Executive Share
Plan 5a Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- HONG KONG AIRCRAFT ENGINEERING CO.
LTD. Ticker: Security ID: Y29790105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: APR 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Final Dividend For For Management 2a Reelect Robert
Ernest Adams as Director For For Management 2b Reelect John Charles Godfrey Bremridge as For For Management
Director 2c Reelect Mark Hayman as Director For Against Management 3 Reappoint PricewaterhouseCoopers as For
For Management Auditors and Authorize Board to Fix Their Remuneration 4 Authorize Repurchase of Up to 10
Percent For For Management of Issued Share Capital 5 Approve Issuance of Equity or For Against Management
Equity-Linked Securities without Preemptive Rights

----- HONG KONG AND CHINA GAS CO. LTD.
Ticker: Security ID: Y33370100 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Final Dividend For For Management 3a Reelect Lee Shau Kee as Director For Against Management 3b
Reelect Liu Lit Man as Director For For Management 3c Reelect Leung Hay Man as Director For Against
Management 3d Reelect James Kwan Yuk Choi as Director For For Management 4 Reappoint
PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a
Authorize Capitalization of an Amount For For Management Standing to the Credit of the Share Premium Amount
and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus

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Share for Every Ten Existing Shares Held 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5d Authorize Reissuance of Repurchased For Against Management Shares

----- HONG KONG EXCHANGES AND CLEARING LTD Ticker: Security ID: Y3506N139 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$3.40 Per For For Management Share 3a Reelect Bill C P Kwok as Director For For Management 3b Reelect Vincent K H Lee as Director For Against Management 3c Elect Robert E J Bunker as Director None For Shareholder 3d Elect Gilbert K T Chu as Director None Against Shareholder 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital

----- HONG LEONG ASIA LTD Ticker: Security ID: Y3645L101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.06 Per For For Management Share 3 Approve Directors' Fees of SGD 190,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 4a Reelect Teo Tong Kooi as Director For For Management 4b Reelect Goh Kian Hwee as Director For For Management 5 Reelect Quek Shi Kui as Director For For Management 6 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Amend Hong Leong Asia Share Option Scheme For Against Management 2000 (Scheme) 9 Approve Issuance of Shares and Grant of For Against Management Options Under the Scheme 10 Authorize Share Repurchase Program For For Management 11 Approve Mandate for Transactions with For For Management Related Parties

----- HONGKONG AND SHANGHAI HOTELS LTD. Ticker: Security ID: Y35518110 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Clement King Man Kwok as Director For For Management 3b Reelect William Elkin Mocatta as Director For Against Management 3c Reelect Pierre Roger Boppe as Director For For Management 3d Reelect Robert Warren Miller as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Remuneration of Directors For For Management

----- HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: DEC 27, 2007 Meeting Type: Special Record Date: DEC 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of a 50 Percent For For Management Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions

----- HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Elect Canning Fok Kin-ning as Director For For Management 3b Elect Tso Kai-sum as Director For For Management 3c Elect Ronald Joseph Arculli as Director For For Management 3d Elect Susan Chow Woo Mo-fong as Director For For Management 3e Elect Andrew John Hunter as Director For For Management 3f Elect Kam Hing-lam as Director For For Management 3g Elect Holger Kluge as Director For For Management 3h Elect Victor Li Tzar-kuoi as Director For For Management 3i Elect George Colin Magnus as Director For For Management 3j Elect Yuen Sui-see as Director For Against Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- HONGKONG ELECTRIC HOLDINGS LTD. Ticker: HGKGF Security ID: Y33549117 Meeting Date: JUN 23, 2008 Meeting

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Type: Special Record Date: JUN 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of 50 Percent of the For For Management Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. ----- HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148 Meeting Date: SEP 17, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by Hopewell Guangzhou For For Management Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. 2a Reelect William Wing Lam Wong as Director For For Management 2b Reelect Yuk Keung IP as Director For For Management ----- HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2a Approve Final Dividend of HK\$0.82 Per For For Management Share 2b Approve Special Dividend of HK\$0.35 Per For For Management Share 3a Reelect Gordon Ying Sheung Wu as Director For For Management 3b Reelect Thomas Jefferson Wu as Director For For Management 3c Reelect Henry Hin Moh Lee as Director For For Management 3d Reelect Robert Van Jin Nien as Director For For Management 3e Reelect Carmelo Ka Sze Lee as Director For For Management 3f Reelect Lee Yick Nam as Director For For Management 3g Fix Directors' Fees For For Management 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For For Management Shares

----- HOTEL PLAZA LTD Ticker: Security ID: Y3723J101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.05 Per Share 3 Approve Directors' Fees of SGD 465,000 For For Management for 2007 (2006: SGD 322,500) 4 Reelect Wee Cho Yaw as Director For For Management 5 Reelect Alan Choe Fook Cheong as Director For For Management 6 Reelect Lim Kee Ming as Director For For Management 7 Reelect Low Weng Keong as Director For For Management 8 Reelect James Koh Cher Siang as Director For For Management 9 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Mandate for Transactions with For For Management Related Parties

----- HOTEL PROPERTIES LTD. Ticker: Security ID: V75384103 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Memorandum of Association For For Management 2 Amend Articles of Association For For Management 3 Approve Issuance of Shares without For For Management Preemptive Rights

----- HOTEL PROPERTIES LTD. Ticker: Security ID: V75384103 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of S\$0.05 Per For For Management Share 3 Approve Directors' Fees of SGD 388,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Reelect Joseph Grimberg as Director For For Management 6 Reelect Gordon Seow Li Ming as Director For For Management 7 Reelect Christopher Lim Tien Lock as For For Management Director 8 Reelect David Fu Kuo Chen as Director For For Management 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 11 Approve Grant of Awards Pursuant to the For Against Management Hotel Properties Limited Performance Share Plan

----- HUTCHISON WHAMPOA LIMITED Ticker: Security ID: Y38024108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Li Tzar Kuoi, Victoras Director For For Management 3b Reelect Fok Kin-ning, Canning as Director For For Management 3c Reelect Kam Hing Lam as Director For Against Management 3d Reelect Holger Kluge as Director For For Management 3e Reelect Wong Chung Hin as Director For For Management 4 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5a Approve

Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 6a Approve the 2004 Share Option Plan of For Against Management Partner Communications Company Ltd. (2004 Partner Option Plan) 6b Approve Issuance of Shares Pursuant to For Against Management the 2004 Partner Share Option Plan 6c Approve Amendments to the 2004 Partner For Against Management Share Option Plan 7a Approve Change of Terms of Share Options For Against Management of Hutchison Telecommunications International Ltd. (HTIL) 7b Approve the Change of Terms of the Share For Against Management Option Scheme of HTIL ----- IBT

EDUCATION LTD Ticker: Security ID: Q4800B101 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Edward Evans as Director For For Management 3 Elect James King as Director For For Management 4 Renew Proportional Takeover Provision For For Management 5 Change Company Name to Navitas Limited For For Management

----- ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS) Ticker: ILU Security ID: Q4875J104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Jenny Seabrook as Director For For Management 2 Elect Donald Morley as Director For For Management 3 Approve Grant of 1 Million Share Rights For For Management to David Robb 4 Approve Remuneration Report for the Year For For Management Dec. 31, 2007

----- INCITEC PIVOT LTD Ticker: IPL Security ID: Q4887E101 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect John Marlay as Director For For Management 2 Elect James Fazzino as Director For For Management 3 Elect Allan McCallum as Director For For Management 4 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL) Ticker: IGO Security ID: Q48886107 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Kelly Ross as Director For For Management 3 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditors

----- INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: OCT 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Bonus Warrants on the For For Management Basis of One Bonus Warrant for Every Nine Shares Then Held

----- INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Connected Transaction with a For For Management Related Party ----- INDUSTRIAL AND

COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK Ticker: Security ID: Y3991T104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Wong Yuen Fai as Executive For For Management Director 3b Reelect Wong Yue Chim, Richard as For For Management Independent Non-Executive Director 3c Reelect Tsui Yiu Wa, Alec as Independent For For Management Non-Executive Director 4 Approve Directors' Fees For For Management 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares ----- INSURANCE AUSTRALIA

GROUP LTD(FORMERLY NRMA INSURANCE GROUP Ticker: IAG Security ID: Q49361100 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Yasmin Allen as Director For For Management 2 Elect Brian Schwartz as Director For For Management 3 Elect Phillip Colebatch as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect

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Anna Hynes as Director For For Management 6 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 7 Approve Increase in Remuneration for None For Management Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum 8 Amend Constitution Re: Direct Voting For For Management 9 Approve Selective Buy-Back of up to 100 For For Management Percent of the Reset Preference Shares Issued on June 20, 2003 ----- INTER-ROLLER ENGINEERING LTD
Ticker: Security ID: Y4170L201 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.005 Per For For Management Share 3 Approve Directors' Fees of SGD 329,495 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) 4 Reelect Low Kok Hua as Director For Against Management 5 Reelect Loh Chin Hua as Director For Against Management 6 Reelect Haider M. Sithawalla as Director For Against Management 7 Reelect Tan Guong Ching as Director For Against Management 8 Appoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001
----- INVOCARE LTD. Ticker: IVC Security ID: Q4976L107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 2 Elect Christine (Tina) Clifton as For For Management Director 3 Elect Roger Penman as Director For For Management 4 Approve Increase in Remuneration of None For Management Directors from A\$500,000 to A\$575,000
----- IRESS MARKET TECHNOLOGY LTD(FORMERLY BRIDGEDFS) Ticker: IRE Security ID: Q49822101 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Neil Hamilton as Director For For Management 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 3 Approve Grant of Performance Rights to For Against Management the Managing Director 4 Approve Non-executive Directors' Share For For Management Plan ----- JARDINE CYCLE & CARRIAGE LTD(FORMERLY CYCLE & CARRIAGE LTD) Ticker: Security ID: Y43703100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of \$0.32 Per Share For For Management 3 Approve Directors' Fees of SGD 495,500 For For Management for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) 4a Reelect Anthony Nightingale as Director For For Management 4b Reelect Hassan Abas as Director For For Management 4c Reelect Chang See Hiang as Director For For Management 4d Reelect Lim Ho Kee as Director For For Management 5 Reelect Boon Yoon Chiang as Director For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Other Business (Voting) For Against Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Authorize Share Repurchase Program For For Management 8c Approve Mandate for Transactions with For For Management Related Parties 8d Approve Issuance of Shares Pursuant to For For Management the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme ----- JAYA HOLDINGS LTD. Ticker: Security ID: Y4419P187 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.065 Per For For Management Share 3 Reelect Lim Jiew Keng as Director For For Management 4 Reelect Tang Kok Yew as Director For For Management 5 Reelect Chan Fook Kong as Director For For Management 6 Reelect Lai Tak Seng as Director For For Management 7 Reelect Mok Weng Sun as Director For For Management 8 Reelect Fung Hwee Ling as Director For For Management 9 Reelect Goon Kok Loon as Director For For Management 10 Approve Directors' Fees of SGD 306,062 For For Management for the Year Ended June 30, 2007 (2006: SGD 352,862) 11 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 12 Approve Issuance of Shares without For For Management Preemptive Rights 13 Approve Issuance of Shares and Grant of For For Management Options Pursuant to the Jaya Employees' Share Option Scheme ----- JUBILEE MINES NL (FM. JUBILEE GOLD MINES) Ticker: JBM Security ID: Q5135J107 Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Remuneration Report For For Management 2 Elect Phil Lockyer as Director For For Management 3 Approve Increase in the Remuneration for None

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For Management Non-Executive Directors from A\$400,000 to A\$600,000 per Annum

----- JURONG TECHNOLOGIES INDUSTRIAL
CORP LTD Ticker: Security ID: Y44805102 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors'
Reports 2 Declare Final Dividend of SGD 0.01 Per For For Management Share 3 Approve Directors' Fees of SGD
196,000 For For Management for the Year Ended Dec. 31, 2007 4 Approve Directors' Fees of SGD 196,000 For For
Management for the Year Ending Dec. 31, 2008 5 Reelect Lin Li Fang as Director For Against Management 6 Reelect
Tan Song Koon as Director For Against Management 7 Reappoint Ernst & Young, Certified Public For For
Management Accountants as Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Shares
without For For Management Preemptive Rights -----

JUST GROUP LTD Ticker: JST Security ID: Q514B4101 Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For
Management Statutory Reports for the Financial Year Ended July 28, 2007 2a Elect Ian Dahl as Director For For
Management 2b Elect Susan Oliver as Director For For Management 2c Elect Laura Anderson as Director For For
Management 2d Elect Alison Watkins as Director For For Management 3 Adopt Remuneration Report for the For For
Management Financial Year Ended July 28, 2007 4 Approve Provision of Financial Assistance For For Management
in Connection with the Acquisition of Smiggle Pty Ltd

----- KEPPEL CORPORATION LTD Ticker: Security
ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management Reports 2 Declare Final Dividend of SGD
0.10 Per For For Management Share and Special Dividend of SGD 0.45 Per Share 3 Reelect Lee Chee Onn as
Director For For Management 4 Reelect Tony Chew Leong-Chee as Director For For Management 5 Reelect Teo
Soon Hoe as Director For For Management 6 Reelect Sven Bang Ullring as Director For For Management 7 Approve
Non-Executive Directors' Fees of For For Management SGD 600,625 in Cash (2006: SGD 610,000) and Award of an
Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their
Remuneration for the Year Ended Dec. 31, 2007 8 Reappoint Auditors and Authorize Board to For For Management
Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights

----- KEPPEL CORPORATION LTD Ticker: Security
ID: Y4722Z120 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For
For Management Related Parties -----

KEPPEL LAND
LTD. Ticker: Security ID: V87778102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports
2 Declare Final Dividend and Special For For Management Dividend 3 Reelect Lim Chee Onn as Director For
Against Management 4 Reelect Lim Ho Kee as Director For Against Management 5 Reelect Tsui Kai Chong as
Director For Against Management 6 Reelect Tan Yam Pin as Director For Against Management 7 Reelect Heng
Chiang Meng as Director For Against Management 8 Approve Directors' Fees of SGD 679,000 For For Management
for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) 9 Reappoint Ernst & Young as Auditors and For For
Management Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For
Management Preemptive Rights 11 Authorize Share Repurchase Program For For Management 12 Approve Mandate
for Transactions with For For Management Related Parties

----- KEPPEL LAND LTD. (FORMERLY STRAITS
STEAMSHIP LAND) Ticker: Security ID: V87778102 Meeting Date: OCT 11, 2007 Meeting Type: Special Record
Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale by Boulevard Development For For Management Pte.
Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by
K-REIT Asia Under a Proposed Equity Fund Raising Exercise

----- KEPPEL TELECOMMUNICATIONS &
TRANSPORTATION LTD Ticker: Security ID: Y4740X115 Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For
Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.06 Per Share 3
Reelect Teo Soon Hoe as Director For Against Management 4 Reelect Reggie Thein as Director For Against

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Management 5 Reelect Tan Tin Wee as Director For Against Management 6 Approve Directors' Fees of SGD 248,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) 7 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Authorize Share Repurchase Program For For Management 10 Approve Mandate for Transactions with For For Management Related Parties

----- LEIGHTON HOLDINGS LTD. Ticker: LEI
Security ID: Q55190104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and For For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3.1 Elect R D Humphris as Director For For Management 3.2 Elect H P Keitel as Director For For Management 3.3 Elect P M Noe as Director For For Management 3.4 Elect D P Robinson as Director For For Management 3.5 Elect H H Lutkestratkotter as Director For For Management 3.6 Elect I J Macfarlane as Director For For Management 4 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum ----- LEND LEASE

CORPORATION LTD. Ticker: LLC Security ID: Q55368114 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David Crawford as Director For For Management 2b Elect Gordon Edington as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- LION NATHAN LTD. Ticker: LNN Security ID: Q5585K109 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended Sept 30, 2007 2 Approve Remuneration Report for Financial For For Management Year Ended Sept 30, 2007 3(a) Elect Glenn Lawrence Lord Barnes as For For Management Director 3(b) Elect Peter Hallam Bush as Director For For Management 3(c) Elect Fumio Miki as Director For For Management 3(d) Elect Koichi Matsuzawa as Director For For Management 3(e) Elect Hirotake Kobayashi as Director For For Management 4 Approve Remuneration of Directors in the None For Management Amount of A\$1.25 Million 5 Approve Participation in the Achievement For For Management Rights Plan by Robert Andrew Murray

----- MACARTHUR COAL LTD Ticker: MCC
Security ID: Q5689Z101 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Nicole Hollows as Director For For Management 4 Elect Roger Marshall as Director For For Management 5 Approve Remuneration of Non-Executive For For Management Directors By A\$250,000 to A\$900,000 Per Annum 6 Elect Chen Zeng as Director For For Management 7 Elect Ken Talbot as Director For For Management 8 Adopt Proportional Takeover Approval For For Management Rules

----- MACMAHON HOLDINGS LTD. Ticker: MAH
Security ID: Q56970132 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect Richard John Carter as Director For For Management 3 Elect Malcolm Alexander Kinnaird as For For Management Director 4 Elect John Clarence Massey as Director For For Management

----- MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital from For For Management A\$7.5 Billion to A\$4.4 Billion

----- MACQUARIE BANK LTD Ticker: MBL Security ID: Q56993167 Meeting Date: OCT 25, 2007 Meeting Type: Court Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Macquarie Bank Limited and Each of Its Scheme Shareholders ----- MARINER

FINANCIAL LTD (FORMERLY AUSTRALIAN ASSETS CORP LTD) Ticker: Security ID: Q5798J105 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For Against Management Financial Year Ended June 30, 2007 2 Other

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Business None None Management 3 Elect Anthony Lee as Director For For Management 4 Elect Alan Stockdale as Director For For Management 5 Elect Gary Symons as Director For For Management 6 Approve Increase in Remuneration Pool For Against Management Available to Directors 7 Approve Grant of Shares to Bill Ireland, For Against Management Executive Chairman 8 Approve Grant of Shares to Anthony Lee, For Against Management Non-Executive Director 9 Approve Grant of Shares to David Heany, For Against Management Non-Executive Director 10 Approve Grant of Shares to Alan For Against Management Stockdale, Non-Executive Director 11 Approve Grant of Shares to Gary Symons, For Against Management Non-Executive Director 12 Approve Grant of Shares to Ian Ingram, For Against Management Non-Executive Director

----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST Ticker: Security ID: Q6074B105 Meeting Date: MAR 28, 2008 Meeting Type: Special Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Octaviar Limited For For Management ----- MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS Ticker: Security ID: Q6074B105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2.a Elect Andrew Peacock as Director For For Management 2.b Elect Rolf Krecklenberg as Director For For Management 2.c Elect Paul Manka as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 12.3 Million Shares For For Management to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd 5 Ratify Past Issuance of 58.1 Million For For Management Shares to Various Vendors and Parties 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum 7 Approve Grant of 500,000 Options to For For Management Andrew Peacock 8 Approve MFS Long Term Incentive Option For For Management Plan

----- MINARA RESOURCES LIMITED Ticker: MRE Security ID: Q6120A101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Malcolm Macpherson as Director For For Management 1.2 Elect Peter Roland Coates as Director For Against Management 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3 Adopt New Constitution For For Management 4 Approve Grant of 390,000 Performance For Against Management Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme

----- MOBILEONE LTD Ticker: Security ID: Y8838Q148 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital of Up For For Management to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held

----- MOBILEONE LTD Ticker: Security ID: Y8838Q148 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.083 Per For For Management Share 3 Reappoint Hsuan Owyang as Director For For Management 4 Reappoint Patrick Yeoh Khwai Hoh as For For Management Director 5 Reelect Ganen Sarvananthan as Director For For Management 6 Reelect Teo Soon Hoe as Director For For Management 7 Reelect Reggie Thein as Director For For Management 8 Approve Directors' Fees of SGD 390,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) 9 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the MobileOne Share Option Scheme 11 Approve Issuance of Shares without For For Management Preemptive Rights 12 Authorize Share Purchase Mandate For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- MONADELPHOUS GROUP LTD Ticker: MND Security ID: Q62925104 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: JUN 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Grant of Up to 500,000 Options to For For Management Robert Velletri Pursuant to the September 2008 Employee Option Plan

----- MTR CORPORATION LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: OCT 9, 2007 Meeting Type: Special Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve and Confirm the Transaction For Against Management Agreements to

Implement the Rail Merger ----- MTR
CORPORATION LTD Ticker: MTRUF Security ID: Y6146T101 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports 2 Approve Final Dividend For For Management 3a Elect Chan Ka-keung, Ceajer as Director
For For Management 3b Elect Ng Leung-sing as Director For For Management 3c Elect Abraham Shek Lai-him as
Director For For Management 3d Reelect Edward Ho Sing-tin as Director For For Management 4 Reappoint KPMG
as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or
For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10
Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against
Management Shares ----- NATIONAL AUSTRALIA
BANK LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record
Date: FEB 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
Management Statutory Reports for Financial Year Ended Sept 30, 2007 2(a) Elect Patricia Cross as Director For For
Management 2(b) Elect Daniel Gilbert as Director For For Management 2(c) Elect Jillian Segal as Director For For
Management 2(d) Elect Malcolm Williamson as Director For For Management 3 Adopt New Constitution For For
Management 4 Approve Remuneration of Non-executive For For Management Directors in the Amount of A\$4.5
Million Per Annum 5(a) Approve Grant of Shares to John Stewart For For Management 5(b) Approve Grant of
Performance Rights to For For Management John Stewart 6(a) Approve Grant of Shares, Performance For For
Management Options and Performance Shares to Ahmed Fahour 6(b) Approve Grant of Shares, Performance For For
Management Options and Performance Shares to Michael Ullmer 7 Approve Remuneration Reportfor Financial For
For Management Year Ended Sept 30, 2007 ----- NEW
HOPE CORPORATION LTD Ticker: Security ID: Q66635105 Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None
Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the
For For Management Financial Year Ended July 31, 2007 3a Eelect P. R. Robinson as Director For For Management
3b Elect D. J. Fairfull as Director For For Management 4 Approve Increase of Remuneration for None For
Management Non-Executive Directors to A\$500,000 per Annum
----- NEW WORLD DEVELOPMENT CO. LTD.
Ticker: Security ID: Y63084126 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2
Approve Final Dividend For For Management 3a Reelect Cheng Chi-Kong, Adrian as For For Management Director
3b Reelect Cheng Yue-Pui as Director For For Management 3c Reelect Chow Kwai-Cheung as Director For For
Management 3d Reelect Ho Hau-Hay, Hamilton as Director For For Management 3e Reelect Liang Cheung-Biu,
Thomas as For For Management Director 3f Reelect Lee Luen-Wai, John as Director For For Management 3g
Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Joint Auditors and Authorize
For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For
Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked
Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8
Approve Share Option Scheme of New World For For Management Department Store China Ltd.
----- NEW ZEALAND REFINING COMPANY
LIMITED, THE Ticker: Security ID: Q6775H104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date:
APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For
Management Reports for the Year Ended Dec. 31, 2007 2 Elect A. J. Clements as Director For For Management 3
Elect J. R. Crossman as Director For For Management 4 Elect D. W. Johnston as Director For For Management 5
Elect P. F. Rea as Director For For Management 6 Elect P. M. Springford as Director For For Management 7 Elect M.
Tume as Director For For Management 8 Elect P. W. Griffiths as Director For For Management 9 Elect G. W. Henson
as Director For For Management 10 Elect D. A. Jackson as Director For For Management 11 Elect K. A. Hirschfield
as Director For For Management 12 Approve PricewaterhouseCoopers as For For Management Auditors and
Authorize Board to Fix Their Remuneration 13 Approve Increase in Remuneration of For For Management Directors
From NZ\$550,000 to NZ\$700,000 ----- NEXT MEDIA
LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: JAN 14,

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2008 Meeting Type: Special Record Date: JAN 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share 2 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share 3 Approve Allotment and Issuance of a For For Management Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share

----- NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.) Ticker: Security ID: Y6342D124 Meeting Date: MAR 11, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Option Scheme of Apple For Against Management Community Infonet Ltd. 2 Approve Share Option Scheme of Next Media For Against Management Animation Ltd. 3 Approve Share Option Scheme of Next Media For Against Management Webcast Ltd.

----- NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.) Ticker: NUF Security ID: Q7007B105 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect G.A. (Garry) Hounsell as Director For For Management 3b Elect D.G. (Donald) McGauchie as Director For For Management 4 Amend Constitution Re: Renewal of the For For Management Proportional Takeover Provision

----- NUPLEX INDUSTRIES LTD. Ticker: Security ID: Q70156106 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address to Shareholders None None Management 2 Managing Director's Presentation None None Management 3 Shareholders' Questions, Discussions None None Management and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) 4 Elect Bryan Kensington as Director For For Management 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum 7.1 Approve the 2007 Incentive Scheme and the For For Management Participation in It of the Managing Director, John Hirst 7.2 Approve Grant of 250,000 Shares to John For For Management Hirst under the 2007 Incentive Scheme 7.3 Approve Financial Assistance by Nuplex to For For Management its Senior Managers Under the 2007 Incentive Scheme 7.4 Approve Issuance of Shares Under the 2007 For For Management Incentive Scheme -----

----- ONESTEEL LIMITED Ticker: OST Security ID: Q7134W113 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: NOV 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect E.J. Doyle as Director For For Management 3b Elect R.B. Davis as Director For For Management 3c Elect L.G. Cox as Director For For Management 3d Elect G.J. Smorgon as Director For For Management 4 Approve KPMG as External Auditor For For Management

----- ORICA LTD. (FORMERLY ICI AUSTRALIA) Ticker: ORI Security ID: Q7160T109 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: DEC 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended Sept. 30, 2007 2.1 Elect Donald Mercer as Director For For Management 2.2 Elect Peter Duncan as Director For For Management 2.3 Elect Garry Hounsell as Director For For Management 2.4 Elect Russell Caplan as Director For For Management 3 Approve Reduction in Share Capital by Way For For Management of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled 4 Renewal of Partial Takeover Provision For For Management 5 Amend Constitution For For Management 6 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007 -----

ORIGIN ENERGY LIMITED Ticker: ORG Security ID: Q71610101 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect J Roland Williams as a Director For For Management 3b Elect Trevor Bourne as a Director For For Management 3c Elect Gordon Cairns as a Director For For

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Management 4 Approve Grant of 400,000 Options under For For Management the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director ----- OVERSEA-CHINESE BANKING CORP. LTD. Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a1 Reelect Lee Seng Wee as Director For For Management 2a2 Reelect Patrick Yeoh Khwai Hoh as For For Management Director 2b1 Reelect Cheong Choong Kong as Director For For Management 2b2 Reelect Lee Tih Shih as Director For For Management 2b3 Reelect Neo Boon Siong as Director For For Management 2b4 Reelect Wong Nang Jang as Director For For Management 3 Declare Final Dividend of SGD 0.14 Per For For Management Share 4a Approve Directors' Fees of SGD 1.7 For For Management Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) 4b Approve Allotment and Issuance of 4,800 For For Management Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director 5 Appoint Auditors and Fix Their For For Management Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b Approve Issuance of Shares, Grant of For For Management Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan 6c Approve Allotment and Issuance of For Against Management Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise

----- OVERSEA-CHINESE BANKING CORP. LTD. Ticker: Security ID: Y64248209 Meeting Date: APR 17, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Amend OCBC Employee Share Purchase Plan For For Management -----

OXIANA LTD (FRMLY OXIANA RESOURCE N L) Ticker: OXR Security ID: Q7186A100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 3(i) Elect Brian Jamieson as Director For For Management 3(ii) Elect Barry Cusack as Director For For Management 4 Approve Issuance of Shares Under the For For Management Oxiana Limited Employee Share Plan 5 Approve Grant of Performance Rights Under For For Management the Oxiana Limited Performance Rights Plan 6 Approve Grant of Options Under the Oxiana For For Management Limited Executive Option Plan 7 Approve Grant of 2 Million Options For For Management Exercisable at A\$5.25 Each to Owen Hegarty 8 Approve the Increase in Directors' Fee None For Management Limit from A\$800,000 to A\$1.2 Million

----- PACIFIC BRANDS LTD Ticker: PBG Security ID: Q7161J100 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: OCT 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Patrick Handley as Director For For Management 2b Elect Dominique Fisher as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Yakka Group 5 Approve Grant of 55,000 Performance For For Management Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan -----

PAPERLINX LIMITED Ticker: PPX Security ID: Q73258107 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect David E. Meiklejohn as Director For For Management 2b Elect Barry J. Jackson as Director For For Management 2c Elect James W. Hall as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of up to 313,160 For For Management Performance Share Rights and 149,120 Performance Share Options to Thomas P. Park, Managing Director, Under the Long-Term Incentive Plan 5 Approve Issuance of up to 500,000 For For Management Performance Share Rights and up to 500,000 Performance Share Options to Thomas P. Park, Managing Director, Under the Managing Director's Strategic Initiatives Share Plan 6 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.085 Million to A\$1.26 Million Per Year -----

PARKWAY HOLDINGS LTD. Ticker: Security ID: V71793109 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

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Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0451 Per For For Management Share 3a Reelect Richard Seow Yung Liang as For For Management Director 3b Reelect Sunil Chandiramani as Director For For Management 3c Reelect Timothy David Dattels as Director For For Management 3d Reelect Ronald Ling Jih Wen as Director For For Management 4 Approve Directors' Fees of SGD 900,205 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6a Approve Issuance of Shares without For For Management Preemptive Rights 6b Approve Issuance of Shares Pursuant to For Against Management the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan 6c Authorize Share Repurchase Program For For Management

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends of HK\$ 0.135 Per For For Management Share 3a Reelect Peter Anthony Allen as Director For For Management 3b Reelect Zhang Chunjiang as Director For For Management 3c Reelect Zuo Xunsheng as Director For For Management 3d Reelect Li Fushen as Director For For Management 3e Reelect Chang Hsin-kang as Director For For Management 3f Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.) Ticker: PCWLF Security ID: Y6802P120 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Continuing Connected Transactions For For Management with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010

----- PERILYA LIMITED (FORMERLY PERILYA MINES NL) Ticker: PEM Security ID: Q74414105 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Phillip Lockyer as Director For For Management 3b Elect Karen Field as Director For For Management 3c Elect Evert van den Brand as Director For For Management 4 Approve Perilya Long Term Incentive Share For For Management Plan 5 Approve Grant of Performance Rights to For For Management Len Jubber, Chief Executive Officer and Managing Director, Under the Perilya Long Term Incentive Share Plan 6 Amend Constitution Re: Nomination and For For Management Retirement of Directors, Delegation of Board Powers, Directors' Remuneration, General Meetings, Dividends, Share Plans, Transfer of Shares, and Notices of Meetings ----- PERPETUAL LIMITED

(FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.) Ticker: PPT Security ID: Q9239H108 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Savage as Director For For Management 2 Elect Paul McClintock as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of Shares and Options to For For Management David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan 5 Amend Constitution Re: Directors' For For Management Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies ----- PETRA FOODS LTD Ticker:

Security ID: Y6804G102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of \$0.0102 or SGD For For Management 0.0145 Per Share 3 Reelect Chuang Tiong Liep as Director For Against Management 4 Reelect Josephine Price as Director For Against Management 5 Approve Directors' Fees of \$215,500 for For For Management the Year Ending Dec. 31, 2008 (2007: \$215,500) 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Approve Issuance of Shares and Grant

of For For Management Options and/or Awards Pursuant to the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan 9 Approve Mandate for Transactions with For For Management Related Parties

----- PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD) Ticker: Security ID: Q74429103 Meeting Date: OCT 29, 2007 Meeting Type: Annual Record Date: OCT 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Selwyn John Cushing as Director For For Management 1.2 Elect Murray James Flett as Director For For Management 1.3 Elect John Baird McConnon as Director For For Management 2 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration ----- POLY (HONG KONG)

INVESTMENTS LIMITED (FORMERLY CONTINENTAL M Ticker: Security ID: Y70620102 Meeting Date: DEC 10, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Purchase Agreement and For For Management Issuance of Consideration Shares to Poly Southern Group Ltd. 2 Approve Connected Transaction with a For For Management Related Party 3 Approve Increase in Authorized Share For Against Management Capital from HK\$1.0 Billion to HK\$2.0 Billion by the Creation of 2.0 Billion New Shares

----- PORT BOUVARD LTD Ticker: Security ID: Q76975103 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Michael Delany Perrott as Director For For Management 3 Approve Interim Dividend of A\$0.25 Per For For Management Share for the Financial Year Ended June 30, 2007 4 Approve Final Dividend of A\$0.06 Per For For Management Share for the Financial Year Ended June 30, 2007 5 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 6 Ratify Past Issuance of 9.47 Million For For Management Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 7 Approve Port Bouvard Employee Option Plan For For Management 8 Approve Grant of 2 Million Options to RJ For For Management Neumann, Managing Director, Under the Port Bouvard Employee Option Plan 9 Ratify Past Issuance of 1.5 Million For For Management Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 10 Approve BDO Kendalls Audit & Assurance For For Management (WA) Pty Ltd as Auditors

----- PORT OF TAURANGA LTD. Ticker: Security ID: Q7701D100 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: OCT 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Year Ended June 30, 2007 2(i) Elect John Suffield Parker as Director For For Management 2(ii) Elect Michael John Smith as Director For For Management 3 Approve Audit Office as Auditors and For For Management Authorize Board to Fix Their Remuneration ----- PROPERTY FOR

INDUSTRY LTD. Ticker: Security ID: Q7773B107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAY 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements for the Year For For Management Ended Dec. 31, 2007 2 Elect Humphry Rolleston as Director For For Management 3 Approve Increase in Remuneration of For For Management Directors to NZ\$180,000 per Annum 4 Approve BDO Spicers as Auditors and For For Management Authorize Board to Fix Their Remuneration

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory None None Management Reports for the Financial Year Ended June 30, 2007 2a Elect James Packer as Director For For Management 2b Elect Chris Anderson as Director For For Management 2c Elect Rowena Danziger as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Financial Assistance in For For Management Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme 5 Approve Demerger Scheme Advisory For For Management 6 Approve the Grant of 1.15 Million Shares For For Management to Rowen Craigie Under the Executive Share Plan 7 Change Company Name to Consolidated Media For For Management Holdings Ltd 8 Approve Reduction in Capital by A\$2.44 For For Management Billion

----- PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: NOV 23, 2007 Meeting Type: Court Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management

Publishing and Broadcasting Limited and Its Shareholders

----- QANTAS AIRWAYS LIMITED Ticker: QAN
 Security ID: Q77974105 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
 for the Financial Year Ended June 30, 2007 2 Questions and Comments None None Management 3.1 Elect Leigh
 Clifford as Director For For Management 3.2 Elect Mike Codd as Director For For Management 3.3 Elect Peter
 Cosgrove as Director For For Management 3.4 Elect Garry Hounsell as Director For For Management 4.1 Approve
 Issuance of 1 Million Shares to For For Management Geoff Dixon, Chief Executive Officer, Under the Qantas
 Deferred Share Plan 4.2 Approve Issuance of 400,000 Shares to For For Management Peter Gregg, Chief Financial
 Officer, Under the Qantas Deferred Share Plan 5 Approve Remuneration Report for the For For Management
 Financial Year Ended June 30, 2007 ----- QBE

INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2008 Meeting Type:
 Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None
 None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for
 the For For Management Financial Year Ended Dec. 31, 2007 3 Approve Grant of Up to 37,250 Conditional For
 Against Management Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under
 the 2007 Deferred Compensation Plan 4 Elect C L A Irby as Director For For Management

----- RAFFLES EDUCATION CORP LTD. (FRMRLY
 RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For
 Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.013 Per For For Management Share 3
 Approve Directors' Fees of SGD 120,000 For For Management for the Financial Year Ended June 30, 2007 (2006:
 SGD 60,000) 4 Reelect Gay Chee Cheong as Director For For Management 5 Reappoint BDO Raffles as Auditors and
 For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For
 Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For For Management Options Pursuant to
 the Raffles Education Corporation Employees' Share Option Scheme (Year 2001)

----- RAFFLES EDUCATION CORP LTD. (FRMRLY
 RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Oriental For For Management
 University City Development Co., Ltd., Education Companies and their Respective Subsidiaries and Assets 2
 Authorize Share Repurchase Program For For Management 3 Approve Raffles Education Corporation For Against
 Management Performance Share Plan 4 Amend Articles of Association For For Management

----- RAFFLES EDUCATION CORP LTD. (FRMRLY
 RAFFLES LASALLE LTD) Ticker: Security ID: Y7343V139 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subdivision of Each Ordinary For For Management
 Share in the Capital of the Company Into Two Ordinary Shares

----- RIO TINTO LTD. (FORMERLY CRA LTD.)
 Ticker: RIO Security ID: Q81437107 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: SEP 26, 2007
 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Alcan Inc. For For Management

----- RIO TINTO LTD. (FORMERLY CRA LTD.)
 Ticker: RIO Security ID: Q81437107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: APR 22,
 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management
 Reports for the Financial Year Ended Dec. 31, 2007 2 Approve Remuneration Report for the For For Management
 Financial Year Ended Dec. 31, 2007 3 Elect Richard Evans as Director For For Management 4 Elect Yves Fortier as
 Director For For Management 5 Elect Paul Tellier as Director For For Management 6 Elect Tom Albanese as Director
 For For Management 7 Elect Vivienne Cox as Director For For Management 8 Elect Richard Goodmanson as Director
 For For Management 9 Elect Paul Skinner as Director For For Management 10 Approve Re-appointment of For For
 Management PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their
 Remuneration 11 Authorize the On-Market Buy Back of Up to For For Management a Limit of 28.57 Million
 Ordinary Shares 12 Authorize the Buy Back of Ordinary Shares For For Management Held by Rio Tinto plc 13
 Approve Amendments to the Terms of the For For Management DLC Dividend Shares

----- SALMAT LTD Ticker: Security ID: Q8237D101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Receive Financial Statements and For None Management Statutory Reports for the Year Ended June 30,
 2007 2 Adopt Remuneration Report for the Year For For Management Ended June 30, 2007 3 Elect Richard Lee as
 Director For For Management 4 Approve Financial Assistance By Company's For For Management Subsidiaries in
 Connection with the Proposed Acquisition of HPAL Ltd

----- SANFORD LTD. Ticker: Security ID: Q82719107
 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Elect David Anderson as Director For For Management 2 Authorize Board to Fix Remuneration of For For
 Management the Auditors ----- SANTOS LTD. Ticker:

STO Security ID: Q82869118 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: APR 30, 2008 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports
 for the Year Ended Dec. 31, 2007 2(a) Elect Peter Roland Coates as Director For For Management 2(b) Elect Kenneth
 Alfred Dean as Director For For Management 2(c) Elect Richard Michael Harding as Director For For Management 3
 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2007 4 Approve the Increase of
 Maximum Amount of For For Management Non-executive Director Remuneration from A\$1.5 Million to A\$2.1
 Million ----- SBS TRANSIT LTD (FORMERLY

SINGAPORE BUS SERVICES LTD) Ticker: Security ID: Y7534P107 Meeting Date: APR 30, 2008 Meeting Type:
 Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For
 Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0325 Per For For Management Share 3
 Approve Directors' Fees of SGD 313,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD
 301,945) 4 Reelect Lim Jit Poh as Director For For Management 5 Reelect John De Payva as Director For For
 Management 6 Reelect Chin Harn Tong as Director For For Management 7 Reelect Tan Kong Eng as Director For For
 Management 8 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their
 Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of
 Shares and Grant For Against Management Options Pursuant to the SBS Transit Share Option Scheme

----- SEDGMAN LTD Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: NOV 18, 2007 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2 Elect
 Roger Short as Director For For Management 3 Elect Robert McDonald as Director For For Management

----- SEEK LTD Ticker: SEK Security ID: Q8382E102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended
 June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3
 Elect CJ Andersen as Director For For Management 4 Approve Increase in Non-Executive For For Management
 Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 5 Amend Constitution Re: Proportional
 For For Management Takeover Bid ----- SEMBCORP

INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For
 Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.15 Per For For Management Share 3 Reelect
 K Shanmugam as Director For For Management 4 Reelect Goh Geok Ling as Director For For Management 5 Reelect
 Tang Kin Fei as Director For For Management 6 Reelect Richard Hale as Director For For Management 7 Approve
 Directors' Fees of SGD 777,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) 8
 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve
 Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For
 Against Management Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp
 Industries Restricted Stock Plan ----- SEMBCORP

INDUSTRIES LIMITED Ticker: Security ID: Y79711159 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management
 Related Parties 2 Authorize Share Purchase Mandate For For Management 3 Amend Articles of Association For For
 Management ----- SEMBCORP MARINE LTD

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(FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Mandate For For Management 3 Amend Articles of Association For For Management ----- SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.) Ticker: Security ID: Y8231K102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.0516 Per For For Management Share 3 Reelect Tan Kwi Kin as Director For For Management 4 Reelect Tan Tew Han as Director For For Management 5 Reelect Tang Kin Fei as Director For For Management 6 Reelect Ngiam Joke Mui as Director For For Management 7 Approve Directors' Fees SGD 980,208 for For For Management Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) 8 Reelect Richard Edward Hale as Director For For Management 9 Appoint KPMG in Place of Ernst & Young as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant of For Against Management Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan ----- SERVCORP LIMITED Ticker: Security ID: Q8461P101 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Financial Year Ended June 30, 2007 2 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Rick Holliday-Smith as Director For For Management ----- SERVCORP LTD. Ticker: Security ID: Q8461P101 Meeting Date: MAY 26, 2008 Meeting Type: Special Record Date: MAY 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Amended Executive Stock Option For For Management Scheme 2 Approve Issuance of 50,000 Options to For Against Management Taine Moufarrige 3 Approve Issuance of 50,000 Options for For Against Management Nil Cash Consideration to Marcus Moufarrige ----- SEVEN NETWORK LIMITED Ticker: SEV Security ID: Q8461W106 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Kerry Matthew Stokes as Director For For Management 4 Elect Peter Joshua Thomas Gammell as For For Management Director 5 Elect Murray Charles Wells as Director For For Management 6 Approve Deadlock Breaking Mechanism in For For Management KKR Joint Venture 7 Approve Financial Assistance for Magazine For For Management & Other Acquisitions ----- SHANGHAI INDUSTRIAL HOLDINGS LTD Ticker: Security ID: Y7683K107 Meeting Date: NOV 26, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Approve and Adopt WF Printing Share For For Management Option Scheme ----- SHANGHAI INDUSTRIAL HOLDINGS LTD Ticker: Security ID: Y7683K107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Zhou Jie as Director For Against Management 3b Reelect Qian Shi Zheng as Director For For Management 3c Reelect Lo Ka Shui as Director For For Management 3d Reelect Woo Chia-Wei as Director For For Management 3e Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Ace Wonder Ltd. For For Management (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement 2 Approve Acquisition by the Purchaser of For For Management STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement

----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve STDM Transaction and Annual Caps For For Management 2 Approve Fuel Arrangement and Annual Cap For For Management ----- SHUN TAK HOLDINGS LTD. Ticker: Security ID: Y78567107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: JUN 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Ho Hung Sun, Stanley as Director For For Management 3b Reelect Ho Chiu King, Pansy as Director For For Management 3c Reelect Chan Wai Lun, Anthony as Director For Against Management 3d Reelect Ho Hau Chong, Norman as Director For For Management 4 Appoint H.C. Watt & Co. Ltd. as Auditors For For Management and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6b Authorize Reissuance of Repurchased For Against Management Shares 7 Approve Directors' Fees of HK\$200,000 for For For Management Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 ----- SIGMA PHARMACEUTICALS LTD. Ticker: SIP Security ID: Q8484A107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAY 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Address and Presentation by None None Management the Managing Director and Chief Executive Officer 2 Receive Financial Statements and None None Management Statutory Reports for the Year Ended Jan. 31, 2008 3 Approve Remuneration Report for the Year For For Management Ended Jan. 31, 2008 4a Elect David Bayes as Director For For Management 4b Elect Douglas Curlewis as Director For For Management 4c Elect John Stocker as Director For For Management 4d Elect William Scott as Director For For Management 5 Approve Grant of Performance Rights to For For Management Elmo de Alwis Under the Executive Long-Term Incentive Plan 6 Approve Financial Assistance to be For For Management Provided by Orphan Subsidiaries ----- SIMS GROUP(FRMELY SIMSMETAL LTD.) Ticker: SGM Security ID: Q8505L116 Meeting Date: NOV 21, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Year Ended June 30, 2007 2.1 Elect Ross Cunningham as Director For For Management 2.2 Elect Christopher Renwick as Director For For Management 2.3 Elect Mike Iwanaga as Director For For Management 3 Amend Constitution Re: Deletion of For For Management Director Nomination Rights of Hugo Neu Corporation 4 Amend Constitution Re: Director For For Management Nomination Rights of Mitsui & Co. 5 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum 6 Approve Participation in Sims Group Long For For Management Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 7 Approve Participation in LTIP and Ratify For For Management Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 8 Approve Remuneration Report for the None For Management Financial Year Ended June 30, 2007 ----- SINGAPORE EXCHANGE LTD. Ticker: Security ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Joseph Yuvaraj Pillay as Director For For Management 3 Reelect Chew Choon Seng as Director For For Management 4 Reelect Ho Tian Yee as Director For For Management 5 Reelect Low Check Kian as Director For For Management 6 Reelect Robert Owen as Director For For Management 7 Approve Directors' Fees of SGD 767,800 For For Management for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) 8 Declare Final Dividend of SGD 0.30 Per For For Management Share 9 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Grant of Awards and Allotment and For For Management Issuance of Shares Pursuant to the SGX Performance Share Plan and the SGX Share Option Plan ----- SINGAPORE EXCHANGE LTD. Ticker: Security ID: Y79946102 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management ----- SINGAPORE PETROLEUM CO. LTD. Ticker: Security ID: Y8120K106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote

Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.40 Per For For Management Share 3 Approve Directors' Fees of SGD 264,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 4a Reelect Koh Ban Heng as Director For For Management 4b Reelect Geoffrey John King as Director For For Management 4c Reelect Chin Wei-Li, Audrey Marie as For For Management Director 5 Reelect Bertie Cheng Shao Shiong as For For Management Director 6 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Authorize Share Repurchase Program For For Management 8 Approve Issuance of Shares without For For Management Preemptive Rights 9 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan 10 Approve Mandate for Transactions with For For Management Related Parties 11 Other Business (Voting) For Against Management

----- SINGAPORE POST LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.025 Per For For Management Share 3 Reelect Lim Ho Kee as Director For For Management 4 Reelect Kenneth Michael Tan Wee Kheng as For For Management Director 5 Reelect Tan Yam Pin as Director For For Management 6 Reelect Lim Eng as Director For For Management 7 Reelect Wilson Tan Wee Yan as Director For For Management 8 Approve Directors' Fees of SGD 636,006 For For Management for the Year Ended March 31, 2008 (2007: SGD 594,646) 9 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant For For Management Options Pursuant to the Singapore Post Share Option Scheme 12 Other Business (Voting) For Against Management ----- SINGAPORE POST LTD Ticker: Security ID: Y8120Z103 Meeting Date: JUN 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINGAPORE PRESS HOLDINGS LTD. Ticker: Security ID: Y7990F106 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.09 and For For Management Special Dividend of SGD 0.10 3a Reelect Ngiam Tong Dow as Director For For Management 3b Reelect Yong Pung How as Director For For Management 4a Reelect Tony Tan Keng Yam as Director For For Management 4b Reelect Ng Ser Miang as Director For For Management 4c Reelect Philip N Pillai as Director For For Management 4d Reelect Yeo Ning Hong as Director For For Management 5 Approve Directors' Fees of SGD 980,000 For For Management (2006: SGD 778,750) 6 Appoint Auditors and Authorize Board to For For Management Fix Their Remuneration 7 Other Business (Voting) For For Management 8a Approve Issuance of Shares without For For Management Preemptive Rights 8b Approve Allotment and Issuance of Shares For For Management and Grant of Awards Pursuant to the SPH Performance Share Plan 8c Authorize Share Repurchase Program For For Management -----

SINGAPORE REINSURANCE CORP Ticker: Security ID: Y7996A101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.008 Per For For Management Share 3 Approve Directors' Fees of SGD 760,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) 4 Reelect David Chan Mun Wai as Director For Against Management 5 Reelect Ong Choo Eng as Director For Against Management 6 Reelect Ramaswamy Athappan as Director For Against Management 7 Reelect Hwang Soo Jin as Director For Against Management 8 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Authorize Share Repurchase Program For For Management

----- SINGAPORE TECHNOLOGIES ENGINEERING Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share 3a1 Reelect Tan Pheng Hock as Director For For Management 3a2 Reelect Philip Nalliah Pillai as Director For For Management 3a3 Reelect Venkatachalam Krishnakumar as For For Management Director 3b1 Reelect

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Desmond Kuek Bak Chye as Director For For Management 3b2 Reelect Davinder Singh as Director For For Management 3b3 Reelect Quek Tong Boon as Director For For Management 4 Approve Directors' Fees of SGD 901,833 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights 7 Approve Issuance of Shares and Grant of For Against Management Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan

----- SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINO LAND COMPANY LTD Ticker: Security ID: Y80267126 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.3 Per For For Management Share with Scrip Dividend Option 3a Reelect Ronald Joseph Arculli as Director For For Management 3b Reelect Raymond Tong Kwok Tung as For For Management Director 3c Reelect Thomas Tang Wing Yung as Director For For Management 3d Authorize Board to Fix Directors' For For Management Remuneration 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- SONIC HEALTHCARE LIMITED Ticker: SHL Security ID: Q8563C107 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Philip Dubois as Director For For Management 2 Elect Hugh Scotton as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Ratify Past Issuance of 28.17 Million For For Management Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007

----- SP TELEMEDIA LTD (FRMLY SP TELECOMMUNICATIONS LTD) Ticker: Security ID: Q8702T102 Meeting Date: APR 7, 2008 Meeting Type: Special Record Date: APR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change in Scale of the Activities For For Management of the Company 2 Approve the Issuance of 270 Million For For Management Shares at an Issue Price of A\$0.332 to A\$0.36 Each to TPG Shareholders 3 Approve the Acquisition of a Relevant For For Management Interest in 261.17 Million Shares by David Teoh and Vicky Teoh Under the Share Sale and Placement Agreement 4 Approve the Giving of Financial For For Management Assistance to the Company to Acquire TPG Holdings Ltd Shares 5 Approve the Giving of Financial For For Management Assistance by the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement 6 Approve the Giving of Financial For For Management Assistance by the Australian Subsidiaries of the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement 7 Approve the Giving of Financial For For Management Assistance to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement

----- SPECIALTY FASHION GROUP LTD Ticker: Security ID: Q8815P104 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2a Elect John Murphy as Director For For Management 2b Elect Anne McDonald as Director For For Management 3 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum

----- ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect P.D.R. Isherwood as Director For For Management 2b Elect L.B. Nicholls as Director For For Management 2c Elect G.J. Reaney as Director For For Management 2d Elect P.J.O. Hawkins as Director For For Management 2e Elect R. Holiday-Smith as Director For For Management 3 Approve Remuneration

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Report for the For For Management Financial Year Ended Sept. 30, 2007 4 Approve Increase in Remuneration of For For Management Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum 5 Approve Issuance of 21.9 Million Shares For For Management at A\$35 Each to Institutional Investors

----- STARHUB LTD Ticker: Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Reelect Lim Chin Beng as Director For For Management 3 Reelect Tan Guong Ching as Director For For Management 4 Reelect Steven Terrell Clontz as Director For For Management 5 Reelect Peter Seah Lim Huat as Director For For Management 6 Reelect Nihal Vijaya Devadas Kaviratne For For Management CBE as Director 7 Reelect Nasser Marafih as Director For For Management 8 Approve Directors' Fees SGD 950,066 for For For Management the Year Ended Dec. 31, 2007 (2006: SGD 844,300) 9 Declare Final Dividend of SGD 0.045 Per For For Management Share 10 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 12 Approve Issuance of Shares Pursuant to For Against Management the StarHub Pte Ltd Share Option Plan 13 Approve Issuance of Shares and Grant of For Against Management Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan -----

STARHUB LTD Ticker: Security ID: Y8152F132 Meeting Date: APR 18, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Transactions with For For Management Related Parties

----- STRAITS RESOURCES LIMITED SRL Ticker: SRL Security ID: Q8785Z108 Meeting Date: JAN 16, 2008 Meeting Type: Special Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Past Issuance of 28.6 Shares at For For Management A\$4.70 Each to Various Australian and International Financial Institutions and Sophisticated Investors

----- STRAITS RESOURCES LIMITED SRL Ticker: SRL Security ID: Q8785Z108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ending Dec. 31, 2007 2 Elect Alan James Good as Director For For Management 3 Elect Martin David Purvis as Director For For Management 4 Approve Remuneration Report for the Year For For Management Ending Dec. 31, 2007 5 Ratify Past Issuance of 4.65 Million For For Management Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 6 Amend Executive Share Acquisition Plan For For Management 7 Approval of Employee Share Option Plan For For Management 8 Approve Issuance of 700,000 Shares to For Against Management Milan Jerkovic Pursuant to the Executive Share Acquisition Plan 9 Approve Issuance of 300,000 Shares to For Against Management Martin David Purvis Pursuant to the Executive Share Acquisition Plan 10 Amend Company's Constitution For For Management

----- STRAITS TRADING COMPANY LIMITED, THE Ticker: Security ID: V88178104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Reelect Lin See-Yan as Director For For Management 2b Reelect Norman Ip Ka Cheung as Director For For Management 2c Reelect Gerard Ee Hock Kim as Director For For Management 2d Reelect Chew Gek Khim as Director For For Management 3 Approve Directors' Fees of SGD 852,169 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Approve Issuance of Shares without For For Management Preemptive Rights 6 Other Business (Voting) For Against Management -----

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT Ticker: Security ID: Q8505P109 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAY 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2.1 Elect Anne Keating as Director For For Management 2.2 Elect Miles Young as Director For Against Management 2.3 Elect Ian Tscicalas as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007

----- SUN HUNG KAI PROPERTIES LTD. Ticker: Security ID: Y82594121 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal

Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Declare Final Dividend For For Management 3a1 Reelect Yip Dicky Peter as Director For For Management 3a2 Reelect Wong Yue-chim, Richard as For For Management Director 3a3 Reelect Li Ka-cheung, Eric as Director For For Management 3a4 Reelect Chan Kui-yuen, Thomas as Director For For Management 3a5 Reelect Kwong Chun as Director For For Management 3b Approve Remuneration of HK\$100,000 to For For Management Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 4 Reappoint Auditors and Authorize Board to For For Management Fix Their Remuneration 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For For Management Shares 8 Amend Articles of Association For For Management -----

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.) Ticker: SUN Security ID: Q8802S103 Meeting Date: OCT 31, 2007 Meeting Type: Annual Record Date: OCT 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports For the Year Ended June 30, 2007 2 Approve Remuneration Report For the Year For For Management Ended June 30, 2007 3a Elect C Hirst as Director For For Management 3b Elect M D Kriewaldt as Director For For Management 3c Elect J D Story as Director For For Management -----

SUNLAND GROUP LIMITED Ticker: SDG Security ID: Q8803B109 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: NOV 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Elect John Leaver as Director For For Management 3 Elect Soheil Abedian as Director For For Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 -----

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Paul McClintock as Director For For Management 4 Elect Jim Hall as Director For For Management 5 Elect Christine Bennett as Director For For Management -----

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital by the For For Management In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) 2 Approve Transfer of Healthscope Shares to For For Management Ineligible Overseas Shareholders of Symbion Health -----

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Assistance by Symbion For For Management Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern -----

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.) Ticker: SYB Security ID: Q8804R103 Meeting Date: NOV 30, 2007 Meeting Type: Court Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between For For Management Symbion Health Ltd and the Holders of Its Ordinary Shares -----

TABCORP HOLDINGS LTD Ticker: TAH Security ID: Q8815D101 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect John Story as Director For For Management 2b Elect John O'Neill as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 4 Approve Issuance of 100,000 Share Rights For For Management to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan -----

TATTERSALL'S LTD Ticker: TTS Security ID: Q8852J102 Meeting Date: NOV 30, 2007 Meeting Type: Annual Record Date: NOV 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and Chief Executive None None Management Presentations 2 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 3a Elect Harry Boon as Director For For Management 3b Elect Lyndsey Cattermole as Director For For Management 3c Elect Brian Jamieson as Director For For Management 4 Approve

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Remuneration Report for the For For Management Financial Year Ended June 30, 2007 5 Renew Partial Takeover Provision For For Management 6 Amend Constitution Re: Direct Voting, For For Management Reinvestment of Unclaimed Moneys, and Period for Director Nominations 7 Change Company Name to Tatts Group Ltd For For Management ----- TECHTRONIC INDUSTRIES
Ticker: Security ID: Y8563B159 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of HK\$0.015 Per For For Management Share 3a Reelect Horst Julius Pudwill as Executive For For Management Director 3b Reelect Patrick Kin Wah Chan as Executive For For Management Director 3c Reelect Vincent Ting Kau Cheung as For For Management Non-Executive Director 3d Reelect Joel Arthur Schleicher as For For Management Independent Non-Executive Director 3e Reelect Joseph Galli, Jr. as Executive For For Management Director 3f Reelect Peter David Sullivan as For For Management Independent Non-Executive Director 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- TELECOM CORPORATION
OF NEW ZEALAND LIMITED Ticker: TEL Security ID: Q89499109 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Fix Remuneration of For For Management the Auditors 2 Elect Wayne Boyd as Director For For Management 3 Elect Michael Tyler as Director For For Management 4 Elect Ron Spithill as Director For For Management 5 Elect Murray Horn as Director For For Management 6 Amend Constitution of the Company Re: For For Management Residence of Managing Director 7 Elect Paul Reynolds as Director For For Management 8 Approve Issuance of up to 750,000 Shares For For Management to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme 9 Approve Issuance of up to 1.75 Million For For Management Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme ----- TELEVISION
BROADCAST LTD. Ticker: Security ID: Y85830100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Report 2 Approve Final Dividends For For Management 3 Elect Gordon Siu Kwing Chue as Director For For Management 4a Reelect Chow Yei Ching as Director For Against Management 4b Reelect Chien Lee as Director For For Management 4c Reelect Kevin Lo Chung Ping as Director For For Management 5 Approve Increase in the Director's Fee For For Management 6 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Amend Articles of Association For For Management 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 9 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 10 Authorize Reissuance of Repurchased For Against Management Shares 11 Approve Extension of Book Close Period For For Management from 30 to 60 Days ----- TELSTRA CORPORATION
LIMITED. Ticker: TLSCA Security ID: Q8975N105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman and CEO Presentation None None Management 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Discuss Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 4 Ratify Ernst & Young as Auditors For For Management 5 Approve Increase in Remuneration of For For Management Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum
----- TEN NETWORK HOLDINGS LIMITED Ticker: TEN Security ID: Q8980R109 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended Aug. 31, 2007 2a Elect Paul V. Gleeson as Director For For Management 2b Elect Nicholas G. Falloon as Director For For Management 2c Elect Leonard J. Asper as Director For For Management 2d Elect Thomas C. Strike as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Aug. 31, 2007 4 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum 5 Adopt New Constitution For For Management ----- TIANJIN DEVELOPMENT

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HOLDINGS LTD Ticker: Security ID: Y8822M103 Meeting Date: OCT 15, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Equity Interest Transfer For For Management Agreement

----- TIANJIN DEVELOPMENT HOLDINGS LTD
Ticker: Security ID: Y8822M103 Meeting Date: JAN 16, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition by Championwin Ltd. For For Management of the Entire Issued Share Capital and Shareholder's Loan of Tsinlien Realty Ltd. from Tsinlien Group Co. Ltd. for a Total Consideration of HK\$825.0 Million and Related Transactions

----- TIANJIN DEVELOPMENT HOLDINGS LTD Ticker: Security ID: Y8822M103 Meeting Date: MAY 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve New Labour Services Framework For For Management Agreement and Revised Annual Caps 2 Approve Shenggang Labour Services For For Management Framework Agreement and Related Annual Caps

----- TIANJIN DEVELOPMENT HOLDINGS LTD
Ticker: Security ID: Y8822M103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAY 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial Statements For For Management and Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Wu Xuemin as Director For Against Management 3b Reelect Wang Jiandong as Director For For Management 3c Reelect Bai Zhisheng as Director For Against Management 3d Reelect Zhang Wenli as Director For For Management 3e Reelect Sun Zengyin as Director For Against Management 3f Reelect Cheung Wing Yui as Director For For Management 3g Authorize Board to Fix the Remuneration For For Management of Directors 4 Reappoint Independent Auditor and For For Management Authorize Board to Fix Their Remuneration 5a Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 5b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5c Authorize Reissuance of Repurchased For Against Management Shares

----- TOLL HOLDINGS LIMITED Ticker: TOL
Security ID: Q9104H100 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: OCT 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Adopt Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Neil Chatfield as Director For For Management 4 Elect Harry Boon as Director For For Management 5 Elect Mark Smith as Director For For Management 6 Elect Barry Cusack as Director For For Management 7 Approve Issuance of Shares to Employees For For Management Under the Employee Share Ownership Plan

----- TOURISM HOLDINGS LIMITED (FORMERLY HELICOPTER LINES) Ticker: Security ID: Q90295108 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: NOV 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Keith Smith as Director For For Management 2 Elect Deepak Gupta as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors 4 Amend Articles Re: Reducing Quorum of the For For Management Board of Directors from Five to Three

----- TRANSFIELD SERVICES LIMITED Ticker: TSE
Security ID: Q9187S114 Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Guido Belgiorno-Nettis as Director For For Management 2b Elect Luca Belgiorno-Nettis as Director For For Management 3 Other Business None None Management 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- TRANSPACIFIC INDUSTRIES GROUP LTD
Ticker: TPI Security ID: Q91932105 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: NOV 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3a Elect Harold Grundell as Director For For Management 3b Elect Bruce Brown as Director For For Management 3c Elect Trevor Coonan as Director For For Management

----- TURNERS & GROWERS LTD Ticker: Security ID: Q926AW106 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: JUN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Anthony I. Gibbs as Director For For Management 2 Approve PricewaterhouseCoopers as Auditor For For Management and Authorize Board to Fix Their Remuneration

----- UNISTEEL TECHNOLOGY LIMITED Ticker:
Security ID: Y9163B102 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.03 Per For For Management Ordinary Share and Final Special Dividend of SGD 0.01 Per Ordinary Share 3 Approve Directors' Fees of SGD 160,000 For For Management for the Year Ended December 31, 2007 (2006: SGD 160,000) 4 Reelect Chee Teck Lee as Director For Against Management 5 Reelect Lee Joo Hai as Director For Against Management 6 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 7 Approve Issuance of Shares without For For Management Preemptive Rights 8 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Unisteel Employees' Share Option Scheme 9 Authorize Share Repurchase Program For For Management

----- UNITED ENGINEERS LTD. Ticker: Security ID: V93368104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2a Declare Dividend of SGD 0.075 on the For For Management Cumulative Preference Shares 2b Declare First and Final Dividend of SGD For For Management 0.05 Per Ordinary Stock Unit 2c Declare Special Dividend of SGD 0.05 Per For For Management Ordinary Stock Unit 3 Reelect Lai Teck Poh as Director For For Management 4 Reelect Michael Lim Chun Leng as Director For For Management 5 Reelect Tan Eng Liang as Director For For Management 6 Approve Directors' Fees of SGD 475,200 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 235,300) 7 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Other Business (Voting) For Against Management 9 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the United Engineers Share Option Scheme 2000

----- UNITED ENGINEERS LTD. Ticker: Security ID: V93368104 Meeting Date: APR 25, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of the Sale Shares under the For For Management Share Purchase Agreement

----- UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP) Ticker: UGL Security ID: Q9313R105 Meeting Date: OCT 10, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Bruno Camarri as Director For For Management 4 Elect Richard Humphry as Director For For Management 5 Approve Increase in Remuneration for None For Management Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum

----- UNITED OVERSEAS BANK LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.45 Per For For Management Share 3 Approve Directors' Fees of SGD 912,500 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) 4 Approve Payment SGD 2.0 Million as Fee to For For Management Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 5 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Reelect Cham Tao Soon as Director For For Management 7 Reelect Yeo Liat Kok Philip as Director For For Management 8 Reelect Thein Reggie as Director For For Management 9 Reappoint Wee Cho Yaw as Director For For Management 10 Reappoint Lim Pin as Director For For Management 11 Reappoint Ngiam Tong Dow as Director For For Management 12 Approve Issuance of Shares without For Against Management Preemptive Rights 13 Approve Allotment and Issuance of For Against Management Preference Shares

----- UNITED OVERSEAS BANK LIMITED Ticker: UOVEF Security ID: V96194127 Meeting Date: APR 30, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- UOB-KAY HIAN HOLDINGS LTD Ticker: Security ID: Y92991101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.1189 Per For For Management Share 3 Approve Directors' Fees of SGD 185,000 For For Management for the Year Ended Dec. 31, 2007 (SGD 177,000) 4a Reelect Walter Tung Tau Chyr as Director For For

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Management 4b Reelect Neo Chin Sang as Director For For Management 4c Reelect Ronald Knecht as Director For For Management 5 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Shares without For For Management Preemptive Rights

----- VECTOR LTD Ticker: Security ID: Q9389B109
Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Elect Bob Thomson as Director For For Management 2 Elect Alison Paterson as Director For For Management 3 Elect Peter Bird as Director For For Management 4 Elect Tony Carter as Director For For Management 5 Elect Hugh Fletcher as Director For For Management 6 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration

----- VECTOR LTD. Ticker: Security ID: Q9389B109
Meeting Date: JUN 16, 2008 Meeting Type: Special Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Sale by Vector Metering Data For For Management Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 ----- VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING) Ticker: Security ID: Y9360Y103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.50 Per For For Management Share 3 Reelect Wong Ngit Liong as Director For For Management 4 Reelect Koh Lee Boon as Director For For Management 5 Reelect Koh Kheng Siong as Director For For Management 6 Reelect Cecil Vivian Richard Wong as For For Management Director 7 Approve Directors' Fees of SGD 300,000 For For Management for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) 8 Reappoint Deloitte & Touche as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management Options Pursuant to the Venture Corp. Executives' Share Option Scheme -----

WASHINGTON H. SOUL PATTINSON & CO. LIMITED Ticker: Security ID: Q85717108 Meeting Date: DEC 7, 2007 Meeting Type: Annual Record Date: NOV 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended July 31, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended July 31, 2007 3a Elect Robert Dobson Millner as Director For For Management 3b Elect Peter Raymond Robinson as Director For For Management

----- WBL CORPORATION LTD. Ticker: Security ID: Y9532A108 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare Final Dividend of SGD 0.05 Per For For Management Share 3 Approve Directors' Fees of SGD 527,979 For For Management for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) 4a Reelect Cham Tao Soon as Director For For Management 4b Reelect Fong Kwok Jen as Director For For Management 4c Reelect Tan Choon Seng as Director For For Management 5a Reelect Yeap Lam Yang as Director For For Management 5b Reelect Norman Ip Ka Cheung as Director For For Management 6 Reelect Michael Wong Pakshong as Director For For Management 7 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Other Business (Voting) For Against Management 9 Approve Issuance of Shares without For For Management Preemptive Rights 10 Approve Issuance of Shares Pursuant to For Against Management the WBL Executives' Share Option Scheme -----

----- WBL CORPORATION LTD. Ticker: Security ID: Y9532A108 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program For For Management 2 Amend Articles of Association For For Management -----

----- WESFARMERS LTD. Ticker: WES Security ID: Q95870103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2ai Elect Colin Carter as Director For For Management 2aii Elect James Graham as Director For For Management 2aiii Elect David White as Director For For Management 2aiv Elect Anthony (Tony) Howarth as Director For For Management 2b Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 2c Approve Increase in Remuneration for For For Management Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum 3a Approve Financial Assistance by Coles For

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For Management Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty 3b Amend the Constitution Re: Direct Voting For For Management ----- WEST AUSTRALIAN

NEWSPAPERS HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: NOV 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2a Elect Peter J Mansell as Director For For Management 2b Elect Stephen Mayne as Director Against Did Not Shareholder Vote 3 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- WEST AUSTRALIAN NEWSPAPERS

HOLDINGS LTD. Ticker: WAN Security ID: Q9594W120 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove P J Mansell as Director Against Against Shareholder 2 Remove J A Seabrook as Director Against Against Shareholder 3 Elect K Stokes as Director Against Against Shareholder 4 Elect P Gammell as Director Against Against Shareholder 5 Remove M K Ward as Director Against Against Shareholder 6 Remove E Fraunschiel as Director Against Against Shareholder 7 Elect M Brewer as Director Against Against Shareholder 8 Elect S Harris as Director Against Against Shareholder 9 Elect A P Montague as Director Against Against Shareholder 10 Elect S Mayne as Director Against Against Shareholder 11 Elect M Seares as Director Against Against Shareholder 12 Elect K S Bales as Director Against Against Shareholder 13 Elect P Aberly as Director Against Against Shareholder 14 Elect K OKeeffe as Director Against Against Shareholder 15 Elect S M Armour as Director Against Against Shareholder

----- WESTPAC BANKING CORP. (WBC) Ticker:

WBC Security ID: Q97417101 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Sept. 30, 2007 2a Elect Edward Alfred Evans as Director For For Management 2b Elect Gordon McKellar Cairns as Director For For Management 3 Approve Grant of Restricted Shares Under For For Management the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director 4 Amend Constitution Re: Direct Voting, For For Management Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes 5 Approve Remuneration Report for the For For Management Financial Year Ended Sept. 30, 2007

----- WHARF (HOLDINGS) LTD. Ticker: Security ID:

Y9551M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend For For Management 3a Reelect Paul M. P. Chan as Director For For Management 3b Reelect Edward K. Y. Chen as Director For Against Management 3c Reelect Raymond K. F. Ch'ien as Director For Against Management 3d Reelect Vincent K. Fang as Director For For Management 4 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Remuneration of Directors and For For Management Audit Committee 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares

----- WHK GROUP LTD Ticker: Security ID:

Q9769J102 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: NOV 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 30, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007 3 Elect Gerard John Sullivan as Director For For Management 4 Elect Peter Hastings Warne as Director For For Management 5 Approve Grant of Performance Rights to For For Management Executive Directors Under the Company's Performance Share Plan 6 Approve Increase in Non-Executive For For Management Directors' Remuneration from A\$400,000 to A\$600,000 Per Annum

----- WING HANG BANK LTD Ticker: Security ID:

Y9588K109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend of HK\$2.47 Per For For Management Share 3a Reelect Cheng Hon Kwan as Director For For Management

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3b Reelect Andrew M Gordon as Director For For Management 3c Reelect Aloysius H Y Tse as Director For Against Management 4 Authorize Board to Fix the Remuneration For For Management of Directors 5 Reappoint KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 8 Authorize Reissuance of Repurchased For Against Management Shares ----- WING LUNG BANK Ticker:

Security ID: Y95910108 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and Declare For For Management Final Dividend 2a Reelect Anthony Shang-fung Wu as Director For For Management and Fix His Fees 2b Reelect Shung-kwong Tsang as Director and For For Management Fix His Fees 2c Reelect Che-shum Chung as Director and For For Management Fix His Fees 2d Reelect Bernard Charnwut Chan as Director For For Management and Fix His Fees 2e Fix Directors' Fees at HK\$140,000, For For Management HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively 3 Appoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 6 Authorize Reissuance of Repurchased For Against Management Shares -----

WING TAI HOLDINGS Ticker: Security ID: V97973107 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2 Declare First and Final Dividend of SGD For For Management 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share 3 Approve Directors' Fees of SGD 321,258 For For Management for the Year Ended June 30, 2007 (2006: SGD 260,500) 4 Reelect Lee Kim Wah as Director For For Management 5 Reelect Loh Soo Eng as Director For For Management 6 Reelect Paul Tong Hon To as Director For For Management 7 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Reelect Phua Bah Lee as Director For For Management 9 Reelect Lee Han Yang as Director For For Management 10 Approve Issuance of Shares without For For Management Preemptive Rights 11 Approve Issuance of Shares and Grant of For Against Management Options Pursuant to the Wing Tai Holdings (2001) Share Option Scheme -----

WING TAI HOLDINGS Ticker: Security ID: V97973107 Meeting Date: OCT 30, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management -----

WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2007 2(a) Elect Andrew Jamieson as Director For For Management 2(b) Elect Din Megat as Director For For Management 3 Approve Remuneration Report for the For For Management Financial Year Ended Dec. 31, 2007 4 Ratify the Establishment and Operation of For For Management Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan 5 Amend Constitution For For Management 6 Approve Acquisition of Properties by For For Management Woodside Energy Ltd From Shell Development (Australia) Pty Ltd -----

WOOLWORTHS LTD. Ticker: WOW Security ID: Q98418108 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended June 24, 2007 2 Approve Remuneration Report for the For For Management Financial Year Ended June 24, 2007 3a Elect Diane Jennifer Grady as Director For For Management 3b Elect Ian John Macfarlane as Director For For Management 3c Elect Alison Mary Watkins as Director For For Management 4 Approve Woolsworths Long Term Incentive For For Management Plan 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum 6 Adopt New Constitution For For Management -----

WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD) Ticker: WOR Security ID: Q9857K102 Meeting Date: OCT 12, 2007 Meeting Type: Annual Record Date: OCT 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None For

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Management Statutory Reports For the Fiscal Year Ended June 30, 2007 2a Elect Grahame Campbell as Director For For Management 2b Elect John Green as Director For For Management 2c Elect Catherine Livingstone as Director For For Management 3 Approve Remuneration Report For the For For Management Fiscal Year Ended June 30, 2007 4 Approve the Grant of up to 73,528 For For Management Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan 5 Approve Increase in Remuneration for For For Management Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum 6 Approve Renewal of Partial Takeover For For Management Provision

----- XP POWER LTD Ticker: Security ID: Y97249109 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Security Documents and Any Such For For Management Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal

----- XP POWER LTD Ticker: Security ID: Y97249109 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of GBP 0.11 Per For For Management Ordinary Share 3 Reelect Larry Tracey as Director For Against Management 4 Reelect James Peters as Director For For Management 5 Reelect Duncan Penny as Director For For Management 6 Reelect Mickey Lynch as Director For For Management 7 Reelect Michael Laver as Director For For Management 8 Reelect John Dyson as Director For For Management 9 Reelect Andy Sng as Director For Against Management 10 Reelect Michael Hafferty as Director For For Management 11 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 12 Approve Remuneration Report For For Management 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 14 Approve Issuance of Shares without For For Management Preemptive Rights 15 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital ----- ZINIFEX

LTD Ticker: ZFX Security ID: Q9899H109 Meeting Date: NOV 26, 2007 Meeting Type: Annual Record Date: NOV 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for the Financial Year Ended June 30, 2007 2 Elect Peter Cassidy as Director For For Management 3 Approve Increase in the Remuneration of None For Management Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum 4 Approve Remuneration Report for the For For Management Financial Year Ended June 30, 2007

----- ZINIFEX LTD. Ticker: ZFX Security ID: Q9899H109 Meeting Date: JUN 16, 2008 Meeting Type: Court Record Date: JUN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement Between the For For Management Company and the Holders of Its Ordinary Shares ===== WISDOMTREE SMALLCAP DIVIDEND FUND

===== 1ST SOURCE CORP. Ticker: SRCE Security ID: 336901103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E. Hiler For For Management 1.2 Elect Director Rex Martin For For Management 1.3 Elect Director C.J. Murphy III For For Management 1.4 Elect Director Timothy K. Ozark For For Management

----- 21ST CENTURY HOLDING COMPANY Ticker: TCHC Security ID: 90136Q100 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Hart, Jr. For For Management 1.2 Elect Director Carl Dorf For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- A. M. CASTLE & CO. Ticker: CAS Security ID: 148411101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Thomas A. Donahoe For For Management 1.3 Elect Director Ann M. Drake For For Management 1.4 Elect Director Michael. H. Goldberg For For Management 1.5 Elect Director William K. Hall For For Management 1.6 Elect Director Robert S. Hamada For For Management 1.7 Elect Director Patrick J. Herbert, III For For Management 1.8 Elect Director Terrence J. Keating For For Management 1.9 Elect Director Pamela Forbes Lieberman For For Management 1.10 Elect Director John McCartney For For Management 1.11 Elect Director Michael Simpson For For Management 2 Approve Omnibus Stock Plan For For Management ----- A. O.

SMITH CORP. Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors William P. Greubel For For

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Management 1.2 Elect Directors Robert J. O'Toole For For Management 1.3 Elect Directors Idelle K. Wolf For For Management 2 Ratify Auditors For For Management

----- A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Gingo For Did Not Management Vote 1.2 Elect Director James A. Karman For Did Not Management Vote 1.3 Elect Director James A. Mitarotonda For Did Not Management Vote 1.4 Elect Director Stanley W. Silverman For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 3 Employ Financial Advisor to Explore Against Did Not Shareholder Alternatives to Maximize Value Vote 1.1 Elect Director Michael Caporale, Jr. For For Shareholder 1.2 Elect Director Lee Meyer For For Shareholder 2 Employ Financial Advisor to Explore For Against Shareholder Alternatives to Maximize Value 3 Ratify Auditors For For Management

----- AAON, INC. Ticker: AAON Security ID: 000360206 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack E. Short For For Management 1.2 Elect Director Jerry R. Levine For For Management ----- ABINGTON BANCORP INC (PA) Ticker: ABBC Security ID: 00350L109 Meeting Date: JAN 30, 2008 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Stock Option Plan For For Management 2 Approve Omnibus Stock Plan For For Management

----- ABINGTON BANCORP INC (PA) Ticker: ABBC Security ID: 00350L109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas S. Callantine For For Management 1.2 Elect Director Jane Margraff Kieser For For Management 1.3 Elect Director Robert W. White For For Management 2 Ratify Auditors For For Management ----- ABM

INDUSTRIES INCORPORATED Ticker: ABM Security ID: 000957100 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony G. Fernandes For For Management 1.2 Elect Director Maryellen C. Herringer For For Management 2 Ratify Auditors For For Management ----- ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Kenneth F. Bernstein For For Management 1.2 Elect Trustee Douglas Crocker, II For For Management 1.3 Elect Trustee Suzanne Hopgood For For Management 1.4 Elect Trustee Lorrence T. Kellar For For Management 1.5 Elect Trustee Wendy Luscombe For For Management 1.6 Elect Trustee William T. Spitz For For Management 1.7 Elect Trustee Lee S. Wielansky For For Management 2 Ratify Auditors For For Management

----- ACETO CORP. Ticker: ACET Security ID: 004446100 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard S. Schwartz For For Management 1.2 Elect Director Robert A. Wiesen For For Management 1.3 Elect Director Stanley H. Fischer For For Management 1.4 Elect Director Albert L. Eilender For For Management 1.5 Elect Director Hans C. Noetzli For For Management 1.6 Elect Director William N. Britton For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ACTUANT CORP Ticker: ATU Security ID: 00508X203 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: NOV 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaecher For For Management 1.2 Elect Director Gustav H.P. Boel For For Management 1.3 Elect Director Thomas J. Fischer For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director R. Alan Hunter For For Management 1.6 Elect Director Robert A. Peterson For For Management 1.7 Elect Director William P. Sovey For For Management 1.8 Elect Director Dennis K. Williams For For Management 1.9 Elect Director Larry D. Yost For For Management

----- ADAMS RESOURCES & ENERGY, INC. Ticker: AE Security ID: 006351308 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.S. Adams, Jr. For For Management 1.2 Elect Director Frank T. Webster For For Management 1.3 Elect Director E.C. Reinauer, Jr. For For Management 1.4 Elect Director E. Jack Webster, Jr. For For Management 1.5 Elect Director Larry E. Bell For For Management

----- ADMINISTAFF, INC. Ticker: ASF Security ID: 007094105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote

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Cast Sponsor 1.1 Elect Director Michael W. Brown For For Management 1.2 Elect Director Eli Jones For For Management 1.3 Elect Director Gregory E. Petsch For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- ADTRAN, INC. Ticker: ADTN Security ID: 00738A106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss For For Management 1.3 Elect Director Ross K. Ireland For For Management 1.4 Elect Director William L. Marks For For Management 1.5 Elect Director James E. Matthews For For Management 1.6 Elect Director Balan Nair For For Management 1.7 Elect Director Roy J. Nichols For For Management 2 Ratify Auditors For For Management

----- ADVANCE AMERICA, CASH ADVANCE CENTERS, INC. Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George D. Johnson, Jr. For For Management 1.2 Elect Director William M. Webster, IV For For Management 1.3 Elect Director Stephen K. Benjamin For For Management 1.4 Elect Director Robert H. Chapman, III For For Management 1.5 Elect Director Kenneth E. Compton For For Management 1.6 Elect Director Thomas E. Hannah For For Management 1.7 Elect Director Donovan A. Langford, III For For Management 1.8 Elect Director W. Olin Nisbet For For Management 1.9 Elect Director J.P. O'Shaughnessy For For Management 2 Ratify Auditors For For Management

----- ADVANTA CORP. Ticker: ADVNA Security ID: 007942105 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max Botel For Withhold Management 1.2 Elect Director Thomas P. Costello For For Management 1.3 Elect Director Ronald Lubner For Withhold Management 2 Ratify Auditors For For Management

----- AFFIRMATIVE INSURANCE HOLDINGS, INC. Ticker: AFFM Security ID: 008272106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin R. Callahan For For Management 1.2 Elect Director Thomas C. Davis For For Management 1.3 Elect Director Nimrod T. Frazer For For Management 1.4 Elect Director Avshalom Y. Kalichstein For For Management 1.5 Elect Director Suzanne T. Porter For For Management 1.6 Elect Director David I. Schamis For For Management 1.7 Elect Director Paul J. Zucconi For For Management 2 Ratify Auditors For For Management

----- AGREE REALTY CORP. Ticker: ADC Security ID: 008492100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Rubenfaer For For Management 1.2 Elect Director Farris G. Kalil For For Management 1.3 Elect Director Gene Silverman For For Management 2 Ratify Auditors For For Management

----- ALABAMA NATIONAL BANCORPORATION Ticker: ALAB Security ID: 010317105 Meeting Date: JAN 24, 2008 Meeting Type: Special Record Date: DEC 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Other Business For For Management

----- ALAMO GROUP INC. Ticker: ALG Security ID: 011311107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Douglass For For Management 1.2 Elect Director Jerry E. Goldress For For Management 1.3 Elect Director David W. Grzelak For For Management 1.4 Elect Director Gary L. Martin For For Management 1.5 Elect Director David H. Morris For For Management 1.6 Elect Director Ronald A. Robinson For For Management 1.7 Elect Director James B. Skaggs For For Management 2 Ratify Auditors For For Management

----- ALASKA COMMUNICATIONS SYSTEMS GROUP, INC. Ticker: ALSK Security ID: 01167P101 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Liane Pelletier For For Management 1.2 Elect Director Brian Rogers For For Management 1.3 Elect Director John M. Egan For For Management 1.4 Elect Director Patrick Pichette For For Management 1.5 Elect Director Gary R. Donahee For For Management 1.6 Elect Director Edward J. Hayes, Jr. For For Management 1.7 Elect Director Annette Jacobs For For Management 1.8 Elect Director David Southwell For For Management 2 Ratify Auditors For For Management

----- ALBANY INTERNATIONAL CORP. Ticker: AIN Security ID: 012348108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director

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Paula H.J. Cholmondeley For For Management 1.3 Elect Director Edgar G. Hotard For For Management 1.4 Elect Director Erland E. Kailbourne For For Management 1.5 Elect Director Joseph G. Morone For For Management 1.6 Elect Director Juhani Pakkala For For Management 1.7 Elect Director Christine L. Standish For For Management 1.8 Elect Director John C. Standish For For Management 2 Ratify Auditors For For Management

----- ALICO, INC. Ticker: ALCO Security ID: 016230104 Meeting Date: JAN 18, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alexander For For Management 2 Elect Director J.D. Alexander For Abstain Management 3 Elect Director Robert E. Lee Caswell For For Management 4 Elect Director Evelyn D'An For For Management 5 Elect Director Phillip S. Dingle For For Management 6 Elect Director Gregory T. Mutz For For Management 7 Elect Director Charles L. Palmer For For Management 8 Elect Director Baxter G. Troutman For For Management 9 Elect Director Robert J. Viguet, Jr. For For Management 10 Elect Director Gordon Walker For For Management

----- ALLETE INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen A. Brekken For For Management 1.2 Elect Director Heidi J. Eddins For For Management 1.3 Elect Director Sidney W. Emery For For Management 1.4 Elect Director James J. Hoolihan For For Management 1.5 Elect Director Madeleine W. Ludlow For For Management 1.6 Elect Director George L. Mayer For For Management 1.7 Elect Director Douglas C. Neve For For Management 1.8 Elect Director Jack I. Rajala For For Management 1.9 Elect Director Donald J. Shippar For For Management 1.10 Elect Director Bruce W. Stender For For Management 2 Ratify Auditors For For Management

----- ALLIANCE DATA SYSTEMS CORP. Ticker: ADS Security ID: 018581108 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 TO ADOPT THE AGREEMENT AND PLAN OF For Did Not Management MERGER, DATED AS OF MAY 17, 2007, AMONG Vote ALLIANCE DATA SYSTEMS CORPORATION, ALADDIN HOLDCO, INC. AND ALADDIN MERGER SUB., INC., AS MAY BE AMENDED FROM TIME TO TIME. 2 IF NECESSARY OR APPROPRIATE, TO ADOPT A For Did Not Management PROPOSAL TO ADJOURN THE SPECIAL MEETING Vote TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.

----- ALON USA ENERGY,INC. Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Itzhak Bader For For Management 1.2 Elect Director Boaz Biran For For Management 1.3 Elect Director Ron Fainaro For For Management 1.4 Elect Director Avinadav Grinshpon For For Management 1.5 Elect Director Ron W. Haddock For For Management 1.6 Elect Director Jeff D. Morris For For Management 1.7 Elect Director Yeshayahu Pery For For Management 1.8 Elect Director Zalman Segal For For Management 1.9 Elect Director Avraham Shochat For For Management 1.10 Elect Director David Wiessman For For Management 2 Ratify Auditors For For Management

----- AMBASSADORS GROUP INC Ticker: EPAX Security ID: 023177108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brigitte M. Bren For For Management 1.2 Elect Director Daniel G. Byrne For For Management 1.3 Elect Director Rafer L. Johnson For For Management 2 Ratify Auditors For For Management

----- AMCOL INTERNATIONAL CORP. Ticker: ACO Security ID: 02341W103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Hughes For For Management 1.2 Elect Director Clarence O. Redman For For Management 1.3 Elect Director Audrey L. Weaver For For Management

----- AMCORE FINANCIAL, INC. Ticker: AMFI Security ID: 023912108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Halbrook For For Management 1.2 Elect Director Frederick D. Hay For For Management 1.3 Elect Director Steven S. Rogers For For Management 2 Declassify the Board of Directors None For Shareholder

----- AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC. Ticker: AXL Security ID: 024061103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard E. Dauch For For Management 1.2 Elect Director William P. Miller II For For Management 1.3 Elect

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Director Larry K. Switzer For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- AMERICAN BANCORP, INC(NJ) FORMERLY ASB HOLDING COMPANY Ticker: ABNJ Security ID: 02407E104 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred G. Kowal For For Management 1.2 Elect Director Vincent S. Rospond For For Management 2 Ratify Auditors For For Management ----- AMERICAN CAMPUS COMMUNITIES, INC. Ticker: ACC Security ID: 024835100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Bayless, Jr. For For Management 1.2 Elect Director R.D. Burck For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director Cydney C. Donnell For For Management 1.5 Elect Director Edward Lowenthal For For Management 1.6 Elect Director Brian B. Nickel For For Management 1.7 Elect Director Scott H. Rechler For For Management 1.8 Elect Director Winston W. Walker For For Management 2 Ratify Auditors For For Management ----- AMERICAN ECOLOGY CORP. Ticker: ECOL Security ID: 025533407 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor J. Barnhart For For Management 1.2 Elect Director Joe F. Colvin For For Management 1.3 Elect Director Roy C. Eliff For For Management 1.4 Elect Director Edward F. Heil For For Management 1.5 Elect Director Jeffrey S. Merrifield For For Management 1.6 Elect Director John W. Poling, Sr. For For Management 1.7 Elect Director Stephen A. Romano For For Management 2 Ratify Auditors For For Management 3 Approve Stock Option Plan For For Management ----- AMERICAN EQUITY INVESTMENT LIFE HOLDING Ticker: AEL Security ID: 025676206 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Gerlach For For Management 1.2 Elect Director Robert L. Howe For For Management 2 Ratify Auditors For For Management ----- AMERICAN FINANCIAL REALTY TRUST Ticker: AFR Security ID: 02607P305 Meeting Date: FEB 13, 2008 Meeting Type: Special Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- AMERICAN GREETINGS CORP. Ticker: AM Security ID: 026375105 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey D. Dunn For For Management 1.2 Elect Director Michael J. Merriman, Jr. For For Management 1.3 Elect Director Morry Weiss For For Management 2 Amend Articles of Incorporation to Opt For For Management Out of the Ohio Merger Moratorium Statute 3 Eliminate Cumulative Voting For For Management 4 Amend Articles of Incorporation to For For Management Modernize and Clarify Amendments 5 Amend Code of Regulations to Modernize For For Management and Provide Clarity 6 Require Advance Notice for Shareholder For For Management Proposals/Nominations 7 Fix Number of Directors For For Management 8 Amend Articles of Incorporation to Opt For For Management Out of the Ohio Control Share Acquisition Act 9 Amend Vote Requirements to Amend the Code For Against Management of Regulations ----- AMERICAN LAND LEASE, INC. Ticker: ANL Security ID: 027118108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Rhodes For For Management 1.2 Elect Director Bruce E. Moore For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management ----- AMERICAN PHYSICIANS CAPITAL, INC. Ticker: ACAP Security ID: 028884104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Apparao Mukkamala For For Management 1.2 Elect Director Spencer L. Schneider For For Management 1.3 Elect Director Joseph D. Stilwell For For Management 2 Ratify Auditors For For Management ----- AMERICAN RAIL CAR INDUSTRIES INC Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director James J. Unger For For Management 1.3 Elect Director Vincent J. Intrieri For For Management 1.4 Elect Director Peter K. Shea For For Management 1.5 Elect Director James M. Laisure For For Management 1.6 Elect Director James C. Pontious For For Management 1.7 Elect Director Harold First For For Management 1.8 Elect Director Brett

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Icahn For For Management 1.9 Elect Director Hunter Gary For For Management

----- AMERICAN RIVER BANKSHARES Ticker:
AMRB Security ID: 029326105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorene C. Dominguez For For Management 1.2 Elect
Director Stephen H. Waks For For Management 1.3 Elect Director Michael A. Ziegler For For Management 2
Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- AMERICAN STATES WATER COMPANY
Ticker: AWR Security ID: 029899101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director N.P. Dodge For For Management 1.2 Elect Director
Robert F. Kathol For For Management 1.3 Elect Director Gary F. King For For Management 1.4 Elect Director Lloyd
E. Ross For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For
Management 4 Other Business For Against Management

----- AMERICAN VANGUARD CORPORATION
Ticker: AVD Security ID: 030371108 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAY 2, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Clark For For Management 1.2 Elect Director
Herbert A. Kraft For For Management 1.3 Elect Director John B. Miles For For Management 1.4 Elect Director Carl
R. Soderlind For For Management 1.5 Elect Director Irving J. Thau For For Management 1.6 Elect Director Eric G.
Wintemute For For Management 1.7 Elect Director Glenn A. Wintemute For For Management 2 Ratify Auditors For
For Management 3 Other Business For Against Management

----- AMERICANWEST BANCORPORATION
Ticker: AWBC Security ID: 03058P109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Douglas K. Anderson For For Management 1.2 Elect
Directors J. Frank Armijo For For Management 1.3 Elect Directors Kay Carnes For For Management 1.4 Elect
Directors Robert M. Daugherty For For Management 1.5 Elect Directors Craig D. Eerkes For For Management 1.6
Elect Directors H. Don Norton For For Management 1.7 Elect Directors Donald H. Swartz For For Management 1.8
Elect Directors P. Mike Taylor For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase
Authorized Preferred Stock For Against Management 4 Ratify Auditors For For Management

----- AMERIS BANCORP Ticker: ABCB Security ID:
03076K108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director J. Raymond Fulp For For Management 1.2 Elect Director Robert P. Lynch For
For Management 1.3 Elect Director Brooks Sheldon For For Management 1.4 Elect Director Jimmy D. Veal For For
Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- AMERON INTERNATIONAL CORP. Ticker:
AMN Security ID: 030710107 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Marlen For For Management 1.2 Elect Director
David Davenport For Withhold Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive
Bonus Plan For For Management 4 Approve Shareholder Rights Plan (Poison For Against Management Pill)

----- AMPCO-PITTSBURGH CORP. Ticker: AP
Security ID: 032037103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Lieberman For For Management 1.2 Elect Director
Stephen E. Paul For For Management 1.3 Elect Director C.H. Pforzheimer, III For For Management 2 Ratify Auditors
For For Management 3 Approve Omnibus Stock Plan For For Management

----- AMTRUST FINANCIAL SERVICES INC Ticker:
AFSI Security ID: 032359309 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 2, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry D. Zyskind For For Management 1.2 Elect Director
Michael Karfunkel For For Management 1.3 Elect Director George Karfunkel For For Management 1.4 Elect Director
Donald T. Decarlo For For Management 1.5 Elect Director Abraham Gulkowitz For For Management 1.6 Elect
Director Isaac Neuberger For For Management 1.7 Elect Director Jay J. Miller For For Management 2 Ratify Auditors
For For Management

----- ANALOGIC CORP. Ticker:
ALOG Security ID: 032657207 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Ross Brown For For Management 1.2 Elect Director

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Michael T. Modic For For Management 1.3 Elect Director Edward F. Voboril For For Management 2 Declassify the Board of Directors For For Management 3 Approve Deferred Compensation Plan For For Management

----- ANDERSONS, INC., THE Ticker: ANDE
Security ID: 034164103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson For For Management 1.2 Elect Director Richard P. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4 Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Paul M. Kraus For For Management 1.6 Elect Director Ross W. Manire For For Management 1.7 Elect Director Donald L. Mennel For For Management 1.8 Elect Director David L. Nichols For For Management 1.9 Elect Director Sidney A. Ribeau For For Management 1.10 Elect Director Charles A. Sullivan For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For For Management ----- APOGEE

ENTERPRISES, INC. Ticker: APOG Security ID: 037598109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Marzec For For Management 1.2 Elect Director Stephen C. Mitchell For For Management 1.3 Elect Director David E. Weiss For For Management 2 Ratify Auditors For For Management

----- APPLIED SIGNAL TECHNOLOGY, INC.
Ticker: APSG Security ID: 038237103 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton E. Cooper For For Management 1.2 Elect Director Marie S. Minton For For Management 1.3 Elect Director John R. Treichler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ARBITRON, INC. Ticker: ARB Security ID: 03875Q108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shellye L. Archambeau For For Management 1.2 Elect Director David W. Devonshire For For Management 1.3 Elect Director Philip Guarascio For For Management 1.4 Elect Director William T. Kerr For For Management 1.5 Elect Director Larry E. Kittelberger For For Management 1.6 Elect Director Stephen B. Morris For For Management 1.7 Elect Director Luis G. Nogales For For Management 1.8 Elect Director Richard A. Post For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- ARCH

CHEMICALS, INC. Ticker: ARJ Security ID: 03937R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Campbell For For Management 1.2 Elect Director David Lilley For For Management 1.3 Elect Director William H. Powell For For Management 2 Ratify Auditors For For Management

----- ARCHSTONE SMITH TRUST Ticker: ASN
Security ID: 039583109 Meeting Date: AUG 21, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 APPROVAL OF THE MERGER OF ARCHSTONE-SMITH TRUST WITH AND INTO RIVER ACQUISITION VOTE (MD), LP, OR ITS ASSIGNEE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2007, BY AND AMONG ARCHSTONE-SMITH TRUST, ARCHSTONE-SMITH OPERATING TRUST, RIVER 2 APPROVAL OF ANY ADJOURNMENTS OF THE For Did Not Management SPECIAL MEETING FOR THE PURPOSE OF VOTE SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGE ----- ARDEN

GROUP, INC. Ticker: ARDNA Security ID: 039762109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Mark Albert For For Management 1.2 Elect Director Robert A. Davidow For For Management 2 Ratify Auditors For For Management

----- ARES CAP CORP Ticker: ARCC Security ID: 04010L103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas E. Coltharp For For Management 2 Ratify Auditors For For Management 3 Approve Issuance of Warrants/Convertible For For Management Debentures

----- ARK RESTAURANTS CORP. Ticker: ARKR

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Security ID: 040712101 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Weinstein For For Management 1.2 Elect Director Steven Shulman For For Management 1.3 Elect Director Robert Towers For For Management 1.4 Elect Director Marcia Allen For For Management 1.5 Elect Director Paul Gordon For For Management 1.6 Elect Director Bruce R. Lewin For For Management 1.7 Elect Director Vincent Pascal For For Management 1.8 Elect Director Arthur Stainman For For Management 1.9 Elect Director Stephen Novick For For Management 2 Ratify Auditors For For Management

----- ARKANSAS BEST CORP. Ticker: ABFS

Security ID: 040790107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Davidson For For Management 1.2 Elect Director William M. Legg For For Management 1.3 Elect Director Alan J. Zakon For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Shareholder

----- ARROW FINANCIAL CORP. Ticker: AROW

Security ID: 042744102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Hopper For For Management 1.2 Elect Director Elizabeth O' C. Little For For Management 1.3 Elect Director John J. Murphy For For Management 1.4 Elect Director R.J. Reisman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Outside Director Stock Awards in For For Management Lieu of Cash 4 Ratify Auditors For For Management 5 Declassify the Board of Directors Against For Shareholder

----- ARVINMERITOR, INC. Ticker: ARM Security ID: 043353101 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Rhonda L. Brooks For For Management 1.3 Elect Director Steven G. Rothmeier For For Management 2 Ratify Auditors For For Management

----- ASBURY AUTOMOTIVE GROUP. INC. Ticker:

ABG Security ID: 043436104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita T. James For For Management 1.2 Elect Director Vernon E. Jordan, Jr. For For Management 1.3 Elect Director Eugene S. Katz For For Management 1.4 Elect Director Charles R. Oglesby For For Management 2 Ratify Auditors For For Management

----- ASHFORD HOSPITALITY TRUST INC. Ticker:

AHT Security ID: 044103109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Archie Bennett, Jr. For For Management 1.2 Elect Director Montgomery J. Bennett For For Management 1.3 Elect Director Martin L. Edelman For For Management 1.4 Elect Director W.D. Minami For For Management 1.5 Elect Director W. Michael Murphy For For Management 1.6 Elect Director Phillip S. Payne For For Management 1.7 Elect Director Charles P. Toppino For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert T. Adams For For Management 1.2 Elect Director James M. Delaney For For Management 1.3 Elect Director Jeffrey I. Friedman For For Management 1.4 Elect Director Michael E. Gibbons For For Management 1.5 Elect Director Mark L. Milstein For For Management 1.6 Elect Director James A. Schoff For For Management 1.7 Elect Director Richard T. Schwarz For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ASTA FUNDING, INC. Ticker: ASFI Security ID:

046220109 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Stern For For Management 1.2 Elect Director Arthur Stern For For Management 1.3 Elect Director Herman Badillo For For Management 1.4 Elect Director David Slackman For For Management 1.5 Elect Director Edward Celano For For Management 1.6 Elect Director Harvey Leibowitz For For Management 1.7 Elect Director Alan Rivera For For Management 1.8 Elect Director Louis A. Piccolo For For Management

----- ATLANTIC COAST FEDERAL CORP. Ticker:

ACFC Security ID: 048425102 Meeting Date: NOV 27, 2007 Meeting Type: Special Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adjourn Meeting For For Management 3 Increase Authorized Preferred and Common For Against Management Stock 4 Adopt

Supermajority Vote Requirement to For Against Management Limit the Ability of Stockholders to Remove Directors
5 Adopt Supermajority Vote Requirement to For Against Management Limit Business Combinations with Interested
Stockholders 6 Adopt Supermajority Vote Requirement for For Against Management Amendments 7 Adopt
Supermajority Vote Requirement for For Against Management Stockholder Proposed Amendments 8 Amend Articles
of Incorporation to Limit For Against Management the Voting Rights to Shares

----- ATLANTIC TELE-NETWORK, INC. Ticker:
ATNI Security ID: 049079205 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 15, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For For Management 1.2 Elect Director
Thomas V. Cunningham For For Management 1.3 Elect Director Cornelius B. Prior, Jr. For For Management 1.4
Elect Director Michael T. Prior For For Management 1.5 Elect Director Charles J. Roesslein For For Management 1.6
Elect Director Brian A. Schuchman For For Management 1.7 Elect Director Henry U. Wheatley For For Management
2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ATLAS AMERICA, INC Ticker: ATLS Security
ID: 049167109 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Edward E. Cohen For For Management 1.2 Elect Director Harmon S. Spolan
For For Management 1.3 Elect Director Dennis A. Holtz For For Management 2 Amend Executive Incentive Bonus
Plan For For Management 3 Other Business For Against Management

----- ATRION CORP. Ticker: ATRI Security ID:
049904105 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Emile A. Battat For For Management 1.2 Elect Director Ronald N. Spaulding For For
Management 2 Ratify Auditors For For Management

----- AVISTA CORPORATION Ticker: AVA Security
ID: 05379B107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Brian W. Dunham For For Management 1.2 Elect Director Roy Lewis Eiguren
For For Management 2 Adopt Majoroty Vote for the Uncontested For For Management Election of Directors and
Eliminate Cumulative Voting 3 Ratify Auditors For For Management 4 Require Independent Board Chairman Against
Against Shareholder

----- B&G FOODS, INC. Ticker:
BGS Security ID: 05508R106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Cantwell For For Management 1.2 Elect Director
James R. Chambers For For Management 1.3 Elect Director Cynthia T. Jamison For For Management 1.4 Elect
Director Dennis M. Mullen For For Management 1.5 Elect Director Alfred Poe For For Management 1.6 Elect
Director Stephen C. Sherrill For For Management 1.7 Elect Director David L. Wenner For For Management 2 Ratify
Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- BADGER METER, INC. Ticker: BMI Security
ID: 056525108 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Ronald H. Dix For For Management 1.2 Elect Director Thomas J. Fischer For
For Management 1.3 Elect Director Richard A. Meeusen For For Management 2 Approve Restricted Stock Plan For
For Management 3 Declassify the Board of Directors For For Management

----- BALCHEM CORP. Ticker: BCPC Security ID:
057665200 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Perry W. Premdas For For Management 1.2 Elect Director Dr. John Y.
Televantos For For Management 2 Increase Authorized Common Stock For Against Management 3 Amend Omnibus
Stock Plan For Against Management 4 Ratify Auditors For For Management

----- BALDOR ELECTRIC CO. Ticker: BEZ Security
ID: 057741100 Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jefferson W. Asher, Jr. For For Management 1.2 Elect Director Richard E.
Jaudes For For Management 1.3 Elect Director Robert J. Messey For For Management 2 Ratify Auditors For For
Management 3 Declassify the Board of Directors Against For Shareholder

----- BANCFIRST CORP. Ticker: BANF Security ID:
05945F103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C. L. Craig, Jr. For For

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Management 1.3 Elect Director John C. Hugon For For Management 1.4 Elect Director J. Ralph McCalmont For For Management 1.5 Elect Director Ronald J. Norick For For Management 1.6 Elect Director David E. Ragland For For Management 2 Ratify Auditors For For Management

----- BANCORP RHODE ISLAND, INC. Ticker: BARI
Security ID: 059690107 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony F. Andrade For For Management 1.2 Elect Director
Malcolm G. Chace For For Management 1.3 Elect Director Ernest J. Chorney, Jr. For For Management 1.4 Elect
Director Edward J. Mack II For For Management 1.5 Elect Director Merrill W. Sherman For For Management 2
Ratify Auditors For For Management 1.1 Elect Director Daniel J. Mullane For Did Not Shareholder Vote 1.2 Elect
Director Richard J. Lashley For Did Not Shareholder Vote 1.3 Elect Director John W. Palmer For Did Not
Shareholder Vote 2 Ratify Auditors For Did Not Management Vote

----- BANCTRUST FINANCIAL GROUP, INC.
Ticker: BTFG Security ID: 05978R107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tracy T. Conerly For For Management 1.2 Elect
Director Stephen G. Crawford For For Management 1.3 Elect Director David C. De Laney For For Management 1.4
Elect Director Robert M. Dixon, Jr. For For Management 1.5 Elect Director James A. Faulkner For For Management
1.6 Elect Director Broox G. Garrett, Jr. For For Management 1.7 Elect Director W. Dwight Harrigan For For
Management 1.8 Elect Director Clifton C. Inge, Jr. For For Management 1.9 Elect Director W. Bibb Lamar, Jr. For
For Management 1.10 Elect Director John H. Lewis, Jr. For For Management 1.11 Elect Director Harris V.
Morrisette For For Management 1.12 Elect Director J. Stephen Nelson For For Management 1.13 Elect Director Paul
D. Owens, Jr. For For Management 1.14 Elect Director Dennis A. Wallace For For Management

----- BANK MUTUAL CORPORATION Ticker:
BKMU Security ID: 063750103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Boerke For For Management 1.2 Elect Director
Richard A. Brown For For Management 1.3 Elect Director Thomas J. Lopina, Sr. For For Management 1.4 Elect
Director Robert B. Olson For For Management 2 Ratify Auditors For For Management

----- BANK OF GRANITE CORP. Ticker: GRAN
Security ID: 062401104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Scott Anderson For For Management 1.2 Elect Director Joseph D.
Crocker For For Management 1.3 Elect Director Paul M. Fleetwood, III For For Management 1.4 Elect Director
James Y. Preston For For Management 1.5 Elect Director John N. Bray For For Management 1.6 Elect Director Leila
N. Erwin For For Management 1.7 Elect Director Hugh R. Gaither For For Management 1.8 Elect Director B.C.
Wilson, Jr., CPA For For Management 2 Ratify Auditors For For Management

----- BANK OF THE OZARKS, INC. Ticker: OZRK
Security ID: 063904106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Mark Ross
For For Management 1.3 Elect Director Jean Arehart For For Management 1.4 Elect Director Ian Arnof For For
Management 1.5 Elect Director Steven Arnold For For Management 1.6 Elect Director Richard Cisne For For
Management 1.7 Elect Director Robert East For For Management 1.8 Elect Director Linda Gleason For For
Management 1.9 Elect Director Henry Mariani For For Management 1.10 Elect Director James Matthews For For
Management 1.11 Elect Director R.L. Qualls For For Management 1.12 Elect Director Kenneth Smith For For
Management 1.13 Elect Director Robert Trevino For For Management 2 Ratify Auditors For For Management

----- BANKATLANTIC BANCORP, INC. Ticker:
BBX Security ID: 065908501 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Keith Cobb For For Management 1.2 Elect Director Bruno
L. DiGiulian For For Management 1.3 Elect Director Alan B. Levan For For Management 2 Increase Authorized
Common Stock For For Management

----- BANKFINANCIAL CORP. Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 24, 2008 Meeting Type:
Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F. Morgan Gasior For
For Management 1.2 Elect Director Joseph A. Schudt For For Management 2 Ratify Auditors For For Management

----- BANKUNITED FINANCIAL CORP. Ticker:

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BKUNA Security ID: 06652B103 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert E. Smith For For Management 1.2 Elect Director Allen M. Bernkrant For For Management 1.3 Elect Director Alfred R. Camner For For Management 1.4 Elect Director Neil H. Messinger For For Management -----

BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management -----

BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: JUN 27, 2008 Meeting Type: Special Record Date: JUN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management ----- BANNER

CORP Ticker: BANR Security ID: 06652V109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Layman For For Management 1.2 Elect Director Jesse G. Foster For For Management 1.3 Elect Director D. Michael Jones For For Management 1.4 Elect Director David A. Klaue For For Management 1.5 Elect Director Dean W. Mitchell For For Management 1.6 Elect Director Brent A. Orrico For For Management 2 Ratify Auditors For For Management

----- BARNWELL INDUSTRIES, INC. Ticker: BRN Security ID: 068221100 Meeting Date: MAR 3, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morton H. Kinzler For For Management 1.2 Elect Director Alan D. Hunter For For Management 1.3 Elect Director Martin Anderson For For Management 1.4 Elect Director Murray C. Gardner, Ph.D. For For Management 1.5 Elect Director Alexander C. Kinzler For For Management 1.6 Elect Director Terry Johnston For For Management 1.7 Elect Director Russell M. Gifford For For Management 1.8 Elect Director Diane G. Kranz For For Management 1.9 Elect Director Kevin K. Takata For For Management 1.10 Elect Director Ahron H. Haspel For For Management 1.11 Elect Director Robert J. Inglima, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For Against Management 5 Approve Stock Option Plan Grants to For For Management Alexander C. Kinzler and Russell M. Gifford ----- BARRETT

BUSINESS SERVICES, INC. Ticker: BBSI Security ID: 068463108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carley For For Management 1.2 Elect Director James B. Hicks, Ph.D. For For Management 1.3 Elect Director Roger L. Johnson For For Management 1.4 Elect Director Jon L. Justesen For For Management 1.5 Elect Director Anthony Meeker For For Management 1.6 Elect Director William W. Sherertz For For Management

----- BASSETT FURNITURE INDUSTRIES, INC. Ticker: BSET Security ID: 070203104 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter W. Brown For For Management 1.2 Elect Director Paul Fulton For For Management 1.3 Elect Director Howard H. Haworth For For Management 1.4 Elect Director G.W. Henderson, III For For Management 1.5 Elect Director Kristina Herbig For For Management 1.6 Elect Director Dale C. Pond For For Management 1.7 Elect Director Robert H. Spilman, Jr. For For Management 1.8 Elect Director William C. Wampler, Jr. For For Management 1.9 Elect Director William C. Warden, Jr. For For Management 2 Ratify Auditors For For Management 1.1 Elect Director David S. Brody For Did Not Shareholder Vote 1.2 Elect Director Neil Chelo For Did Not Shareholder Vote 1.3 Elect Director Eugene I. Davis For Did Not Shareholder Vote 1.4 Elect Director Seth W. Hamot For Did Not Shareholder Vote 1.5 Elect Director Kent F. Heyman For Did Not Shareholder Vote 1.6 Elect Director Peter Hirsch For Did Not Shareholder Vote 1.7 Elect Director Andrew R. Siegel For Did Not Shareholder Vote 2 Reimburse Proxy Contest Expenses For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote

----- BELO CORP. Ticker: BLC Security ID: 080555105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Decherd For For Management 1.2 Elect Director Dunia A. Shive For For Management 1.3 Elect Director M. Anne Szostak For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BENJAMIN FRANKLIN BANCORP INC Ticker: BFBC Security ID: 082073107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Mary Ambler For For Management 1.2 Elect Director Richard E. Bolton, Jr. For For Management 1.3 Elect Director Daniel F. O'Brien For For Management 1.4 Elect Director Charles F. Oteri For For Management 2 Ratify Auditors For For Management

----- BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Daly For For Management 1.2 Elect Director David B. Farrell For For Management 1.3 Elect Director Susan M. Hill, For For Management 1.4 Elect Director Cornelius D. Mahoney For For Management 1.5 Elect Director Catherine B. Miller For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BIG 5 SPORTING GOODS CORP. Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer Holden Dunbar For Withhold Management 1.2 Elect Director Steven G. Miller For Withhold Management -----

BIOMED REALTY TRUST INC Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Barbara R. Cambon For For Management 1.3 Elect Director Edward A. Dennis Ph.D. For For Management 1.4 Elect Director Richard I. Gilchrist For For Management 1.5 Elect Director Gary A. Kreitzer For For Management 1.6 Elect Director Theodore D. Roth For For Management 1.7 Elect Director M. Faye Wilson For For Management 2 Ratify Auditors For For Management

----- BLACK HILLS CORP. Ticker: BKH Security ID: 092113109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director Kay S. Jorgensen For For Management 1.3 Elect Director Warren L. Robinson For For Management 1.4 Elect Director John B. Vering For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- BLACKBAUD, INC. Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy Chou For For Management 1.2 Elect Director Marco W. Hellman For For Management 1.3 Elect Director Carolyn Miles For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BLACKROCK KELSO CAPITAL CORPORATION Ticker: BKCC Security ID: 092533108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerrold B. Harris For For Management 2 Approve Investment Advisory Agreement For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value 4 Ratify Auditors For For Management

----- BLYTH, INC. Ticker: BTH Security ID: 09643P108 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne M. Busquet For For Management 1.2 Elect Director Wilma H. Jordan For For Management 1.3 Elect Director James M. McTaggart For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BON-TON STORES, INC., THE Ticker: BONT Security ID: 09776J101 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucinda M. Baier For For Management 1.2 Elect Director Robert B. Bank For For Management 1.3 Elect Director Byron L. Bergren For For Management 1.4 Elect Director Philip M. Browne For For Management 1.5 Elect Director Shirley A. Dawe For For Management 1.6 Elect Director Marsha M. Everton For For Management 1.7 Elect Director Michael L. Gleim For For Management 1.8 Elect Director Tim Grumbacher For For Management 1.9 Elect Director Thomas K. Hernquist For For Management 1.10 Elect Director Todd C. Mccarty For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

BOOKS-A-MILLION, INC. Ticker: BAMB Security ID: 098570104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry C. Anderson For For Management 1.2 Elect Director Albert C. Johnson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For

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For Management ----- BORDERS GROUP, INC.
Ticker: BGP Security ID: 099709107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Donald G. Campbell For For Management 1.3 Elect Director Joel J. Cohen For For Management 1.4 Elect Director George L. Jones For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Brian T. Light For For Management 1.7 Elect Director Victor L. Lund For For Management 1.8 Elect Director Richard "Mick" McGuire For For Management 1.9 Elect Director Edna Medford For For Management 1.10 Elect Director Lawrence I. Pollock For For Management 1.11 Elect Director Michael Weiss For For Management 2 Ratify Auditors For For Management 3 Approve Conversion of Securities For For Management 4 Require Independent Board Chairman Against Against Shareholder

----- BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Ticker: BPFH Security ID: 101119105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Graveline For For Management 1.2 Elect Director Deborah F. Kuenstner For For Management 1.3 Elect Director Walter M. Pressey For For Management 1.4 Elect Director William J. Shea For For Management 2 Declassify the Board of Directors Against For Shareholder

----- BOWNE & CO., INC. Ticker: BNE Security ID: 103043105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip E. Kucera For For Management 1.2 Elect Director H. Marshall Schwarz For For Management 1.3 Elect Director David J. Shea For For Management 2 Ratify Auditors For For Management

----- BROOKFIELD HOMES CORP. Ticker: BHS Security ID: 112723101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian G. Cockwell For For Management 1.2 Elect Director Joan H. Fallon For For Management 1.3 Elect Director Robert A. Ferchat For For Management 1.4 Elect Director J. Bruce Flatt For For Management 1.5 Elect Director Bruce T. Lehman For For Management 1.6 Elect Director Alan Norris For For Management 1.7 Elect Director David M. Sherman For For Management 1.8 Elect Director Robert L. Stelzl For For Management 1.9 Elect Director Michael D. Young For For Management 2 Ratify Auditors For For Management

----- BROOKLINE BANCORP, INC. Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Caner, Jr. For For Management 1.2 Elect Director Richard P. Chapman, Jr. For For Management 1.3 Elect Director William V. Tripp, III For For Management 1.4 Elect Director Peter O. Wilde For For Management 2 Ratify Auditors For For Management

----- BROWN SHOE COMPANY, INC. Ticker: BWS Security ID: 115736100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect Director Ronald A. Fromm For For Management 1.3 Elect Director Steven W. Korn For For Management 1.4 Elect Director Patricia G. McGinnis For For Management 1.5 Elect Director Harold B. Wright For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- BRT REALTY TRUST Ticker: BRT Security ID: 055645303 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: JAN 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth F. Bernstein For For Management 1.2 Elect Director Fredric H. Gould For For Management 1.3 Elect Director Gary Hurand For For Management 1.4 Elect Director Elie Weiss For For Management

----- BRYN MAWR BANK CORP. Ticker: BMTC Security ID: 117665109 Meeting Date: NOV 20, 2007 Meeting Type: Special Record Date: OCT 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Amend Articles of Incorporation and For For Management Bylaws to Provide for Issuances of Uncertified Shares 3 Provide Majority Vote for the Election of For Against Management Directors 4 Amend Articles of Incorporation to Update For For Management Statutory Reference to Indemnification of Officers and Directors 5 Permit Board to Amend Bylaws Without For For Management Shareholder Consent

----- BUCKLE, INC., THE Ticker: BKE Security ID: 118440106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Hirschfeld For For Management 1.2 Elect Director D. Nelson For For

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Management 1.3 Elect Director K. Rhoads For For Management 1.4 Elect Director J. Shada For For Management 1.5 Elect Director R. Campbell For For Management 1.6 Elect Director R. Tysdal For For Management 1.7 Elect Director B. Fairfield For For Management 1.8 Elect Director B. Hoberman For For Management 1.9 Elect Director D. Roehr For For Management 1.10 Elect Director J. Peetz For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Restricted Stock Plan For For Management 5 Approve Non-Employee Director Restricted For For Management Stock Plan

----- CADENCE FINANCIAL CORP Ticker: CADE

Security ID: 12738A101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Abernathy For For Management 1.2 Elect Director David Byars For For Management 1.3 Elect Director Robert S. Caldwell, Jr. For For Management 1.4 Elect Director Robert L. Calvert, III For For Management 1.5 Elect Director Robert A. Cunningham For For Management 1.6 Elect Director J. Nutie Dowdle For For Management 1.7 Elect Director James C. Galloway, Jr. For For Management 1.8 Elect Director James D. Graham For For Management 1.9 Elect Director Clifton S. Hunt For For Management 1.10 Elect Director Dan R. Lee For For Management 1.11 Elect Director Lewis F. Mallory, Jr. For For Management 1.12 Elect Director Allen B. Puckett, III For For Management 1.13 Elect Director Sammy J. Smith For For Management 1.14 Elect Director H. Stokes Smith For For Management 2 Ratify Auditors For For Management

----- CALAMOS ASSET MGMT INC Ticker: CLMS

Security ID: 12811R104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Bradford Bulkley For For Management 1.2 Elect Director Mitchell S. Feiger For For Management 1.3 Elect Director Richard W. Gilbert For For Management 1.4 Elect Director Arthur L. Knight For For Management 2 Ratify Auditors For For Management

----- CALAVO GROWERS, INC. Ticker: CVGW

Security ID: 128246105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lecil E. Cole For For Management 1.2 Elect Director George H. Barnes For For Management 1.3 Elect Director Michael D. Hause For For Management 1.4 Elect Director Donald M. Sanders For For Management 1.5 Elect Director Fred J. Ferrazzano For For Management 1.6 Elect Director Alva V. Snider For For Management 1.7 Elect Director Scott Van Der Kar For For Management 1.8 Elect Director J. Link Leavens For For Management 1.9 Elect Director Dorcas H. Mcfarlane For For Management 1.10 Elect Director John M. Hunt For For Management 1.11 Elect Director Egidio Carbone, Jr. For For Management 1.12 Elect Director Harold Edwards For For Management 1.13 Elect Director Alan Van Wagner For For Management 2 Ratify Auditors For For Management

----- CALIFORNIA WATER

SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Brown For For Management 1.2 Elect Director Robert W. Foy For For Management 1.3 Elect Director Edwin A. Guiles For For Management 1.4 Elect Director E.D. Harris, Jr. For For Management 1.5 Elect Director Bonnie G. Hill For For Management 1.6 Elect Director Richard P. Magnuson For For Management 1.7 Elect Director Linda R. Meier For For Management 1.8 Elect Director Peter C. Nelson For For Management 1.9 Elect Director George A. Vera For For Management 2 Ratify Auditors For For Management

----- CALLAWAY GOLF CO. Ticker: ELY Security

ID: 131193104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Fellows For For Management 1.2 Elect Director Samuel H. Armacost For For Management 1.3 Elect Director Ronald S. Beard For For Management 1.4 Elect Director John C. Cushman, III For For Management 1.5 Elect Director Yotaro Kobayashi For For Management 1.6 Elect Director Richard L. Rosenfield For For Management 1.7 Elect Director Anthony S. Thornley For For Management 2 Ratify Auditors For Against Management

----- CAMDEN

NATIONAL CORP. Ticker: CAC Security ID: 133034108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Campbell For For Management 1.2 Elect Director Ward I. Graffam For For Management 1.3 Elect Director John W. Holmes For For Management 2 Ratify Auditors For For Management

----- CAPITAL BANK CORPORATION Ticker:

CBKN Security ID: 139793103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Barnwell, Jr. For For Management 1.2 Elect Director Richard H. Shirley For For Management 1.3 Elect Director John F. Grimes, III For For Management 1.4 Elect Director J. Rex Thomas For For Management 1.5 Elect Director Robert L. Jones For For Management 1.6 Elect Director Samuel J. Wornom, III For For Management 2 Ratify Auditors For For Management

----- CAPITAL CITY BANK GROUP, INC. Ticker: CCBG Security ID: 139674105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Barron For For Management 1.2 Elect Director J. Everitt Drew For For Management 1.3 Elect Director Lina S. Knox For For Management 2 Ratify Auditors For For Management

----- CAPITOL BANCORP LTD. Ticker: CBC Security ID: 14056D105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Ballard For For Management 1.2 Elect Director Michael F. Hannley For For Management 1.3 Elect Director Richard A. Henderson For For Management 1.4 Elect Director Lewis D. Johns For For Management 1.5 Elect Director Lyle W. Miller For For Management 1.6 Elect Director Cristin K. Reid For For Management 2 Ratify Auditors For For Management

----- CAPLEASE, INC. Ticker: LSE Security ID: 140288101 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. McDowell For For Management 1.2 Elect Director William R. Pollert For For Management 1.3 Elect Director Michael E. Gagliardi For For Management 1.4 Elect Director Stanley Kreitman For For Management 1.5 Elect Director Jeffrey F. Rogatz For For Management 1.6 Elect Director Howard A. Silver For For Management 2 Ratify Auditors For For Management

----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude E. Cooke, Jr. For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H.E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin For For Management 2 Ratify Auditors For For Management

----- CARDINAL FINANCIAL CORP. Ticker: CFNL Security ID: 14149F109 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Buck For For Management 1.2 Elect Director Sidney O. Dewberry For For Management 1.3 Elect Director Alan G. Merten For For Management 1.4 Elect Director William E. Peterson For For Management 2 Ratify Auditors For For Management

----- CARMIKE CINEMAS, INC. Ticker: CKEC Security ID: 143436400 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Patrick For For Management 1.2 Elect Director Alan J. Hirschfield For For Management 1.3 Elect Director S. David Passman, III For For Management 1.4 Elect Director Carl L. Patrick, Jr. For For Management 1.5 Elect Director Roland C. Smith For For Management 1.6 Elect Director Fred W. Van Noy For For Management 1.7 Elect Director Patricia A. Wilson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- CASCADE CORP. Ticker: CAE Security ID: 147195101 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Nickerson For For Management 1.2 Elect Director Robert C. Warren, Jr. For For Management 1.3 Elect Director Henry W. Wessinger II For For Management 2 Increase Authorized Common Stock For Against Management 3 Ratify Auditors For For Management

----- CASCADE FINANCIAL CORP. Ticker: CASB Security ID: 147272108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim Gaffney For For Management 1.2 Elect Director David W. Duce For For Management 1.3 Elect Director Carol K. Nelson For For Management 1.4 Elect Director David R. O'Connor For For Management

----- CASH AMERICA INTERNATIONAL, INC. Ticker: CSH Security ID: 14754D100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For

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Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director A.R. Dike For For Management 1.4 Elect Director Daniel R. Feehan For For Management 1.5 Elect Director James H. Graves For For Management 1.6 Elect Director B.D. Hunter For For Management 1.7 Elect Director Timothy J. McKibben For For Management 1.8 Elect Director Alfred M. Micallef For For Management 2 Ratify Auditors For For Management 3 Amend and Report on Predatory Lending Against Against Shareholder Policies

----- CASS INFORMATION SYSTEMS INC Ticker: CASS Security ID: 14808P109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Dane Brooksher For For Management 1.2 Elect Director Eric H. Brunngraber For For Management 1.3 Elect Director Bryan S. Chapell For For Management 1.4 Elect Director Benjamin F. Edwards, Iv For For Management 2 Ratify Auditors For For Management

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick S.D. Lee For For Management 1.2 Elect Director Ting Y. Liu For For Management 1.3 Elect Director Nelson Chung For For Management 2 Declassify the Board of Directors None For Shareholder

----- CATO CORPORATION, THE Ticker: CTR Security ID: 149205106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Bradshaw, Jr. For For Management 1.2 Elect Director Grant L. Hamrick For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Other Business For Against Management

----- CBRL GROUP, INC. Ticker: CBRL Security ID: 12489V106 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Carreker For For Management 1.2 Elect Director Robert V. Dale For For Management 1.3 Elect Director Richard J. Dobkin For For Management 1.4 Elect Director Robert C. Hilton For For Management 1.5 Elect Director Charles E. Jones, Jr. For For Management 1.6 Elect Director B.F. "Jack" Lowery For For Management 1.7 Elect Director Martha M. Mitchell For For Management 1.8 Elect Director Erik Vonk For For Management 1.9 Elect Director Andrea M. Weiss For For Management 1.10 Elect Director Jimmie D. White For For Management 1.11 Elect Director Michael A. Woodhouse For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management 5 Other Business For For Management

----- CDI CORP. Ticker: CDI Security ID: 125071100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger H. Ballou For For Management 1.2 Elect Director Michael J. Emmi For For Management 1.3 Elect Director Walter R. Garrison For For Management 1.4 Elect Director Lawrence C. Karlson For For Management 1.5 Elect Director Ronald J. Kozich For For Management 1.6 Elect Director C.N. Papadakis For For Management 1.7 Elect Director Barton J. Winokur For For Management 2 Ratify Auditors For For Management

----- CEDAR SHOPPING CENTERS, INC. Ticker: CDR Security ID: 150602209 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burns For For Management 1.2 Elect Director Richard Homburg For For Management 1.3 Elect Director Pamela N. Hootkin For For Management 1.4 Elect Director Paul G. Kirk, Jr. For For Management 1.5 Elect Director Everett B. Miller, III For For Management 1.6 Elect Director Leo S. Ullman For For Management 1.7 Elect Director Roger M. Widmann For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- CENTER BANCORP, INC. Ticker: CNBC Security ID: 151408101 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kennedy For For Management 1.2 Elect Director Howard Kent For For Management 1.3 Elect Director Elliot I. Kramer For For Management 2 Declassify the Board of Directors For For Management

----- CENTER FINANCIAL CORP. Ticker: CLFC Security ID: 15146E102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director Chung Hyun Lee For For Management 2.2 Elect Director Jin Chul Jung For For Management 2.3 Elect Director Peter Y.S. Kim For For Management 3 Ratify Auditors For For Management

----- CENTERSTATE BANKS OF FLORIDA, INC.

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Ticker: CSFL Security ID: 15201P109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Bingham For For Management 1.2 Elect Director G.R. Blanchard, Jr. For For Management 1.3 Elect Director Terry W. Donley For For Management 1.4 Elect Director Frank M. Foster, Jr. For For Management 1.5 Elect Director Bryan W. Judge For For Management 1.6 Elect Director Samuel L. Lupfer For For Management 1.7 Elect Director Lawrence W. Maxwell For For Management 1.8 Elect Director Rulon D. Munns For For Management 1.9 Elect Director G. Tierso Nunez Ii For For Management 1.10 Elect Director Thomas E. Oakley For Withhold Management 1.11 Elect Director Ernest S. Pinner For For Management 1.12 Elect Director J. Thomas Rocker For For Management 1.13 Elect Director Gail Gregg-Strimenos For Withhold Management -----

CENTRAL PACIFIC FINANCIAL CORP. Ticker: CPF Security ID: 154760102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Fry For For Management 1.2 Elect Director B. Jeannie Hedberg For For Management 1.3 Elect Director Colbert M. Matsumoto For For Management 1.4 Elect Director Crystal K. Rose For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder -----

CENTRAL VERMONT PUBLIC SERVICE CORP. Ticker: CV Security ID: 155771108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas J. Wacek For For Management 1.2 Elect Director Robert H. Young For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors None For Shareholder -----

CENTRUE FINANCIAL CORP. Ticker: TRUE Security ID: 15643B106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Berry For For Management 1.2 Elect Director Walter E. Breipohl For For Management 1.3 Elect Director Randall E. Ganim For For Management -----

CFS BANCORP, INC. Ticker: CITZ Security ID: 12525D102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory W. Blaine For For Management 1.2 Elect Director Robert R. Ross For For Management 1.3 Elect Director Joyce M. Simon For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

CH ENERGY GROUP, INC. Ticker: CHG Security ID: 12541M102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margarita K. Dilley For For Management 1.2 Elect Director Steven M. Fetter For For Management 1.3 Elect Director Stanley J. Grubel For For Management 2 Declassify the Board of Directors Against For Shareholder -----

CHEMED CORP. Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Hutton For For Management 1.2 Elect Director Kevin J. McNamara For For Management 1.3 Elect Director Joel F. Gemunder For For Management 1.4 Elect Director Patrick P. Grace For For Management 1.5 Elect Director Thomas C. Hutton For For Management 1.6 Elect Director Walter L. Krebs For For Management 1.7 Elect Director Sandra E. Laney For For Management 1.8 Elect Director Andrea R. Lindell For For Management 1.9 Elect Director Timothy S. O'Toole For For Management 1.10 Elect Director Donald E. Saunders For For Management 1.11 Elect Director George J. Walsh, III For For Management 1.12 Elect Director Frank E. Wood For For Management 2 Ratify Auditors For For Management -----

CHEMICAL FINANCIAL CORP. Ticker: CHFC Security ID: 163731102 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director J. Daniel Bernson For For Management 1.3 Elect Director Nancy Bowman For For Management 1.4 Elect Director James A. Currie For For Management 1.5 Elect Director Thomas T. Huff For For Management 1.6 Elect Director Michael T. Laethem For For Management 1.7 Elect Director Geoffery E. Merszei For For Management 1.8 Elect Director Terence F. Moore For For Management 1.9 Elect Director Aloysius J. Oliver For For Management 1.10 Elect Director David B. Ramaker For For Management 1.11 Elect Director Larry D. Stauffer For For Management 1.12 Elect Director William S. Stavropoulos For For Management 1.13 Elect Director Franklin C. Wheatlake For For Management 2 Approve Deferred Compensation Plan For For Management -----

----- CHEROKEE, INC. Ticker: CHKE Security ID: 16444H102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Margolis For For Management 1.2 Elect Director Timothy Ewing For For Management 1.3 Elect Director Dave Mullen For For Management 1.4 Elect Director Jess Ravich For For Management 1.5 Elect Director Keith Hull For For Management 2 Ratify Auditors For For Management

----- CHESAPEAKE UTILITIES CORP. Ticker: CPK Security ID: 165303108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Bresnan For For Management 1.2 Elect Director Joseph E. Moore For For Management 1.3 Elect Director John R. Schimkaitis For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- CHITTENDEN CORP. Ticker: CHZ Security ID: 170228100 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- CHURCHILL DOWNS, INC. Ticker: CHDN Security ID: 171484108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fealy For For Management 1.2 Elect Director Daniel P. Harrington For For Management 1.3 Elect Director Carl F. Pollard For For Management 1.4 Elect Director Darrell R. Wells For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- CIRCOR INTERNATIONAL, INC. Ticker: CIR Security ID: 17273K109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Bloss, Sr. For For Management 1.2 Elect Director A. William Higgins For For Management 1.3 Elect Director C. William Zadel For For Management 2 Ratify Auditors For For Management

----- CIRCUIT CITY STORES, INC. Ticker: CC Security ID: 172737108 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Size of Board For For Management 2 Elect Director Carolyn H. Byrd For For Management 3 Elect Director Lyle G. Heidemann For For Management 4 Elect Director Alan Kane For For Management 5 Elect Director Don R. Kornstein For For Management 6 Elect Director James A. Marcum For For Management 7 Elect Director J. Patrick Spainhour For For Management 8 Elect Director Ronald L. Turner For For Management 9 Elect Director Elliott Wahle For For Management 10 Approve Executive Incentive Bonus Plan For For Management 11 Ratify Auditors For For Management

----- CITIZENS FIRST BANCORP, INC. (MI) Ticker: CTZN Security ID: 17461R106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald W. Cooley For For Management 1.2 Elect Director Daniel G. Lockwood For For Management 1.3 Elect Director Dan L. Degrow For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- CITIZENS REPUBLIC BANCORP Ticker: CRBC Security ID: 174420109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Gary J. Hurand For For Management 1.3 Elect Director Stephen J. Lazaroff For For Management 1.4 Elect Director Steven E. Zack For For Management 2 Amend Articles of Incorporation For For Management 3 Ratify Auditors For For Management

----- CITY HOLDING CO. Ticker: CHCO Security ID: 177835105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh R. Clonch For For Management 1.2 Elect Director Robert D. Fisher For For Management 1.3 Elect Director Jay C. Goldman For For Management 1.4 Elect Director Charles R. Hageboeck For For Management 1.5 Elect Director Philip L. McLaughlin For For Management 2 Ratify Auditors For For Management

----- CKE RESTAURANTS, INC. Ticker: CKR Security ID: 12561E105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter Churm For Against Management 2 Elect Director Janet E. Kerr For Against Management 3 Elect Director Daniel D. (Ron) Lane For For Management 4 Elect Director Andrew F. Puzder For For Management 5 Ratify Auditors For For Management

----- COBIZ FINANCIAL, INC. Ticker: COBZ

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Security ID: 190897108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy For For Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Thomas M. Longust For For Management 1.5 Elect Director Jonathan C. Lorenz For For Management 1.6 Elect Director Evan Makovsky For For Management 1.7 Elect Director Harold F. Mosanko For For Management 1.8 Elect Director Noel N. Rothman For For Management 1.9 Elect Director Timothy J. Travis For For Management 1.10 Elect Director Mary Beth Vitale For For Management 1.11 Elect Director Mary White For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Adopt Reasonable Policy Regarding Use of Abstain Against Shareholder Telephones

----- COCA-COLA BOTTLING CO.

CONSOLIDATED Ticker: COKE Security ID: 191098102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Frank Harrison, III For For Management 1.2 Elect Director H.W. Mckay Belk For For Management 1.3 Elect Director Sharon A. Decker For For Management 1.4 Elect Director William B. Elmore For For Management 1.5 Elect Director Henry W. Flint For For Management 1.6 Elect Director Deborah S. Harrison For For Management 1.7 Elect Director Ned R. Mcwherter For For Management 1.8 Elect Director James H. Morgan For For Management 1.9 Elect Director John W. Murrey, III For For Management 1.10 Elect Director Carl Ware For For Management 1.11 Elect Director Dennis A. Wicker For For Management 2 Approve Performance Unit Agreement with For For Management CEO 3 Ratify Auditors For For Management

----- COGDELL SPENCER INC Ticker:

CSA Security ID: 19238U107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Cogdell, Chairman For For Management 1.2 Elect Director Frank C. Spencer For For Management 1.3 Elect Director John R. Georgius For For Management 1.4 Elect Director Richard B. Jennings For For Management 1.5 Elect Director Christopher E. Lee For For Management 1.6 Elect Director David J. Lubar For For Management 1.7 Elect Director Richard C. Neugent For For Management 1.8 Elect Director Scott A. Ransom For For Management 1.9 Elect Director Randolph D. Smoak, M.D. For For Management 2 Ratify Auditors For For Management 3 Approve Exchange of Units Shares for For For Management Common Stock

----- COGNEX CORP. Ticker: CGNX

Security ID: 192422103 Meeting Date: APR 17, 2008 Meeting Type: Special Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick A. Alias For For Management 1.2 Elect Director Jerald G. Fishman For For Management 1.3 Elect Director Theodor Krantz For For Management

----- COHEN & STEERS, INC Ticker: CNS Security

ID: 19247A100 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin Cohen For For Management 1.2 Elect Director Robert H. Steers For For Management 1.3 Elect Director Richard E. Bruce For For Management 1.4 Elect Director Peter L. Rhein For For Management 1.5 Elect Director Richard P. Simon For For Management 1.6 Elect Director Edmond D. Villani For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- COHU, INC. Ticker: COHU Security ID:

192576106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ciardella For For Management 1.2 Elect Director Charles A. Schwan For For Management 2 Ratify Auditors For For Management

----- COINMACH SERVICE CORP. Ticker: DRA

Security ID: 19259W206 Meeting Date: NOV 9, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- COLLECTORS UNIVERSE, INC. Ticker: CLCT

Security ID: 19421R200 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Deborah A. Farrington For For Management 1.3 Elect Director David G. Hall For For Management 1.4 Elect Director Michael R. Haynes For For Management 1.5 Elect Director Michael J. Mcconnell For For Management 1.6 Elect Director A.J. "bert" Moyer For For Management 1.7 Elect Director Van D. Simmons For For Management 1.8 Elect Director Bruce A. Stevens For For Management 2 Ratify Auditors For For Management

----- COLONIAL PROPERTIES TRUST Ticker: CLP
Security ID: 195872106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Weston M. Andress For For Management 1.2 Elect Trustee Carl F.
Bailey For For Management 1.3 Elect Trustee M. Miller Gorrie For For Management 1.4 Elect Trustee William M.
Johnson For For Management 1.5 Elect Trustee Glade M. Knight For For Management 1.6 Elect Trustee James K.
Lowder For For Management 1.7 Elect Trustee Thomas H. Lowder For For Management 1.8 Elect Trustee Herbert A.
Meisler For For Management 1.9 Elect Trustee Claude B. Nielsen For For Management 1.10 Elect Trustee Harold W.
Ripps For For Management 1.11 Elect Trustee Donald T. Senterfitt For For Management 1.12 Elect Trustee John W.
Spiegel For For Management 1.13 Elect Trustee C. Reynolds Thompson, III For For Management 2 Approve
Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- COLUMBIA BANCORP/OREGON Ticker:
CBBO Security ID: 197231103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Carver For For Management 1.2 Elect Director
James J. Doran For For Management 1.3 Elect Director Donald T. Mitchell For For Management 2 Declassify the
Board of Directors For For Shareholder 3 Amend Omnibus Stock Plan For For Management

----- COLUMBIA BANKING SYSTEM, INC. Ticker:
COLB Security ID: 197236102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melanie J. Dressel For For Management 1.2 Elect Director
John P. Folsom For For Management 1.3 Elect Director Frederick M. Goldberg For For Management 1.4 Elect
Director Thomas M. Hulbert For For Management 1.5 Elect Director Thomas L. Matson For For Management 1.6
Elect Director Daniel C. Regis For For Management 1.7 Elect Director Donald H. Rodman For For Management 1.8
Elect Director William T. Weyerhaeuser For For Management 1.9 Elect Director James M. Will For For Management
2 Ratify Auditors For For Management -----

COMFORT SYSTEMS USA, INC. Ticker: FIX Security ID: 199908104 Meeting Date: MAY 16, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F.
Murdy For For Management 1.2 Elect Director Darcy G. Anderson For For Management 1.3 Elect Director Herman
E. Bulls For For Management 1.4 Elect Director A.J. Giardinelli, Jr. For For Management 1.5 Elect Director Alan P.
Krusi For For Management 1.6 Elect Director Franklin Myers For For Management 1.7 Elect Director James H.
Schultz For For Management 1.8 Elect Director Robert D. Wagner, Jr. For For Management 2 Ratify Auditors For For
Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Approve Executive
Incentive Bonus Plan For For Management -----

COMMUNITY BANK SYSTEM, INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 21, 2008 Meeting
Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian R. Ace For
Withhold Management 1.2 Elect Director Paul M. Cantwell, Jr. For For Management 1.3 Elect Director William M.
Dempsey For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against
For Shareholder -----

COMMUNITY TRUST
BANCORP, INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record
Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management
1.2 Elect Director Nick A. Cooley For Withhold Management 1.3 Elect Director Jean R. Hale For For Management
1.4 Elect Director James E. Mcghee II For For Management 1.5 Elect Director M. Lynn Parrish For For Management
1.6 Elect Director Paul E. Patton For For Management 1.7 Elect Director Dr. James R. Ramsey For For Management
1.8 Elect Director Gary G. White For For Management 2 Ratify Auditors For For Management

----- COMPASS DIVERSIFIED HLDGS Ticker: CODI
Security ID: 20451Q104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Bottiglieri For For Management 1.2 Elect Director
Gordon Burns For For Management 2 Ratify Auditors For For Management

----- COMPASS MINERALS INTERNATIONAL, INC
Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vemon G. Baker, II For For Management 1.2 Elect
Director Bradley J. Bell For For Management 1.3 Elect Director Richard S. Grant For For Management 2 Ratify
Auditors For For Management -----

COMPUTER

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PROGRAMS & SYSTEMS INC Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest F. Ladd, III For For Management 1.2 Elect Director David A. Dye For For Management 2 Ratify Auditors For For Management

----- CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Ann Hanley For For Management 1.2 Elect Director Mark G. Kachur For For Management 1.3 Elect Director David A. Lentini For For Management 2 Ratify Auditors For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Currey For For Management 1.2 Elect Director Maribeth S. Rahe For For Management 2 Ratify Auditors For For Management

----- CONSOLIDATED-TOMOKA LAND CO. Ticker: CTO Security ID: 210226106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Davison For For Management 1.2 Elect Director William H. McMunn For For Management 1.3 Elect Director William L. Olivari For For Management

----- COOPER TIRE & RUBBER CO. Ticker: CTB Security ID: 216831107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurie J. Breininger For For Management 1.2 Elect Director Steven M. Chapman For For Management 1.3 Elect Director Richard L. Wambold For For Management 2 Ratify Auditors For For Management

----- CORUS BANKSHARES, INC. Ticker: CORS Security ID: 220873103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph C. Glickman For For Management 1.2 Elect Director Robert J. Glickman For For Management 1.3 Elect Director Robert J. Buford For For Management 1.4 Elect Director Kevin R. Callahan For For Management 1.5 Elect Director Rodney D. Lubeznik For For Management 1.6 Elect Director Michael J. McClure For For Management 1.7 Elect Director Peter C. Roberts For For Management 2 Ratify Auditors For For Management 3 Approve Director/Officer Liability and For For Management Indemnification 4 Amend Articles of Incorporation For For Management Conforming the Voting Mechanics of the Minnesota Law 5 Adopt Plurality Carveout for Majority For For Management Voting Standard for Contested Election

----- COURIER CORP. Ticker: CRRC Security ID: 222660102 Meeting Date: JAN 16, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Hoff For For Management 1.2 Elect Director Robert P. Story, Jr. For For Management 1.3 Elect Director Susan L. Wagner For For Management 2 Ratify Auditors For For Management

----- COUSINS PROPERTIES INC. Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director James D. Edwards For For Management 1.4 Elect Director Lillian C. Giornelli For For Management 1.5 Elect Director S. Taylor Glover For For Management 1.6 Elect Director James H. Hance, Jr. For For Management 1.7 Elect Director W.B. Harrison, Jr. For For Management 1.8 Elect Director Boone A. Knox For For Management 1.9 Elect Director William Porter Payne For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CTS CORP. Ticker: CTS Security ID: 126501105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter S. Catlow For For Management 1.2 Elect Director Lawrence J. Ciancia For For Management 1.3 Elect Director Thomas G. Cody For For Management 1.4 Elect Director Patricia K. Collawn For For Management 1.5 Elect Director Gerald H. Frieling, Jr. For For Management 1.6 Elect Director Roger R. Hemminghaus For For Management 1.7 Elect Director Michael A. Henning For For Management 1.8 Elect Director Vinod M. Khilnani For For Management 1.9 Elect Director Robert A. Profusek For For Management 2 Ratify Auditors For For Management

----- CUBIC CORP. Ticker: CUB Security ID: 229669106 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter J. Zable For For Management 1.2 Elect Director Walter C. Zable For For Management 1.3 Elect Director Bruce G. Blakley For For Management 1.4 Elect Director

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William W. Boyle For For Management 1.5 Elect Director Raymond L. DeKozan For For Management 1.6 Elect Director Robert T. Monagan For For Management 1.7 Elect Director Raymond E. Peet For For Management 1.8 Elect Director Robert S. Sullivan For For Management 1.9 Elect Director John H. Warner, Jr. For For Management 2 Ratify Auditors For For Management ----- CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba For For Management 1.2 Elect Director John A. Borba For For Management 1.3 Elect Director Ronald O. Kruse For For Management 1.4 Elect Director Robert M. Jacoby, CPA For For Management 1.5 Elect Director Christopher D. Myers For For Management 1.6 Elect Director James C. Seley For For Management 1.7 Elect Director San E. Vaccaro For For Management 1.8 Elect Director D. Linn Wiley For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- D&E COMMUNICATIONS, INC. Ticker: DECC Security ID: 232860106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Amos For For Management 1.2 Elect Director John C. Long For For Management 1.3 Elect Director G. William Ruhl For For Management 1.4 Elect Director W. Garth Sprecher For For Management 1.5 Elect Director Richard G. Weidner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- DATASCOPE CORP. Ticker: DSCP Security ID: 238113104 Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Asmundson For Did Not Management Vote 1.2 Elect Director James J. Loughlin For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 1.1 Elect Director David Dantzker, M.D. For For Shareholder 1.2 Elect Director William J. Fox For Withhold Shareholder 2 Ratify Auditors For For Management ----- DELEK US HOLDINGS INC. Ticker: DK Security ID: 246647101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director Gabriel Last For For Management 1.3 Elect Director Asaf Bartfeld For For Management 1.4 Elect Director Zvi Greenfeld For For Management 1.5 Elect Director Carlos E. Jorda For For Management 1.6 Elect Director Charles H. Leonard For For Management 1.7 Elect Director Philip L. Maslowe For For Management 2 Ratify Auditors For For Management ----- DELTIC TIMBER CORP. Ticker: DEL Security ID: 247850100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christoph Keller, III For For Management 1.2 Elect Director David L. Lemmon For For Management 1.3 Elect Director R. Madison Murphy For For Management 2 Ratify Auditors For For Management ----- DIAMOND FOODS, INC. Ticker: DMND Security ID: 252603105 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Gilbert For For Management 1.2 Elect Director Steven M. Neil For For Management 1.3 Elect Director Robert J. Zollars For For Management 2 Ratify Auditors For For Management ----- DILLARDS, INC Ticker: DDS Security ID: 254067101 Meeting Date: MAY 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Haslam, III For For Management 1.2 Elect Director R. Brad Martin For For Management 1.3 Elect Director Frank R. Mori For For Management 1.4 Elect Director Nick White For For Management 2 Ratify Auditors For For Management ----- DIME COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Mahon For For Management 1.2 Elect Director George L. Clark, Jr. For For Management 1.3 Elect Director Steven D. Cohn For For Management 1.4 Elect Director John J. Flynn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- DONEGAL GROUP INC. Ticker: DGICB Security ID: 257701201 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Bolinger For For Management 1.2 Elect Director Patricia A. Gilmartin For For Management 1.3 Elect Director Philip H. Glatfelter II For For Management 2 Ratify Auditors For For Management ----- DOVER DOWNS GAMING & ENTERTAINMENT, INC Ticker: DDE Security ID: 260095104 Meeting Date: APR 23, 2008

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Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis McGlynn For For Management 1.2 Elect Director Jeffrey W. Rollins For For Management 1.3 Elect Director Kenneth K. Chalmers For For Management ----- DOVER

MOTORSPORTS INC Ticker: DVD Security ID: 260174107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis McGlynn For For Management 1.2 Elect Director Jeffrey W. Rollins For For Management 1.3 Elect Director Kenneth K. Chalmers For For Management ----- DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Brummett For For Management 1.2 Elect Director Maurice L. McAlister For For Management 1.3 Elect Director Daniel D. Rosenthal For For Management 2 Ratify Auditors For For Management ----- DYNAMIC

MATERIALS CORP. Ticker: BOOM Security ID: 267888105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean K. Allen For For Management 1.2 Elect Director Yvon Pierre Cariou For For Management 1.3 Elect Director Bernard Hueber For For Management 1.4 Elect Director Gerard Munera For For Management 1.5 Elect Director Richard P. Graff For For Management 1.6 Elect Director Rolf Rospek For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- EASTERN COMPANY, THE Ticker: EML Security ID: 276317104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Everets For For Management 1.2 Elect Director L.F. Leganza For For Management 2 Ratify Auditors For For Management

----- EASTERN INSURANCE HOLDINGS, INC. Ticker: EIHI Security ID: 276534104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Mcalaine For For Management 1.2 Elect Director Scott C. Penwell For For Management 1.3 Elect Director C.H. Vetterlein, Jr. For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management

----- EASTGROUP PROPERTIES, INC. Ticker: EGP Security ID: 277276101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Pike Aloian For For Management 1.2 Elect Director H.C. Bailey, Jr. For For Management 1.3 Elect Director Hayden C. Eaves, III For For Management 1.4 Elect Director Fredric H. Gould For For Management 1.5 Elect Director David H. Hoster II For For Management 1.6 Elect Director Mary E. McCormick For For Management 1.7 Elect Director David M. Osnos For For Management 1.8 Elect Director Leland R. Speed For For Management 2 Ratify Auditors For For Management

----- EDO CORP. Ticker: EDO Security ID: 281347104 Meeting Date: DEC 18, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- EDUCATION REALTY TRUST, INC. Ticker: EDR Security ID: 28140H104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul O. Bower For For Management 1.2 Elect Director Monte J. Barrow For For Management 1.3 Elect Director William J. Cahill, III For For Management 1.4 Elect Director John L. Ford For For Management 1.5 Elect Director Wendell W. Weakley For For Management 2 Ratify Auditors For For Management ----- EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret A. Ball For For Management 1.2 Elect Director George C. Carpenter III For For Management 1.3 Elect Director David J. Fisher For For Management 1.4 Elect Director Robert L. Howe For For Management 1.5 Elect Director Bruce G. Kelley For For Management 1.6 Elect Director Raymond A. Michel For For Management 1.7 Elect Director Gretchen H. Tegeler For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- EMPIRE DISTRICT ELECTRIC CO. (THE) Ticker: EDE Security ID: 291641108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth R. Allen For For Management 1.2 Elect Director William L. Gipson For For Management 1.3 Elect Director Bill D. Helton For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Management

----- EMPLOYERS HOLDINGS INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Kolesar For For Management 1.2 Elect Director Douglas D. Dirks For For Management 1.3 Elect Director Richard W. Blakey For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ENCORE WIRE CORP. Ticker: WIRE Security ID: 292562105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel L. Jones For For Management 1.2 Elect Director William R. Thomas, III For For Management 1.3 Elect Director Donald E. Courtney For For Management 1.4 Elect Director Thomas L. Cunningham For For Management 1.5 Elect Director John H. Wilson For For Management 1.6 Elect Director Scott D. Weaver For For Management 2 Ratify Auditors For For Management

----- ENERGYSOUTH, INC. Ticker: ENSI Security ID: 292970100 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: DEC 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter A. Bell For For Management 1.2 Elect Director Harris V. Morrissette For For Management 2 Approve Omnibus Stock Plan For For Management

----- ENNIS INC. Ticker: EBF Security ID: 293389102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Michael D. Magill For For Management 1.3 Elect Director Keith S. Walters For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ENTERCOM COMMUNICATIONS CORP. Ticker: ETM Security ID: 293639100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Berkman For For Management 1.2 Elect Director Daniel E. Gold For For Management 1.3 Elect Director Joseph M. Field For For Management 1.4 Elect Director David J. Field For For Management 1.5 Elect Director John C. Donlevie For For Management 1.6 Elect Director Robert S. Wiesenthal For For Management 1.7 Elect Director Michael J. Wolf For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- ENTERPRISE FINANCIAL SERVICES CORP Ticker: EFSC Security ID: 293712105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter F. Benoist For For Management 1.2 Elect Director Kevin C. Eichner For For Management 1.3 Elect Director James J. Murphy, Jr. For For Management 1.4 Elect Director Michael A. DeCola For For Management 1.5 Elect Director William H. Downey For For Management 1.6 Elect Director Robert E. Guest, Jr. For For Management 1.7 Elect Director Lewis A. Levey For For Management 1.8 Elect Director Birch M. Mullins For For Management 1.9 Elect Director Brenda D. Newberry For For Management 1.10 Elect Director Robert E. Saur For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 1.12 Elect Director Henry D. Warshaw For For Management 2 Amend Omnibus Stock Plan For Against Management ----- ENTERTAINMENT

PROPERTIES TRUST Ticker: EPR Security ID: 29380T105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Robert J. Druten For For Management 1.2 Elect Trustee David M. Brain For For Management 2 Ratify Auditors For For Management

----- EQUITY LIFESTYLE PROPERTIES INC Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Calian For For Management 1.2 Elect Director Donald S. Chisholm For For Management 1.3 Elect Director Thomas E. Dobrowski For For Management 1.4 Elect Director Thomas P. Heneghan For For Management 1.5 Elect Director Sheli Z. Rosenberg For For Management 1.6 Elect Director Howard Walker For For Management 1.7 Elect Director Gary L. Waterman For For Management 1.8 Elect Director Samuel Zell For For Management 2 Ratify Auditors For For Management

----- EVERCORE PARTNERS INC Ticker: EVR
Security ID: 29977A105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Altman For For Management 1.2 Elect Director Pedro Aspe
For For Management 1.3 Elect Director Francois De St. Phalle For Withhold Management 1.4 Elect Director Curt
Hessler For Withhold Management 1.5 Elect Director Gail B. Harris For For Management 1.6 Elect Director Anthony
N. Pritzker For Withhold Management -----

EXTRA
SPACE STORAGE INC. Ticker: EXR Security ID: 30225T102 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For
Management 1.2 Elect Director Anthony Fanticola For For Management 1.3 Elect Director Hugh W. Horne For For
Management 1.4 Elect Director Spencer F. Kirk For For Management 1.5 Elect Director Joseph D. Margolis For For
Management 1.6 Elect Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For
Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- F.N.B CORP. Ticker: FNB Security ID:
302520101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- F.N.B CORP. Ticker: FNB Security ID:
302520101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Henry M. Ekker For For Management 1.2 Elect Director Dawne S. Hickton For
For Management 1.3 Elect Director D. Stephen Martz For For Management 1.4 Elect Director Peter Mortensen For
For Management 1.5 Elect Director Earl K. Wahl, Jr. For For Management 1.6 Elect Director Philip E. Gingerich For
For Management 1.7 Elect Director Robert V. New, Jr. For For Management 1.8 Elect Director Stanton R. Sheetz For
For Management 2 Ratify Auditors For For Management

----- FAIRPOINT COMMUNICATIONS, INC Ticker:
FRP Security ID: 305560104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude C. Lilly For For Management 1.2 Elect Director
Robert S. Lilien For For Management 1.3 Elect Director Thomas F. Gilbane, Jr. For For Management 2 Ratify
Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive
Bonus Plan For For Management -----

FARMER
BROS. CO. Ticker: FARM Security ID: 307675108 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date:
OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger M. Laverty III For For Management
1.2 Elect Director Martin A. Lynch For For Management 1.3 Elect Director James J. McGarry For For Management 2
Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- FARMERS CAPITAL BANK CORP. Ticker:
FFKT Security ID: 309562106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 1, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Anthony Busseni For For Management 1.2 Elect Director
Shelley S. Sweeney For For Management 1.3 Elect Director Ben F. Brown For For Management 1.4 Elect Director
Marvin E. Strong For For Management -----

FBL
FINANCIAL GROUP, INC. Ticker: FFG Security ID: 30239F106 Meeting Date: MAY 14, 2008 Meeting Type:
Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry L. Chicoine For
For Management 1.2 Elect Director Tim H. Gill For For Management 1.3 Elect Director Robert H. Hanson For For
Management 1.4 Elect Director Paul E. Larson For For Management 1.5 Elect Director Edward W. Mehrer For For
Management 1.6 Elect Director James W. Noyce For For Management 1.7 Elect Director Kim M. Robak For For
Management 1.8 Elect Director John E. Walker For For Management 2 Amend Omnibus Stock Plan For Against
Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- FEDERAL SIGNAL CORP. Ticker: FSS Security
ID: 313855108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Charles R. Campbell For For Management 1.2 Elect Director Paul W. Jones For
For Management 1.3 Elect Director Brenda L. Reichelderfer For For Management 1.4 Elect Director Dennis J. Martin
For For Management 2 Ratify Auditors For For Management 3 Restrict Severance Agreements Against For
Shareholder (Change-in-Control) -----

FELCOR
LODGING TRUST INCORPORATED Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 21, 2008 Meeting

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Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Corcoran, Jr. For For Management 2 Elect Director Robert F. Cotter For For Management 3 Elect Director Thomas C. Hendrick For For Management 4 Elect Director Mark D. Rozells For For Management 5 Amend Omnibus Stock Plan For Against Management 6 Ratify Auditors For For Management

----- FERRO CORP. Ticker: FOE Security ID: 315405100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Austin Crayton For For Management 1.2 Elect Director Richard J. Hipple For For Management 1.3 Elect Director William B. Lawrence For For Management 1.4 Elect Director Dennis W. Sullivan For For Management -----

FIDELITY SOUTHERN CORP. Ticker: LION Security ID: 316394105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James B. Miller, Jr. For For Management 1.2 Elect Director Maj Gen. (ret) David R. Bockel 1.3 Elect Director Edward G. Bowen, M.D. For For Management 1.4 Elect Director Kevin S. King For For Management 1.5 Elect Director James H. Miller III For For Management 1.6 Elect Director H. Palmer Proctor, Jr. For For Management 1.7 Elect Director Robert J. Rutland For For Management 1.8 Elect Director W. Clyde Shepherd III For For Management 1.9 Elect Director Rankin M. Smith, Jr. For For Management

----- FINANCIAL FEDERAL CORP. Ticker: FIF Security ID: 317492106 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence B. Fisher For For Management 1.2 Elect Director Michael C. Palitz For For Management 1.3 Elect Director Paul R. Sinsheimer For For Management 1.4 Elect Director Leopold Swergold For For Management 1.5 Elect Director H.E. Timanus, Jr. For For Management 1.6 Elect Director Michael J. Zimmerman For For Management 2 Ratify Auditors For For Management

----- FINANCIAL INSTITUTIONS, INC. Ticker: FISI Security ID: 317585404 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Benjamin For For Management 1.2 Elect Director Barton P. Dambra For For Management 1.3 Elect Director Susan R. Holliday For For Management 1.4 Elect Director Peter G. Humphrey For For Management -----

FIRST BANCORP Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack D. Briggs For For Management 1.2 Elect Director R. Walton Brown For For Management 1.3 Elect Director David L. Burns For For Management 1.4 Elect Director John F. Burns For For Management 1.5 Elect Director Mary Clara Capel For For Management 1.6 Elect Director James C. Crawford, III For For Management 1.7 Elect Director James G. Hudson, Jr. For For Management 1.8 Elect Director Jerry L. Ocheltree For For Management 1.9 Elect Director George R. Perkins, Jr. For For Management 1.10 Elect Director Thomas F. Phillips For For Management 1.11 Elect Director Frederick L. Taylor II For For Management 1.12 Elect Director Virginia C. Thomasson For For Management 1.13 Elect Director Goldie H. Wallace For For Management 1.14 Elect Director A. Jordan Washburn For For Management 1.15 Elect Director Dennis A. Wicker For For Management 1.16 Elect Director John C. Willis For For Management 2 Ratify Auditors For For Management -----

FIRST BUSEY CORP. Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director David L. Ikenberry For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V.B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director August C. Meyer, Jr. For For Management 1.9 Elect Director Douglas C. Mills For For Management 1.10 Elect Director George T. Shapland For For Management -----

FIRST CHARTER CORP. Ticker: FCTR Security ID: 319439105 Meeting Date: JAN 18, 2008 Meeting Type: Special Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- FIRST CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.M. Alexander, Jr. For For Management 1.2 Elect Director

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C. Holding Ames For For Management 1.3 Elect Director V.E. Bell III For For Management 1.4 Elect Director G.H. Broadrick For For Management 1.5 Elect Director H. Holding Connell For For Management 1.6 Elect Director H.M. Craig III For For Management 1.7 Elect Director H. Lee Durham, Jr. For For Management 1.8 Elect Director L.M. Fetterman For For Management 1.9 Elect Director D.L. Heavner For For Management 1.10 Elect Director F.B. Holding For For Management 1.11 Elect Director F.B. Holding, Jr. For For Management 1.12 Elect Director L.R. Holding For For Management 1.13 Elect Director C.B.C. Holt For For Management 1.14 Elect Director L.S. Jones For For Management 1.15 Elect Director R.E. Mason IV For For Management 1.16 Elect Director R.T. Newcomb For For Management 1.17 Elect Director L.T. Nunnelee II For For Management 1.18 Elect Director J.M. Parker For For Management 1.19 Elect Director R.K. Shelton For For Management 1.20 Elect Director R.C. Soles, Jr. For For Management 1.21 Elect Director D.L. Ward, Jr. For For Management

----- FIRST COMMONWEALTH FINANCIAL CORP.
Ticker: FCF Security ID: 319829107 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray T. Charley For For Management 1.2 Elect Director Johnston A. Glass For For Management 1.3 Elect Director Dale P. Latimer For For Management 1.4 Elect Director David R. Tomb, Jr. For For Management 2 Increase Authorized Common Stock For For Management

----- FIRST COMMUNITY BANCORP Ticker: FCBP
Security ID: 31983B101 Meeting Date: APR 23, 2008 Meeting Type: Special Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Change State of Incorporation from For For Management California to Delaware 2 Adjourn Meeting For For Management

----- FIRST COMMUNITY BANCORP Ticker: FCBP Security ID: 31983B101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark N. Baker For For Management 1.2 Elect Director Stephen M. Dunn For For Management 1.3 Elect Director Gary W. Deems For For Management 1.4 Elect Director John M. Eggemeyer For For Management 1.5 Elect Director Barry C. Fitzpatrick For For Management 1.6 Elect Director George E. Langley For For Management 1.7 Elect Director Susan E. Lester For For Management 1.8 Elect Director Timothy B. Matz For For Management 1.9 Elect Director Arnold W. Messer For For Management 1.10 Elect Director Daniel B. Platt For For Management 1.11 Elect Director Robert A. Stine For For Management 1.12 Elect Director Matthew P. Wagner For For Management 1.13 Elect Director David S. Williams For For Management 2 Other Business For Against Management

----- FIRST COMMUNITY BANCSHARES, INC
Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Franklin P. Hall For For Management 1.2 Elect Director R.E. Perkinson, Jr. For For Management 1.3 Elect Director William P. Stafford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend the Company's Code of Regulations For For Management to Permit the Issuance of Uncertificated Shares

----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jean A. Hubbard For For Management 1.2 Elect Director James L. Rohrs For For Management 1.3 Elect Director Thomas A. Voigt For For Management

----- FIRST FINANCIAL BANCORP (OH) Ticker: FFBC Security ID: 320209109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude E. Davis For For Management 1.2 Elect Director Susan L. Knust For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL BANKSHARES, INC. (TX)
Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tucker S. Bridwell For For Management 1.2 Elect Director Joseph E. Canon For For Management 1.3 Elect Director Mac A. Coalson For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Derrell E. Johnson For For Management 1.8 Elect

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Director Kade L. Matthews For For Management 1.9 Elect Director Kenneth T. Murphy For For Management 1.10
Elect Director Dian Graves Stai For For Management 1.11 Elect Director F.L. Stephens For For Management 1.12
Elect Director Johnny E. Trotter For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL CORP. (INDIANA) Ticker:
THFF Security ID: 320218100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Guille Cox, Jr. For For Management 1.2 Elect Director
Anton H. George For For Management 1.3 Elect Director Gregory L. Gibson For For Management 1.4 Elect Director
Virginia L. Smith For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL HOLDINGS, INC. Ticker:
FFCH Security ID: 320239106 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Johnson For For Management 1.2 Elect Director
James C. Murray For For Management 1.3 Elect Director D. Kent Sharples For For Management 2 Ratify Auditors
For For Management ----- FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: OCT 17,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- FIRST MERCHANTS

CORP. Ticker: FRME Security ID: 320817109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date:
FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Clark For For Management 1.2
Elect Director Roderick English For For Management 1.3 Elect Director Jo Ann M. Gora For For Management 1.4
Elect Director William L. Hoy For For Management 1.5 Elect Director Jean L. Wojtowicz For For Management 2
Approve Outside Director Stock Awards in For For Management Lieu of Cash 3 Ratify Auditors For For Management

----- FIRST MIDWEST BANCORP, INC. Ticker:
FMBI Security ID: 320867104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John F. Chlebowski, Jr. For For Management 2 Elect Director
Thomas M. Garvin For For Management 3 Elect Director John M. O'Meara For For Management 4 Elect Director
John E. Rooney For For Management 5 Elect Director Ellen A. Rudnick For For Management 6 Ratify Auditors For
For Management 7 Amend Non-Employee Director Omnibus Stock For For Management Plan

----- FIRST NIAGARA FINANCIAL GROUP, INC.
Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Baker For For Management 1.2 Elect
Director G. Thomas Bowers For For Management 1.3 Elect Director William H. (tony) Jones For For Management 2
Ratify Auditors For For Management ----- FIRST

POTOMAC REALTY TRUST Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 22, 2008 Meeting Type:
Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Robert H. Arnold For
For Management 1.2 Elect Trustee Richard B. Chess For For Management 1.3 Elect Trustee Douglas J. Donatelli For
For Management 1.4 Elect Trustee Louis T. Donatelli For For Management 1.5 Elect Trustee J. Roderick Heller, III
For For Management 1.6 Elect Trustee R. Michael McCullough For For Management 1.7 Elect Trustee Alan G.
Merten For For Management 1.8 Elect Trustee Terry L. Stevens For For Management

----- FIRST SECURITY GROUP, INC Ticker: FSGI
Security ID: 336312103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodger B. Holley For For Management 1.2 Elect Director L.L.
Montgomery, III For For Management 1.3 Elect Director J.C. Harold Anders For For Management 1.4 Elect Director
Randall L. Gibson For For Management 1.5 Elect Director Carol H. Jackson For For Management 1.6 Elect Director
Ralph L. Kendall For For Management 1.7 Elect Director William B. Kilbride For For Management 1.8 Elect Director
D. Ray Marler For For Management 2 Ratify Auditors For For Management

----- FIRST SOUTH BANCORP, INC. VA Ticker:
FSBK Security ID: 33646W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Parker, Jr. For For Management 1.2 Elect Director
Marshall T. Singleton For For Management 1.3 Elect Director H.D. Reaves, Jr. For For Management 2 Approve
Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- FIRST STATE BANCORPORATION Ticker:

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FSNM Security ID: 336453105 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel H. Lopez, Ph.D. For For Management 1.2 Elect Director Linda S. Childears For For Management 1.3 Elect Director Michael J. Blake For For Management 1.4 Elect Director G.E. Carruthers, Ph.D. For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- FLUSHING

FINANCIAL CORP. Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Hegarty For For Management 1.2 Elect Director John J. McCabe For For Management 1.3 Elect Director Donna M. O'Brien For For Management 1.4 Elect Director Michael J. Russo For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- FNB CORPORATION VA Ticker: FNBP Security ID: 302930102 Meeting Date: FEB 12, 2008 Meeting Type: Proxy Contest Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 1 Approve Merger Agreement Against Did Not Management Vote 2 Adjourn Meeting Against Did Not Management Vote ----- FNB UNITED CORP Ticker:

FNBN Security ID: 302519103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jacob F. Alexander, III For For Management 1.2 Elect Director Darrell L. Frye For For Management 1.3 Elect Director Hal F. Huffman, Jr. For For Management 1.4 Elect Director Lynn S. Lloyd For For Management 1.5 Elect Director J.M. Ramsay, III For For Management 1.6 Elect Director Suzanne B. Rudy For For Management -----

FOREST CITY ENTERPRISES, INC. Ticker: FCE.A Security ID: 345550305 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert B. Ratner For For Management 1.2 Elect Director Samuel H. Miller For For Management 1.3 Elect Director Charles A. Ratner For For Management 1.4 Elect Director James A. Ratner For For Management 1.5 Elect Director Jerry V. Jarrett For For Management 1.6 Elect Director Ronald A. Ratner For For Management 1.7 Elect Director Scott S. Cowen For For Management 1.8 Elect Director Brian J. Ratner For For Management 1.9 Elect Director Deborah Ratner Salzberg For For Management 1.10 Elect Director Bruce C. Ratner For For Management 1.11 Elect Director Deborah L. Harmon For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management ----- FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director C. Robert Campbell For For Management 1.3 Elect Director Richard W. Hanselman For For Management 1.4 Elect Director C. John Langley, Jr. For For Management 1.5 Elect Director Tracy A. Leinbach For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Ray A. Mundy For For Management 1.8 Elect Director Gary L. Paxton For For Management 1.9 Elect Director B. Clyde Preslar For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- FRANKLIN ELECTRIC CO., INC. Ticker: FELE Security ID: 353514102 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Brown For For Management 1.2 Elect Director David A. Roberts For For Management 1.3 Elect Director Howard B. Witt For For Management 2 Ratify Auditors For For Management ----- FRANKLIN STREET PROPERTIES

CORP. Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Carter For For Management 1.2 Elect Director Georgia Murray For For Management

----- FREDS, INC. Ticker: FRED Security ID: 356108100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Hayes For For Management 1.2 Elect Director John R. Eisenman For For Management 1.3 Elect Director Roger T. Knox For For Management 1.4 Elect Director Thomas H. Tashjian For For Management 1.5 Elect Director B. Mary McNabb For For Management 1.6 Elect Director Michael T. McMillan For For Management 1.7 Elect Director Bruce A. Efird For For Management 2 Ratify Auditors For For Management

----- FREIGHTCAR AMERICA, INC. Ticker: RAIL
Security ID: 357023100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas M. Fitzpatrick For For Management 1.2 Elect
Director Thomas A. Madden For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify
Auditors For For Management ----- FRONTIER
FINANCIAL CORP. Ticker: FTBK Security ID: 35907K105 Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Dickson For For
Management 1.2 Elect Director Patrick M. Fahey For For Management 1.3 Elect Director Edward D. Hansen For For
Management 1.4 Elect Director William H. Lucas For For Management 1.5 Elect Director Darrell J. Storkson For For
Management 2 Declassify the Board of Directors Against For Shareholder 3 Ratify Auditors For For Management
----- FURNITURE BRANDS INTERNATIONAL,
INC. Ticker: FBN Security ID: 360921100 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest Record Date:
MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Button Bell For Did Not Management
Vote 1.2 Elect Director W.G. Holliman For Did Not Management Vote 1.3 Elect Director J.R. Jordan, Jr. For Did Not
Management Vote 1.4 Elect Director R.B. Loynd For Did Not Management Vote 1.5 Elect Director B.L. Martin For
Did Not Management Vote 1.6 Elect Director A.B. Patterson For Did Not Management Vote 1.7 Elect Director R.P.
Scozzafava For Did Not Management Vote 1.8 Elect Director A.E. Suter For Did Not Management Vote 2 Approve
Omnibus Stock Plan For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote 1.1 Elect
Director Alan Schwartz For For Shareholder 1.2 Elect Director Ira Kaplan For For Shareholder 1.3 Elect Director T.
Scott King For For Shareholder 1.4 Management Nominee - W.G. Holliman For For Shareholder 1.5 Management
Nominee - J.R. Jordan, Jr. For For Shareholder 1.6 Management Nominee - B.L. Martin For For Shareholder 1.7
Management Nominee - A.B. Patterson For For Shareholder 1.8 Management Nominee - R.P. Scozzafava For For
Shareholder 2 Adopt Resolution to Repeal Certain For Against Shareholder Amendments to By-laws 3 Approve
Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management
----- GAMCO INVESTORS INC Ticker: GBL Security
ID: 361438104 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Spin-Off Agreement For Against Management 2 Approve Reclassification of B Stock
For For Management 3 Amend Employment Agreement For For Management
----- GAMCO INVESTORS INC Ticker: GBL Security
ID: 361438104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For For Management 1.2 Elect Director Raymond C. Avansino,
Jr For For Management 1.3 Elect Director Richard L. Bready For For Management 1.4 Elect Director John D. Gabelli
For For Management 1.5 Elect Director Mario J. Gabelli For For Management 1.6 Elect Director Eugene R. McGrath
For For Management 1.7 Elect Director Robert S. Prather, Jr For For Management 2 Ratify Auditors For For
Management ----- GATEHOUSE MEDIA INC Ticker:
GHS Security ID: 367348109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burl Osborne For For Management 1.2 Elect Director
Michael E. Reed For For Management 2 Ratify Auditors For For Management
----- GATEWAY FINANCIAL HOLDINGS, INC.
Ticker: GBTS Security ID: 368140109 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 8,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Ben Berry For For Management 1.2 Elect Director
Jimmie Dixon, Jr. For For Management 1.3 Elect Director Robert Y. Green, Jr. For For Management 1.4 Elect
Director W. Taylor Johnson, Jr. For For Management 1.5 Elect Director William A. Paulette For For Management
----- GB&T BANCSHARES, INC. Ticker: GBTB
Security ID: 361462104 Meeting Date: APR 24, 2008 Meeting Type: Special Record Date: MAR 5, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- GEORGIA GULF CORP. Ticker:
GGC Security ID: 373200203 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Akitt For For Management 1.2 Elect Director Charles
L. Henry For For Management 1.3 Elect Director Wayne C. Sales For For Management 2 Reduce Supermajority Vote
Requirement For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of

Directors 4 Ratify Auditors For For Management -----
GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 15, 2008 Meeting Type:
Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For
For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Leo Liebowitz For For
Management 1.4 Elect Director Howard Safenowitz For For Management 1.5 Elect Director David B. Driscoll For
For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- GIBRALTAR INDUSTRIES INC Ticker: ROCK
Security ID: 374689107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director Arthur
A. Russ, Jr. For For Management 1.3 Elect Director William P. Montague For For Management 2 Ratify Auditors For
For Management ----- GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect
Director Allen J. Fetscher For For Management 1.3 Elect Director John W. Murdoch For For Management 2
Declassify the Board of Directors For For Management

----- GLADSTONE CAPITAL CORP. Ticker: GLAD
Security ID: 376535100 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michela A. English For For Management 1.2 Elect Director Anthony
W. Parker For For Management 1.3 Elect Director George Stelljes III For For Management 2 Approve Change of
Fundamental Investment For For Management Policy 3 Approve Change of Fundamental Investment For For
Management Policy 4 Approve Change of Fundamental Investment For For Management Policy 5 Approve Change of
Fundamental Investment For For Management Policy 6 Approve Change of Fundamental Investment For For
Management Policy 7 Approve Change of Fundamental Investment For For Management Policy 8 Approve Change of
Fundamental Investment For For Management Policy 9 Approve Change of Fundamental Investment For For
Management Policy 10 Approve Issuance of Warrants/Convertible For For Management Debentures 11 Ratify
Auditors For For Management ----- GLADSTONE

COMMERCIAL CORP. Ticker: GOOD Security ID: 376536108 Meeting Date: MAY 22, 2008 Meeting Type:
Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michela A. English For
For Management 1.2 Elect Director Gerard Mead For For Management 1.3 Elect Director Anthony W. Parker For For
Management 1.4 Elect Director George Stelljes III For For Management 2 Increase Authorized Common Stock For
Against Management 3 Ratify Auditors For For Management

----- GLIMCHER REALTY TRUST Ticker: GRT
Security ID: 379302102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. O'Brien For For Management 1.2 Elect Director Richard F.
Celeste For For Management 1.3 Elect Director Wayne S. Doran For For Management 1.4 Elect Director Michael P.
Gilmcher For For Management 1.5 Elect Director Alan R. Weiler For For Management 2 Ratify Auditors For For
Management ----- GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: APR 21,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 12,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Gorman For For Management 1.2 Elect
Director Jeffrey S. Gorman For For Management 1.3 Elect Director Thomas E. Hoaglin For For Management 1.4
Elect Director Christopher H. Lake For For Management 1.5 Elect Director Dr. Peter B. Lake For For Management
1.6 Elect Director Rick R. Taylor For For Management 1.7 Elect Director W. Wayne Walston For For Management 2
Ratify Auditors For For Management ----- GRAY

TELEVISION, INC. Ticker: GTN.A Security ID: 389375106 Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Boger For For
Management 1.2 Elect Director Ray M. Deaver For For Management 1.3 Elect Director T.L. Elder For For
Management 1.4 Elect Director Hilton H. Howell, Jr. For For Management 1.5 Elect Director William E. Mayher, III
For For Management 1.6 Elect Director Zell B. Miller For For Management 1.7 Elect Director Howell W. Newton For

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For Management 1.8 Elect Director Hugh E. Norton For For Management 1.9 Elect Director Robert S. Prather, Jr. For For Management 1.10 Elect Director Harriett J. Robinson For For Management 1.11 Elect Director J. Mack Robinson For For Management ----- GREAT SOUTHERN BANCORP, INC. Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Barclay For For Management 1.2 Elect Director Larry D. Frazier For For Management 2 Ratify Auditors For For Management ----- GREATER COMMUNITY BANCORP Ticker: GFLS Security ID: 39167M108 Meeting Date: JUN 19, 2008 Meeting Type: Special Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management ----- GREEN BANKSHARES, INC. Ticker: GRNB Security ID: 394361208 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Campbell For For Management 1.2 Elect Director Samuel E. Lynch For For Management 1.3 Elect Director R. Stan Puckett For For Management 1.4 Elect Director John Tolsma For For Management 2 Ratify Auditors For For Management ----- GREENBRIER COMPANIES, INC., THE Ticker: GBX Security ID: 393657101 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Graeme A. Jack For For Management 1.2 Elect Director Benjamin R. Whiteley For For Management 2 Ratify Auditors For For Management 3 Other Business For For Management ----- GROUP 1 AUTOMOTIVE INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis E. Lataif For For Management 1.2 Elect Director Stephen D. Quinn For For Management 2 Ratify Auditors For For Management ----- GULF ISLAND FABRICATION, INC. Ticker: GIF Security ID: 402307102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory J. Cotter For For Management 1.2 Elect Director J.P. (Jack') Laborde For For Management 1.3 Elect Director Christopher M. Harding For For Management ----- H.B. FULLER CO. Ticker: FUL Security ID: 359694106 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Michael Losh For For Management 1.2 Elect Director Lee R. Mitau For For Management 1.3 Elect Director R. William Van Sant For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- HANCOCK HOLDING CO. Ticker: HBHC Security ID: 410120109 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank. E. Bertucci For For Management 1.2 Elect Director Carl J. Chaney For For Management 1.3 Elect Director John H. Pace For For Management 2 Ratify Auditors For For Management ----- HANMI FINANCIAL CORPORATION Ticker: HAFC Security ID: 410495105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B.C. Lee For For Management 1.2 Elect Director Chang Kyu Park For For Management 1.3 Elect Director Mark K. Mason For For Management 2 Declassify the Board of Directors Against For Shareholder ----- HARDINGE, INC. Ticker: HDNG Security ID: 412324303 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Burke For For Management 1.2 Elect Director J. Philip Hunter For For Management 2 Ratify Auditors For For Management ----- HARLEYSVILLE GROUP, INC. Ticker: HGIC Security ID: 412824104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Thacher Brown For For Management 1.2 Elect Director Miriam M. Graddick-Weir For For Management 1.3 Elect Director William W. Scranton III For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management ----- HARLEYSVILLE NATIONAL CORP. Ticker: HNBC Security ID: 412850109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Demetra M. Takes For For Management 1.2 Elect Director Leeann B. Bergey For For Management 2 Ratify Auditors For For Management

----- HARTE-HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Blythe For For Management 1.2 Elect Director Houston H. Harte For For Management 1.3 Elect Director Judy C. Odom For For Management 2 Ratify Auditors For For Management

----- HAVERTY FURNITURE COMPANIES, INC. Ticker: HVT Security ID: 419596101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terence F. McGuirk For For Management 1.2 Elect Director Vicki R. Palmer For For Management 1.3 Elect Director Fred L. Schuermann For For Management

----- HEALTHCARE REALTY TRUST, INC. Ticker: HR Security ID: 421946104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Emery For For Management 1.2 Elect Director Batey M. Gresham, Jr. For For Management 1.3 Elect Director Dan S. Wilford For For Management 2 Ratify Auditors For For Management ----- HEALTHCARE SERVICES GROUP, INC. Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. McCartney For For Management 1.2 Elect Director Barton D. Weisman For For Management 1.3 Elect Director Joseph F. McCartney For For Management 1.4 Elect Director Robert L. Frome For For Management 1.5 Elect Director Thomas A. Cook For For Management 1.6 Elect Director Robert J. Moss For For Management 1.7 Elect Director John M. Briggs For For Management 1.8 Elect Director Dino D. Ottaviano For For Management 2 Ratify Auditors For For Management

----- HEARST-ARGYLE TELEVISION, INC. Ticker: HTV Security ID: 422317107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Caroline L. Williams For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- HEARTLAND EXPRESS, INC. Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Russell A. Gerdin For For Management 1.2 Elect Director Michael J. Gerdin For For Management 1.3 Elect Director Richard O. Jacobson For For Management 1.4 Elect Director Benjamin J. Allen For For Management 1.5 Elect Director Lawrence D. Crouse For For Management 1.6 Elect Director James G. Pratt For For Management 2 Ratify Auditors For For Management

----- HEARTLAND FINANCIAL USA, INC. Ticker: HTLF Security ID: 42234Q102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conlan For For Management 1.2 Elect Director Thomas L. Flynn For For Management 2 Ratify Auditors For For Management

----- HEARTLAND PAYMENT SYSTEMS, INC. Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect Director Marc J. Ostro, Ph.D For For Management 1.3 Elect Director Scott L. Bok For For Management 1.4 Elect Director Jonathan J. Palmer For For Management 1.5 Elect Director Mitchell L. Hollin For For Management 1.6 Elect Director George F. Raymond For For Management 1.7 Elect Director Robert H. Niehaus For For Management 1.8 Elect Director Richard W. Vague For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- HEICO CORPORATION Ticker: HEI Security ID: 422806109 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel L. Higginbottom For For Management 1.2 Elect Director Wolfgang Mayrhuber For For Management 1.3 Elect Director Eric A. Mendelson For For Management 1.4 Elect Director Laurans A. Mendelson For For Management 1.5 Elect Director Victor H. Mendelson For For Management 1.6 Elect Director Albert Morrison, Jr. For For Management 1.7 Elect Director Joseph W. Pallot For For Management 1.8 Elect Director Alan Schriesheim For For Management 1.9 Elect Director Frank J. Schwitter For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- HEICO CORPORATION Ticker: HEI Security ID: 422806109 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel L. Higginbottom For For Management 1.2 Elect Director Wolfgang Mayrhuber For For Management 1.3 Elect Director Eric A. Mendelson For For Management 1.4 Elect Director Laurans A. Mendelson For For Management 1.5 Elect Director Victor H. Mendelson For For Management 1.6 Elect Director Albert Morrison, Jr. For For Management 1.7 Elect Director Joseph W. Pallot For For Management 1.8 Elect Director Alan Schriesheim For For Management 1.9 Elect Director Frank J. Schwitter For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

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HEI Security ID: 422806208 Meeting Date: MAR 28, 2008 Meeting Type: Annual Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel L. Higginbottom For For Management 1.2 Elect Director Wolfgang Mayrhuber For For Management 1.3 Elect Director Eric A. Mendelson For For Management 1.4 Elect Director Laurans A. Mendelson For For Management 1.5 Elect Director Victor H. Mendelson For For Management 1.6 Elect Director Albert Morrison, Jr. For For Management 1.7 Elect Director Joseph W. Pallot For For Management 1.8 Elect Director Alan Schriesheim For For Management 1.9 Elect Director Frank J. Schwitter For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- HEIDRICK & STRUGGLES INTERNATIONAL, INC. Ticker: HSII Security ID: 422819102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Kevin Kelly For For Management 1.2 Elect Director Robert E. Knowling, Jr. For For Management 1.3 Elect Director Gerard R. Roche For For Management 1.4 Elect Director V. Paul Unruh For For Management 2 Ratify Auditors For For Management

----- HERCULES TECHNOLOGY GROWTH CAPITAL, INC. Ticker: HTGC Security ID: 427096508 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Badavas For For Management 1.2 Elect Director Joseph W. Chow For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value

----- HERITAGE COMMERCE CORP. Ticker: HTBK Security ID: 426927109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank G. Biscaglia For For Management 1.2 Elect Director James R. Blair For For Management 1.3 Elect Director Jack W. Conner For For Management 1.4 Elect Director W.J. Del Biaggio, Jr. For For Management 1.5 Elect Director Walter T. Kaczmarek For For Management 1.6 Elect Director Robert T. Moles For For Management 1.7 Elect Director Louis O. Normandin For For Management 1.8 Elect Director Jack L. Peckham For For Management 1.9 Elect Director Humphrey P. Polanen For For Management 1.10 Elect Director C.J. Toeniskoetter For For Management 1.11 Elect Director Ranson W. Webster For For Management 1.12 Elect Director John Hounslow For For Management 1.13 Elect Director Mark Lefanowicz For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- HERSHA HOSPITALITY TRUST Ticker: HT Security ID: 427825104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Landry For For Management 1.2 Elect Director Thomas S. Capello For For Management 1.3 Elect Director Jay H. Shah For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- HICKORY TECH CORP. Ticker: HTCO Security ID: 429060106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Alton Jr. For For Management 1.2 Elect Director James W. Bracke For For Management 1.3 Elect Director R. Wynn Kearney Jr. For For Management 1.4 Elect Director Dale E. Parker For For Management

----- HILB ROGAL & HOBBS CO Ticker: HRH Security ID: 431294107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julie A. Beck For For Management 1.2 Elect Director T.L. Chandler, Jr. For For Management 1.3 Elect Director Warren M. Thompson For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Ratify Auditors For For Management

----- HMN FINANCIAL, INC. Ticker: HMNF Security ID: 40424G108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan R. Deboer For For Management 1.2 Elect Director Timothy R. Geisler For For Management 1.3 Elect Director Karen L. Himle For For Management 2 Ratify Auditors For For Management

----- HOME BANCSHARES, INC. Ticker: HOMB Security ID: 436893200 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Allison For For Management 1.2 Elect Director Ron W. Strother For For Management 1.3 Elect Director C. Randall Sims For For Management 1.4 Elect Director Robert H. Adcock, Jr. For For Management 1.5 Elect Director Richard H. Ashley For For Management 1.6 Elect Director Dale A. Bruns For For Management 1.7 Elect Director Richard A. Buckheim For For Management 1.8 Elect Director S.

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Gene Cauley For For Management 1.9 Elect Director Jack E. Engelkes For For Management 1.10 Elect Director James G. Hinkle For For Management 1.11 Elect Director Alex R. Lieblong For For Management 1.12 Elect Director William G. Thompson For For Management 2 Ratify Auditors For For Management

----- HOME FEDERAL BANCORP, INC. Ticker: HOME Security ID: 43709A101 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Plan of Conversion and For For Management Reorganization 2 Adjourn Meeting For For Management 3 Increase Authorized Preferred and Common For Against Management Stock 4 Adopt Supermajority Vote Requirement for For Against Management Mergers 5 Adopt Supermajority Vote Requirement for For Against Management Removal of Directors 6 Amend Articles of Incorporation to Limit For Against Management Voting Rights of Shares Beneficially Owned in Excess of 10% 7 Adopt Supermajority Vote Requirement for For Against Management Amendments to the Articles of Incorporation 8 Adopt Supermajority Vote Requirement for For Against Management Amendments to the Bylaws

----- HOME PROPERTIES INC Ticker: HME Security ID: 437306103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Josh E. Fidler For For Management 1.2 Elect Director Alan L. Gosule For For Management 1.3 Elect Director Leonard F. Helbig, III For For Management 1.4 Elect Director Roger W. Kober For For Management 1.5 Elect Director Norman P. Leenhouts For For Management 1.6 Elect Director Nelson B. Leenhouts For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 1.9 Elect Director Paul L. Smith For For Management 1.10 Elect Director Amy L. Tait For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Deferred Compensation Plan For For Management 4 Ratify Auditors For For Management

----- HOOKER FURNITURE CORP. Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul B. Toms, Jr. For For Management 1.2 Elect Director W. Christopher Beeler, For For Management Jr. 1.3 Elect Director John L. Gregory, III For For Management 1.4 Elect Director Mark F. Schreiber For For Management 1.5 Elect Director David G. Sweet For For Management 1.6 Elect Director Henry G. Williamson, Jr. For For Management

----- HORACE MANN EDUCATORS CORP. Ticker: HMN Security ID: 440327104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary H. Futrell For For Management 1.2 Elect Director Stephen J. Hasenmiller For For Management 1.3 Elect Director Louis G. Lower II For For Management 1.4 Elect Director Joseph J. Melone For For Management 1.5 Elect Director Jeffrey L. Morby For For Management 1.6 Elect Director Charles A. Parker For For Management 1.7 Elect Director Gabriel L. Shaheen For For Management 1.8 Elect Director Roger J. Steinbecker For For Management 1.9 Elect Director Charles R. Wright For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- HORIZON LINES INC Ticker: HRZ Security ID: 44044K101 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas P. Storrs For For Management 1.2 Elect Director Charles G. Raymond For For Management 1.3 Elect Director James W. Down For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- HOUSTON WIRE & CABLE COMPANY Ticker: HWCC Security ID: 44244K109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Campbell For For Management 1.2 Elect Director Ian Stewart Farwell For For Management 1.3 Elect Director Peter M. Gotsch For For Management 1.4 Elect Director Wilson B. Sexton For For Management 1.5 Elect Director William H. Sheffield For For Management 1.6 Elect Director Charles A. Sorrentino For For Management 1.7 Elect Director Scott L. Thompson For For Management 2 Ratify Auditors For For Management

----- HUBBELL INCORPORATED Ticker: HUB.B Security ID: 443510102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Brooks For For Management 1.2 Elect Director G. Edwards For For Management 1.3 Elect Director A. Guzzi For For Management 1.4 Elect Director J. Hoffman For For Management 1.5 Elect Director A. McNally IV For For Management 1.6 Elect Director

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D. Meyer For For Management 1.7 Elect Director T. Powers For For Management 1.8 Elect Director G. Ratcliffe For For Management 1.9 Elect Director R. Swift For For Management 1.10 Elect Director D. Van Riper For For Management 2 Ratify Auditors For For Management

----- IBERIABANK CORP. Ticker: IBKC Security ID: 450828108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harry V. Barton, Jr. For For Management 1.2 Elect Director E. Stewart Shea, III For For Management 1.3 Elect Director David H. Welch For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- IDACORP, INC. Ticker: IDA Security ID: 451107106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard G. Reiten For For Management 1.2 Elect Director Joan H. Smith For For Management 1.3 Elect Director Thomas J. Wilford For For Management 2 Ratify Auditors For For Management 3 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity ----- IHOP CORP. Ticker: IHP Security ID:

449623107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael S. Gordon For For Management 1.2 Elect Director Larry Alan Kay For For Management 1.3 Elect Director Julia A. Stewart For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- IKON OFFICE SOLUTIONS, INC. Ticker: IKN Security ID: 451713101 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip E. Cushing For For Management 1.2 Elect Director Matthew J. Espe For For Management 1.3 Elect Director Thomas R. Gibson For For Management 1.4 Elect Director Richard A. Jalkut For For Management 1.5 Elect Director Arthur E. Johnson For For Management 1.6 Elect Director Kurt M. Landgraf For For Management 1.7 Elect Director Gerald Luterman For For Management 1.8 Elect Director William E. McCracken For For Management 1.9 Elect Director William L. Meddaugh For For Management 1.10 Elect Director Hellene S. Runtagh For For Management 1.11 Elect Director Anthony P. Terracciano For For Management 2 Ratify Auditors For For Management ----- IMATION

CORP. Ticker: IMN Security ID: 45245A107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda W. Hart For For Management 1.2 Elect Director Raymond Leung For For Management 1.3 Elect Director Mark E. Lucas For For Management 1.4 Elect Director Charles Reich For For Management 1.5 Elect Director Frank P. Russomanno For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- IMPERIAL SUGAR COMPANY Ticker: IPSU Security ID: 453096208 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Kopriva For For Management 1.2 Elect Director Gaylord O.Coan For For Management 1.3 Elect Director David C. Moran For For Management 1.4 Elect Director Gail A. Lione For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Graber For For Management 1.2 Elect Director Allan C. Kirkman For For Management 1.3 Elect Director John L. Lahey For For Management 1.4 Elect Director Steven B. Lapin For For Management 1.5 Elect Director Edward Netter For For Management 1.6 Elect Director James G. Tatum For For Management 1.7 Elect Director Roy T.K. Thung For For Management 2 Ratify Auditors For For Management ----- INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Oddleifson For For Management 1.2 Elect Director Robert D. Sullivan For For Management 1.3 Elect Director Brian S. Tedeschi For For Management 2 Ratify Auditors For For Management -----

INDEPENDENT BANK CORP. (MI) Ticker: IBCP Security ID: 453838104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Gulis, Jr. For For Management 1.2 Elect Director Terry L. Haske For For Management 1.3 Elect Director Clarke B. Maxson

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For For Management 1.4 Elect Director Charles A. Palmer For For Management 2 Ratify Auditors For For Management ----- INFINITY PROPERTY AND CASUALTY CORP. Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge G. Castro For For Management 1.2 Elect Director James R. Gober For For Management 1.3 Elect Director Harold E. Layman For For Management 1.4 Elect Director Drayton Nabers, Jr. For For Management 1.5 Elect Director Samuel J. Simon For For Management 1.6 Elect Director Roger Smith For For Management 1.7 Elect Director William Stancil Starnes For For Management 1.8 Elect Director Gregory C. Thomas For For Management 1.9 Elect Director Samuel J. Weinhoff For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management ----- INGLES MARKETS, INC. Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred D. Ayers For For Management 1.2 Elect Director John O. Pollard For For Management ----- INLAND REAL ESTATE CORPORATION Ticker: IRC Security ID: 457461200 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roland W. Burris For For Management 1.2 Elect Director Thomas P. D'Arcy For For Management 1.3 Elect Director Daniel L. Goodwin For For Management 1.4 Elect Director Joel G. Herter For For Management 1.5 Elect Director Heidi N. Lawton For For Management 1.6 Elect Director Thomas H. McAuley For For Management 1.7 Elect Director Thomas R. McWilliams For For Management 1.8 Elect Director Joel D. Simmons For For Management 2 Ratify Auditors For For Management ----- INNOPHOS HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director Stephen M. Zide For For Management 2 Ratify Auditors For For Management ----- INSTEEL INDUSTRIES, INC. Ticker: IIN Security ID: 45774W108 Meeting Date: FEB 19, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Pechota For For Management 1.2 Elect Director W. Allen Rogers II For For Management 1.3 Elect Director William J. Shields For For Management ----- INTEGRA BANK CORP. Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley M. Stevens For For Management 1.2 Elect Director William E. Vieth For For Management 1.3 Elect Director Daniel T. Wolfe For For Management 2 Ratify Auditors For For Management ----- INTEGRAL SYSTEMS, INC. Ticker: ISYS Security ID: 45810H107 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Albertine For For Management 1.2 Elect Director Alan W. Baldwin For For Management 1.3 Elect Director Paul G. Casner, Jr. For For Management 1.4 Elect Director William F. Harley III For For Management 1.5 Elect Director William F. Leimkuhler For For Management 1.6 Elect Director R. Doss McComas For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan ----- INTERFACE, INC. Ticker: IFSIA Security ID: 458665106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dianne Dillon-Ridgley For For Management 1.2 Elect Director June M. Henton For For Management 1.3 Elect Director Christopher G. Kennedy For For Management 1.4 Elect Director K. David Kohler For For Management 1.5 Elect Director Thomas R. Oliver For For Management 2 Ratify Auditors For For Management ----- INTERNATIONAL BANCSHARES CORP. Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I. Greenblum For For Management 1.2 Elect Director R.D. Guerra For For Management 1.3 Elect Director D.B. Hastings, Jr. For For Management 1.4 Elect Director R.E. Haynes For For Management 1.5 Elect Director I. Navarro For For Management 1.6 Elect Director S. Neiman For Withhold Management 1.7 Elect Director P.J. Newman For For Management 1.8 Elect Director D.E.

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Nixon For For Management 1.9 Elect Director L. Salinas For For Management 1.10 Elect Director A.R. Sanchez, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Stock Option Plan For For Management
----- INVACARE CORP. Ticker: IVC Security ID: 461203101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Delaney For For Management 1.2 Elect Director Bernadine P. Healy M.D. For Withhold Management 1.3 Elect Director C. Martin Harris, M.D. For For Management 1.4 Elect Director A. Malachi Mixon, III For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Election Against For Shareholder of Directors
----- IOWA TELECOMMUNICATIONS SERVICES, INC. Ticker: IWA Security ID: 462594201 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian G. Hart For For Management 1.2 Elect Director Alan L. Wells For For Management 1.3 Elect Director Kenneth R. Cole For For Management 2 Ratify Auditors For For Management
----- J & J SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney R. Brown For For Management
----- JMP GROUP INC Ticker: JMP Security ID: 46629U107 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Jolson For For Management 1.2 Elect Director Craig R. Johnson For For Management 1.3 Elect Director Mark L. Lehmann For For Management 1.4 Elect Director Carter D. Mack For For Management 1.5 Elect Director Peter T. Paul For For Management 1.6 Elect Director Edward J. Sebastian For For Management 1.7 Elect Director Glenn H. Tongue For For Management 2 Ratify Auditors For For Management
----- JONES APPAREL GROUP, INC. Ticker: JNY Security ID: 480074103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wesley R. Card For For Management 2 Elect Director Sidney Kimmel For For Management 3 Elect Director Matthew H. Kamens For For Management 4 Elect Director J. Robert Kerry For For Management 5 Elect Director Ann N. Reese For For Management 6 Elect Director Gerald C. Crotty For For Management 7 Elect Director Lowell W. Robinson For For Management 8 Elect Director Donna F. Zarcone For For Management 9 Ratify Auditors For For Management 10 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation
----- JOURNAL COMMUNICATIONS, INC. Ticker: JRN Security ID: 481130102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Smith For For Management 1.2 Elect Director Mary Ellen Stanek For For Management 1.3 Elect Director Owen Sullivan For For Management 1.4 Elect Director Jeanette Tully For For Management 2 Approve Distribution Policy Against Against Shareholder
----- K-FED BANCORP Ticker: KFED Security ID: 48246S101 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: NOV 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Breeden For For Management 1.2 Elect Director Laura G. Weissnar For For Management 2 Ratify Auditors For For Management 3 Approval of the Plan of Conversion and For For Management Reorganization 4 Adjourn Meeting For For Management 5 Increase Authorized Preferred and Common For Against Management Stock 6 Adopt Supermajority Vote Requirement for For Against Management Removal of Directors 7 Adopt Supermajority Vote Requirement for For Against Management Mergers 8 Adopt Supermajority Vote Requirement for For Against Management Amendments to Articles of Incorporation 9 Adopt Supermajority Vote Requirement for For Against Management Amendments to Bylaws 10 Amend Articles of Incorporation to Limit For Against Management the Voting Rights of Shares Beneficially Owned in Excess of 10% of Outstanding Voting Stock
----- K-SWISS, INC. Ticker: KSWSS Security ID: 482686102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Lewin For For Management 1.2 Elect Director Mark Louie For For Management 2 Ratify Auditors For For Management 3 Approve Repricing of Options For Against Management
----- KAISER ALUMINUM CORP. Ticker: KALU Security ID: 483007704 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn Bartholomew For For Management 1.2 Elect

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Director Jack A. Hockema For For Management 1.3 Elect Director Georganne C. Proctor For For Management 1.4 Elect Director Brett E. Wilcox For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For Against Management -----

KAMAN CORP. Ticker: KAMN Security ID: 483548103 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal J. Keating For For Management 1.2 Elect Director Brian E. Barents For For Management 1.3 Elect Director Edwin A. Huston For For Management 1.4 Elect Director Thomas W. Rabaut For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- KAYDON CORP. Ticker: KDN Security ID: 486587108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Alexander For For Management 1.2 Elect Director David A. Brandon For For Management 1.3 Elect Director Patrick P. Coyne For For Management 1.4 Elect Director William K. Gerber For For Management 1.5 Elect Director Timothy J. O'Donovan For For Management 1.6 Elect Director James O'Leary For For Management 1.7 Elect Director Thomas C. Sullivan For For Management 2 Ratify Auditors For For Management -----

KEITHLEY INSTRUMENTS, INC. Ticker: KEI Security ID: 487584104 Meeting Date: FEB 9, 2008 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Keithley For Did Not Management Vote 1.2 Elect Director Brian R. Bachman For Did Not Management Vote 1.3 Elect Director James T. Bartlett For Did Not Management Vote 1.4 Elect Director James B. Griswold For Did Not Management Vote 1.5 Elect Director Leon J. Hendrix, Jr. For Did Not Management Vote 1.6 Elect Director Brian J. Jackman For Did Not Management Vote 1.7 Elect Director Dr. N. Mohan Reddy For Did Not Management Vote 1.8 Elect Director Thomas A. Saponas For Did Not Management Vote 1.9 Elect Director Barbara V. Scherer For Did Not Management Vote 1.10 Elect Director R. Elton White For Did Not Management Vote 2 Amend Code of Regulations to Comply with For Did Not Management Ohio Law Vote 3 Amend Code of Regulations to Comply with For Did Not Management SEC Listing Rules Vote 4 Establish Range For Board Size For Did Not Management Vote 5 Amend Code of Regulations to Permit the For Did Not Management Issuance of Uncertified Shares Vote

----- KENNETH COLE PRODUCTIONS, INC. Ticker: KCP Security ID: 193294105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth D. Cole For For Management 1.2 Elect Director Martin E. Franklin For For Management 1.3 Elect Director Jill Granoff For For Management 1.4 Elect Director Robert C. Grayson For For Management 1.5 Elect Director Denis F. Kelly For For Management 1.6 Elect Director Philip R. Peller For For Management 2 Ratify Auditors For For Management

----- KITE REALTY GROUP TRUST Ticker: KRG Security ID: 49803T102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Alvin E. Kite, Jr. For For Management 1.2 Elect Trustee John A. Kite For For Management 1.3 Elect Trustee William E. Bindley For For Management 1.4 Elect Trustee Richard A. Cosier For For Management 1.5 Elect Trustee Eugene Golub For For Management 1.6 Elect Trustee Gerald L. Moss For For Management 1.7 Elect Trustee Michael L. Smith For Withhold Management 2 Ratify Auditors For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan

----- KNBT BANCORP, INC. Ticker: KNBT Security ID: 482921103 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Bliss For For Management 1.2 Elect Director Richard J. Lehmann For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Cogan For For Management 1.2 Elect Director Stephen F. Fisher For For Management 1.3 Elect Director Sarah E. Nash For Withhold Management 2 Ratify Auditors For For Management ----- KOHLBERG CAPITAL CORP

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Ticker: KCAP Security ID: 500233101 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert G. Pastino For For Management 1.2 Elect Director C. Michael Jacobi For For Management 1.3 Elect Director Samuel P. Frieder For For Management 2 Ratify Auditors For For Management 3 Authorize Company to Sell Shares Below For For Management Net Asset Value 4 Amend Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Stock For For Management Option Plan ----- KOPPERS HOLDINGS INC Ticker:

KOP Security ID: 50060P106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia A. Baldwin For For Management 1.2 Elect Director Walter W. Turner For For Management 2 Ratify Auditors For For Management

----- KRONOS WORLDWIDE, INC. Ticker: KRO Security ID: 50105F105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Cecil H. Moore, Jr. For For Management 1.3 Elect Director George E. Poston For For Management 1.4 Elect Director Glenn R. Simmons For For Management 1.5 Elect Director Harold C. Simmons For For Management 1.6 Elect Director R. Gerald Turner For For Management 1.7 Elect Director Steven L. Watson For For Management

----- LACLEDE GROUP, INC., THE Ticker: LG Security ID: 505597104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Glotzbach For For Management 1.2 Elect Director W. Stephen Maritz For For Management 1.3 Elect Director John P. Stupp, Jr. For For Management 2 Ratify Auditors For For Management ----- LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Bohuny For For Management 1.2 Elect Director Roger Bosma For For Management 1.3 Elect Director Mark J. Fredericks For For Management 1.4 Elect Director George H. Guptill, Jr. For For Management 1.5 Elect Director Janeth C. Hendershot For For Management 1.6 Elect Director R.B. Nicholson, III For For Management 1.7 Elect Director Thomas J. Shara For For Management 2 Ratify Auditors For For Management -----

LAKELAND FINANCIAL CORP. Ticker: LKFN Security ID: 511656100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Bartels, Jr. For For Management 1.2 Elect Director Thomas A. Hiatt For For Management 1.3 Elect Director Michael L. Kubacki For For Management 1.4 Elect Director Steven D. Ross For For Management 1.5 Elect Director M. Scott Welch For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103 Meeting Date: NOV 19, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Boylan For For Management 1.2 Elect Director Henry M. O'Neill, Jr. For For Management 1.3 Elect Director Zuheir Sofia For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations For For Management

----- LANCE, INC. Ticker: LNCE Security ID: 514606102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Holland For For Management 1.2 Elect Director James W. Johnston For For Management 1.3 Elect Director W.J. Prezzano For For Management 2 Approve Non-Employee Director Restricted For Against Management Stock Plan 3 Ratify Auditors For For Management

----- LANDAMERICA FINANCIAL GROUP, INC. Ticker: LFG Security ID: 514936103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Norfleet, Jr. For For Management 1.2 Elect Director Julious P. Smith, Jr. For For Management 1.3 Elect Director Thomas G. Snead, Jr. For For Management 1.4 Elect Director Eugene P. Trani For For Management 2 Ratify Auditors For For Management

----- LANDAUER, INC. Ticker: LDR Security ID: 51476K103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Cronin For For Management 1.2 Elect Director Richard R. Risk For For Management 1.3 Elect Director William E. Saxelby For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

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----- LASALLE HOTEL PROPERTIES Ticker: LHO
Security ID: 517942108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Donald A.
Washburn For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- LAWSON PRODUCTS, INC. Ticker: LAWS
Security ID: 520776105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald B. Port For For Management 1.2 Elect Director
Robert G. Rettig For For Management 1.3 Elect Director Wilma J. Smelcer For For Management 2 Ratify Auditors
For For Management 3 Approve Omnibus Stock Plan For For Management

----- LCA-VISION INC. Ticker: LCAV Security ID:
501803308 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director John H. Gutfreund For
For Management 1.3 Elect Director John C. Hassan For For Management 1.4 Elect Director Steven C. Straus For For
Management 1.5 Elect Director E. Anthony Woods For For Management 2 Ratify Auditors For For Management

----- LEE ENTERPRISES, INC. Ticker: LEE Security
ID: 523768109 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard R. Cole For For Management 1.2 Elect Director Nancy S. Donovan For
For Management 1.3 Elect Director Leonard J. Elmore For For Management 1.4 Elect Director Herbert W. Moloney
III For For Management 2 Other Business For Against Management

----- LEGACY BANCORP INC Ticker: LEGC Security
ID: 52463G105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director J. Williar Dunlaevy For For Management 1.2 Elect Director David L.
Klausmeyer For For Management 1.3 Elect Director Anne W. Pasko For For Management 2 Ratify Auditors For For
Management ----- LENNAR CORP. Ticker: LEN

Security ID: 526057302 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart A. Miller For For Management 1.2 Elect Director Jeffrey
Sonnenfeld For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For
Management 4 Pay For Superior Performance Against Against Shareholder 5 Establish a Compliance Committee
Against Against Shareholder ----- LEXINGTON

REALTY TRUST Ticker: LXP Security ID: 529043101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record
Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Robert Roskind For For
Management 1.2 Elect Director Richard J. Rouse For For Management 1.3 Elect Director T. Wilson Eglin For For
Management 1.4 Elect Director Clifford Broser For For Management 1.5 Elect Director Geoffrey Dohrmann For For
Management 1.6 Elect Director Harold First For For Management 1.7 Elect Director Richard Frary For For
Management 1.8 Elect Director Carl D. Glickman For For Management 1.9 Elect Director James Grosfeld For For
Management 1.10 Elect Director Kevin W. Lynch For For Management 2 Ratify Auditors For For Management 3
Other Business For Against Management ----- LIBBEY

INC. Ticker: LBY Security ID: 529898108 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR
31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Foley For For Management 1.2 Elect
Director Deborah G. Miller For For Management 1.3 Elect Director Terence P. Stewart For For Management 2 Ratify
Auditors For For Management ----- LIFETIME

BRANDS INC Ticker: LCUT Security ID: 53222Q103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record
Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Siegel For For Management 1.2
Elect Director Ronald Shiftan For For Management 1.3 Elect Director Craig Phillips For For Management 1.4 Elect
Director David Dangoor For For Management 1.5 Elect Director Michael Jeary For For Management 1.6 Elect
Director Sheldon Misher For For Management 1.7 Elect Director Cherrie Nanninga For For Management 1.8 Elect
Director William Westerfield For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock
Plan For Against Management ----- LINDSAY CORP.

Ticker: LNN Security ID: 535555106 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: DEC 4, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael N. Christodolou For For Management 1.2 Elect
Director J. David Mcintosh For For Management 2 Ratify Auditors For For Management

----- LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas Becker For For Management 1.3 Elect Director Bryan DeBoer For For Management 1.4 Elect Director Maryann N. Keller For For Management 1.5 Elect Director William J. Young For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- LOUISIANA-PACIFIC CORP Ticker: LPX Security ID: 546347105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Gary Cook For For Management 1.2 Elect Director Kurt M. Landgraf For For Management 2 Ratify Auditors For For Management

----- LTC PROPERTIES, INC. Ticker: LTC Security ID: 502175102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andre C. Dimitriadis For For Management 1.2 Elect Director Boyd W. Hendrickson For Withhold Management 1.3 Elect Director Edmund C. King For Withhold Management 1.4 Elect Director Wendy L. Simpson For For Management 1.5 Elect Director Timothy J. Triche, M.D. For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- LUFKIN INDUSTRIES, INC. Ticker: LUFK Security ID: 549764108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Trout, Jr. For For Management 1.2 Elect Director J.T. Jongebloed For For Management 1.3 Elect Director S.V. Baer For For Management

----- M/I HOMES INC. Ticker: MHO Security ID: 55305B101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Alutto For For Management 1.2 Elect Director Phillip G. Creek For For Management 1.3 Elect Director Norman L. Traeger For For Management 2 Ratify Auditors For For Management

----- MACATAWA BANK CORP. Ticker: MCBC Security ID: 554225102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. DenHerder For For Management 1.2 Elect Director Arend D. Lubbers For For Management

----- MAINSOURCE FINANCIAL GROUP, INC. Ticker: MSFG Security ID: 56062Y102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Barron For For Management 1.2 Elect Director Brian J. Crall For For Management 1.3 Elect Director Philip A. Frantz For For Management 1.4 Elect Director Rick S. Hartman For For Management 1.5 Elect Director D.J. Hines For For Management 1.6 Elect Director Robert E. Hoptry For For Management 1.7 Elect Director Douglas I. Kunkel For For Management 2 Ratify Auditors For For Management

----- MANNATECH INC. Ticker: MTEX Security ID: 563771104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry L. Persinger For For Management 1.2 Elect Director Alan D. Kennedy For For Management 1.3 Elect Director R.C. Blattberg For For Management 1.4 Elect Director Robert A. Toth For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- MARCHEX, INC. Ticker: MCHX Security ID: 56624R108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Russell C. Horowitz For For Management 1.2 Elect Director Dennis Cline For Withhold Management 1.3 Elect Director Anne Devereux For For Management 1.4 Elect Director Jonathan Fram For Withhold Management 1.5 Elect Director Nicolas Hanauer For Withhold Management 1.6 Elect Director John Keister For For Management 2 Ratify Auditors For For Management

----- MARINE PRODUCTS CORP Ticker: MPX Security ID: 568427108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director Henry B. Tippie For For Management 1.3 Elect Director James B. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management

----- MARKWEST HYDROCARBON, INC. Ticker: MWP Security ID: 570762104 Meeting Date: FEB 21, 2008 Meeting Type: Special

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Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Certificate of Incorporation For For Management 2 Approve Merger Agreement For For Management 3 Adjourn Meeting For For Management

----- MATTHEWS INTERNATIONAL CORP. Ticker: MATW Security ID: 577128101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Neubert For For Management 1.2 Elect Director Martin Schlatter For For Management 1.3 Elect Director John D. Turner For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- MAXIMUS INC. Ticker: MMS Security ID: 577933104 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Russell A. Beliveau For For Management 1.2 Elect Director John J. Haley For For Management 1.3 Elect Director Marilyn R. Seymann For For Management 2 Ratify Auditors For For Management

----- MB FINANCIAL, INC. Ticker: MBFI Security ID: 55264U108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick Henry For For Management 1.2 Elect Director Richard J. Holmstrom For For Management 1.3 Elect Director Karen J. May For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

----- MBT FINANCIAL CORP. Ticker: MBTF Security ID: 578877102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter H. Carlton For For Management 1.2 Elect Director H. Douglas Chaffin For For Management 1.3 Elect Director Joseph S. Daly For For Management 1.4 Elect Director Thomas M. Huner For For Management 1.5 Elect Director Rocque E. Lipford For For Management 1.6 Elect Director W.D. McIntyre, Jr. For For Management 1.7 Elect Director Michael J. Miller For For Management 1.8 Elect Director Debra J. Shah For For Management 1.9 Elect Director John L. Skibski For For Management 1.10 Elect Director Philip P. Swy For For Management 1.11 Elect Director Karen M. Wilson For For Management 2 Approve Omnibus Stock Plan For For Management

----- MCCLATCHY COMPANY, THE Ticker: MNI Security ID: 579489105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elizabeth Ballantine For For Management 1.2 Elect Director K. Foley Feldstein For For Management 1.3 Elect Director S. Donley Ritchey For For Management 1.4 Elect Director Frederick R. Ruiz For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Ratify Auditors For For Management

----- MCG CAPITAL CORP Ticker: MCGC Security ID: 58047P107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Merrick For For Management 1.2 Elect Director B. Hagen Saville For For Management 1.3 Elect Director Wallace B. Millner, III For For Management 1.4 Elect Director Richard W. Neu For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For Against Management Asset Value 4 Amend Restricted Stock Plan For For Management 5 Amend Non-Employee Director Restricted For For Management Stock Plan

----- MCGRATH RENTCORP Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Robert C. Hood For For Management 1.3 Elect Director Dennis C. Kakures For For Management 1.4 Elect Director Robert P. Mcgrath For For Management 1.5 Elect Director Dennis P. Stradford For For Management 1.6 Elect Director Ronald H. Zech For For Management 2 Establish Range For Board Size For For Management 3 Ratify Auditors For For Management

----- MEDALLION FINANCIAL CORP Ticker: TAXI Security ID: 583928106 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry L. Aaron For For Management 1.2 Elect Director Henry D. Jackson For For Management 1.3 Elect Director Alvin Murstein For For Management 2 Ratify Auditors For For Management

----- MEDIA GENERAL, INC. Ticker: MEG Security ID: 584404107 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For Did Not Management Vote 1.2

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Elect Director Rodney A. Smolla For Did Not Management Vote 1.3 Elect Director Walter E. Williams For Did Not Management Vote 1.1 Elect Director Eugene I. Davis For Withhold Shareholder 1.2 Elect Director Jack Liebau, Jr For For Shareholder 1.3 Elect Director Daniel Sullivan For For Shareholder

----- MEDICAL PROPERTIES TRUST, INC Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director Virginia A. Clarke For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director R. Steven Hamner For For Management 1.5 Elect Director Robert E. Holmes, Ph.D. For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director William G. Mckenzie For For Management 1.8 Elect Director L. Glenn Orr, Jr. For For Management 2 Ratify Auditors For For Management

----- MEDICIS PHARMACEUTICAL CORP. Ticker: MRX Security ID: 584690309 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Spencer Davidson For Against Management 2 Elect Director Stuart Diamond For For Management 3 Elect Director Peter S. Knight For For Management 4 Ratify Auditors For For Management 5 Other Business For Against Management

----- MERCANTILE BANK CORP. Ticker: MBWM Security ID: 587376104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betty S. Burton For For Management 1.2 Elect Director David M. Cassard For For Management 1.3 Elect Director Peter A. Cordes For For Management 1.4 Elect Director David M. Hecht For For Management 1.5 Elect Director Merle J. Prins For For Management 2 Declassify the Board of Directors For For Management

----- MERCER INSURANCE GROUP, INC Ticker: MIGP Security ID: 587902107 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roland D. Boehm For For Management 1.2 Elect Director H. Thomas Davis, Jr. For For Management 1.3 Elect Director William V.R. Fogler For For Management 2 Ratify Auditors For For Management

----- MERIDIAN BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Buzard For For Management 1.2 Elect Director John A. Kraeutler For For Management 1.3 Elect Director Gary P. Kreider For For Management 1.4 Elect Director William J. Motto For For Management 1.5 Elect Director David C. Phillips For For Management 1.6 Elect Director Robert J. Ready For For Management 2 Ratify Auditors For For Management 3 Permit Board to Amend Code of Regulations For For Management Without Shareholder Consent 4 Amend Omnibus Stock Plan For Against Management

----- MET-PRO CORP. Ticker: MPR Security ID: 590876306 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Morris For For Management 1.2 Elect Director Constantine N. Papadakis, For For Management Ph.D. 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- METAL MANAGEMENT, INC. Ticker: MM Security ID: 591097209 Meeting Date: MAR 14, 2008 Meeting Type: Special Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- METROCORP BANCSHARES, INC. Ticker: MCBI Security ID: 591650106 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Helen Chen For For Management 1.2 Elect Director Shirley Clayton For For Management 1.3 Elect Director George M. Lee For For Management 1.4 Elect Director David Tai For For Management 1.5 Elect Director Robert W. Hsueh For For Management 2 Ratify Auditors For For Management

----- MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Regina M. Millner For For Management 2 Ratify Auditors For For Management

----- MICREL, INC. Ticker: MCRL Security ID: 594793101 Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest Record Date: APR 3, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1 Remove Existing Directors Against Did Not Shareholder Vote 2 Amend Bylaws to Permit Shareholders to Against Did Not Shareholder Fix the Number of Directors Vote 3 Change Size of Board of Directors Against Did Not Shareholder Vote 4 Rescind Shareholder Rights Plan (Poison Against Did Not Shareholder Pill) Vote 1 Remove Existing Directors For Against Shareholder 2 Amend Bylaws to Permit Shareholders to For For Shareholder Fix the Number of Directors 3 Change Size of Board of Directors For For Shareholder 4 Elect Director Keith R. Gollust For Against Shareholder 5 Elect Director Keith M. Kolerus For For Shareholder 6 Elect Director Bill R. Bradford For Against Shareholder 7 Elect Director Andrew V. Rechtschaffen For Against Shareholder 8 Elect Directors Eric W. Gomberg For Against Shareholder 9 Elect Director Benjamin J. Goren For Against Shareholder 10 Rescind Shareholder Rights Plan (Poison For Against Shareholder Pill)

----- MID-AMERICA APARTMENT

COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director H. Eric Bolton, Jr. For For Management 2.2 Elect Director Alan B. Graf, Jr. For For Management 2.3 Elect Director Ralph Horn For For Management 2.4 Elect Director Philip W. Norwood For For Management 3 Ratify Auditors For For Management

----- MIDDLESEX WATER CO. Ticker: MSEX

Security ID: 596680108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Middleton, M.D. For For Management 1.2 Elect Director Jeffries Shein For For Management 1.3 Elect Director J. Richard Tompkins For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Non-Employee Director Stock For For Management Option Plan

----- MIDLAND CO., THE Ticker: MLAN

Security ID: 597486109 Meeting Date: MAR 24, 2008 Meeting Type: Special Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Aquisition For For Management 2 Adjourn Meeting For For Management

----- MIDWEST BANC HOLDINGS, INC. Ticker:

MBHI Security ID: 598251106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Livingston, Jr. For For Management 1.2 Elect Director James J. Giancola For For Management 1.3 Elect Director J.J. Fritz For For Management 1.4 Elect Director Percy L. Berger, Cpa For For Management 1.5 Elect Director Angelo Dipaolo For For Management 1.6 Elect Director Barry I. Forrester, Cfa For For Management 1.7 Elect Director R.J. Genetski, Ph.D For For Management 1.8 Elect Director Gerald F. Hartley, Cpa For For Management 1.9 Elect Director Dennis M. O'Hara, Cpa For For Management 1.10 Elect Director Joseph Rizza For For Management 1.11 Elect Director Thomas A. Rosenquist For For Management 1.12 Elect Director E.V. Silveri For For Management 1.13 Elect Director Msgr. Kenneth Velo For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- MINERALS TECHNOLOGIES, INC. Ticker:

MTX Security ID: 603158106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula H.J. Cholmondeley For For Management 1.2 Elect Director Duane R. Dunham For For Management 1.3 Elect Director Steven J. Golub For For Management 2 Ratify Auditors For For Management

----- MISSION WEST

PROPERTIES, INC. Ticker: MSW Security ID: 605203108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl E. Berg For For Management 1.2 Elect Director William A. Hasler For For Management 1.3 Elect Director Lawrence B. Helzel For For Management 1.4 Elect Director Raymond V. Marino For For Management 1.5 Elect Director Martin S. Roher For For Management 2 Ratify Auditors For For Management

----- MONACO COACH CORP. Ticker: MNC Security

ID: 60886R103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kay L. Toolson For For Management 1.2 Elect Director Richard A. Rouse For For Management 1.3 Elect Director Daniel C. Ustian For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- MONMOUTH REAL

ESTATE INVESTMENT CORP. Ticker: MNRTA Security ID: 609720107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew I.

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Hirsch For For Management 1.2 Elect Director Joshua Kahr For For Management 1.3 Elect Director Cynthia J. Morgenstern For For Management 1.4 Elect Director Stephen B. Wolgin For For Management 2 Ratify Auditors For For Management ----- MOVADO GROUP, INC. Ticker: MOV Security ID: 624580106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Cote For For Management 1.2 Elect Director Efraim Grinberg For For Management 1.3 Elect Director Gedalio Grinberg For For Management 1.4 Elect Director Margaret Hayes-Adame For For Management 1.5 Elect Director Alan H. Howard For For Management 1.6 Elect Director Richard Isserman For For Management 1.7 Elect Director Nathan Leventhal For For Management 1.8 Elect Director Donald Oresman For For Management 1.9 Elect Director Leonard L. Silverstein For For Management 2 Ratify Auditors For For Management ----- MTS SYSTEMS CORP. Ticker: MTSC Security ID: 553777103 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ricardo Artigas For For Management 1.2 Elect Director Jean-Lou Chameau For For Management 1.3 Elect Director Merlin E. Dewing For For Management 1.4 Elect Director Sidney W. Emery, Jr. For For Management 1.5 Elect Director Laura B. Hamilton For For Management 1.6 Elect Director Brendan C. Hegarty For For Management 1.7 Elect Director Lois M. Martin For For Management 1.8 Elect Director Barb J. Samardzich For For Management 2 Ratify Auditors For For Management ----- MUELLER INDUSTRIES, INC. Ticker: MLI Security ID: 624756102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander P. Federbush For For Management 1.2 Elect Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect Director Terry Hermanson For For Management 1.7 Elect Director Harvey L. Karp For For Management 1.8 Elect Director William D. O'Hagan For For Management 2 Ratify Auditors For For Management 3 Adopt Policy and Report on Board Against Against Shareholder Diversity ----- MUELLER WATER PRODUCTS, INC., Ticker: MWA Security ID: 624758108 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Boyce For For Management 1.2 Elect Director Howard L. Clark, Jr. For For Management 1.3 Elect Director Gregory E. Hyland For For Management 1.4 Elect Director Jerry W. Kolb For For Management 1.5 Elect Director Joseph B. Leonard For For Management 1.6 Elect Director Mark J. O'Brien For For Management 1.7 Elect Director Bernard G. Rethore For For Management 1.8 Elect Director Neil A. Springer For For Management 1.9 Elect Director Lydia W. Thomas For For Management 1.10 Elect Director Michael T. Tokarz For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management ----- MVC CAPITAL INC Ticker: MVC Security ID: 553829102 Meeting Date: MAR 24, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emilio Dominianni For For Management 1.2 Elect Director Gerald Hellerman For For Management 1.3 Elect Director Warren Holtsberg For For Management 1.4 Elect Director Robert Knapp For For Management 1.5 Elect Director William Taylor For For Management 1.6 Elect Director Michael Tokarz For For Management ----- MYERS INDUSTRIES, INC. Ticker: MYE Security ID: 628464109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith A. Brown For For Management 1.2 Elect Director Vincent C. Byrd For For Management 1.3 Elect Director Richard P. Johnston For For Management 1.4 Elect Director Edward W. Kissel For For Management 1.5 Elect Director Stephen E. Myers For For Management 1.6 Elect Director John C. Orr For For Management 1.7 Elect Director Richard L. Osborne For For Management 1.8 Elect Director Jon H. Outcalt For For Management 1.9 Elect Director Robert A. Stefanko For For Management 2 Ratify Auditors For For Management ----- NACCO INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owsley Brown II For For Management 1.2 Elect Director Dennis W. LaBarre For For Management 1.3 Elect Director Richard De J. Osborne For For Management 1.4 Elect Director Alfred M. Rankin, Jr. For For Management 1.5 Elect Director Ian M. Ross For For Management 1.6 Elect Director Michael E. Shannon For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director John F. Turben For For Management 1.10 Elect

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Director Eugene Wong For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management
----- NARA BANCORP, INC. Ticker: NARA Security ID: 63080P105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard N. Gould For For Management 1.2 Elect Director Min J. Kim For For Management 1.3 Elect Director Jesun Paik For For Management 1.4 Elect Director Hyon Man Park (John H. For For Management Park) 1.5 Elect Director Ki Suh Park For For Management 1.6 Elect Director Terry Schwakopf For For Management 1.7 Elect Director James P. Staes For For Management 1.8 Elect Director Scott Yoon-Suk Whang For For Management 2 Ratify Auditors For For Management
----- NASH FINCH CO. Ticker: NAFC Security ID: 631158102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2 Approve Decrease in Size of Board For For Management 3.1 Elect Director Robert L. Bagby For For Management 3.2 Elect Director Alec C. Covington For For Management 3.3 Elect Director Sam K. Duncan For For Management 3.4 Elect Director Mickey P. Foret For For Management 3.5 Elect Director Douglas A. Hacker For For Management 3.6 Elect Director Hawthorne L. Proctor For For Management 3.7 Elect Director William R. Voss For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Ratify Auditors For For Management
----- NATIONAL CINEMEDIA, INC. Ticker: NCMI Security ID: 635309107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt C. Hall For For Management 1.2 Elect Director Lawrence A. Goodman For For Management 1.3 Elect Director Scott N. Schneider For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management
----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Robert A. McCabe, Jr. For For Management 2 Ratify Auditors For For Management
----- NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Ernest G. Burgess III For For Management 1.3 Elect Director Emil E. Hassan For For Management 2 Amend Executive Incentive Bonus Plan For For Management
----- NATIONAL INTERSTATE CORP Ticker: NATL Security ID: 63654U100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith A. Jensen For For Management 1.2 Elect Director James C. Kennedy For For Management 1.3 Elect Director Joel Schiavone For For Management 1.4 Elect Director Alan R. Spachman For For Management 2 Ratify Auditors For For Management
----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Beaver For For Management 1.2 Elect Director Robert L. Byers For For Management 1.3 Elect Director Jeffrey P. Feather For For Management 1.4 Elect Director Patricia L. Langiotti For For Management 1.5 Elect Director Natalie Paquin For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- NATIONAL PRESTO INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard N. Cardozo For For Management 1.2 Elect Director Patrick J. Quinn For For Management
----- NATIONAL PRESTO INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin

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S. Cohen For For Management 1.2 Elect Director Joseph G. Stienessen For For Management

----- NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect Director Harry L. Edwards For For Management 1.3 Elect Director Stephen E. Glasgow For For Management 1.4 Elect Director E.J. Pederson For For Management 2 Approve Omnibus Stock Plan For Against Management

----- NAUTILUS, INC. Ticker: NLS Security ID:

63910B102 Meeting Date: DEC 18, 2007 Meeting Type: Proxy Contest Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove Director Peter A. Allen Against Did Not Shareholder Vote 2 Remove Director Evelyn V. Follit Against Did Not Shareholder Vote 3 Remove Director Donald W. Keeble Against Did Not Shareholder Vote 4 Remove Director Diane L. Neal Against Did Not Shareholder Vote 5 Repeal of Bylaws Permitting Vacancies to Against Did Not Management be Filled by Remaining Directors Vote 6 Fix Number of Directors Against Did Not Management Vote 7.1 Elect Director Peter A. Allen For Did Not Management Vote 7.2 Elect Director Evelyn V. Follit For Did Not Management Vote 7.3 Elect Director Donald W. Keeble For Did Not Management Vote 7.4 Elect Director Diane L. Neal For Did Not Management Vote 8 Adjourn Meeting Against Did Not Management Vote 1 Remove Director Peter A. Allen For For Shareholder 2 Remove Director Evelyn V. Follit For Against Shareholder 3 Remove Director Donald W. Keeble For For Shareholder 4 Remove Director Diane L. Neal For Against Shareholder 5 Any Other Person Elected or Appointed to For For Management the Board Since April 4, 2007 6 Repeal of Bylaws Permitting Vacancies to For Against Management be Filled by Remaining Directors 7 Fix Number of Directors For For Management 8.1 Elect Director Edward J. Bramson For Withhold Shareholder 8.2 Elect Director Gerard L. Eastman For For Shareholder 8.3 Elect Director Michael A. Stein For For Shareholder 8.4 Elect Director Richard A. Horn For Withhold Shareholder 9 Adjourn Meeting For Against Management

----- NAUTILUS, INC. Ticker: NLS Security ID:

63910B102 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Bramson For For Management 1.2 Elect Director Ronald P. Badie For For Management 1.3 Elect Director Gerard L. Eastman For For Management 1.4 Elect Director Richard A. Horn For For Management 1.5 Elect Director Marvin G. Siegert For For Management 1.6 Elect Director Michael A. Stein For For Management 2 Reimburse Proxy Contest Expenses For For Management 3 Approval of Amended and Restated Articles For For Management of Incorporation to Clarify and Aggregate Certain Terms of Multiple Amendments into a Single Document 4 Ratify Auditors For For Management

----- NBT BANCORP INC. Ticker: NBTB Security ID:

628778102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Richard Chojnowski For For Management 2.2 Elect Director Joseph A. Santangelo For For Management 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For Against Management

----- NEENAH PAPER, INC Ticker: NP Security ID:

640079109 Meeting Date: MAR 12, 2008 Meeting Type: Special Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split Followed by a For For Management Forward Stock Split

----- NEENAH PAPER, INC Ticker: NP Security ID:

640079109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy S. Lucas For For Management 1.2 Elect Director Phillip C. Moore For For Management 2 Ratify Auditors For For Management

----- NELNET INC Ticker: NNI Security ID:

64031N108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James P. Abel For For Management 2 Elect Director Stephen F. Butterfield For For Management 3 Elect Director Michael S. Dunlap For For Management 4 Elect Director Kathleen A. Farrell For For Management 5 Elect Director Thomas E. Henning For For Management 6 Elect Director Brian J. O'Connor For For Management 7 Elect Director Kimberly K. Rath For For Management 8 Elect Director Michael D. Reardon For For Management 9 Elect Director James H. Van Horn For For Management 10 Ratify Auditors For For Management 11 Amend Non-Employee Director Stock Option For For Management Plan 12 Adopt Recapitalization Plan Against For Shareholder ----- NEW JERSEY RESOURCES

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CORP. Ticker: NJR Security ID: 646025106 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: DEC 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nina Aversano For For Management 1.2 Elect Director Jane M. Kenny For For Management 1.3 Elect Director David A. Trice For For Management 2 Ratify Auditors For For Management ----- NEWALLIANCE

BANCSHARES, INC. Ticker: NAL Security ID: 650203102 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas K. Anderson For For Management 1.2 Elect Director Roxanne J. Coady For For Management 1.3 Elect Director John F. Croweak For For Management 1.4 Elect Director Sheila B. Flanagan For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- NEWBRIDGE BANCORP. Ticker: NBBC Security ID: 65080T102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary G. Blosser For For Management 1.2 Elect Director Burr W. Sullivan For For Management 1.3 Elect Director John F. Watts For For Management 1.4 Elect Director Kenan C. Wright For For Management 2 Ratify Auditors For For Management

----- NEWMARKET CORP Ticker: NEU Security ID: 651587107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Gottwald For For Management 1.2 Elect Director Bruce C. Gottwald For For Management 1.3 Elect Director Phyllis L. Cothran For For Management 1.4 Elect Director Patrick D. Hanley For For Management 1.5 Elect Director James E. Rogers For For Management 1.6 Elect Director Sidney Buford Scott For For Management 1.7 Elect Director Charles B. Walker For For Management 2 Ratify Auditors For For Management ----- NGP CAPITAL RESOURCES

COMPANY Ticker: NGPC Security ID: 62912R107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Blessing For For Management ----- NL INDUSTRIES, INC. Ticker: NL Security ID: 629156407 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cecil H. Moore, Jr. For For Management 1.2 Elect Director Glenn R. Simmons For For Management 1.3 Elect Director Harold C. Simmons For For Management 1.4 Elect Director Thomas P. Stafford For For Management 1.5 Elect Director Steven L. Watson For For Management 1.6 Elect Director Terry N. Worrell For For Management 2 Amend Certificate of Incorporation to For For Management Remove Article XI-Requirements for Certain Business Transactions 3 Amendment and Restatement of Certificate For Against Management of Incorporation to Remove Certain Provisions

----- NN, INC. Ticker: NNBR Security ID: 629337106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Ronald Morris For For Management 1.2 Elect Director Steven T. Warshaw For For Management 2 Ratify Auditors For For Management

----- NORTH PITTSBURGH SYSTEMS, INC. Ticker: NPSI Security ID: 661562108 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2.1 Elect Director Harry R. Brown For For Management 2.2 Elect Director Charles E. Cole For For Management 2.3 Elect Director Frederick J. Crowley For For Management 2.4 Elect Director Allen P. Kimble For For Management 2.5 Elect Director Stephen G. Kraskin For For Management 2.6 Elect Director David E. Nelsen For For Management 2.7 Elect Director Charles E. Thomas, Jr. For For Management ----- NORTH

VALLEY BANCORP Ticker: NOVB Security ID: 66304M105 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Cushman For For Management 1.2 Elect Director Dante W. Ghidinelli For For Management 1.3 Elect Director Kevin D. Hartwick For For Management 1.4 Elect Director Roger B. Kohlmeier For For Management 1.5 Elect Director William W. Cox For For Management 1.6 Elect Director Dolores M. Vellutini For For Management 2 Ratify Auditors For For Management ----- NORTH VALLEY BANCORP

Ticker: NOVB Security ID: 66304M105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Cushman For For Management 1.2 Elect Director Dante W. Ghidinelli For For Management 1.3 Elect Director Kevin D. Hartwick For For Management 1.4

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Elect Director Roger B. Kohlmeier For For Management 1.5 Elect Director William W. Cox For For Management 1.6
Elect Director Dolores M. Vellutini For For Management 1.7 Elect Director Royce L. Friesen For For Management
1.8 Elect Director Martin A. Mariani For For Management 1.9 Elect Director J.M. "Mike" Wells, Jr. For For
Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- NORTHEAST COMMUNITY BANCORP INC
Ticker: NECB Security ID: 664112109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Salvatore Randazzo For For Management 1.2 Elect
Director Harry (jeff) A.S. Read For For Management 1.3 Elect Director Linda M. Swan For For Management 2 Ratify
Auditors For For Management -----

NORTHRIM
BANCORP, INC. Ticker: NRIM Security ID: 666762109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record
Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Marc Langland For For
Management 1.2 Elect Director Larry S. Cash For For Management 1.3 Elect Director Mark G. Copeland For For
Management 1.4 Elect Director Ronald A. Davis For For Management 1.5 Elect Director Anthony Drabek For For
Management 1.6 Elect Director Christopher N. Knudson For For Management 1.7 Elect Director Richard L. Lowell
For For Management 1.8 Elect Director Irene Sparks Rowan For For Management 1.9 Elect Director John C. Swalling
For For Management 1.10 Elect Director David G. Wight For For Management

----- NORTHWEST BANCORP, INC. Ticker: NWSB
Security ID: 667328108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Wagner For For Management 1.2 Elect Director
Thomas K. Creal, III For For Management 1.3 Elect Director A. Paul King For For Management 2 Approve Stock
Option Plan For For Management 3 Ratify Auditors For For Management

----- NORTHWEST NATURAL GAS CO. Ticker:
NWN Security ID: 667655104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha L. Byorum For For Management 1.2 Elect Director
John D. Carter For For Management 1.3 Elect Director C. Scott Gibson For For Management 1.4 Elect Director
George J. Puentes For For Management 1.5 Elect Director Jane L. Peverett For For Management 2 Amend Qualified
Employee Stock Purchase For For Management Plan 3 Increase Authorized Common Stock For Against Management
4 Ratify Auditors For For Management -----

NORTHWESTERN CORP. Ticker: NVEC Security ID: 668074305 Meeting Date: MAY 21, 2008 Meeting Type:
Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For
For Management 1.2 Elect Director E. Linn Draper, Jr. For For Management 1.3 Elect Director Jon S. Fossel For
For Management 1.4 Elect Director Michael J. Hanson For For Management 1.5 Elect Director Julia L. Johnson For
For Management 1.6 Elect Director Philip L. Maslowe For For Management 1.7 Elect Director D. Louis Peoples For
For Management 2 Ratify Auditors For For Management

----- NTELOS HOLDINGS CORP Ticker: NTLS
Security ID: 67020Q107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy G. Biltz For For Management 1.2 Elect Director Daniel J.
Heneghan For For Management 1.3 Elect Director Eric B. Hertz For For Management 1.4 Elect Director Michael
Huber For For Management 1.5 Elect Director Julia B. North For For Management 1.6 Elect Director Henry Ormond
For For Management 1.7 Elect Director Jerry E. Vaughn For For Management 1.8 Elect Director James S. Quarforth
For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- NU SKIN ENTERPRISES INC. Ticker: NUS
Security ID: 67018T105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nevin N. Andersen For For Management 1.2 Elect Director Daniel W.
Campbell For For Management 1.3 Elect Director Jake Garn For For Management 1.4 Elect Director M. Truman Hunt
For For Management 1.5 Elect Director Andrew D. Lipman For For Management 1.6 Elect Director Steven J. Lund
For For Management 1.7 Elect Director Patricia Negron For For Management 1.8 Elect Director Thomas R. Pisano
For For Management 1.9 Elect Director Blake M. Roney For For Management 1.10 Elect Director Sandra N. Tillotson
For For Management 1.11 Elect Director David D. Ussery For For Management 2 Ratify Auditors For For
Management -----

NYMAGIC, INC Ticker: NYM
Security ID: 629484106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Anderson For For Management 1.2 Elect Director Glenn Angiolillo For For Management 1.3 Elect Director Ronald J. Artinian For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director David E. Hoffman For For Management 1.6 Elect Director A. George Kallop For For Management 1.7 Elect Director William J. Michaelcheck For For Management 1.8 Elect Director William D. Shaw, Jr. For For Management 1.9 Elect Director Robert G. Simses For For Management 1.10 Elect Director George R. Trumbull, III For For Management 1.11 Elect Director David W. Young For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- O CHARLEYS INC. Ticker: CHUX Security ID:

670823103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director Dale W. Polley For For Management 2.2 Elect Director Richard Reiss, Jr. For For Management 2.3 Elect Director G. Nicholas Spiva For For Management 2.4 Elect Director Shirley A. Zeitlin For For Management 2.5 Elect Director Arnaud Ajdler For For Management 2.6 Elect Director Gregory Monahan For For Management 2.7 Elect Director Douglas Benham For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- OAK HILL FINANCIAL, INC. Ticker: OAKF

Security ID: 671337103 Meeting Date: NOV 16, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- OAKLEY, INC. Ticker: OO Security ID:

673662102 Meeting Date: NOV 7, 2007 Meeting Type: Special Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- OCEANFIRST FINANCIAL CORP. Ticker:

OCFC Security ID: 675234108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Burke For For Management 1.2 Elect Director Angelo Catania For For Management 1.3 Elect Director John R. Garbarino For For Management 2 Ratify Auditors For For Management ----- OLD NATIONAL

BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date:

MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph D. Barnette, Jr. For For Management 1.2 Elect Director Alan W. Braun For For Management 1.3 Elect Director Larry E. Dunigan For For Management 1.4 Elect Director Niel C. Ellerbrook For For Management 1.5 Elect Director Andrew E. Goebel For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director Marjorie Z. Soyugenc For For Management 1.10 Elect Director Kelly N. Stanley For For Management 1.11 Elect Director Charles D. Storms For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLD SECOND BANCORP, INC. Ticker: OSBC

Security ID: 680277100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin Fagel For For Management 1.2 Elect Director Barry Finn For For Management 1.3 Elect Director William Kane For For Management 1.4 Elect Director John Ladowicz For For Management 1.5 Elect Director Kenneth Lindgren For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLIN CORP. Ticker: OLN Security ID:

680665205 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Rompala For For Management 1.2 Elect Director Joseph D. Rupp For For Management 2 Ratify Auditors For For Management

----- OLYMPIC STEEL, INC. Ticker: ZEUS Security

ID: 68162K106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt

Rec Vote Cast Sponsor 1.1 Elect Director David A. Wolfort For For Management 1.2 Elect Director Ralph M. Della Ratta For For Management 1.3 Elect Director Martin H. Elrad For For Management 1.4 Elect Director Howard L. Goldstein For For Management 2 Ratify Auditors For For Management

----- OMEGA FINANCIAL CORP. Ticker: OMEF

Security ID: 682092101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For

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Management ----- OMEGA HEALTHCARE
INVESTORS, INC. Ticker: OHI Security ID: 681936100 Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Kloosterman For For
Management 1.2 Elect Director C. Taylor Pickett For For Management 2 Ratify Auditors For For Management 3
Amend Omnibus Stock Plan For For Management -----
ONE LIBERTY PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 13, 2008 Meeting
Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles
Biederman For For Management 1.2 Elect Director James J. Burns For For Management 1.3 Elect Director Patrick J.
Callan, Jr. For For Management 2 Ratify Auditors For For Management
----- OTTER TAIL CORPORATION Ticker: OTTR
Security ID: 689648103 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Erickson For For Management 1.2 Elect Director Nathan I.
Partain For For Management 1.3 Elect Director James B. Stake For For Management 2 Ratify Auditors For For
Management ----- OXFORD INDUSTRIES, INC.
Ticker: OXM Security ID: 691497309 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 15,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cecil D. Conlee For For Management 2 Elect Director
J. Reese Lanier For For Management 3 Elect Director Dennis M. Love For For Management 4 Approve Executive
Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management
----- P. H. GLATFELTER COMPANY Ticker: GLT
Security ID: 377316104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas Debenedictis For For Management 1.2 Elect Director J.
Robert Hall For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For
Management ----- PAB BANKSHARES, INC. Ticker:
PABK Security ID: 69313P101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bradford Burnette For For Management 1.2 Elect Director
Michael H. Godwin For For Management 1.3 Elect Director Kenneth D. Mcleod For For Management 1.4 Elect
Director Paul E. Parker For For Management 1.5 Elect Director M. Burke Welsh, Jr For For Management 1.6 Elect
Director James W. Godbee, Jr For For Management 2 Eliminate Supermajority Vote Requirement For For
Management 3 Ratify Auditors For For Management
----- PACER INTERNATIONAL, INC. Ticker: PACR
Security ID: 69373H106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Douglass Coates For For Management 1.2 Elect Director Robert S.
Rennard For For Management 1.3 Elect Director Robert F. Starzel For For Management 2 Ratify Auditors For For
Management 3 Other Business For Against Management
----- PACIFIC CAPITAL BANCORP Ticker: PCBC
Security ID: 69404P101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Birch For For Management 1.2 Elect Director Richard S.
Hambleton, Jr. For For Management 1.3 Elect Director D. Vernon Horton For For Management 1.4 Elect Director
Roger C. Knopf For For Management 1.5 Elect Director Robert W. Kummer, Jr. For For Management 1.6 Elect
Director Clayton C. Larson For For Management 1.7 Elect Director George S. Leis For For Management 1.8 Elect
Director John R. Mackall For For Management 1.9 Elect Director Lee E. Mikles For For Management 1.10 Elect
Director Richard A. Nightingale For For Management 1.11 Elect Director Kathy J. Odell For For Management 2
Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive
Incentive Bonus Plan For For Management -----
PACIFIC CONTINENTAL CORP. Ticker: PCBK Security ID: 69412V108 Meeting Date: APR 21, 2008 Meeting
Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Ballin For
For Management 1.2 Elect Director Hal Brown For For Management 1.3 Elect Director Larry Campbell For For
Management 1.4 Elect Director Cathi Hatch For For Management 1.5 Elect Director Michael E. Heijer For For
Management 1.6 Elect Director Michael Holcomb For For Management 1.7 Elect Director Michael Holzgang For For
Management 1.8 Elect Director Donald Kraemer, Jr. For For Management 1.9 Elect Director Donald Montgomery For
For Management 1.10 Elect Director John Rickman For For Management 1.11 Elect Director R. Jay Tejera For For

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Management ----- PANHANDLE OIL AND GAS INC.
Ticker: PHX Security ID: 698477106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 23,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Coffman For For Management 1.2 Elect
Director Duke R. Ligon For For Management 1.3 Elect Director Robert A. Reece For For Management

----- PARK NATIONAL CORP. Ticker: PRK Security
ID: 700658107 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Nicholas L. Berning For For Management 1.2 Elect Director C. Daniel
DeLawder For For Management 1.3 Elect Director Harry O. Egger For For Management 1.4 Elect Director F.W.
Englefield IV For For Management 1.5 Elect Director John J. O'Neill For For Management 2 Approve
Director/Officer Liability and For For Management Indemnification

----- PARKWAY PROPERTIES, INC. Ticker: PKY
Security ID: 70159Q104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Friedman For For Management 1.2 Elect Director Roger P.
Friou For For Management 1.3 Elect Director Martin L. Garcia For For Management 1.4 Elect Director Michael J.
Lipsey For For Management 1.5 Elect Director Steven G. Rogers For For Management 1.6 Elect Director Leland R.
Speed For For Management 1.7 Elect Director Troy A. Stovall For For Management 1.8 Elect Director Lenore M.
Sullivan For For Management 2 Ratify Auditors For For Management

----- PARTNERS TRUST FINANCIAL GROUP, INC.
Ticker: PRTR Security ID: 70213F102 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: SEP 24,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- PATRIOT CAPITAL

FUNDING INC Ticker: PCAP Security ID: 70335Y104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record
Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard P. Buckanavage For For
Management 2 Elect Director Timothy W. Hassler For For Management 3 Ratify Auditors For For Management 4
Authorize Company to Sell Shares Below For For Management Net Asset Value 5 Approve Restricted Stock Plan For
Against Management 6 Approve Issuance of Warrants/Convertible For For Management Debentures

----- PEGASYSTEMS INC. Ticker: PEGA Security ID:
705573103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Alexander V. D'Arbeloff For For Management 1.2 Elect Director Richard H.
Jones For For Management 1.3 Elect Director Steven F. Kaplan For For Management 1.4 Elect Director James P.
O'Halloran For For Management 1.5 Elect Director Alan Trefler For For Management 1.6 Elect Director William W.
Wyman For For Management 2 Ratify Auditors For For Management

----- PENFORD CORP. Ticker: PENX Security ID:
707051108 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: DEC 20, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William E. Buchholz For For Management 1.2 Elect Director John C. Hunter III
For For Management 1.3 Elect Director James E. Warjone For For Management 2 Ratify Auditors For For
Management ----- PENNANTPARK INVESTMENT

CORP. Ticker: PNNT Security ID: 708062104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: JAN
11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marshall Brozost For For Management 1.2 Elect
Director Samuel L. Katz For For Management 2 Ratify Auditors For For Management

----- PENNSYLVANIA REAL ESTATE
INVESTMENT TRUST Ticker: PEI Security ID: 709102107 Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Joseph F. Coradino For For
Management 1.2 Elect Trustee Lee H. Javitch For For Management 1.3 Elect Trustee Mark E. Pasquerilla For For
Management 1.4 Elect Trustee John J. Roberts For For Management 2 Approve Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management

----- PEOPLES BANCORP INC. Ticker: PEBO
Security ID: 709789101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark F. Bradley For For Management 1.2 Elect Director Frank L.
Christy For For Management 1.3 Elect Director Theodore P. Sauber For For Management 1.4 Elect Director Joseph
H. Wesel For For Management ----- PEP BOYS -

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MANNY, MOE & JACK, THE Ticker: PBY Security ID: 713278109 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Leonard For For Management 1.2 Elect Director Peter A. Bassi For For Management 1.3 Elect Director Jane Scaccetti For For Management 1.4 Elect Director John T. Sweetwood For For Management 1.5 Elect Director M. Shan Atkins For For Management 1.6 Elect Director Robert H. Hotz For For Management 1.7 Elect Director James A. Mitarotonda For For Management 1.8 Elect Director Nick White For For Management 1.9 Elect Director James A. Williams For For Management 1.10 Elect Director Thomas R. Hudson Jr. For For Management 1.11 Elect Director Dr. Irvin D. Reid For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors ----- PHOENIX

COMPANIES, INC. Ticker: PNX Security ID: 71902E109 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sal H. Alfiero For For Management 1.2 Elect Director Martin N. Baily For For Management 1.3 Elect Director John H. Forsgren, Jr. For For Management 1.4 Elect Director John E. Haire For For Management 1.5 Elect Director Thomas S. Johnson For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Augustus K. Oliver For Did Not Shareholder Vote 1.2 Elect Director John Clinton For Did Not Shareholder Vote 1.3 Elect Director Carl Santillo For Did Not Shareholder Vote 1.4 Management Nominee - Martin N. Baily For Did Not Shareholder Vote 1.5 Management Nominee - John H. Forsgren, For Did Not Shareholder Jr. Vote 2 Ratify Auditors For Did Not Management Vote -----

PMC COMMERCIAL TRUST Ticker: PCC Security ID: 693434102 Meeting Date: JUN 14, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Nathan G. Cohen For For Management 1.2 Elect Trustee Martha R. Greenberg For For Management 1.3 Elect Trustee Roy H. Greenberg For For Management 1.4 Elect Trustee Barry A. Imber For For Management 1.5 Elect Trustee Irving Munn For For Management 1.6 Elect Trustee Andrew S. Rosemore For For Management 1.7 Elect Trustee Lance B. Rosemore For For Management 2 Ratify Auditors For For Management ----- PMI GROUP, INC., THE Ticker:

PMI Security ID: 69344M101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mariann Byerwalter For For Management 1.2 Elect Director Carmine Guerro For For Management 1.3 Elect Director Wayne E. Hediem For For Management 1.4 Elect Director Louis G. Lower II For For Management 1.5 Elect Director Raymond L. Ocampo Jr. For For Management 1.6 Elect Director John D. Roach For For Management 1.7 Elect Director Steven L. Scheid For For Management 1.8 Elect Director L. Stephen Smith For For Management 1.9 Elect Director Jose H. Villarreal For For Management 1.10 Elect Director Mary Lee Widener For For Management 1.11 Elect Director Ronald H. Zech For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan -----

POLYMEDICA CORP. Ticker: PLMD Security ID: 731738100 Meeting Date: OCT 31, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

POOL CORP. Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director M.J. Perez De La Mesa For For Management 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Auditors For For Management -----

PORTEC RAIL PRODUCTS, INC. Ticker: PRPX Security ID: 736212101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marshall T. Reynolds For For Management 1.2 Elect Director John S. Cooper For For Management 1.3 Elect Director Carl M. Callaway For For Management 1.4 Elect Director Philip E. Cline For For Management 1.5 Elect Director Daniel P. Harrington For For Management 1.6 Elect Director A. Michael Perry For Withhold Management 1.7 Elect Director Douglas V. Reynolds For Withhold Management 1.8 Elect Director Neal W. Scaggs For For Management 1.9 Elect Director Philip Todd Shell For For Management 1.10 Elect Director Kirby J. Taylor For For Management 1.11 Elect Director Thomas W. Wright For Withhold -----

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Management 2 Ratify Auditors For For Management

----- PREFERRED BANK Ticker: PFBC Security ID: 740367107 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Li Yu For For Management 1.2 Elect Director Gary S. Nunnely For For Management 1.3 Elect Director Frank T. Lin For For Management 1.4 Elect Director A. Jason C. Yuan For For Management 1.5 Elect Director Clark Hsu For For Management 2 Ratify Auditors For For Management

----- PREFORMED LINE PRODUCTS CO. Ticker: PLPC Security ID: 740444104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Stock Option Plan For For Management 2.1 Elect Director Glenn E. Corlett For For Management 2.2 Elect Director Michael E. Gibbons For For Management 2.3 Elect Director R. Steven Kestner For For Management 2.4 Elect Director Randall M. Ruhlman For For Management

----- PRESIDENTIAL LIFE CORP. Ticker: PLFE Security ID: 740884101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Barnes For For Management 1.2 Elect Director W. Thomas Knight For For Management 1.3 Elect Director Herbert Kurz For For Management 1.4 Elect Director Lawrence Read For For Management 1.5 Elect Director Lawrence Rivkin For For Management 1.6 Elect Director Stanley Rubin For For Management 1.7 Elect Director William M. Trust Jr. For For Management 2 Ratify Auditors For For Management

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Murray L. Galinson For For Management 1.2 Elect Director Katherine L. Hensley For For Management 1.3 Elect Director Leon C. Janks For For Management 1.4 Elect Director Lawrence B. Krause For For Management 1.5 Elect Director Jose Luis Laparte For For Management 1.6 Elect Director Jack McGrory For For Management 1.7 Elect Director Robert E. Price For For Management 1.8 Elect Director Keene Wolcott For For Management 1.9 Elect Director Edgar A. Zurcher For For Management

----- PRIVATEBANCORP, INC. Ticker: PVTB Security ID: 742962103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Castellano For For Management 1.2 Elect Director Patrick F. Daly For For Management 1.3 Elect Director C. Mayberry Mckissack For For Management 1.4 Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Edward W. Rabin, Jr. For For Management 1.6 Elect Director Larry D. Richman For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- PROSPECT CAPITAL CORP. Ticker: PSEC Security ID: 74348T102 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Barry For For Management 2 Ratify Auditors For For Management

----- PROSPERITY BANCSHARES, INC. Ticker: PRSP Security ID: 743606105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Fagan For For Management 1.2 Elect Director P. Mueller, Jr. For For Management 1.3 Elect Director James D. Rollins III For For Management 1.4 Elect Director Harrison Stafford II For For Management 2 Ratify Auditors For For Management

----- PROVIDENT BANKSHARES CORP. Ticker: PBKS Security ID: 743859100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas S. Bozzuto For For Management 2 Elect Director James G. Davis, Jr. For For Management 3 Elect Director Barbara B. Lucas For For Management 4 Elect Director Dale B. Peck For For Management 5 Elect Director Enos K. Fry For For Management 6 Ratify Auditors For For Management

----- PROVIDENT FINANCIAL HOLDINGS, INC. Ticker: PROV Security ID: 743868101 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Barr For For Management 1.2 Elect Director Bruce W. Bennett For For Management 1.3 Elect Director Debbi H. Guthrie For For Management 2 Ratify Auditors For For Management

----- PROVIDENT FINANCIAL SERVICES, INC. Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura L. Brooks For For Management 1.2 Elect Director Carlos Hernandez For For Management 1.3 Elect Director William T. Jackson For For Management 1.4 Elect Director Katharine Laud For For Management 1.5 Elect Director Arthur McConnell For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PROVIDENT NEW YORK BANCORP Ticker: PBNY Security ID: 744028101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Coyle For For Management 1.2 Elect Director George Strayton For For Management 1.3 Elect Director Victoria Kossover For For Management 1.4 Elect Director Burt Steinberg For For Management 2 Ratify Auditors For For Management

----- PS BUSINESS PARKS, INC. Ticker: PSB Security ID: 69360J107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director R. Wesley Burns For For Management 1.4 Elect Director Arthur M. Friedman For For Management 1.5 Elect Director James H. Kropp For For Management 1.6 Elect Director Harvey Lenkin For For Management 1.7 Elect Director Michael V. Mcgee For For Management 1.8 Elect Director Alan K. Pribble For For Management 2 Ratify Auditors For For Management

----- PUBLIC STORAGE Ticker: PSA Security ID: 74460D729 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee B. Wayne Hughes For For Management 1.2 Elect Trustee Ronald L. Havner, Jr. For For Management 1.3 Elect Trustee Harvey Lenkin For For Management 1.4 Elect Trustee Dann V. Angeloff For For Management 1.5 Elect Trustee William C. Baker For For Management 1.6 Elect Trustee John T. Evans For For Management 1.7 Elect Trustee Uri P. Harkham For For Management 1.8 Elect Trustee B. Wayne Hughes, Jr For For Management 1.9 Elect Trustee Gary E. Pruitt For For Management 1.10 Elect Trustee Daniel C. Staton For For Management 2 Ratify Auditors For For Management

----- QAD, INC. Ticker: QADI Security ID: 74727D108 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karl F. Lopker For For Management 1.2 Elect Director Pamela M. Lopker For For Management 1.3 Elect Director Peter R. Van Cuylenburg For For Management 1.4 Elect Director Scott J. Adelson For For Management 1.5 Elec Director Thomas J. O'Malia For For Management 1.6 Elect Director Terence R. Cunningham For For Management 1.7 Elect Director Lee D. Roberts For For Management 2 Ratify Auditors For For Management

----- QC HLDGS INC Ticker: QCCO Security ID: 74729T101 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don Early For For Management 1.2 Elect Director Mary Lou Andersen For For Management 1.3 Elect Director Richard B. Chalker For For Management 1.4 Elect Director Murray A. Indick For For Management 1.5 Elect Director Gerald F. Lamberti For For Management 1.6 Elect Director Francis P. Lemery For For Management 1.7 Elect Director Mary V. Powell For For Management

----- QUAKER CHEMICAL CORP. Ticker: KWR Security ID: 747316107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Chappell For For Management 1.2 Elect Director Ronald J. Naples For For Management 1.3 Elect Director Robert H. Rock For For Management 2 Ratify Auditors For For Management

----- RADIAN GROUP INC. Ticker: RDN Security ID: 750236101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Herbert Wender For For Management 1.2 Elect Directors David C. Carney For For Management 1.3 Elect Directors Howard B. Culang For For Management 1.4 Elect Directors Stephen T. Hopkins For For Management 1.5 Elect Directors Sanford A. Ibrahim For For Management 1.6 Elect Directors James W. Jennings For For Management 1.7 Elect Directors Ronald W. Moore For For Management 1.8 Elect Directors Jan Nicholson For For Management 1.9 Elect Directors Robert W. Richards For For Management 1.10 Elect Directors Anthony W. Schweiger For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- RAMCO-GERSHENSON PROPERTIES TRUST Ticker: RPT Security ID: 751452202 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur H. Goldberg For For Management 1.2 Elect Director Mark K. Rosenfeld For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee Director Restricted For For Management Stock Plan 4 Declassify the Board of Directors Against For Shareholder

----- RAVEN INDUSTRIES, INC. Ticker: RAVN
Security ID: 754212108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony W. Bour For For Management 1.2 Elect Director David A. Christensen For For Management 1.3 Elect Director Thomas S. Everist For For Management 1.4 Elect Director Mark E. Griffin For For Management 1.5 Elect Director Conrad J. Hoigaard For For Management 1.6 Elect Director Kevin T. Kirby For For Management 1.7 Elect Director Cynthia H. Milligan For For Management 1.8 Elect Director Ronald M. Moquist For For Management 1.9 Elect Director Daniel A. Rykhuis For For Management 2 Ratify Auditors For For Management ----- REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Brick For For Management 1.2 Elect Director Theodore J. Host For For Management 1.3 Elect Director Christopher S. Kiper For For Management 1.4 Elect Director Michael S. McGrath For For Management 1.5 Elect Director Michael H. Rauch For For Management 1.6 Elect Director Robert N. Verdecchio For For Management 2 Ratify Auditors For For Management

----- REGAL-BELOIT CORP. Ticker: RBC Security ID: 758750103 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Fischer For For Management 2 Elect Director Rakesh Sachdev For For Management 3 Elect Director Carol N. Skornicka For For Management 4 Ratify Auditors For For Management

----- RELIV INTERNATIONAL, INC. Ticker: RELV Security ID: 75952R100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Montgomery For For Management 1.2 Elect Director Carl W. Hastings For For Management 1.3 Elect Director Donald L. McCain For For Management 1.4 Elect Director Stephen M. Merrick For For Management 1.5 Elect Director John B. Akin For For Management 1.6 Elect Director Denis St. John For For Management 1.7 Elect Director Robert M. Henry For For Management 1.8 Elect Director Michael D. Smith For For Management 1.9 Elect Director Patrick G. Doherty For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- RENAISSANCE LEARNING, INC. Ticker: RLRN Security ID: 75968L105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judith Ames Paul For For Management 1.2 Elect Director Terrance D. Paul For For Management 1.3 Elect Director John H. Grunewald For For Management 1.4 Elect Director Gordon H. Gunnlaugsson For For Management 1.5 Elect Director Harold E. Jordan For For Management 1.6 Elect Director Addison L. Piper For For Management 1.7 Elect Director Judith A. Ryan For For Management 2 Ratify Auditors For For Management ----- RENASANT

CORP Ticker: RNST Security ID: 75970E107 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Beasley For For Management 1.2 Elect Director Marshall H. Dickerson For For Management 1.3 Elect Director R. Rick Hart For For Management 1.4 Elect Director Richard L. Heyer, Jr. For For Management 1.5 Elect Director J. Niles McNeel For For Management 1.6 Elect Director Michael D. Shmerling For For Management 1.7 Elect Director H. Joe Trulove For For Management 1.8 Elect Director Albert J. Dale, III For For Management 1.9 Elect Director T. Michael Glenn For For Management

----- REPUBLIC BANCORP, INC. KY Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6 Elect Director Bernard M. Trager For For Management 1.7 Elect Director A. Scott Trager For For Management 1.8 Elect Director Steven E. Trager For For Management 2 Ratify Auditors For For Management

----- RESOURCE AMERICA, INC. Ticker: REXI Security ID: 761195205 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos C. Campbell For For Management 1.2 Elect Director Edward E.

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Cohen For For Management 1.3 Elect Director Hersh Kozlov For For Management 2 Other Business For Against Management ----- RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter T. Beach For For Management 1.2 Elect Director Edward E. Cohen For For Management 1.3 Elect Director Jonathan Z. Cohen For For Management 1.4 Elect Director William B. Hart For For Management 1.5 Elect Director Gary Ickowicz For For Management 1.6 Elect Director Murray S. Levin For For Management 1.7 Elect Director P. Sherrill Neff For For Management 2 Other Business For Against Management ----- RLI CORP.

Ticker: RLI Security ID: 749607107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Baily For For Management 1.2 Elect Director Jordan W. Graham For For Management 1.3 Elect Director Gerald I. Lenrow For For Management 1.4 Elect Director Gerald D. Stephens For For Management 2 Declassify the Board of Directors For For Management 3 Increase Authorized Common Stock For Against Management 4 Approve Director/Officer Liability and For For Management Indemnification 5 Eliminate Right to Act by Written Consent For Against Management 6 Reduce Supermajority Vote Requirement For For Management 7 Ratify Auditors For For Management

----- ROBBINS & MYERS, INC. Ticker: RBN Security ID: 770196103 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Gibbons For For Management 1.2 Elect Director Stephen F. Kirk For For Management 1.3 Elect Director Peter C. Wallace For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Robert M. Chapman For For Management 1.3 Elect Director Russell M. Currey For For Management 1.4 Elect Director G. Stephen Felker For For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management

----- ROCKVILLE FINANCIAL, INC. Ticker: RCKB Security ID: 774186100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bars For For Management 1.2 Elect Director Thomas S. Mason For For Management 1.3 Elect Director Peter F. Olson For For Management 2 Ratify Auditors For For Management ----- ROMA FINANCIAL CORP Ticker:

ROMA Security ID: 77581P109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis A. Natale, Jr. For For Management 1.2 Elect Director Robert H. Rosen For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ROYAL BANCSHARES OF

PENNSYLVANIA, INC. Ticker: RBPAA Security ID: 780081105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl M. Cousins For For Management 1.2 Elect Director Evelyn R. Tabas For For Management 1.3 Elect Director Edward B. Tepper For For Management 1.4 Elect Director Samuel Goldstein For For Management 1.5 Elect Director Murray Stempel For For Management 2 Ratify Auditors For For Management

----- ROYAL GOLD, INC. Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Stuckert For For Management 1.2 Elect Director Merritt Marcus For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- RPC, INC. Ticker: RES Security ID: 749660106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director Henry B. Tippie For For Management 1.3 Elect Director James B. Williams For For Management

----- RUDDICK CORPORATION Ticker: RDK Security ID: 781258108 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Derham Cato For For Management 1.2 Elect Director Isaiah Tidwell For For Management 1.3 Elect Director William C. Warden, Jr. For For Management 2 Approve Decrease in

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Size of Board from 12 For For Management to 11 3 Declassify the Board and Fix the Number For For Management of Directors -----

RYERSON INC. Ticker: RYI Security ID: 78375P107 Meeting Date: OCT 17, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- RYLAND GROUP, INC., THE Ticker: RYL Security ID: 783764103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Chad Dreier For For Management 1.2 Elect Director Leslie M. Frecon For For Management 1.3 Elect Director William L. Jews For Withhold Management 1.4 Elect Director Roland A. Hernandez For For Management 1.5 Elect Director Ned Mansour For For Management 1.6 Elect Director Robert E. Mellor For For Management 1.7 Elect Director Norman J. Metcalfe For Withhold Management 1.8 Elect Director Charlotte St. Martin For Withhold Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 7 Ratify Auditors For For Management

----- S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director William J. Gatti For For Management 1.3 Elect Director James V. Milano For For Management 1.4 Elect Director Charles A. Spadafora For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management -----

S.Y. BANCORP, INC. Ticker: SYBT Security ID: 785060104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Declassify the Board of Directors For For Management 3.1 Elect Director David H. Brooks For For Management 3.2 Elect Director James E. Carrico For For Management 3.3 Elect Director C.R. Edinger, III For For Management 3.4 Elect Director David P. Heintzman For For Management 3.5 Elect Director Carl G. Herde For For Management 3.6 Elect Director Richard A. Lechleiter For For Management 3.7 Elect Director Bruce P. Madison For For Management 3.8 Elect Director Nicholas X. Simon For For Management 3.9 Elect Director Norman Tasman For For Management 3.10 Elect Director Robert L. Taylor For For Management 3.11 Elect Director Kathy C. Thompson For For Management 3.12 Elect Director C.R. Edinger, III For For Management 3.13 Elect Director David P. Heintzman For For Management 3.14 Elect Director Richard A. Lechleiter For For Management 3.15 Elect Director Norman Tasman For For Management -----

SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Brussard For For Management 1.2 Elect Director A. Richard Caputo, Jr. For For Management 2 Ratify Auditors For For Management

----- SANDERS MORRIS HARRIS GROUP Ticker: SMHG Security ID: 80000Q104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Ball For For Management 1.2 Elect Director Richard E. Bean For For Management 1.3 Elect Director Charles W. Duncan, III For For Management 1.4 Elect Director Scott B. McClelland For For Management 1.5 Elect Director Ben T. Morris For For Management 1.6 Elect Director A.W. Niemi, Jr., Ph.D. For For Management 1.7 Elect Director Nolan Ryan For For Management 1.8 Elect Director Don A. Sanders For For Management 1.9 Elect Director W. Blair Waltrip For For Management 2 Ratify Auditors For For Management -----

SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lampkin Butts For For Management 1.2 Elect Director Beverly Hogan For For Management 1.3 Elect Director Phil K. Livingston For For Management 1.4 Elect Director Charles W. Ritter, Jr. For For Management 1.5 Elect Director Joe F. Sanderson, Jr. For For Management 2 Ratify Auditors For For Management

----- SANDY SPRING BANCORP, INC. Ticker: SASR Security ID: 800363103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Friis For For Management 1.2 Elect Director Hunter R. Hollar For For Management 1.3 Elect Director Pamela A. Little For For Management 1.4 Elect Director Craig A. Ruppert

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For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management
----- SAUL CENTERS, INC. Ticker: BFS
Security ID: 804395101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Francis Saul II For For Management 1.2 Elect Director John E.
Chapoton For For Management 1.3 Elect Director James W. Symington For For Management 1.4 Elect Director John
R. Whitmore For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For
Management 4 Other Business For Against Management

----- SCBT FINANCIAL CORP. Ticker: SCBT
Security ID: 78401V102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luther J. Battiste, III For For Management 1.2 Elect Director Robert R.
Hill, Jr. For For Management 1.3 Elect Director Ralph W. Norman For For Management 1.4 Elect Director Alton C.
Phillips For For Management 1.5 Elect Director Susie H. Vanhuss For For Management 2 Ratify Auditors For For
Management ----- SCHAWK, INC. Ticker: SGK

Security ID: 806373106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence W. Schawk For For Management 1.2 Elect Director
David A. Schawk For For Management 1.3 Elect Director A. Alex Sarkisian For For Management 1.4 Elect Director
Leonard S. Caronia For For Management 1.5 Elect Director Judith W. McCue For For Management 1.6 Elect Director
Hollis W. Rademacher For For Management 1.7 Elect Director John T. McEnroe For For Management 1.8 Elect
Director Michael G. O'Rourke For For Management 1.9 Elect Director Stanley N. Logan For For Management

----- SCHNITZER STEEL INDUSTRIES, INC. Ticker:
SCHN Security ID: 806882106 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jill Schnitzer Edelson For For Management 1.2 Elect Director
Judith A. Johansen For For Management 1.3 Elect Director Mark L. Palmquist For For Management 1.4 Elect
Director Ralph R. Shaw For For Management -----

SCHWEITZER-MAUDUIT INTERNATIONAL INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 24,
2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Claire L. Arnold For For Management 1.2 Elect Director Robert F. McCullough For For Management 2 Approve
Restricted Stock Plan For For Management -----

SEACOAST BANKING CORP. OF FLORIDA Ticker: SBCF Security ID: 811707306 Meeting Date: MAY 8, 2008
Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen
E. Bohner For For Management 1.2 Elect Director T. Michael Crook For For Management 1.3 Elect Director A.
Douglas Gilbert For For Management 1.4 Elect Director Dennis S. Hudson, III For For Management 1.5 Elect
Director Edwin E. Walpole, III For For Management 2 Approve Omnibus Stock Plan For Against Management 3
Adjourn Meeting For Against Management -----

SEALY CORP. Ticker: ZZ Security ID: 812139301 Meeting Date: APR 30, 2008 Meeting Type: Annual Record
Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian F. Carroll For For Management
1.2 Elect Director James W. Johnston For For Management 1.3 Elect Director Gary E. Morin For For Management
1.4 Elect Director Dean B. Nelson For For Management 1.5 Elect Director Paul J. Norris For For Management 1.6
Elect Director Richard W. Roedel For For Management 1.7 Elect Director Scott M. Stuart For For Management 2
Ratify Auditors For For Management ----- SECURITY

BANK CORP. Ticker: SBKC Security ID: 814047106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record
Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward M. Beckham, II For For
Management 1.2 Elect Director Alford C. Bridges For For Management 1.3 Elect Director Thad G. Childs, Jr. For For
Management 1.4 Elect Director John W. Ramsey For For Management 1.5 Elect Director Robert M. Stalnaker For For
Management 1.6 Elect Director Richard W. White, Jr. For For Management 2 Amend Bylaws to Allow Participation
in For For Management Direct Registration Program 3 Ratify Auditors For For Management 4 Declassify the Board
of Directors Against For Shareholder ----- SECURITY

BANK CORP. Ticker: SBKC Security ID: 814047106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record
Date: MAY 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Common Stock For For
Management 2 Approve Exchange of Stock Appreciation For For Management Rights for Non-Voting Warrants

----- SELECTIVE INSURANCE GROUP, INC. Ticker:

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SIGI Security ID: 816300107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Burville For For Management 1.2 Elect Director Paul D. Bauer For For Management 1.3 Elect Director Joan M. Lamm-Tennant For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Ronald L. O'Kelley For For Management 2 Ratify Auditors For For Management ----- SENSIENT

TECHNOLOGIES CORP. Ticker: SXT Security ID: 81725T100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Fergus M. Clydesdale For For Management 1.3 Elect Director James A.D. Croft For For Management 1.4 Elect Director William V. Hickey For For Management 1.5 Elect Director Kenneth P. Manning For For Management 1.6 Elect Director Peter M. Salmon For For Management 1.7 Elect Director Elaine R. Wedral For For Management 1.8 Elect Director Essie Whitelaw For For Management 2 Ratify Auditors For For Management ----- SHENANDOAH TELECOMMUNICATIONS

CO. Ticker: SHEN Security ID: 82312B106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas C. Arthur For For Management 1.2 Elect Director Tracy Fitzsimmons For For Management 1.3 Elect Director John W. Flora For For Management 2 Ratify Auditors For For Management ----- SIERRA

BANCORP Ticker: BSRR Security ID: 82620P102 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fields For For Management 1.2 Elect Director James C. Holly For For Management 1.3 Elect Director Lynda B. Scearcy For For Management 1.4 Elect Director Morris A. Tharp For For Management 1.1 Elect Director Patricia L. Childress For Did Not Shareholder Vote 2 Other Business For Did Not Management Vote ----- SIMMONS FIRST NATIONAL CORP. Ticker:

SFNC Security ID: 828730200 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director William E. Clark, II For For Management 2.2 Elect Director J. Thomas May For For Management 2.3 Elect Director Stanley E. Reed For For Management 2.4 Elect Director Steven A. Cosse' For For Management 2.5 Elect Director W. Scott McGeorge For For Management 2.6 Elect Director Harry L. Ryburn For For Management 2.7 Elect Director Edward Drilling For For Management 2.8 Elect Director George A. Makris, Jr. For For Management 2.9 Elect Director Robert L. Shoptaw For For Management 3 Ratify Auditors For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan ----- SIMPSON

MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl F. Cheit For For Management 1.2 Elect Director Thomas J Fitzmyers For For Management 1.3 Elect Director Barry Lawson Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Stock Option Plan For For Management 4 Ratify Auditors For For Management ----- SINCLAIR BROADCAST GROUP, INC. Ticker:

SBGI Security ID: 829226109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Basil A. Thomas For For Management 1.6 Elect Director Lawrence E. Mccanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- SJW

CORP. Ticker: SJW Security ID: 784305104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M.L. Cali For For Management 1.2 Elect Director J.P. Dinapoli For For Management 1.3 Elect Director D.R. King For For Management 1.4 Elect Director N.Y. Mineta For For Management 1.5 Elect Director W.R. Roth For For Management 1.6 Elect Director C.J. Toeniskoetter For For Management 1.7 Elect Director F.R. Ulrich, Jr. For For Management 1.8 Elect Director R.A. Van Valer For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- SMITHTOWN BANCORP, INC. Ticker: SMTB

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Security ID: 832449102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry M. Seigerman For For Management 1.2 Elect Director Manny Schwartz For For Management 1.3 Elect Director George H. Duncan For For Management 2 Ratify Auditors For For Management ----- SONESTA INTERNATIONAL

HOTELS CORP. Ticker: SNSTA Security ID: 835438409 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Abrams For For Management 1.2 Elect Director J. Bower For For Management 1.3 Elect Director C. Clark For For Management 1.4 Elect Director I. Mann For For Management 1.5 Elect Director P. Sonnabend For For Management 1.6 Elect Director R. Sonnabend For For Management 1.7 Elect Director Stephanie Sonnabend For For Management 1.8 Elect Director Stephen Sonnabend For For Management 1.9 Elect Director J. Tempel For For Management

----- SONIC AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director William I. Belk For For Management 1.4 Elect Director William P. Benton For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Victor H. Doolan For For Management 1.7 Elect Director H. Robert Heller For For Management 1.8 Elect Director Jeffrey C. Rachor For For Management 1.9 Elect Director Robert L. Rewey For For Management 1.10 Elect Director David C. Vorhoff For For Management 2 Ratify Auditors For For Management

----- SOUTH FINANCIAL GROUP INC., THE Ticker: TSFG Security ID: 837841105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Hogan For For Management 1.2 Elect Director Jon W. Pritchett For For Management 1.3 Elect Director Edward J. Sebastian For For Management 1.4 Elect Director John C.B. Smith, Jr. For For Management 1.5 Elect Director Mack I. Whittle, Jr. For For Management 2 Reduce Supermajority Vote Requirement For For Management 3 Declassify the Board of Directors For For Management 4 Amend Stock Option Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 8 Ratify Auditors For For Management

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJI Security ID: 838518108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith S. Campbell For For Management 1.2 Elect Director W. Cary Edwards For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder ----- SOUTHSIDE BANCSHARES,

INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Dawson For For Management 1.2 Elect Director Melvin B. Lovelady For For Management 1.3 Elect Director William Sheehy For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- SOUTHWEST BANCORP, INC. Ticker: OKSB Security ID: 844767103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Crockett, Jr. For For Management 1.2 Elect Director J. Berry Harrison For For Management 1.3 Elect Director James M. Johnson For For Management 1.4 Elect Director Russell W. Teubner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors For For Management ----- SOUTHWEST

GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Biehl For For Management 1.2 Elect Director Thomas E. Chestnut For For Management 1.3 Elect Director Stephen C. Comer For For Management 1.4 Elect Director Richard M. Gardner For For Management 1.5 Elect Director James J. Kropid For For Management 1.6 Elect Director Michael O. Maffie For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10 Elect Director Carolyn M. Sparks For For Management 1.11 Elect Director Terrence L. Wright For For Management 2 Ratify Auditors For For Management

----- SOUTHWEST WATER CO. Ticker: SWWC

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Security ID: 845331107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2 Elect Director Thomas Iino For For Management 3 Elect Director William D. Jones For For Management 4 Elect Director Maureen A. Kindel For For Management 5 Ratify Auditors For For Management

----- SOVRAN SELF STORAGE, INC. Ticker: SSS
Security ID: 84610H108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director Kenneth F. Myszka For For Management 1.3 Elect Director John E. Burns For For Management 1.4 Elect Director Michael A. Elia For For Management 1.5 Elect Director Anthony P. Gammie For For Management 1.6 Elect Director Charles E. Lannon For For Management 2 Amend Outside Director Stock For For Management Awards/Options in Lieu of Cash 3 Ratify Auditors For For Management

----- SPARTAN MOTORS, INC. Ticker: SPAR
Security ID: 846819100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Foster For For Management 1.2 Elect Director Hugh W. Sloan, Jr. For For Management 2 Ratify Auditors For For Management

----- SPARTECH CORP. Ticker: SEH Security ID: 847220209 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph B. Andy For For Management 1.2 Elect Director Lloyd E. Campbell For For Management 1.3 Elect Director Jackson W. Robinson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Brooks For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director James P. Holden For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee Director Restricted For For Management Stock Plan

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan Barocas For For Management 1.2 Elect Director Michael Glazer For For Management 1.3 Elect Director Andrew Hall For For Management 1.4 Elect Director John Mentzer For For Management 1.5 Elect Director Margaret Monaco For For Management 1.6 Elect Director William Montgoris For For Management 1.7 Elect Director Sharon Mosse For For Management 1.8 Elect Director James Scarborough For For Management 1.9 Elect Director David Schwartz For For Management 2 Ratify Auditors For For Management 3 Approve Material Terms of Executive For For Management Officer Performance Goals 4 Approve Omnibus Stock Plan For For Management

----- STANDARD MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Gerrity For For Management 1.2 Elect Director Pamela Forbes Lieberman For For Management 1.3 Elect Director Arthur S. Sills For For Management 1.4 Elect Director Lawrence I. Sills For For Management 1.5 Elect Director Peter J. Sills For For Management 1.6 Elect Director Frederick D. Sturdivant For For Management 1.7 Elect Director Willam H. Turner For For Management 1.8 Elect Director Richard S. Ward For For Management 1.9 Elect Director Roger M. Widmann For For Management 2 Ratify Auditors For For Management

----- STANDARD REGISTER CO. Ticker: SR Security ID: 853887107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bailis For For Management 1.2 Elect Director Roy W. Begley, Jr. For For Management 1.3 Elect Director F. David Clarke, III For For Management 1.4 Elect Director Michael E. Kohlsdorf For For Management 1.5 Elect Director R. Eric McCarthey For For Management 1.6 Elect Director Dennis L. Rediker For For Management 1.7 Elect Director John J. Schiff, Jr. For For Management 1.8 Elect Director John Q. Sherman, II For For Management

----- STANLEY FURNITURE COMPANY, INC. Ticker: STLY Security ID: 854305208 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Culp, III For For Management 1.2 Elect Director T. Scott McIlhenney For For Management 2 Approve Omnibus Stock Plan For For

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Management ----- STATE AUTO FINANCIAL CORP.
Ticker: STFC Security ID: 855707105 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. D'Antoni For For Management 1.2 Elect Director David R. Meuse For For Management 1.3 Elect Director S. Elaine Roberts For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- STATE BANCORP, INC. Ticker: STBC Security ID: 855716106 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Lafalce For For Management 1.2 Elect Director John F. Picciano For For Management 1.3 Elect Director Suzanne H. Rueck For For Management 1.4 Elect Director Jeffrey S. Wilks For For Management 1.5 Elect Director Nicos Katsoulis For For Management 2 Approve Non-Employee Director Stock For For Management Option Plan 3 Reduce Supermajority Vote Requirement Against For Shareholder

----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl D. Holton For For Management 1.2 Elect Director Michael J. Jandernoa For For Management 1.3 Elect Director Peter M. Wege II For For Management 1.4 Elect Director Kate Pew Wolters For For Management

----- STELLARONE CORP Ticker: STEL Security ID: 85856G100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Beverley E. Dalton For For Management 1.2 Elect Director Steven D. Irvin For For Management 1.3 Elect Director Martin F. Lightsey For For Management 1.4 Elect Director H. Wayne Parrish For For Management 1.5 Elect Director Charles W. Steger For For Management 1.6 Elect Director T.F. Williams, Jr. For For Management 1.7 Elect Director Lee S. Baker For For Management 1.8 Elect Director O.R. Barham, Jr. For For Management 1.9 Elect Director William P. Heath, Jr. For For Management 1.10 Elect Director P. William Moore, Jr. For For Management 1.11 Elect Director Harold K. Neal For For Management 1.12 Elect Director Jon T. Wyatt For For Management 1.13 Elect Director Glen C. Combs For For Management 1.14 Elect Director Gregory L. Fisher For For Management 1.15 Elect Director C.M. Hallberg For For Management 1.16 Elect Director F. Courtney Hoge For For Management 1.17 Elect Director Jan S. Hoover For For Management 1.18 Elect Director R.D. Smoot, Jr. For For Management 2 Other Business For Against Management

----- STEPAN CO. Ticker: SCL Security ID: 858586100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Grojean For For Management 1.2 Elect Director F. Quinn Stepan, Jr. For For Management 2 Ratify Auditors For For Management

----- STERLING BANCORP Ticker: STL Security ID: 859158107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Joseph M. Adamko For For Management 1.3 Elect Director Louis J. Cappelli For For Management 1.4 Elect Director Fernando Ferrer For For Management 1.5 Elect Director Allan F. Hershfield For For Management 1.6 Elect Director Henry J. Humphreys For For Management 1.7 Elect Director Robert W. Lazar For For Management 1.8 Elect Director John C. Millman For For Management 1.9 Elect Director Eugene Rossides For For Management 2 Ratify Auditors For For Management

----- STERLING FINANCIAL CORP. Ticker: STSA Security ID: 858907108 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Beatty, Jr. For For Management 1.2 Elect Director Anat Bird For For Management 1.3 Elect Director J. Downey Bridgwater For For Management 1.4 Elect Director Roland X. Rodriguez For For Management 1.5 Elect Director Elizabeth C. Williams For For Management 2 Ratify Auditors For For Management

----- STEWART ENTERPRISES, INC. Ticker: STEI Security ID: 860370105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Crawford For For Management 1.2 Elect Director Thomas M. Kitchen For For Management 1.3 Elect Director Alden J. McDonald, Jr. For For Management 1.4 Elect Director James W. McFarland For For Management 1.5 Elect Director Ronald H. Patron For For Management 1.6 Elect Director Michael O. Read For For Management 1.7 Elect Director Ashton J. Ryan, Jr. For For Management 1.8 Elect Director Frank B. Stewart, Jr. For For Management 2 Increase Authorized Common Stock For For Management

----- STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clarke For For Management 1.2 Elect Director Nita B. Hanks For For Management 1.3 Elect Director Dr. E. Douglas Hodo For For Management 1.4 Elect Director Dr. W. Arthur Porter For For Management 1.5 Elect Director Laurie C. Moore For For Management

----- STRATEGIC HOTELS & RESORTS INC Ticker:

BEE Security ID: 86272T106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bowen For For Management 1.2 Elect Director Michael W. Brennan For For Management 1.3 Elect Director Edward C. Coppola For For Management 1.4 Elect Director Kenneth Fisher For For Management 1.5 Elect Director Laurence S. Geller For For Management 1.6 Elect Director James A. Jeffs For For Management 1.7 Elect Director Sir David M.C. Michels For For Management 1.8 Elect Director William A. Prezant For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SUFFOLK

BANCORP Ticker: SUBK Security ID: 864739107 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Gaviola For For Management 1.2 Elect Director John D. Stark, Jr. For For Management 2 Ratify Auditors For For Management

----- SUN HYDRAULICS CORP. Ticker: SNHY

Security ID: 866942105 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christine L. Koski For For Management 1.2 Elect Director David N. Wormley For For Management 2 Amend Deferred Compensation Plan For For Management

----- SUNSTONE HOTEL INVESTORS, INC. Ticker:

SHO Security ID: 867892101 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Alter For For Management 1.2 Elect Director Lewis N. Wolff For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director Thomas A. Lewis For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect Director Keith P. Russell For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- SUPERIOR

INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis L. Borick For For Management 1.2 Elect Director Steven J. Borick For For Management 1.3 Elect Director Francisco S. Uranga For For Management 2 Approve Omnibus Stock Plan For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors

----- SUPERTEL HOSPITALITY, INC. Ticker: SPPR Security ID: 868526104 Meeting Date: MAY 22, 2008 Meeting

Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Schulte For For Management 1.2 Elect Director Steve H. Borgmann For For Management 1.3 Elect Director Jeffrey M. Zwerdling For For Management 1.4 Elect Director George R. Whittemore For For Management 1.5 Elect Director Loren Steele For For Management 1.6 Elect Director Joseph Caggiano For For Management 1.7 Elect Director Allen L. Dayton For For Management 1.8 Elect Director Patrick J. Jung For For Management 2 Ratify Auditors For For Management

----- SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk C. Doyle For For Management 1.2 Elect Director Steven C. Oldham For For Management 1.3 Elect Director John R. Roberts III For For Management 1.4 Elect Director Timothy D. Taron For For Management 1.5 Elect Director Guy R. Gibson For For Management 1.6 Elect Director Roger J. Valine For For Management 1.7 Elect Director Robert D. Kittredge For For Management 2 Ratify Auditors For For Management

----- SUSQUEHANNA

BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Agnone, Sr. For For Management 1.2 Elect Director Scott J. Newkam For For Management 1.3 Elect Director Christine Sears For For Management 1.4 Elect Director James A. Ulsh For For Management 1.5 Elect Director Dale M. Weaver For For Management 1.6 Elect Director Peter Desoto For For Management 1.7 Elect Director Eddie L Dunklebarger For For Management 1.8 Elect Director Russell J. Kunkel For For Management 1.9 Elect Director Guy W. Miller, Jr. For For Management 1.10 Elect Director Michael A. Morello For For Management 1.11 Elect Director E. Susan Piersol For For Management 1.12 Elect Director William J. Reuter For For Management 2 Ratify Auditors For For Management

----- SWS GROUP, INC. Ticker: SWS Security ID:

78503N107 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don A. Buchholz For For Management 1.2 Elect Director Donald W. Hultgren For For Management 1.3 Elect Director Brodie L. Cobb For For Management 1.4 Elect Director I.D. Flores III For For Management 1.5 Elect Director Larry A. Jobe For For Management 1.6 Elect Director Dr. R. Jan LeCroy For For Management 1.7 Elect Director Frederick R. Meyer For For Management 1.8 Elect Director Mike Moses For For Management 1.9 Elect Director Jon L. Mosle, Jr. For For Management 2 Amend Restricted Stock Plan For For Management

----- SYNALLOY CORP. Ticker: SYNL

Security ID: 871565107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sibyl N. Fishburn For For Management 1.2 Elect Director James G. Lane, Jr. For For Management 1.3 Elect Director Ronald H. Braam For For Management 1.4 Elect Director Craig C. Bram For For Management 1.5 Elect Director Carroll D. Vinson For For Management 1.6 Elect Director Murray H. Wright For For Management

----- SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paritosh K. Choksi For For Management 1.2 Elect Director Bharat Desai For For Management 1.3 Elect Director Paul R. Donovan For For Management 1.4 Elect Director Prashant Ranade For For Management 1.5 Elect Director Vasant Raval For For Management 1.6 Elect Director Neerja Sethi For For Management 2 Ratify Auditors For For Management

----- SYPRIS SOLUTIONS, INC. Ticker: SYPR

Security ID: 871655106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Ferko For For Management 1.2 Elect Director Jeffrey T. Gill For For Management 1.3 Elect Director Sidney R. Petersen For For Management

----- TAL INTERNATIONAL GROUP, INC. Ticker:

TAL Security ID: 874083108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Bruce R. Berkowitz For For Management 1.4 Elect Director A. Richard Caputo, Jr. For For Management 1.5 Elect Director Brian J. Higgins For For Management 1.6 Elect Director John W. Jordan II For For Management 1.7 Elect Director Frederic H. Lindeberg For For Management 1.8 Elect Director David W. Zalaznick For For Management 1.9 Elect Director Douglas J. Zych For For Management 2 Ratify Auditors For For Management

TALBOTS, INC., THE Ticker: TLB Security ID: 874161102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gleeson For For Management 1.2 Elect Director Tsutomu Kajita For For Management 1.3 Elect Director Motoya Okada For Withhold Management 1.4 Elect Director Gary M. Pfeiffer For For Management 1.5 Elect Director Yoshihiro Sano For For Management 1.6 Elect Director Trudy F. Sullivan For For Management 1.7 Elect Director Susan M. Swain For For Management 1.8 Elect Director Isao Tsuruta For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanley K. Tanger For For Management 1.2 Elect Director Steven B. Tanger For For Management 1.3 Elect Director Jack Africk For For Management 1.4 Elect Director William G. Benton For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6 Elect Director Allan L. Schuman For For Management 2 Ratify Auditors For For Management

----- TAYLOR CAPITAL GROUP, INC. Ticker:

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TAYC Security ID: 876851106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce W. Taylor For For Management 1.2 Elect Director Mark A. Hoppe For For Management 1.3 Elect Director Ronald L. Bliwas For For Management 1.4 Elect Director Ronald D. Emanuel For For Management 1.5 Elect Director Edward McGowan For For Management 1.6 Elect Director Louise O'Sullivan For For Management 1.7 Elect Director Melvin E. Pearl For For Management 1.8 Elect Director Shepherd G. Pryor, IV For For Management 1.9 Elect Director Jeffrey W. Taylor For For Management 1.10 Elect Director Richard W. Tinberg For For Management 1.11 Elect Director Mark L. Yeager For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TECHNITROL, INC. Ticker: TNL Security ID: 878555101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Mark Melliar-Smith For For Management 2 Amend Non-Employee Director Omnibus Stock For For Management Plan 3 Amend Restricted Stock Plan For For Management

----- TEMECULA VALLEY BANCORP, INC. Ticker: TMCV Security ID: 87972L104 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Aichle For For Management 1.2 Elect Director Robert P. Beck For For Management 1.3 Elect Director Neil M. Cleveland For For Management 1.4 Elect Director George Cossolias For For Management 1.5 Elect Director Luther J. Mohr For For Management 1.6 Elect Director Stephen H. Wacknitz For For Management 1.7 Elect Director Richard W. Wright For For Management 2 Amend Stock Option Plan For Against Management

----- TENNANT CO. Ticker: TNC Security ID: 880345103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mathieson For For Management 1.2 Elect Director Stephen G. Shank For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- THESTREET.COM, INC. Ticker: TSCM Security ID: 88368Q103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Clarke, Jr. For For Management 1.2 Elect Director Jeffrey A. Sonnenfeld For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- THOMAS PROPERTIES GROUP, INC. Ticker: TPGI Security ID: 884453101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Thomas For For Management 1.2 Elect Director R. Bruce Andrews For For Management 1.3 Elect Director Edward D. Fox For For Management 1.4 Elect Director John L. Goolsby For For Management 1.5 Elect Director Winston H. Hickox For For Management 1.6 Elect Director Randall L. Scott For For Management 1.7 Elect Director John R. Sischo For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- TIB FINANCIAL CORP. Ticker: TIBB Security ID: 872449103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard B. Gutman For For Management 1.2 Elect Director Paul J. Marinelli For For Management 1.3 Elect Director John G. Parks, Jr. For For Management 1.4 Elect Director Marvin F. Schindler For For Management 1.5 Elect Director Otis T. Wallace For For Management

----- TICC CAPITAL CORP. Ticker: TICC Security ID: 87244T109 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Royce For For Management 1.2 Elect Director Steven P. Novak For For Management 2 Ratify Auditors For For Management 3 Authorize Company to Sell Shares Below For For Management Net Asset Value 4 Approve Issuance of Warrants/Convertible For For Management Debentures

----- TIERONE CORP. Ticker: TONE Security ID: 88650R108 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- TIMBERLAND BANCORP, INC. Ticker: TSBK Security ID: 887098101 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon C. Parker For For Management 1.2 Elect Director James C. Mason For For Management

----- TITAN INTERNATIONAL,

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INC. Ticker: TWI Security ID: 88830M102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Cashin Jr. For For Management 1.2 Elect Director Albert J. Febbo For For Management 1.3 Elect Director Mitchell I. Quain For For Management 2 Ratify Auditors For For Management ----- TOMPKINS

FINANCIAL CORP. Ticker: TMP Security ID: 890110109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Alexander For For Management 1.2 Elect Director Elizabeth W. Harrison For For Management 1.3 Elect Director Hunter R. Rawlings, III For Withhold Management 1.4 Elect Director Stephen S. Romaine For For Management 1.5 Elect Director Craig Yunker For For Management 2 Declassify the Board of Directors For For Management 3 Increase Authorized Common Stock For For Management 4 Authorize New Class of Preferred Stock For Against Management

----- TOOTSIE ROLL INDUSTRIES, INC. Ticker: TR Security ID: 890516107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin J. Gordon For For Management 1.2 Elect Director Ellen R. Gordon For For Management 1.3 Elect Director Lane Jane Lewis-Brent For For Management 1.4 Elect Director Barre A. Seibert For For Management 1.5 Elect Director Richard P. Bergeman For For Management 2 Ratify Auditors For For Management ----- TORTOISE CAPITAL

RESOURCES CORPORATION Ticker: TTO Security ID: 89147N304 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Conrad S. Ciccotello For For Management 2 Approve Sale of Common Stock Below Net For For Management Asset Value 3 Approve Issuance of Warrants/Convertible For For Management Debentures 4 Ratify Auditors For For Management

----- TOWER GROUP, INC Ticker: TWGP Security ID: 891777104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Lee For For Management 1.2 Elect Director Steven W. Schuster For For Management 1.3 Elect Director William W. Fox, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management

----- TOWNEBANK Ticker: TOWN Security ID: 89214P109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvin P. Anderson For For Management 1.2 Elect Director John W. Failes For For Management 1.3 Elect Director Sandra W. Ferebee For For Management 1.4 Elect Director William I. Foster III For For Management 1.5 Elect Director William T. Hodsdon For For Management 1.6 Elect Director J. Alan Lindauer For For Management 1.7 Elect Director Juan M. Montero, II, Md For For Management 1.8 Elect Director P. Ward Robinett, Jr. For For Management 1.9 Elect Director Alan S. Witt For For Management 2 Approve Appointment of TowneBanking Group For For Management 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For Against Management ----- TREDEGAR

CORPORATION Ticker: TG Security ID: 894650100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Newbill For For Management 1.2 Elect Director Norman A. Scher For For Management 1.3 Elect Director R. Gregory Williams For For Management 2 Ratify Auditors For For Management

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Casey For For Management 1.2 Elect Director Donald J. Amaral For For Management 1.3 Elect Director L. Gage Chrysler III For For Management 1.4 Elect Director Craig S. Compton For For Management 1.5 Elect Director John S.A. Hasbrook For For Management 1.6 Elect Director Michael W. Koehnen For For Management 1.7 Elect Director Donald E. Murphy For For Management 1.8 Elect Director Steve G. Nettleton For For Management 1.9 Elect Director Richard P. Smith For For Management 1.10 Elect Director Carroll R. Taresh For For Management 1.11 Elect Director Alex A. Vereschagin, Jr For For Management 2 Ratify Auditors For For Management ----- TRONOX,

INC. Ticker: TRX Security ID: 897051108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David G. Birney For For Management 2 Elect Director Bradley C. Richardson For For Management 3 Ratify Auditors For For Management

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----- TRONOX, INC. Ticker: TRX Security ID: 897051207 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David G. Birney For For Management 2 Elect Director Bradley C. Richardson For For Management 3 Ratify Auditors For For Management

----- TRUSTCO BANK CORP NY Ticker: TRST Security ID: 898349105 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Marinello For For Management 1.2 Elect Director William D. Powers For For Management 2 Ratify Auditors For For Management

----- TRUSTMARK CORP. Ticker: TRMK Security ID: 898402102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reuben V. Anderson For For Management 1.2 Elect Director Adolphus B. Baker For For Management 1.3 Elect Director William C. Deviney, Jr. For For Management 1.4 Elect Director C. Gerald Garnett For For Management 1.5 Elect Director Daniel A. Grafton For For Management 1.6 Elect Director Richard G. Hickson For For Management 1.7 Elect Director David H. Hoster For For Management 1.8 Elect Director John M. McCullough For For Management 1.9 Elect Director Richard H. Puckett For For Management 1.10 Elect Director R. Michael Summerford For For Management 1.11 Elect Director Kenneth W. Williams For For Management 1.12 Elect Director William G. Yates, Jr. For For Management 2 Ratify Auditors For For Management

----- TUESDAY MORNING CORP. Ticker: TUES Security ID: 899035505 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin D. Chereskin For For Management 1.2 Elect Director Kathleen Mason For For Management 1.3 Elect Director William J. Hunckler, III For For Management 1.4 Elect Director Robin P. Selati For For Management 1.5 Elect Director Henry F. Frigon For For Management 1.6 Elect Director Bruce A. Quinnell For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- U-STORE-IT TRUST Ticker: YSI Security ID: 91274F104 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.C. (jack) Dannemiller For For Management 1.2 Elect Director W.M. Diefenderfer III For For Management 1.3 Elect Director Harold S. Haller For For Management 1.4 Elect Director Daniel B. Hurwitz For For Management 1.5 Elect Director Dean Jernigan For For Management 1.6 Elect Director Marianne M. Keler For For Management 1.7 Elect Director David J. Larue For For Management 2 Ratify Auditors For For Management

----- U.S.B. HOLDING CO., INC. Ticker: UBH Security ID: 902910108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For For Management

----- UIL HOLDINGS CORPORATION Ticker: UIL Security ID: 902748102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Arnold L. Chase For For Management 1.4 Elect Director John F. Croweak For For Management 1.5 Elect Director Betsy Henley-Cohn For For Management 1.6 Elect Director John L. Lahey For For Management 1.7 Elect Director F.P. McFadden, Jr. For For Management 1.8 Elect Director Daniel J. Miglio For For Management 1.9 Elect Director William F. Murdy For For Management 1.10 Elect Director James A. Thomas For For Management 1.11 Elect Director James P. Torgerson For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- UMB FINANCIAL CORP. Ticker: UMBF Security ID: 902788108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director Kevin C. Gallagher For For Management 1.3 Elect Director Greg M. Graves For For Management 1.4 Elect Director Paul Uhlmann III For For Management 1.5 Elect Director Thomas J. Wood III For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Stock Option Plan For Against Management 5 Declassify the Board of Directors Against For Shareholder

----- UMH PROPERTIES INC Ticker: UMH Security

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ID: 903002103 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Molke For For Management 1.2 Elect Director Eugene Rothenberg For For Management 2 Ratify Auditors For For Management

----- UMPQUA HOLDINGS CORP. Ticker: UMPQ Security ID: 904214103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald F. Angell For For Management 1.2 Elect Director Diane D. Miller For For Management 1.3 Elect Director Bryan L. Timm For For Management 1.4 Elect Director Scott D. Chambers For For Management 1.5 Elect Director Raymond P. Davis For For Management 1.6 Elect Director Allyn C. Ford For For Management 1.7 Elect Director David B. Frohnmayer For For Management 1.8 Elect Director Stephen M. Gambie For For Management 1.9 Elect Director Dan Giustina For For Management 1.10 Elect Director William A. Lansing For For Management 1.11 Elect Director Theodore S. Mason For For Management 2 Ratify Auditors For For Management

----- UNIFIRST CORP. Ticker: UNF Security ID: 904708104 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: NOV 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald D. Croatti For For Management 1.2 Elect Director Donald J. Evans For For Management 1.3 Elect Director Thomas S. Postek For For Management 2 Ratify Auditors For For Management

----- UNION BANKSHARES CORP. Ticker: UBSH Security ID: 905399101 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. William Beale For For Management 1.2 Elect Director Patrick J. McCann For For Management 1.3 Elect Director Hullihen W. Moore For For Management 1.4 Elect Director Daniel I. Hansen For For Management

----- UNISOURCE ENERGY CORP. Ticker: UNS Security ID: 909205106 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Pignatelli For For Management 1.2 Elect Director Lawrence J. Aldrich For For Management 1.3 Elect Director Barbara Baumann For For Management 1.4 Elect Director Larry W. Bickle For For Management 1.5 Elect Director Elizabeth T. Bilby For For Management 1.6 Elect Director Harold W. Burlingame For For Management 1.7 Elect Director John L. Carter For For Management 1.8 Elect Director Robert A. Elliott For For Management 1.9 Elect Director Daniel W.L. Fessler For For Management 1.10 Elect Director Kenneth Handy For For Management 1.11 Elect Director Warren Y. Jobe For For Management 1.12 Elect Director Ramiro G. Peru For For Management 1.13 Elect Director Gregory A. Pivrotto For For Management 1.14 Elect Director Joaquin Ruiz For For Management 2 Ratify Auditors For For Management

----- UNITED BANKSHARES, INC. Ticker: UBSI Security ID: 909907107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director W. Gaston Caperton, III For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director Theodore J. Georgelas For For Management 1.6 Elect Director F.T. Graff, Jr. For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director G. Ogden Nutting For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Donald L. Unger For For Management 1.12 Elect Director Mary K. Weddle For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- UNITED COMMUNITY BANKS, INC. Ticker: UCBI Security ID: 90984P105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director Robert L. Head, Jr. For For Management 1.3 Elect Director W.C. Nelson, Jr. For For Management 1.4 Elect Director A. William Bennett For For Management 1.5 Elect Director Robert H. Blalock For For Management 1.6 Elect Director Guy W. Freeman For For Management 1.7 Elect Director Charles E. Hill For For Management 1.8 Elect Director Hoyt O. Holloway For For Management 1.9 Elect Director John D. Stephens For For Management 1.10 Elect Director Tim Wallis For For Management 2 Ratify Auditors For For Management

----- UNITED COMMUNITY FINANCIAL CORP. Ticker: UCFC Security ID: 909839102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Buoncore For For Management 1.2 Elect

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Director Richard J. Schiraldi For For Management 1.3 Elect Director David C. Sweet For For Management 2 Ratify Auditors For For Management ----- UNITED FINANCIAL BANCORP INC Ticker: UBNK Security ID: 91030R103 Meeting Date: NOV 27, 2007 Meeting Type: Special Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adjourn Meeting For For Management 3 Increase Authorized Common Stock For For Management 4 Adopt Supermajority Vote Requirement for For Against Management Removal of Directors 5 Adopt Supermajority Vote Requirement for For Against Management Amendments 6 Amend Articles of Incorporation to Limit For Against Management the Voting Rights to Shares ----- UNITED FINANCIAL BANCORP, INC. Ticker: UBNK Security ID: 91030T109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B. Collins For For Management 1.2 Elect Director G. Todd Marchant For For Management 1.3 Elect Director Michael F. Werenski For For Management 2 Approve Omnibus Stock Plan For For Management ----- UNITED FIRE & CASUALTY CO. Ticker: UFCS Security ID: 910331107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Hultquist For For Management 1.2 Elect Director Casey D. Mahon For For Management 1.3 Elect Director Scott McIntyre, Jr. For For Management 1.4 Elect Director Randy A. Ramlo For For Management 1.5 Elect Director Frank S. Wilkinson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Director Indemnification/ Liability For For Management Provisions ----- UNITED ONLINE, INC. Ticker: UNTD Security ID: 911268100 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark R. Goldston For For Management 1.2 Elect Director Carol A. Scott For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- UNITED SECURITY BANCSHARES (CA) Ticker: UBFO Security ID: 911460103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.G. Bitter, Pharm. D. For For Management 1.2 Elect Director Stanley J. Cavalla For For Management 1.3 Elect Director Tom Ellithorpe For For Management 1.4 Elect Director R. Todd Henry For For Management 1.5 Elect Director Gary Hong For For Management 1.6 Elect Director Ronnie D. Miller For For Management 1.7 Elect Director Robert M. Mochizuki For For Management 1.8 Elect Director Walter Reinhard For For Management 1.9 Elect Director John Terzian For For Management 1.10 Elect Director Dennis R. Woods For For Management 1.11 Elect Director Michael T. Woolf, D.D.S For For Management ----- UNITED WESTERN BANCORP INC. Ticker: UWBK Security ID: 913201109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard Darre For For Management 1.2 Elect Director Guy A. Gibson For For Management 1.3 Elect Director James H. Bullock For For Management 1.4 Elect Director Michael J. McCloskey For For Management 2 Ratify Auditors For For Management ----- UNITIL CORP. Ticker: UTL Security ID: 913259107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert V. Antonucci For For Management 1.2 Elect Director David P. Brownell For For Management 1.3 Elect Director Albert H. Elfner, III For For Management 1.4 Elect Director Michael B. Green For For Management 1.5 Elect Director M. Brian O'Shaughnessy For For Management ----- UNIVERSAL FOREST PRODUCTS, INC. Ticker: UFPI Security ID: 913543104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Garside For For Management 1.2 Elect Director Gary F. Goode For For Management 1.3 Elect Director Mark A. Murray For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management ----- UNIVERSAL HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Miller For For Management 1.2 Elect Director Myles H. Tanenbaum For For Management ----- UNIVERSAL INSURANCE HOLDINGS, INC. Ticker: UVE Security ID: 91359V107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley I. Meier For For Management 1.2 Elect Director Norman M. Meier For For Management 1.3 Elect Director Sean P. Downes For For Management 1.4 Elect Director Ozzie A. Schindler For For Management 1.5 Elect Director Reed J. Slogoff For For Management 1.6 Elect Director Joel M. Wilentz For For Management 2 Approve Individual Performance Goals for For For Management Jon Springer 3 Ratify Auditors For For Management -----

UNIVEST CORPORATION OF PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin A. Anders For For Management 1.2 Elect Director R. Lee Delp For For Management 1.3 Elect Director H. Ray Mininger For For Management 1.4 Elect Director P. Gregory Shelly For For Management 1.5 Elect Director Wallace H. Bieler For For Management 1.6 Elect Director Mark A. Schlosser For For Management 1.7 Elect Director Margaret K. Zook For For Management 2 Amend Omnibus Stock Plan For For Management

----- URSTADT BIDDLE PROPERTIES INC Ticker: UBP Security ID: 917286106 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Herrick For For Management 1.2 Elect Director Charles D. Urstadt For For Management 1.3 Elect Director George J. Vojta For For Management 2 Ratify Auditors For For Management 3 Amend Restricted Stock Plan For Against Management

----- URSTADT BIDDLE PROPERTIES INC Ticker: UBP Security ID: 917286205 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Herrick For For Management 1.2 Elect Director Charles D. Urstadt For For Management 1.3 Elect Director George J. Vojta For For Management 2 Ratify Auditors For For Management 3 Amend Restricted Stock Plan For Against Management

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. Lebow For For Management 1.2 Elect Director Howard M. Lorber For For Management 1.3 Elect Director Ronald J. Bernstein For For Management 1.4 Elect Director Henry C. Beinstein For For Management 1.5 Elect Director Robert J. Eide For For Management 1.6 Elect Director Jeffrey S. Podell For For Management 1.7 Elect Director Jean E. Sharpe For For Management

----- VIAD CORP Ticker: VVI Security ID: 92552R406 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wayne G. Allcott For For Management 2 Elect Director Paul B. Dykstra For For Management 3 Ratify Auditors For For Management

----- VICOR CORPORATION Ticker: VICR Security ID: 925815102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel J. Anderson For For Management 1.2 Elect Director Estia J. Eichten For For Management 1.3 Elect Director Barry Kelleher For For Management 1.4 Elect Director David T. Riddiford For For Management 1.5 Elect Director James A. Simms For For Management 1.6 Elect Director Claudio Tuozzolo For For Management 1.7 Elect Director Patrizio Vinciarelli For For Management

----- VIEWPOINT FINANCIAL GROUP Ticker: VCFG Security ID: 926727108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James B. McCarley For For Management 1.2 Elect Director Karen H. O'Shea For For Management 1.3 Elect Director Jack D. Ersman For For Management 2 Ratify Auditors For For Management -----

VILLAGE SUPER MARKET, INC. Ticker: VLGEA Security ID: 927107409 Meeting Date: DEC 7, 2007 Meeting Type: Annual Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Sumas For For Management 1.2 Elect Director Perry Sumas For For Management 1.3 Elect Director Robert Sumas For For Management 1.4 Elect Director William Sumas For For Management 1.5 Elect Director John P. Sumas For For Management 1.6 Elect Director John J. McDermott For For Management 1.7 Elect Director Steven Crystal For For Management 1.8 Elect Director David C. Judge For For Management 2 Ratify Auditors For For Management

----- VINEYARD NATIONAL BANCORP, INC. Ticker: VNBC Security ID: 927426106 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Revoke Consent to Amend Bylaws to Permit For Against

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Shareholder Shareholders to Nominate Directors Until Time of Annual Meeting 2 Revoke Consent to Amend Bylaws to Permit For Against Shareholder Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May 3 Revoke Consent to Repeal Each Provision For Against Shareholder of Company's Bylaws or Amendments of Bylaws 1 Amend Bylaws to Permit Shareholders to For Did Not Shareholder Nominate Directors Until Time of Annual Vote Meeting 2 Amend Bylaws to Permit Shareholders to For Did Not Shareholder Require Annual Meeting to be Held no Vote Earlier than Third Wednesday of May 3 Repeal Each Provision of Company's Bylaws For Did Not Shareholder or Amendments of Bylaws Vote

----- VIRCO MFG. CORP. Ticker: VIRC Security ID: 927651109 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald S. Friesz For For Management 1.2 Elect Director Glen D. Parish For For Management 1.3 Elect Director James R. Wilburn For For Management 2 Ratify Auditors For For Management

----- VIRGINIA FINANCIAL GROUP INC Ticker: VFGI Security ID: 927810101 Meeting Date: FEB 12, 2008 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- VITAL SIGNS, INC. Ticker: VITL Security ID: 928469105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Wall For For Management 1.2 Elect Director C. Barry Wicker For For Management

----- VSE CORP. Ticker: VSEC Security ID: 918284100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph E. Eberhart For For Management 1.2 Elect Director Donald M. Ervine For For Management 1.3 Elect Director Clifford M. Kendall For For Management 1.4 Elect Director Calvin S. Koonce For For Management 1.5 Elect Director James F. Lafond For For Management 1.6 Elect Director David M. Osnos For For Management 1.7 Elect Director Jimmy D. Ross For For Management 1.8 Elect Director Bonnie K. Wachtel For For Management 2 Ratify Auditors For For Management

----- WABASH NATIONAL CORP. Ticker: WNC Security ID: 929566107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard J. Giromini For For Management 2 Elect Director William P. Greubel For For Management 3 Elect Director Martin C. Jischke For For Management 4 Elect Director J.D. (Jim) Kelly For For Management 5 Elect Director Stephanie K. Kushner For For Management 6 Elect Director Larry J. Magee For For Management 7 Elect Director Scott K. Sorensen For For Management 8 Elect Director Ronald L. Stewart For For Management 9 Ratify Auditors For For Management

----- WARNER MUSIC GROUP CORP. Ticker: WMG Security ID: 934550104 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Shelby W. Bonnie For For Management 1.3 Elect Director Richard Bressler For For Management 1.4 Elect Director John P. Connaughton For For Management 1.5 Elect Director Phyllis E. Grann For For Management 1.6 Elect Director Michele J. Hooper For For Management 1.7 Elect Director Scott L. Jaeckel For For Management 1.8 Elect Director Seth W. Lawry For For Management 1.9 Elect Director Thomas H. Lee For For Management 1.10 Elect Director Ian Loring For For Management 1.11 Elect Director Jonathan M. Nelson For For Management 1.12 Elect Director Mark Nunnally For For Management 1.13 Elect Director Scott M. Sperling For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- WASHINGTON BANKING CO. Ticker: WBCO Security ID: 937303105 Meeting Date: MAR 27, 2008 Meeting Type: Special Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- WASHINGTON REAL ESTATE INVESTMENT TRUST Ticker: WRE Security ID: 939653101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mr. Edward S. Civera For For Management 2 Ratify Auditors For For Management

----- WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Bennett For For Management 1.2 Elect Director Larry J. Hirsch For For Management 1.3 Elect Director Mary E.

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Kennard For For Management 1.4 Elect Director H. Douglas Randall, III For For Management 1.5 Elect Director John F. Treanor For For Management 2 Ratify Auditors For For Management

----- WASTE INDUSTRIES USA, INC. Ticker: WWIN
Security ID: 941057101 Meeting Date: MAY 8, 2008 Meeting Type: Special Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- WATSCO, INC. Ticker: WSO.B Security ID: 942622200 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Berner III For For Management 1.2 Elect Director Denise Dickins For For Management 1.3 Elect Director Gary L. Tapella For For Management

----- WATTS WATER TECHNOLOGIES Ticker: WTS
Security ID: 942749102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For For Management 1.2 Elect Director Richard J. Cathcart For For Management 1.3 Elect Director Timothy P. Horne For For Management 1.4 Elect Director Ralph E. Jackson, Jr. For For Management 1.5 Elect Director Kenneth J. McAvoy For For Management 1.6 Elect Director John K. McGillicuddy For For Management 1.7 Elect Director Gordon W. Moran For For Management 1.8 Elect Director Daniel J. Murphy, III For For Management 1.9 Elect Director Patrick S. O'Keefe For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- WAUSAU PAPER CORP Ticker: WPP Security ID: 943315101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Watts Humphrey, Jr. For For Management 1.2 Elect Director Gary W. Freels For For Management 1.3 Elect Director Thomas J. Howatt For For Management 1.4 Elect Director Michael M. Knetter For For Management

----- WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Adams, Jr. For For Management 1.2 Elect Director Giles H. Bateman For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard A. Collato For For Management 1.5 Elect Director Mario L. Crivello For For Management 1.6 Elect Director Linda A. Lang For For Management 1.7 Elect Director Kenneth E. Olson For For Management 1.8 Elect Director Garry O. Ridge For For Management 1.9 Elect Director Neal E. Schmale For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- WEIS MARKETS, INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Norman S. Rich For For Management 1.4 Elect Director William R. Mills For For Management 1.5 Elect Director Matthew Nimetz For For Management 1.6 Elect Director Richard E. Shulman For For Management 1.7 Elect Director Steven C. Smith For For Management 2 Ratify Auditors For For Management

----- WERNER ENTERPRISES, INC. Ticker: WERN Security ID: 950755108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Werner For For Management 1.2 Elect Director Gregory L. Werner For For Management 1.3 Elect Director Michael L. Steinbach For For Management 2 Ratify Auditors For For Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: NOV 16, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Peterson Chalfant For For Management 1.2 Elect Director Abigail M. Feinknopf For For Management 1.3 Elect Director Paul M. Limbert For For Management 1.4 Elect Director Joan C. Stamp For For Management 1.5 Elect Director Jay T. Mccamic For For Management 1.6 Elect Director F. Eric Nelson, Jr For For Management 1.7 Elect Director John D. Kidd For For Management 1.8 Elect Director Neil S. Strawser For For Management 1.9 Elect Director D. Bruce Knox For For Management 1.10 Elect Director Donald P. Wood For For Management 2 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- WEST BANCORPORATION Ticker: WTBA
Security ID: 95123P106 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Berlin For For Management 1.2 Elect Director Wendy L. Carlson For For Management 1.3 Elect Director Orville E. Crowley For For Management 1.4 Elect Director George D. Milligan For For Management 1.5 Elect Director Robert G. Pulver For For Management 1.6 Elect Director Thomas E. Stanberry For For Management 1.7 Elect Director Jack G. Wahlig For For Management 1.8 Elect Director Connie Wimer For For Management 2 Ratify Auditors For For Management

----- WEST COAST BANCORP (OR) Ticker: WCBO
Security ID: 952145100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd D. Ankeny For For Management 1.2 Elect Director Michael J. Bragg For For Management 1.3 Elect Director Duane C. McDougall For For Management 1.4 Elect Director Steven J. Oliva For For Management 1.5 Elect Director J.F. Ouderkirk For For Management 1.6 Elect Director Steven N. Spence For For Management 1.7 Elect Director Robert D. Szniewajs For For Management 1.8 Elect Director David J. Truitt For For Management 1.9 Elect Director Nancy A. Wilgenbusch, For For Management Ph.D. 2 Ratify Auditors For For Management ----- WEST

PHARMACEUTICAL SERVICES, INC. Ticker: WST Security ID: 955306105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Donald E. Morel, Jr. For For Management 1.3 Elect Director John H. Weiland For For Management 1.4 Elect Director Robert C. Young For For Management 1.5 Elect Director Thomas W. Hofmann For For Management 2 Ratify Auditors For For Management

----- WESTAMERICA BANCORPORATION Ticker: WABC Security ID: 957090103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Allen For For Management 1.2 Elect Director L. Bartolini For For Management 1.3 Elect Director E.J. Bowler For For Management 1.4 Elect Director A. Latno, Jr. For For Management 1.5 Elect Director P. Lynch For For Management 1.6 Elect Director C. MacMillan For For Management 1.7 Elect Director R. Nelson For For Management 1.8 Elect Director D. Payne For For Management 1.9 Elect Director E. Sylvester For For Management -----

WESTFIELD FINANCIAL, INC. Ticker: WFD Security ID: 96008P104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert T. Crowley, Jr. For For Management 1.2 Elect Director Harry C. Lane For For Management 1.3 Elect Director Paul R. Pohl For For Management 2 Ratify Auditors For For Management 3 Amend Stock Option Plan For For Management 4 Amend Restricted Stock Plan For For Management

----- WESTLAKE CHEM CORP Ticker: WLK Security ID: 960413102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorothy C. Jenkins For Withhold Management 1.2 Elect Director Max L. Lukens For Withhold Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management -----

WESTWOOD HOLDINGS GROUP, INC. Ticker: WHG Security ID: 961765104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan M. Byrne For For Management 1.2 Elect Director Brian O. Casey For For Management 1.3 Elect Director Tom C. Davis For For Management 1.4 Elect Director Richard M. Frank For For Management 1.5 Elect Director Robert D. McTeer For For Management 1.6 Elect Director Frederick R. Meyer For For Management 1.7 Elect Director Jon L. Mosle, Jr. For For Management 1.8 Elect Director Geoffrey R. Norman For For Management 1.9 Elect Director Raymond E. Wooldridge For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- WEYCO GROUP, INC. Ticker: WEYS Security ID: 962149100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T.W. Florsheim, Jr. For For Management 1.2 Elect Director Robert Feitler For For Management -----

WILSHIRE BANCORP INC Ticker: WIBC Security ID: 97186T108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Koh For For Management 1.2 Elect Director Gapsu Kim For For Management 1.3 Elect Director Lawrence Jeon For For Management 1.4 Elect Director Fred

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Mautner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors Against For Shareholder ----- WINNEBAGO INDUSTRIES, INC. Ticker: WGO Security ID: 974637100 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry N. Currie For For Management 1.2 Elect Director Lawrence A. Erickson For For Management 1.3 Elect Director John E. Herlitz For For Management 2 Ratify Auditors For For Management

----- WINTHROP REALTY TRUST Ticker: FUR Security ID: 976391102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Ashner For For Management 1.2 Elect Director Arthur Blasberg, Jr. For For Management 1.3 Elect Director Peter Braverman For For Management 1.4 Elect Director Talton Embry For For Management 1.5 Elect Director Howard Goldberg For For Management 1.6 Elect Director Thomas McWilliams For For Management 1.7 Elect Director Steven Zalkind For For Management 2 Ratify Auditors For For Management ----- WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan E. Bulley, Jr. For For Management 1.2 Elect Director Peter D. Crist For For Management 1.3 Elect Director Bruce K. Crowther For For Management 1.4 Elect Director Joseph F. Damico For Withhold Management 1.5 Elect Director Bert A. Getz, Jr. For For Management 1.6 Elect Director H. Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Thomas J. Neis For For Management 1.11 Elect Director Hollis W. Rademacher For For Management 1.12 Elect Director Ingrid S. Stafford For For Management 1.13 Elect Director Edward J. Wehmer For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management ----- WOLVERINE WORLD WIDE,

INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Gerber For For Management 1.2 Elect Director Blake W. Krueger For For Management 1.3 Elect Director Michael A. Volkema For For Management 2 Ratify Auditors For For Management -----

WOODWARD GOVERNOR COMPANY Ticker: WGOV Security ID: 980745103 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary L. Petrovich For For Management 1.2 Elect Director Larry E. Rittenberg For For Management 1.3 Elect Director Michael T. Yonker For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management ----- WORLD FUEL

SERVICES CORP. Ticker: INT Security ID: 981475106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. Stebbins For For Management 1.2 Elect Director Michael J. Kasbar For For Management 1.3 Elect Director Ken Bakshi For For Management 1.4 Elect Director Joachim Heel For For Management 1.5 Elect Director Richard A. Kassar For For Management 1.6 Elect Director Myles Klein For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management -----

WORLD WRESTLING ENTERTAINMENT, INC. Ticker: WWE Security ID: 98156Q108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent K. McMahon For For Management 1.2 Elect Director Linda E. McMahon For For Management 1.3 Elect Director Robert A. Bowman For For Management 1.4 Elect Director David Kenin For For Management 1.5 Elect Director Joseph Perkins For For Management 1.6 Elect Director Michael B. Solomon For For Management 1.7 Elect Director Lowell P. Weicker, Jr. For For Management 1.8 Elect Director Michael Sileck For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. Cheleden For For Management 1.2 Elect Director Joseph R. Julian For For Management 1.3 Elect Director Dennis E. Klima For For Management 1.4 Elect Director Mark A. Turner For For Management 1.5 Elect Director Calvert A. Morgan, Jr For For Management 2 Ratify

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Auditors For For Management ----- YADKIN
VALLEY FINANCIAL CORP Ticker: YAVY Security ID: 984314104 Meeting Date: MAY 22, 2008 Meeting Type:
Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.T. Alexander, Jr. For
For Management 1.2 Elect Director Ralph L. Bentley For For Management 1.3 Elect Director Nolan G. Brown For
For Management 1.4 Elect Director Faye E. Cooper For For Management 1.5 Elect Director Harry M. Davis For For
Management 1.6 Elect Director James A. Harrell, Jr. For For Management 1.7 Elect Director Dan W. Hill III For For
Management 1.8 Elect Director William A. Long For For Management 1.9 Elect Director Daniel J. Park For For
Management 1.10 Elect Director James L. Poindexter For For Management 1.11 Elect Director Morris L. Shambley
For For Management 1.12 Elect Director James N. Smoak For For Management 1.13 Elect Director Harry C. Spell
For For Management 1.14 Elect Director C. Kenneth Wilcox For For Management 2 Approve Omnibus Stock Plan
For For Management ----- YORK WATER CO., THE
Ticker: YORW Security ID: 987184108 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Finlayson For For Management 1.2 Elect
Director Thomas C. Norris For For Management 1.3 Elect Director Ernest J. Waters For For Management 2 Ratify
Auditors For For Management ----- YOUNG
INNOVATIONS, INC. Ticker: YDNT Security ID: 987520103 Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George E. Richmond For For
Management 1.2 Elect Director Alfred E. Brennan For For Management 1.3 Elect Director Brian F. Bremer For For
Management 1.4 Elect Director P.J. Ferrillo, Jr. For For Management 1.5 Elect Director Richard J. Bliss For For
Management ----- ZENITH NATIONAL INSURANCE
CORP. Ticker: ZNT Security ID: 989390109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date:
MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max M. Kampelman For For Management
1.2 Elect Director Robert J. Miller For For Management 1.3 Elect Director Leon E. Panetta For For Management 1.4
Elect Director Catherine B. Reynolds For For Management 1.5 Elect Director Alan I. Rothenberg For For
Management 1.6 Elect Director William S. Sessions For For Management 1.7 Elect Director Gerald Tsai, Jr. For For
Management 1.8 Elect Director Michael Wm. Zavis For For Management 1.9 Elect Director Stanley R. Zax For For
Management 2 Amend Restricted Stock Plan For For Management 3 Ratify Auditors For For Management
===== WISDOMTREE SMALLCAP EARNINGS FUND =====
1-800-FLOWERS.COM INC. Ticker: FLWS Security ID: 68243Q106 Meeting Date: DEC 4, 2007 Meeting Type:
Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Conefry, Jr. For
For Management 1.2 Elect Director Leonard J. Elmore For For Management 1.3 Elect Director Jan L. Murley For For
Management 2 Ratify Auditors For For Management
----- 1ST SOURCE CORP. Ticker: SRCE Security ID:
336901103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lawrence E. Hiler For For Management 1.2 Elect Director Rex Martin For For
Management 1.3 Elect Director C.J. Murphy III For For Management 1.4 Elect Director Timothy K. Ozark For For
Management ----- 21ST CENTURY HOLDING
COMPANY Ticker: TCHC Security ID: 90136Q100 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date:
APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Hart, Jr. For For Management 1.2
Elect Director Carl Dorf For For Management 2 Ratify Auditors For For Management 3 Other Business For Against
Management ----- 99 (CENTS) ONLY STORES
Ticker: NDN Security ID: 65440K106 Meeting Date: SEP 17, 2007 Meeting Type: Annual Record Date: JUL 20,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric Schiffer For For Management 1.2 Elect Director
Lawrence Glascott For For Management 1.3 Elect Director David Gold For For Management 1.4 Elect Director Jeff
Gold For For Management 1.5 Elect Director Marvin Holen For For Management 1.6 Elect Director Howard Gold For
For Management 1.7 Elect Director Eric G. Flamholtz For For Management 1.8 Elect Director Jennifer Holden
Dunbar For For Management 1.9 Elect Director Peter Woo For For Management 2 Submit Shareholder Rights Plan
(Poison Against For Shareholder Pill) to Shareholder Vote
----- A. M. CASTLE & CO. Ticker: CAS Security ID:
148411101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Thomas A. Donahoe

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For For Management 1.3 Elect Director Ann M. Drake For For Management 1.4 Elect Director Michael. H. Goldberg For For Management 1.5 Elect Director William K. Hall For For Management 1.6 Elect Director Robert S. Hamada For For Management 1.7 Elect Director Patrick J. Herbert, III For For Management 1.8 Elect Director Terrence J. Keating For For Management 1.9 Elect Director Pamela Forbes Lieberman For For Management 1.10 Elect Director John McCartney For For Management 1.11 Elect Director Michael Simpson For For Management 2 Approve Omnibus Stock Plan For For Management ----- A. O. SMITH CORP. Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors William P. Greubel For For Management 1.2 Elect Directors Robert J. O'Toole For For Management 1.3 Elect Directors Idelle K. Wolf For For Management 2 Ratify Auditors For For Management

----- A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest Record Date: NOV 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Gingo For Did Not Management Vote 1.2 Elect Director James A. Karman For Did Not Management Vote 1.3 Elect Director James A. Mitarotonda For Did Not Management Vote 1.4 Elect Director Stanley W. Silverman For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 3 Employ Financial Advisor to Explore Against Did Not Shareholder Alternatives to Maximize Value Vote 1.1 Elect Director Michael Caporale, Jr. For For Shareholder 1.2 Elect Director Lee Meyer For For Shareholder 2 Employ Financial Advisor to Explore For Against Shareholder Alternatives to Maximize Value 3 Ratify Auditors For For Management ----- A.C. MOORE ARTS & CRAFTS, INC. Ticker: ACMR Security ID: 00086T103 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rick A. Lepley For For Management 1.2 Elect Director Lori J. Schafer For For Management 2 Ratify Auditors For For Management

----- AAON, INC. Ticker: AAON Security ID: 000360206 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack E. Short For For Management 1.2 Elect Director Jerry R. Levine For For Management ----- AAR CORP. Ticker: AIR Security ID: 000361105 Meeting Date: OCT 17, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect Director Gerald F. Fitzgerald, Jr For For Management 1.3 Elect Director James E. Goodwin For For Management 1.4 Elect Director Marc J. Walfish For For Management 2 Ratify Auditors For For Management

----- ABAXIS, INC. Ticker: ABAX Security ID: 002567105 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clinton H. Severson For For Management 1.2 Elect Director Richard J. Bastiani For For Management 1.3 Elect Director Henk J. Evenhuis For For Management 1.4 Elect Director Brenton G.A. Hanlon For For Management 1.5 Elect Director Prithipal Singh For For Management 1.6 Elect Director Ernest S. Tucker III For For Management 2 Ratify Auditors For For Management

----- ABINGTON BANCORP INC (PA) Ticker: ABBC Security ID: 00350L109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas S. Callantine For For Management 1.2 Elect Director Jane Margraff Kieser For For Management 1.3 Elect Director Robert W. White For For Management 2 Ratify Auditors For For Management ----- ABM

INDUSTRIES INCORPORATED Ticker: ABM Security ID: 000957100 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony G. Fernandes For For Management 1.2 Elect Director Maryellen C. Herringer For For Management 2 Ratify Auditors For For Management ----- ABRAXAS PETROLEUM CORP.

Ticker: ABP Security ID: 003830106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Scott Bartlett, Jr. For For Management 1.2 Elect Director Ralph F. Cox For For Management 1.3 Elect Director Dennis E. Logue For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ABX HOLDINGS, INC. Ticker: ABXA Security ID: 00080S101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director James H. Carey For For Management 1.2 Elect Director John D. Geary For For Management 2 Change Company Name For For Management 3 Ratify Auditors For For Management 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote

----- ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Kenneth F. Bernstein For For Management 1.2 Elect Trustee Douglas Crocker, II For For Management 1.3 Elect Trustee Suzanne Hopgood For For Management 1.4 Elect Trustee Lorrence T. Kellar For For Management 1.5 Elect Trustee Wendy Luscombe For For Management 1.6 Elect Trustee William T. Spitz For For Management 1.7 Elect Trustee Lee S. Wielansky For For Management 2 Ratify Auditors For For Management

----- ACCO BRANDS CORPORATION Ticker: ABD Security ID: 00081T108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Wesley For For Management 1.2 Elect Director Robert J. Keller For For Management 1.3 Elect Director Robert H. Jenkins For For Management 2 Declassify the Board of Directors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- ACCURIDE CORPORATION Ticker: ACW Security ID: 004398103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Dalton For For Management 1.2 Elect Director John D. Durrett, Jr. For For Management 1.3 Elect Director Donald T. Johnson, Jr. For For Management 1.4 Elect Director Terrence J. Keating For For Management 1.5 Elect Director William M. Lasky For For Management 1.6 Elect Director John R. Murphy For For Management 1.7 Elect Director C.E.M. Rentschler For For Management 1.8 Elect Director Donald C. Roof For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- ACI WORLDWIDE INC Ticker: ACIW Security ID: 004498101 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alfred R. Berkeley, III For For Management 1.2 Elect Director John D. Curtis For For Management 1.3 Elect Director Philip G. Heasley For For Management 1.4 Elect Director Harlan F. Seymour For For Management 1.5 Elect Director John M. Shay, Jr. For For Management 1.6 Elect Director John E. Stokely For For Management 1.7 Elect Director Jan H. Suwinski For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- ACME PACKET INC Ticker: APKT Security ID: 004764106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Bowen For For Management 1.2 Elect Director Robert C. Hower For For Management 2 Ratify Auditors For For Management

----- ACTEL CORP. Ticker: ACTL Security ID: 004934105 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: FEB 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. East For For Management 1.2 Elect Director James R. Fiebiger For Withhold Management 1.3 Elect Director Jacob S. Jacobsson For Withhold Management 1.4 Elect Director J. Daniel McCranie For Withhold Management 1.5 Elect Director Robert G. Spencer For Withhold Management 2 Ratify Auditors For For Management

----- ACTEL CORP. Ticker: ACTL Security ID: 004934105 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. East For For Management 1.2 Elect Director James R. Fiebiger For For Management 1.3 Elect Director Jacob S. Jacobsson For For Management 1.4 Elect Director J. Daniel McCranie For For Management 1.5 Elect Director John F. McGrath, Jr. For For Management 1.6 Elect Director Robert G. Spencer For For Management 2 Ratify Auditors For For Management

----- ACTUATE CORP. Ticker: ACTU Security ID: 00508B102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George B. Beitzel For For Management 1.2 Elect Director Peter I. Cittadini For For Management 1.3 Elect Director Kenneth E. Marshall For For Management 1.4 Elect Director Nicolas C. Nierenberg For For Management 1.5 Elect Director Arthur C. Patterson For For Management 1.6 Elect Director Steven D. Whiteman For For Management 2 Ratify Auditors For For Management

----- ADAMS RESOURCES & ENERGY, INC. Ticker:

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AE Security ID: 006351308 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.S. Adams, Jr. For For Management 1.2 Elect Director Frank T. Webster For For Management 1.3 Elect Director E.C. Reinauer, Jr. For For Management 1.4 Elect Director E. Jack Webster, Jr. For For Management 1.5 Elect Director Larry E. Bell For For Management

----- ADAPTEC, INC. Ticker: ADPT Security ID: 00651F108 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon S. Castor For For Management 1.2 Elect Director Jack L. Howard For For Management 1.3 Elect Director Joseph S. Kennedy For For Management 1.4 Elect Director D. Scott Mercer For For Management 1.5 Elect Director John Mutch For For Management 1.6 Elect Director Robert J. Loarie For For Management 1.7 Elect Director John J. Quicke For For Management 1.8 Elect Director Subramanian Sundaresh For For Management 1.9 Elect Douglas E. Van Houweling For For Management 2 Ratify Auditors For For Management

----- ADMINISTAFF, INC. Ticker: ASF Security ID: 007094105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Brown For For Management 1.2 Elect Director Eli Jones For For Management 1.3 Elect Director Gregory E. Petsch For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- ADVANCE AMERICA, CASH ADVANCE CENTERS, INC. Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George D. Johnson, Jr. For For Management 1.2 Elect Director William M. Webster, IV For For Management 1.3 Elect Director Stephen K. Benjamin For For Management 1.4 Elect Director Robert H. Chapman, III For For Management 1.5 Elect Director Kenneth E. Compton For For Management 1.6 Elect Director Thomas E. Hannah For For Management 1.7 Elect Director Donovan A. Langford, III For For Management 1.8 Elect Director W. Olin Nisbet For For Management 1.9 Elect Director J.P. O'Shaughnessy For For Management 2 Ratify Auditors For For Management

----- ADVANCED ENERGY INDUSTRIES, INC. Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas S. Schatz For For Management 1.2 Elect Director Richard P. Beck For For Management 1.3 Elect Director Hans Georg Betz For For Management 1.4 Elect Director Trung T. Doan For For Management 1.5 Elect Director Thomas Rohrs For For Management 1.6 Elect Director Elwood Spedden For For Management 1.7 Elect Director Edward C. Grady For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ADVISORY BOARD CO., THE Ticker: ABCO Security ID: 00762W107 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc N. Casper For For Management 1.2 Elect Director Peter J. Grua For For Management 1.3 Elect Director Kelt Kindick For For Management 1.4 Elect Director Mark R. Neaman For For Management 1.5 Elect Director Leon D. Shapiro For For Management 1.6 Elect Director Frank J. Williams For For Management 1.7 Elect Director LeAnne M. Zumwalt For For Management 2 Ratify Auditors For For Management

----- AEP INDUSTRIES INC. Ticker: AEPI Security ID: 001031103 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Avia For For Management 1.2 Elect Director Paul E. Gelbard For For Management 1.3 Elect Director Lawrence R. Noll For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- AEROFLEX, INC. Ticker: ARXX Security ID: 007768104 Meeting Date: JUL 26, 2007 Meeting Type: Special Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- AFC ENTERPRISES, INC. Ticker: AFCE Security ID: 00104Q107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor Arias, Jr. For For Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Carolyn Hogan Byrd For For Management 1.4 Elect Director John M. Cranor, III For For Management 1.5 Elect Director John F. Hoffner For For Management 1.6 Elect Director R. William Ide, III For For Management 1.7 Elect Director Kelvin J. Pennington For For Management 2

Ratify Auditors For For Management -----
AFFIRMATIVE INSURANCE HOLDINGS, INC. Ticker: AFFM Security ID: 008272106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin R. Callahan For For Management 1.2 Elect Director Thomas C. Davis For For Management 1.3 Elect Director Nimrod T. Frazer For For Management 1.4 Elect Director Avshalom Y. Kalichstein For For Management 1.5 Elect Director Suzanne T. Porter For For Management 1.6 Elect Director David I. Schamis For For Management 1.7 Elect Director Paul J. Zucconi For For Management 2 Ratify Auditors For For Management
----- AFTERMARKET TECHNOLOGY CORP.
Ticker: ATAC Security ID: 008318107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Evans For For Management 1.2 Elect Director Curtland E. Fields For For Management 1.3 Elect Director Michael J. Hartnett For For Management 1.4 Elect Director Donald T. Johnson, Jr. For For Management 1.5 Elect Director Michael D. Jordan For For Management 1.6 Elect Director S. Lawrence Prendergast For For Management 1.7 Elect Director Edward Stewart For For Management
----- AGILYSYS INC. Ticker: AGYS Security ID: 00847J105 Meeting Date: JUL 27, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith M. Kolerus For For Management 1.2 Elect Director Robert A. Lauer For For Management 1.3 Elect Director Robert G. McCreary, III For For Management 2 Amend Articles of Amended Code of For For Management Regulations ----- AGREE REALTY CORP. Ticker: ADC Security ID: 008492100 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Rubenfaer For For Management 1.2 Elect Director Farris G. Kalil For For Management 1.3 Elect Director Gene Silverman For For Management 2 Ratify Auditors For For Management
----- AIR METHODS CORP. Ticker: AIRM Security ID: 009128307 Meeting Date: AUG 8, 2007 Meeting Type: Annual Record Date: JUN 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George W. Belsey For For Management 1.2 Elect Director C. David Kikumoto For For Management 1.3 Elect Director Major Gen. C.H. Mcnair For For Management
----- AIRTRAN HOLDINGS, INC. Ticker: AAI Security ID: 00949P108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Peter D'Aloia For For Management 1.2 Elect Director Jere A. Drummond For For Management 1.3 Elect Director John F. Fiedler For For Management 2 Ratify Auditors For For Management ----- ALAMO GROUP INC. Ticker: ALG Security ID: 011311107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Douglass For For Management 1.2 Elect Director Jerry E. Goldress For For Management 1.3 Elect Director David W. Grzelak For For Management 1.4 Elect Director Gary L. Martin For For Management 1.5 Elect Director David H. Morris For For Management 1.6 Elect Director Ronald A. Robinson For For Management 1.7 Elect Director James B. Skaggs For For Management 2 Ratify Auditors For For Management ----- ALASKA AIR GROUP, INC. Ticker: ALK Security ID: 011659109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Ayer For For Management 1.2 Elect Director Phyllis J. Campbell For For Management 1.3 Elect Director Mark R. Hamilton For For Management 1.4 Elect Director R. Marc Langland For For Management 1.5 Elect Director Dennis F. Madsen For For Management 1.6 Elect Director Byron I. Mallott For For Management 2 Approve Omnibus Stock Plan For For Management 3 Submit Shareholder Rights Plan (Poison Against Against Shareholder Pill) to Shareholder Vote 4 Provide for Cumulative Voting Against Against Shareholder 5 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation ----- ALASKA COMMUNICATIONS SYSTEMS GROUP, INC. Ticker: ALSK Security ID: 01167P101 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Liane Pelletier For For Management 1.2 Elect Director Brian Rogers For For Management 1.3 Elect Director John M. Egan For For Management 1.4 Elect Director Patrick Pichette For For Management 1.5 Elect Director Gary R. Donahoe For For Management 1.6 Elect Director Edward J. Hayes, Jr. For For Management 1.7 Elect Director Annette Jacobs For For Management 1.8 Elect Director David Southwell For For Management 2 Ratify Auditors For For Management

----- ALBANY MOLECULAR RESEARCH, INC.
Ticker: AMRI Security ID: 012423109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur J. Roth For For Management 1.2 Elect Director U.S. Ryan, Ph.D. O.B.E. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ALLEGIANT TRAVEL COMPANY
Ticker: ALGT Security ID: 01748X102 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Ellmer For For Management 1.2 Elect Director Timothy P. Flynn For For Management 1.3 Elect Director Maurice J. Gallagher, Jr. For For Management 1.4 Elect Director A. Maurice Mason For For Management 1.5 Elect Director John Redmond For For Management 2 Ratify Auditors For For Management ----- ALLIANCE IMAGING, INC. Ticker: AIQ
Security ID: 018606202 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil F. Dimick For For Management 1.2 Elect Director Paul S. Viviano For For Management 1.3 Elect Director Curtis S. Lane For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Approve Director/Officer Liability and For For Management Indemnification ----- ALPHARMA INC.
Ticker: ALO Security ID: 020813101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Finn Berg Jacobsen For For Management 1.2 Elect Director Peter W. Ladell For For Management 1.3 Elect Director Dean J. Mitchell For For Management 1.4 Elect Director Ramon M. Perez For For Management 1.5 Elect Director David C. U'Prichard For For Management 1.6 Elect Director Peter G. Tombros For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Nonqualified Employee Stock For For Management Purchase Plan 4 Ratify Auditors For For Management ----- ALTRA HOLDINGS INC. Ticker: AIMC Security ID: 02208R106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Carl R. Christenson For For Management 1.3 Elect Director Lyle G. Ganske For For Management 1.4 Elect Director Michael L. Hurt For For Management 1.5 Elect Director Michael S. Lipscomb For For Management 1.6 Elect Director Larry Mcpherson For For Management 1.7 Elect Director James H. Woodward Jr. For For Management 2 Ratify Auditors For For Management ----- AMBASSADORS GROUP INC Ticker: EPAX Security ID: 023177108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brigitte M. Bren For For Management 1.2 Elect Director Daniel G. Byrne For For Management 1.3 Elect Director Rafer L. Johnson For For Management 2 Ratify Auditors For For Management ----- AMCORE FINANCIAL, INC. Ticker: AMFI Security ID: 023912108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Halbrook For For Management 1.2 Elect Director Frederick D. Hay For For Management 1.3 Elect Director Steven S. Rogers For For Management 2 Declassify the Board of Directors None For Shareholder ----- AMEDISYS, INC. Ticker: AMED Security ID: 023436108 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Borne For For Management 1.2 Elect Director Ronald A. LaBorde For For Management 1.3 Elect Director Jake L. Netteville For For Management 1.4 Elect Director David R. Pitts For For Management 1.5 Elect Director Peter F. Ricchiuti For For Management 1.6 Elect Director Donald A. Washburn For For Management 2 Approve Omnibus Stock Plan For For Management 3 Other Business For Against Management ----- AMERICAN COMMERCIAL LINES, INC. Ticker: ACLI Security ID: 025195207 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clayton K. Yeutter For For Management 1.2 Elect Director Eugene I. Davis For Withhold Management 1.3 Elect Director Michael P. Ryan For For Management 1.4 Elect Director Richard L. Huber For For Management 1.5 Elect Director Nils E. Larsen For For Management 1.6 Elect Director Emanuel L. Rouvelas For For Management 1.7 Elect Director R. Christopher Weber For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- AMERICAN DENTAL PARTNERS INC. Ticker:

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ADPI Security ID: 025353103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James T. Kelly For For Management 1.2 Elect Director Steven J. Semmelmayer For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan 4 Ratify Auditors For For Management

----- AMERICAN ECOLOGY CORP. Ticker: ECOL Security ID: 025533407 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor J. Barnhart For For Management 1.2 Elect Director Joe F. Colvin For For Management 1.3 Elect Director Roy C. Eliff For For Management 1.4 Elect Director Edward F. Heil For For Management 1.5 Elect Director Jeffrey S. Merrifield For For Management 1.6 Elect Director John W. Poling, Sr. For For Management 1.7 Elect Director Stephen A. Romano For For Management 2 Ratify Auditors For For Management 3 Approve Stock Option Plan For For Management

----- AMERICAN EQUITY INVESTMENT LIFE HOLDING Ticker: AEL Security ID: 025676206 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Gerlach For For Management 1.2 Elect Director Robert L. Howe For For Management 2 Ratify Auditors For For Management

----- AMERICAN LAND LEASE, INC. Ticker: ANL Security ID: 027118108 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Rhodes For For Management 1.2 Elect Director Bruce E. Moore For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- AMERICAN MEDICAL SYSTEMS HOLDINGS, INC. Ticker: AMMD Security ID: 02744M108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B. Emmitt For For Management 1.2 Elect Director C.H. Porter, Ph.D. For For Management 1.3 Elect Director D. Verne Sharma For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- AMERICAN ORIENTAL BIOENGINEERING, INC. Ticker: AOB Security ID: 028731107 Meeting Date: DEC 3, 2007 Meeting Type: Annual Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony Liu For For Management 1.2 Elect Director Jun Min For For Management 1.3 Elect Director Yanchun Li For For Management 1.4 Elect Director Binsheng Li For For Management 1.5 Elect Director Cosimo J. Patti For For Management 1.6 Elect Director Xianmin Wang For For Management 1.7 Elect Director Eileen Bridget Brody For For Management 1.8 Elect Director Lawrence S. Wizer For For Management 1.9 Elect Director Baiqing Zhang For For Management 2 Ratify Auditors For For Management

----- AMERICAN PHYSICIANS CAPITAL, INC. Ticker: ACAP Security ID: 028884104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Apparao Mukkamala For For Management 1.2 Elect Director Spencer L. Schneider For For Management 1.3 Elect Director Joseph D. Stilwell For For Management 2 Ratify Auditors For For Management

----- AMERICAN PHYSICIANS SERVICE GROUP, INC. Ticker: AMPH Security ID: 028882108 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director N.C. Knight, Jr., M.D. For For Management 1.2 Elect Director Timothy L. Lafrey For For Management 1.3 Elect Director Lew N. Little, Jr. For For Management 1.4 Elect Director Jackie Majors For For Management 1.5 Elect Director William J. Peche, M.D. For For Management 1.6 Elect Director William A. Searles For For Management 1.7 Elect Director Kenneth S. Shifrin For For Management 1.8 Elect Director Cheryl Williams For For Management 2 Amend Stock Option Plan For For Management 3 Amend Deferred Compensation Plan For For Management

----- AMERICAN RAIL CAR INDUSTRIES INC Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director James J. Unger For For Management 1.3 Elect Director Vincent J. Intrieri For For Management 1.4 Elect Director Peter K. Shea For For Management 1.5 Elect Director James M. Laisure For For Management 1.6 Elect Director James C. Pontious For For Management 1.7 Elect Director Harold First For For Management 1.8 Elect Director Brett Icahn For For Management 1.9 Elect Director Hunter Gary For For Management

----- AMERICAN REPROGRAPHICS

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COMPANY Ticker: ARP Security ID: 029263100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Chandramohan For For Management 1.2 Elect Director K. Suriyakumar For For Management 1.3 Elect Director Thomas J. Formolo For For Management 1.4 Elect Director Dewitt Kerry Mccluggage For For Management 1.5 Elect Director Mark W. Mealy For For Management 1.6 Elect Director Manuel Perez De La Mesa For For Management 1.7 Elect Director Eriberto R. Scocimara For For Management 2 Ratify Auditors For For Management

----- AMERICAN SCIENCE AND ENGINEERING, INC. Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: JUL 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony R. Fabiano For For Management 1.2 Elect Director Denis R. Brown For For Management 1.3 Elect Director Roger P. Heinisch For For Management 1.4 Elect Director Hamilton W. Helmer For For Management 1.5 Elect Director Ernest J. Moniz For For Management 1.6 Elect Director William E. Odom For For Management 1.7 Elect Director Mark Thompson For For Management 1.8 Elect Director Carl W. Vogt For For Management 2 Ratify Auditors For For Management

----- AMERICAN STATES WATER COMPANY Ticker: AWR Security ID: 029899101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director N.P. Dodge For For Management 1.2 Elect Director Robert F. Kathol For For Management 1.3 Elect Director Gary F. King For For Management 1.4 Elect Director Lloyd E. Ross For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- AMERICAN VANGUARD CORPORATION Ticker: AVD Security ID: 030371108 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence S. Clark For For Management 1.2 Elect Director Herbert A. Kraft For For Management 1.3 Elect Director John B. Miles For For Management 1.4 Elect Director Carl R. Soderlind For For Management 1.5 Elect Director Irving J. Thau For For Management 1.6 Elect Director Eric G. Wintemute For For Management 1.7 Elect Director Glenn A. Wintemute For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- AMERICAN WOODMARK CORP. Ticker: AMWD Security ID: 030506109 Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUN 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Brandt, Jr. For For Management 1.2 Elect Director Daniel T. Carroll For For Management 1.3 Elect Director Martha M. Dally For For Management 1.4 Elect Director James G. Davis, Jr. For For Management 1.5 Elect Director James J. Gosa For For Management 1.6 Elect Director Kent B. Guichard For For Management 1.7 Elect Director Daniel T. Hendrix For For Management 1.8 Elect Director Kent J. Hussey For For Management 1.9 Elect Director G. Thomas McKane For For Management 1.10 Elect Director Carol B. Moerdyk For For Management 2 Ratify Auditors For For Management

----- AMERICANWEST BANCORPORATION Ticker: AWBC Security ID: 03058P109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Directors Douglas K. Anderson For For Management 1.2 Elect Directors J. Frank Armijo For For Management 1.3 Elect Directors Kay Carnes For For Management 1.4 Elect Directors Robert M. Daugherty For For Management 1.5 Elect Directors Craig D. Eerkes For For Management 1.6 Elect Directors H. Don Norton For For Management 1.7 Elect Directors Donald H. Swartz For For Management 1.8 Elect Directors P. Mike Taylor For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Preferred Stock For Against Management 4 Ratify Auditors For For Management

----- AMERICAS CAR-MART INC Ticker: CRMT Security ID: 03062T105 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tilman Falgout, III For For Management 1.2 Elect Director John David Simmons For For Management 1.3 Elect Director William M. Sams For For Management 1.4 Elect Director William H. Henderson For For Management 1.5 Elect Director Daniel J. Englander For For Management 1.6 Elect Director William A. Swanston For For Management 2 Approve Stock Option Plan For For Management 3 Amend Omnibus Stock Plan For For Management

----- AMERIGON INC. Ticker: ARGN Security ID: 03070L300 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lon E. Bell For For Management 1.2 Elect

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Director Francois J. Castaing For For Management 1.3 Elect Director Daniel R. Coker For For Management 1.4 Elect Director John M. Devine For For Management 1.5 Elect Director Maurice E.P. Gunderson For For Management 1.6 Elect Director Oscar B. Marx III For For Management 1.7 Elect Director James J. Paulsen For For Management

----- AMERIS BANCORP Ticker: ABCB Security ID: 03076K108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Raymond Fulp For For Management 1.2 Elect Director Robert P. Lynch For For Management 1.3 Elect Director Brooks Sheldon For For Management 1.4 Elect Director Jimmy D. Veal For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- AMERISAFE INC Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Allen Bradley, Jr. For For Management 1.2 Elect Director Austin P. Young, III For For Management 2 Ratify Auditors For For Management

----- AMERON INTERNATIONAL CORP. Ticker: AMN Security ID: 030710107 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Marlen For For Management 1.2 Elect Director David Davenport For Withhold Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Shareholder Rights Plan (Poison For Against Management Pill)

----- AMIS HOLDINGS INC Ticker: AMIS Security ID: 031538101 Meeting Date: MAR 12, 2008 Meeting Type: Special Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- AMN HEALTHCARE SERVICES INC. Ticker: AHS Security ID: 001744101 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan R. Nowakowski For For Management 1.2 Elect Director R. Jeffrey Harris For For Management 1.3 Elect Director William F. Miller III For For Management 1.4 Elect Director Hala G. Moddelmog For For Management 1.5 Elect Director Andrew M. Stern For For Management 1.6 Elect Director Paul E. Weaver For For Management 1.7 Elect Director Douglas D. Wheat For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- AMPCO-PITTSBURGH CORP. Ticker: AP Security ID: 032037103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William K. Lieberman For For Management 1.2 Elect Director Stephen E. Paul For For Management 1.3 Elect Director C.H. Pforzheimer, III For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- AMREP CORP. Ticker: AXR Security ID: 032159105 Meeting Date: OCT 2, 2007 Meeting Type: Annual Record Date: AUG 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel N. Seidman For For Management 1.2 Elect Director Lonnie A. Coombs For For Management

----- AMSURG CORP. Ticker: AMMSG Security ID: 03232P405 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry D. Herr For For Management 1.2 Elect Director Christopher A. Holden For For Management 1.3 Elect Director Kevin P. Lavender For For Management 1.4 Elect Director Ken P. McDonald For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- AMTRUST FINANCIAL SERVICES INC Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry D. Zyskind For For Management 1.2 Elect Director Michael Karfunkel For For Management 1.3 Elect Director George Karfunkel For For Management 1.4 Elect Director Donald T. Decarlo For For Management 1.5 Elect Director Abraham Gulkowitz For For Management 1.6 Elect Director Isaac Neuberger For For Management 1.7 Elect Director Jay J. Miller For For Management 2 Ratify Auditors For For Management

----- ANADIGICS, INC. Ticker: ANAD Security ID: 032515108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harry Rein For For Management 1.2 Elect Director Gilles Delfassy For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For

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For Management Plan 4 Ratify Auditors For For Management

----- ANALOGIC CORP. Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Ross Brown For For Management 1.2 Elect Director Michael T. Modic For For Management 1.3 Elect Director Edward F. Voboril For For Management 2 Declassify the Board of Directors For For Management 3 Approve Deferred Compensation Plan For For Management

----- ANAREN INC. Ticker: ANEN Security ID: 032744104 Meeting Date: NOV 3, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew S. Robison For For Management 1.2 Elect Director John L. Smucker For For Management ----- ANCHOR BANCORP

WISCONSIN, INC. Ticker: ABCW Security ID: 032839102 Meeting Date: JUL 24, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Greg M. Larson For For Management 1.2 Elect Director David L. Omachinski For For Management 1.3 Elect Director Pat Richter For For Management 1.4 Elect Director Douglas J. Timmerman For For Management 2 Ratify Auditors For For Management

----- ANDERSONS, INC., THE Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson For For Management 1.2 Elect Director Richard P. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4 Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Paul M. Kraus For For Management 1.6 Elect Director Ross W. Manire For For Management 1.7 Elect Director Donald L. Mennel For For Management 1.8 Elect Director David L. Nichols For For Management 1.9 Elect Director Sidney A. Ribeau For For Management 1.10 Elect Director Charles A. Sullivan For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For For Management ----- ANGIODYNAMICS,

INC. Ticker: ANGO Security ID: 03475V101 Meeting Date: OCT 22, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Echenberg For For Management 1.2 Elect Director Jeffrey Gold For For Management 1.3 Elect Director Dennis S. Meteny For For Management 2 Ratify Auditors For For Management ----- ANIKA

THERAPEUTICS, INC. Ticker: ANIK Security ID: 035255108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles H. Sherwood, For For Management Ph.D. 1.2 Elect Director Steven E. Wheeler For For Management

----- ANSOFT CORP. Ticker: ANST Security ID: 036384105 Meeting Date: SEP 5, 2007 Meeting Type: Annual Record Date: JUL 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas Csendes For For Management 1.2 Elect Director Zoltan J. Cendes, Ph.D. For For Management 1.3 Elect Director Paul J. Quast For For Management 1.4 Elect Director Peter Robbins For For Management 1.5 Elect Director John N. Whelihan For For Management

----- APOGEE ENTERPRISES, INC. Ticker: APOG Security ID: 037598109 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Marzec For For Management 1.2 Elect Director Stephen C. Mitchell For For Management 1.3 Elect Director David E. Weiss For For Management 2 Ratify Auditors For For Management ----- APPLIED SIGNAL

TECHNOLOGY, INC. Ticker: APSG Security ID: 038237103 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton E. Cooper For For Management 1.2 Elect Director Marie S. Minton For For Management 1.3 Elect Director John R. Treichler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- APRIA HEALTHCARE GROUP, INC. Ticker: AHG Security ID: 037933108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vicente Anido, Jr. For For Management 1.2 Elect Director Terry P. Bayer For For Management 1.3 Elect Director I.T. Corley For For Management 1.4 Elect Director David L. Goldsmith For For Management 1.5 Elect Director Lawrence M. Higby For For Management 1.6 Elect Director Richard H. Koppes For For Management 1.7 Elect Director Philip R. Lochner, Jr. For For Management 1.8 Elect

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Director Norman C. Payson For For Management 1.9 Elect Director Mahvash Yazdi For For Management 2 Ratify Auditors For For Management ----- ARBITRON, INC. Ticker: ARB Security ID: 03875Q108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shellye L. Archambeau For For Management 1.2 Elect Director David W. Devonshire For For Management 1.3 Elect Director Philip Guarascio For For Management 1.4 Elect Director William T. Kerr For For Management 1.5 Elect Director Larry E. Kittelberger For For Management 1.6 Elect Director Stephen B. Morris For For Management 1.7 Elect Director Luis G. Nogales For For Management 1.8 Elect Director Richard A. Post For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- ARCH CHEMICALS, INC. Ticker: ARJ Security ID: 03937R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Campbell For For Management 1.2 Elect Director David Lilley For For Management 1.3 Elect Director William H. Powell For For Management 2 Ratify Auditors For For Management ----- ARCHSTONE SMITH TRUST Ticker: ASN Security ID: 039583109 Meeting Date: AUG 21, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 APPROVAL OF THE MERGER OF ARCHSTONE-SMITH For Did Not Management TRUST WITH AND INTO RIVER ACQUISITION VOTE (MD), LP, OR ITS ASSIGNEE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2007, BY AND AMONG ARCHSTONE-SMITH TRUST, ARCHSTONE-SMITH OPERATING TRUST, RIVER 2 APPROVAL OF ANY ADJOURNMENTS OF THE For Did Not Management SPECIAL MEETING FOR THE PURPOSE OF VOTE SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGE ----- ARCTIC CAT, INC. Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 8, 2007 Meeting Type: Annual Record Date: JUN 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan E. Lester For For Management 1.2 Elect Director David A. Roberts For For Management 1.3 Elect Director Christopher A. Twomey For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ARENA RESOURCES, INC. Ticker: ARD Security ID: 040049108 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd T. Rochford For For Management 1.2 Elect Director Clayton E. Woodrum For For Management 1.3 Elect Director Carl H. Fiddner For For Management 1.4 Elect Director Stanley M. McCabe For For Management 1.5 Elect Director Anthony B. Petrelli For For Management 2 Amend Stock Option Plan For Against Management ----- ARE CAP CORP Ticker: ARCC Security ID: 04010L103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas E. Coltharp For For Management 2 Ratify Auditors For For Management 3 Approve Issuance of Warrants/Convertible For For Management Debentures ----- ARGON ST INC Ticker: STST Security ID: 040149106 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry L. Collins For For Management 1.2 Elect Director S. Kent Rockwell For For Management 1.3 Elect Director John Irvin For For Management 1.4 Elect Director Victor F. Sellier For For Management 1.5 Elect Director Thomas E. Murdock For For Management 1.6 Elect Director Lloyd A. Semple For For Management 1.7 Elect Director Peter A. Marino For For Management 1.8 Elect Director David C. Karlgaard, Ph.D. For For Management 1.9 Elect Director Robert McCashin For For Management 1.10 Elect Director Maureen Baginski For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- ARGONAUT GROUP, INC. Ticker: AGII Security ID: 040157109 Meeting Date: JUL 25, 2007 Meeting Type: Special Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ARKANSAS BEST CORP. Ticker: ABFS Security ID: 040790107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Davidson For For Management 1.2 Elect Director William M. Legg For For Management 1.3 Elect Director Alan J. Zakon For For Management 2 Ratify Auditors For

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For Management 3 Declassify the Board of Directors None For Shareholder

----- ARROW FINANCIAL CORP. Ticker: AROW
Security ID: 042744102 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Hopper For For Management 1.2 Elect Director Elizabeth
O' C. Little For For Management 1.3 Elect Director John J. Murphy For For Management 1.4 Elect Director R.J.
Reisman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Outside Director Stock
Awards in For For Management Lieu of Cash 4 Ratify Auditors For For Management 5 Declassify the Board of
Directors Against For Shareholder

----- ASBURY
AUTOMOTIVE GROUP. INC. Ticker: ABG Security ID: 043436104 Meeting Date: MAY 7, 2008 Meeting Type:
Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita T. James For
For Management 1.2 Elect Director Vernon E. Jordan, Jr. For For Management 1.3 Elect Director Eugene S. Katz For
For Management 1.4 Elect Director Charles R. Oglesby For For Management 2 Ratify Auditors For For Management

----- ASIAINFO HOLDINGS, INC. Ticker: ASIA
Security ID: 04518A104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward Tian For For Management 1.2 Elect Director Davin A.
Mackenzie For For Management 1.3 Elect Director Anders Cheung For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management

----- ASPECT MEDICAL SYSTEMS Ticker: ASPM
Security ID: 045235108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boudewijn L.P.M. Bollen For For Management 1.2 Elect Director J.
Breckenridge Eagle For For Management 1.3 Elect Director Edwin M. Kania, Jr. For For Management 2 Amend
Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ASSET ACCEPTANCE CAPITAL CORP Ticker:
AACC Security ID: 04543P100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrence D. Daniels For For Management 1.2 Elect Director
William F. Pickard For For Management 2 Ratify Auditors For For Management

----- ASSISTED LIVING CONCEPTS, INC. Ticker:
ALC Security ID: 04544X102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurie A. Bebo For For Management 1.2 Elect Director Alan
Bell For For Management 1.3 Elect Director Jesse C. Brotz For For Management 1.4 Elect Director Derek H.L.
Buntain For Withhold Management 1.5 Elect Director David J. Hennigar For Withhold Management 1.6 Elect
Director Malen S. Ng For For Management 1.7 Elect Director Melvin A. Rhineland For For Management 1.8 Elect
Director C.H. Roadman, II, M.D. For For Management 1.9 Elect Director Michael J. Spector For For Management 2
Amend Articles of Incorporation For For Management 3 Approve Omnibus Stock Plan For For Management

----- ASTA FUNDING, INC. Ticker: ASFI Security ID:
046220109 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Gary Stern For For Management 1.2 Elect Director Arthur Stern For For Management
1.3 Elect Director Herman Badillo For For Management 1.4 Elect Director David Slackman For For Management 1.5
Elect Director Edward Celano For For Management 1.6 Elect Director Harvey Leibowitz For For Management 1.7
Elect Director Alan Rivera For For Management 1.8 Elect Director Louis A. Piccolo For For Management

----- ASTEC INDUSTRIES, INC. Ticker: ASTE
Security ID: 046224101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William D. Gehl For For Management 1.2 Elect Director Ronald F.
Green For For Management 1.3 Elect Director Phillip E. Casey For For Management 2 Ratify Auditors For For
Management 3 Other Business For Against Management

----- ASTRONICS CORP. Ticker: ATRO Security ID:
046433108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Raymond W. Boushie For For Management 1.2 Elect Director Robert T. Brady
For For Management 1.3 Elect Director John B. Drenning For For Management 1.4 Elect Director Peter J.
Gundermann For For Management 1.5 Elect Director Kevin T. Keane For For Management 1.6 Elect Director Robert
J. Mckenna For For Management 2 Ratify Auditors For For Management 3 Convert All Class B Shares to Common

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Against For Shareholder Shares ----- ATLANTIC TELE-NETWORK, INC. Ticker: ATNI Security ID: 049079205 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For For Management 1.2 Elect Director Thomas V. Cunningham For For Management 1.3 Elect Director Cornelius B. Prior, Jr. For For Management 1.4 Elect Director Michael T. Prior For For Management 1.5 Elect Director Charles J. Roesslein For For Management 1.6 Elect Director Brian A. Schuchman For For Management 1.7 Elect Director Henry U. Wheatley For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

ATLAS AIR WORLDWIDE HOLDINGS, INC Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Agnew For For Management 1.2 Elect Director Timothy J. Bernlohr For For Management 1.3 Elect Director Keith E. Butler For For Management 1.4 Elect Director Eugene I. Davis For For Management 1.5 Elect Director William J. Flynn For For Management 1.6 Elect Director James S. Gilmore, III For For Management 1.7 Elect Director Carol B. Hallett For For Management 1.8 Elect Director Frederick McCorkle For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management -----

ATMI, INC. Ticker: ATMI Security ID: 00207R101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Adley For For Management 1.2 Elect Director Eugene G. Banucci For For Management 2 Ratify Auditors For For Management -----

AUTHORIZE.NET HOLDINGS INC Ticker: ANET Security ID: 052686102 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

AVATAR HOLDINGS INC. Ticker: AVTR Security ID: 053494100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director P.D. Barnett For For Management 1.2 Elect Director E.A. Brea For For Management 1.3 Elect Director M. Dresner For For Management 1.4 Elect Director R.W. Einiger For For Management 1.5 Elect Director G.D. Kelfer For For Management 1.6 Elect Director Joshua Nash For For Management 1.7 Elect Director K.T. Rosen For For Management 1.8 Elect Director J.M. Simon For For Management 1.9 Elect Director F.S. Smith For For Management 1.10 Elect Director B.A. Stewart For For Management 2 Ratify Auditors For For Management -----

AVENTINE RENEWABLE ENERGY HOLDINGS, INC. Ticker: AVR Security ID: 05356X403 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Leigh J. Abramson For For Management 2 Elect Director Wayne D. Kuhn For For Management 3 Elect Director Ronald H. Miller For For Management 4 Ratify Auditors For For Management -----

AXCELIS TECHNOLOGIES INC Ticker: ACLS Security ID: 054540109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. John Fletcher For For Management 1.2 Elect Director Stephen R. Hardis For For Management 1.3 Elect Director H. Brian Thompson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Management -----

AXSYS TECHNOLOGIES, INC. Ticker: AXYS Security ID: 054615109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen W. Bershad For For Management 1.2 Elect Director A.J. Fiorelli, Jr. For For Management 1.3 Elect Director Eliot M. Fried For For Management 1.4 Elect Director Richard F. Hamm, Jr. For For Management 1.5 Elect Director Robert G. Stevens For For Management -----

AXT, INC. Ticker: AXTI Security ID: 00246W103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris S. Young For For Management 1.2 Elect Director David C. Chang For For Management 2 Ratify Auditors For For Management -----

AZZ INC. Ticker: AZZ Security ID: 002474104 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Kirk Downey For For Management 1.2 Elect Director Daniel R. Feehan For For Management -----

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Management 1.3 Elect Director Peter A. Hegedus For For Management 2 Approve Executive Incentive Bonus Plan For For Management ----- B&G FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Cantwell For For Management 1.2 Elect Director James R. Chambers For For Management 1.3 Elect Director Cynthia T. Jamison For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Alfred Poe For For Management 1.6 Elect Director Stephen C. Sherrill For For Management 1.7 Elect Director David L. Wenner For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- BADGER METER, INC. Ticker: BMI Security ID: 056525108 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Dix For For Management 1.2 Elect Director Thomas J. Fischer For For Management 1.3 Elect Director Richard A. Meeusen For For Management 2 Approve Restricted Stock Plan For For Management 3 Declassify the Board of Directors For For Management

----- BALCHEM CORP. Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Perry W. Premdas For For Management 1.2 Elect Director Dr. John Y. Televantos For For Management 2 Increase Authorized Common Stock For Against Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- BANCFIRST CORP. Ticker: BANF Security ID: 05945F103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C. L. Craig, Jr. For For Management 1.3 Elect Director John C. Hugon For For Management 1.4 Elect Director J. Ralph McCalmont For For Management 1.5 Elect Director Ronald J. Norick For For Management 1.6 Elect Director David E. Ragland For For Management 2 Ratify Auditors For For Management

----- BANCORP RHODE ISLAND, INC. Ticker: BARI Security ID: 059690107 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony F. Andrade For For Management 1.2 Elect Director Malcolm G. Chace For For Management 1.3 Elect Director Ernest J. Chorney, Jr. For For Management 1.4 Elect Director Edward J. Mack II For For Management 1.5 Elect Director Merrill W. Sherman For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Daniel J. Mullane For Did Not Shareholder Vote 1.2 Elect Director Richard J. Lashley For Did Not Shareholder Vote 1.3 Elect Director John W. Palmer For Did Not Shareholder Vote 2 Ratify Auditors For Did Not Management Vote

----- BANCORP, INC., THE Ticker: TBBK Security ID: 05969A105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy Z. Cohen For For Management 1.2 Elect Director D. Gideon Cohen For For Management 1.3 Elect Director Walter T. Beach For For Management 1.4 Elect Director Michael J. Bradley For For Management 1.5 Elect Director Matthew Cohn For For Management 1.6 Elect Director Leon A. Huff For For Management 1.7 Elect Director William H. Lamb For For Management 1.8 Elect Director Frank M. Mastrangelo For For Management 1.9 Elect Director James J. McEntee, III For For Management 1.10 Elect Director Linda Schaeffer For For Management 1.11 Elect Director Joan Specter For For Management 2 Ratify Auditors For For Management

----- BANCTRUST FINANCIAL GROUP, INC. Ticker: BTFG Security ID: 05978R107 Meeting Date: OCT 11, 2007 Meeting Type: Special Record Date: AUG 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- BANCTRUST FINANCIAL GROUP, INC. Ticker: BTFG Security ID: 05978R107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tracy T. Conerly For For Management 1.2 Elect Director Stephen G. Crawford For For Management 1.3 Elect Director David C. De Laney For For Management 1.4 Elect Director Robert M. Dixon, Jr. For For Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director Broox G. Garrett, Jr. For For Management 1.7 Elect Director W. Dwight Harrigan For For Management 1.8 Elect Director Clifton C. Inge, Jr. For For Management 1.9 Elect Director W. Bibb Lamar, Jr. For For Management 1.10 Elect Director John H. Lewis, Jr. For For Management 1.11 Elect Director Harris V.

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Morrisette For For Management 1.12 Elect Director J. Stephen Nelson For For Management 1.13 Elect Director Paul D. Owens, Jr. For For Management 1.14 Elect Director Dennis A. Wallace For For Management

----- BANK MUTUAL CORPORATION Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Boerke For For Management 1.2 Elect Director Richard A. Brown For For Management 1.3 Elect Director Thomas J. Lopina, Sr. For For Management 1.4 Elect Director Robert B. Olson For For Management 2 Ratify Auditors For For Management

----- BANK OF GRANITE CORP. Ticker: GRAN Security ID: 062401104 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Scott Anderson For For Management 1.2 Elect Director Joseph D. Crocker For For Management 1.3 Elect Director Paul M. Fleetwood, III For For Management 1.4 Elect Director James Y. Preston For For Management 1.5 Elect Director John N. Bray For For Management 1.6 Elect Director Leila N. Erwin For For Management 1.7 Elect Director Hugh R. Gaither For For Management 1.8 Elect Director B.C. Wilson, Jr., CPA For For Management 2 Ratify Auditors For For Management

----- BANK OF THE OZARKS, INC. Ticker: OZRK Security ID: 063904106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Mark Ross For For Management 1.3 Elect Director Jean Arehart For For Management 1.4 Elect Director Ian Arnof For For Management 1.5 Elect Director Steven Arnold For For Management 1.6 Elect Director Richard Cisne For For Management 1.7 Elect Director Robert East For For Management 1.8 Elect Director Linda Gleason For For Management 1.9 Elect Director Henry Mariani For For Management 1.10 Elect Director James Matthews For For Management 1.11 Elect Director R.L. Qualls For For Management 1.12 Elect Director Kenneth Smith For For Management 1.13 Elect Director Robert Trevino For For Management 2 Ratify Auditors For For Management

----- BANKFINANCIAL CORP. Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F. Morgan Gasior For For Management 1.2 Elect Director Joseph A. Schudt For For Management 2 Ratify Auditors For For Management

----- BANKRATE, INC. Ticker: RATE Security ID: 06646V108 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Martin For For Management 1.2 Elect Director Peter C. Morse For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert E. Smith For For Management 1.2 Elect Director Allen M. Bernkrant For For Management 1.3 Elect Director Alfred R. Camner For For Management 1.4 Elect Director Neil H. Messinger For For Management

----- BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: MAY 27, 2008 Meeting Type: Special Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- BANKUNITED FINANCIAL CORP. Ticker: BKUNA Security ID: 06652B103 Meeting Date: JUN 27, 2008 Meeting Type: Special Record Date: JUN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- BANNER CORP Ticker: BANR Security ID: 06652V109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Layman For For Management 1.2 Elect Director Jesse G. Foster For For Management 1.3 Elect Director D. Michael Jones For For Management 1.4 Elect Director David A. Klaue For For Management 1.5 Elect Director Dean W. Mitchell For For Management 1.6 Elect Director Brent A. Orrico For For Management 2 Ratify Auditors For For Management

----- BARRETT BUSINESS SERVICES, INC. Ticker: BBSI Security ID: 068463108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carley For For Management 1.2 Elect Director James B. Hicks, Ph.D. For For Management 1.3 Elect Director Roger L. Johnson For For Management 1.4 Elect

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Director Jon L. Justesen For For Management 1.5 Elect Director Anthony Meeker For For Management 1.6 Elect Director William W. Sherertz For For Management -----

BEACON ROOFING SUPPLY, INC. Ticker: BECN Security ID: 073685109 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management 2.1 Elect Director Robert R. Buck For For Management 2.2 Elect Director H. Arthur Bellows, Jr. For For Management 2.3 Elect Director James J. Gaffney For For Management 2.4 Elect Director Peter M. Gotsch For For Management 2.5 Elect Director Andrew R. Logie For For Management 2.6 Elect Director Stuart A. Randle For For Management 2.7 Elect Director Wilson B. Sexton For For Management

----- BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: AUG 28, 2007 Meeting Type: Special Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Daly For For Management 1.2 Elect Director David B. Farrell For For Management 1.3 Elect Director Susan M. Hill, For For Management 1.4 Elect Director Cornelius D. Mahoney For For Management 1.5 Elect Director Catherine B. Miller For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BIG 5 SPORTING GOODS CORP. Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer Holden Dunbar For Withhold Management 1.2 Elect Director Steven G. Miller For Withhold Management -----

BIO-REFERENCE LABORATORIES, INC. Ticker: BRLI Security ID: 09057G602 Meeting Date: JUL 19, 2007 Meeting Type: Annual Record Date: JUN 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Grodman For For Management 1.2 Elect Director Howard Dubinett For For Management 2 Other Business For For Management -----

BIOSANTE PHARMACEUTICALS INC. Ticker: BPAX Security ID: 09065V203 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis W. Sullivan, M.D. For For Management 1.2 Elect Director Stephen M. Simes For For Management 1.3 Elect Director Fred Holubow For For Management 1.4 Elect Director Peter Kjaer For For Management 1.5 Elect Director Ross Mangano For For Management 1.6 Elect Director E.C. Rosenow III, M.D. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

BJS RESTAURANTS INC Ticker: BJRI Security ID: 09180C106 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald W. Deitchle For For Management 1.2 Elect Director James A. Dal Pozzo For For Management 1.3 Elect Director J. Roger King For For Management 1.4 Elect Director Paul A. Motenko For For Management 1.5 Elect Director Shann M. Brassfield For For Management 1.6 Elect Director Larry D. Bouts For For Management 1.7 Elect Director Jeremiah J. Hennessy For For Management 1.8 Elect Director John F. Grundhofer For For Management 1.9 Elect Director Peter A. Bassi For For Management 2 Ratify Auditors For For Management

----- BLACK BOX CORP. Ticker: BBOX Security ID: 091826107 Meeting Date: OCT 4, 2007 Meeting Type: Annual Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Andrews For For Management 1.2 Elect Director Richard L. Crouch For For Management 1.3 Elect Director Thomas W. Golonski For For Management 1.4 Elect Director Thomas G. Greig For For Management 1.5 Elect Director Edward A. Nicholson For For Management 2 Ratify Auditors For For Management -----

BLACKROCK KELSO CAPITAL CORPORATION Ticker: BKCC Security ID: 092533108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerrold B. Harris For For Management 2 Approve Investment Advisory Agreement For For Management 3 Approve Sale of Common Shares Below Net For For Management Asset Value 4 Ratify Auditors For For Management

----- BLOUNT INTERNATIONAL, INC. Ticker: BLT Security ID: 095180105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Eugene Cartledge For Withhold Management 1.2 Elect

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Director Joshua L. Collins For For Management 1.3 Elect Director Eliot M. Fried For Withhold Management 1.4 Elect Director Thomas J. Fruechtel For For Management 1.5 Elect Director E. Daniel James For Withhold Management 1.6 Elect Director Robert D. Kennedy For Withhold Management 1.7 Elect Director Harold E. Layman For For Management 1.8 Elect Director James S. Osterman For For Management 2 Ratify Auditors For For Management ----- BLUEGREEN CORP. Ticker: BXG Security ID: 096231105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Abdo For For Management 1.2 Elect Director Scott W. Holloway For For Management 1.3 Elect Director John Laguardia For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- BLYTH, INC. Ticker: BTH Security ID: 09643P108 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne M. Busquet For For Management 1.2 Elect Director Wilma H. Jordan For For Management 1.3 Elect Director James M. McTaggart For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- BOLT TECHNOLOGY CORP. Ticker: BTJ Security ID: 097698104 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Espeso For For Management 1.2 Elect Director Michael C. Hedger For For Management 1.3 Elect Director Stephen F. Ryan For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For For Management

----- BON-TON STORES, INC., THE Ticker: BONT Security ID: 09776J101 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucinda M. Baier For For Management 1.2 Elect Director Robert B. Bank For For Management 1.3 Elect Director Byron L. Bergren For For Management 1.4 Elect Director Philip M. Browne For For Management 1.5 Elect Director Shirley A. Dawe For For Management 1.6 Elect Director Marsha M. Everton For For Management 1.7 Elect Director Michael L. Gleim For For Management 1.8 Elect Director Tim Grumbacher For For Management 1.9 Elect Director Thomas K. Hernquist For For Management 1.10 Elect Director Todd C. Mccarty For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

BOOKS-A-MILLION, INC. Ticker: BAMB Security ID: 098570104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry C. Anderson For For Management 1.2 Elect Director Albert C. Johnson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

BOSTON BEER COMPANY, INC., THE Ticker: SAM Security ID: 100557107 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Burwick For For Management 1.2 Elect Director Pearson C. Cummin, III For For Management 1.3 Elect Director Jean-Michel Valette For For Management -----

BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Ticker: BPFH Security ID: 101119105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Graveline For For Management 1.2 Elect Director Deborah F. Kuenstner For For Management 1.3 Elect Director Walter M. Pressey For For Management 1.4 Elect Director William J. Shea For For Management 2 Declassify the Board of Directors Against For Shareholder -----

BOWNE & CO., INC. Ticker: BNE Security ID: 103043105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip E. Kucera For For Management 1.2 Elect Director H. Marshall Schwarz For For Management 1.3 Elect Director David J. Shea For For Management 2 Ratify Auditors For For Management -----

BRADLEY PHARMACEUTICALS, INC. Ticker: BDY Security ID: 104576103 Meeting Date: FEB 21, 2008 Meeting Type: Special Record Date: JAN 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

BRIGHAM EXPLORATION COMPANY Ticker: BEXP Security ID: 109178103 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ben M. Brigham For For Management 1.2 Elect Director

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David T. Brigham For For Management 1.3 Elect Director Harold D. Carter For For Management 1.4 Elect Director Stephen C. Hurley For For Management 1.5 Elect Director Stephen P. Reynolds For For Management 1.6 Elect Director Hobart A. Smith For For Management 1.7 Elect Director Scott W. Tinker For For Management 2 Ratify Auditors For For Management ----- BRIGHT

HORIZONS FAMILY SOLUTIONS, INC. Ticker: BFAM Security ID: 109195107 Meeting Date: MAY 7, 2008 Meeting Type: Special Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- BRIGHTPOINT, INC. Ticker: CELL Security ID: 109473405 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eliza Hermann For For Management 1.2 Elect Director V. William Hunt For For Management 1.3 Elect Director Stephen H. Simon For For Management 2 Issue Shares in Connection with an For For Management Acquisition 3 Fill Vacancies Created by the Resignation For For Management and Reclassify the Board of Directors 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management 6 Other Business For For Management ----- BRISTOW

GROUP INC Ticker: BRS Security ID: 110394103 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Charles F. Bolden, Jr. For For Management 1.3 Elect Director Peter N. Buckley For For Management 1.4 Elect Director Stephen J. Cannon For For Management 1.5 Elect Director Jonathan H. Cartwright For For Management 1.6 Elect Director William E. Chiles For For Management 1.7 Elect Director Michael A. Flick For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Ken C. Tamblyn For For Management 2 Increase Authorized Common Stock For For Management 3 Eliminate Class of Preferred Stock For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management ----- BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian G. Cockwell For For Management 1.2 Elect Director Joan H. Fallon For For Management 1.3 Elect Director Robert A. Ferchat For For Management 1.4 Elect Director J. Bruce Flatt For For Management 1.5 Elect Director Bruce T. Lehman For For Management 1.6 Elect Director Alan Norris For For Management 1.7 Elect Director David M. Sherman For For Management 1.8 Elect Director Robert L. Stelzl For For Management 1.9 Elect Director Michael D. Young For For Management 2 Ratify Auditors For For Management ----- BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Caner, Jr. For For Management 1.2 Elect Director Richard P. Chapman, Jr. For For Management 1.3 Elect Director William V. Tripp, III For For Management 1.4 Elect Director Peter O. Wilde For For Management 2 Ratify Auditors For For Management

----- BROOKS AUTOMATION, INC. Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robert J. Lepofsky For For Management 1.3 Elect Director Joseph R. Martin For For Management 1.4 Elect Director John K. McGillicuddy For For Management 1.5 Elect Director Krishna G. Palepu For For Management 1.6 Elect Director Kirk P. Pond For For Management 1.7 Elect Director Alfred Woollacott, III For For Management 1.8 Elect Director Mark S. Wrighton For For Management 2 Ratify Auditors For For Management

----- BROWN SHOE COMPANY, INC. Ticker: BWS Security ID: 115736100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect Director Ronald A. Fromm For For Management 1.3 Elect Director Steven W. Korn For For Management 1.4 Elect Director Patricia G. McGinnis For For Management 1.5 Elect Director Harold B. Wright For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- BRUKER BIOSCIENCES CORP. Ticker: BRKR Security ID: 116794108 Meeting Date: FEB 25, 2008 Meeting Type: Special Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Issue Shares in Connection with For For Management Acquisition 3 Approve Merger Agreement For For Management 4 Increase

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Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Change Company Name For For Management 7.1 Elect Director Dirk D. Laukien For For Management 7.2 Elect Director Tony Keller For For Management ----- BRUKER CORP. Ticker: BRKR Security ID: 116794108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Collin J. D'Silva For For Management 1.2 Elect Director Stephen W. Fesik For For Management 1.3 Elect Director Dirk D. Laukien For For Management 1.4 Elect Director Richard M. Stein For For Management 1.5 Elect Director Bernhard Wangler For For Management 2 Ratify Auditors For For Management ----- BRUSH ENGINEERED MATERIALS INC. Ticker: BW Security ID: 117421107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert C. Bersticker For For Management 1.2 Elect Director William G. Pryor For For Management 1.3 Elect Director N. Mohan Reddy For For Management 2 Ratify Auditors For For Management ----- BTU INTERNATIONAL, INC. Ticker: BTUI Security ID: 056032105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Van Der Wansem For For Management 1.2 Elect Director G. Mead Wyman For For Management 1.3 Elect Director J. Chuan Chu For For Management 1.4 Elect Director John E. Beard For For Management 1.5 Elect Director Joseph F. Wrinn For For Management 1.6 Elect Director J. Samuel Parkhill For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan ----- BUCKLE, INC., THE Ticker: BKE Security ID: 118440106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Hirschfeld For For Management 1.2 Elect Director D. Nelson For For Management 1.3 Elect Director K. Rhoads For For Management 1.4 Elect Director J. Shada For For Management 1.5 Elect Director R. Campbell For For Management 1.6 Elect Director R. Tysdal For For Management 1.7 Elect Director B. Fairfield For For Management 1.8 Elect Director B. Hoberman For For Management 1.9 Elect Director D. Roehr For For Management 1.10 Elect Director J. Peetz For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Restricted Stock Plan For For Management 5 Approve Non-Employee Director Restricted For For Management Stock Plan ----- BUFFALO WILD WINGS, INC. Ticker: BWLD Security ID: 119848109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Sally J. Smith For For Management 2.2 Elect Director Dale M. Applequist For For Management 2.3 Elect Director Robert W. MacDonald For For Management 2.4 Elect Director Warren E. Mack For For Management 2.5 Elect Director J. Oliver Maggard For For Management 2.6 Elect Director Michael P. Johnson For For Management 2.7 Elect Director James M. Damian For For Management 3 Amend Omnibus Stock Plan For For Management 4 Increase Authorized Common Stock For For Management 5 Ratify Auditors For For Management ----- BUILD-A-BEAR WORKSHOP, INC. Ticker: BBW Security ID: 120076104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maxine Clark For For Management 1.2 Elect Director Mary Lou Fiala For For Management 1.3 Elect Director Louis Mucci For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- BUILDERS FIRSTSOURCE INC Ticker: BLDR Security ID: 12008R107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Levy For For Management 1.2 Elect Director David A. Barr For For Management 1.3 Elect Director Cleveland A. Christophe For For Management 1.4 Elect Director Craig A. Steinke For For Management 2 Approve Repricing of Options For Against Management 3 Ratify Auditors For For Management ----- BUILDING MATERIAL HOLDING CORP. Ticker: BLG Security ID: 120113105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Mellor For For Management 1.2 Elect Director Sara L. Beckman For For Management 1.3 Elect Director James K. Jennings, Jr. For For Management 1.4 Elect Director Norman J. Metcalfe For For Management 1.5 Elect Director David M. Moffett

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For For Management 1.6 Elect Director R. Scott Morrison, Jr. For For Management 1.7 Elect Director Peter S. O'Neill
For For Management 1.8 Elect Director Richard G. Reiten For For Management 1.9 Elect Director Norman R. Walker
For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock
Purchase For For Management Plan 4 Ratify Auditors For For Management

----- CABELAS, INC Ticker: CAB Security ID:
126804301 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director Richard N.
Cabela For For Management 1.3 Elect Director James W. Cabela For For Management 1.4 Elect Director John H.
Edmondson For For Management 1.5 Elect Director John Gottschalk For For Management 1.6 Elect Director Dennis
Highby For For Management 1.7 Elect Director Reuben Mark For For Management 1.8 Elect Director Michael R.
McCarthy For For Management 1.9 Elect Director Stephen P. Murray For For Management 2 Approve Executive
Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CABOT MICROELECTRONICS CORP. Ticker:
CCMP Security ID: 12709P103 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Birgeneau For For Management 1.2 Elect Director
Steven V. Wilkinson For For Management 1.3 Elect Director Bailing Xia For For Management 2 Amend Qualified
Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- CACHE, INC. Ticker: CACH Security ID:
127150308 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Andrew M. Saul For For Management 1.2 Elect Director Brian Woolf For For
Management 1.3 Elect Director Gene G. Gage For For Management 1.4 Elect Director Arthur S. Mintz For For
Management 1.5 Elect Director Morton J. Schrader For For Management 2 Ratify Auditors For For Management

----- CADENCE FINANCIAL CORP Ticker: CADE
Security ID: 12738A101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Abernathy For For Management 1.2 Elect Director
David Byars For For Management 1.3 Elect Director Robert S. Caldwell, Jr. For For Management 1.4 Elect Director
Robert L. Calvert, III For For Management 1.5 Elect Director Robert A. Cunningham For For Management 1.6 Elect
Director J. Nutie Dowdle For For Management 1.7 Elect Director James C. Galloway, Jr. For For Management 1.8
Elect Director James D. Graham For For Management 1.9 Elect Director Clifton S. Hunt For For Management 1.10
Elect Director Dan R. Lee For For Management 1.11 Elect Director Lewis F. Mallory, Jr. For For Management 1.12
Elect Director Allen B. Puckett, III For For Management 1.13 Elect Director Sammy J. Smith For For Management
1.14 Elect Director H. Stokes Smith For For Management 2 Ratify Auditors For For Management

----- CAI INTERNATIONAL INC Ticker: CAP
Security ID: 12477X106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin Dennis For For Management

----- CAL DIVE INTERNATIONAL, INC. Ticker:
DVR Security ID: 12802T101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Transier For For Management 1.2 Elect Director
John T. Mills For For Management

----- CALAMOS
ASSET MGMT INC Ticker: CLMS Security ID: 12811R104 Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Bradford Bulkley For For
Management 1.2 Elect Director Mitchell S. Feiger For For Management 1.3 Elect Director Richard W. Gilbert For For
Management 1.4 Elect Director Arthur L. Knight For For Management 2 Ratify Auditors For For Management

----- CALGON CARBON CORP. Ticker: CCC
Security ID: 129603106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall S. Dearth For For Management 1.2 Elect Director Timothy G.
Rupert For For Management 1.3 Elect Director Seth E. Schofield For For Management 2 Approve Omnibus Stock
Plan For For Management 3 Ratify Auditors For For Management

----- CALIFORNIA PIZZA KITCHEN, INC. Ticker:
CPKI Security ID: 13054D109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 9, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Baker For For Management 1.2 Elect Director

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Leslie E. Bider For For Management 1.3 Elect Director Marshall S. Geller For For Management 1.4 Elect Director Larry S. Flax For For Management 1.5 Elect Director Charles G. Phillips For For Management 1.6 Elect Director Richard L. Rosenfield For For Management 1.7 Elect Director Alan I. Rothenberg For For Management 2 Ratify Auditors For For Management ----- CALIFORNIA WATER SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Brown For For Management 1.2 Elect Director Robert W. Foy For For Management 1.3 Elect Director Edwin A. Guiles For For Management 1.4 Elect Director E.D. Harris, Jr. For For Management 1.5 Elect Director Bonnie G. Hill For For Management 1.6 Elect Director Richard P. Magnuson For For Management 1.7 Elect Director Linda R. Meier For For Management 1.8 Elect Director Peter C. Nelson For For Management 1.9 Elect Director George A. Vera For For Management 2 Ratify Auditors For For Management

----- CALLON PETROLEUM CO. Ticker: CPE Security ID: 13123X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. McVay For For Management 1.2 Elect Director B. F. Weatherly For For Management 1.3 Elect Director Richard O. Wilson For For Management 2 Ratify Auditors For For Management ----- CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Campbell For For Management 1.2 Elect Director Ward I. Graffam For For Management 1.3 Elect Director John W. Holmes For For Management 2 Ratify Auditors For For Management ----- CAPITAL CITY BANK GROUP, INC. Ticker: CCBG Security ID: 139674105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Barron For For Management 1.2 Elect Director J. Everitt Drew For For Management 1.3 Elect Director Lina S. Knox For For Management 2 Ratify Auditors For For Management

----- CAPITAL CORPORATION OF THE WEST Ticker: CCOW Security ID: 140065202 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David X. Bonnar For For Management 1.2 Elect Director Donald T. Briggs Jr. For For Management 1.3 Elect Director Curtis R. Grant For For Management 1.4 Elect Director G. Michael Graves For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- CAPITAL SENIOR LIVING CORP. Ticker: CSU Security ID: 140475104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence A. Cohen For For Management 1.2 Elect Director Craig F. Hartberg For For Management 1.3 Elect Director Peter L. Martin For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- CAPITAL SOUTHWEST CORP. Ticker: CSWC Security ID: 140501107 Meeting Date: JUL 16, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Burton For For Management 1.2 Elect Director Graeme W. Henderson For For Management 1.3 Elect Director Samuel B. Ligon For For Management 1.4 Elect Director Gary L. Martin For For Management 1.5 Elect Director William R. Thomas For For Management 1.6 Elect Director John H. Wilson For For Management 2 Ratify Auditors For For Management

----- CAPITOL BANCORP LTD. Ticker: CBC Security ID: 14056D105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Ballard For For Management 1.2 Elect Director Michael F. Hannley For For Management 1.3 Elect Director Richard A. Henderson For For Management 1.4 Elect Director Lewis D. Johns For For Management 1.5 Elect Director Lyle W. Miller For For Management 1.6 Elect Director Cristin K. Reid For For Management 2 Ratify Auditors For For Management

----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude E. Cooke, Jr. For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H.E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher

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For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin
For For Management 2 Ratify Auditors For For Management

----- CARDIAC SCIENCE CORP Ticker: CSCX
Security ID: 14141A108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Robert Berg For For Management 1.2 Elect Director John
R. Hinson For For Management 1.3 Elect Director Ray E. Newton, III For For Management

----- CARDINAL FINANCIAL CORP. Ticker: CFNL
Security ID: 14149F109 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Buck For For Management 1.2 Elect Director Sidney O.
Dewberry For For Management 1.3 Elect Director Alan G. Merten For For Management 1.4 Elect Director William E.
Peterson For For Management 2 Ratify Auditors For For Management

----- CARRIAGE SERVICES, INC. Ticker: CSV
Security ID: 143905107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald A. Erickson For For Management

----- CARROLS RESTAURANT GROUP, INC.
Ticker: TAST Security ID: 14574X104 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel M. Handel For For Management 1.2 Elect
Director Clayton E. Wilhite For For Management 2 Ratify Auditors For For Management

----- CASCADE BANCORP Ticker: CACB Security
ID: 147154108 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Gary L. Hoffman For For Management 1.2 Elect Director Patricia L. Moss For
For Management 1.3 Elect Director Thomas M. Wells For For Management 1.4 Elect Director Ryan R. Patrick For
For Management 1.5 Elect Director James E. Petersen For For Management 1.6 Elect Director Jerol E. Andres For
For Management 1.7 Elect Director Henry H. Hewitt For For Management 1.8 Elect Director Judith A. Johansen For
For Management 1.9 Elect Director Clarence Jones For For Management 2 Approve Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management

----- CASCADE CORP. Ticker: CAE Security ID:
147195101 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Peter D. Nickerson For For Management 1.2 Elect Director Robert C. Warren, Jr. For
For Management 1.3 Elect Director Henry W. Wessinger II For For Management 2 Increase Authorized Common
Stock For Against Management 3 Ratify Auditors For For Management

----- CASH AMERICA INTERNATIONAL, INC.
Ticker: CSH Security ID: 14754D100 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect
Director Jack R. Daugherty For For Management 1.3 Elect Director A.R. Dike For For Management 1.4 Elect
Director Daniel R. Feehan For For Management 1.5 Elect Director James H. Graves For For Management 1.6 Elect
Director B.D. Hunter For For Management 1.7 Elect Director Timothy J. McKibben For For Management 1.8 Elect
Director Alfred M. Micallef For For Management 2 Ratify Auditors For For Management 3 Amend and Report on
Predatory Lending Against Against Shareholder Policies

----- CASS INFORMATION SYSTEMS INC Ticker:
CASS Security ID: 14808P109 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Dane Brooksher For For Management 1.2 Elect Director
Eric H. Brunngraber For For Management 1.3 Elect Director Bryan S. Chapell For For Management 1.4 Elect
Director Benjamin F. Edwards, Iv For For Management 2 Ratify Auditors For For Management

----- CASUAL MALE RETAIL GROUP, INC. Ticker:
CMRG Security ID: 148711104 Meeting Date: JUL 31, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seymour Holtzman For For Management 1.2 Elect Director
David A. Levin For For Management 1.3 Elect Director Alan S. Bernikow For For Management 1.4 Elect Director
Jesse Choper For For Management 1.5 Elect Director Ward K. Mooney For For Management 1.6 Elect Director
George T. Porter, Jr. For For Management 1.7 Elect Director Mitchell S. Presser For For Management 1.8 Elect
Director Robert L. Sockolov For For Management 2 Ratify Auditors For For Management

----- CATO CORPORATION, THE Ticker: CTR
Security ID: 149205106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Bradshaw, Jr. For For Management 1.2 Elect
Director Grant L. Hamrick For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock
Plan For For Management 4 Other Business For Against Management

----- CBIZ, INC. Ticker: CBZ Security ID: 124805102
Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Joseph S. DiMartino For For Management 1.2 Elect Director Richard C. Rochon For For
Management 1.3 Elect Director Donald V. Weir For For Management 2 Ratify Auditors For For Management 3 Other
Business For Against Management

----- CDI CORP.
Ticker: CDI Security ID: 125071100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger H. Ballou For For Management 1.2 Elect
Director Michael J. Emmi For For Management 1.3 Elect Director Walter R. Garrison For For Management 1.4 Elect
Director Lawrence C. Karlson For For Management 1.5 Elect Director Ronald J. Kozich For For Management 1.6
Elect Director C.N. Papadakis For For Management 1.7 Elect Director Barton J. Winokur For For Management 2
Ratify Auditors For For Management

----- CEC
ENTERTAINMENT, INC. Ticker: CEC Security ID: 125137109 Meeting Date: MAY 29, 2008 Meeting Type:
Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gen. T. Franks For For
Management 1.2 Elect Director Richard T. Huston For For Management 1.3 Elect Director Cynthia I. Pharr Lee For
For Management 1.4 Elect Director Raymond E. Wooldridge For For Management 2 Amend Restricted Stock Plan
For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Ratify Auditors
For For Management

----- CECO ENVIRONMENTAL
CORP. Ticker: CECE Security ID: 125141101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date:
APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Blum For For Management 1.2
Elect Director Arthur Cape For For Management 1.3 Elect Director Jason Dezwirek For For Management 1.4 Elect
Director Phillip Dezwirek For For Management 1.5 Elect Director Thomas J. Flaherty For For Management 1.6 Elect
Director Ronald E. Krieg For For Management 1.7 Elect Director Donald A. Wright For For Management 2 Ratify
Auditors For For Management

----- CEDAR
SHOPPING CENTERS, INC. Ticker: CDR Security ID: 150602209 Meeting Date: SEP 12, 2007 Meeting Type:
Special Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For
For Management 2 Increase Authorized Preferred Stock For For Management

----- CEDAR SHOPPING CENTERS, INC. Ticker:
CDR Security ID: 150602209 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burns For For Management 1.2 Elect Director
Richard Homburg For For Management 1.3 Elect Director Pamela N. Hootkin For For Management 1.4 Elect Director
Paul G. Kirk, Jr. For For Management 1.5 Elect Director Everett B. Miller, III For For Management 1.6 Elect Director
Leo S. Ullman For For Management 1.7 Elect Director Roger M. Widmann For For Management 2 Amend Omnibus
Stock Plan For Against Management 3 Ratify Auditors For For Management

----- CELADON GROUP, INC. Ticker: CLDN Security
ID: 150838100 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Stephen Russell For For Management 1.2 Elect Director Michael Miller For For
Management 1.3 Elect Director Anthony Heyworth For For Management 1.4 Elect Director Catherine Langham For
For Management 1.5 Elect Director Paul Will For For Management 2 Other Business For For Management

----- CENTENE CORP. Ticker: CNC Security ID:
15135B101 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael F. Neidorff For For Management 1.2 Elect Director Richard A.
Gephardt For For Management 1.3 Elect Director John R. Roberts For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management

----- CENTENNIAL BANK HOLDINGS, INC Ticker:
CBHI Security ID: 151345303 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward B. Cordes (Don't For For Management Advance) 2

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Elect Director John M. Eggemeyer, III For For Management 3 Elect Director William R. Farr For For Management 4
Elect Director Stephen D. Joyce For For Management 5 Elect Director Gail H. Klapper For For Management 6 Elect
Director Daniel M. Quinn For For Management 7 Elect Director Kathleen Smythe For For Management 8 Elect
Director Matthew P. Wagner For For Management 9 Elect Director Albert C. Yates For For Management 10 Change
Company Name For For Management 11 Provide the Right to Call Special Meeting For For Management 12 Ratify
Auditors For For Management 13 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- CENTER BANCORP, INC. Ticker: CNBC
Security ID: 151408101 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kennedy For For Management 1.2 Elect Director Howard
Kent For For Management 1.3 Elect Director Elliot I. Kramer For For Management 2 Declassify the Board of
Directors For For Management ----- CENTER
FINANCIAL CORP. Ticker: CLFC Security ID: 15146E102 Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For
Management 2.1 Elect Director Chung Hyun Lee For For Management 2.2 Elect Director Jin Chul Jhung For For
Management 2.3 Elect Director Peter Y.S. Kim For For Management 3 Ratify Auditors For For Management

----- CENTRAL PACIFIC FINANCIAL CORP. Ticker:
CPF Security ID: 154760102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Fry For For Management 1.2 Elect Director B.
Jeannie Hedberg For For Management 1.3 Elect Director Colbert M. Matsumoto For For Management 1.4 Elect
Director Crystal K. Rose For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of
Directors Against For Shareholder ----- CENTRAL
VERMONT PUBLIC SERVICE CORP. Ticker: CV Security ID: 155771108 Meeting Date: MAY 6, 2008 Meeting
Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas J.
Wacek For For Management 1.2 Elect Director Robert H. Young For For Management 2 Amend Omnibus Stock Plan
For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors None For
Shareholder ----- CENTURY CASINOS, INC. Ticker:

CNTY Security ID: 156492100 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 21, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Hoetzing For For Management 2 Ratify Auditors For
For Management ----- CEVA INC Ticker: CEVA
Security ID: 157210105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eliyahu Ayalon For For Management 1.2 Elect Director Zvi
Limon For For Management 1.3 Elect Director Bruce A. Mann For For Management 1.4 Elect Director Peter
McManamon For For Management 1.5 Elect Director Sven-Christer Nilsson For For Management 1.6 Elect Director
Louis Silver For For Management 1.7 Elect Director Dan Tocatly For For Management 2 Ratify Auditors For For
Management ----- CH ENERGY GROUP, INC. Ticker:

CHG Security ID: 12541M102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margarita K. Dilley For For Management 1.2 Elect Director
Steven M. Fetter For For Management 1.3 Elect Director Stanley J. Grubel For For Management 2 Declassify the
Board of Directors Against For Shareholder -----

CHAMPION ENTERPRISES, INC. Ticker: CHB Security ID: 158496109 Meeting Date: MAY 7, 2008 Meeting
Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W.
Anestis For For Management 1.2 Elect Director Eric S. Belsky For For Management 1.3 Elect Director William C.
Griffiths For For Management 1.4 Elect Director Selwyn Isakow For For Management 1.5 Elect Director Brian D.
Jellison For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Thomas
A. Madden For For Management 1.8 Elect Director Shirley D. Peterson For For Management

----- CHARLOTTE RUSSE HOLDING, INC. Ticker:
CHIC Security ID: 161048103 Meeting Date: FEB 13, 2008 Meeting Type: Annual Record Date: JAN 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blitzer For For Management 1.2 Elect Director
Paul R. Del Rossi For For Management 1.3 Elect Director Mark A. Hoffman For For Management 1.4 Elect Director
Herbert J. Kleinberger For For Management 1.5 Elect Director Leonard H. Mogil For For Management 1.6 Elect
Director Jennifer C. Salopek For For Management 1.7 Elect Director Bernard Zeichner For For Management 2

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Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CHARMING SHOPPES, INC. Ticker: CHRS
Security ID: 161133103 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For Did Not Management Vote 1.2 Elect
Director Alan Rosskamm For Did Not Management Vote 1.3 Elect Director M. Jeannine Strandjord For Did Not
Management Vote 2 Approve Executive Incentive Bonus Plan For Did Not Management Vote 3 Ratify Auditors For
Did Not Management Vote 1.1 Elect Director Arnaud Ajdler For For Shareholder 1.2 Elect Director Michael Appel
For For Shareholder 1.3 Elect Director Robert Frankfurt For Withhold Shareholder 2 Approve Executive Incentive
Bonus Plan Against For Management 3 Ratify Auditors For For Management

----- CHARMING SHOPPES, INC. Ticker: CHRS
Security ID: 161133103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorrit J. Bern For For Management 1.2 Elect Director Alan Rosskamm
For For Management 1.3 Elect Director Arnaud Ajdler For For Management 1.4 Elect Director Michael C. Appel For
For Management 1.5 Elect Director Richard W. Bennet, III For For Management 1.6 Elect Director Michael Goldstein
For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Certificate of
Incorporation to For For Management Remove Article VI-Requirements for Business Transactions with Interested
Shareholders 4 Declassify the Board of Directors For For Management 5 Ratify Auditors For For Management

----- CHART INDUSTRIES, INC. Ticker: GTLS
Security ID: 16115Q308 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel F. Thomas For For Management 1.2 Elect Director
Richard E. Goodrich For For Management 1.3 Elect Director Steven W. Krablin For For Management 1.4 Elect
Director Michael W. Press For For Management 1.5 Elect Director James M. Tidwell For For Management 1.6 Elect
Director W. Douglas Brown For For Management 1.7 Elect Director Thomas L. Williams For For Management

----- CHECKPOINT SYSTEMS, INC. Ticker: CKP
Security ID: 162825103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harald Einsmann, Ph.D. For For Management 1.2 Elect Director Jack
W. Partridge For For Management 1.3 Elect Director Robert P. van der Merwe For For Management 2 Ratify
Auditors For For Management

----- CHEMICAL
FINANCIAL CORP. Ticker: CHFC Security ID: 163731102 Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For
Management 1.2 Elect Director J. Daniel Bernson For For Management 1.3 Elect Director Nancy Bowman For For
Management 1.4 Elect Director James A. Currie For For Management 1.5 Elect Director Thomas T. Huff For For
Management 1.6 Elect Director Michael T. Laethem For For Management 1.7 Elect Director Geoffery E. Merszei For
For Management 1.8 Elect Director Terence F. Moore For For Management 1.9 Elect Director Aloysius J. Oliver For
For Management 1.10 Elect Director David B. Ramaker For For Management 1.11 Elect Director Larry D. Stauffer
For For Management 1.12 Elect Director William S. Stavropoulos For For Management 1.13 Elect Director Franklin
C. Wheatlake For For Management 2 Approve Deferred Compensation Plan For For Management

----- CHEROKEE, INC. Ticker: CHKE Security ID:
16444H102 Meeting Date: AUG 28, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert Margolis For For Management 1.2 Elect Director Timothy Ewing For
For Management 1.3 Elect Director Dave Mullen For For Management 1.4 Elect Director Jess Ravich For For
Management 1.5 Elect Director Keith Hull For For Management 2 Amend Employment Agreement For For
Management

----- CHEROKEE, INC. Ticker: CHKE
Security ID: 16444H102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Margolis For For Management 1.2 Elect Director Timothy
Ewing For For Management 1.3 Elect Director Dave Mullen For For Management 1.4 Elect Director Jess Ravich For
For Management 1.5 Elect Director Keith Hull For For Management 2 Ratify Auditors For For Management

----- CHESAPEAKE UTILITIES CORP. Ticker: CPK
Security ID: 165303108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Bresnan For For Management 1.2 Elect Director Joseph E.
Moore For For Management 1.3 Elect Director John R. Schimkaitis For For Management 2 Ratify Auditors For For

Management 3 Declassify the Board of Directors Against For Shareholder

----- CHILDREN'S PLACE RETAIL STORES, INC.
(THE) Ticker: PLCE Security ID: 168905107 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Fisch For For Management 1.2 Elect Director Louis Lipschitz For For Management 1.3 Elect Director Stanley Silverstein For For Management 1.4 Elect Director Joseph Alutto For For Management 1.5 Elect Director Charles Crovitz For For Management 1.6 Elect Director Ezra Dabah For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- CHINA AUTOMOTIVE SYSTEMS, INC. Ticker: CAAS Security ID: 16936R105 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2.1 Elect Director Hanlin Chen For For Management 2.2 Elect Director Qizhou Wu For For Management 2.3 Elect Director Robert Tung For For Management 2.4 Elect Director Haimian Cai For For Management 2.5 Elect Director William E. Thomson For For Management 3 Ratify Auditors For For Management

----- CHRISTOPHER & BANKS CORP Ticker: CBK Security ID: 171046105 Meeting Date: AUG 1, 2007 Meeting Type: Annual Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Jones For For Management 1.2 Elect Director Robert Ezrilov For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- CHURCHILL DOWNS, INC. Ticker: CHDN Security ID: 171484108 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fealy For For Management 1.2 Elect Director Daniel P. Harrington For For Management 1.3 Elect Director Carl F. Pollard For For Management 1.4 Elect Director Darrell R. Wells For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- CIBER, INC. Ticker: CBR Security ID: 17163B102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mac J. Slingerlend For For Management 1.2 Elect Director James C. Wetherbe For For Management 1.3 Elect Director Stephen S. Kurtz For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CIRCOR INTERNATIONAL, INC. Ticker: CIR Security ID: 17273K109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Bloss, Sr. For For Management 1.2 Elect Director A. William Higgins For For Management 1.3 Elect Director C. William Zadel For For Management 2 Ratify Auditors For For Management

----- CIRRUS LOGIC, INC. Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 27, 2007 Meeting Type: Annual Record Date: MAY 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Hackworth For For Management 1.2 Elect Director D. James Guzy For For Management 1.3 Elect Director Suhas S. Patil For For Management 1.4 Elect Director Walden C. Rhines For For Management 1.5 Elect Director Jason P. Rhode For For Management 1.6 Elect Director William D. Sherman For For Management 1.7 Elect Director Robert H. Smith For For Management 2 Ratify Auditors For For Management

----- CITADEL BROADCASTING CORP Ticker: CDL Security ID: 17285T106 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Regan For For Management 1.2 Elect Director Thomas V. Reifenheiser For For Management 1.3 Elect Director Herbert J. Siegel For Withhold Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- CITI TRENDS INC Ticker: CTRN Security ID: 17306X102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Carney For For Management 1.2 Elect Director R. Edward Anderson For For Management 1.3 Elect Director Lawrence E. Hyatt For For Management 2 Ratify Auditors For For Management

----- CITIZENS REPUBLIC BANCORP Ticker: CRBC Security ID: 174420109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Gary J. Hurand For For Management 1.3 Elect Director Stephen J. Lazaroff For For Management 1.4 Elect Director Steven E. Zack For For Management 2 Amend Articles of Incorporation For For Management 3 Ratify Auditors For For Management ----- CITIZENS, INC.

Ticker: CIA Security ID: 174740100 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. E. Dean Gage For For Management 1.2 Elect Director Steven F. Shelton For For Management 1.3 Elect Director Timothy T. Timmerman For For Management 1.4 Elect Director Dr. Robert B. Sloan, Jr. For For Management 2 Ratify Auditors For For Management

----- CITY BANK Ticker: CTBK Security ID: 17770A109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Carroll For For Management 1.2 Elect Director Conrad Hanson For For Management 1.3 Elect Director Martin Heimbigner For For Management 1.4 Elect Director R. Scott Hutchison For For Management 1.5 Elect Director Thomas J. Jochums For For Management 1.6 Elect Director John Kolodzie For For Management 1.7 Elect Director Richard Pahre For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- CITY HOLDING CO. Ticker: CHCO Security ID: 177835105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh R. Clonch For For Management 1.2 Elect Director Robert D. Fisher For For Management 1.3 Elect Director Jay C. Goldman For For Management 1.4 Elect Director Charles R. Hageboeck For For Management 1.5 Elect Director Philip L. McLaughlin For For Management 2 Ratify Auditors For For Management ----- CKE RESTAURANTS, INC. Ticker: CKR Security ID: 12561E105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Peter Churm For Against Management 2 Elect Director Janet E. Kerr For Against Management 3 Elect Director Daniel D. (Ron) Lane For For Management 4 Elect Director Andrew F. Puzder For For Management 5 Ratify Auditors For For Management

----- CLEAN HARBORS, INC. Ticker: CLHB Security ID: 184496107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. McKim For For Management 1.2 Elect Director Eugene Banucci For For Management 1.3 Elect Director John Kaslow For For Management 1.4 Elect Director Thomas J. Shields For For Management ----- CLIFTON SAVINGS BANCORP

INC Ticker: CSBK Security ID: 18712Q103 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Cynthia Sisco Parachini For For Management 1.2 Elect Charles J. Pivrotto For For Management 1.3 Elect John Stokes For For Management 2 Ratify Auditors For For Management ----- CMGI, INC. Ticker: CMGID Security ID: 125750109 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Bay For For Management 1.2 Elect Director Virginia G. Breen For For Management 1.3 Elect Director Edward E. Lucente For For Management 2 Ratify Auditors For For Management ----- CNA SURETY CORP. Ticker: SUR

Security ID: 12612L108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip H. Britt For For Management 1.2 Elect Director James R. Lewis For For Management 1.3 Elect Director Robert Tinstman For For Management 1.4 Elect Director John F. Welch For For Management 1.5 Elect Director David B. Edelson For For Management 1.6 Elect Director D. Craig Mense For For Management 1.7 Elect Director Anthony S. Cleberg For For Management 2 Ratify Auditors For For Management

----- COBIZ FINANCIAL, INC. Ticker: COBZ Security ID: 190897108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy For For Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Thomas M. Longust For For Management 1.5 Elect Director Jonathan C. Lorenz For For Management 1.6 Elect Director Evan Makovsky For For Management 1.7 Elect Director Harold F. Mosanko For For Management 1.8 Elect Director Noel N. Rothman For For Management 1.9 Elect Director Timothy J. Travis For For Management 1.10 Elect Director Mary Beth Vitale For For Management 1.11 Elect Director Mary White For For Management 2 Ratify

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Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Adopt Reasonable Policy Regarding Use of Abstain Against Shareholder Telephones

----- COCA-COLA BOTTLING CO.
CONSOLIDATED Ticker: COKE Security ID: 191098102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Frank Harrison, III For For Management 1.2 Elect Director H.W. Mckay Belk For For Management 1.3 Elect Director Sharon A. Decker For For Management 1.4 Elect Director William B. Elmore For For Management 1.5 Elect Director Henry W. Flint For For Management 1.6 Elect Director Deborah S. Harrison For For Management 1.7 Elect Director Ned R. Mcwherter For For Management 1.8 Elect Director James H. Morgan For For Management 1.9 Elect Director John W. Murrey, III For For Management 1.10 Elect Director Carl Ware For For Management 1.11 Elect Director Dennis A. Wicker For For Management 2 Approve Performance Unit Agreement with For For Management CEO 3 Ratify Auditors For For Management

----- COGENT INC Ticker: COGT Security ID: 19239Y108 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ming Hsieh For For Management 1.2 Elect Director John C. Bolger For For Management 1.3 Elect Director John P. Stenbit For For Management 1.4 Elect Director Kenneth R. Thornton For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- COGNEX CORP. Ticker: CGNX Security ID: 192422103 Meeting Date: APR 17, 2008 Meeting Type: Special Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick A. Alias For For Management 1.2 Elect Director Jerald G. Fishman For For Management 1.3 Elect Director Theodor Krantz For For Management

----- COHU, INC. Ticker: COHU Security ID: 192576106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ciardella For For Management 1.2 Elect Director Charles A. Schwan For For Management 2 Ratify Auditors For For Management

----- COINSTAR, INC. Ticker: CSTR Security ID: 19259P300 Meeting Date: JUN 3, 2008 Meeting Type: Proxy Contest Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah L. Bevier For For Management 1.2 Elect Director David M. Eskenazy For For Management 1.3 Elect Director Robert D. Szniewajs For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Eugene I. Krieger For Did Not Shareholder Vote 1.2 Elect Director John M. Panettiere For Did Not Shareholder Vote 1.3 Elect Director Arik Ahitov For Did Not Shareholder Vote 2 Ratify Auditors For Did Not Management Vote

----- COLDWATER CREEK INC. Ticker: CWTR Security ID: 193068103 Meeting Date: JUN 14, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curt Hecker For For Management 1.2 Elect Director Michael J. Potter For For Management 1.3 Elect Director Georgia Shonk-Simmons For For Management 2 Ratify Auditors For For Management

----- COLEMAN CABLE INC Ticker: CCIX Security ID: 193459302 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shmuel D. Levinson For For Management 1.2 Elect Director James G. London For For Management 1.3 Elect Director Dennis J. Martin For For Management 1.4 Elect Director Isaac M. Neuberger For For Management 1.5 Elect Director Harmon S. Spolan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- COLLECTIVE BRANDS INC. Ticker: PSS Security ID: 19421W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judith K. Hofer For For Management 1.2 Elect Director Robert F. Moran For For Management 1.3 Elect Director Matthew E. Rubel For For Management 2 Ratify Auditors For For Management

----- COLOR KINETICS INC Ticker: CLRK Security ID: 19624P100 Meeting Date: AUG 22, 2007 Meeting Type: Special Record Date: JUL 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- COLUMBIA BANCORP/OREGON Ticker: CBBO Security ID: 197231103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Carver For For Management 1.2 Elect

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Director James J. Doran For For Management 1.3 Elect Director Donald T. Mitchell For For Management 2
Declassify the Board of Directors For For Shareholder 3 Amend Omnibus Stock Plan For For Management
----- COLUMBIA BANKING SYSTEM, INC. Ticker:
COLB Security ID: 197236102 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melanie J. Dressel For For Management 1.2 Elect Director
John P. Folsom For For Management 1.3 Elect Director Frederick M. Goldberg For For Management 1.4 Elect
Director Thomas M. Hulbert For For Management 1.5 Elect Director Thomas L. Matson For For Management 1.6
Elect Director Daniel C. Regis For For Management 1.7 Elect Director Donald H. Rodman For For Management 1.8
Elect Director William T. Weyerhaeuser For For Management 1.9 Elect Director James M. Will For For Management
2 Ratify Auditors For For Management -----
COLUMBUS MCKINNON CORP. Ticker: CMCO Security ID: 199333105 Meeting Date: JUL 30, 2007 Meeting
Type: Annual Record Date: JUN 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy T.
Tevens For For Management 1.2 Elect Director Richard H. Fleming For For Management 1.3 Elect Director Ernest R.
Verebelyi For For Management 1.4 Elect Director Wallace W. Creek For For Management 1.5 Elect Director Stephen
Rabinowitz For For Management 1.6 Elect Director Linda A. Goodspeed For For Management 1.7 Elect Director
Nicholas T. Pinchuk For For Management -----
COMFORT SYSTEMS USA, INC. Ticker: FIX Security ID: 199908104 Meeting Date: MAY 16, 2008 Meeting
Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F.
Murdy For For Management 1.2 Elect Director Darcy G. Anderson For For Management 1.3 Elect Director Herman
E. Bulls For For Management 1.4 Elect Director A.J. Giardinelli, Jr. For For Management 1.5 Elect Director Alan P.
Krusi For For Management 1.6 Elect Director Franklin Myers For For Management 1.7 Elect Director James H.
Schultz For For Management 1.8 Elect Director Robert D. Wagner, Jr. For For Management 2 Ratify Auditors For For
Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Approve Executive
Incentive Bonus Plan For For Management -----
COMMERCIAL VEHICLE GROUP, INC. Ticker: CVGI Security ID: 202608105 Meeting Date: MAY 20, 2008
Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David
R. Bovee For For Management 1.2 Elect Director Scott D. Rued For For Management 2 Ratify Auditors For For
Management ----- COMMUNITY BANCORP Ticker:
CBON Security ID: 20343T100 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jacob D. Bingham For For Management 1.2 Elect Director
Dan H. Stewart For For Management 1.3 Elect Director Edward M. Jamison For For Management 1.4 Elect Director
Gary W. Stewart For For Management 1.5 Elect Director Lawrence K. Scott For For Management 1.6 Elect Director
Jack M. Woodcock For For Management 2 Increase Authorized Common Stock and For For Management Authorize
New Class of Preferred Stock 3 Ratify Auditors For For Management
----- COMMUNITY BANK SYSTEM, INC. Ticker:
CBU Security ID: 203607106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian R. Ace For Withhold Management 1.2 Elect Director
Paul M. Cantwell, Jr. For For Management 1.3 Elect Director William M. Dempsey For For Management 2 Ratify
Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder
----- COMMUNITY BANKS, INC. Ticker: CMTY
Security ID: 203628102 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: AUG 1, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Other Business For For
Management ----- COMMUNITY TRUST BANCORP,
INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB
29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect
Director Nick A. Cooley For Withhold Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect
Director James E. Mcghee Ii For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect
Director Paul E. Patton For For Management 1.7 Elect Director Dr. James R. Ramsey For For Management 1.8 Elect
Director Gary G. White For For Management 2 Ratify Auditors For For Management
----- COMPUCREDIT CORP Ticker: CCRT Security
ID: 20478N100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director Gregory J. Corona For For Management 1.2 Elect Director Richard W. Gilbert For For Management 1.3 Elect Director David G. Hanna For For Management 1.4 Elect Director Frank J. Hanna, III For For Management 1.5 Elect Director Richard R. House, Jr. For For Management 1.6 Elect Director Deal W. Hudson For For Management 1.7 Elect Director Mack F. Mattingly For For Management 1.8 Elect Director Nicholas G. Paumgarten For For Management 1.9 Elect Director Thomas G. Rosencrants For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan ----- COMPUTER PROGRAMS & SYSTEMS INC Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest F. Ladd, III For For Management 1.2 Elect Director David A. Dye For For Management 2 Ratify Auditors For For Management ----- COMSCORE INC Ticker: SCOR Security ID: 20564W105 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Magid M. Abraham For For Management 1.2 Elect Director William Katz For For Management 1.3 Elect Director Jarl Mohn For For Management 2 Ratify Auditors For For Management ----- COMSYS IT PARTNERS INC Ticker: CITP Security ID: 20581E104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry L. Enterline For For Management 1.2 Elect Director Frederick W. Eubank II For For Management 1.3 Elect Director Robert Fotsch For For Management 1.4 Elect Director Robert Z. Hensley For For Management 1.5 Elect Director Victor E. Mandel For For Management 1.6 Elect Director Courtney R. McCarthy For For Management 1.7 Elect Director Elias J. Sabo For For Management 2 Ratify Auditors For For Management ----- COMTECH GROUP, INC. Ticker: COGO Security ID: 205821200 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: OCT 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Kang For For Management 1.2 Elect Director Hope Ni For For Management 1.3 Elect Director Q.Y. Ma For For Management 1.4 Elect Director Frank Zheng For For Management 1.5 Elect Director Jp Gan For For Management 2 Ratify Auditors For For Management ----- COMTECH TELECOMMUNICATIONS CORP. Ticker: CMTL Security ID: 205826209 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Kornberg For For Management 1.2 Elect Director Edwin Kantor For For Management 1.3 Elect Director Robert G. Paul For For Management 2 Amend Bylaws For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- CONMED CORP. Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eugene R. Corasanti For For Management 1.2 Elect Director Joseph J. Corasanti For For Management 1.3 Elect Director Bruce F. Daniels For For Management 1.4 Elect Director Jo Ann Golden For For Management 1.5 Elect Director Stephen M. Mandia For For Management 1.6 Elect Director Stuart J. Schwartz For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management ----- CONNS, INC. Ticker: CONN Security ID: 208242107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Frank, Sr. For For Management 1.2 Elect Director Marvin D. Brailsford For For Management 1.3 Elect Director Jon E.M. Jacoby For For Management 1.4 Elect Director Bob L. Martin For For Management 1.5 Elect Director Douglas H. Martin For For Management 1.6 Elect Director William C. Nylin, Jr., For For Management Ph.D. 1.7 Elect Director Scott L. Thompson For For Management 1.8 Elect Director William T. Trawick For For Management 1.9 Elect Director Theodore M. Wright For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Currey For For Management 1.2 Elect Director Maribeth S. Rahe For For Management 2 Ratify Auditors For For Management ----- CONSOLIDATED GRAPHICS, INC. Ticker: CGX Security ID: 209341106 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Forbes For For Management 1.2 Elect Director James

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H. Limmer For For Management 2 Amend Omnibus Stock Plan For For Management

----- CONSOLIDATED-TOMOKA LAND CO. Ticker:
CTO Security ID: 210226106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Davison For For Management 1.2 Elect Director
William H. McMunn For For Management 1.3 Elect Director William L. Olivari For For Management

----- COOPER TIRE & RUBBER CO. Ticker: CTB
Security ID: 216831107 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurie J. Breininger For For Management 1.2 Elect Director Steven M.
Chapman For For Management 1.3 Elect Director Richard L. Wambold For For Management 2 Ratify Auditors For
For Management -----

CORE-MARK HOLDING
COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record
Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Allen For For Management
1.2 Elect Director Stuart W. Booth For For Management 1.3 Elect Director Gary F. Colter For For Management 1.4
Elect Director L. William Krause For For Management 1.5 Elect Director Harvey L. Tepner For For Management 1.6
Elect Director Randolph I. Thornton For For Management 1.7 Elect Director J. Michael Walsh For For Management 2
Ratify Auditors For For Management -----

CORINTHIAN COLLEGES, INC. Ticker: COCO Security ID: 218868107 Meeting Date: NOV 16, 2007 Meeting
Type: Annual Record Date: OCT 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack Massimino
For For Management 1.2 Elect Director Hank Adler For For Management 2 Ratify Auditors For For Management

----- CORNELL COMPANIES, INC. Ticker: CRN
Security ID: 219141108 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Max Batzer For For Management 1.2 Elect Director Anthony R. Chase
For For Management 1.3 Elect Director Richard Crane For For Management 1.4 Elect Director Zachary R. George
For For Management 1.5 Elect Director Andrew R. Jones For For Management 1.6 Elect Director Todd Goodwin For
For Management 1.7 Elect Director James E. Hyman For For Management 1.8 Elect Director Alfred J. Moran, Jr. For
For Management 1.9 Elect Director D. Stephen Slack For For Management 2 Ratify Auditors For For Management 3
Report on Political Contributions Against Against Shareholder

----- CORUS BANKSHARES, INC. Ticker: CORS
Security ID: 220873103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph C. Glickman For For Management 1.2 Elect Director Robert J.
Glickman For For Management 1.3 Elect Director Robert J. Buford For For Management 1.4 Elect Director Kevin R.
Callahan For For Management 1.5 Elect Director Rodney D. Lubeznik For For Management 1.6 Elect Director
Michael J. McClure For For Management 1.7 Elect Director Peter C. Roberts For For Management 2 Ratify Auditors
For For Management 3 Approve Director/Officer Liability and For For Management Indemnification 4 Amend
Articles of Incorporation For For Management Conforming the Voting Mechanics of the Minnesota Law 5 Adopt
Plurality Carveout for Majority For For Management Voting Standard for Contested Election

----- CORVEL CORP. Ticker: CRVL Security ID:
221006109 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect V. Gordon Clemons For For Management 1.2 Elect Steven J. Hamerslag For For Management
1.3 Elect Alan R. Hoops For For Management 1.4 Elect R. Judd Jessup For For Management 1.5 Elect Jeffrey J.
Michael For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For
Management -----

COSTAR GROUP, INC. Ticker:
CSGP Security ID: 22160N109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Klein For For Management 1.2 Elect Director
Andrew C. Florance For For Management 1.3 Elect Director David Bonderman For For Management 1.4 Elect
Director Michael J. Glosserman For For Management 1.5 Elect Director Warren H. Haber For For Management 1.6
Elect Director Josiah O. Low, III For For Management 1.7 Elect Director Christopher J. Nassetta For For
Management 2 Ratify Auditors For For Management

----- COURIER CORP. Ticker: CRRC Security ID:
222660102 Meeting Date: JAN 16, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Edward J. Hoff For For Management 1.2 Elect Director Robert P. Story, Jr. For

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For Management 1.3 Elect Director Susan L. Wagner For For Management 2 Ratify Auditors For For Management
----- COWEN GROUP, INC. Ticker: COWN Security
ID: 223621103 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jeffrey Kurzweil For For Management 1.2 Elect Director John E. Toffolon, Jr.
For For Management 2 Ratify Auditors For For Management
----- CPI CORP. Ticker: CPY Security ID: 125902106
Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUN 26, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director James Abel For For Management 1.2 Elect Director Michael Koeneke For For
Management 1.3 Elect Director David Meyer For For Management 1.4 Elect Director Mark Mitchell For For
Management 1.5 Elect Director Turner White For For Management 2 Ratify Auditors For For Management
----- CPI INTERNATIONAL INC Ticker: CPII
Security ID: 12618M100 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Rutledge For For Management 1.2 Elect Director Michael
Targoff For For Management 2 Ratify Auditors For For Management
----- CRA INTERNATIONAL INC Ticker: CRAI
Security ID: 12618T105 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rowland T. Moriarty For For Management 1.2 Elect Director William
F. Concannon For For Management 1.3 Elect Director Steven C. Salop For For Management 1.4 Elect Director
William T. Schleyer For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors
For For Management ----- CRAY INC. Ticker: CRAY
Security ID: 225223304 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Blake For For Management 1.2 Elect Director
John B. Jones, Jr. For For Management 1.3 Elect Director Stephen C. Kiely For For Management 1.4 Elect Director
Frank L. Lederman For For Management 1.5 Elect Director Sally G. Narodick For For Management 1.6 Elect Director
Daniel C. Regis For For Management 1.7 Elect Director Stephen C. Richards For For Management 1.8 Elect Director
Peter J. Ungaro For For Management 2 Ratify Auditors For For Management 3 Other Business For Against
Management ----- CREDENCE SYSTEMS CORP.
Ticker: CMOS Security ID: 225302108 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: FEB 11,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lori Holland For For Management 1.2 Elect Director
David L. House For For Management 2 Ratify Auditors For For Management 3 Approve Stock Option Exchange
Program For For Management 4 Amend Omnibus Stock Plan For For Management 5 Pay For Superior Performance
For For Shareholder ----- CREDIT ACCEPTANCE
CORP. Ticker: CACC Security ID: 225310101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date:
MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Foss For For Management 1.2
Elect Director Glenda J. Chamberlain For Withhold Management 1.3 Elect Director Brett A. Roberts For For
Management 1.4 Elect Director Thomas N. Tryforos For Withhold Management 1.5 Elect Director Scott J.
Vassalluzzo For Withhold Management 2 Ratify Auditors For For Management
----- CROSS COUNTRY HEALTHCARE, INC.
Ticker: CCRN Security ID: 227483104 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Boshart For For Management 1.2 Elect
Director Emil Hensel For For Management 1.3 Elect Director W. Larry Cash For For Management 1.4 Elect Director
C. Taylor Cole, Jr. For For Management 1.5 Elect Director Thomas C. Dircks For For Management 1.6 Elect Director
Gale Fitzgerald For For Management 1.7 Elect Director Joseph Trunfio For For Management 2 Ratify Auditors For
For Management ----- CRYOLIFE, INC. Ticker: CRY
Security ID: 228903100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven G. Anderson For For Management 1.2 Elect Director Thomas
F. Ackerman For For Management 1.3 Elect Director James S. Benson For For Management 1.4 Elect Director Daniel
J. Bevevino For For Management 1.5 Elect Director John M. Cook For For Management 1.6 Elect Director Ronald C.
Elkins, M.D. For For Management 1.7 Elect Director Ronald D. McCall For For Management 1.8 Elect Director
Harvey Morgan For For Management 2 Approve Non-Employee Director Omnibus For For Management Stock Plan 3
Ratify Auditors For For Management ----- CSG

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SYSTEMS INTERNATIONAL, INC. Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Cooper For For Management 1.2 Elect Director Bernard W. Reznicek For For Management 1.3 Elect Director Donald V. Smith For For Management 2 Ratify Auditors For For Management

----- CSS INDUSTRIES, INC. Ticker: CSS Security ID: 125906107 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott A. Beaumont For For Management 1.2 Elect Director James H. Bromley For For Management 1.3 Elect Director Jack Farber For For Management 1.4 Elect Director Leonard E. Grossman For For Management 1.5 Elect Director James E. Ksanskak For For Management 1.6 Elect Director Rebecca C. Matthias For For Management 1.7 Elect Director Christopher J. Munyan For For Management

----- CT COMMUNICATIONS, INC. Ticker: CTCI Security ID: 126426402 Meeting Date: AUG 23, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- CTS CORP. Ticker: CTS Security ID: 126501105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter S. Catlow For For Management 1.2 Elect Director Lawrence J. Ciancia For For Management 1.3 Elect Director Thomas G. Cody For For Management 1.4 Elect Director Patricia K. Collawn For For Management 1.5 Elect Director Gerald H. Frieling, Jr. For For Management 1.6 Elect Director Roger R. Hemminghaus For For Management 1.7 Elect Director Michael A. Henning For For Management 1.8 Elect Director Vinod M. Khilnani For For Management 1.9 Elect Director Robert A. Profusek For For Management 2 Ratify Auditors For For Management

----- CUBIC CORP. Ticker: CUB Security ID: 229669106 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter J. Zable For For Management 1.2 Elect Director Walter C. Zable For For Management 1.3 Elect Director Bruce G. Blakley For For Management 1.4 Elect Director William W. Boyle For For Management 1.5 Elect Director Raymond L. DeKozan For For Management 1.6 Elect Director Robert T. Monagan For For Management 1.7 Elect Director Raymond E. Peet For For Management 1.8 Elect Director Robert S. Sullivan For For Management 1.9 Elect Director John H. Warner, Jr. For For Management 2 Ratify Auditors For For Management ----- CUTERA, INC. Ticker: CUTR Security ID: 232109108 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin P. Connors For For Management 1.2 Elect Director David A. Gollnick For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba For For Management 1.2 Elect Director John A. Borba For For Management 1.3 Elect Director Ronald O. Kruse For For Management 1.4 Elect Director Robert M. Jacoby, CPA For For Management 1.5 Elect Director Christopher D. Myers For For Management 1.6 Elect Director James C. Seley For For Management 1.7 Elect Director San E. Vaccaro For For Management 1.8 Elect Director D. Linn Wiley For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- CYBERSOURCE CORPORATION Ticker: CYBS Security ID: 23251J106 Meeting Date: OCT 23, 2007 Meeting Type: Special Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For For Management 4 Adjourn Meeting For For Management

----- CYBERSOURCE CORPORATION Ticker: CYBS Security ID: 23251J106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Donahue For For Management 1.2 Elect Director John J. McDonnell, Jr. For For Management 1.3 Elect Director William S. Mckiernan For For Management 1.4 Elect Director Steven P. Novak For For Management 1.5 Elect Director Richard Scudellari For For Management 1.6 Elect Director Kenneth R. Thornton For For Management 2 Ratify Auditors For For Management

----- CYNOSURE, INC. Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec

----- CYNOSURE, INC. Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec

----- CYNOSURE, INC. Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec

----- CYNOSURE, INC. Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Michael R. Davin For For Management 1.2 Elect Director Ettore V. Biagioni For For Management 1.3 Elect Director Andrea Cangioli For For Management 1.4 Elect Director Leonardo Masotti For For Management 1.5 Elect Director George J. Vojta For For Management 2 Ratify Auditors For For Management

----- D&E COMMUNICATIONS, INC. Ticker: DECC
Security ID: 232860106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Amos For For Management 1.2 Elect Director John C. Long For For Management 1.3 Elect Director G. William Ruhl For For Management 1.4 Elect Director W. Garth Sprecher For For Management 1.5 Elect Director Richard G. Weidner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- DARLING INTERNATIONAL, INC. Ticker: DAR
Security ID: 237266101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall C. Stuewe For For Management 1.2 Elect Director O. Thomas Albrecht For For Management 1.3 Elect Director C. Dean Carlson For For Management 1.4 Elect Director Marlyn Jorgensen For For Management 1.5 Elect Director John D. March For For Management 1.6 Elect Director Charles Macaluso For For Management 1.7 Elect Director Michael Urbut For For Management

----- DARWIN PROFESSIONAL UNDERWRITERS INC Ticker: DR
Security ID: 237502109 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Bruce Albro For For Management 1.2 Elect Director Phillip N. Ben-Zvi For For Management 1.3 Elect Director C.K. Dalrymple For For Management 1.4 Elect Director Weston M. Hicks For For Management 1.5 Elect Director William C. Popik, M.D. For For Management 1.6 Elect Director George M. Reider, Jr. For For Management 1.7 Elect Director John L. Sennott, Jr. For For Management 1.8 Elect Director Stephen J. Sills For For Management 1.9 Elect Director Irving B. Yoskowitz For For Management 2 Ratify Auditors For For Management

----- DATASCOPE CORP. Ticker: DSCP Security ID: 238113104 Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest Record Date: OCT 24, 2007 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Asmundson For Did Not Management Vote 1.2 Elect Director James J. Loughlin For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 1.1 Elect Director David Dantzker, M.D. For For Shareholder 1.2 Elect Director William J. Fox For Withhold Shareholder 2 Ratify Auditors For For Management

----- DAWSON GEOPHYSICAL COMPANY Ticker: DWSN
Security ID: 239359102 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. Brown For For Management 1.2 Elect Director L. Decker Dawson For For Management 1.3 Elect Director Gary M. Hoover For For Management 1.4 Elect Director Stephen C. Jumper For For Management 1.5 Elect Director Tim C. Thompson For For Management 2 Ratify Auditors For For Management

----- DEB SHOPS, INC. Ticker: DEBS
Security ID: 242728103 Meeting Date: OCT 16, 2007 Meeting Type: Special Record Date: SEP 18, 2007 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management
----- DELEK US HOLDINGS INC. Ticker: DK
Security ID: 246647101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director Gabriel Last For For Management 1.3 Elect Director Asaf Bartfeld For For Management 1.4 Elect Director Zvi Greenfeld For For Management 1.5 Elect Director Carlos E. Jorda For For Management 1.6 Elect Director Charles H. Leonard For For Management 1.7 Elect Director Philip L. Maslowe For For Management 2 Ratify Auditors For For Management

----- DELTA FINANCIAL CORP. Ticker: DFC
Security ID: 247918105 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: AUG 31, 2007 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Conversion of Securities For For Management 2 Approve Conversion of Securities For For Management
----- DELTIC TIMBER CORP. Ticker: DEL Security ID: 247850100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christoph Keller, III For For Management 1.2 Elect Director David L. Lemmon For For Management 1.3 Elect Director R. Madison Murphy For For Management 2 Ratify Auditors For For Management
----- DENNY'S CORPORATION Ticker: DENN Security ID: 24869P104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Vera K. Farris For For Management 2 Elect Director Brenda J. Lauderback For For Management 3 Elect Director Nelson J. Marchioli For For Management 4 Elect Director Robert E. Marks For For Management 5 Elect Director Michael Montelongo For For Management 6 Elect Director Louis P. Neeb For For Management 7 Elect Director Donald C. Robinson For For Management 8 Elect Director Donald R. Sheperd For For Management 9 Elect Director Debra Smithart- Oglesby For For Management 10 Ratify Auditors For For Management 11 Approve Omnibus Stock Plan For Against Management

----- DEPOMED, INC. Ticker: DEPO Security ID: 249908104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig R. Smith, M.D. For For Management 1.2 Elect Director G. Steven Burrill For For Management 1.3 Elect Director Karen A. Dawes For For Management 1.4 Elect Director Carl A. Pelzel For For Management 1.5 Elect Director James A. Schoeneck For For Management 1.6 Elect Director Peter D. Staple For For Management 1.7 Elect Director Julian N. Stern For For Management 1.8 Elect Director David B. Zenoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- DG FASTCHANNEL INC. Ticker: DGIT Security ID: 23326R109 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Donner For For Management 1.2 Elect Director Kevin C. Howe For For Management 1.3 Elect Director Anthony J. Levecchio For For Management

----- DIAMOND FOODS, INC. Ticker: DMND Security ID: 252603105 Meeting Date: MAR 25, 2008 Meeting Type: Annual Record Date: FEB 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Gilbert For For Management 1.2 Elect Director Steven M. Neil For For Management 1.3 Elect Director Robert J. Zollars For For Management 2 Ratify Auditors For For Management

----- DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC. Ticker: DTPI Security ID: 25269L106 Meeting Date: SEP 11, 2007 Meeting Type: Annual Record Date: JUL 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvyn E. Bergstein For For Management 1.2 Elect Director Pauline A. Schneider For For Management 1.3 Elect Director John J. Sviokla For For Management 2 Ratify Auditors For For Management

----- DIGI INTERNATIONAL INC. Ticker: DGII Security ID: 253798102 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph T. Dunsmore For For Management 1.2 Elect Director Bradley J. Williams For For Management 2 Ratify Auditors For For Management

----- DIME COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Mahon For For Management 1.2 Elect Director George L. Clark, Jr. For For Management 1.3 Elect Director Steven D. Cohn For For Management 1.4 Elect Director John J. Flynn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- DIVX, INC. Ticker: DIVX Security ID: 255413106 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank Creer For For Management 1.2 Elect Director Kevin C. Hell For For Management 1.3 Elect Director Jerome J. P. Vashist-Rota For For Management 2 Ratify Auditors For For Management

----- DJO INC. Ticker: DJO Security ID: 23325G104 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: OCT 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- DOLLAR FINANCIAL CORP. Ticker: DLLR Security ID: 256664103 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clive Kahn For For Management 1.2 Elect Director John Gavin For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- DOLLAR THRIFTY AUTOMOTIVE GROUP, INC. Ticker: DTG Security ID: 256743105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas P. Capo For For Management 1.2 Elect Director Maryann N. Keller For For Management 1.3 Elect Director The Hon. E.C. Lumley For For Management 1.4 Elect Director Richard W. Neu For For Management 1.5 Elect Director Gary L. Paxton For For Management 1.6 Elect

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Director John C. Pope For For Management 1.7 Elect Director Edward L. Wax For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- DOMINOS PIZZA INC. Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Balson For For Management 1.2 Elect Director V. "bud" O. Hamilton For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Report on Progress Towards Implementing Against Against Shareholder CAK 4 Adopt MacBride Principles Against Against Shareholder 5 Ratify Auditors For For Management -----

DONEGAL GROUP INC. Ticker: DGICB Security ID: 257701201 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Bolinger For For Management 1.2 Elect Director Patricia A. Gilmartin For For Management 1.3 Elect Director Philip H. Glatfelter II For For Management 2 Ratify Auditors For For Management

----- DOUBLE-TAKE SOFTWARE INC. Ticker: DBTK Security ID: 258598101 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dean Goodermote For For Management 2 Elect Director Paul D. Birch For For Management 3 Elect Director Ashoke (Bobby) Goswami For For Management 4 Elect Director John B. Landry For For Management 5 Elect Director John W. Young For For Management 6 Ratify Auditors For For Management -----

DOVER DOWNS GAMING & ENTERTAINMENT, INC Ticker: DDE Security ID: 260095104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis McGlynn For For Management 1.2 Elect Director Jeffrey W. Rollins For For Management 1.3 Elect Director Kenneth K. Chalmers For For Management -----

DOVER MOTORSPORTS INC Ticker: DVD Security ID: 260174107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis McGlynn For For Management 1.2 Elect Director Jeffrey W. Rollins For For Management 1.3 Elect Director Kenneth K. Chalmers For For Management -----

----- DREW INDUSTRIES, INC. Ticker: DW Security ID: 26168L205 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Rose, III For For Management 1.2 Elect Director Leigh J. Abrams For For Management 1.3 Elect Director David L. Webster For For Management 1.4 Elect Director James F. Gero For For Management 1.5 Elect Director Frederick B. Hegi, Jr. For For Management 1.6 Elect Director David A. Reed For For Management 1.7 Elect Director John B. Lowe, Jr. For For Management 1.8 Elect Director Jason D. Lippert For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- DSW INC Ticker: DSW Security ID: 23334L102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolee Friedlander For For Management 1.2 Elect Director Harvey L. Sonnenberg For For Management 1.3 Elect Director Allan J. Tanenbaum For For Management 1.4 Elect Director Heywood Wilansky For For Management 1.5 Elect Director Elaine Eisenman For For Management 1.6 Elect Director Joanna T. Lau For For Management 1.7 Elect Director Roger S. Markfield For For Management

----- DTS INC Ticker: DTSI Security ID: 23335C101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joerg D. Agin For For Management 1.2 Elect Director C. Ann Busby For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- DUCOMMUN INC. Ticker: DCO Security ID: 264147109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph C. Berenato For For Management 1.2 Elect Director Robert D. Paulson For For Management 2 Ratify Auditors For For Management

----- DXP ENTERPRISES, INC. Ticker: DXPE Security ID: 233377407 Meeting Date: DEC 31, 2007 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Little For For Management 1.2 Elect Director Cletus Davis For For Management 1.3 Elect Director Timothy P. Halter For For Management 1.4 Elect Director Kenneth H. Miller

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For For Management 1.5 Elect Director Charles R. Strader For For Management

----- DYCOM INDUSTRIES, INC. Ticker: DY
Security ID: 267475101 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Baxter For For Management 1.2 Elect Director Charles M.
Brennan, III For For Management 1.3 Elect Director James A. Chiddix For For Management 2 Approve
Non-Employee Director Omnibus For For Management Stock Plan

----- DYNAMEX INC. Ticker: DDMX Security ID:
26784F103 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: NOV 13, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Richard K. McClelland For For Management 1.2 Elect Director Brian J. Hughes For
For Management 1.3 Elect Director Wayne Kern For For Management 1.4 Elect Director Bruce E. Ranck For For
Management 1.5 Elect Director Stephen P. Smiley For For Management 2 Approve Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management

----- DYNAMIC MATERIALS CORP. Ticker: BOOM
Security ID: 267888105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean K. Allen For For Management 1.2 Elect Director Yvon Pierre
Cariou For For Management 1.3 Elect Director Bernard Hueber For For Management 1.4 Elect Director Gerard
Munera For For Management 1.5 Elect Director Richard P. Graff For For Management 1.6 Elect Director Rolf
Rospek For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For
For Management

----- E-Z-EM, INC. Ticker: EZEM
Security ID: 269305405 Meeting Date: MAR 20, 2008 Meeting Type: Special Record Date: FEB 13, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management

----- EASTERN COMPANY, THE Ticker: EML
Security ID: 276317104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Everets For For Management 1.2 Elect Director L.F. Leganza For
For Management 2 Ratify Auditors For For Management

----- EASTERN INSURANCE HOLDINGS, INC.
Ticker: EIHI Security ID: 276534104 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Mcalaine For For Management 1.2 Elect
Director Scott C. Penwell For For Management 1.3 Elect Director C.H. Vetterlein, Jr. For For Management 2 Approve
Nonqualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management

----- EASTGROUP PROPERTIES, INC. Ticker: EGP
Security ID: 277276101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Pike Aloian For For Management 1.2 Elect Director H.C. Bailey, Jr.
For For Management 1.3 Elect Director Hayden C. Eaves, III For For Management 1.4 Elect Director Fredric H.
Gould For For Management 1.5 Elect Director David H. Hoster II For For Management 1.6 Elect Director Mary E.
McCormick For For Management 1.7 Elect Director David M. Osnos For For Management 1.8 Elect Director Leland
R. Speed For For Management 2 Ratify Auditors For For Management

----- ECLIPSYS CORP. Ticker: ECLP Security ID:
278856109 Meeting Date: JUL 11, 2007 Meeting Type: Annual Record Date: MAY 29, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Dan L. Crippen For For Management 1.2 Elect Director Edward A. Kangas For
For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For
Management

----- ECOLLEGE.COM Ticker: ECLG
Security ID: 27887E100 Meeting Date: JUL 30, 2007 Meeting Type: Special Record Date: JUN 21, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management 3 Other Business For For Management

----- EDO CORP. Ticker: EDO Security ID: 281347104
Meeting Date: DEC 18, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- EHEALTH INC Ticker: EHTH Security ID:
28238P109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Sheryl Sandberg For For Management 1.2 Elect Director Christopher J. Schaepe

For For Management 2 Ratify Auditors For For Management

----- EINSTEIN NOAH RESTAURANT GROUP INC
Ticker: BAGL Security ID: 28257U104 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Arthur For For Management 1.2 Elect Director E. Nelson Heumann For For Management 1.3 Elect Director Frank C. Meyer For For Management 1.4 Elect Director Thomas J. Mueller For For Management 1.5 Elect Director Paul J.B. Murphy, III For For Management 1.6 Elect Director S.G. Stonehouse, Jr. For For Management 2 Ratify Auditors For For Management

----- ELECTRO RENT CORP. Ticker: ELRC Security ID: 285218103 Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald D. Barrone For For Management 1.2 Elect Director Nancy Y. Bekavac For For Management 1.3 Elect Director Karen J. Curtin For For Management 1.4 Elect Director Daniel Greenberg For For Management 1.5 Elect Director Joseph J. Kearns For For Management 1.6 Elect Director S. Lee Kling For For Management 1.7 Elect Director James S. Pignatelli For For Management 2 Ratify Auditors For For Management

----- ELECTRO SCIENTIFIC INDUSTRIES, INC. Ticker: ESIO Security ID: 285229100 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick A. Ball For For Management 1.2 Elect Director Nicholas Konidaris For For Management 1.3 Elect Director Robert R. Walker For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ELIZABETH ARDEN INC Ticker: RDEN Security ID: 28660G106 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Scott Beattie For For Management 1.2 Elect Director Fred Berens For For Management 1.3 Elect Director Maura J. Clark For For Management 1.4 Elect Director Richard C.W. Mauran For For Management 1.5 Elect Director William M. Tatham For For Management 1.6 Elect Director J.W. Nevil Thomas For For Management 1.7 Elect Director Paul West For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- EMC INSURANCE GROUP, INC. Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret A. Ball For For Management 1.2 Elect Director George C. Carpenter III For For Management 1.3 Elect Director David J. Fisher For For Management 1.4 Elect Director Robert L. Howe For For Management 1.5 Elect Director Bruce G. Kelley For For Management 1.6 Elect Director Raymond A. Michel For For Management 1.7 Elect Director Gretchen H. Tegeler For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Approve Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- EMERGENCY MEDICAL SERVICES CORP Ticker: EMS Security ID: 29100P102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Smith For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- EMERGENT BIOSOLUTIONS INC. Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Zsolt Harsanyi, Ph.D. For For Management 1.2 Elect Director Louis W. Sullivan, M.D. For For Management 2 Adopt Shareholder Rights Plan (Poison For Against Management Pill) 3 Ratify Auditors For For Management

----- EMPIRE DISTRICT ELECTRIC CO. (THE) Ticker: EDE Security ID: 291641108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth R. Allen For For Management 1.2 Elect Director William L. Gipson For For Management 1.3 Elect Director Bill D. Helton For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors None For Management

----- EMPLOYERS HOLDINGS INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Kolesar For For Management 1.2 Elect Director Douglas D. Dirks For For Management 1.3 Elect Director Richard W. Blakey For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

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----- EMS TECHNOLOGIES, INC. Ticker: ELMG
Security ID: 26873N108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hermann Buerger For For Management 1.2 Elect Director Paul B.
Domorski For For Management 1.3 Elect Director Francis J. Erbrick For For Management 1.4 Elect Director John R.
Kreick, Ph.D. For For Management 1.5 Elect Director John B. Mowell For For Management 1.6 Elect Director
Thomas W. O'Connell For For Management 1.7 Elect Director Bradford W. Parkinson, For For Management Ph.D.
1.8 Elect Director Norman E. Thagard, M.D. For For Management 1.9 Elect Director John L. Woodward, Jr. For For
Management 2 Ratify Auditors For For Management

----- ENCORE CAPITAL GROUP, INC. Ticker: ECPG
Security ID: 292554102 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Brandon Black For For Management 1.2 Elect Director Carl C.
Gregory, III For For Management 1.3 Elect Director Timothy J. Hanford For For Management 1.4 Elect Director
George Lund For For Management 1.5 Elect Director Richard A. Mandell For For Management 1.6 Elect Director
Willem Mesdag For For Management 1.7 Elect Director John J. Oros For For Management 1.8 Elect Director J.
Christopher Teets For For Management 1.9 Elect Director Warren Wilcox For For Management 2 Ratify Auditors For
For Management

----- ENCORE CAPITAL GROUP,
INC. Ticker: ECPG Security ID: 292554102 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Brandon Black For For Management 1.2 Elect
Director Carl C. Gregory, III For For Management 1.3 Elect Director Timothy J. Hanford For Withhold Management
1.4 Elect Director George Lund For For Management 1.5 Elect Director Richard A. Mandell For For Management 1.6
Elect Director Willem Mesdag For For Management 1.7 Elect Director John J. Oros For For Management 1.8 Elect
Director J. Christopher Teets For Withhold Management 1.9 Elect Director Warren Wilcox For Withhold
Management 2 Ratify Auditors For For Management

----- ENCORE WIRE CORP. Ticker: WIRE Security
ID: 292562105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Daniel L. Jones For For Management 1.2 Elect Director William R. Thomas, III
For For Management 1.3 Elect Director Donald E. Courtney For For Management 1.4 Elect Director Thomas L.
Cunningham For For Management 1.5 Elect Director John H. Wilson For For Management 1.6 Elect Director Scott D.
Weaver For For Management 2 Ratify Auditors For For Management

----- ENERGYSOUTH, INC. Ticker: ENSI Security ID:
292970100 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: DEC 6, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Walter A. Bell For For Management 1.2 Elect Director Harris V. Morrissette For For
Management 2 Approve Omnibus Stock Plan For For Management

----- ENERSYS Ticker: ENS Security ID: 29275Y102
Meeting Date: JUL 19, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Kenneth F. Clifford For For Management 1.2 Elect Director John D. Craig For For
Management 1.3 Elect Director Howard I. Hoffen For For Management 2 Ratify Auditors For For Management 3
Approve Executive Incentive Bonus Plan For For Management

----- ENGLOBAL CORP Ticker: ENG Security ID:
293306106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William A. Coskey For For Management 1.2 Elect Director David W. Gent For
For Management 1.3 Elect Director Randall B. Hale For For Management 1.4 Elect Director David C. Roussel For
For Management

----- ENNIS INC. Ticker: EBF
Security ID: 293389102 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Michael D.
Magill For For Management 1.3 Elect Director Keith S. Walters For For Management 2 Amend Omnibus Stock Plan
For For Management 3 Ratify Auditors For For Management

----- ENPRO INDUSTRIES, INC. Ticker: NPO
Security ID: 29355X107 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Holland For For Management 1.2 Elect Director Stephen E.
Macadam For For Management 1.3 Elect Director J.P. Bolduc For For Management 1.4 Elect Director Peter C.

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Browning For For Management 1.5 Elect Director Joe T. Ford For For Management 1.6 Elect Director Gordon D. Harnett For For Management 1.7 Elect Director David L. Hauser For For Management 1.8 Elect Director Wilbur J. Prezzano, Jr. For For Management 2 Clarify the Provision Restricting the For For Management Repurchase of Shares 3 Declassify the Board of Directors For For Management 4 Ratify Auditors For For Management

----- ENTEGRIS, INC Ticker: ENTG Security ID: 29362U104 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gideon Argov For For Management 1.2 Elect Director Michael A. Bradley For For Management 1.3 Elect Director Michael P.C. Carns For For Management 1.4 Elect Director Daniel W. Christman For For Management 1.5 Elect Director Gary F. Klingl For For Management 1.6 Elect Director Roger D. McDaniel For For Management 1.7 Elect Director Paul L.H. Olson For For Management 1.8 Elect Director Brian F. Sullivan For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Bundled Compensation Plans For For Management

----- ENTERCOM COMMUNICATIONS CORP. Ticker: ETM Security ID: 293639100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Berkman For For Management 1.2 Elect Director Daniel E. Gold For For Management 1.3 Elect Director Joseph M. Field For For Management 1.4 Elect Director David J. Field For For Management 1.5 Elect Director John C. Donlevie For For Management 1.6 Elect Director Robert S. Wiesenthal For For Management 1.7 Elect Director Michael J. Wolf For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- ENTERPRISE FINANCIAL SERVICES CORP Ticker: EFSC Security ID: 293712105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter F. Benoist For For Management 1.2 Elect Director Kevin C. Eichner For For Management 1.3 Elect Director James J. Murphy, Jr. For For Management 1.4 Elect Director Michael A. DeCola For For Management 1.5 Elect Director William H. Downey For For Management 1.6 Elect Director Robert E. Guest, Jr. For For Management 1.7 Elect Director Lewis A. Levey For For Management 1.8 Elect Director Birch M. Mullins For For Management 1.9 Elect Director Brenda D. Newberry For For Management 1.10 Elect Director Robert E. Saur For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 1.12 Elect Director Henry D. Warshaw For For Management 2 Amend Omnibus Stock Plan For Against Management ----- ENTRAVISION

COMMUNICATIONS CORPORATION Ticker: EVC Security ID: 29382R107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter F. Ulloa For For Management 1.2 Elect Director Philip C. Wilkinson For For Management 1.3 Elect Director Paul A. Zevnik For For Management 1.4 Elect Director Darryl B. Thompson For For Management 1.5 Elect Director Esteban E. Torres For For Management 1.6 Elect Director Jesse Casso, Jr. For For Management 1.7 Elect Director Gilbert R. Vasquez For For Management 2 Ratify Auditors For For Management

----- EPICOR SOFTWARE CORPORATION Ticker: EPIC Security ID: 29426L108 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. George Klaus For For Management 1.2 Elect Director Michael Kelly For For Management 1.3 Elect Director Thomas F. Kelly For For Management 1.4 Elect Director Robert H. Smith For For Management 1.5 Elect Director Michael L. Hackworth For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- EPIQ SYSTEMS, INC. Ticker: EPIQ Security ID: 26882D109 Meeting Date: FEB 8, 2008 Meeting Type: Special Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- EPIQ SYSTEMS, INC. Ticker: EPIQ Security ID: 26882D109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom W. Olofson For For Management 1.2 Elect Director Christopher E. Olofson For For Management 1.3 Elect Director W. Bryan Satterlee For For Management 1.4 Elect Director Edward M. Connolly, Jr. For For Management 1.5 Elect Director James A. Byrnes For For Management 1.6 Elect Director Joel Pelofsky For For Management ----- EQUITY INNS, INC. Ticker:

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ENN Security ID: 294703103 Meeting Date: OCT 2, 2007 Meeting Type: Special Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- ERESEARCH TECHNOLOGY, INC. Ticker: ERES Security ID: 29481V108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel Morganroth For For Management 1.2 Elect Director Stephen S. Phillips For For Management 2 Ratify Auditors For For Management

----- EXAR CORPORATION Ticker: EXAR Security ID: 300645108 Meeting Date: AUG 23, 2007 Meeting Type: Special Record Date: JUL 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition

----- EXAR CORPORATION Ticker: EXAR Security ID: 300645108 Meeting Date: OCT 11, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pierre Guilbault For For Management 1.2 Elect Director Brian Hilton For For Management 1.3 Elect Director Juan (oscar) Rodriguez For For Management 1.4 Elect Director Ralph Schmitt For For Management 2 Ratify Auditors For For Management

----- EXCEL TECHNOLOGY, INC. Ticker: XLTC Security ID: 30067T103 Meeting Date: NOV 20, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Donald Hill For For Management 1.2 Elect Director Antoine Dominic For For Management 1.3 Elect Director Steven Georgiev For For Management 1.4 Elect Director Ira J. Lamel For For Management 1.5 Elect Director Donald E. Weeden For For Management 2 Ratify Auditors For For Management ----- EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Kelso For For Management 1.2 Elect Director Clyde W. Ostler For For Management 1.3 Elect Director Vikram Talwar For For Management 2 Ratify Auditors For For Management ----- EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel H. Armacost For For Management 1.2 Elect Director Barbara M. Barrett For For Management 1.3 Elect Director Michael R. Gaulke For For Management 1.4 Elect Director Jon R. Katzenbach For For Management 1.5 Elect Director Stephen C. Riggins For For Management 1.6 Elect Director John B. Shoven, Ph.D. For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Approve Qualified Employee Stock Purchase For For Management Plan ----- EXTRA SPACE STORAGE INC. Ticker:

EXR Security ID: 30225T102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Anthony Fanticola For For Management 1.3 Elect Director Hugh W. Horne For For Management 1.4 Elect Director Spencer F. Kirk For For Management 1.5 Elect Director Joseph D. Margolis For For Management 1.6 Elect Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- EXTREME NETWORKS, INC. Ticker: EXTR Security ID: 30226D106 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob Corey For For Management 1.2 Elect Director Harry Silverglide For For Management 2 Ratify Auditors For For Management

----- EXTREME NETWORKS, INC. Ticker: EXTR Security ID: 30226D106 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Carinalli For For Management 1.2 Elect Director John C. Shoemaker For For Management 2 Ratify Auditors For For Management

----- F.N.B CORP. Ticker: FNB Security ID: 302520101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- F.N.B CORP. Ticker: FNB Security ID: 302520101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry M. Ekker For For Management 1.2 Elect Director Dawne S. Hickton For

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For Management 1.3 Elect Director D. Stephen Martz For For Management 1.4 Elect Director Peter Mortensen For
For Management 1.5 Elect Director Earl K. Wahl, Jr. For For Management 1.6 Elect Director Philip E. Gingerich For
For Management 1.7 Elect Director Robert V. New, Jr. For For Management 1.8 Elect Director Stanton R. Sheetz For
For Management 2 Ratify Auditors For For Management

----- FAIRPOINT COMMUNICATIONS, INC Ticker:
FRP Security ID: 305560104 Meeting Date: AUG 22, 2007 Meeting Type: Annual Record Date: JUL 5, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2.1 Elect
Director David L. Hauser For For Management 3 Ratify Auditors For For Management 4 Adjourn Meeting For For
Management ----- FALCONSTOR SOFTWARE, INC.
Ticker: FALC Security ID: 306137100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 21,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Fischer For For Management 1.2 Elect
Director Alan W. Kaufman For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend
Non-Employee Director Omnibus Stock For For Management Plan 4 Ratify Auditors For For Management

----- FAMOUS DAVE'S OF AMERICA, INC. Ticker:
DAVE Security ID: 307068106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director F. Lane Cardwell, Jr. For For Management 1.2 Elect Director
Wilson L. Craft For For Management 1.3 Elect Director K. Jeffrey Dahlberg For For Management 1.4 Elect Director
Mary L. Jeffries For For Management 1.5 Elect Director Richard L. Monfort For For Management 1.6 Elect Director
Dean A. Riesen For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For
Management ----- FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay W. Freeland For For Management 1.2 Elect
Director Stephen R. Cole For For Management 1.3 Elect Director Marvin R. Sambur For For Management 1.4 Elect
Director John Donofrio For For Management ----- FBL
FINANCIAL GROUP, INC. Ticker: FFG Security ID: 30239F106 Meeting Date: MAY 14, 2008 Meeting Type:
Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry L. Chicoine For
For Management 1.2 Elect Director Tim H. Gill For For Management 1.3 Elect Director Robert H. Hanson For For
Management 1.4 Elect Director Paul E. Larson For For Management 1.5 Elect Director Edward W. Mehrer For For
Management 1.6 Elect Director James W. Noyce For For Management 1.7 Elect Director Kim M. Robak For For
Management 1.8 Elect Director John E. Walker For For Management 2 Amend Omnibus Stock Plan For Against
Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- FBR CAPITAL MARKETS CORP Ticker: FBCM
Security ID: 30247C301 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Andrew M.
Alper For For Management 1.3 Elect Director Richard M. DeMartini For For Management 1.4 Elect Director Richard
J. Hendrix For For Management 1.5 Elect Director Thomas J. Hynes, Jr. For For Management 1.6 Elect Director
Richard A. Kraemer For For Management 1.7 Elect Director Thomas S. Murphy, Jr. For For Management 1.8 Elect
Director Arthur J. Reimers For For Management 1.9 Elect Director John T. Wall For For Management 2 Ratify
Auditors For For Management ----- FEDERAL
SIGNAL CORP. Ticker: FSS Security ID: 313855108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record
Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Campbell For For
Management 1.2 Elect Director Paul W. Jones For For Management 1.3 Elect Director Brenda L. Reichelderfer For
For Management 1.4 Elect Director Dennis J. Martin For For Management 2 Ratify Auditors For For Management 3
Restrict Severance Agreements Against For Shareholder (Change-in-Control)

----- FEI COMPANY Ticker: FEIC Security ID:
30241L109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael J. Attardo For For Management 1.2 Elect Director Lawrence A. Bock
For For Management 1.3 Elect Director Wilfred J. Corrigan For For Management 1.4 Elect Director Don R. Kania For
For Management 1.5 Elect Director Thomas F. Kelly For For Management 1.6 Elect Director William W. Lattin For
For Management 1.7 Elect Director Jan C. Lobbezoo For For Management 1.8 Elect Director Gerhard H. Parker For
For Management 1.9 Elect Director James T. Richardson For For Management 1.10 Elect Director Donald R.

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VanLuvanee For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- FELCOR LODGING TRUST INCORPORATED
Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Corcoran, Jr. For For Management 2 Elect Director Robert F. Cotter For For Management 3 Elect Director Thomas C. Hendrick For For Management 4 Elect Director Mark D. Rozells For For Management 5 Amend Omnibus Stock Plan For Against Management 6 Ratify Auditors For For Management

----- FELDMAN MALL
PROPERTIES, INC. Ticker: FMP Security ID: 314308107 Meeting Date: DEC 28, 2007 Meeting Type: Annual Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence Feldman For For Management 1.2 Elect Director Lawrence S. Kaplan For For Management 1.3 Elect Director Bruce E. Moore For For Management 1.4 Elect Director Paul H. Mcdowell For For Management 2 Ratify Auditors For For Management 3 Approve Conversion of Securities For For Management 4 Hire Advisor/Maximize Shareholder Value Against Shareholder

----- FERRO CORP. Ticker: FOE Security ID: 315405100 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Austin Crayton For For Management 1.2 Elect Director Richard J. Hipple For For Management 1.3 Elect Director William B. Lawrence For For Management 1.4 Elect Director Dennis W. Sullivan For For Management

----- FINANCIAL
FEDERAL CORP. Ticker: FIF Security ID: 317492106 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence B. Fisher For For Management 1.2 Elect Director Michael C. Palitz For For Management 1.3 Elect Director Paul R. Sinsheimer For For Management 1.4 Elect Director Leopold Swergold For For Management 1.5 Elect Director H.E. Timanus, Jr. For For Management 1.6 Elect Director Michael J. Zimmerman For For Management 2 Ratify Auditors For For Management

----- FINISH LINE, INC., THE Ticker: FINL Security ID: 317923100 Meeting Date: JUL 19, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David I. Klapper For For Management 1.2 Elect Director Stephen Goldsmith For For Management 1.3 Elect Director Catherine A. Langham For For Management 2 Ratify Auditors For For Management

----- FIRST ADVANTAGE CORP.
Ticker: FADV Security ID: 31845F100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Parker Kennedy For For Management 1.2 Elect Director Anand Nallathambi For For Management 1.3 Elect Director J. David Chatham For For Management 1.4 Elect Director Barry Connelly For For Management 1.5 Elect Director Frank McMahon For For Management 1.6 Elect Director Donald Nickelson For For Management 1.7 Elect Director Donald Robert For For Management 1.8 Elect Director Jill Kanin-Lovers For For Management 1.9 Elect Director D. Van Skilling For For Management 1.10 Elect Director David Walker For For Management

----- FIRST
BANCORP Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack D. Briggs For For Management 1.2 Elect Director R. Walton Brown For For Management 1.3 Elect Director David L. Burns For For Management 1.4 Elect Director John F. Burns For For Management 1.5 Elect Director Mary Clara Capel For For Management 1.6 Elect Director James C. Crawford, III For For Management 1.7 Elect Director James G. Hudson, Jr. For For Management 1.8 Elect Director Jerry L. Ocheltree For For Management 1.9 Elect Director George R. Perkins, Jr. For For Management 1.10 Elect Director Thomas F. Phillips For For Management 1.11 Elect Director Frederick L. Taylor II For For Management 1.12 Elect Director Virginia C. Thomasson For For Management 1.13 Elect Director Goldie H. Wallace For For Management 1.14 Elect Director A. Jordan Washburn For For Management 1.15 Elect Director Dennis A. Wicker For For Management 1.16 Elect Director John C. Willis For For Management 2 Ratify Auditors For For Management

----- FIRST
BANCORP(PUERTO RICO) Ticker: FBP Security ID: 318672102 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jose Teixidor For Against Management 2 Elect Director Jose L. Ferrer-Canals, For For Management 3 Elect Director Jose Menendez-Cortada For For Management 4 Elect Director Jorge L. Diaz For Against Management 5 Ratify Auditors For For Management 6 Declassify the Board of Directors For For Management 7 Approve Omnibus Stock Plan For

For Management ----- FIRST BUSEY CORP. Ticker: BUSE Security ID: 319383105 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director David L. Ikenberry For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V.B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director Douglas C. Mills For For Management 1.9 Elect Director August C. Meyer, Jr. For For Management 1.10 Elect Director George T. Shapland For For Management -----

FIRST BUSEY CORP. Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director David L. Ikenberry For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V.B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director August C. Meyer, Jr. For For Management 1.9 Elect Director Douglas C. Mills For For Management 1.10 Elect Director George T. Shapland For For Management -----

----- FIRST CASH FINANCIAL SERVICES, INC Ticker: FCFS Security ID: 31942D107 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Phillip E. Powell For For Management 2 Ratify Auditors For For Management -----

----- FIRST CHARTER CORP. Ticker: FCTR Security ID: 319439105 Meeting Date: JAN 18, 2008 Meeting Type: Special Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

----- FIRST COMMONWEALTH FINANCIAL CORP. Ticker: FCF Security ID: 319829107 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray T. Charley For For Management 1.2 Elect Director Johnston A. Glass For For Management 1.3 Elect Director Dale P. Latimer For For Management 1.4 Elect Director David R. Tomb, Jr. For For Management 2 Increase Authorized Common Stock For For Management -----

----- FIRST COMMUNITY BANCSHARES, INC Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Franklin P. Hall For For Management 1.2 Elect Director R.E. Perklinson, Jr. For For Management 1.3 Elect Director William P. Stafford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management -----

----- FIRST CONSULTING GROUP, INC. Ticker: FCGI Security ID: 31986R103 Meeting Date: JAN 10, 2008 Meeting Type: Special Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: DEC 31, 2007 Meeting Type: Special Record Date: NOV 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend the Company's Code of Regulations For For Management to Permit the Issuance of Uncertificated Shares -----

----- FIRST FINANCIAL BANCORP (OH) Ticker: FFBC Security ID: 320209109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claude E. Davis For For Management 1.2 Elect Director Susan L. Knust For For Management 2 Ratify Auditors For For Management -----

----- FIRST FINANCIAL BANKSHARES, INC. (TX) Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tucker S. Bridwell For For Management 1.2 Elect Director Joseph E. Canon For For Management 1.3 Elect Director Mac A. Coalson For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Derrell E. Johnson For For Management 1.8 Elect Director Kade L. Matthews For For Management 1.9 Elect Director Kenneth T. Murphy For For Management 1.10 Elect Director Dian Graves Stai For For Management 1.11 Elect Director F.L. Stephens For For Management 1.12 -----

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Elect Director Johnny E. Trotter For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL CORP. (INDIANA) Ticker:
THFF Security ID: 320218100 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Guille Cox, Jr. For For Management 1.2 Elect Director
Anton H. George For For Management 1.3 Elect Director Gregory L. Gibson For For Management 1.4 Elect Director
Virginia L. Smith For For Management 2 Ratify Auditors For For Management

----- FIRST FINANCIAL HOLDINGS, INC. Ticker:
FFCH Security ID: 320239106 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Johnson For For Management 1.2 Elect Director
James C. Murray For For Management 1.3 Elect Director D. Kent Sharples For For Management 2 Ratify Auditors
For For Management ----- FIRST INDIANA CORP.
Ticker: FINB Security ID: 32054R108 Meeting Date: DEC 19, 2007 Meeting Type: Special Record Date: OCT 17,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- FIRST MERCHANTS
CORP. Ticker: FRME Security ID: 320817109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date:
FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Clark For For Management 1.2
Elect Director Roderick English For For Management 1.3 Elect Director Jo Ann M. Gora For For Management 1.4
Elect Director William L. Hoy For For Management 1.5 Elect Director Jean L. Wojtowicz For For Management 2
Approve Outside Director Stock Awards in For For Management Lieu of Cash 3 Ratify Auditors For For Management

----- FIRST MERCURY FINANCIAL
CORPORATION Ticker: FMR Security ID: 320841109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record
Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis J. Manetti For For Management
1.2 Elect Director Hollis W. Rademacher For For Management 1.3 Elect Director Robert A. Oakley For For
Management 2 Ratify Auditors For For Management

----- FIRST PLACE FINANCIAL CORP. Ticker: FPFC
Security ID: 33610T109 Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: SEP 11, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Gary Bitonte For For Management 1.2 Elect Director Earl T. Kissell
For For Management 1.3 Elect Director E. Jeffrey Rossi For For Management 1.4 Elect Director William A. Russell
For For Management 1.5 Elect Director Robert L. Wagmiller For For Management 2 Ratify Auditors For For
Management ----- FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Sweeney For For Management 1.2 Elect
Director H. Anthony Gartshore For For Management 1.3 Elect Director Lawrence J. Sherman For For Management
1.4 Elect Director Fred M. Edwards For For Management 2 Other Business For Against Management

----- FIRST SOUTH BANCORP, INC. VA Ticker:
FSBK Security ID: 33646W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Parker, Jr. For For Management 1.2 Elect Director
Marshall T. Singleton For For Management 1.3 Elect Director H.D. Reaves, Jr. For For Management 2 Approve
Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- FIRST STATE BANCORPORATION Ticker:
FSNM Security ID: 336453105 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel H. Lopez, Ph.D. For For Management 1.2 Elect
Director Linda S. Childears For For Management 1.3 Elect Director Michael J. Blake For For Management 1.4 Elect
Director G.E. Carruthers, Ph.D. For For Management 2 Declassify the Board of Directors For For Management 3
Ratify Auditors For For Management ----- FIRSTFED

FINANCIAL CORP. Ticker: FED Security ID: 337907109 Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian E. Argrett For For
Management 1.2 Elect Director William G. Ouchi For For Management 1.3 Elect Director William P. Rutledge For
For Management 2 Ratify Auditors For For Management

----- FISHER COMMUNICATIONS, INC. Ticker:
FSCI Security ID: 337756209 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Hawley For For Management 1.2 Elect Director George F. Warren, Jr. For For Management 1.3 Elect Director William W. Warren, Jr. For For Management 1.4 Elect Director Michael D. Wortsman For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- FLANDERS CORPORATION Ticker: FLDR Security ID: 338494107 Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Amerson For For Management 1.2 Elect Director Harry L. Smith, Jr. For For Management 1.3 Elect Director David M. Mock For For Management 1.4 Elect Director Jeffrey G. Korn For For Management 1.5 Elect Director Kirk Dominick For For Management 2 Approve Omnibus Stock Plan For Against Management ----- FLEETWOOD ENTERPRISES, INC. Ticker: FLE Security ID: 339099103 Meeting Date: SEP 11, 2007 Meeting Type: Annual Record Date: JUL 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Borghesani For For Management 1.2 Elect Director Elden L. Smith For For Management 1.3 Elect Director Thomas B. Pitcher For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For For Management ----- FLOTEK INDUSTRIES, INC Ticker: FTK Security ID: 343389102 Meeting Date: AUG 17, 2007 Meeting Type: Special Record Date: JUL 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Approve Omnibus Stock Plan For Against Management ----- FLOTEK INDUSTRIES, INC Ticker: FTK Security ID: 343389102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Chisholm For For Management 1.2 Elect Director J.D. Dumas Sr. For For Management 1.3 Elect Director G.M. Pittman For For Management 1.4 Elect Director B.E. Stewart For For Management 1.5 Elect Director R.O. Wilson For For Management 1.6 Elect Director W.R. Ziegler For For Management 2 Ratify Auditors For For Management ----- FLOW INTERNATIONAL CORP. Ticker: FLOW Security ID: 343468104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Brown For For Management 1.2 Elect Director Jerry C. Calhoun For For Management 1.3 Elect Director J. Michael Ribaldo For For Management 1.4 Elect Director Arlen I. Prentice For For Management 2 Ratify Auditors For For Management ----- FLUSHING FINANCIAL CORP. Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Hegarty For For Management 1.2 Elect Director John J. McCabe For For Management 1.3 Elect Director Donna M. O'Brien For For Management 1.4 Elect Director Michael J. Russo For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- FNB CORPORATION VA Ticker: FNBP Security ID: 302930102 Meeting Date: FEB 12, 2008 Meeting Type: Proxy Contest Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 1 Approve Merger Agreement Against Did Not Management Vote 2 Adjourn Meeting Against Did Not Management Vote ----- FORRESTER RESEARCH INC. Ticker: FORR Security ID: 346563109 Meeting Date: DEC 28, 2007 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henk W. Broeders For For Management 1.2 Elect Director George R. Hornig For For Management 2 Other Business For For Management ----- FORRESTER RESEARCH INC. Ticker: FORR Security ID: 346563109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George F. Colony For For Management 1.2 Elect Director Michael H. Welles For Withhold Management 2 Other Business For For Management ----- FORWARD AIR CORPORATION Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director C. Robert Campbell For For Management 1.3 Elect Director Richard W. Hanselman For For Management 1.4 Elect Director C. John Langley, Jr. For For Management 1.5 Elect Director Tracy A. Leinbach For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Ray A. Mundy For For Management 1.8

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Elect Director Gary L. Paxton For For Management 1.9 Elect Director B. Clyde Preslar For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- FPIC INSURANCE GROUP, INC. Ticker: FPIC Security ID: 302563101 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Kirschner For For Management 1.2 Elect Director David M. Shapiro, M.D. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management ----- FRANKLIN

ELECTRIC CO., INC. Ticker: FELE Security ID: 353514102 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Brown For For Management 1.2 Elect Director David A. Roberts For For Management 1.3 Elect Director Howard B. Witt For For Management 2 Ratify Auditors For For Management

----- FREDS, INC. Ticker: FRED Security ID: 356108100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Hayes For For Management 1.2 Elect Director John R. Eisenman For For Management 1.3 Elect Director Roger T. Knox For For Management 1.4 Elect Director Thomas H. Tashjian For For Management 1.5 Elect Director B. Mary McNabb For For Management 1.6 Elect Director Michael T. McMillan For For Management 1.7 Elect Director Bruce A. Eford For For Management 2 Ratify Auditors For For Management

----- FREIGHTCAR AMERICA, INC. Ticker: RAIL Security ID: 357023100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas M. Fitzpatrick For For Management 1.2 Elect Director Thomas A. Madden For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- FRONTIER

FINANCIAL CORP. Ticker: FTBK Security ID: 35907K105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Dickson For For Management 1.2 Elect Director Patrick M. Fahey For For Management 1.3 Elect Director Edward D. Hansen For For Management 1.4 Elect Director William H. Lucas For For Management 1.5 Elect Director Darrell J. Storkson For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Ratify Auditors For For Management

----- FTD GROUP, INC. Ticker: FTD Security ID: 30267U108 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Nolan For For Management 1.2 Elect Director Robert S. Apatoff For For Management 1.3 Elect Director Adam M. Aron For For Management 1.4 Elect Director John M. Baumer For For Management 1.5 Elect Director William J. Chardavoyne For For Management 1.6 Elect Director Timothy J. Flynn For For Management 1.7 Elect Director Ted C. Nark For For Management 1.8 Elect Director Michael J. Soenen For For Management 1.9 Elect Director Thomas M. White For For Management 1.10 Elect Director Carrie A. Wolfe For For Management 2 Ratify Auditors For For Management

----- FUEL SYSTEMS SOLUTIONS, INC Ticker: FSYS Security ID: 35952W103 Meeting Date: DEC 21, 2007 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marco Di Toro For For Management 1.2 Elect Director Aldo Zanvercelli For For Management 2 Ratify Auditors For For Management

----- FUEL TECH, INC. Ticker: FTEK Security ID: 359523107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Bailey For For Management 1.2 Elect Director Ralph E. Bailey For For Management 1.3 Elect Director Miguel Espinosa For For Management 1.4 Elect Director Charles W. Grinnell For For Management 1.5 Elect Director Thomas L. Jones For For Management 1.6 Elect Director John D. Morrow For For Management 1.7 Elect Director John F. Norris, Jr. For For Management 1.8 Elect Director Thomas S. Shaw, Jr. For For Management 1.9 Elect Director Delbert L. Williamson For For Management 2 Ratify Auditors For For Management ----- FURMANITE CORP. Ticker: FRM

Security ID: 361086101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sangwoo Ahn For For Management 1.2 Elect Director John R. Barnes For For Management 1.3 Elect Director Charles R. Cox For For Management 1.4 Elect Director Hans Kessler For For Management ----- FURNITURE

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BRANDS INTERNATIONAL, INC. Ticker: FBN Security ID: 360921100 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K. Button Bell For Did Not Management Vote 1.2 Elect Director W.G. Holliman For Did Not Management Vote 1.3 Elect Director J.R. Jordan, Jr. For Did Not Management Vote 1.4 Elect Director R.B. Loynd For Did Not Management Vote 1.5 Elect Director B.L. Martin For Did Not Management Vote 1.6 Elect Director A.B. Patterson For Did Not Management Vote 1.7 Elect Director R.P. Scozzafava For Did Not Management Vote 1.8 Elect Director A.E. Suter For Did Not Management Vote 2 Approve Omnibus Stock Plan For Did Not Management Vote 3 Ratify Auditors For Did Not Management Vote 1.1 Elect Director Alan Schwartz For For Shareholder 1.2 Elect Director Ira Kaplan For For Shareholder 1.3 Elect Director T. Scott King For For Shareholder 1.4 Management Nominee - W.G. Holliman For For Shareholder 1.5 Management Nominee - J.R. Jordan, Jr. For For Shareholder 1.6 Management Nominee - B.L. Martin For For Shareholder 1.7 Management Nominee - A.B. Patterson For For Shareholder 1.8 Management Nominee - R.P. Scozzafava For For Shareholder 2 Adopt Resolution to Repeal Certain For Against Shareholder Amendments to By-laws 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

G&K SERVICES, INC. Ticker: GKSR Security ID: 361268105 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Bronson For For Management 1.2 Elect Director Wayne M. Fortun For For Management 1.3 Elect Director Ernest J. Mrozek For For Management 2 Ratify Auditors For For Management -----

G-III APPAREL GROUP, LTD. Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris Goldfarb For For Management 1.2 Elect Director Sammy Aaron For For Management 1.3 Elect Director Thomas J. Brosig For For Management 1.4 Elect Director Pieter Deiters For For Management 1.5 Elect Director Alan Feller For For Management 1.6 Elect Director Carl Katz For For Management 1.7 Elect Director Laura Pomerantz For For Management 1.8 Elect Director Willem Van Bokhorst For For Management 1.9 Elect Director Richard White For For Management 2 Ratify Auditors For For Management -----

GAIAM INC. Ticker: GAIA Security ID: 36268Q103 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jirka Rysavy For For Management 1.2 Elect Director Lynn Powers For For Management 1.3 Elect Director James Argyropoulos For For Management 1.4 Elect Director Barnett M. Feinblum For For Management 1.5 Elect Director Barbara Mowry For For Management 1.6 Elect Director Ted Nark For For Management 1.7 Elect Director Paul H. Ray For For Management -----

GAMCO INVESTORS INC Ticker: GBL Security ID: 361438104 Meeting Date: NOV 30, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For Against Management 2 Approve Reclassification of B Stock For For Management 3 Amend Employment Agreement For For Management -----

GATEWAY FINANCIAL HOLDINGS, INC. Ticker: GBTS Security ID: 368140109 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Ben Berry For For Management 1.2 Elect Director Jimmie Dixon, Jr. For For Management 1.3 Elect Director Robert Y. Green, Jr. For For Management 1.4 Elect Director W. Taylor Johnson, Jr. For For Management 1.5 Elect Director William A. Paulette For For Management -----

GEHL CO. Ticker: GEHL Security ID: 368483103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Boldt For For Management 1.2 Elect Director Bruce D. Hertzke For For Management 2 Ratify Auditors For For Management -----

GENCORP INC. Ticker: GY Security ID: 368682100 Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: FEB 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Henderson For For Management 1.2 Elect Director Warren G. Lichtenstein For For Management 1.3 Elect Director David A. Lorber For For Management 1.4 Elect Director Todd R. Snyder For For Management 1.5 Elect Director Martin Turchin For For Management 1.6 Elect Director Timothy A. Wicks For For Management 1.7 Elect Director Sheila E. Widnall For For Management 1.8 Elect Director Robert C. Woods For For Management 2 Ratify Auditors For For Management -----

GENERAL COMMUNICATION, INC. Ticker: -----

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GNCMA Security ID: 369385109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry A. Edgerton For Withhold Management

----- GENESCO INC. Ticker: GCO Security ID: 371532102 Meeting Date: OCT 4, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Amend Articles to Permit the Redemption For For Management of Subordinated Convertible Preferred Stock 3 Adjourn Meeting For For Management

----- GENESCO INC. Ticker: GCO Security ID: 371532102 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James S. Beard For For Management 2 Elect Director Leonard L. Berry For For Management 3 Elect Director William F. Blaufuss, Jr. For For Management 4 Elect Director James W. Bradford For For Management 5 Elect Director Robert V. Dale For For Management 6 Elect Director Robert J. Dennis For For Management 7 Elect Director Matthew C. Diamond For For Management 8 Elect Director Marty G. Dickens For For Management 9 Elect Director Ben T. Harris For For Management 10 Elect Director Kathleen Mason For For Management 11 Elect Director Hal N. Pennington For For Management 12 Ratify Auditors For For Management

----- GENESEE & WYOMING INC. Ticker: GWR Security ID: 371559105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mortimer B. Fuller III For For Management 1.2 Elect Director John C. Hellmann For For Management 1.3 Elect Director Robert M. Melzer For For Management 2 Ratify Auditors For For Management

----- GENTEK INC. Ticker: GETI Security ID: 37245X203 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Henry L. Druker For For Management 2 Elect Director Kathleen R. Flaherty For For Management 3 Elect Director John G. Johnson, Jr For For Management 4 Elect Director John F. McGovern For For Management 5 Elect Director William E. Redmond, Jr. For For Management 6 Elect Director Richard A. Rubin For For Management 7 Ratify Auditors For For Management

----- GENTIVA HEALTH SERVICES, INC. Ticker: GTIV Security ID: 37247A102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor F. Ganzi For For Management 1.2 Elect Director Stuart R. Levine For For Management 1.3 Elect Director Ronald A. Malone For For Management 1.4 Elect Director Mary O'Neil Mundinger For For Management 1.5 Elect Director Stuart Olsten For For Management 1.6 Elect Director John A. Quelch For For Management 1.7 Elect Director Raymond S. Troubh For For Management 1.8 Elect Director Josh S. Weston For For Management 1.9 Elect Director Gail R. Wilensky For For Management 1.10 Elect Director Rodney D. Windley For For Management 2 Ratify Auditors For For Management 3 Amend Certificate of Incorporation to For For Management Allow Directors to be Removed With or Without Cause

----- GEOEYE INC. Ticker: GEOY Security ID: 37250W108 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Abrahamson For For Management 1.2 Elect Director Joseph M. Ahearn For For Management 1.3 Elect Director Martin C. Faga For For Management 1.4 Elect Director Michael F. Horn, Sr. For For Management 1.5 Elect Director Lawrence A. Hough For For Management 1.6 Elect Director Roberta E. Lenczowski For For Management 1.7 Elect Director Matthew M. O'Connell For For Management 1.8 Elect Director James M. Simon, Jr. For For Management 1.9 Elect Director William W. Sprague For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management

----- GEOMET INC Ticker: GMET Security ID: 37250U201 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hord Armstrong, III For For Management 1.2 Elect Director James C. Crain For For Management 1.3 Elect Director Stanley L. Graves For For Management 1.4 Elect Director Charles D. Haynes For For Management 1.5 Elect Director W. Howard Keenan, Jr. For For Management 1.6 Elect Director Philip G. Malone For For Management 1.7 Elect Director J. Darby Sere For For Management

----- GERBER SCIENTIFIC, INC. Ticker: GRB Security ID: 373730100 Meeting Date: SEP 20, 2007 Meeting Type: Annual Record Date: AUG 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald P. Aiken For For Management 1.2 Elect Director Marc T. Giles For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director Randall D.

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Ledford For For Management 1.5 Elect Director John R. Lord For For Management 1.6 Elect Director Carole F. St. Mark For For Management 1.7 Elect Director W. Jerry Vereen For For Management 2 Ratify Auditors For For Management ----- GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Leo Liebowitz For For Management 1.4 Elect Director Howard Safenowitz For For Management 1.5 Elect Director David B. Driscoll For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- GIBRALTAR INDUSTRIES INC Ticker: ROCK Security ID: 374689107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director Arthur A. Russ, Jr. For For Management 1.3 Elect Director William P. Montague For For Management 2 Ratify Auditors For For Management ----- GLACIER BANCORP, INC. Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect Director Allen J. Fetscher For For Management 1.3 Elect Director John W. Murdoch For For Management 2 Declassify the Board of Directors For For Management

----- GLADSTONE CAPITAL CORP. Ticker: GLAD Security ID: 376535100 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michela A. English For For Management 1.2 Elect Director Anthony W. Parker For For Management 1.3 Elect Director George Stelljes III For For Management 2 Approve Change of Fundamental Investment For For Management Policy 3 Approve Change of Fundamental Investment For For Management Policy 4 Approve Change of Fundamental Investment For For Management Policy 5 Approve Change of Fundamental Investment For For Management Policy 6 Approve Change of Fundamental Investment For For Management Policy 7 Approve Change of Fundamental Investment For For Management Policy 8 Approve Change of Fundamental Investment For For Management Policy 9 Approve Change of Fundamental Investment For For Management Policy 10 Approve Issuance of Warrants/Convertible For For Management Debentures 11 Ratify Auditors For For Management ----- GLOBAL CASH ACCES HOLDINGS, INC Ticker: GCA Security ID: 378967103 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karim Maskatiya For For Management 1.2 Elect Director Walter G. Kortschak For For Management 1.3 Elect Director Fred C. Enlow For For Management 2 Ratify Auditors For For Management

----- GMH COMMUNITIES TRUST Ticker: GCT Security ID: 36188G102 Meeting Date: JUN 10, 2008 Meeting Type: Special Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- GMX RESOURCES, INC. Ticker: GMXR Security ID: 38011M108 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken L. Kenworthy, Jr. For For Management 1.2 Elect Director T. J. Boismier For For Management 1.3 Elect Director Steven Craig For For Management 1.4 Elect Director Ken L. Kenworthy, Sr For For Management 1.5 Elect Director Jon W. 'Tucker' McHugh For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Certificate of Designation of For For Management Series B Preferred Stock 5 Approve Conversion of Securities For For Management ----- GORMAN-RUPP CO., THE Ticker: GRC Security ID: 383082104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Gorman For For Management 1.2 Elect Director Jeffrey S. Gorman For For Management 1.3 Elect Director Thomas E. Hoaglin For For Management 1.4 Elect Director Christopher H. Lake For For Management 1.5 Elect Director Dr. Peter B. Lake For For Management 1.6 Elect Director Rick R. Taylor For For Management 1.7 Elect Director W. Wayne Walston For For Management 2 Ratify Auditors For For Management

----- GREAT AMERICAN FINANCIAL RESOURCES, INC Ticker: GFR Security ID: 389915109 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger

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Agreement For For Management ----- GREAT LAKES DREDGE & DOCK COMPANY Ticker: GLDD Security ID: 390607109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Deutsch For For Management 1.2 Elect Director Nathan D. Leight For For Management 1.3 Elect Director Douglas B. Mackie For For Management 2 Ratify Auditors For For Management

----- GREAT SOUTHERN BANCORP, INC. Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Barclay For For Management 1.2 Elect Director Larry D. Frazier For For Management 2 Ratify Auditors For For Management

----- GREATBATCH, INC. Ticker: GB Security ID: 39153L106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela G. Bailey For For Management 1.2 Elect Director Thomas J. Hook For For Management 1.3 Elect Director Kevin C. Melia For For Management 1.4 Elect Director Dr. J.A. Miller, Jr. For For Management 1.5 Elect Director Bill R. Sanford For For Management 1.6 Elect Director Peter H. Soderberg For For Management 1.7 Elect Director William B. Summers, Jr. For For Management 1.8 Elect Director John P. Wareham For For Management 1.9 Elect Director Dr. H.S. Wisniewski For For Management 2 Ratify Auditors For For Management

----- GREEN BANKSHARES, INC. Ticker: GRNB Security ID: 394361208 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Campbell For For Management 1.2 Elect Director Samuel E. Lynch For For Management 1.3 Elect Director R. Stan Puckett For For Management 1.4 Elect Director John Tolsma For For Management 2 Ratify Auditors For For Management

----- GREEN MOUNTAIN COFFEE ROASTERS, INC. Ticker: GMCR Security ID: 393122106 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director David E. Moran For For Management 1.3 Elect Director Michael J. Mardy For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management

----- GREENBRIER COMPANIES, INC., THE Ticker: GBX Security ID: 393657101 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Graeme A. Jack For For Management 1.2 Elect Director Benjamin R. Whiteley For For Management 2 Ratify Auditors For For Management 3 Other Business For For Management

----- GREENFIELD ONLINE, INC. Ticker: SRVY Security ID: 395150105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lise J. Buyer For For Management 1.2 Elect Director Charles W. Stryker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- GREY WOLF, INC. Ticker: GW Security ID: 397888108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven A. Webster For Withhold Management 1.2 Elect Director William R. Ziegler For For Management 2 Ratify Auditors For For Management

----- GRIFFON CORPORATION Ticker: GFF Security ID: 398433102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bertrand M. Bell For Did Not Management Vote 1.2 Elect Director Robert G. Harrison For Did Not Management Vote 1.3 Elect Director Ronald J. Kramer For Did Not Management Vote 1.4 Elect Director Martin S. Sussman For Did Not Management Vote 1.5 Elect Director Joseph J. Whalen For Did Not Management Vote 1.6 Elect Director Gordon E. Fornell For Did Not Management Vote 1.7 Elect Director James A. Mitarotonda For Did Not Management Vote 2 Reduce Supermajority Vote Requirement for For Did Not Management Article 12 Vote 3 Amend Omnibus Stock Plan For Did Not Management Vote 4 Ratify Auditors For Did Not Management Vote

----- GROUP 1 AUTOMOTIVE INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis E. Lataif For For Management 1.2 Elect Director Stephen D. Quinn For For Management 2 Ratify Auditors For For Management

----- GULF ISLAND FABRICATION, INC. Ticker:

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GIFI Security ID: 402307102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory J. Cotter For For Management 1.2 Elect Director J.P. ('Jack') Laborde For For Management 1.3 Elect Director Christopher M. Harding For For Management

----- GULFMARK OFFSHORE, INC. Ticker: GLF Security ID: 402629109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect Director David J. Butters For For Management 1.3 Elect Director Marshall A. Crowe For For Management 1.4 Elect Director Louis S. Gimbel, 3rd For For Management 1.5 Elect Director Sheldon S. Gordon For For Management 1.6 Elect Director Robert B. Millard For For Management 1.7 Elect Director Robert T. O'Connell For For Management 1.8 Elect Director Rex C. Ross For For Management 1.9 Elect Director Bruce A. Streeter For For Management 2 Ratify Auditors For For Management

----- GULFPORT ENERGY CORP Ticker: GPOR Security ID: 402635304 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Liddell For For Management 1.2 Elect Director Donald L. Dillingham For For Management 1.3 Elect Director David L. Houston For For Management 1.4 Elect Director James D. Palm For For Management 1.5 Elect Director Scott E. Steller For For Management 2 Ratify Auditors For For Management

----- GYMBOREE CORP., THE Ticker: GYMB Security ID: 403777105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. McCloskey For For Management 1.2 Elect Director John C. Pound For For Management 1.3 Elect Director William U. Westerfield For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- H & E EQUIPMENT SERVICES INC Ticker: HEES Security ID: 404030108 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Bagley For For Management 1.2 Elect Director John M. Engquist For For Management 1.3 Elect Director Keith E. Alessi For For Management 1.4 Elect Director Paul N. Arnold For For Management 1.5 Elect Director Bruce C. Bruckmann For For Management 1.6 Elect Director Lawrence C. Karlson For For Management 1.7 Elect Director John T. Sawyer For For Management 2 Ratify Auditors For For Management

----- HALLMARK FINANCIAL SERVICES INC. Ticker: HALL Security ID: 40624Q203 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Schwarz For Withhold Management 1.2 Elect Director James H. Graves For For Management 1.3 Elect Director Scott T. Berlin For For Management 1.4 Elect Director George R. Manser For For Management 2 Amend Omnibus Stock Plan For For Management

----- HANGER ORTHOPEDIC GROUP, INC. Ticker: HGR Security ID: 41043F208 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmond E. Charrette, M.D. For For Management 1.2 Elect Director Thomas P. Cooper, M.D. For For Management 1.3 Elect Director Cynthia L. Feldmann For For Management 1.4 Elect Director Eric Green For For Management 1.5 Elect Director Isaac Kaufman For For Management 1.6 Elect Director Thomas F. Kirk For For Management 1.7 Elect Director Bennett Rosenthal For For Management 1.8 Elect Director Ivan R. Sabel For For Management 1.9 Elect Director H.E. Thranhardt For For Management 2 Amend Bylaws to provide for DRS For For Management eligibility

----- HANMI FINANCIAL CORPORATION Ticker: HAFC Security ID: 410495105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B.C. Lee For For Management 1.2 Elect Director Chang Kyu Park For For Management 1.3 Elect Director Mark K. Mason For For Management 2 Declassify the Board of Directors Against For Shareholder

----- HARDINGE, INC. Ticker: HDNG Security ID: 412324303 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Burke For For Management 1.2 Elect Director J. Philip Hunter For For Management 2 Ratify Auditors For For Management

----- HARLEYSVILLE GROUP, INC. Ticker: HGIC Security ID: 412824104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Thacher Brown For For Management 1.2 Elect Director Miriam M.

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Graddick-Weir For For Management 1.3 Elect Director William W. Scranton III For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management
----- HARLEYSVILLE NATIONAL CORP. Ticker: HNBC Security ID: 412850109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Demetra M. Takes For For Management 1.2 Elect Director Leeann B. Bergey For For Management 2 Ratify Auditors For For Management
----- HARMONIC INC. Ticker: HLIT Security ID: 413160102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Ley For For Management 1.2 Elect Director Patrick J. Harshman For For Management 1.3 Elect Director Harold Covert For For Management 1.4 Elect Director Patrick Gallagher For For Management 1.5 Elect Director E. Floyd Kvamme For For Management 1.6 Elect Director William F. Reddersen For For Management 1.7 Elect Director Lewis Solomon For For Management 1.8 Elect Director David R. Van Valkenburg For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Omnibus Stock For For Management Plan 4 Ratify Auditors For For Management
----- HARRIS INTERACTIVE INC. Ticker: HPOL Security ID: 414549105 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen D. Harlan For For Management 1.2 Elect Director Howard L. Shecter For For Management 1.3 Elect Director Antoine G. Treuille For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Employee Stock Purchase Plan For For Management 4 Ratify Auditors For For Management
----- HARTMARX CORP. Ticker: HMX Security ID: 417119104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Anthony For For Management 1.2 Elect Director Jeffrey A. Cole For For Management 1.3 Elect Director James P. Dollive For For Management 1.4 Elect Director Raymond F. Farley For For Management 1.5 Elect Director Elbert O. Hand For For Management 1.6 Elect Director Dipak C. Jain For For Management 1.7 Elect Director Homi B. Patel For For Management 1.8 Elect Director Michael B. Rohlf For For Management 1.9 Elect Director Stuart L. Scott For For Management 2 Ratify Auditors For For Management
----- HAVERTY FURNITURE COMPANIES, INC. Ticker: HVT Security ID: 419596101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terence F. McGuirk For For Management 1.2 Elect Director Vicki R. Palmer For For Management 1.3 Elect Director Fred L. Schuermann For For Management
----- HAYNES INTERNATIONAL, INC. Ticker: HAYN Security ID: 420877201 Meeting Date: FEB 25, 2008 Meeting Type: Annual Record Date: JAN 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Bohan For For Management 1.2 Elect Director Donald C. Campion For For Management 1.3 Elect Director John C. Corey For For Management 1.4 Elect Director Robert H. Getz For For Management 1.5 Elect Director Timothy J. McCarthy For For Management 1.6 Elect Director Francis J. Petro For For Management 1.7 Elect Director William P. Wall For For Management 1.8 Elect Director Ronald W. Zabel For For Management
----- HEADWATERS INCORPORATED Ticker: HW Security ID: 42210P102 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk A. Benson For For Management 1.2 Elect Director E.J. 'Jake' Garn For For Management 1.3 Elect Director Raymond J. Weller For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management
----- HEALTH GRADES, INC. Ticker: HGRD Security ID: 42218Q102 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kerry R. Hicks For For Management 1.2 Elect Director Leslie .S. Matthews, M.D. For For Management 1.3 Elect Director John J. Quattrone For For Management 1.4 Elect Director Mary Boland For For Management 1.5 Elect Director Michael Beaudoin For For Management
----- HEALTHCARE SERVICES GROUP, INC. Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. McCartney For For Management 1.2 Elect Director Barton D. Weisman For For Management 1.3 Elect Director Joseph F. McCartney For For Management 1.4

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Elect Director Robert L. Frome For For Management 1.5 Elect Director Thomas A. Cook For For Management 1.6
Elect Director Robert J. Moss For For Management 1.7 Elect Director John M. Briggs For For Management 1.8 Elect
Director Dino D. Ottaviano For For Management 2 Ratify Auditors For For Management

----- HEALTHEXTRAS, INC. Ticker: HLEX Security
ID: 422211102 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director David T. Blair For For Management 1.2 Elect Director Daniel J. Houston For
For Management 1.3 Elect Director Kenneth A. Samet For For Management 2 Ratify Auditors For For Management

----- HEALTHSPRING INC Ticker: HS Security ID:
42224N101 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert Z. Hensley For For Management 1.2 Elect Director Russell K. Mayerfeld
For For Management 2 Approve Restricted Stock Plan For For Management

----- HEARTLAND FINANCIAL USA, INC. Ticker:
HTLF Security ID: 42234Q102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conlan For For Management 1.2 Elect Director
Thomas L. Flynn For For Management 2 Ratify Auditors For For Management

----- HEELYS, INC. Ticker: HLYS Security ID:
42279M107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Roger R. Adams For For Management 1.2 Elect Director Jerry R. Edwards For
For Management 1.3 Elect Director Patrick F. Hamner For For Management 1.4 Elect Director Samuel B. Ligon For
For Management 1.5 Elect Director Gary L. Martin For For Management 1.6 Elect Director Richard E. Middlekauff
For For Management 1.7 Elect Director Ralph T. Parks For For Management 1.8 Elect Director Jeffrey G. Peterson
For For Management 2 Ratify Auditors For For Management 3 Amend Stock Option Plan For Against Management

----- HEIDRICK & STRUGGLES INTERNATIONAL,
INC. Ticker: HSII Security ID: 422819102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR
4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Kevin Kelly For For Management 1.2 Elect
Director Robert E. Knowling, Jr. For For Management 1.3 Elect Director Gerard R. Roche For For Management 1.4
Elect Director V. Paul Unruh For For Management 2 Ratify Auditors For For Management

----- HERCULES TECHNOLOGY GROWTH
CAPITAL, INC. Ticker: HTGC Security ID: 427096508 Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Badavas For For
Management 1.2 Elect Director Joseph W. Chow For For Management 2 Ratify Auditors For For Management 3
Approve Sale of Common Shares Below Net For For Management Asset Value

----- HERITAGE COMMERCE CORP. Ticker: HTBK
Security ID: 426927109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank G. Bisceglia For For Management 1.2 Elect Director
James R. Blair For For Management 1.3 Elect Director Jack W. Conner For For Management 1.4 Elect Director W.J.
Del Biaggio, Jr. For For Management 1.5 Elect Director Walter T. Kaczmarek For For Management 1.6 Elect Director
Robert T. Moles For For Management 1.7 Elect Director Louis O. Normandin For For Management 1.8 Elect Director
Jack L. Peckham For For Management 1.9 Elect Director Humphrey P. Polanen For For Management 1.10 Elect
Director C.J. Toeniskoetter For For Management 1.11 Elect Director Ranson W. Webster For For Management 1.12
Elect Director John Hounslow For For Management 1.13 Elect Director Mark Lefanowicz For For Management 2
Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- HERLEY INDUSTRIES, INC. Ticker: HRLY
Security ID: 427398102 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Myron Levy For For Management 1.2 Elect Director Edward A.
Bogucz For For Management 2 Amend Bylaws For For Management 3 Ratify Auditors For For Management

----- HERSHA HOSPITALITY TRUST Ticker: HT
Security ID: 427825104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Landry For For Management 1.2 Elect Director
Thomas S. Capello For For Management 1.3 Elect Director Jay H. Shah For For Management 2 Approve Omnibus
Stock Plan For For Management 3 Ratify Auditors For For Management

----- HI-TECH PHARMACAL CO., INC. Ticker: HITK Security ID: 42840B101 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Seltzer For For Management 1.2 Elect Director Reuben Seltzer For For Management 1.3 Elect Director Martin M. Goldwyn For For Management 1.4 Elect Director Yashar Hirshaut For For Management 1.5 Elect Director Robert M. Holster For For Management 1.6 Elect Director Anthony J. Puglisi For For Management 1.7 Elect Director Bruce W. Simpson For For Management 2 Amend Non-Employee Director Stock Option For Against Management Plan 3 Ratify Auditors For For Management

----- HIBBETT SPORTS, INC. Ticker: HIBB Security ID: 428567101 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph T. Parks For For Management

----- HIGHLAND HOSPITALITY CORP Ticker: HIH Security ID: 430141101 Meeting Date: JUL 12, 2007 Meeting Type: Special Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- HILL INTERNATIONAL, INC. Ticker: HIL Security ID: 431466101 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Richter For For Management 1.2 Elect Director Alan S. Fellheimer For For Management 2 Amend Stock Option Plan For Against Management 3 Approve Restricted Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan

----- HMS HOLDINGS CORP. Ticker: HMSY Security ID: 40425J101 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Holster For For Management 1.2 Elect Director James T. Kelly For For Management 1.3 Elect Director William C. Lucia For For Management 1.4 Elect Director William S. Mosakowski For For Management 1.5 Elect Director Galen D. Powers For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- HOME BANCSHARES, INC. Ticker: HOMB Security ID: 436893200 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Allison For For Management 1.2 Elect Director Ron W. Strother For For Management 1.3 Elect Director C. Randall Sims For For Management 1.4 Elect Director Robert H. Adcock, Jr. For For Management 1.5 Elect Director Richard H. Ashley For For Management 1.6 Elect Director Dale A. Bruns For For Management 1.7 Elect Director Richard A. Buckheim For For Management 1.8 Elect Director S. Gene Cauley For For Management 1.9 Elect Director Jack E. Engelkes For For Management 1.10 Elect Director James G. Hinkle For For Management 1.11 Elect Director Alex R. Lieblong For For Management 1.12 Elect Director William G. Thompson For For Management 2 Ratify Auditors For For Management

----- HOME DIAGNOSTICS, INC. Ticker: HDIX Security ID: 437080104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Douglas Lindgren For For Management 1.2 Elect Director Richard A. Upton For For Management 2 Ratify Auditors For For Management

----- HOOKER FURNITURE CORP. Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: MAY 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul B. Toms, Jr. For For Management 1.2 Elect Director W. Christopher Beeler, For For Management Jr. 1.3 Elect Director John L. Gregory, III For For Management 1.4 Elect Director Mark F. Schreiber For For Management 1.5 Elect Director David G. Sweet For For Management 1.6 Elect Director Henry G. Williamson, Jr. For For Management

----- HORACE MANN EDUCATORS CORP. Ticker: HMN Security ID: 440327104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary H. Futrell For For Management 1.2 Elect Director Stephen J. Hasenmiller For For Management 1.3 Elect Director Louis G. Lower II For For Management 1.4 Elect Director Joseph J. Melone For For Management 1.5 Elect Director Jeffrey L. Morby For For Management 1.6 Elect Director Charles A. Parker For For Management 1.7 Elect Director Gabriel L. Shaheen For For Management 1.8 Elect Director Roger J. Steinbecker For For Management 1.9 Elect Director Charles R. Wright For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- HORIZON FINANCIAL CORP. Ticker: HRZB
Security ID: 44041F105 Meeting Date: JUL 24, 2007 Meeting Type: Annual Record Date: JUN 5, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis C. Joines For For Management 1.2 Elect Director James A.
Strengholt For For Management -----

HORIZON
LINES INC Ticker: HRZ Security ID: 44044K101 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date:
APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas P. Storrs For For Management 1.2
Elect Director Charles G. Raymond For For Management 1.3 Elect Director James W. Down For For Management 2
Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- HORIZON OFFSHORE, INC. Ticker: HOFF
Security ID: 44043J204 Meeting Date: DEC 10, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management -----

HORNBECK OFFSHORE
SERVICES, INC. Ticker: HOS Security ID: 440543106 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record
Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd M. Hornbeck For For
Management 1.2 Elect Director Patricia B. Melcher For For Management 2 Ratify Auditors For For Management

----- HOT TOPIC, INC. Ticker: HOTT Security ID:
441339108 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Evelyn D'An For For Management 1.2 Elect Director Lisa M. Harper For For
Management 1.3 Elect Director W. Scott Hedrick For For Management 1.4 Elect Director Elizabeth McLaughlin For
For Management 1.5 Elect Director Bruce Quinnell For For Management 1.6 Elect Director Andrew Schuon For For
Management 1.7 Elect Director Thomas G. Vellios For For Management 2 Ratify Auditors For For Management

----- HOUSTON WIRE & CABLE COMPANY Ticker:
HWCC Security ID: 44244K109 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Campbell For For Management 1.2 Elect Director
Ian Stewart Farwell For For Management 1.3 Elect Director Peter M. Gotsch For For Management 1.4 Elect Director
Wilson B. Sexton For For Management 1.5 Elect Director William H. Sheffield For For Management 1.6 Elect
Director Charles A. Sorrentino For For Management 1.7 Elect Director Scott L. Thompson For For Management 2
Ratify Auditors For For Management -----

HUB
GROUP, INC. Ticker: HUBG Security ID: 443320106 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record
Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillip C. Yeager For For
Management 1.2 Elect Director David P. Yeager For For Management 1.3 Elect Director Mark A. Yeager For For
Management 1.4 Elect Director Gary D. Eppen For For Management 1.5 Elect Director Charles R. Reaves For For
Management 1.6 Elect Director Martin P. Slark For For Management

----- HUDSON HIGHLAND GROUP, INC. Ticker:
HHGP Security ID: 443792106 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Dubner For For Management 1.2 Elect Director
Jennifer Laing For For Management 2 Ratify Auditors For For Management

----- HUGHES COMMUNICATIONS INC Ticker:
HUGH Security ID: 444398101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew D. Africk For For Management 1.2 Elect Director
Stephen H. Clark For For Management 1.3 Elect Director O. Gene Gabbard For For Management 1.4 Elect Director
Pradman P. Kaul For For Management 1.5 Elect Director Jeffrey A. Leddy For For Management 1.6 Elect Director
Lawrence J. Ruisi For For Management 1.7 Elect Director Aaron J. Stone For For Management 1.8 Elect Director
Michael D. Weiner For For Management 2 Ratify Auditors For For Management

----- HURCO COMPANIES INC. Ticker: HURC
Security ID: 447324104 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen H. Cooper For For Management 1.2 Elect Director Robert W.
Cruikshank For For Management 1.3 Elect Director Michael Doar For For Management 1.4 Elect Director Philip
James For For Management 1.5 Elect Director Michael P. Mazza For For Management 1.6 Elect Director Richard T.
Niner For For Management 1.7 Elect Director Charlie Rentschler For For Management 1.8 Elect Director Janu
Sivanesan For For Management 2 Approve Omnibus Stock Plan For For Management

----- HUTCHINSON TECHNOLOGY

INCORPORATED Ticker: HTCH Security ID: 448407106 Meeting Date: JAN 30, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Thomas Brunberg For For Management 1.2 Elect Director Archibald Cox, Jr. For For Management 1.3 Elect Director Wayne M. Fortun For For Management 1.4 Elect Director Jeffrey W. Green For For Management 1.5 Elect Director Russell Huffer For For Management 1.6 Elect Director William T. Monahan For For Management 1.7 Elect Director Richard B. Solum For For Management 1.8 Elect Director Thomas R. VerHage For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- I2 TECHNOLOGIES, INC. Ticker: ITWO

Security ID: 465754208 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Coley Clark For For Management 1.2 Elect Director Richard L. Hunter For For Management 1.3 Elect Director Lloyd G. Waterhouse For For Management

----- IBERIABANK CORP. Ticker: IBKC Security ID:

450828108 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harry V. Barton, Jr. For For Management 1.2 Elect Director E. Stewart Shea, III For For Management 1.3 Elect Director David H. Welch For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- ICF INTERNATIONAL, INC. Ticker: ICFI

Security ID: 44925C103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward H. Bersoff For For Management 1.2 Elect Director David C. Lucien For For Management 2 Ratify Auditors For For Management

----- ICO, INC. Ticker: ICOC Security ID: 449293109

Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel R. Gaubert For For Management 1.2 Elect Director Warren W. Wilder For For Management 1.3 Elect Director Kumar Shah For For Management 2 Amend Non-Employee Director Omnibus Stock For For Management Plan 3 Ratify Auditors For For Management

----- ICONIX BRAND GROUP, INC. Ticker: ICON

Security ID: 451055107 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUL 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil Cole For For Management 1.2 Elect Director Barry Emanuel For For Management 1.3 Elect Director Steven Mendelow For For Management 1.4 Elect Director Drew Cohen For For Management 1.5 Elect Director F. Peter Cuneo For For Management 1.6 Elect Director Mark Friedman For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management

----- ICU MEDICAL, INC. Ticker: ICUI Security ID:

44930G107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Connors For For Management 1.2 Elect Director M.T Kovalchik, III, M.D For For Management 1.3 Elect Director Joseph R. Saucedo For For Management 2 Approve Executive Incentive Bonus Plan For For Management

----- IHOP CORP.

Ticker: IHP Security ID: 449623107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael S. Gordon For For Management 1.2 Elect Director Larry Alan Kay For For Management 1.3 Elect Director Julia A. Stewart For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- II-VI INC. Ticker:

IIVI Security ID: 902104108 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: SEP 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter W. Sognefest For For Management 1.2 Elect Director Francis J. Kramer For For Management 2 Ratify Auditors For For Management

----- IMATION CORP. Ticker: IMN Security ID:

45245A107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda W. Hart For For Management 1.2 Elect Director Raymond Leung For For Management 1.3 Elect Director Mark E. Lucas For For Management 1.4 Elect Director Charles Reich For For Management 1.5 Elect Director Frank P. Russomanno For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

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----- IMERGENT, INC. Ticker: IIG Security ID: 45247Q100 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: OCT 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Kamm For For Management 1.2 Elect Director Craig Rauchle For For Management 1.3 Elect Director Brandon Lewis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- IMMERSION CORP. Ticker: IMMR Security ID: 452521107 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Hodgman For For Management 1.2 Elect Director Emily Liggett For For Management 2 Ratify Auditors For For Management

----- IMPERIAL SUGAR COMPANY Ticker: IPSU Security ID: 453096208 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Kopriva For For Management 1.2 Elect Director Gaylord O.Coan For For Management 1.3 Elect Director David C. Moran For For Management 1.4 Elect Director Gail A. Lione For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- INDEPENDENCE HOLDING CO. Ticker: IHC Security ID: 453440307 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Graber For For Management 1.2 Elect Director Allan C. Kirkman For For Management 1.3 Elect Director John L. Lahey For For Management 1.4 Elect Director Steven B. Lapin For For Management 1.5 Elect Director Edward Netter For For Management 1.6 Elect Director James G. Tatum For For Management 1.7 Elect Director Roy T.K. Thung For For Management 2 Ratify Auditors For For Management

----- INDEPENDENT BANK CORP. Ticker: INDB Security ID: 453836108 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Oddleifson For For Management 1.2 Elect Director Robert D. Sullivan For For Management 1.3 Elect Director Brian S. Tedeschi For For Management 2 Ratify Auditors For For Management

----- INDEPENDENT BANK CORP. (MI) Ticker: IBCP Security ID: 453838104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen L. Gulis, Jr. For For Management 1.2 Elect Director Terry L. Haske For For Management 1.3 Elect Director Clarke B. Maxson For For Management 1.4 Elect Director Charles A. Palmer For For Management 2 Ratify Auditors For For Management

----- INFINITY PROPERTY AND CASUALTY CORP. Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge G. Castro For For Management 1.2 Elect Director James R. Gober For For Management 1.3 Elect Director Harold E. Layman For For Management 1.4 Elect Director Drayton Nabers, Jr. For For Management 1.5 Elect Director Samuel J. Simon For For Management 1.6 Elect Director Roger Smith For For Management 1.7 Elect Director William Stancil Starnes For For Management 1.8 Elect Director Gregory C. Thomas For For Management 1.9 Elect Director Samuel J. Weinhoff For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- INFRASOURCE SVCS INC Ticker: IFS Security ID: 45684P102 Meeting Date: AUG 30, 2007 Meeting Type: Special Record Date: JUL 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- INGLES MARKETS, INC. Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred D. Ayers For For Management 1.2 Elect Director John O. Pollard For For Management

----- INLAND REAL ESTATE CORPORATION Ticker: IRC Security ID: 457461200 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roland W. Burris For For Management 1.2 Elect Director Thomas P. D'Arcy For For Management 1.3 Elect Director Daniel L. Goodwin For For Management 1.4 Elect Director Joel G. Herter For For Management 1.5 Elect Director Heidi N. Lawton For For Management 1.6 Elect Director Thomas H. McAuley For For Management 1.7 Elect Director Thomas R. McWilliams For For Management 1.8 Elect Director Joel D. Simmons For For Management 2 Ratify Auditors For For Management

----- INNERWORKINGS, INC. Ticker:

INWK Security ID: 45773Y105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Walter For For Management 1.2 Elect Director Steven E. Zuccarini For For Management 1.3 Elect Director Peter J. Barris For For Management 1.4 Elect Director Sharyar Baradaran For For Management 1.5 Elect Director Jack M. Greenberg For For Management 1.6 Elect Director Linda S. Wolf For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- INNOSPEC INC Ticker:

IOSP Security ID: 45768S105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mr. Peter Feam For For Management 1.2 Elect Director Mr. Joachim Roeser For For Management 1.3 Elect Director Mr. Hugh G.C. Aldous For For Management 2 Ratify Auditors For For Management 3 Approve Stock Option Plan For For Management 4 Approve Stock Option Plan For For Management 5 Approve Non-Employee Director Stock For For Management Option Plan 6 Approve Nonqualified Employee Stock For For Management Purchase Plan

----- INSIGHT ENTERPRISES, INC. Ticker: NSIT Security ID: 45765U103 Meeting Date: NOV 12, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett Dorrance For For Management 1.2 Elect Director Michael M. Fisher For For Management 1.3 Elect Director David J. Robino For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- INSIGHT ENTERPRISES, INC. Ticker: NSIT Security ID: 45765U103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Fennessy For For Management 1.2 Elect Director Larry A. Gunning For For Management 1.3 Elect Director Robertson C. Jones For For Management 2 Ratify Auditors For For Management ----- INSITUFORM TECHNOLOGIES, INC. Ticker: INSU Security ID: 457667103 Meeting Date: MAY 19, 2008 Meeting Type: Proxy Contest Record

Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Joseph Burgess For For Management 1.2 Elect Director Stephen P. Cortinovic For For Management 1.3 Elect Director Stephanie A. Cuskley For For Management 1.4 Elect Director John P. Dubinsky For For Management 1.5 Elect Director Juanita H. Hinshaw For For Management 1.6 Elect Director Sheldon Weinig For For Management 1.7 Elect Director Alfred L. Woods For For Management 2 Ratify Auditors For For Management 1 Fix Number of Directors For Did Not Shareholder Vote 2.1 Elect Director Alfonse M. D?Amato For Did Not Shareholder Vote 2.2 Elect Director Disque D. Deane Jr. For Did Not Shareholder Vote 2.3 Elect Director Matthew J. Diserio For Did Not Shareholder Vote 2.4 Elect Director Richard Onses For Did Not Shareholder Vote 2.5 Elect Director Nickolas W. Vande Steeg For Did Not Shareholder Vote 3 Ratify Auditors For Did Not Management Vote -----

INSTEEL INDUSTRIES, INC. Ticker: IIN Security ID: 45774W108 Meeting Date: FEB 19, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Pechota For For Management 1.2 Elect Director W. Allen Rogers II For For Management 1.3 Elect Director William J. Shields For For Management ----- INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley M. Stevens For For Management 1.2 Elect Director William E. Vieth For For Management 1.3 Elect Director Daniel T. Wolfe For For Management 2 Ratify Auditors For For Management ----- INTEGRAL

SYSTEMS, INC. Ticker: ISYS Security ID: 45810H107 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: DEC 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Albertine For For Management 1.2 Elect Director Alan W. Baldwin For For Management 1.3 Elect Director Paul G. Casner, Jr. For For Management 1.4 Elect Director William F. Harley III For For Management 1.5 Elect Director William F. Leimkuhler For For Management 1.6 Elect Director R. Doss McComas For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan ----- INTEGRATED

SILICON SOLUTION, INC. Ticker: ISSI Security ID: 45812P107 Meeting Date: MAR 7, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy S.M. Lee For For Management 1.2 Elect Director Kong Yeu Han For For Management 1.3 Elect Director Paul Chien For For Management 1.4 Elect Director Jonathan Khazam For For Management 1.5 Elect Director Keith McDonald For For

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Management 1.6 Elect Director Stephen Pletcher For For Management 1.7 Elect Director Bruce Wooley For For Management 1.8 Elect Director John Zimmerman For For Management 2 Ratify Auditors For For Management
----- INTER PARFUMS, INC. Ticker: IPAR Security ID: 458334109 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Jean Madar For For Management 1.2 Elect Philippe Benacin For For Management 1.3 Elect Russell Greenberg For For Management 1.4 Elect Francois Heilbronn For For Management 1.5 Elect Joseph A. Caccamo For For Management 1.6 Elect Jean Levy For For Management 1.7 Elect Robert Bensoussan-Torres For For Management 1.8 Elect Jean Cailliau For For Management 1.9 Elect Philippe Santi For For Management 1.10 Elect Serge Rosinoer For For Management 1.11 Elect Patrick Choel For For Management
----- INTER-TEL, INC. Ticker: INTL Security ID: 458372109 Meeting Date: AUG 2, 2007 Meeting Type: Proxy Contest Record Date: JUL 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 1 Approve Merger Agreement Against Did Not Management Vote 2 Adjourn Meeting Against Did Not Management Vote
----- INTERACTIVE INTELLIGENCE, INC. Ticker: ININ Security ID: 45839M103 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Brown, M.D. For For Management 1.2 Elect Director Richard A. Reck For For Management 2 Amend Omnibus Stock Plan For Against Management
----- INTERDIGITAL INC. Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harry G. Campagna For For Management 1.2 Elect Director Steven T. Clontz For For Management 1.3 Elect Director Edward B. Kamins For For Management 2 Ratify Auditors For For Management
----- INTERFACE, INC. Ticker: IFSIA Security ID: 458665106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dianne Dillon-Ridgley For For Management 1.2 Elect Director June M. Henton For For Management 1.3 Elect Director Christopher G. Kennedy For For Management 1.4 Elect Director K. David Kohler For For Management 1.5 Elect Director Thomas R. Oliver For For Management 2 Ratify Auditors For For Management
----- INTERLINE BRANDS, INC. Ticker: IBI Security ID: 458743101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. DeDomenico For For Management 1.2 Elect Director John J. Gavin For For Management 1.3 Elect Director Ernest K. Jacquet For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- INTERNATIONAL SHIPHOLDING CORP. Ticker: ISH Security ID: 460321201 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Niels W. Johnsen For For Management 1.2 Elect Director Erik F. Johnsen For For Management 1.3 Elect Director Niels M. Johnsen For For Management 1.4 Elect Director Erik L. Johnsen For For Management 1.5 Elect Director Edwin A. Lupberger For For Management 1.6 Elect Director Raymond V. O'Brien, Jr. For For Management 1.7 Elect Director Edward K. Trowbridge For For Management 1.8 Elect Director H. Merritt Lane III For For Management 1.9 Elect Director T. Lee Robinson, Jr. For For Management 2 Ratify Auditors For For Management
----- INTERSTATE HOTELS & RESORTS, INC. Ticker: IHR Security ID: 46088S106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Auditors For For Management 2 Elect Director H. Eric Bolton For For Management 3 Elect Director James F. Dannhauser For For Management 4 Elect Director Thomas F. Hewitt For For Management 5 Elect Director Paul W. Whetsell For For Management
----- INTERVEST BANCSHARES CORP. Ticker: IBCA Security ID: 460927106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Callen For For Management 1.2 Elect Director Wayne F. Holly For For Management 1.3 Elect Director Lawton Swan, III For For Management 2 Ratify Auditors For For Management
----- INTEVAC, INC. Ticker: IVAC Security ID: 461148108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Pond For For Management 1.2 Elect Director Kevin Fairbairn For For Management 1.3 Elect Director David S. Dury For For Management 1.4 Elect

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Director Stanley J. Hill For For Management 1.5 Elect Director Robert Lemos For For Management 1.6 Elect Director Ping Yang For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- INVENTIV HEALTH, INC. Ticker: VTIV Security ID: 46122E105 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eran Broshy For For Management 1.2 Elect Director John R. Harris For For Management 1.3 Elect Director Terrell G. Herring For For Management 1.4 Elect Director Mark E. Jennings For For Management 1.5 Elect Director Per G.H. Lofberg For For Management 1.6 Elect Director A. Clayton Perfall For For Management 1.7 Elect Director Craig Saxton, M.D. For For Management 1.8 Elect Director R. Blane Walter For For Management 2 Ratify Auditors For For Management

----- INVESTORS REAL ESTATE TRUST Ticker: IRETS Security ID: 461730103 Meeting Date: SEP 18, 2007 Meeting Type: Annual Record Date: JUL 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick G. Jones For For Management 1.2 Elect Director Timothy P. Mihalick For For Management 1.3 Elect Director Jeffrey L. Miller For For Management 1.4 Elect Director Stephen L. Stenehjem For For Management 1.5 Elect Director John D. Stewart For For Management 1.6 Elect Director Thomas A. Wentz, Jr. For For Management 1.7 Elect Director Edward T. Schafer For For Management 1.8 Elect Director C.W. 'Chip' Morgan For For Management 1.9 Elect Director W. David Scott For For Management 2 Amend Articles to Permit the Company to For For Management Issue Shares without Physical Certificates 3 Ratify Auditors For For Management ----- IOWA

TELECOMMUNICATIONS SERVICES, INC. Ticker: IWA Security ID: 462594201 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian G. Hart For For Management 1.2 Elect Director Alan L. Wells For For Management 1.3 Elect Director Kenneth R. Cole For For Management 2 Ratify Auditors For For Management

----- IPG PHOTONICS CORP Ticker: IPGP Security ID: 44980X109 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director V.P. Gapontsev, Ph.D. For For Management 1.2 Elect Director E. Shcherbakov, Ph.D. For For Management 1.3 Elect Director Igor Samartsev For Withhold Management 1.4 Elect Director Robert A. Blair For For Management 1.5 Elect Director Michael C. Child For For Management 1.6 Elect Director John H. Dalton For For Management 1.7 Elect Director Henry E. Gauthier For For Management 1.8 Elect Director William S. Hurley For For Management 1.9 Elect Director W.F. Krupke, Ph.D. For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- IRIS INTERNATIONAL, INC. Ticker: IRIS Security ID: 46270W105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas H. Adams, Ph.D. For For Management 1.2 Elect Director Steven M. Besbeck For For Management 1.3 Elect Director Cesar Garcia For For Management 1.4 Elect Director Michael D. Matte For For Management 1.5 Elect Director Richard G. Nadeau, Ph.D. For For Management 1.6 Elect Director Stephen E. Wasserman For For Management 1.7 Elect Director Richard H. Williams For For Management 2 Ratify Auditors For For Management ----- IRWIN

FINANCIAL CORP. Ticker: IFC Security ID: 464119106 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. David Hoover For For Management 1.2 Elect Director William I. Miller For For Management 1.3 Elect Director Dayton H. Molendorp For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- ISLE OF CAPRI CASINOS, INC. Ticker: ISLE Security ID: 464592104 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard Goldstein For For Management 1.2 Elect Director Robert S. Goldstein For For Management 1.3 Elect Director Alan J. Glazer For For Management 1.4 Elect Director W. Randolph Baker For For Management 1.5 Elect Director Jeffrey D. Goldstein For For Management 1.6 Elect Director John G. Brackenbury For For Management 1.7 Elect Director Shaun R. Hayes For For Management 1.8 Elect Director Lee S. Wielansky For For Management 1.9 Elect Director James B. Perry For For Management 2 Amend Omnibus Stock Plan For Against Management ----- ITLA

CAPITAL CORP. Ticker: IMP Security ID: 450565106 Meeting Date: AUG 1, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandor X. Mayuga For For

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Management 1.2 Elect Director Robert R. Reed For For Management 2 Change Company Name For For Management 3 Ratify Auditors For For Management ----- IXIA
Ticker: XXIA Security ID: 45071R109 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Atul Bhatnagar For For Management 1.2 Elect Director Jonathan Fram For For Management 1.3 Elect Director Errol Ginsberg For For Management 1.4 Elect Director Gail Hamilton For For Management 1.5 Elect Director Jon F. Rager For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Repricing of Options For Against Management 4 Ratify Auditors For For Management ----- IXYS CORP
Ticker: IXYS Security ID: 46600W106 Meeting Date: SEP 7, 2007 Meeting Type: Annual Record Date: AUG 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Feucht For For Management 1.2 Elect Director Samuel Kory For For Management 1.3 Elect Director S. Joon Lee For For Management 1.4 Elect Director Timothy A. Richardson For For Management 1.5 Elect Director James M. Thorburn For For Management 1.6 Elect Director Nathan Zommer For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management ----- J & J
SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 5, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney R. Brown For For Management ----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: AUG 2, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurence S. Grafstein For Did Not Management Vote 1.2 Elect Director Mel S. Lavitt For Did Not Management Vote 1.3 Elect Director Timothy L. Main For Did Not Management Vote 1.4 Elect Director William D. Morean For Did Not Management Vote 1.5 Elect Director Lawrence J. Murphy For Did Not Management Vote 1.6 Elect Director Frank A. Newman For Did Not Management Vote 1.7 Elect Director Steven A. Raymund For Did Not Management Vote 1.8 Elect Director Thomas A. Sansone For Did Not Management Vote 1.9 Elect Director Kathleen A. Walters For Did Not Management Vote 2 TO APPROVE AN AMENDMENT TO INCREASE THE For Did Not Management SIZE OF THE JABIL CIRCUIT, INC. 2002 Vote STOCK INCENTIVE PLAN BY 3,000,000 SHARES. 3 TO RATIFY THE APPOINTMENT OF KPMG LLP AS For Did Not Management JABIL S INDEPENDENT REGISTERED PUBLIC Vote ACCOUNTANT FOR THE FISCAL YEAR ENDING AUGUST 31, 2007. 4 Other Business For Did Not Management Vote ----- JAKKS PACIFIC, INC. Ticker: JAKK Security ID: 47012E106 Meeting Date: AUG 17, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack Friedman For For Management 1.2 Elect Director Stephen G. Berman For For Management 1.3 Elect Director Dan Almagor For For Management 1.4 Elect Director David C. Blatte For For Management 1.5 Elect Director Robert E. Glick For For Management 1.6 Elect Director Michael G. Miller For For Management 1.7 Elect Director Murray L. Skala For For Management 2 Ratify Auditors For For Management 3 Other Business For For Management ----- JAMBA, INC. Ticker: JMBAU Security ID: 47023A101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven R. Berrard For For Management 2 Elect Director Thomas C. Byrne For For Management 3 Elect Director Paul E. Clayton For For Management 4 Elect Director Richard L. Federico For For Management 5 Elect Director Robert C. Kagle For For Management 6 Elect Director Brian Swette For For Management 7 Elect Director Ramon Martin-Busutil For For Management 8 Elect Director Lesley H. Howe For For Management 9 Ratify Auditors For For Management ----- JAMES RIVER GROUP, INC. Ticker: JRVR Security ID: 470359100 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- JDA SOFTWARE GROUP, INC. Ticker: JDAS Security ID: 46612K108 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Armstrong For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management ----- JO-ANN STORES, INC. Ticker: JAS Security ID: 47758P307 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph DePinto For For Management 1.2 Elect Director Ira Gumberg For For

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Management 1.3 Elect Director Patricia Morrison For For Management 1.4 Elect Director Frank Newman For For Management 1.5 Elect Director David Perdue For For Management 1.6 Elect Director Beryl Raff For For Management 1.7 Elect Director Tracey Travis For For Management 1.8 Elect Director Darrell Webb For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Approve Qualified Employee Stock Purchase For For Management Plan

----- JOS. A. BANK CLOTHIERS, INC. Ticker: JOSB Security ID: 480838101 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert N. Wildrick For For Management 2 Ratify Auditors For For Management

----- JOURNAL COMMUNICATIONS, INC. Ticker: JRN Security ID: 481130102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Smith For For Management 1.2 Elect Director Mary Ellen Stanek For For Management 1.3 Elect Director Owen Sullivan For For Management 1.4 Elect Director Jeanette Tully For For Management 2 Approve Distribution Policy Against Against Shareholder

----- K-SWISS, INC. Ticker: KSWI Security ID: 482686102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Lewin For For Management 1.2 Elect Director Mark Louie For For Management 2 Ratify Auditors For For Management 3 Approve Repricing of Options For Against Management

----- K-TRON INTERNATIONAL, INC. Ticker: KTII Security ID: 482730108 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman Cohen For For Management 1.2 Elect Director Richard J. Pinola For For Management

----- K2 INC. Ticker: KTO Security ID: 482732104 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

----- KADANT INC Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Albertine For For Management 1.2 Elect Director Thomas C. Leonard For For Management 2 Ratify Auditors For For Management

----- KAMAN CORP. Ticker: KAMN Security ID: 483548103 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal J. Keating For For Management 1.2 Elect Director Brian E. Barents For For Management 1.3 Elect Director Edwin A. Huston For For Management 1.4 Elect Director Thomas W. Rabaut For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- KANSAS CITY LIFE INSURANCE CO. Ticker: KCLI Security ID: 484836101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin G. Barth For For Management 1.2 Elect Director Walter E. Bixby For For Management 1.3 Elect Director Nancy Bixby Hudson For For Management 1.4 Elect Director Daryl D. Jensen For For Management 1.5 Elect Director William A. Schalekamp For For Management

----- KBW, INC. Ticker: KBW Security ID: 482423100 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Senchak For For Management 1.2 Elect Director Christopher M. Condron For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- KEITHLEY INSTRUMENTS, INC. Ticker: KEI Security ID: 487584104 Meeting Date: FEB 9, 2008 Meeting Type: Annual Record Date: DEC 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Keithley For Did Not Management Vote 1.2 Elect Director Brian R. Bachman For Did Not Management Vote 1.3 Elect Director James T. Bartlett For Did Not Management Vote 1.4 Elect Director James B. Griswold For Did Not Management Vote 1.5 Elect Director Leon J. Hendrix, Jr. For Did Not Management Vote 1.6 Elect Director Brian J. Jackman For Did Not Management Vote 1.7 Elect Director Dr. N. Mohan Reddy For Did Not Management Vote 1.8 Elect Director Thomas A. Saponas For Did Not Management Vote 1.9 Elect Director Barbara V. Scherer For Did Not Management Vote 1.10 Elect Director R. Elton White For Did Not Management Vote 2 Amend Code of Regulations to Comply with For Did Not Management Ohio Law Vote 3 Amend Code of Regulations to Comply with For Did Not Management SEC Listing Rules Vote 4

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Establish Range For Board Size For Did Not Management Vote 5 Amend Code of Regulations to Permit the For Did Not Management Issuance of Uncertified Shares Vote

----- KENDLE INTERNATIONAL, INC. Ticker: KNDL Security ID: 48880L107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Candace Kendle For For Management 1.2 Elect Director Christopher C. Bergen For For Management 1.3 Elect Director Robert R. Buck For For Management 1.4 Elect Director G. Steven Geis For For Management 1.5 Elect Director Donald C. Harrison For For Management 1.6 Elect Director Timothy E. Johnson For For Management 1.7 Elect Director Frederick A. Russ For For Management 2 Ratify Auditors For For Management

----- KENEXA CORP. Ticker: KNXA Security ID: 488879107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry M. Abelson For For Management 1.2 Elect Director Nooruddin S. Karsan For For Management 1.3 Elect Director John A. Nies. For For Management 2 Ratify Auditors For For Management

----- KENNETH COLE PRODUCTIONS, INC. Ticker: KCP Security ID: 193294105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth D. Cole For For Management 1.2 Elect Director Martin E. Franklin For For Management 1.3 Elect Director Jill Granoff For For Management 1.4 Elect Director Robert C. Grayson For For Management 1.5 Elect Director Denis F. Kelly For For Management 1.6 Elect Director Philip R. Peller For For Management 2 Ratify Auditors For For Management

----- KEYSTONE AUTOMOTIVE INDUSTRIES, INC. Ticker: KEYS Security ID: 49338N109 Meeting Date: AUG 1, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald G. Foster For For Management 1.2 Elect Director James R. Gerrity For For Management 1.3 Elect Director Richard L. Keister For For Management 1.4 Elect Director Timothy C. Mcquay For For Management 1.5 Elect Director Keith M. Thompson For For Management 1.6 Elect Director John R. Moore For For Management 1.7 Elect Director Stephen A. Rhodes For For Management 2 Ratify Auditors For For Management

----- KEYSTONE AUTOMOTIVE INDUSTRIES, INC. Ticker: KEYS Security ID: 49338N109 Meeting Date: OCT 10, 2007 Meeting Type: Special Record Date: AUG 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Against Management 2 Adjourn Meeting For Against Management

----- KFORCE, INC. Ticker: KFRC Security ID: 493732101 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John N. Allred For For Management 1.2 Elect Director Richard M. Cocchiaro For For Management 1.3 Elect Director A. Gordon Tunstall For For Management 2 Ratify Auditors For For Management

----- KIMBALL INTERNATIONAL, INC. Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: AUG 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack R. Wentworth For For Management

----- KINDRED HEALTHCARE, INC. Ticker: KND Security ID: 494580103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Edward L. Kuntz For For Management 2 Elect Director Ann C. Berzin For For Management 3 Elect Director Thomas P. Cooper, M.D. For For Management 4 Elect Director Paul J. Diaz For For Management 5 Elect Director Garry N. Garrison For For Management 6 Elect Director Isaac Kaufman For For Management 7 Elect Director John H. Klein For For Management 8 Elect Director Eddy J. Rogers, Jr. For For Management 9 Amend Omnibus Stock Plan For Against Management 10 Ratify Auditors For For Management

----- KITE REALTY GROUP TRUST Ticker: KRG Security ID: 49803T102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Trustee Alvin E. Kite, Jr. For For Management 1.2 Elect Trustee John A. Kite For For Management 1.3 Elect Trustee William E. Bindley For For Management 1.4 Elect Trustee Richard A. Cosier For For Management 1.5 Elect Trustee Eugene Golub For For Management 1.6 Elect Trustee Gerald L. Moss For For Management 1.7 Elect Trustee Michael L. Smith For Withhold Management 2 Ratify Auditors For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan

----- KNBT BANCORP, INC. Ticker: KNBT Security ID: 482921103 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management
----- KNOLL, INC. Ticker: KNL Security ID:
498904200 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Andrew B. Cogan For For Management 1.2 Elect Director Stephen F. Fisher For
For Management 1.3 Elect Director Sarah E. Nash For Withhold Management 2 Ratify Auditors For For Management
----- KNOT, INC., THE Ticker: KNOT Security ID:
499184109 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lisa Gersh For For Management 1.2 Elect Director David Liu For For
Management 2 Ratify Auditors For For Management
----- KOPPERS HOLDINGS INC Ticker: KOP
Security ID: 50060P106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia A. Baldwin For For Management 1.2 Elect Director Walter W.
Turner For For Management 2 Ratify Auditors For For Management
----- KORN FERRY INTERNATIONAL Ticker: KFY
Security ID: 500643200 Meeting Date: SEP 11, 2007 Meeting Type: Annual Record Date: JUL 16, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Barlett For For Management 1.2 Elect Director Gary D.
Burnison For For Management 1.3 Elect Director Edward D. Miller For For Management 2 Ratify Auditors For For
Management ----- KULICKE & SOFFA INDUSTRIES,
INC. Ticker: KLIC Security ID: 501242101 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC
14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian R. Bachman For For Management 2
Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- KVH INDUSTRIES, INC. Ticker: KVHI Security
ID: 482738101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director M.A. Kits Van Heyningen For For Management 1.2 Elect Director
R.W.B.K. Van Heyningen For For Management 1.3 Elect Director Bruce J. Ryan For For Management 2 Amend
Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan
----- L.B. FOSTER CO. Ticker: FSTR Security ID:
350060109 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lee B. Foster, II For For Management 1.2 Elect Director Stan L. Hasselbusch
For For Management 1.3 Elect Director Peter McLroy, II For For Management 1.4 Elect Director G. Thomas
McKane For For Management 1.5 Elect Director Diane B. Owen For For Management 1.6 Elect Director William H.
Rackoff For For Management 1.7 Elect Director Suzanne B. Rowland For For Management 2 Amend Omnibus Stock
Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management
----- LA-Z-BOY INC. Ticker: LZB Security ID:
505336107 Meeting Date: AUG 15, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director David K. Hehl For For Management 1.2 Elect Director Rocque E. Lipford For
For Management 1.3 Elect Director Jack L. Thompson For For Management 1.4 Elect Director W. Alan Mccollough
For For Management 2 Ratify Auditors For For Management
----- LABARGE, INC. Ticker: LB Security ID:
502470107 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert G. Clark For For Management 1.2 Elect Director Jack E. Thomas, Jr. For
For Management 2 Ratify Auditors For For Management
----- LACLEDE GROUP, INC., THE Ticker: LG
Security ID: 505597104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Glotzbach For For Management 1.2 Elect Director W.
Stephen Maritz For For Management 1.3 Elect Director John P. Stupp, Jr. For For Management 2 Ratify Auditors For
For Management ----- LADENBURG THALMANN
FINANCIAL SERVICES, INC. Ticker: LTS Security ID: 50575Q102 Meeting Date: JUN 6, 2008 Meeting Type:
Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry C. Beinstein For
For Management 1.2 Elect Director Robert J. Eide For For Management 1.3 Elect Director Phillip Frost, M.D. For
Withhold Management 1.4 Elect Director Brian S. Genson For For Management 1.5 Elect Director Saul Gilinski For

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For Management 1.6 Elect Director Richard M. Krasno For For Management 1.7 Elect Director Richard J. Lampen
For For Management 1.8 Elect Director Howard M. Lorber For For Management 1.9 Elect Director Jeffrey S. Podell
For For Management 1.10 Elect Director Richard J. Rosenstock For For Management 1.11 Elect Director Mark
Zeitchick For For Management 2 Other Business For Against Management

----- LADISH CO., INC. Ticker: LDSH Security ID:
505754200 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lawrence W. Bianchi For For Management 1.2 Elect Director James C. Hill For
For Management 1.3 Elect Director Leon A. Kranz For For Management 1.4 Elect Director J. Robert Peart For For
Management 1.5 Elect Director John W. Splude For For Management 1.6 Elect Director Kerry L. Woody For For
Management 2 Ratify Auditors For For Management

----- LAKELAND BANCORP, INC. Ticker: LBAI
Security ID: 511637100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Bohuny For For Management 1.2 Elect Director
Roger Bosma For For Management 1.3 Elect Director Mark J. Fredericks For For Management 1.4 Elect Director
George H. Guptill, Jr. For For Management 1.5 Elect Director Janeth C. Hendershot For For Management 1.6 Elect
Director R.B. Nicholson, III For For Management 1.7 Elect Director Thomas J. Shara For For Management 2 Ratify
Auditors For For Management

----- LAKELAND
FINANCIAL CORP. Ticker: LKFN Security ID: 511656100 Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Bartels, Jr. For For
Management 1.2 Elect Director Thomas A. Hiatt For For Management 1.3 Elect Director Michael L. Kubacki For For
Management 1.4 Elect Director Steven D. Ross For For Management 1.5 Elect Director M. Scott Welch For For
Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- LAMSON & SESSIONS CO. Ticker: LMS
Security ID: 513696104 Meeting Date: OCT 24, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management

----- LANCE, INC. Ticker: LNCE
Security ID: 514606102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Holland For For Management 1.2 Elect Director James W.
Johnston For For Management 1.3 Elect Director W.J. Prezzano For For Management 2 Approve Non-Employee
Director Restricted For Against Management Stock Plan 3 Ratify Auditors For For Management

----- LANDAMERICA FINANCIAL GROUP, INC.
Ticker: LFG Security ID: 514936103 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Norfleet, Jr. For For Management 1.2 Elect
Director Julious P. Smith, Jr. For For Management 1.3 Elect Director Thomas G. Snead, Jr. For For Management 1.4
Elect Director Eugene P. Trani For For Management 2 Ratify Auditors For For Management

----- LANDAUER, INC. Ticker: LDR Security ID:
51476K103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Robert J. Cronin For For Management 1.2 Elect Director Richard R. Risk For For
Management 1.3 Elect Director William E. Saxelby For For Management 2 Ratify Auditors For For Management 3
Approve Omnibus Stock Plan For For Management

----- LANDEC CORP. Ticker: LNDC Security ID:
514766104 Meeting Date: OCT 11, 2007 Meeting Type: Annual Record Date: AUG 13, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Gary T. Steele For For Management 1.2 Elect Director Nicholas Tompkins For
For Management 1.3 Elect Director Duke K. Bristow For For Management 1.4 Elect Director Robert Tobin For For
Management 2 Ratify Auditors For For Management 3 Change State of Incorporation from For Against Management
California to Delaware

----- LANDRYS
RESTAURANTS, INC Ticker: LNY Security ID: 51508L103 Meeting Date: SEP 27, 2007 Meeting Type: Annual
Record Date: AUG 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tilman J. Fertitta For For
Management 1.2 Elect Director Steven L. Scheinthal For For Management 1.3 Elect Director Kenneth Brimmer For
For Management 1.4 Elect Director Michael S. Chadwick For For Management 1.5 Elect Director Michael Richmond
For For Management 1.6 Elect Director Joe Max Taylor For For Management

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----- LAWSON PRODUCTS, INC. Ticker: LAWS
Security ID: 520776105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald B. Port For For Management 1.2 Elect Director
Robert G. Rettig For For Management 1.3 Elect Director Wilma J. Smelcer For For Management 2 Ratify Auditors
For For Management 3 Approve Omnibus Stock Plan For For Management

----- LAYNE CHRISTENSEN CO. Ticker: LAYN
Security ID: 521050104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Samuel Butler For For Management 1.2 Elect Director Nelson Obus
For For Management 1.3 Elect Director Donald K. Miller For For Management 1.4 Elect Director Anthony B. Helfet
For For Management 1.5 Elect Director Andrew B. Schmitt For For Management 2 Ratify Auditors For For
Management

----- LCA-VISION INC. Ticker: LCAV
Security ID: 501803308 Meeting Date: AUG 21, 2007 Meeting Type: Annual Record Date: JUN 19, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director Thomas G.
Cody For For Management 1.3 Elect Director John H. Gutfreund For For Management 1.4 Elect Director John C.
Hassan For For Management 1.5 Elect Director Steven C. Straus For For Management 1.6 Elect Director E. Anthony
Woods For For Management 2 Ratify Auditors For For Management

----- LCA-VISION INC. Ticker: LCAV Security ID:
501803308 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director John H. Gutfreund For
For Management 1.3 Elect Director John C. Hassan For For Management 1.4 Elect Director Steven C. Straus For For
Management 1.5 Elect Director E. Anthony Woods For For Management 2 Ratify Auditors For For Management

----- LEARNING TREE INTERNATIONAL, INC.
Ticker: LTRE Security ID: 522015106 Meeting Date: MAR 20, 2008 Meeting Type: Annual Record Date: JAN 22,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas R. Schacht For For Management 1.2 Elect
Director Howard A. Bain III For For Management 1.3 Elect Director Curtis A. Hessler For For Management

----- LECG CORPORATION Ticker: XPRT Security
ID: 523234102 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Garret F. Bouton For For Management 1.2 Elect Director David J. Teece For
For Management 1.3 Elect Director Michael J. Jeffery For For Management 1.4 Elect Director Alison Davis For For
Management 1.5 Elect Director William W. Liebeck For For Management 1.6 Elect Director Ruth M. Richardson For
For Management 1.7 Elect Director William J. Spencer For For Management 2 Ratify Auditors For For Management

----- LEE ENTERPRISES, INC. Ticker: LEE Security
ID: 523768109 Meeting Date: FEB 20, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard R. Cole For For Management 1.2 Elect Director Nancy S. Donovan For
For Management 1.3 Elect Director Leonard J. Elmore For For Management 1.4 Elect Director Herbert W. Moloney
III For For Management 2 Other Business For Against Management

----- LHC GROUP, INC. Ticker: LHCG Security ID:
50187A107 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Keith G. Myers For For Management 1.2 Elect Director Ted W. Hoyt For For
Management 1.3 Elect Director George A. Lewis For For Management 2 Adopt Shareholder Rights Plan (Poison For
For Management Pill) 3 Ratify Auditors For For Management

----- LIFETIME BRANDS INC Ticker: LCUT Security
ID: 53222Q103 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jeffrey Siegel For For Management 1.2 Elect Director Ronald Shiftan For For
Management 1.3 Elect Director Craig Phillips For For Management 1.4 Elect Director David Dangoor For For
Management 1.5 Elect Director Michael Jeary For For Management 1.6 Elect Director Sheldon Misher For For
Management 1.7 Elect Director Cherrie Nanninga For For Management 1.8 Elect Director William Westerfield For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- LIFEWAY FOODS, INC. Ticker: LWAY Security
ID: 531914109 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 23, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Ludmila Smolyansky For For Management 1.2 Elect Director Julie Smolyansky

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For For Management 1.3 Elect Director Pol Sikar For For Management 1.4 Elect Director Renzo Bernardi For For Management 1.5 Elect Director Juan Carlos Dalto For For Management 1.6 Elect Director Julie Oberweis For For Management 2 Ratify Auditors For For Management

----- LIN TV CORP. Ticker: TVL Security ID: 532774106 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter S. Brodsky For For Management 1.2 Elect Director Douglas W. McCormick For For Management 1.3 Elect Director Michael A. Pausic For For Management 2 Ratify Auditors For For Management

----- LINCOLN EDUCATIONAL SERVICES CORP Ticker: LINC Security ID: 533535100 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Carney For For Management 1.2 Elect Director Alexis P. Michas For For Management 1.3 Elect Director James J. Burke, Jr. For For Management 1.4 Elect Director Jerry G. Rubenstein For For Management 1.5 Elect Director Paul E. Glaske For For Management 1.6 Elect Director Peter S. Burgess For For Management 1.7 Elect Director J. Barry Morrow For For Management 1.8 Elect Director Celia H. Currin For For Management 2 Ratify Auditors For For Management

----- LINDSAY CORP. Ticker: LNN Security ID: 535555106 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: DEC 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael N. Christodolou For For Management 1.2 Elect Director J. David McIntosh For For Management 2 Ratify Auditors For For Management

----- LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas Becker For For Management 1.3 Elect Director Bryan DeBoer For For Management 1.4 Elect Director Maryann N. Keller For For Management 1.5 Elect Director William J. Young For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

----- LITTELFUSE, INC. Ticker: LFUS Security ID: 537008104 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T.J. Chung For For Management 1.2 Elect Director John P. Driscoll For For Management 1.3 Elect Director Anthony Grillo For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director John E. Major For For Management 1.6 Elect Director William P. Noglows For For Management 1.7 Elect Director Ronald L. Schubel For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- LIVEPERSON INC. Ticker: LPSN Security ID: 538146101 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Berns For For Management 1.2 Elect Director Timothy E. Bixby For For Management 2 Ratify Auditors For For Management

----- LMI AEROSPACE, INC. Ticker: LMIA Security ID: 502079106 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanford S. Neuman For For Management 1.2 Elect Director John S. Eulich For For Management 1.3 Elect Director Judith W. Northup For For Management 2 Ratify Auditors For For Management

----- LOJACK CORP. Ticker: LOJN Security ID: 539451104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rory J. Cowan For For Management 1.2 Elect Director John H. MacKinnon For For Management 1.3 Elect Director Robert J. Murray For For Management 1.4 Elect Director Robert L. Rewey For For Management 1.5 Elect Director Richard T. Riley For For Management 1.6 Elect Director Harvey Rosenthal For For Management 1.7 Elect Director Maria Renna Sharpe For For Management 1.8 Elect Director Ronald V. Waters, III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- LOOPNET INC Ticker: LOOP Security ID: 543524300 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis Chookaszian For For Management 1.2 Elect Director Noel J. Fenton For For Management 2 Ratify Auditors For For Management

----- LSB INDUSTRIES, INC. Ticker: LXU Security

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ID: 502160104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond B. Ackerman For For Management 1.2 Elect Director Bernard G. Ille For For Management 1.3 Elect Director Donald W. Munson For For Management 1.4 Elect Director Ronald V. Perry For For Management 1.5 Elect Director Tony M. Shelby For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- LSI INDUSTRIES, INC. Ticker: LYTS Security ID: 50216C108 Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Kreider For For Management 1.2 Elect Director Dennis B. Meyer For For Management 1.3 Elect Director Wilfred T. O'Gara For For Management 1.4 Elect Director Robert J. Ready For For Management 1.5 Elect Director Mark A. Serrienne For For Management 1.6 Elect Director James P. Sferra For For Management 2 Ratify Auditors For For Management

----- LTC PROPERTIES, INC. Ticker: LTC Security ID: 502175102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andre C. Dimitriadis For For Management 1.2 Elect Director Boyd W. Hendrickson For Withhold Management 1.3 Elect Director Edmund C. King For Withhold Management 1.4 Elect Director Wendy L. Simpson For For Management 1.5 Elect Director Timothy J. Triche, M.D. For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- LUBY'S, INC. Ticker: LUB Security ID: 549282101 Meeting Date: JAN 15, 2008 Meeting Type: Proxy Contest Record Date: DEC 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gasper Mir, III For Did Not Management Vote 1.2 Elect Director Arthur Rojas Emerson For Did Not Management Vote 1.3 Elect Director Judith Craven For Did Not Management Vote 1.4 Elect Director Frank Markantonis For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 3 Declassify the Board of Directors Against Did Not Shareholder Vote 1.1 Elect Director Stephen Farrar For Withhold Shareholder 1.2 Elect Director William J. Fox For For Shareholder 1.3 Elect Director Brion G. Grube For For Shareholder 1.4 Elect Director Matthew Q. Pannek For For Shareholder 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Shareholder

----- LUFKIN INDUSTRIES, INC. Ticker: LUFK Security ID: 549764108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Trout, Jr. For For Management 1.2 Elect Director J.T. Jongebloed For For Management 1.3 Elect Director S.V. Baer For For Management

----- LYDALL, INC. Ticker: LDL Security ID: 550819106 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale G. Barnhart For For Management 1.2 Elect Director Kathleen Burdett For For Management 1.3 Elect Director W. Leslie Duffy, Esq. For For Management 1.4 Elect Director Matthew T. Farrell For For Management 1.5 Elect Director Marc T. Giles For For Management 1.6 Elect Director William D. Gurley For For Management 1.7 Elect Director Suzanne Hammett For For Management 1.8 Elect Director S. Carl Soderstrom, Jr. For For Management 2 Ratify Auditors For For Management

----- MACATAWA BANK CORP. Ticker: MCBC Security ID: 554225102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. DenHerder For For Management 1.2 Elect Director Arend D. Lubbers For For Management

----- MAIDENFORM BRANDS INC Ticker: MFB Security ID: 560305104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Kaplan For For Management 1.2 Elect Director Thomas J. Ward For For Management 1.3 Elect Director Norman Axelrod For For Management 1.4 Elect Director Harold F. Compton For For Management 1.5 Elect Director Barbara Eisenberg For For Management 1.6 Elect Director Karen Rose For For Management 1.7 Elect Director Adam L. Stein For For Management 2 Ratify Auditors For For Management

----- MAINSOURCE FINANCIAL GROUP, INC. Ticker: MSFG Security ID: 56062Y102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Barron For For Management 1.2 Elect Director Brian J. Crall For For Management 1.3 Elect Director Philip A. Frantz For For Management 1.4 Elect Director Rick S. Hartman For For Management 1.5 Elect Director D.J. Hines For For

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Management 1.6 Elect Director Robert E. Hoptry For For Management 1.7 Elect Director Douglas I. Kunkel For For Management 2 Ratify Auditors For For Management

----- MANHATTAN ASSOCIATES, INC. Ticker: MANH Security ID: 562750109 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Cassidy For For Management 1.2 Elect Director Paul R. Goodwin For For Management 1.3 Elect Director Peter J. Kight For For Management 1.4 Elect Director Dan J. Lautenbach For For Management 2 Ratify Auditors For For Management

----- MANNATECH INC. Ticker: MTEX Security ID: 563771104 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry L. Persinger For For Management 1.2 Elect Director Alan D. Kennedy For For Management 1.3 Elect Director R.C. Blattberg For For Management 1.4 Elect Director Robert A. Toth For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- MARCHEX, INC. Ticker: MCHX Security ID: 56624R108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Russell C. Horowitz For For Management 1.2 Elect Director Dennis Cline For Withhold Management 1.3 Elect Director Anne Devereux For For Management 1.4 Elect Director Jonathan Fram For Withhold Management 1.5 Elect Director Nicolas Hanauer For Withhold Management 1.6 Elect Director John Keister For For Management 2 Ratify Auditors For For Management

----- MARCUS CORP., THE Ticker: MCS Security ID: 566330106 Meeting Date: OCT 16, 2007 Meeting Type: Annual Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen H. Marcus For For Management 1.2 Elect Director Diane Marcus Gershowitz For For Management 1.3 Elect Director Daniel F Mckeithan, Jr For For Management 1.4 Elect Director Allan H. Selig For For Management 1.5 Elect Director Timothy E. Hoeksema For For Management 1.6 Elect Director Bruce J. Olson For For Management 1.7 Elect Director Philip L. Milstein For For Management 1.8 Elect Director Bronson J. Haase For For Management 1.9 Elect Director James D. Ericson For For Management 1.10 Elect Director Gregory S. Marcus For For Management

----- MARINE PRODUCTS CORP Ticker: MPX Security ID: 568427108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect Director Henry B. Tippie For For Management 1.3 Elect Director James B. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management

----- MARINEMAX, INC. Ticker: HZO Security ID: 567908108 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. McLamb For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan

----- MARKETAXESS HOLDINGS INC. Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. McVey For For Management 1.2 Elect Director Roger Burkhardt For For Management 1.3 Elect Director Stephen P. Casper For For Management 1.4 Elect Director David G. Gomach For For Management 1.5 Elect Director Carlos M. Hernandez For For Management 1.6 Elect Director Ronald M. Hersch For For Management 1.7 Elect Director Jerome S. Markowitz For For Management 1.8 Elect Director T. Kelley Millet For For Management 1.9 Elect Director Nicolas S. Rohatyn For For Management 1.10 Elect Director John Steinhardt For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- MARLIN BUSINESS SERVICES CORP. Ticker: MRLN Security ID: 571157106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Dyer For For Management 1.2 Elect Director John J. Calamari For For Management 1.3 Elect Director Lawrence J. DeAngelo For For Management 1.4 Elect Director Edward Grzedzinski For For Management 1.5 Elect Director Kevin J. McGinty For For Management 1.6 Elect Director James W. Wert For For Management 1.7 Elect Director Matthew J. Sullivan For For Management 2 Amend Omnibus Stock Plan For Against Management

----- MARTEK BIOSCIENCES CORP. Ticker: MATK Security ID: 572901106 Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harry J. D'Andrea

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For For Management 2 Elect Director Polly B. Kawalek For For Management 3 Elect Director Jerome C. Keller For For Management 4 Elect Director Douglas J. MacMaster, Jr For For Management 5 Elect Director Robert H. Mayer For For Management 6 Elect Director Eugene H. Rotberg For For Management 7 Ratify Auditors For For Management ----- MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randolph L. Marten For For Management 1.2 Elect Director Larry B. Hagness For For Management 1.3 Elect Director Thomas J. Winkel For For Management 1.4 Elect Director Jerry M. Bauer For For Management 1.5 Elect Director Robert L. Demorest For For Management 1.6 Elect Director G. Larry Owens For For Management 2 Ratify Auditors For For Management

----- MASTEC, INC. Ticker: MTZ Security ID: 576323109 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest Csiszar For For Management 1.2 Elect Director Julia L. Johnson For For Management 1.3 Elect Director Jorge Mas For For Management 1.4 Elect Director Jose Ramon Mas For For Management 2 Amend Omnibus Stock Plan For For Management

----- MATRIA HEALTHCARE, INC. Ticker: MATR Security ID: 576817209 Meeting Date: MAY 8, 2008 Meeting Type: Special Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- MATRIX SERVICE CO. Ticker:

MTRX Security ID: 576853105 Meeting Date: OCT 22, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Bradley For For Management 1.2 Elect Director Michael J. Hall For For Management 1.3 Elect Director I. Edgar (Ed) Hendrix For For Management 1.4 Elect Director Paul K. Lackey For For Management 1.5 Elect Director Tom E. Maxwell For For Management 1.6 Elect Director David J. Tippeconnic For For Management 2 Ratify Auditors For For Management

----- MATTSON TECHNOLOGY, INC. Ticker: MTSN Security ID: 577223100 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Hans-Georg Betz For For Management 1.2 Elect Director David L. Dutton For For Management 1.3 Elect Director Kenneth G. Smith For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- MAUI LAND & PINEAPPLE COMPANY, INC. Ticker: MLP Security ID: 577345101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Agee For For Management 1.2 Elect Director Warren H. Haruki For For Management 1.3 Elect Director Duncan MacNaughton For For Management 2 Ratify Auditors For For Management ----- MCCLATCHY

COMPANY, THE Ticker: MNI Security ID: 579489105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elizabeth Ballantine For For Management 1.2 Elect Director K. Foley Feldstein For For Management 1.3 Elect Director S. Donley Ritchey For For Management 1.4 Elect Director Frederick R. Ruiz For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Qualified Employee Stock Purchase For For Management Plan 6 Ratify Auditors For For Management ----- MCCORMICK &

SCHMICKS SEAFOOD RESTAURANTS, INC. Ticker: MSSR Security ID: 579793100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Emanuel N. Hilario For For Management 2 Elect Director Elliott H. Jurgensen, Jr. For For Management 3 Elect Director J. Rice Edmonds For For Management 4 Elect Director Jeffrey D. Klein For For Management 5 Elect Director David B. Pittaway For For Management 6 Elect Director James R. Parish For For Management 7 Elect Director Douglas L. Schmick For For Management 8 Ratify Auditors For For Management

----- MCG CAPITAL CORP Ticker: MCGC Security ID: 58047P107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Merrick For For Management 1.2 Elect Director B. Hagen Saville For For Management 1.3 Elect Director Wallace B. Millner, III For For Management 1.4 Elect Director Richard W. Neu For For Management 2 Ratify Auditors For For Management 3 Approve Sale of Common Shares Below Net For

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Against Management Asset Value 4 Amend Restricted Stock Plan For For Management 5 Amend Non-Employee Director Restricted For For Management Stock Plan

----- MCGRATH RENTCORP Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Robert C. Hood For For Management 1.3 Elect Director Dennis C. Kakures For For Management 1.4 Elect Director Robert P. Mcgrath For For Management 1.5 Elect Director Dennis P. Stradford For For Management 1.6 Elect Director Ronald H. Zech For For Management 2 Establish Range For Board Size For For Management 3 Ratify Auditors For For Management

----- MEADOWBROOK INSURANCE GROUP, INC. Ticker: MIG Security ID: 58319P108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Naftaly For For Management 1.2 Elect Director Robert W. Sturgis For For Management 1.3 Elect Director Bruce E. Thal For For Management 2 Ratify Auditors For For Management

----- MEASUREMENT SPECIALTIES, INC. Ticker: MEAS Security ID: 583421102 Meeting Date: SEP 10, 2007 Meeting Type: Annual Record Date: JUL 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Arnold For For Management 1.2 Elect Director Frank D. Guidone For For Management 1.3 Elect Director Kenneth E. Thompson For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Director and Officer For For Management Indemnification 4 Ratify Auditors For For Management

----- MEDALLION FINANCIAL CORP Ticker: TAXI Security ID: 583928106 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry L. Aaron For For Management 1.2 Elect Director Henry D. Jackson For For Management 1.3 Elect Director Alvin Murstein For For Management 2 Ratify Auditors For For Management

----- MEDCATH CORP. Ticker: MDTH Security ID: 58404W109 Meeting Date: MAR 5, 2008 Meeting Type: Annual Record Date: JAN 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. McCoy, Jr. For For Management 1.2 Elect Director John B. McKinnon For For Management 1.3 Elect Director Galen D. Powers For For Management 2 Ratify Auditors For For Management 3 Amend Non-Employee Director Stock Option For For Management Plan

----- MEDIA GENERAL, INC. Ticker: MEG Security ID: 584404107 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Davis For Did Not Management Vote 1.2 Elect Director Rodney A. Smolla For Did Not Management Vote 1.3 Elect Director Walter E. Williams For Did Not Management Vote 1.1 Elect Director Eugene I. Davis For Withhold Shareholder 1.2 Elect Director Jack Liebau, Jr For For Shareholder 1.3 Elect Director Daniel Sullivan For For Shareholder

----- MEDICAL ACTION INDUSTRIES INC. Ticker: MDCI Security ID: 58449L100 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUN 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Burke For For Management 1.2 Elect Director Paul D. Meringolo For For Management 1.3 Elect Director Kenneth R. Newsome For For Management 2 Ratify Auditors For For Management

----- MEDICAL PROPERTIES TRUST, INC Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director Virginia A. Clarke For For Management 1.3 Elect Director G. Steven Dawson For For Management 1.4 Elect Director R. Steven Hamner For For Management 1.5 Elect Director Robert E. Holmes, Ph.D. For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director William G. Mckenzie For For Management 1.8 Elect Director L. Glenn Orr, Jr. For For Management 2 Ratify Auditors For For Management

----- MEDICINES COMPANY (THE) Ticker: MDCO Security ID: 584688105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Hugin For For Management 1.2 Elect Director Clive A. Meanwell For For Management 1.3 Elect Director Elizabeth H.S. Wyatt For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- MEDTOX SCIENTIFIC, INC. Ticker: MTOX Security ID: 584977201 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Braun For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- MENTOR GRAPHICS CORP. Ticker: MENT
Security ID: 587200106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter L. Bonfield For For Management 1.2 Elect Director Marsha B.
Congdon For For Management 1.3 Elect Director James R. Fiebiger For For Management 1.4 Elect Director Gregory
K. Hinckley For For Management 1.5 Elect Director Kevin C. Mcdonough For For Management 1.6 Elect Director
Patrick B. Mcmanus For For Management 1.7 Elect Director Walden C. Rhines For For Management 1.8 Elect
Director Fontaine K. Richardson For For Management 2 Amend Qualified Employee Stock Purchase For For
Management Plan 3 Ratify Auditors For For Management

----- MERCANTILE BANK CORP. Ticker: MBWM
Security ID: 587376104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betty S. Burton For For Management 1.2 Elect Director David M.
Cassard For For Management 1.3 Elect Director Peter A. Cordes For For Management 1.4 Elect Director David M.
Hecht For For Management 1.5 Elect Director Merle J. Prins For For Management 2 Declassify the Board of
Directors For For Management ----- MERIDIAN

BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Buzard For For
Management 1.2 Elect Director John A. Kraeutler For For Management 1.3 Elect Director Gary P. Kreider For For
Management 1.4 Elect Director William J. Motto For For Management 1.5 Elect Director David C. Phillips For For
Management 1.6 Elect Director Robert J. Ready For For Management 2 Ratify Auditors For For Management 3
Permit Board to Amend Code of Regulations For For Management Without Shareholder Consent 4 Amend Omnibus
Stock Plan For Against Management ----- MERIT

MEDICAL SYSTEMS, INC. Ticker: MMSI Security ID: 589889104 Meeting Date: MAY 21, 2008 Meeting Type:
Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Ellis For For
Management 1.2 Elect Director Kent W. Stanger For For Management 2 Increase Authorized Common Stock For For
Management 3 Ratify Auditors For For Management

----- MET-PRO CORP. Ticker: MPR Security ID:
590876306 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Michael J. Morris For For Management 1.2 Elect Director Constantine N. Papadakis,
For For Management Ph.D. 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock
Plan For Against Management 4 Ratify Auditors For For Management

----- METAL MANAGEMENT, INC. Ticker: MM
Security ID: 591097209 Meeting Date: SEP 18, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect Director Daniel W.
Dienst For For Management 1.3 Elect Director John T. DiLacqua For For Management 1.4 Elect Director Robert
Lewon For For Management 1.5 Elect Director Gerald E. Morris For For Management 2 Ratify Auditors For For
Management ----- METALICO INC Ticker: MEA

Security ID: 591176102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 8, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos E. Aguero For For Management 1.2 Elect Director Michael J.
Drury For For Management 1.3 Elect Director Earl C. Cornette For For Management 1.4 Elect Director Bret R.
Maxwell For For Management 1.5 Elect Director Walter H. Barandiaran For For Management 1.6 Elect Director Paul
A. Garrett For For Management 2 Amend Certificate of Incorporation For Against Management 3 Ratify Auditors For
For Management 4 Approve Conversion of Securities For For Management

----- METHODE ELECTRONICS, INC. Ticker: METH
Security ID: 591520200 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: JUL 26, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren L. Batts For For Management 1.2 Elect Director J. Edward
Colgate For For Management 1.3 Elect Director Darren M. Dawson For For Management 1.4 Elect Director Donald
W. Duda For For Management 1.5 Elect Director Isabelle C. Goossen For For Management 1.6 Elect Director
Christopher J. Hornung For For Management 1.7 Elect Director Paul G. Shelton For For Management 1.8 Elect
Director Lawrence B. Skatoff For For Management 1.9 Elect Director George S. Spindler For For Management 2

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Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management -----

METROCORP BANCSHARES, INC. Ticker: MCBI Security ID: 591650106 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Helen Chen For For Management 1.2 Elect Director Shirley Clayton For For Management 1.3 Elect Director George M. Lee For For Management 1.4 Elect Director David Tai For For Management 1.5 Elect Director Robert W. Hsueh For For Management 2 Ratify Auditors For For Management

----- MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Regina M. Millner For For Management 2 Ratify Auditors For For Management

----- MGP INGREDIENTS INC. Ticker: MGPI Security ID: 55302G103 Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Speirs For For Management

----- MICREL, INC. Ticker: MCRL Security ID: 594793101 Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Remove Existing Directors Against Did Not Shareholder Vote 2 Amend Bylaws to Permit Shareholders to Against Did Not Shareholder Fix the Number of Directors Vote 3 Change Size of Board of Directors Against Did Not Shareholder Vote 4 Rescind Shareholder Rights Plan (Poison Against Did Not Shareholder Pill) Vote 1 Remove Existing Directors For Against Shareholder 2 Amend Bylaws to Permit Shareholders to For For Shareholder Fix the Number of Directors 3 Change Size of Board of Directors For For Shareholder 4 Elect Director Keith R. Gollust For Against Shareholder 5 Elect Director Keith M. Kolerus For For Shareholder 6 Elect Director Bill R. Bradford For Against Shareholder 7 Elect Director Andrew V. Rechtschaffen For Against Shareholder 8 Elect Directors Eric W. Gomberg For Against Shareholder 9 Elect Director Benjamin J. Goren For Against Shareholder 10 Rescind Shareholder Rights Plan (Poison For Against Shareholder Pill)

----- MIDAS, INC. Ticker: MDS Security ID: 595626102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Bindley For For Management 1.2 Elect Director Robert R. Schoeberl For For Management 2 Ratify Auditors For For Management

----- MIDDLESEX WATER CO. Ticker: MSEX Security ID: 596680108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Middleton, M.D. For For Management 1.2 Elect Director Jeffries Shein For For Management 1.3 Elect Director J. Richard Tompkins For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Non-Employee Director Stock For For Management Option Plan -----

MIDWEST BANC HOLDINGS, INC. Ticker: MBHI Security ID: 598251106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Livingston, Jr. For For Management 1.2 Elect Director James J. Giancola For For Management 1.3 Elect Director J.J. Fritz For For Management 1.4 Elect Director Percy L. Berger, Cpa For For Management 1.5 Elect Director Angelo Dipaolo For For Management 1.6 Elect Director Barry I. Forrester, Cfa For For Management 1.7 Elect Director R.J. Genetski, Ph.D For For Management 1.8 Elect Director Gerald F. Hartley, Cpa For For Management 1.9 Elect Director Dennis M. O'Hara, Cpa For For Management 1.10 Elect Director Joseph Rizza For For Management 1.11 Elect Director Thomas A. Rosenquist For For Management 1.12 Elect Director E.V. Silveri For For Management 1.13 Elect Director Msgr. Kenneth Velo For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan -----

MILLER INDUSTRIES, INC. Ticker: MLR Security ID: 600551204 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey I. Badgley For For Management 1.2 Elect Director A. Russell Chandler III For For Management 1.3 Elect Director Paul E. Drack For For Management 1.4 Elect Director William G. Miller For For Management 1.5 Elect Director Richard H. Roberts For For Management

----- MIPS TECHNOLOGIES INC Ticker: MIPS Security ID: 604567107 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 27, 2007 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred M. Gibbons For For Management 2 Ratify Auditors For For Management ----- MIPS TECHNOLOGIES INC
Ticker: MIPS Security ID: 604567107 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 8, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth L. Coleman For For Management 1.2 Elect Director William M. Kelly For For Management 1.3 Elect Director Dr. Jose E. Franca For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan -----
MISSION WEST PROPERTIES, INC. Ticker: MSW Security ID: 605203108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl E. Berg For For Management 1.2 Elect Director William A. Hasler For For Management 1.3 Elect Director Lawrence B. Helzel For For Management 1.4 Elect Director Raymond V. Marino For For Management 1.5 Elect Director Martin S. Roher For For Management 2 Ratify Auditors For For Management
----- MKS INSTRUMENTS, INC. Ticker: MKSI Security ID: 55306N104 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Anderson For For Management 1.2 Elect Director Gregory R. Beecher For For Management 1.3 Elect Director John R. Bertucci For For Management 2 Ratify Auditors For For Management -----
MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 30, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven G. Bunger For For Management 1.2 Elect Director Michael L. Watts For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management
----- MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Increase Authorized Preferred Stock For For Management 3 Amend Certificate of Incorporation to For For Management Designate Series A Convertible Preferred Stock 4 Approve the Issuance of Preferred Stock For For Management in Connection with Merger 5 Adjourn Meeting For For Management 6 Amend Certificate of Incorporation to For Against Management Authorize Board to Determine Terms of Preferred Stock -----
MODINE MANUFACTURING CO. Ticker: MOD Security ID: 607828100 Meeting Date: JUL 18, 2007 Meeting Type: Annual Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles P. Cooley For For Management 1.2 Elect Director Gary L. Neale For For Management 1.3 Elect Director David B. Rayburn For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- MOLINA HEALTHCARE, INC. Ticker: MOH Security ID: 60855R100 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Mario Molina, M.D. For For Management 1.2 Elect Director Steven J. Orlando For For Management 1.3 Elect Director Ronna E. Romney For For Management
----- MONACO COACH CORP. Ticker: MNC Security ID: 60886R103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kay L. Toolson For For Management 1.2 Elect Director Richard A. Rouse For For Management 1.3 Elect Director Daniel C. Ustian For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management
----- MONARCH CASINO & RESORT, INC. Ticker: MCRI Security ID: 609027107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Farahi For For Management 1.2 Elect Director Craig F. Sullivan For For Management 1.3 Elect Director Charles W. Scharer For For Management 2 Other Business For Against Management -----
MONOLITHIC POWER SYSTEMS, INC. Ticker: MPWR Security ID: 609839105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor K. Lee For For Management 1.2 Elect Director Douglas Mcburnie For For Management 1.3 Elect Director Umesh Padval For For Management 2 Ratify Auditors For For Management
----- MONRO MUFFLER BRAKE, INC. Ticker:

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MNRO Security ID: 610236101 Meeting Date: AUG 21, 2007 Meeting Type: Annual Record Date: JUL 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick M. Danziger For For Management 1.2 Elect Director Robert G. Gross For For Management 1.3 Elect Director Peter J. Solomon For For Management 1.4 Elect Director Francis R. Strawbridge For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen E. Paul For For Management 1.2 Elect Director David B. Pittaway For For Management 1.3 Elect Director Dianne H. Russell For For Management 1.4 Elect Director Zane Tankel For For Management 2 Ratify Auditors For For Management

----- MOTHERS WORK, INC. Ticker: MWRK

Security ID: 619903107 Meeting Date: JAN 22, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rebecca C. Matthias For For Management 1.2 Elect Director Joseph A. Goldblum For For Management 1.3 Elect Director David Schlessinger For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- MOVADO GROUP, INC. Ticker: MOV Security

ID: 624580106 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Cote For For Management 1.2 Elect Director Efraim Grinberg For For Management 1.3 Elect Director Gedalio Grinberg For For Management 1.4 Elect Director Margaret Hayes-Adame For For Management 1.5 Elect Director Alan H. Howard For For Management 1.6 Elect Director Richard Isserman For For Management 1.7 Elect Director Nathan Leventhal For For Management 1.8 Elect Director Donald Oresman For For Management 1.9 Elect Director Leonard L. Silverstein For For Management 2 Ratify Auditors For For Management

----- MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Weyand For For Management 1.2 Elect Director Randolph H. Brinkley For For Management 1.3 Elect Director Robert A. Schriesheim For For Management 2 Ratify Auditors For For Management

----- MTC

TECHNOLOGIES, INC. Ticker: MTCT Security ID: 55377A106 Meeting Date: FEB 28, 2008 Meeting Type: Special Record Date: JAN 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- MTS SYSTEMS CORP. Ticker: MTSC Security

ID: 553777103 Meeting Date: JAN 15, 2008 Meeting Type: Annual Record Date: NOV 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ricardo Artigas For For Management 1.2 Elect Director Jean-Lou Chameau For For Management 1.3 Elect Director Merlin E. Dewing For For Management 1.4 Elect Director Sidney W. Emery, Jr. For For Management 1.5 Elect Director Laura B. Hamilton For For Management 1.6 Elect Director Brendan C. Hegarty For For Management 1.7 Elect Director Lois M. Martin For For Management 1.8 Elect Director Barb J. Samardzich For For Management 2 Ratify Auditors For For Management

----- MUELLER INDUSTRIES, INC. Ticker: MLI

Security ID: 624756102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander P. Federbush For For Management 1.2 Elect Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect Director Terry Hermanson For For Management 1.7 Elect Director Harvey L. Karp For For Management 1.8 Elect Director William D. O'Hagan For For Management 2 Ratify Auditors For For Management 3 Adopt Policy and Report on Board Against Against Shareholder Diversity

----- MULTI-FINELINE ELECTRONIX, INC. Ticker: MFLX Security ID: 62541B101 Meeting Date: MAR 11, 2008

Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Harding For For Management 1.2 Elect Director Sam Yau For For Management 1.3 Elect Director Linda Y.C. Lim For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- MWI VETERINARY SUPPLY, INC. Ticker:

MWIV Security ID: 55402X105 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith E. Alessi For For Management 1.2 Elect Director Bruce C. Bruckmann For For Management 1.3 Elect Director James F. Cleary For For Management 1.4 Elect Director John F. McNamara For For Management 1.5 Elect Director A. Craig Olson For For Management 1.6 Elect Director Robert N. Rebholtz, Jr. For For Management 1.7 Elect Director William J. Robison For For Management 2 Ratify Auditors For For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan

----- MYERS INDUSTRIES, INC. Ticker: MYE Security ID: 628464109 Meeting Date: JUL 23, 2007 Meeting Type: Special Record Date: JUN 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- MYERS INDUSTRIES, INC. Ticker: MYE Security ID: 628464109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith A. Brown For For Management 1.2 Elect Director Vincent C. Byrd For For Management 1.3 Elect Director Richard P. Johnston For For Management 1.4 Elect Director Edward W. Kissel For For Management 1.5 Elect Director Stephen E. Myers For For Management 1.6 Elect Director John C. Orr For For Management 1.7 Elect Director Richard L. Osborne For For Management 1.8 Elect Director Jon H. Outcalt For For Management 1.9 Elect Director Robert A. Stefanko For For Management 2 Ratify Auditors For For Management

----- NACCO INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owsley Brown II For For Management 1.2 Elect Director Dennis W. LaBarre For For Management 1.3 Elect Director Richard De J. Osborne For For Management 1.4 Elect Director Alfred M. Rankin, Jr. For For Management 1.5 Elect Director Ian M. Ross For For Management 1.6 Elect Director Michael E. Shannon For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director John F. Turben For For Management 1.10 Elect Director Eugene Wong For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- NARA BANCORP, INC. Ticker: NARA Security ID: 63080P105 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard N. Gould For For Management 1.2 Elect Director Min J. Kim For For Management 1.3 Elect Director Jesun Paik For For Management 1.4 Elect Director Hyon Man Park (John H. For For Management Park) 1.5 Elect Director Ki Suh Park For For Management 1.6 Elect Director Terry Schwakopf For For Management 1.7 Elect Director James P. Staes For For Management 1.8 Elect Director Scott Yoon-Suk Whang For For Management 2 Ratify Auditors For For Management

----- NASH FINCH CO. Ticker: NAFC Security ID: 631158102 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2 Approve Decrease in Size of Board For For Management 3.1 Elect Director Robert L. Bagby For For Management 3.2 Elect Director Alec C. Covington For For Management 3.3 Elect Director Sam K. Duncan For For Management 3.4 Elect Director Mickey P. Foret For For Management 3.5 Elect Director Douglas A. Hacker For For Management 3.6 Elect Director Hawthorne L. Proctor For For Management 3.7 Elect Director William R. Voss For For Management 4 Amend Omnibus Stock Plan For Against Management 5 Ratify Auditors For For Management

----- NATCO GROUP, INC. Ticker: NTG Security ID: 63227W203 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John U. Clarke For For Management 1.2 Elect Director Thomas C. Knudson For For Management 1.3 Elect Director Patrick M. McCarthy For For Management 2 Ratify Auditors For For Management

----- NATIONAL BEVERAGE CORP. Ticker: FIZZ Security ID: 635017106 Meeting Date: OCT 5, 2007 Meeting Type: Annual Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Lee Kling For For Management 1.2 Elect Director Joseph P. Klock, Jr. For For Management

----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Robert A. McCabe, Jr. For For Management 2 Ratify Auditors For For Management

----- NATIONAL

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HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Preferred Stock For For Management 2 Approve Conversion of Securities For For Management 3 Adjourn Meeting For For Management ----- NATIONAL HEALTHCARE

CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Andrew Adams For For Management 1.2 Elect Director Ernest G. Burgess III For For Management 1.3 Elect Director Emil E. Hassan For For Management 2 Amend Executive Incentive Bonus Plan For For Management

----- NATIONAL INTERSTATE CORP Ticker: NATL Security ID: 63654U100 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith A. Jensen For For Management 1.2 Elect Director James C. Kennedy For For Management 1.3 Elect Director Joel Schiavone For For Management 1.4 Elect Director Alan R. Spachman For For Management 2 Ratify Auditors For For Management

----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: DEC 17, 2007 Meeting Type: Special Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- NATIONAL PENN BANCSHARES,

INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Beaver For For Management 1.2 Elect Director Robert L. Byers For For Management 1.3 Elect Director Jeffrey P. Feather For For Management 1.4 Elect Director Patricia L. Langiotti For For Management 1.5 Elect Director Natalie Paquin For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- NATIONAL PRESTO INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard N. Cardozo For For Management 1.2 Elect Director Patrick J. Quinn For For Management -----

NATIONAL PRESTO INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin S. Cohen For For Management 1.2 Elect Director Joseph G. Stienessen For For Management

----- NATIONAL WESTERN LIFE INSURANCE CO. Ticker: NWLIA Security ID: 638522102 Meeting Date: JUN 20, 2008 Meeting Type: Annual Record Date: MAY 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Moody For For Management 1.2 Elect Director Harry L. Edwards For For Management 1.3 Elect Director Stephen E. Glasgow For For Management 1.4 Elect Director E.J. Pederson For For Management 2 Approve Omnibus Stock Plan For Against Management

----- NATURAL GAS SERVICES GROUP, INC Ticker: NGS Security ID: 63886Q109 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. Curtis For For Management 1.2 Elect Director Gene A. Strasheim For For Management 1.3 Elect Director Stephen C. Taylor For For Management 2 Ratify Auditors For For Management ----- NATUS MEDICAL

INC. Ticker: BABY Security ID: 639050103 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken Ludlum For For Management 1.2 Elect Director Mark D. Michael For For Management 2 Ratify Auditors For For Management

----- NAVIGANT CONSULTING INC. Ticker: NCI Security ID: 63935N107 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Goodyear For For Management 1.2 Elect Director Valerie B. Jarrett For For Management 2 Ratify Auditors For For Management

----- NAVIGATORS GROUP, INC., THE Ticker: NAVG Security ID: 638904102 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.J. Mervyn Blakeney For For Management 1.2 Elect Director Peter A. Cheney For For Management 1.3 Elect Director Terence N. Deeks For For Management 1.4 Elect Director W. Thomas Forrester For For Management 1.5 Elect Director Stanley A. Galanski For For Management 1.6

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Elect Director Leandro S. Galban, Jr. For For Management 1.7 Elect Director John F. Kirby For For Management 1.8
Elect Director Marc M. Tract For For Management 1.9 Elect Director Robert F. Wright For For Management 2
Approve Qualified Employee Stock Purchase For For Management Plan 3 Approve Executive Incentive Bonus Plan
For For Management 4 Ratify Auditors For For Management

----- NBT BANCORP INC. Ticker: NBTB Security ID:
628778102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 15, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director Richard Chojnowski For For
Management 2.2 Elect Director Joseph A. Santangelo For For Management 3 Ratify Auditors For For Management 4
Approve Omnibus Stock Plan For Against Management

----- NCI BUILDING SYSTEMS, INC. Ticker: NCS
Security ID: 628852105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman C. Chambers For For Management 1.2 Elect Director William
D. Breedlove For For Management 1.3 Elect Director Phillip J. Hawk For For Management 2 Ratify Auditors For For
Management ----- NCI INC Ticker: NCIT Security ID:

62886K104 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Charles K. Narang For For Management 1.2 Elect Director Terry W. Glasgow
For For Management 1.3 Elect Director James P. Allen For For Management 1.4 Elect Director John E. Lawler For
For Management 1.5 Elect Director Paul V. Lombardi For For Management 1.6 Elect Director J. Patrick McMahon
For For Management 1.7 Elect Director Gurvinder P. Singh For For Management 1.8 Elect Director Stephen L.
Waechter For For Management 1.9 Elect Director Daniel R. Young For For Management 2 Ratify Auditors For For
Management ----- NEENAH PAPER, INC Ticker: NP

Security ID: 640079109 Meeting Date: MAR 12, 2008 Meeting Type: Special Record Date: FEB 6, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split Followed by a For For Management Forward Stock Split

----- NEENAH PAPER, INC Ticker: NP Security ID:
640079109 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Timothy S. Lucas For For Management 1.2 Elect Director Phillip C. Moore For
For Management 2 Ratify Auditors For For Management

----- NELNET INC Ticker: NNI Security ID:
64031N108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Director James P. Abel For For Management 2 Elect Director Stephen F. Butterfield For
For Management 3 Elect Director Michael S. Dunlap For For Management 4 Elect Director Kathleen A. Farrell For
For Management 5 Elect Director Thomas E. Henning For For Management 6 Elect Director Brian J. O'Connor For
For Management 7 Elect Director Kimberly K. Rath For For Management 8 Elect Director Michael D. Reardon For
For Management 9 Elect Director James H. Van Horn For For Management 10 Ratify Auditors For For Management
11 Amend Non-Employee Director Stock Option For For Management Plan 12 Adopt Recapitalization Plan Against
For Shareholder ----- NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 18,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aharon Fogel For For Management 1.2 Elect Director
Sachi Gerlitz For For Management 1.3 Elect Director Morris Wolfson For For Management 1.4 Elect Director Dr.
Satyam C. Cherukuri For For Management 1.5 Elect Director Dan S. Suesskind For For Management 1.6 Elect
Director P. Howard Edelstein For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock
Plan For For Management ----- NETLOGIC

MICROSYSTEMS, INC. Ticker: NETL Security ID: 64118B100 Meeting Date: MAY 16, 2008 Meeting Type:
Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman Godinho For
For Management 1.2 Elect Director Ronald Jankov For For Management 2 Ratify Auditors For For Management

----- NEUROMETRIX, INC. Ticker: NURO Security
ID: 641255104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Allen J. Hinkle, M.D. For For Management 2 Amend Omnibus Stock Plan
For For Management 3 Ratify Auditors For For Management

----- NEW YORK & CO INC Ticker: NWY Security
ID: 649295102 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 13, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Bodil M. Arlander For For Management 1.2 Elect Director Philip M. Carpenter III For For Management 1.3 Elect Director Richard P. Crystal For For Management 1.4 Elect Director David H. Edwab For For Management 1.5 Elect Director John D. Howard For For Management 1.6 Elect Director Louis Lipschitz For For Management 1.7 Elect Director Edward W. Money Penny For For Management 1.8 Elect Director Grace Nichols For For Management 1.9 Elect Director Richard L. Perkal For For Management 1.10 Elect Director Arthur E. Reiner For For Management 1.11 Elect Director Ronald W. Ristau For For Management 1.12 Elect Director Pamela Grunder Sheiffer For For Management 2 Ratify Auditors For For Management

----- NEWMARKET CORP Ticker: NEU Security ID: 651587107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Gottwald For For Management 1.2 Elect Director Bruce C. Gottwald For For Management 1.3 Elect Director Phyllis L. Cothran For For Management 1.4 Elect Director Patrick D. Hanley For For Management 1.5 Elect Director James E. Rogers For For Management 1.6 Elect Director Sidney Buford Scott For For Management 1.7 Elect Director Charles B. Walker For For Management 2 Ratify Auditors For For Management ----- NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Anderson For For Management 1.2 Elect Director Jerry W. Box For For Management 1.3 Elect Director G. Stephen Finley For For Management 1.4 Elect Director Paul L. Howes For For Management 1.5 Elect Director James W. McFarland, Ph.D. For For Management 1.6 Elect Director F. Walker Tucei, Jr. For For Management 1.7 Elect Director Gary L. Warren For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- NEWPORT CORP. Ticker: NEWP Security ID: 651824104 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Guyett For For Management 1.2 Elect Director Robert J. Phillippy For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- NIC INC. Ticker: EGOV Security ID: 62914B100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffery S. Fraser For For Management 1.2 Elect Director Harry H. Herington For For Management 1.3 Elect Director John L. Bunce, Jr. For Withhold Management 1.4 Elect Director Art N. Burtscher For For Management 1.5 Elect Director Daniel J. Evans For For Management 1.6 Elect Director Ross C. Hartley For For Management 1.7 Elect Director Alexander C. Kemper For For Management 1.8 Elect Director Pete Wilson For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- NIGHTHAWK RADIOLOGY HOLDINGS INC Ticker: NHWK Security ID: 65411N105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon D. Berger For For Management 1.2 Elect Director Peter Y. Chung For For Management 2 Ratify Auditors For For Management

----- NN, INC. Ticker: NNBR Security ID: 629337106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Ronald Morris For For Management 1.2 Elect Director Steven T. Warshaw For For Management 2 Ratify Auditors For For Management

----- NORTH PITTSBURGH SYSTEMS, INC. Ticker: NPSI Security ID: 661562108 Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2.1 Elect Director Harry R. Brown For For Management 2.2 Elect Director Charles E. Cole For For Management 2.3 Elect Director Frederick J. Crowley For For Management 2.4 Elect Director Allen P. Kimble For For Management 2.5 Elect Director Stephen G. Kraskin For For Management 2.6 Elect Director David E. Nelsen For For Management 2.7 Elect Director Charles E. Thomas, Jr. For For Management ----- NORTH

VALLEY BANCORP Ticker: NOVB Security ID: 66304M105 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Cushman For For Management 1.2 Elect Director Dante W. Ghidinelli For For Management 1.3 Elect Director Kevin D. Hartwick For For Management 1.4 Elect Director Roger B. Kohlmeier For For Management 1.5 Elect Director William W. Cox For For Management 1.6 Elect Director Dolores M. Vellutini For For Management 1.7 Elect Director Royce L. Friesen

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For For Management 1.8 Elect Director Martin A. Mariani For For Management 1.9 Elect Director J.M. "Mike" Wells, Jr. For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- NORTHWEST PIPE COMPANY
Ticker: NWPX Security ID: 667746101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Tagmyer For For Management
----- NORTHWESTERN CORP. Ticker: NWEC
Security ID: 668074305 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director E. Linn Draper, Jr. For For Management 1.3 Elect Director Jon S. Fossel For For Management 1.4 Elect Director Michael J. Hanson For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Philip L. Maslowe For For Management 1.7 Elect Director D. Louis Peoples For For Management 2 Ratify Auditors For For Management ----- NOVAMED, INC. Ticker: NOVA
Security ID: 66986W108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott H. Kirk For For Management 1.2 Elect Director Steven V. Napolitano For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan
----- NOVATEL WIRELESS, INC. Ticker: NVTL
Security ID: 66987M604 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Ross For For Management 1.2 Elect Director David A. Werner For For Management 2 Ratify Auditors For For Management
----- NTELOS HOLDINGS CORP Ticker: NTLS
Security ID: 67020Q107 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy G. Biltz For For Management 1.2 Elect Director Daniel J. Heneghan For For Management 1.3 Elect Director Eric B. Hertz For For Management 1.4 Elect Director Michael Huber For For Management 1.5 Elect Director Julia B. North For For Management 1.6 Elect Director Henry Ormond For For Management 1.7 Elect Director Jerry E. Vaughn For For Management 1.8 Elect Director James S. Quarforth For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management
----- NUCO2, INC. Ticker: NUCO Security ID: 629428103 Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Frome For For Management 1.2 Elect Director Steven J. Landwehr For For Management 2 Ratify Auditors For For Management
----- NUCO2, INC. Ticker: NUCO Security ID: 629428103 Meeting Date: MAY 8, 2008 Meeting Type: Special Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Approve Sale of Company Assets For For Management 3 Adjourn Meeting For For Management -----
NUTRACEUTICAL INTERNATIONAL CORP. Ticker: NUTR Security ID: 67060Y101 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Hinrichs For For Management 1.2 Elect Director J. Kimo Esplin For For Management 2 Ratify Auditors For For Management ----- NUTRI/SYSTEMS, INC.
Ticker: NTRI Security ID: 67069D108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian J. Berg For For Management 1.2 Elect Director Robert F. Bernstock For For Management 1.3 Elect Director Michael F. Devine, III For For Management 1.4 Elect Director Michael A. Dipiano For For Management 1.5 Elect Director Michael J. Hagan For For Management 1.6 Elect Director Warren V. Musser For For Management 1.7 Elect Director Joseph M. Redling For For Management 1.8 Elect Director Brian P. Tierney For For Management 1.9 Elect Director Stephen T. Zarrilli For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management
----- NYMAGIC, INC Ticker: NYM Security ID: 629484106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Anderson For For Management 1.2 Elect Director Glenn Angiolillo For For Management 1.3 Elect Director Ronald J. Artinian For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director David E. Hoffman For For Management 1.6 Elect Director A. George Kallop For For Management 1.7 Elect Director William J. Michaelcheck For For Management 1.8 Elect Director William D. Shaw,

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Jr. For For Management 1.9 Elect Director Robert G. Simses For For Management 1.10 Elect Director George R. Trumbull, III For For Management 1.11 Elect Director David W. Young For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- O CHARLEYS INC. Ticker: CHUX Security ID: 670823103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director Dale W. Polley For For Management 2.2 Elect Director Richard Reiss, Jr. For For Management 2.3 Elect Director G. Nicholas Spiva For For Management 2.4 Elect Director Shirley A. Zeitlin For For Management 2.5 Elect Director Arnaud Ajdler For For Management 2.6 Elect Director Gregory Monahan For For Management 2.7 Elect Director Douglas Benham For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- OBAGI MEDICAL PRODUCTS, INC. Ticker: OMPI Security ID: 67423R108 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Carlson For For Management 1.2 Elect Director Albert J. Fitzgibbons, For For Management III 1.3 Elect Director John A. Bartholdson For For Management 1.4 Elect Director John H. Duerden For For Management 1.5 Elect Director Edward A. Grant For For Management 1.6 Elect Director Albert F. Hummel For For Management 1.7 Elect Director Ronald P. Badie For For Management 2 Ratify Auditors For For Management ----- OCWEN

FINANCIAL CORP. Ticker: OCN Security ID: 675746309 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Erbey For For Management 1.2 Elect Director Ronald M. Faris For For Management 1.3 Elect Director Martha C. Goss For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director William H. Lacy For For Management 1.6 Elect Director Barry N. Wish For For Management 2 Ratify Auditors For For Management

----- ODYSSEY HEALTHCARE, INC. Ticker: ODSY Security ID: 67611V101 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Feldstein For For Management 1.2 Elect Director Robert A. Lefton For For Management 1.3 Elect Director Shawn S. Schabel For For Management 2 Ratify Auditors For For Management ----- OLD DOMINION FREIGHT LINE,

INC. Ticker: ODFL Security ID: 679580100 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Congdon For For Management 1.2 Elect Director David S. Congdon For For Management 1.3 Elect Director John R. Congdon For For Management 1.4 Elect Director J. Paul Breitbach For For Management 1.5 Elect Director John R. Congdon, Jr. For For Management 1.6 Elect Director Robert G. Culp, III For For Management 1.7 Elect Director John A. Ebeling For For Management 1.8 Elect Director John D. Kasarda For For Management 1.9 Elect Director D. Michael Wray For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Establish Range For Board Size For For Management ----- OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph D. Barnette, Jr. For For Management 1.2 Elect Director Alan W. Braun For For Management 1.3 Elect Director Larry E. Dunigan For For Management 1.4 Elect Director Niel C. Ellerbrook For For Management 1.5 Elect Director Andrew E. Goebel For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director Marjorie Z. Soyugenc For For Management 1.10 Elect Director Kelly N. Stanley For For Management 1.11 Elect Director Charles D. Storms For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLD SECOND BANCORP, INC. Ticker: OSBC Security ID: 680277100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin Fagel For For Management 1.2 Elect Director Barry Finn For For Management 1.3 Elect Director William Kane For For Management 1.4 Elect Director John Ladowicz For For Management 1.5 Elect Director Kenneth Lindgren For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OLYMPIC STEEL, INC. Ticker: ZEUS Security ID: 68162K106 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director David A. Wolfort For For Management 1.2 Elect Director Ralph M. Della Ratta For For Management 1.3 Elect Director Martin H. Elrad For For Management 1.4 Elect Director Howard L. Goldstein For For Management 2 Ratify Auditors For For Management

----- OMEGA FINANCIAL CORP. Ticker: OMEF
Security ID: 682092101 Meeting Date: MAR 19, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- OMEGA HEALTHCARE

INVESTORS, INC. Ticker: OHI Security ID: 681936100 Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Kloosterman For For
Management 1.2 Elect Director C. Taylor Pickett For For Management 2 Ratify Auditors For For Management 3
Amend Omnibus Stock Plan For For Management -----

OMEGA PROTEIN CORP. Ticker: OME Security ID: 68210P107 Meeting Date: MAY 27, 2008 Meeting Type:
Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Allee For For
Management 1.2 Elect Director William E.M. Lands For For Management 2 Ratify Auditors For For Management

----- OMNICELL, INC. Ticker: OMCL Security ID:
68213N109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Randy D. Lindholm For For Management 1.2 Elect Director Sara J. White For
For Management 1.3 Elect Director William H. Younger, Jr. For For Management 2 Ratify Auditors For For
Management ----- OMNIVISION TECHNOLOGIES,

INC. Ticker: OVTI Security ID: 682128103 Meeting Date: SEP 26, 2007 Meeting Type: Annual Record Date: AUG
15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shaw Hong For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- OMRIX BIOPHARMACEUTICALS INC Ticker:
OMRI Security ID: 681989109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry Ellberger For For Management 1.2 Elect Director
Bernard Horowitz For For Management 1.3 Elect Director Pamela McNamara For For Management 1.4 Elect Director
Kevin Rakin For For Management 1.5 Elect Director Philippe Romagnoli For For Management 1.6 Elect Director
Steven St. Peter For For Management 1.7 Elect Director Robert Taub For For Management 2 Ratify Auditors For For
Management ----- ON ASSIGNMENT, INC. Ticker:

ASGN Security ID: 682159108 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter T. Dameris For For Management 1.2 Elect Director
Jonathan S. Holman For For Management 2 Ratify Auditors For For Management

----- ON SEMICONDUCTOR CORPORATION
Ticker: ONNN Security ID: 682189105 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith D. Jackson For For Management 1.2 Elect
Director Francis P. Barton For For Management 1.3 Elect Director Phillip D. Hester For For Management 2 Ratify
Auditors For For Management ----- ONE LIBERTY

PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Biederman For For
Management 1.2 Elect Director James J. Burns For For Management 1.3 Elect Director Patrick J. Callan, Jr. For For
Management 2 Ratify Auditors For For Management

----- OPLINK COMMUNICATIONS, INC. Ticker:
OPLK Security ID: 68375Q403 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 26, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Y. Liu For For Management 2 Ratify Auditors For For
Management ----- ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronny B. Lancaster For For Management 1.2 Elect
Director Roger L. Pringle For For Management 1.3 Elect Director Ronald H. Spair For For Management 2 Amend
Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- ORIENTAL FINANCIAL GROUP, INC. Ticker:
OFG Security ID: 68618W100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hector J. Vazquez For For Management 1.2 Elect Director Juan C. Aguayo For For Management 1.3 Elect Director Pablo I. Altieri For For Management 1.4 Elect Director Francisco Arrivi For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106 Meeting Date: APR 22, 2008 Meeting Type: Special Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For For Management

----- ORLEANS HOMEBUILDERS INC. Ticker: OHB Security ID: 686588104 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin D. Goldman For For Management 1.2 Elect Director Jerome S. Goodman For For Management 1.3 Elect Director Robert N. Goodman For For Management 1.4 Elect Director Andrew N. Heine For For Management 1.5 Elect Director David Kaplan For For Management 1.6 Elect Director Lewis Katz For For Management 1.7 Elect Director Jeffrey P. Orleans For For Management 1.8 Elect Director Robert M. Segal For For Management 1.9 Elect Director John W. Temple For For Management 1.10 Elect Director Michael T. Vesey For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Cash Award to Executive Garry For For Management Herdler -----

OSTEOTECH, INC. Ticker: OSTE Security ID: 688582105 Meeting Date: JUN 19, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth P. Fallon, III For For Management 1.2 Elect Director Stephen S. Galliker For For Management 1.3 Elect Director Sam Owusu-Akyaw For For Management 1.4 Elect Director Robert J. Palmisano For For Management 1.5 Elect Director James M. Shannon For For Management 2 Ratify Auditors For For Management

----- OTTER TAIL CORPORATION Ticker: OTTR Security ID: 689648103 Meeting Date: APR 14, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Erickson For For Management 1.2 Elect Director Nathan I. Partain For For Management 1.3 Elect Director James B. Stake For For Management 2 Ratify Auditors For For Management ----- OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309 Meeting Date: OCT 9, 2007 Meeting Type: Annual Record Date: AUG 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Guynn For For Management 1.2 Elect Director James A. Rubright For For Management 1.3 Elect Director Helen B. Weeks For For Management 1.4 Elect Director E. Jenner Wood, III For For Management 2 Ratify Auditors For For Management

----- OXFORD INDUSTRIES, INC. Ticker: OXM Security ID: 691497309 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cecil D. Conlee For For Management 2 Elect Director J. Reese Lanier For For Management 3 Elect Director Dennis M. Love For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- OYO GEOSPACE CORP. Ticker: OYOG Security ID: 671074102 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Davis For For Management 1.2 Elect Director Richard C. White For For Management ----- P. H. GLATFELTER

COMPANY Ticker: GLT Security ID: 377316104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas Debenedictis For For Management 1.2 Elect Director J. Robert Hall For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- P.A.M.

TRANSPORTATION SERVICES, INC. Ticker: PTSI Security ID: 693149106 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fredrick P. Calderone For For Management 1.2 Elect Director Frank L. Conner For For Management 1.3 Elect Director W. Scott Davis For For Management 1.4 Elect Director Christopher L. Ellis For For Management 1.5 Elect Director Manuel J. Moroun For For Management 1.6 Elect Director Matthew T. Moroun For For Management 1.7 Elect Director Daniel C. Sullivan For For Management 1.8 Elect Director Robert W. Weaver For For Management 1.9 Elect Director Charles F. Wilkins For For Management -----

P.F. CHANG'S CHINA BISTRO, INC. Ticker: PFCB Security ID: 69333Y108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L.

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Federico For For Management 1.2 Elect Director F. Lane Cardwell, Jr. For For Management 1.3 Elect Director Lesley H. Howe For For Management 1.4 Elect Director M. Ann Rhoades For For Management 1.5 Elect Director James G. Shennan, Jr. For For Management 1.6 Elect Director R. Michael Welborn For For Management 1.7 Elect Director Kenneth J. Wessels For For Management 1.8 Elect Director Kenneth A. May For For Management 2 Ratify Auditors For For Management 3 Adjourn Meeting For Against Management

----- PACER INTERNATIONAL, INC. Ticker: PACR
Security ID: 69373H106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Douglass Coates For For Management 1.2 Elect Director Robert S. Rennard For For Management 1.3 Elect Director Robert F. Starzel For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PACIFIC CAPITAL BANCORP Ticker: PCBC
Security ID: 69404P101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward E. Birch For For Management 1.2 Elect Director Richard S. Hambleton, Jr. For For Management 1.3 Elect Director D. Vernon Horton For For Management 1.4 Elect Director Roger C. Knopf For For Management 1.5 Elect Director Robert W. Kummer, Jr. For For Management 1.6 Elect Director Clayton C. Larson For For Management 1.7 Elect Director George S. Leis For For Management 1.8 Elect Director John R. Mackall For For Management 1.9 Elect Director Lee E. Mikles For For Management 1.10 Elect Director Richard A. Nightingale For For Management 1.11 Elect Director Kathy J. Odell For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- PACIFIC ETHANOL, INC. Ticker: PEIX Security ID: 69423U107 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jones For For Management 1.2 Elect Director Neil M. Koehler For For Management 1.3 Elect Director Terry L. Stone For For Management 1.4 Elect Director John L. Prince For For Management 1.5 Elect Director Douglas L. Kieta For For Management 1.6 Elect Director Larry D. Layne For For Management 2 Approve Conversion of Securities For For Management 3 Ratify Auditors For For Management

----- PAIN THERAPEUTICS, INC. Ticker: PTIE
Security ID: 69562K100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Z. Gussin, Ph.D. For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PALM HARBOR HOMES, INC. Ticker: PHHM
Security ID: 696639103 Meeting Date: JUL 25, 2007 Meeting Type: Annual Record Date: MAY 29, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry H. Keener For For Management 1.2 Elect Director Lee Posey For For Management 1.3 Elect Director William M. Ashbaugh For For Management 1.4 Elect Director Jerry D. Mallonee For For Management 1.5 Elect Director Frederick R. Meyer For For Management 1.6 Elect Director Elysia Holt Ragusa For For Management 1.7 Elect Director W.D. Rosenberg, Jr. For For Management 1.8 Elect Director A. Gary Shilling For For Management 1.9 Elect Director W. Christopher Wellborn For For Management 1.10 Elect Director John H. Wilson For For Management 2 Ratify Auditors For For Management

----- PALOMAR MEDICAL TECHNOLOGIES, INC. Ticker: PMTI Security ID: 697529303 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph P. Caruso For For Management 1.2 Elect Director Jeanne Cohane For Withhold Management 1.3 Elect Director Nicholas P. Economou For For Management 1.4 Elect Director James G. Martin For Withhold Management 1.5 Elect Director A. Neil Pappalardo For For Management 1.6 Elect Director Louis P. Valente For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- PANTRY, INC., THE Ticker: PTRY Security ID: 698657103 Meeting Date: MAR 27, 2008 Meeting Type: Annual Record Date: JAN 31, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Sodini For For Management 1.2 Elect Director Robert F. Bernstock For For Management 1.3 Elect Director Paul L. Brunswick For For Management 1.4 Elect Director Wilfred A. Finnegan For For Management 1.5 Elect Director Edwin J. Holman For For Management 1.6 Elect Director Terry L. McElroy For For Management 1.7 Elect Director Mark D. Miles For For Management 1.8 Elect Director Bryan E. Monkhouse For For Management 1.9 Elect Director Thomas M.

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Murnane For For Management 1.10 Elect Director Maria C. Richter For For Management 2 Ratify Auditors For For Management ----- PAPA JOHN'S INTERNATIONAL, INC Ticker: PZZA Security ID: 698813102 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wade S. Oney For For Management 2 Elect Director John H. Schnatter For For Management 3 Elect Director Alexander W. Smith For For Management 4 Elect Director Nigel Travis For For Management 5 Ratify Auditors For For Management 6 Approve Omnibus Stock Plan For For Management ----- PAR PHARMACEUTICAL COS., INC. Ticker: PRX Security ID: 69888P106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick G. Lepore For For Management 1.2 Elect Director Ronald M. Nordmann For For Management 1.3 Elect Director Joseph E. Smith For For Management 2 Ratify Auditors For For Management ----- PARALLEL PETROLEUM CORP. Ticker: PLLL Security ID: 699157103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward A. Nash For For Management 1.2 Elect Director Larry C. Oldham For For Management 1.3 Elect Director Martin B. Oring For For Management 1.4 Elect Director Ray M. Poage For For Management 1.5 Elect Director Jeffrey G. Shrader For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- PAREXEL INTERNATIONAL CORP. Ticker: PRXL Security ID: 699462107 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Dana Callow, Jr. For For Management 1.2 Elect Director Christopher J. Lindop For For Management 1.3 Elect Director Josef H. Von Rickenbach For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- PARK ELECTROCHEMICAL CORP. Ticker: PKE Security ID: 700416209 Meeting Date: JUL 18, 2007 Meeting Type: Annual Record Date: MAY 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale Blanchfield For For Management 1.2 Elect Director Anthony Chiesa For For Management 1.3 Elect Director Lloyd Frank For For Management 1.4 Elect Director Brian E. Shore For For Management 1.5 Elect Director Steven T. Warshaw For For Management ----- PARK NATIONAL CORP. Ticker: PRK Security ID: 700658107 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas L. Berning For For Management 1.2 Elect Director C. Daniel DeLawder For For Management 1.3 Elect Director Harry O. Egger For For Management 1.4 Elect Director F.W. Englefield IV For For Management 1.5 Elect Director John J. O'Neill For For Management 2 Approve Director/Officer Liability and For For Management Indemnification ----- PARK-OHIO HOLDINGS CORP. Ticker: PKOH Security ID: 700666100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward F. Crawford For For Management 1.2 Elect Director Kevin R. Greene For For Management 1.3 Elect Director Dan T. Moore III For For Management ----- PARKER DRILLING CO. Ticker: PKD Security ID: 701081101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Parker Jr. For For Management 1.2 Elect Director John W. Gibson For For Management 1.3 Elect Director Roger B. Plank For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- PARTNERS TRUST FINANCIAL GROUP, INC. Ticker: PRTR Security ID: 70213F102 Meeting Date: NOV 21, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- PATRIOT CAPITAL FUNDING INC Ticker: PCAP Security ID: 70335Y104 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: MAY 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard P. Buckanavage For For Management 2 Elect Director Timothy W. Hassler For For Management 3 Ratify Auditors For For Management 4 Authorize Company to Sell Shares Below For For Management Net Asset Value 5 Approve Restricted Stock Plan For Against Management 6 Approve Issuance of Warrants/Convertible For For Management Debentures ----- PATRIOT TRANSPORTATION HOLDINGS,

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INC. Ticker: PATR Security ID: 70337B102 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Baker, II For For Management 1.2 Elect Director Luke E. Fichthorn, III For For Management 1.3 Elect Director H.W. Shad, III For For Management 2 Ratify Auditors For For Management ----- PC

CONNECTION, INC. Ticker: PCCC Security ID: 69318J100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia Gallup For For Management 1.2 Elect Director David Hall For For Management 1.3 Elect Director Bruce Barone For For Management 1.4 Elect Director Joseph Baute For For Management 1.5 Elect Director David Beffa-Negrini For For Management 1.6 Elect Director Donald Weatherson For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- PCTEL, INC. Ticker: PCTI Security ID: 69325Q105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven D. Levy For For Management 1.2 Elect Director Giacomo Marini For For Management 1.3 Elect Director Martin H. Singer For For Management 2 Ratify Auditors For For Management

----- PEET'S COFFEE & TEA, INC. Ticker: PEET Security ID: 705560100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. O'Dea For For Management 2 Ratify Auditors For For Management

----- PEGASYSTEMS INC. Ticker: PEGA Security ID: 705573103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander V. D'Arbeloff For For Management 1.2 Elect Director Richard H. Jones For For Management 1.3 Elect Director Steven F. Kaplan For For Management 1.4 Elect Director James P. O'Halloran For For Management 1.5 Elect Director Alan Trefler For For Management 1.6 Elect Director William W. Wyman For For Management 2 Ratify Auditors For For Management

----- PENSON WORLDWIDE, INC. Ticker: PNSN Security ID: 709600100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mr. Daniel P. Son For For Management 1.2 Elect Director Mr. Bernard W. Dan For For Management 1.3 Elect Director Dr. James S. Dyer For For Management 1.4 Elect Director Mr. Thomas R. Johnson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- PEOPLES BANCORP INC. Ticker: PEBO Security ID: 709789101 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark F. Bradley For For Management 1.2 Elect Director Frank L. Christy For For Management 1.3 Elect Director Theodore P. Sauber For For Management 1.4 Elect Director Joseph H. Wesel For For Management

----- PEOPLESUPPORT INC Ticker: PSPT Security ID: 712714302 Meeting Date: JUN 30, 2008 Meeting Type: Annual Record Date: MAY 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank Perna For For Management 1.2 Elect Director Joe Rose For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- PERFICIENT, INC. Ticker: PRFT Security ID: 71375U101 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. McDonald For For Management 1.2 Elect Director Ralph C. Derrickson For For Management 1.3 Elect Director Max D. Hopper For Withhold Management 1.4 Elect Director Kenneth R. Johnsen For Withhold Management 1.5 Elect Director David S. Lundeen For Withhold Management 2 Ratify Auditors For For Management

----- PERFORMANCE FOOD GROUP CO. Ticker: PFGC Security ID: 713755106 Meeting Date: MAY 14, 2008 Meeting Type: Special Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- PERRY ELLIS INTERNATIONAL, INC. Ticker: PERY Security ID: 288853104 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Buch For For Management 1.2 Elect Director Joseph Natoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PETROLEUM DEVELOPMENT CORP. Ticker: PETD Security ID: 716578109 Meeting Date: AUG 28, 2007 Meeting Type:

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Annual Record Date: JUL 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent F. D'Annunzio For For Management 1.2 Elect Director Thomas E. Riley For For Management 2 Ratify Auditors For For Management ----- PETROLEUM DEVELOPMENT

CORP. Ticker: PETD Security ID: 716578109 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: MAY 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph E. Casabona For For Management 1.2 Elect Director Richard W. McCullough For For Management 1.3 Elect Director Larry F. Mazza For For Management 1.4 Elect Director David C. Parke For For Management 1.5 Elect Director Jeffrey C. Swoveland For For Management 2 Increase Authorized Common Stock and For Against Management Authorize New Class of Preferred Stock 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Ratify Auditors For For Management ----- PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Goodson For For Management 1.2 Elect Director William W. Rucks, IV For For Management 1.3 Elect Director E. Wayne Nordberg For For Management 1.4 Elect Director Michael L. Finch For For Management 1.5 Elect Director W.J. Gordon, III For For Management 1.6 Elect Director Charles F. Mitchell, II, For For Management M.D. 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- PFF BANCORP, INC. Ticker: PFB Security ID: 69331W104 Meeting Date: SEP 11, 2007 Meeting Type: Annual Record Date: JUL 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry M. Rinehart For For Management 1.2 Elect Director Richard P. Crean For For Management 2 Ratify Auditors For For Management

----- PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect Director Lewis R. Elias, M.D. For For Management 1.3 Elect Director Arnold Golieb For For Management 1.4 Elect Director Jeffrey P. McMullen For For Management 1.5 Elect Director David M. Olivier For For Management 1.6 Elect Director Peter G. Tombros For For Management 1.7 Elect Director Per Wold-Olsen For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- PHASE FORWARD INC Ticker: PFWD Security ID: 71721R406 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert K. Weiler For For Management 1.2 Elect Director Paul A. Bleicher For For Management 1.3 Elect Director Axel Bichara For For Management 1.4 Elect Director James I. Cash, Jr. For For Management 1.5 Elect Director Richard A. D'Amore For For Management 1.6 Elect Director Gary E. Haroian For For Management 1.7 Elect Director Kenneth I. Kaitin For For Management 1.8 Elect Director Dennis R. Shaughnessy For For Management 2 Ratify Auditors For For Management

----- PHOTRONICS, INC. Ticker: PLAB Security ID: 719405102 Meeting Date: APR 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter M. Fiederowicz For For Management 1.2 Elect Director Joseph A. Fiorita, Jr. For For Management 1.3 Elect Director Michael J. Luttati For For Management 1.4 Elect Director Constantine S. Macricostas For For Management 1.5 Elect Director George C. Macricostas For For Management 1.6 Elect Director Willem D. Maris For For Management 1.7 Elect Director Mitchell G. Tyson For For Management 2 Ratify Auditors For For Management ----- PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald Langley For For Management 1.2 Elect Director John R. Hart For For Management 1.3 Elect Director John D. Weil For For Management 2 Ratify Auditors For For Management ----- PIKE ELECTRIC

CORPORATION Ticker: PEC Security ID: 721283109 Meeting Date: DEC 5, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Eric Pike For For Management 1.2 Elect Director Charles E. Bayless For For Management 1.3 Elect Director Adam P. Godfrey For For Management 1.4 Elect Director James R. Helvey III For For Management 1.5 Elect Director Robert D. Lindsay For For Management 1.6 Elect Director Daniel J. Sullivan For For Management 1.7 Elect Director Louis F. Terhar For For Management 2

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Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PINNACLE AIRLINES CORP. Ticker: PNCL
Security ID: 723443107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian Massey For For Management 1.2 Elect Director James E.
Mcgehee, Jr. For For Management 1.3 Elect Director Philip H. Trenary For For Management 2 Amend Omnibus
Stock Plan For For Management 3 Ratify Auditors For For Management 4 Note from Broadridge: Please vote FOR if
None For Management Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S.
Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen

----- PINNACLE FINANCIAL PARTNERS, INC
Ticker: PNFP Security ID: 72346Q104 Meeting Date: NOV 27, 2007 Meeting Type: Special Record Date: OCT 9,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management 3 Amend Omnibus Stock Plan For Against Management

----- PINNACLE FINANCIAL PARTNERS, INC
Ticker: PNFP Security ID: 72346Q104 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: MAR 1,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold Gordon Bone For For Management 1.2 Elect
Director Gary L. Scott For For Management 1.3 Elect Director James C. Cope For For Management 1.4 Elect Director
W.H. Huddleston, IV For For Management 1.5 Elect Director Robert A. McCabe, Jr. For For Management 1.6 Elect
Director David Major For For Management 1.7 Elect Director Hal N. Pennington For For Management 1.8 Elect
Director Dr. Wayne J. Riley For For Management 2 Ratify Auditors For For Management

----- PIONEER COMPANIES, INC. Ticker: PONR
Security ID: 723643300 Meeting Date: AUG 28, 2007 Meeting Type: Special Record Date: JUL 23, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106 Meeting Date: AUG 3, 2007 Meeting Type: Annual Record Date: JUN 8, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Robert Bunch For For Management 2 Approve Omnibus
Stock Plan For For Management 3 Ratify Auditors For For Management

----- PIONEER DRILLING COMPANY Ticker: PDC
Security ID: 723655106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean A. Burkhardt For For Management 2 Ratify Auditors
For For Management ----- PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Francis For For Management 1.2 Elect
Director Addison L. Piper For For Management 1.3 Elect Director Lisa K. Polsky For For Management 2 Ratify
Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- PLANTRONICS, INC. Ticker: PLT Security ID:
727493108 Meeting Date: AUG 17, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For
Management 1.3 Elect Director Gregg Hammann For For Management 1.4 Elect Director John Hart For For
Management 1.5 Elect Director Marshall Mohr For For Management 1.6 Elect Director Trude Taylor For For
Management 1.7 Elect Director Roger Wery For For Management 2 Amend Omnibus Stock Plan For Against
Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For
Management ----- PLAYTEX PRODUCTS, INC.

Ticker: PYX Security ID: 72813P100 Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: AUG 15,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management ----- PLEXUS CORP. Ticker:

PLXS Security ID: 729132100 Meeting Date: FEB 13, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralf R. Boer For For Management 1.2 Elect Director Stephen
P. Cortinovis For For Management 1.3 Elect Director David J. Drury For For Management 1.4 Elect Director Dean A.
Foate For For Management 1.5 Elect Director Peter Kelly For For Management 1.6 Elect Director John L. Nussbaum
For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Charles M.
Strother For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For

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Management ----- PMI GROUP, INC., THE Ticker: PMI Security ID: 69344M101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mariann Byerwalter For For Management 1.2 Elect Director Carmine Guerro For For Management 1.3 Elect Director Wayne E. Hedien For For Management 1.4 Elect Director Louis G. Lower II For For Management 1.5 Elect Director Raymond L. Ocampo Jr. For For Management 1.6 Elect Director John D. Roach For For Management 1.7 Elect Director Steven L. Scheid For For Management 1.8 Elect Director L. Stephen Smith For For Management 1.9 Elect Director Jose H. Villarreal For For Management 1.10 Elect Director Mary Lee Widener For For Management 1.11 Elect Director Ronald H. Zech For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan

----- POLYMEDICA CORP. Ticker: PLMD Security ID: 731738100 Meeting Date: SEP 18, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. LoGerfo, M.D. For For Management 1.2 Elect Director Marcia J. Hooper For For Management 1.3 Elect Director Edward A. Burkhardt For For Management 1.4 Elect Director James J. Mahoney, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management

----- POLYMEDICA CORP. Ticker: PLMD Security ID: 731738100 Meeting Date: OCT 31, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- POLYONE CORP. Ticker: POL Security ID: 73179P106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Douglas Campbell For For Management 1.2 Elect Director Carol A. Cartwright For For Management 1.3 Elect Director Gale Duff-Bloom For For Management 1.4 Elect Director Richard H. Fearon For For Management 1.5 Elect Director Robert A. Garda For For Management 1.6 Elect Director Gordon D. Harnett For For Management 1.7 Elect Director Edward J. Mooney For For Management 1.8 Elect Director Stephen D. Newlin For For Management 1.9 Elect Director Farah M. Walters For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- POOL CORP. Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director M.J. Perez De La Mesa For For Management 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Auditors For For Management

----- PORTFOLIO RECOVERY ASSOCIATES, INC. Ticker: PRAA Security ID: 73640Q105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Voss For For Management 1.2 Elect Director Scott Tabakin For For Management 2 Ratify Auditors For For Management

----- POWELL INDUSTRIES, INC. Ticker: POWL Security ID: 739128106 Meeting Date: FEB 29, 2008 Meeting Type: Annual Record Date: JAN 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eugene L. Butler For For Management 1.2 Elect Director Ronald J. Wolny For For Management ----- POWER

INTEGRATIONS, INC. Ticker: POWI Security ID: 739276103 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Balu Balakrishnan For For Management 1.2 Elect Director Alan D. Bickell For For Management 1.3 Elect Director Nicholas E. Brathwaite For For Management 1.4 Elect Director R. Scott Brown For For Management 1.5 Elect Director James Fiebiger For For Management 1.6 Elect Director Balakrishnan S. Iyer For For Management 1.7 Elect Director E. Floyd Kvamme For For Management 1.8 Elect Director Steven J. Sharp For For Management 2 Amend Non-Employee Director Stock Option For Against Management Plan 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management ----- POZEN

INC. Ticker: POZN Security ID: 73941U102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur S. Kirsch For For Management 1.2 Elect

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Director Kenneth B. Lee, Jr. For For Management 1.3 Elect Director Bruce A. Tomason For For Management 2 Ratify Auditors For For Management ----- PRA INTERNATIONAL INC Ticker: PRAI Security ID: 69353C101 Meeting Date: DEC 12, 2007 Meeting Type: Special Record Date: NOV 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- PRE-PAID LEGAL SERVICES, INC. Ticker: PPD Security ID: 740065107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin H. Belsky For For Management 1.2 Elect Director Harland C. Stonecipher For For Management 2 Ratify Auditors For For Management

----- PREFERRED BANK Ticker: PFBC Security ID: 740367107 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Li Yu For For Management 1.2 Elect Director Gary S. Nunnally For For Management 1.3 Elect Director Frank T. Lin For For Management 1.4 Elect Director A. Jason C. Yuan For For Management 1.5 Elect Director Clark Hsu For For Management 2 Ratify Auditors For For Management

----- PREMIERE GLOBAL SERVICES, INC. Ticker: PGI Security ID: 740585104 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Boland T. Jones For For Management 2 Elect Director Jeffrey T. Arnold For For Management 3 Elect Director Wilkie S. Colyer For For Management 4 Elect Director John R. Harris For For Management 5 Elect Director W. Steven Jones For For Management 6 Elect Director Raymond H. Pirtle, Jr. For For Management 7 Elect Director J. Walker Smith, Jr. For For Management 8 Amend Omnibus Stock Plan For Against Management 9 Amend Non-Employee Director Restricted For For Management Stock Plan

----- PREMIERWEST BANCORP Ticker: PRWT Security ID: 740921101 Meeting Date: JAN 15, 2008 Meeting Type: Special Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Barnes For For Management 1.2 Elect Director W. Thomas Knight For For Management 1.3 Elect Director Herbert Kurz For For Management 1.4 Elect Director Lawrence Read For For Management 1.5 Elect Director Lawrence Rivkin For For Management 1.6 Elect Director Stanley Rubin For For Management 1.7 Elect Director William M. Trust Jr. For For Management 2 Ratify Auditors For For Management ----- PRESSTEK, INC. Ticker: PRST Security ID: 741113104 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: MAY 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Jacobson For For Management 1.2 Elect Director John W. Dreyer For For Management 1.3 Elect Director Daniel S. Ebenstein For For Management 1.4 Elect Director Dr. Lawrence Howard For For Management 1.5 Elect Director Frank D. Steenburgh For For Management 1.6 Elect Director Steven N. Rappaport For For Management 1.7 Elect Director Donald C. Waite, III For For Management 2 Approve Omnibus Stock Plan For For Management

----- PRESTIGE BRANDS HOLDINGS INC Ticker: PBH Security ID: 74112D101 Meeting Date: JUL 31, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark Pettie For For Management 1.2 Elect Director L. Dick Buell For For Management 1.3 Elect Director John E. Byom For For Management 1.4 Elect Director Gary E. Costley For For Management 1.5 Elect Director David A. Donnini For For Management 1.6 Elect Director Ronald Gordon For For Management 1.7 Elect Director Vincent J. Hemmer For For Management 1.8 Elect Director Patrick Lonergan For For Management 1.9 Elect Director Peter C. Mann For For Management 1.10 Elect Director Raymond P. Silcock For For Management 2 Ratify Auditors For For Management

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 26, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Murray L. Galinson For For Management 1.2 Elect Director Katherine L. Hensley For For Management 1.3 Elect Director Leon C. Janks For For Management 1.4 Elect Director Lawrence B. Krause For For Management 1.5 Elect Director Jose Luis Laparte For For Management 1.6 Elect Director Jack McGrory For For Management 1.7 Elect Director Robert E. Price For For Management 1.8 Elect Director Keene Wolcott For For

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Management 1.9 Elect Director Edgar A. Zurcher For For Management

----- PRIVATE MEDIA GROUP, INC. Ticker: PRVT
Security ID: 74266R104 Meeting Date: DEC 19, 2007 Meeting Type: Annual Record Date: NOV 9, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Berth H. Milton For For Management 1.2 Elect Director Bo Rodebrant
For For Management 1.3 Elect Director Lluís Torralba For For Management 1.4 Elect Director Johan G. Carlberg For
For Management 1.5 Elect Director Daniel Sanchez For For Management

----- PRIVATEBANCORP, INC. Ticker: PVTB
Security ID: 742962103 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Castellano For For Management 1.2 Elect
Director Patrick F. Daly For For Management 1.3 Elect Director C. Mayberry Mckissack For For Management 1.4
Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Edward W. Rabin, Jr. For For Management
1.6 Elect Director Larry D. Richman For For Management 2 Approve Omnibus Stock Plan For Against Management
3 Increase Authorized Common Stock For For Management 4 Ratify Auditors For For Management

----- PROS HOLDINGS INC Ticker: PRO Security ID:
74346Y103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Timothy V. Williams For For Management 1.2 Elect Director Gregory B.
Peterson For For Management 1.3 Elect Director Mariette M. Woestemeyer For For Management 2 Ratify Auditors
For For Management ----- PROSPECT CAPITAL

CORP. Ticker: PSEC Security ID: 74348T102 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date:
OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Barry For For Management 2 Ratify
Auditors For For Management ----- PROVIDENCE

SERVICE CORP Ticker: PRSC Security ID: 743815102 Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren Rustand For For
Management 1.2 Elect Director Richard Singleton For Withhold Management 2 Amend Omnibus Stock Plan For
Against Management ----- PROVIDENT

BANKSHARES CORP. Ticker: PBKS Security ID: 743859100 Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas S. Bozzuto For For
Management 2 Elect Director James G. Davis, Jr. For For Management 3 Elect Director Barbara B. Lucas For For
Management 4 Elect Director Dale B. Peck For For Management 5 Elect Director Enos K. Fry For For Management 6
Ratify Auditors For For Management -----

PROVIDENT FINANCIAL HOLDINGS, INC. Ticker: PROV Security ID: 743868101 Meeting Date: NOV 27, 2007
Meeting Type: Annual Record Date: OCT 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph
P. Barr For For Management 1.2 Elect Director Bruce W. Bennett For For Management 1.3 Elect Director Debbi H.
Guthrie For For Management 2 Ratify Auditors For For Management

----- PROVIDENT FINANCIAL SERVICES, INC.
Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura L. Brooks For For Management 1.2 Elect Director
Carlos Hernandez For For Management 1.3 Elect Director William T. Jackson For For Management 1.4 Elect Director
Katharine Laud For For Management 1.5 Elect Director Arthur McConnell For For Management 2 Approve Omnibus
Stock Plan For Against Management 3 Ratify Auditors For For Management

----- PROVIDENT NEW YORK BANCORP Ticker:
PBNY Security ID: 744028101 Meeting Date: FEB 21, 2008 Meeting Type: Annual Record Date: DEC 24, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Coyle For For Management 1.2 Elect Director
George Strayton For For Management 1.3 Elect Director Victoria Kossover For For Management 1.4 Elect Director
Burt Steinberg For For Management 2 Ratify Auditors For For Management

----- QAD, INC. Ticker: QADI Security ID:
74727D108 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Karl F. Lopker For For Management 1.2 Elect Director Pamela M. Lopker For
For Management 1.3 Elect Director Peter R. Van Cuylenburg For For Management 1.4 Elect Director Scott J. Adelson
For For Management 1.5 Elec Director Thomas J. O'Malia For For Management 1.6 Elect Director Terence R.
Cunningham For For Management 1.7 Elect Director Lee D. Roberts For For Management 2 Ratify Auditors For For

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Management ----- QC HLDGS INC Ticker: QCCO
Security ID: 74729T101 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don Early For For Management 1.2 Elect Director Mary Lou Andersen
For For Management 1.3 Elect Director Richard B. Chalker For For Management 1.4 Elect Director Murray A. Indick
For For Management 1.5 Elect Director Gerald F. Lamberti For For Management 1.6 Elect Director Francis P.
Lemery For For Management 1.7 Elect Director Mary V. Powell For For Management

----- QUAKER CHEMICAL CORP. Ticker: KWR
Security ID: 747316107 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Chappell For For Management 1.2 Elect Director Ronald J.
Naples For For Management 1.3 Elect Director Robert H. Rock For For Management 2 Ratify Auditors For For
Management ----- QUALITY SYSTEMS, INC. Ticker:

QSII Security ID: 747582104 Meeting Date: AUG 8, 2007 Meeting Type: Annual Record Date: JUN 29, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick Cline For For Management 1.2 Elect Director Ibrahim
Fawzy For For Management 1.3 Elect Director Edwin Hoffman For For Management 1.4 Elect Director Ahmed
Hussein For For Management 1.5 Elect Director Vincent J. Love For For Management 1.6 Elect Director Russell
Pflueger For For Management 1.7 Elect Director Steven T. Plochocki For For Management 1.8 Elect Director Sheldon
Razin For For Management 1.9 Elect Director Louis E. Silverman For For Management 2 Ratify Auditors For For
Management ----- QUIDEL CORP. Ticker: QDEL

Security ID: 74838J101 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Brown For For Management 1.2 Elect Director
K.F. Buechler, Ph.D. For For Management 1.3 Elect Director Rod F. Dammeyer For For Management 1.4 Elect
Director Caren L. Mason For For Management 1.5 Elect Director M.L Polan, Md, Phd, Mph For For Management 1.6
Elect Director Mark A. Pulido For For Management 1.7 Elect Director Jack W. Schuler For For Management 2 Ratify
Auditors For For Management ----- RADIANT

SYSTEMS, INC. Ticker: RADS Security ID: 75025N102 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record
Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.A. Douglas, Jr. For For Management
1.2 Elect Director Michael Z. Kay For For Management 2 Amend Omnibus Stock Plan For Against Management

----- RADIATION THERAPY SERVICES INC Ticker:
RTSX Security ID: 750323206 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: JAN 10, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management ----- RAINMAKER SYSTEMS, INC.

Ticker: RMKR Security ID: 750875304 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradford Peppard For For Management 2 Amend
Stock Option Plan For Against Management 3 Ratify Auditors For For Management

----- RAMCO-GERSHENSON PROPERTIES TRUST
Ticker: RPT Security ID: 751452202 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur H. Goldberg For For Management 1.2 Elect
Director Mark K. Rosenfeld For For Management 2 Ratify Auditors For For Management 3 Approve Non-Employee
Director Restricted For For Management Stock Plan 4 Declassify the Board of Directors Against For Shareholder

----- RAVEN INDUSTRIES, INC. Ticker: RAVN
Security ID: 754212108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony W. Bour For For Management 1.2 Elect Director David A.
Christensen For For Management 1.3 Elect Director Thomas S. Everist For For Management 1.4 Elect Director Mark
E. Griffin For For Management 1.5 Elect Director Conrad J. Hoigaard For For Management 1.6 Elect Director Kevin
T. Kirby For For Management 1.7 Elect Director Cynthia H. Milligan For For Management 1.8 Elect Director Ronald
M. Moquist For For Management 1.9 Elect Director Daniel A. Rykhus For For Management 2 Ratify Auditors For
For Management ----- RBC BEARINGS, INC. Ticker:

ROLL Security ID: 75524B104 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: JUL 20, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Crowell For For Management 1.2 Elect Director
Alan B. Levine For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For
Management ----- RC2 CORP Ticker: RCRC Security

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ID: 749388104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Dods For For Management 1.2 Elect Director Curtis W. Stoelting For For Management 1.3 Elect Director John S. Bakalar For For Management 1.4 Elect Director John J. Vosicky For For Management 1.5 Elect Director Paul E. Purcell For For Management 1.6 Elect Director Daniel M. Wright For For Management 1.7 Elect Director Thomas M. Collinger For For Management 1.8 Elect Director Linda A. Huett For For Management 1.9 Elect Director M.J. Merriman, Jr. For For Management 1.10 Elect Director Peter J. Henseler For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management ----- RED ROBIN GOURMET

BURGERS INC Ticker: RRGB Security ID: 75689M101 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis B. Mullen For For Management 1.2 Elect Director Pattye L. Moore For Withhold Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- REDDY ICE HOLDINGS, INC. Ticker: FRZ Security ID: 75734R105 Meeting Date: OCT 12, 2007 Meeting Type: Special Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Brick For For Management 1.2 Elect Director Theodore J. Host For For Management 1.3 Elect Director Christopher S. Kiper For For Management 1.4 Elect Director Michael S. McGrath For For Management 1.5 Elect Director Michael H. Rauch For For Management 1.6 Elect Director Robert N. Verdecchio For For Management 2 Ratify Auditors For For Management

----- REHABCARE GROUP, INC. Ticker: RHB Security ID: 759148109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Conway-Welch, Ph.D. For For Management 1.2 Elect Director Christopher T. Hjelm For For Management 1.3 Elect Director Anthony S. Pizel, Cpa For For Management 1.4 Elect Director Suzan L Rayner, Md For For Management 1.5 Elect Director Harry E. Rich For For Management 1.6 Elect Director John H. Short, Ph.D. For For Management 1.7 Elect Director Larry Warren For For Management 1.8 Elect Director Theodore M. Wight For For Management 2 Ratify Auditors For For Management

----- RELIV INTERNATIONAL, INC. Ticker: RELV Security ID: 75952R100 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Montgomery For For Management 1.2 Elect Director Carl W. Hastings For For Management 1.3 Elect Director Donald L. McCain For For Management 1.4 Elect Director Stephen M. Merrick For For Management 1.5 Elect Director John B. Akin For For Management 1.6 Elect Director Denis St. John For For Management 1.7 Elect Director Robert M. Henry For For Management 1.8 Elect Director Michael D. Smith For For Management 1.9 Elect Director Patrick G. Doherty For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management

----- RENAISSANCE LEARNING, INC. Ticker: RLRN Security ID: 75968L105 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judith Ames Paul For For Management 1.2 Elect Director Terrance D. Paul For For Management 1.3 Elect Director John H. Grunewald For For Management 1.4 Elect Director Gordon H. Gunnlaugsson For For Management 1.5 Elect Director Harold E. Jordan For For Management 1.6 Elect Director Addison L. Piper For For Management 1.7 Elect Director Judith A. Ryan For For Management 2 Ratify Auditors For For Management ----- RENASANT

CORP Ticker: RNST Security ID: 75970E107 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Beasley For For Management 1.2 Elect Director Marshall H. Dickerson For For Management 1.3 Elect Director R. Rick Hart For For Management 1.4 Elect Director Richard L. Heyer, Jr. For For Management 1.5 Elect Director J. Niles McNeel For For Management 1.6 Elect Director Michael D. Shmerling For For Management 1.7 Elect Director H. Joe Trulove For For Management 1.8 Elect Director Albert J. Dale, III For For Management 1.9 Elect Director T. Michael Glenn For For Management

----- RENT-A-CENTER, INC. Ticker: RCII Security ID: 76009N100 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Speese For For Management 1.2 Elect Director Jeffery M. Jackson For For Management 1.3 Elect Director Leonard H. Roberts For For Management 2 Ratify Auditors For For Management ----- REPUBLIC AIRWAYS HOLDINGS INC Ticker: RJET Security ID: 760276105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryan K. Bedford For For Management 1.2 Elect Director Lawrence J. Cohen For For Management 1.3 Elect Director Douglas J. Lambert For For Management 1.4 Elect Director Mark E. Landesman For For Management 1.5 Elect Director Mark L. Plaumann For For Management 2 Ratify Auditors For For Management ----- REPUBLIC BANCORP, INC. KY Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6 Elect Director Bernard M. Trager For For Management 1.7 Elect Director A. Scott Trager For For Management 1.8 Elect Director Steven E. Trager For For Management 2 Ratify Auditors For For Management ----- RES-CARE, INC. Ticker: RSCR Security ID: 760943100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Olivia F. Kirtley For For Management 1.2 Elect Director Robert E. Hallagan For For Management 1.3 Elect Director William E. Brock For For Management 1.4 Elect Director James H. Bloem For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- RESOURCE AMERICA, INC. Ticker: REXI Security ID: 761195205 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos C. Campbell For For Management 1.2 Elect Director Edward E. Cohen For For Management 1.3 Elect Director Hersh Kozlov For For Management 2 Other Business For Against Management ----- RESOURCE CAPITAL CORP. Ticker: RSO Security ID: 76120W302 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter T. Beach For For Management 1.2 Elect Director Edward E. Cohen For For Management 1.3 Elect Director Jonathan Z. Cohen For For Management 1.4 Elect Director William B. Hart For For Management 1.5 Elect Director Gary Ickowicz For For Management 1.6 Elect Director Murray S. Levin For For Management 1.7 Elect Director P. Sherrill Neff For For Management 2 Other Business For Against Management ----- RETAIL VENTURES, INC. Ticker: RVI Security ID: 76128Y102 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry L. Aaron For Withhold Management 1.2 Elect Director Ari Deshe For For Management 1.3 Elect Director Jon P. Diamond For For Management 1.4 Elect Director Elizabeth M. Eveillard For For Management 1.5 Elect Director Lawrence J. Ring For For Management 1.6 Elect Director Jay L. Schottenstein For For Management 1.7 Elect Director Harvey L. Sonnenberg For For Management 1.8 Elect Director James L. Weisman For For Management 1.9 Elect Director Heywood Wilansky For For Management ----- REX STORES CORP. Ticker: RSC Security ID: 761624105 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart A. Rose For For Management 1.2 Elect Director Lawrence Tomchin For For Management 1.3 Elect Director Robert Davidoff For For Management 1.4 Elect Director Edward M. Kress For For Management 1.5 Elect Director Charles A. Elcan For For Management 1.6 Elect Director David S. Harris For For Management 1.7 Elect Director Mervyn L. Alphonso For For Management ----- RIMAGE CORPORATION Ticker: RIMG Security ID: 766721104 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard P. Aldrich For For Management 1.2 Elect Director Lawrence M. Benveniste For For Management 1.3 Elect Director Philip D. Hotchkiss For For Management 1.4 Elect Director Thomas F. Madison For For Management 1.5 Elect Director Steven M. Quist For For Management 1.6 Elect Director James L. Reissner For For Management 2 Ratify Auditors For For Management ----- ROBBINS & MYERS, INC. Ticker: RBN Security ID: 770196103 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Gibbons For For Management 1.2 Elect Director Stephen F. Kirk For

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For Management 1.3 Elect Director Peter C. Wallace For For Management 2 Amend Executive Incentive Bonus Plan
For For Management 3 Ratify Auditors For For Management

----- ROCK-TENN COMPANY Ticker: RKT Security
ID: 772739207 Meeting Date: JAN 25, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Robert M. Chapman For
For Management 1.3 Elect Director Russell M. Currey For For Management 1.4 Elect Director G. Stephen Felker For
For Management 1.5 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management

----- ROCKVILLE FINANCIAL, INC. Ticker: RCKB
Security ID: 774186100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bars For For Management 1.2 Elect Director Thomas S.
Mason For For Management 1.3 Elect Director Peter F. Olson For For Management 2 Ratify Auditors For For
Management

----- ROGERS CORP. Ticker: ROG
Security ID: 775133101 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter E. Boomer For For Management 1.2 Elect Director Charles M.
Brennan, III For For Management 1.3 Elect Director Gregory B. Howey For For Management 1.4 Elect Director J.
Carl Hsu For For Management 1.5 Elect Director Carol R. Jensen For For Management 1.6 Elect Director Eileen S.
Kraus For For Management 1.7 Elect Director William E. Mitchell For For Management 1.8 Elect Director Robert G.
Paul For For Management 1.9 Elect Director Robert D. Wachob For For Management 2 Amend Omnibus Stock Plan
For For Management 3 Ratify Auditors For For Management

----- ROMA FINANCIAL CORP Ticker: ROMA
Security ID: 77581P109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis A. Natale, Jr. For For Management 1.2 Elect Director Robert H.
Rosen For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For
Management

----- ROSETTA RESOURCES INC
Ticker: ROSE Security ID: 777779307 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 25,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randy L. Limbacher For For Management 1.2 Elect
Director Richard W. Beckler For For Management 1.3 Elect Director Donald D. Patteson, Jr. For For Management 1.4
Elect Director D. Henry Houston For For Management 1.5 Elect Director Josiah O. Low III For For Management 2
Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- ROYAL BANCSHARES OF PENNSYLVANIA,
INC. Ticker: RBPAA Security ID: 780081105 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date:
APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl M. Cousins For For Management 1.2
Elect Director Evelyn R. Tabas For For Management 1.3 Elect Director Edward B. Tepper For For Management 1.4
Elect Director Samuel Goldstein For For Management 1.5 Elect Director Murray Stempel For For Management 2
Ratify Auditors For For Management

----- ROYAL
GOLD, INC. Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record
Date: SEP 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Stuckert For For Management
1.2 Elect Director Merritt Marcus For For Management 2 Increase Authorized Common Stock For For Management 3
Ratify Auditors For For Management

----- RPC, INC.
Ticker: RES Security ID: 749660106 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Randall Rollins For For Management 1.2 Elect
Director Henry B. Tippie For For Management 1.3 Elect Director James B. Williams For For Management

----- RUDOLPH TECHNOLOGIES, INC. Ticker:
RTEC Security ID: 781270103 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeff L. O'Dell For For Management 1.2 Elect Director Aubrey
C. Tobey For For Management 1.3 Elect Director John R. Whitten For For Management 2 Ratify Auditors For For
Management

----- RUSH ENTERPRISES, INC. Ticker:
RUSHB Security ID: 781846209 Meeting Date: SEP 20, 2007 Meeting Type: Special Record Date: AUG 13, 2007 #
Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- RUSH ENTERPRISES, INC. Ticker: RUSHB
Security ID: 781846209 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Marvin Rush For For Management 1.2 Elect Director W.M. "Rusty" Rush For For Management 1.3 Elect Director Ronald J. Krause For For Management 1.4 Elect Director James C. Underwood For For Management 1.5 Elect Director Harold D. Marshall For For Management 1.6 Elect Director Thomas A. Akin For For Management 2 Amend Non-Employee Director Omnibus Stock For Against Management Plan 3 Ratify Auditors For For Management -----

RUTHS CHRIS STEAK HOUSE, INC Ticker: RUTH Security ID: 783332109 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig S. Miller - For For Management WITHDRAWN 1.2 Elect Director Robin P. Selati For For Management 1.3 Elect Director Carla R. Cooper For For Management 1.4 Elect Director Bannus B. Hudson For For Management 1.5 Elect Director Alan Vituli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Change Company Name For For Management 4 Ratify Auditors For For Management -----

RYERSON INC. Ticker: RYI Security ID: 78375P107 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest Record Date: AUG 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jameson A. Baxter For For Management 1.2 Elect Director Richard G. Cline For For Management 1.3 Elect Director Russell M. Flaum For For Management 1.4 Elect Director James A. Henderson For For Management 1.5 Elect Director Gregory P. Josefowicz For For Management 1.6 Elect Director James R. Kackley For For Management 1.7 Elect Director Dennis J. Keller For For Management 1.8 Elect Director M. Miller De Lombera For For Management 1.9 Elect Director Neil S. Novich For For Management 1.10 Elect Director Jerry K. Pearlman For For Management 1.11 Elect Director Anre D. Williams For For Management 2 Ratify Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Repeal Any Provision or Amendment to the Against Against Shareholder Company's By-laws Adopted without Shareholder Approval 5 Amend By-Laws to Fix Number of Directors Against Against Shareholder 1.1 Elect Director Keith E. Butler For None Management 1.2 Elect Director Eugene I. Davis For None Management 1.3 Elect Director Daniel W. Dienst For None Management 1.4 Elect Director Richard Kochersperger For None Management 1.5 Elect Director Larry J. Liebovich For None Management 1.6 Elect Director Gerald Morris For None Management 1.7 Elect Director Allen Richie For None Management 2 Ratify Auditors For None Management 3 Approve Executive Incentive Bonus Plan For None Management 4 Repeal Any Provision or Amendment to the For None Shareholder Company's By-laws Adopted without Shareholder Approval 5 Amend By-Laws to Fix Number of Directors For None Shareholder -----

RYERSON INC. Ticker: RYI Security ID: 78375P107 Meeting Date: OCT 17, 2007 Meeting Type: Special Record Date: SEP 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management -----

S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director William J. Gatti For For Management 1.3 Elect Director James V. Milano For For Management 1.4 Elect Director Charles A. Spadafora For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management -----

S.Y. BANCORP, INC. Ticker: SYBT Security ID: 785060104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2 Declassify the Board of Directors For For Management 3.1 Elect Director David H. Brooks For For Management 3.2 Elect Director James E. Carrico For For Management 3.3 Elect Director C.R. Edinger, III For For Management 3.4 Elect Director David P. Heintzman For For Management 3.5 Elect Director Carl G. Herde For For Management 3.6 Elect Director Richard A. Lechleiter For For Management 3.7 Elect Director Bruce P. Madison For For Management 3.8 Elect Director Nicholas X. Simon For For Management 3.9 Elect Director Norman Tasman For For Management 3.10 Elect Director Robert L. Taylor For For Management 3.11 Elect Director Kathy C. Thompson For For Management 3.12 Elect Director C.R. Edinger, III For For Management 3.13 Elect Director David P. Heintzman For For Management 3.14 Elect Director Richard A. Lechleiter For For Management 3.15 Elect Director Norman Tasman For For Management -----

SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Brussard For For Management 1.2 Elect Director A. -----

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Richard Caputo, Jr. For For Management 2 Ratify Auditors For For Management

----- SAIA, INC. Ticker: SAIA Security ID: 78709Y105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Linda J. French For For Management 2 Elect Director William F. Martin, Jr. For For Management 3 Elect Director Bjorn E. Olsson For For Management 4 Ratify Auditors For For Management

----- SALEM COMMUNICATIONS CORP. (CA) Ticker: SALM Security ID: 794093104 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stuart W. Epperson For For Management 2 Elect Director Edward G. Atsinger, III For For Management 3 Elect Director David Davenport For For Management 4 Elect Director Eric H. Halvorson For For Management 5 Elect Director Roland S. Hinz For For Management 6 Elect Director Paul Pressler For For Management 7 Elect Director Richard A. Riddle For For Management 8 Elect Director Dennis M. Weinberg For For Management

----- SALIX PHARMACEUTICALS LTD Ticker: SLXP Security ID: 795435106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Chappell For For Management 1.2 Elect Director Thomas W. D'Alonzo For For Management 1.3 Elect Director Richard A. Franco, Sr. For For Management 1.4 Elect Director William Harral III For For Management 1.5 Elect Director William P. Keane For For Management 1.6 Elect Director Carolyn J. Logan For For Management 1.7 Elect Director Mark A. Sirgo For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SANDERS MORRIS HARRIS GROUP Ticker: SMHG Security ID: 80000Q104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. Ball For For Management 1.2 Elect Director Richard E. Bean For For Management 1.3 Elect Director Charles W. Duncan, III For For Management 1.4 Elect Director Scott B. McClelland For For Management 1.5 Elect Director Ben T. Morris For For Management 1.6 Elect Director A.W. Niemi, Jr., Ph.D. For For Management 1.7 Elect Director Nolan Ryan For For Management 1.8 Elect Director Don A. Sanders For For Management 1.9 Elect Director W. Blair Waltrip For For Management 2 Ratify Auditors For For Management

----- SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lampkin Butts For For Management 1.2 Elect Director Beverly Hogan For For Management 1.3 Elect Director Phil K. Livingston For For Management 1.4 Elect Director Charles W. Ritter, Jr. For For Management 1.5 Elect Director Joe F. Sanderson, Jr. For For Management 2 Ratify Auditors For For Management

----- SANDY SPRING BANCORP, INC. Ticker: SASR Security ID: 800363103 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Friis For For Management 1.2 Elect Director Hunter R. Hollar For For Management 1.3 Elect Director Pamela A. Little For For Management 1.4 Elect Director Craig A. Ruppert For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management

----- SANTANDER BANCORP Ticker: SBP Security ID: 802809103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jose R. Gonzalez For For Management 1.2 Elect Director Carlos M. Garcia For For Management 1.3 Elect Director Roberto H. Valentin For For Management 2 Ratify Auditors For For Management

----- SAPIENT CORPORATION Ticker: SAPE Security ID: 803062108 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUN 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect James M. Benson For For Management 1.2 Elect Hermann Buerger For For Management 1.3 Elec Jeffrey M. Cunningham For For Management 1.4 Elect Darius W. Gaskins, Jr. For For Management 1.5 Elect Alan J. Herrick For For Management 1.6 Elect Gary S. Mckissock For For Management 1.7 Elect J. Stuart Moore For For Management 1.8 Elect Bruce D. Parker For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management

----- SAPIENT CORPORATION Ticker: SAPE Security ID: 803062108 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Benson For For Management 1.2 Elect Director Hermann Buerger For For Management 1.3 Elect Director Darius W. Gaskins, Jr. For For Management 1.4 Elect Director Alan

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J. Herrick For For Management 1.5 Elect Director J. Stuart Moore For For Management 1.6 Elect Director Bruce D. Parker For For Management 1.7 Elect Director Ashok Shah For For Management 1.8 Elect Director Vijay Singal For For Management 2 Ratify Auditors For For Management

----- SAUL CENTERS, INC. Ticker: BFS Security ID: 804395101 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Francis Saul II For For Management 1.2 Elect Director John E. Chapoton For For Management 1.3 Elect Director James W. Symington For For Management 1.4 Elect Director John R. Whitmore For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Other Business For Against Management -----

SCANSOURCE, INC. Ticker: SCSC Security ID: 806037107 Meeting Date: DEC 6, 2007 Meeting Type: Annual Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Baur For For Management 1.2 Elect Director Steven R. Fischer For For Management 1.3 Elect Director James G. Foody For For Management 1.4 Elect Director Michael J. Grainger For For Management 1.5 Elect Director John P. Reilly For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SCBT FINANCIAL CORP. Ticker: SCBT Security ID: 78401V102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luther J. Battiste, III For For Management 1.2 Elect Director Robert R. Hill, Jr. For For Management 1.3 Elect Director Ralph W. Norman For For Management 1.4 Elect Director Alton C. Phillips For For Management 1.5 Elect Director Susie H. Vanhuss For For Management 2 Ratify Auditors For For Management -----

SCHAWK, INC. Ticker: SGK Security ID: 806373106 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence W. Schawk For For Management 1.2 Elect Director David A. Schawk For For Management 1.3 Elect Director A. Alex Sarkisian For For Management 1.4 Elect Director Leonard S. Caronia For For Management 1.5 Elect Director Judith W. McCue For For Management 1.6 Elect Director Hollis W. Rademacher For For Management 1.7 Elect Director John T. McEnroe For For Management 1.8 Elect Director Michael G. O'Rourke For For Management 1.9 Elect Director Stanley N. Logan For For Management

----- SCHOOL SPECIALTY, INC. Ticker: SCHS Security ID: 807863105 Meeting Date: AUG 29, 2007 Meeting Type: Annual Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Jacqueline Dout For For Management 1.2 Elect Director Terry L. Lay For For Management 1.3 Elect Director Herbert A. Trucksess, III For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

SCIELE PHARMA, INC. Ticker: SCRX Security ID: 808627103 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pierre Lapalme For For Management 1.2 Elect Director William J. Robinson For For Management 1.3 Elect Director Patrick J. Zenner For For Management 2 Ratify Auditors For For Management -----

SCPIE HOLDINGS INC. Ticker: SKP Security ID: 78402P104 Meeting Date: MAR 26, 2008 Meeting Type: Proxy Contest Record Date: FEB 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 1 Approve Merger Agreement Against Did Not Management Vote 2 Adjourn Meeting Against Did Not Management Vote -----

SEABRIGHT INSURANCE HOLDINGS, INC. Ticker: SEAB Security ID: 811656107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John G. Pasqualetto For For Management 1.2 Elect Director Peter Y. Chung For For Management 1.3 Elect Director Joseph A. Edwards For For Management 1.4 Elect Director William M. Feldman For For Management 1.5 Elect Director Mural R. Josephson For For Management 1.6 Elect Director George M. Morvis For For Management 1.7 Elect Director Michael D. Rice For For Management 2 Ratify Auditors For For Management

----- SEACOAST BANKING CORP. OF FLORIDA Ticker: SBCF Security ID: 811707306 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen E. Bohner For For Management 1.2 Elect Director T. Michael Crook For For Management 1.3 Elect Director A. Douglas Gilbert For For Management 1.4 Elect Director Dennis S. Hudson, III For For Management 1.5 Elect Director Edwin E. Walpole, III For For Management 2

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Approve Omnibus Stock Plan For Against Management 3 Adjourn Meeting For Against Management

----- SECURITY BANK CORP. Ticker: SBKC
Security ID: 814047106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward M. Beckham, II For For Management 1.2 Elect
Director Alford C. Bridges For For Management 1.3 Elect Director Thad G. Childs, Jr. For For Management 1.4 Elect
Director John W. Ramsey For For Management 1.5 Elect Director Robert M. Stalnaker For For Management 1.6 Elect
Director Richard W. White, Jr. For For Management 2 Amend Bylaws to Allow Participation in For For Management
Direct Registration Program 3 Ratify Auditors For For Management 4 Declassify the Board of Directors Against For
Shareholder ----- SECURITY BANK CORP. Ticker:
SBKC Security ID: 814047106 Meeting Date: JUN 26, 2008 Meeting Type: Special Record Date: MAY 9, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Common Stock For For Management 2 Approve
Exchange of Stock Appreciation For For Management Rights for Non-Voting Warrants

----- SELECT COMFORT CORPORATION Ticker:
SCSS Security ID: 81616X103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher P. Kirchen For For Management 1.2 Elect
Director Brenda J. Lauderback For For Management 1.3 Elect Director Michael A. Peel For For Management 1.4
Elect Director Jean-Michel Valette For For Management 2 Ratify Auditors For For Management

----- SEMITool, INC. Ticker: SMTL Security ID:
816909105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Raymon F. Thompson For For Management 1.2 Elect Director Howard E. Bateman
For For Management 1.3 Elect Director Donald P. Baumann For For Management 1.4 Elect Director Timothy C.
Dodkin For For Management 1.5 Elect Director Daniel J. Eigeman For For Management 1.6 Elect Director Charles P.
Grenier For For Management 1.7 Elect Director Steven C. Stahlberg For For Management 1.8 Elect Director Steven
R. Thompson For For Management 2 Ratify Auditors For For Management

----- SEMTECH CORP. Ticker: SMTC Security ID:
816850101 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: MAY 2, 2008 # Proposal Mgt Rec Vote
Cast Sponsor 1.1 Elect Director Glen M. Antle For For Management 1.2 Elect Director W. Dean Baker For For
Management 1.3 Elect Director James P. Burra For For Management 1.4 Elect Director Bruce C. Edwards For For
Management 1.5 Elect Director Rockell N. Hankin For For Management 1.6 Elect Director James T. Lindstrom For
For Management 1.7 Elect Director Mohan R. Maheswaran For For Management 1.8 Elect Director John L.
Piotrowski For For Management 1.9 Elect Director James T. Schraith For For Management 2 Ratify Auditors For For
Management 3 Approve Omnibus Stock Plan For For Management

----- SHENANDOAH TELECOMMUNICATIONS
CO. Ticker: SHEN Security ID: 82312B106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR
21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas C. Arthur For For Management 1.2 Elect
Director Tracy Fitzsimmons For For Management 1.3 Elect Director John W. Flora For For Management 2 Ratify
Auditors For For Management ----- SHOE

CARNIVAL, INC. Ticker: SCVL Security ID: 824889109 Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Wayne Weaver For For
Management 1.2 Elect Director Gerald W. Schoor For For Management 2 Ratify Auditors For For Management 3
Amend Omnibus Stock Plan For For Management -----

SHUFFLE MASTER, INC. Ticker: SHFL Security ID: 825549108 Meeting Date: MAR 26, 2008 Meeting Type:
Annual Record Date: JAN 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark L. Yoseloff For
For Management 1.2 Elect Director Garry W. Saunders For For Management 1.3 Elect Director Louis Castle For For
Management 1.4 Elect Director Phillip C. Peckman For For Management 1.5 Elect Director James L. Nelson For For
Management 1.6 Elect Director John R. Bailey For For Management 2 Ratify Auditors For For Management

----- SHUTTERFLY, INC. Ticker: SFLY Security ID:
82568P304 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Patricia A. House For For Management 1.2 Elect Director Philip A. Marineau
For For Management 2 Ratify Auditors For For Management

----- SI INTERNATIONAL, INC. Ticker: SINT

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Security ID: 78427V102 Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Bradford Antle For For Management 1.2 Elect Director Maureen A. Baginski For For Management 1.3 Elect Director James E. Crawford, III For For Management 2 Ratify Auditors For For Management ----- SIERRA BANCORP Ticker:

BSRR Security ID: 82620P102 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fields For For Management 1.2 Elect Director James C. Holly For For Management 1.3 Elect Director Lynda B. Searcy For For Management 1.4 Elect Director Morris A. Tharp For For Management 1.1 Elect Director Patricia L. Childress For Did Not Shareholder Vote 2 Other Business For Did Not Management Vote -----

SIGNATURE BANK Ticker: SBNY Security ID: 82669G104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alfred B. DelBello For For Management 1.2 Elect Director Scott A. Shay For For Management 1.3 Elect Director Joseph J. Depaolo For For Management 2 Amend Omnibus Stock Plan For Against Management -----

SILICON IMAGE, INC. Ticker: SIMG Security ID: 82705T102 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Tirado For For Management 1.2 Elect Director William Raduchel For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management -----

SILICON STORAGE TECHNOLOGY, INC. Ticker: SSTI Security ID: 827057100 Meeting Date: JUN 27, 2008 Meeting Type: Annual Record Date: APR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bing Yeh For For Management 1.2 Elect Director Yaw Wen Hu For For Management 1.3 Elect Director Ronald D. Chwang For Withhold Management 1.4 Elect Director Terry M. Nickerson For Withhold Management 1.5 Elect Director Bryant R. Riley For For Management 1.6 Elect Director Edward Yao-Wu Yang For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

SILVERLEAF RESORTS, INC. Ticker: SVLF Security ID: 828395103 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Richard Budd, III For For Management 1.2 Elect Director James B. Francis, Jr. For For Management 1.3 Elect Director Herbert B. Hirsch For For Management 1.4 Elect Director Robert E. Mead For For Management 1.5 Elect Director Rebecca Janet Whitmore For For Management 2 Ratify Auditors For For Management -----

SIMMONS FIRST NATIONAL CORP. Ticker: SFNC Security ID: 828730200 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors For For Management 2.1 Elect Director William E. Clark, II For For Management 2.2 Elect Director J. Thomas May For For Management 2.3 Elect Director Stanley E. Reed For For Management 2.4 Elect Director Steven A. Cosse' For For Management 2.5 Elect Director W. Scott McGeorge For For Management 2.6 Elect Director Harry L. Ryburn For For Management 2.7 Elect Director Edward Drilling For For Management 2.8 Elect Director George A. Makris, Jr. For For Management 2.9 Elect Director Robert L. Shoptaw For For Management 3 Ratify Auditors For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan -----

SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Basil A. Thomas For For Management 1.6 Elect Director Lawrence E. Mccanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan -----

SIRENZA MICRODEVICES, INC. Ticker: SMDI Security ID: 82966T106 Meeting Date: OCT 29, 2007 Meeting Type: Special Record Date: SEP 27, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- SJW CORP. Ticker: SJW Security ID: 784305104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director M.L. Cali For For Management 1.2 Elect Director J.P. Dinapoli For For Management 1.3 Elect Director D.R. King For For Management 1.4 Elect Director N.Y. Mineta For For Management 1.5 Elect Director W.R. Roth For For Management 1.6 Elect Director C.J. Toeniskoetter For For Management 1.7 Elect Director F.R. Ulrich, Jr. For For Management 1.8 Elect Director R.A. Van Valer For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- SKECHERS U.S.A., INC. Ticker: SKX Security ID: 830566105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Geyer Kosinski For For Management 1.2 Elect Director Richard Siskind For For Management ----- SKILLED HEALTHCARE GROUP, INC. Ticker: SKH Security ID: 83066R107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn S. Schafer For For Management 1.2 Elect Director William C. Scott For For Management 1.3 Elect Director M. Bernard Puckett For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- SKYLINE CORP. Ticker: SKY Security ID: 830830105 Meeting Date: SEP 20, 2007 Meeting Type: Annual Record Date: JUL 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur J. Decio For For Management 1.2 Elect Director Thomas G. Deranek For For Management 1.3 Elect Director John C. Firth For For Management 1.4 Elect Director Jerry Hammes For For Management 1.5 Elect Director Ronald F. Kloska For For Management 1.6 Elect Director William H. Lawson For For Management 1.7 Elect Director David T. Link For For Management 1.8 Elect Director Andrew J. McKenna For For Management ----- SMITH & WESSON HOLDING CORP Ticker: SWHC Security ID: 831756101 Meeting Date: SEP 17, 2007 Meeting Type: Annual Record Date: JUL 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry M. Monheit For For Management 1.2 Elect Director Robert L. Scott For For Management 1.3 Elect Director Michael F. Golden For For Management 1.4 Elect Director Jeffrey D. Buchanan For For Management 1.5 Elect Director John B. Furman For For Management 1.6 Elect Director Colton R. Melby For For Management 1.7 Elect Director Mitchell A. Saltz For For Management 1.8 Elect Director David M. Stone For For Management 1.9 Elect Director I. Marie Wadecki For For Management 2 Classify the Board of Directors For Against Management 3 Approve Conversion of Securities For For Management 4 Ratify Auditors For For Management ----- SMITH MICRO SOFTWARE, INC. Ticker: SMSI Security ID: 832154108 Meeting Date: OCT 11, 2007 Meeting Type: Special Record Date: AUG 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Stock Option Plan For Against Management 2 Other Business For For Management ----- SMITHFIELD FOODS, INC. Ticker: SFD Security ID: 832248108 Meeting Date: AUG 29, 2007 Meeting Type: Annual Record Date: JUL 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Fribourg For For Management 1.2 Elect Director Ray A. Goldberg For For Management 1.3 Elect Director John T. Schwieters For For Management 1.4 Elect Director Melvin O. Wright For For Management 1.5 Elect Director Paul S. Tribble, Jr. For For Management 2 Ratify Auditors For For Management 3 Approve Merger And Purchase Agreement Against Against Shareholder ----- SOAPSTONE NETWORKS INC. Ticker: SOAP Security ID: 833570104 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Liebhaber For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- SOMANETICS CORPORATION Ticker: SMTS Security ID: 834445405 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James I. Ausman For For Management 1.2 Elect Director Richard R. Sorensen For For Management ----- SONIC AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director William I. Belk For For Management 1.4 Elect Director William P. Benton For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Victor H. Doolan For For Management 1.7 Elect Director H. Robert Heller For

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For Management 1.8 Elect Director Jeffrey C. Rachor For For Management 1.9 Elect Director Robert L. Rewey For
For Management 1.10 Elect Director David C. Vorhoff For For Management 2 Ratify Auditors For For Management

----- SONIC SOLUTIONS Ticker: SNIC Security ID:
835460106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: MAY 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert J. Doris For For Management 1.2 Elect Director Peter J. Marguglio For
For Management 1.3 Elect Director R. Warren Langley For For Management 1.4 Elect Director Robert M. Greber For
For Management 1.5 Elect Director Mary C. Sauer For For Management

----- SONICWALL, INC. Ticker: SNWL Security ID:
835470105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Charles W. Berger For For Management 1.2 Elect Director David W. Garrison
For For Management 1.3 Elect Director Charles D. Kissner For For Management 1.4 Elect Director Matthew
Medeiros For For Management 1.5 Elect Director Clark H. Masters For For Management 1.6 Elect Director John C.
Shoemaker For For Management 1.7 Elect Director Cary H. Thompson For For Management 1.8 Elect Director
Edward F. Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors
For For Management 4 Other Business For Against Management

----- SONOSITE INC. Ticker: SONO Security ID:
83568G104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Kirby L. Cramer For For Management 1.2 Elect Director Carmen L. Diersen For
For Management 1.3 Elect Director Kevin M. Goodwin For For Management 1.4 Elect Director Edward V. Fritzky
For For Management 1.5 Elect Director S.R. Goldstein, M.D. For For Management 1.6 Elect Director Paul V. Haack
For For Management 1.7 Elect Director Robert G. Hauser, M.D. For For Management 1.8 Elect Director W.G.
Parzybok, Jr. For For Management 1.9 Elect Director Jacques Souquet, Ph.D. For For Management 2 Ratify Auditors
For For Management 3 Amend Omnibus Stock Plan For Against Management

----- SOURCE INTERLINK COMPANIES, INC
Ticker: SORC Security ID: 836151209 Meeting Date: NOV 27, 2007 Meeting Type: Annual Record Date: SEP 28,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Duckworth For For Management 1.2 Elect
Director Ariel Z. Emanuel For For Management 1.3 Elect Director Terrence J. Wallock For For Management 2
Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJI
Security ID: 838518108 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith S. Campbell For For Management 1.2 Elect Director W. Cary
Edwards For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against
For Shareholder -----

SOUTHSIDE BANCSHARES,
INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR
4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Dawson For For Management 1.2 Elect
Director Melvin B. Lovelady For For Management 1.3 Elect Director William Sheehy For For Management 2 Ratify
Auditors For For Management 3 Other Business For Against Management

----- SOUTHWEST BANCORP, INC. Ticker: OKSB
Security ID: 844767103 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Crockett, Jr. For For Management 1.2 Elect Director J. Berry
Harrison For For Management 1.3 Elect Director James M. Johnson For For Management 1.4 Elect Director Russell
W. Teubner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of
Directors For For Management -----

SOUTHWEST
WATER CO. Ticker: SWWC Security ID: 845331107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record
Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For
Management 2 Elect Director Thomas Iino For For Management 3 Elect Director William D. Jones For For
Management 4 Elect Director Maureen A. Kindel For For Management 5 Ratify Auditors For For Management

----- SOVRAN SELF STORAGE, INC. Ticker: SSS
Security ID: 84610H108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director
Kenneth F. Myszka For For Management 1.3 Elect Director John E. Burns For For Management 1.4 Elect Director

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Michael A. Elia For For Management 1.5 Elect Director Anthony P. Gammie For For Management 1.6 Elect Director Charles E. Lannon For For Management 2 Amend Outside Director Stock For For Management Awards/Options in Lieu of Cash 3 Ratify Auditors For For Management

----- SPARTAN MOTORS, INC. Ticker: SPAR
Security ID: 846819100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Foster For For Management 1.2 Elect Director Hugh W. Sloan, Jr. For For Management 2 Ratify Auditors For For Management

----- SPARTAN STORES, INC Ticker: SPTN Security ID: 846822104 Meeting Date: AUG 15, 2007 Meeting Type: Annual Record Date: JUN 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig C. Sturken For For Management 1.2 Elect Director F.J. Morgenthall, II For For Management 2 Ratify Auditors For For Management

----- SPARTECH CORP. Ticker: SEH Security ID: 847220209 Meeting Date: MAR 12, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph B. Andy For For Management 1.2 Elect Director Lloyd E. Campbell For For Management 1.3 Elect Director Jackson W. Robinson For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management

----- SPECTRANETICS CORP., THE Ticker: SPNC Security ID: 84760C107 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emile J. Geisenheimer For For Management 1.2 Elect Director John G. Schulte For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- SPECTRUM CONTROL, INC. Ticker: SPEC Security ID: 847615101 Meeting Date: APR 7, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard C. Bailey For For Management 1.2 Elect Director George J. Behringer For For Management 1.3 Elect Director John P. Freeman For For Management 2 Ratify Auditors For For Management

----- SPHERION CORP. Ticker: SFN Security ID: 848420105 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Forese For For Management 1.2 Elect Director J. Ian Morrison For Withhold Management 1.3 Elect Director A. Michael Victory For Withhold Management 2 Ratify Auditors For For Management

----- SPSS INC. Ticker: SPSS Security ID: 78462K102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Binch For For Management 1.2 Elect Director Charles R. Whitchurch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan Barocas For For Management 1.2 Elect Director Michael Glazer For For Management 1.3 Elect Director Andrew Hall For For Management 1.4 Elect Director John Mentzer For For Management 1.5 Elect Director Margaret Monaco For For Management 1.6 Elect Director William Montgoris For For Management 1.7 Elect Director Sharon Mosse For For Management 1.8 Elect Director James Scarborough For For Management 1.9 Elect Director David Schwartz For For Management 2 Ratify Auditors For For Management 3 Approve Material Terms of Executive For For Management Officer Performance Goals 4 Approve Omnibus Stock Plan For For Management

----- STAMPS.COM, INC. Ticker: STMP Security ID: 852857200 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth McBride For For Management 2 Amend Certificate of Incorporation to For For Management Effect Certain Restrictions 3 Ratify Auditors For For Management

----- STANDARD MICROSYSTEMS CORP. Ticker: SMSC Security ID: 853626109 Meeting Date: JUL 17, 2007 Meeting Type: Annual Record Date: MAY 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Craig For For Management 1.2 Elect Director Ivan T. Frisch For For Management 2 Ratify Auditors For For Management

----- STANDARD MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Gerrity For For Management 1.2 Elect Director

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Pamela Forbes Lieberman For For Management 1.3 Elect Director Arthur S. Sills For For Management 1.4 Elect Director Lawrence I. Sills For For Management 1.5 Elect Director Peter J. Sills For For Management 1.6 Elect Director Frederick D. Sturdivant For For Management 1.7 Elect Director Willam H. Turner For For Management 1.8 Elect Director Richard S. Ward For For Management 1.9 Elect Director Roger M. Widmann For For Management 2 Ratify Auditors For For Management -----

STANDARD PARKING CORP. Ticker: STAN Security ID: 853790103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karl G. Andren For For Management 1.2 Elect Director Charles L. Biggs For For Management 1.3 Elect Director Karen M. Garrison For For Management 1.4 Elect Director John V. Holten For For Management 1.5 Elect Director Gunnar E. Klintberg For For Management 1.6 Elect Director Leif F. Onarheim For For Management 1.7 Elect Director A. Petter Ostberg For For Management 1.8 Elect Director Robert S. Roath For For Management 1.9 Elect Director James A. Wilhelm For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

STANDARD REGISTER CO. Ticker: SR Security ID: 853887107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bailis For For Management 1.2 Elect Director Roy W. Begley, Jr. For For Management 1.3 Elect Director F. David Clarke, III For For Management 1.4 Elect Director Michael E. Kohlsdorf For For Management 1.5 Elect Director R. Eric McCarthey For For Management 1.6 Elect Director Dennis L. Rediker For For Management 1.7 Elect Director John J. Schiff, Jr. For For Management 1.8 Elect Director John Q. Sherman, II For For Management -----

STANDEX INTERNATIONAL CORP. Ticker: SXI Security ID: 854231107 Meeting Date: OCT 30, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Nicholas Muller, III For For Management 1.2 Elect Director William Fenoglio For For Management 1.3 Elect Director Deborah A. Rosen For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management -----

STANLEY FURNITURE COMPANY, INC. Ticker: STLY Security ID: 854305208 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Culp, III For For Management 1.2 Elect Director T. Scott McIlhenney For For Management 2 Approve Omnibus Stock Plan For For Management -----

STEAK & SHAKE COMPANY (THE) Ticker: SNS Security ID: 857873103 Meeting Date: MAR 7, 2008 Meeting Type: Proxy Contest Record Date: JAN 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Gilman For Did Not Management Vote 1.2 Elect Director Geoffrey Ballotti For Did Not Management Vote 1.3 Elect Director Wayne L. Kelley For Did Not Management Vote 1.4 Elect Director Ruth J. Person For Did Not Management Vote 1.5 Elect Director J. Fred Risk For Did Not Management Vote 1.6 Elect Director John W. Ryan For Did Not Management Vote 1.7 Elect Director Steven M. Schmidt For Did Not Management Vote 1.8 Elect Director Edward W. Wilhelm For Did Not Management Vote 1.9 Elect Director James Williamson, Jr For Did Not Management Vote 2 Ratify Auditors For Did Not Management Vote 3 Approve Omnibus Stock Plan For Did Not Management Vote 1.1 Elect Director Sardar Biglari For For Shareholder 1.2 Elect Director Philip L. Cooley For For Shareholder 1.3 Management Nominee - Geoff Ballotti For Withhold Shareholder 1.4 Management Nominee - Wayne L. Kelley For Withhold Shareholder 1.5 Management Nominee - Ruth J. Person For Withhold Shareholder 1.6 Management Nominee - J. Fred Risk For Withhold Shareholder 1.7 Management Nominee - John W. Ryan For Withhold Shareholder 1.8 Management Nominee - Steven M. Schmidt For Withhold Shareholder 1.9 Management Nominee - Edward W. Wilhelm For Withhold Shareholder 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan Against For Management -----

STEC, INC. Ticker: STEC Security ID: 784774101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manouch Moshayedi For For Management 1.2 Elect Director Mark Moshayedi For For Management 1.3 Elect Director Dan Moses For For Management 1.4 Elect Director F. Michael Ball For For Management 1.5 Elect Director Rajat Bahri For For Management 1.6 Elect Director Vahid Manian For For Management 1.7 Elect Director James J. Peterson For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management -----

STEIN MART, INC. Ticker: SMRT Security ID: 858375108 Meeting Date: JUN 17, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Ralph Alexander For For Management 1.2 Elect Director Alvin R. Carpenter For For Management 1.3 Elect Director Irwin Cohen For For Management 1.4 Elect Director Susan Falk For For Management 1.5 Elect Director Linda McFarland Farthing For For Management 1.6 Elect Director Mitchell W. Legler For For Management 1.7 Elect Director Richard L. Sisisky For For Management 1.8 Elect Director Jay Stein For For Management 1.9 Elect Director Martin E. Stein, Jr. For For Management 1.10 Elect Director John H. Williams, Jr. For For Management 2 Ratify Auditors For For Management

----- STEINWAY MUSICAL INSTRUMENTS, INC. Ticker: LVB Security ID: 858495104 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kyle R. Kirkland For For Management 1.2 Elect Director Dana D. Messina For For Management 1.3 Elect Director Thomas Kurrer For For Management 1.4 Elect Director John M. Stoner, Jr. For For Management 1.5 Elect Director A. Clinton Allen For For Management 1.6 Elect Director Rudolph K. Kluiber For For Management 1.7 Elect Director Peter Mcmillan For For Management 1.8 Elect Director David Lockwood For For Management 2 Ratify Auditors For For Management

----- STELLARONE CORP Ticker: STEL Security ID: 85856G100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Beverley E. Dalton For For Management 1.2 Elect Director Steven D. Irvin For For Management 1.3 Elect Director Martin F. Lightsey For For Management 1.4 Elect Director H. Wayne Parrish For For Management 1.5 Elect Director Charles W. Steger For For Management 1.6 Elect Director T.F. Williams, Jr. For For Management 1.7 Elect Director Lee S. Baker For For Management 1.8 Elect Director O.R. Barham, Jr. For For Management 1.9 Elect Director William P. Heath, Jr. For For Management 1.10 Elect Director P. William Moore, Jr. For For Management 1.11 Elect Director Harold K. Neal For For Management 1.12 Elect Director Jon T. Wyatt For For Management 1.13 Elect Director Glen C. Combs For For Management 1.14 Elect Director Gregory L. Fisher For For Management 1.15 Elect Director C.M. Hallberg For For Management 1.16 Elect Director F. Courtney Hoge For For Management 1.17 Elect Director Jan S. Hoover For For Management 1.18 Elect Director R.D. Smoot, Jr. For For Management 2 Other Business For Against Management

----- STEPAN CO. Ticker: SCL Security ID: 858586100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Grojean For For Management 1.2 Elect Director F. Quinn Stepan, Jr. For For Management 2 Ratify Auditors For For Management

----- STERLING BANCORP Ticker: STL Security ID: 859158107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Joseph M. Adamko For For Management 1.3 Elect Director Louis J. Cappelli For For Management 1.4 Elect Director Fernando Ferrer For For Management 1.5 Elect Director Allan F. Hershfield For For Management 1.6 Elect Director Henry J. Humphreys For For Management 1.7 Elect Director Robert W. Lazar For For Management 1.8 Elect Director John C. Millman For For Management 1.9 Elect Director Eugene Rossides For For Management 2 Ratify Auditors For For Management

----- STERLING BANCSHARES, INC. /TX Ticker: SBIB Security ID: 858907108 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Beatty, Jr. For For Management 1.2 Elect Director Anat Bird For For Management 1.3 Elect Director J. Downey Bridgwater For For Management 1.4 Elect Director Roland X. Rodriguez For For Management 1.5 Elect Director Elizabeth C. Williams For For Management 2 Ratify Auditors For For Management ----- STERLING CONSTRUCTION COMPANY, INC. Ticker: STRL Security ID: 859241101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Patrick T. Manning For For Management 2 Elect Director Joseph P. Harper, Sr. For For Management 3 Amend Articles of Incorporation For Against Management 4 Increase Authorized Common Stock For For Management 5 Ratify Auditors For For Management 6 Other Business For Against Management

----- STERLING FINANCIAL CORP. Ticker: STSA Security ID: 859319105 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine K. Anderson For For Management 1.2 Elect Director Donald N. Bauhofer For For Management 1.3 Elect Director Ellen R.M. Boyer For For Management 1.4 Elect Director

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Harold B. Gilkey For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management ----- STERLING FINANCIAL CORP. (PA) Ticker: SLFI Security ID: 859317109 Meeting Date: MAR 26, 2008 Meeting Type: Special Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- STEVEN MADDEN, LTD. Ticker: SHOO Security ID: 556269108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward R. Rosenfeld For For Management 1.2 Elect Director John L. Madden For For Management 1.3 Elect Director Peter Migliorini For For Management 1.4 Elect Director Richard P. Randall For For Management 1.5 Elect Director Thomas H. Schwartz For For Management 1.6 Elect Director Walter Yetnikoff For For Management 2 Ratify Auditors For For Management

----- STEWART ENTERPRISES, INC. Ticker: STEI Security ID: 860370105 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Crawford For For Management 1.2 Elect Director Thomas M. Kitchen For For Management 1.3 Elect Director Alden J. McDonald, Jr. For For Management 1.4 Elect Director James W. McFarland For For Management 1.5 Elect Director Ronald H. Patron For For Management 1.6 Elect Director Michael O. Read For For Management 1.7 Elect Director Ashton J. Ryan, Jr. For For Management 1.8 Elect Director Frank B. Stewart, Jr. For For Management 2 Increase Authorized Common Stock For For Management

----- STIFEL FINANCIAL CORP. Ticker: SF Security ID: 860630102 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Baer For For Management 1.2 Elect Director Bruce A. Beda For For Management 1.3 Elect Director Frederick O. Hanser For For Management 1.4 Elect Director Ronald J. Kruszewski For For Management 1.5 Elect Director Thomas P. Mulroy For For Management 1.6 Elect Director Kelvin R. Westbrook For For Management 2 Amend Non-Employee Director Omnibus Stock For Against Management Plan 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- STONERIDGE, INC. Ticker: SRI Security ID: 86183P102 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Corey For For Management 1.2 Elect Director Kim Korth For For Management 1.3 Elect Director Jeffrey P. Draime For For Management 1.4 Elect Director William M. Lasky For For Management 1.5 Elect Director Sheldon J. Epstein For For Management 1.6 Elect Director Earl L. Linehan For For Management 1.7 Elect Director Douglas C. Jacobs For For Management 2 Ratify Auditors For For Management

----- STRATASYS, INC. Ticker: SSYS Security ID: 862685104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Scott Crump For For Management 1.2 Elect Director Ralph E. Crump For For Management 1.3 Elect Director Edward J. Fierko For For Management 1.4 Elect Director John J. McEleney For For Management 1.5 Elect Director Clifford H. Schwieter For For Management 1.6 Elect Director Arnold J. Wasserman For For Management 1.7 Elect Director Gregory L. Wilson For For Management 2 Approve Omnibus Stock Plan For Against Management ----- STRATUS PROPERTIES

INC. Ticker: STRS Security ID: 863167201 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Madden For Withhold Management 2 Ratify Auditors For For Management ----- STRIDE RITE CORP., THE Ticker: SRR Security ID: 863314100 Meeting Date: AUG 16, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- STURM, RUGER & CO., INC. Ticker: RGR Security ID: 864159108 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Service For For Management 1.2 Elect Director Stephen L. Sanetti For For Management 1.3 Elect Director Michael O. Fifer For For Management 1.4 Elect Director John A. Cosentino, Jr. For For Management 1.5 Elect Director C. Michael Jacobi For For Management 1.6 Elect Director John M. Kingsley, Jr. For For Management 1.7 Elect Director Stephen T. Merkel For For Management 1.8 Elect Director Ronald C. Whitaker For For Management 2 Ratify Auditors For For Management 3 Other Business For Against

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Management ----- SUFFOLK BANCORP Ticker:
SUBK Security ID: 864739107 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Gaviola For For Management 1.2 Elect Director
John D. Stark, Jr. For For Management 2 Ratify Auditors For For Management

----- SUN BANCORP, INC. (NJ) Ticker: SNBC
Security ID: 86663B102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anat Bird For For Management 1.2 Elect Director Bernard A.
Brown For For Management 1.3 Elect Director Ike Brown For For Management 1.4 Elect Director Jeffrey S. Brown
For For Management 1.5 Elect Director Sidney R. Brown For For Management 1.6 Elect Director John A. Fallone For
For Management 1.7 Elect Director Peter Galetto, Jr. For For Management 1.8 Elect Director Thomas X. Geisel For
For Management 1.9 Elect Director Douglas J. Heun For For Management 1.10 Elect Director Anne E. Koons For For
Management 1.11 Elect Director Eli Kramer For For Management 1.12 Elect Director Alfonse M. Mattia For For
Management 1.13 Elect Director George A. Pruitt For For Management 1.14 Elect Director Anthony Russo, III For
For Management 1.15 Elect Director Edward H. Salmon For For Management 2 Ratify Auditors For For Management

----- SUN HEALTHCARE GROUP, INC. Ticker:
SUNH Security ID: 866933401 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 18, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gregory S. Anderson For For Management 2 Elect Director
Tony M. Astorga For For Management 3 Elect Director Christian K. Bement For For Management 4 Elect Director
Michael J. Foster For For Management 5 Elect Director Barbara B. Kennelly For For Management 6 Elect Director
Steven M. Looney For For Management 7 Elect Director Richard K. Matros For For Management 8 Elect Director
Milton J. Walters For For Management 9 Ratify Auditors For For Management

----- SUN HYDRAULICS CORP. Ticker: SNHY
Security ID: 866942105 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christine L. Koski For For Management 1.2 Elect Director David N.
Wormley For For Management 2 Amend Deferred Compensation Plan For For Management

----- SUPER MICRO COMPUTER INC Ticker: SMCI
Security ID: 86800U104 Meeting Date: FEB 8, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Liang For For Management 1.2 Elect Director Sherman Tuan
For For Management 2 Ratify Auditors For For Management

----- SUPERIOR BANCORP Ticker: SUPR Security
ID: 86806M106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director C. Stanley Bailey For For Management 1.2 Elect Director Roger D. Barker For
For Management 1.3 Elect Director Rick D. Gardner For For Management 1.4 Elect Director Thomas E. Jernigan, Jr.
For For Management 1.5 Elect Director James Mailon Kent, Jr. For For Management 1.6 Elect Director Mark A. Lee
For For Management 1.7 Elect Director James M. Link For For Management 1.8 Elect Director Peter L. Lowe For For
Management 1.9 Elect Director John C. Metz For For Management 1.10 Elect Director D. Dewey Mitchell For For
Management 1.11 Elect Director Barry Morton For For Management 1.12 Elect Director Robert R. Parrish, Jr. For For
Management 1.13 Elect Director Charles W. Roberts, III For For Management 1.14 Elect Director C. Marvin Scott
For For Management 1.15 Elect Director James C. White, Sr. For For Management 2 Approve Reverse Stock Split
For For Management 3 Approve Omnibus Stock Plan For Against Management

----- SUPERIOR ESSEX, INC. Ticker: SPSX Security
ID: 86815V105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1 Elect Director Stephanie W. Bergeron For For Management 2 Elect Director Thomas H.
Johnson For For Management 3 Elect Director Perry J. Lewis For For Management 4 Amend Omnibus Stock Plan For
For Management 5 Ratify Auditors For For Management

----- SUPERIOR INDUSTRIES INTERNATIONAL,
INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR
4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis L. Borick For For Management 1.2 Elect
Director Steven J. Borick For For Management 1.3 Elect Director Francisco S. Uranga For For Management 2
Approve Omnibus Stock Plan For For Management 3 Require a Majority Vote for the Election Against For
Shareholder of Directors ----- SUPERIOR WELL

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SERVICES, INC. Ticker: SWSI Security ID: 86837X105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles C. Neal For For Management 1.2 Elect Director David E. Wallace For For Management 2 Ratify Auditors For For Management

----- SUPERTEL HOSPITALITY, INC. Ticker: SPPR Security ID: 868526104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Schulte For For Management 1.2 Elect Director Steve H. Borgmann For For Management 1.3 Elect Director Jeffrey M. Zwerdling For For Management 1.4 Elect Director George R. Whittemore For For Management 1.5 Elect Director Loren Steele For For Management 1.6 Elect Director Joseph Caggiano For For Management 1.7 Elect Director Allen L. Dayton For For Management 1.8 Elect Director Patrick J. Jung For For Management 2 Ratify Auditors For For Management

----- SUPERTEX, INC. Ticker: SUPX Security ID: 868532102 Meeting Date: AUG 17, 2007 Meeting Type: Annual Record Date: JUN 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry C. Pao For For Management 1.2 Elect Director Benedict C.K. Choy For For Management 1.3 Elect Director W. Mark Loveless For For Management 1.4 Elect Director Elliott Schlam For For Management 1.5 Elect Director Milton Feng For For Management 2 Ratify Auditors For For Management

----- SUREWEST COMMUNICATIONS Ticker: SURW Security ID: 868733106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk C. Doyle For For Management 1.2 Elect Director Steven C. Oldham For For Management 1.3 Elect Director John R. Roberts III For For Management 1.4 Elect Director Timothy D. Taron For For Management 1.5 Elect Director Guy R. Gibson For For Management 1.6 Elect Director Roger J. Valine For For Management 1.7 Elect Director Robert D. Kittredge For For Management 2 Ratify Auditors For For Management

----- SURMODICS, INC. Ticker: SRDX Security ID: 868873100 Meeting Date: JAN 28, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at 10 For For Management 2.1 Elect Director Kenneth H. Keller For For Management 2.2 Elect Director Robert C. Buhrmaster For For Management

----- SUSSER HOLDINGS CORP Ticker: SUSS Security ID: 869233106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Dawson, Jr. For For Management 1.2 Elect Director Jerry E. Thompson For For Management 2 Approve Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management

----- SWS GROUP, INC. Ticker: SWS Security ID: 78503N107 Meeting Date: NOV 29, 2007 Meeting Type: Annual Record Date: SEP 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don A. Buchholz For For Management 1.2 Elect Director Donald W. Hultgren For For Management 1.3 Elect Director Brodie L. Cobb For For Management 1.4 Elect Director I.D. Flores III For For Management 1.5 Elect Director Larry A. Jobe For For Management 1.6 Elect Director Dr. R. Jan LeCroy For For Management 1.7 Elect Director Frederick R. Meyer For For Management 1.8 Elect Director Mike Moses For For Management 1.9 Elect Director Jon L. Mosle, Jr. For For Management 2 Amend Restricted Stock Plan For For Management

----- SYCAMORE NETWORKS, INC. Ticker: SCMR Security ID: 871206108 Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Donahue For For Management 1.2 Elect Director John W. Gerdelman For For Management 2 Ratify Auditors For For Management

----- SYCAMORE NETWORKS, INC. Ticker: SCMR Security ID: 871206108 Meeting Date: DEC 20, 2007 Meeting Type: Annual Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig R. Benson For For Management 1.2 Elect Director Gururaj Deshpande For For Management 2 Approve Reverse Stock Split For For Management 3 Ratify Auditors For For Management

----- SYKES ENTERPRISES, INC. Ticker: SYKE Security ID: 871237103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Parks Helms For For Management 1.2 Elect Director L. McClintock-Greco, M.D. For For Management 1.3 Elect Director James S. MacLeod For For Management 1.4 Elect Director James K. (Jack) Murray, For For Management Jr. 2 Ratify Auditors For For Management

----- SYMBION, INC. Ticker: SMBI

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Security ID: 871507109 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian S. Moore For For Management 1.2 Elect Director Francis T. Nusspickel For For Management 2 Ratify Auditors For For Management

----- SYMYX TECHNOLOGIES, INC. Ticker: SMMX

Security ID: 87155S108 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Pasternack For For Management 2 Approve Stock Option Exchange Program For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- SYNALLOY CORP. Ticker:

SYNL Security ID: 871565107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sibyl N. Fishburn For For Management 1.2 Elect Director James G. Lane, Jr. For For Management 1.3 Elect Director Ronald H. Braam For For Management 1.4 Elect Director Craig C. Bram For For Management 1.5 Elect Director Carroll D. Vinson For For Management 1.6 Elect Director Murray H. Wright For For Management -----

SYNAPTICS, INC. Ticker: SYNA Security ID: 87157D109 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Federico Faggin For For Management 1.2 Elect Director W. Ronald Van Dell For For Management

----- SYNCHRONOSS TECHNOLOGIES INC Ticker:

SNCR Security ID: 87157B103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Hopkins For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Approve Qualified Employee Stock Purchase For For Management Plan ----- SYNIVERSE

HOLDINGS, INC. Ticker: SVR Security ID: 87163F106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Donnini For For Management 1.2 Elect Director Jason Few For For Management 1.3 Elect Director Robert J. Gerrard, Jr. For For Management 1.4 Elect Director Tony G. Holcombe For For Management 1.5 Elect Director James B. Lipham For For Management 1.6 Elect Director Robert J. Marino For For Management 1.7 Elect Director Jack Pearlstein For For Management 1.8 Elect Director Collin E. Roche For For Management 1.9 Elect Director Timothy A. Samples For For Management 2 Ratify Auditors For For Management

----- SYNEX CORPORATION Ticker: SNX Security

ID: 87162W100 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew Miao For For Management 1.2 Elect Director Robert Huang For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Gregory Quesnel For For Management 1.5 Elect Director Dwight Steffensen For For Management 1.6 Elect Director James Van Horne For For Management 1.7 Elect Director Duane Zitzner For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management

----- SYNOVIS LIFE TECHNOLOGIES, INC. Ticker:

SYNO Security ID: 87162G105 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Kobi For For Management 1.2 Elect Director Richard W. Kramp For For Management 1.3 Elect Director Karen Gilles Larson For For Management 1.4 Elect Director Mark F. Palma For For Management 1.5 Elect Director Richard W. Perkins For For Management 1.6 Elect Director Timothy M. Scanlan For For Management 1.7 Elect Director John D. Seaberg For For Management 1.8 Elect Director Sven A. Wehrwein For For Management -----

SYSTEMAX INC. Ticker: SYX Security ID: 871851101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard Leeds For For Management 2 Elect Director Bruce Leeds For For Management 3 Elect Director Robert Leeds For For Management 4 Elect Director Gilbert Fiorentino For For Management 5 Elect Director Robert Rosenthal For For Management 6 Elect Director Stacy S. Dick For For Management 7 Elect Director Ann R. Leven For For Management 8 Approve Executive Incentive Bonus Plan For For Management 9 Amend Omnibus Stock Plan For Against Management 10 Ratify

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Auditors For For Management ----- T-3 ENERGY SERVICES INC Ticker: TTES Security ID: 87306E107 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gus D. Halas For For Management 2 Amend Omnibus Stock Plan For Against Management

----- TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Bruce R. Berkowitz For For Management 1.4 Elect Director A. Richard Caputo, Jr. For For Management 1.5 Elect Director Brian J. Higgins For For Management 1.6 Elect Director John W. Jordan II For For Management 1.7 Elect Director Frederic H. Lindeberg For For Management 1.8 Elect Director David W. Zalaznick For For Management 1.9 Elect Director Douglas J. Zych For For Management 2 Ratify Auditors For For Management

----- TALBOTS, INC., THE Ticker: TLB Security ID: 874161102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gleeson For For Management 1.2 Elect Director Tsutomu Kajita For For Management 1.3 Elect Director Motoya Okada For Withhold Management 1.4 Elect Director Gary M. Pfeiffer For For Management 1.5 Elect Director Yoshihiro Sano For For Management 1.6 Elect Director Trudy F. Sullivan For For Management 1.7 Elect Director Susan M. Swain For For Management 1.8 Elect Director Isao Tsuruta For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TALEO CORPORATION Ticker: TLEO Security ID: 87424N104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick Gross For For Management 1.2 Elect Director Jeffrey Schwartz For For Management 2 Ratify Auditors For For Management

----- TASER INTERNATIONAL, INC. Ticker: TASR Security ID: 87651B104 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Smith For For Management 1.2 Elect Director Mark W. Kroll For For Management 1.3 Elect Director Judy Martz For For Management 2 Ratify Auditors For For Management

----- TAYLOR CAPITAL GROUP, INC. Ticker: TAYC Security ID: 876851106 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce W. Taylor For For Management 1.2 Elect Director Mark A. Hoppe For For Management 1.3 Elect Director Ronald L. Bliwas For For Management 1.4 Elect Director Ronald D. Emanuel For For Management 1.5 Elect Director Edward McGowan For For Management 1.6 Elect Director Louise O'Sullivan For For Management 1.7 Elect Director Melvin E. Pearl For For Management 1.8 Elect Director Shepherd G. Pryor, IV For For Management 1.9 Elect Director Jeffrey W. Taylor For For Management 1.10 Elect Director Richard W. Tinberg For For Management 1.11 Elect Director Mark L. Yeager For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TEAM, INC. Ticker: TISI Security ID: 878155100 Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: AUG 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. Williams For For Management 1.2 Elect Director Emmett J. Lescroart For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Approve Executive Incentive Bonus Plan For For Management

----- TECHNITROL, INC. Ticker: TNL Security ID: 878555101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Mark Melliar-Smith For For Management 2 Amend Non-Employee Director Omnibus Stock For For Management Plan 3 Amend Restricted Stock Plan For For Management

----- TECHTARGET, INC. Ticker: TTGT Security ID: 87874R100 Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay C. Hoag For For Management 1.2 Elect Director Roger M. Marino For For Management 2 Ratify Auditors For For Management

----- TECHWELL, INC. Ticker: TWLL Security ID: 87874D101 Meeting Date: JUN 24, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fumihiko Kozato For For Management 1.2 Elect Director Robert D. Cochran

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For For Management 1.3 Elect Director Richard H. Kimball For For Management 1.4 Elect Director Dr. C.J. Koomen
For For Management 1.5 Elect Director Justine Lien For For Management 1.6 Elect Director Phillip Salisbury For For
Management 2 Ratify Auditors For For Management

----- TEJON RANCH CO. Ticker: TRC Security ID: 879080109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director John L Goolsby For For Management 1.2 Elect Director Norman Metcalfe For
For Management 1.3 Elect Director Kent G. Snyder For For Management 1.4 Elect Director Michael H. Winer For
For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4
Amend Non-Employee Director Omnibus Stock For For Management Plan

----- TEKELEC Ticker: TKLC Security ID: 879101103 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Robert V. Adams For For Management 1.2 Elect Director Ronald W. Buckley For For
Management 1.3 Elect Director Jerry V. Elliott For For Management 1.4 Elect Director Mark A. Floyd For For
Management 1.5 Elect Director Martin A. Kaplan For For Management 1.6 Elect Director Carol G. Mills For For
Management 1.7 Elect Director Franco Plastina For For Management 1.8 Elect Director Krish A. Prabhu For For
Management 1.9 Elect Director Michael P. Ressler For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Ratify Auditors For For Management

----- TEMECULA VALLEY BANCORP, INC. Ticker: TMCV Security ID: 87972L104 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Aichle For For Management 1.2 Elect Director
Robert P. Beck For For Management 1.3 Elect Director Neil M. Cleveland For For Management 1.4 Elect Director
George Cossolias For For Management 1.5 Elect Director Luther J. Mohr For For Management 1.6 Elect Director
Stephen H. Wacknitz For For Management 1.7 Elect Director Richard W. Wright For For Management 2 Amend
Stock Option Plan For Against Management -----

TENNANT CO. Ticker: TNC Security ID: 880345103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record
Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mathieson For For Management
1.2 Elect Director Stephen G. Shank For For Management 2 Ratify Auditors For For Management 3 Approve
Executive Incentive Bonus Plan For For Management

----- TEXAS CAPITAL BANCSHARES INC Ticker: TCBI Security ID: 88224Q107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Grant For For Management 1.2 Elect Director
George F. Jones, Jr. For For Management 1.3 Elect Director Peter B. Bartholow For For Management 1.4 Elect
Director Leo F. Corrigan, III For Withhold Management -WITHDRAWN 1.5 Elect Director Frederick B. Hegi, Jr.
For For Management 1.6 Elect Director Larry L. Helm For For Management 1.7 Elect Director James R. Holland, Jr.
For For Management 1.8 Elect Director W.W. McAllister III For For Management 1.9 Elect Director Lee Roy
Mitchell For For Management 1.10 Elect Director Steven P. Rosenberg For For Management 1.11 Elect Director John
C. Snyder For For Management 1.12 Elect Director Robert W. Stallings For For Management 1.13 Elect Director Ian
J. Turpin For For Management -----

TEXAS ROADHOUSE, INC. Ticker: TXRH Security ID: 882681109 Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Ramsey For For
Management 1.2 Elect Director James R. Zarley For For Management 2 Ratify Auditors For For Management

----- TGC INDUSTRIES, INC. Ticker: TGE Security ID: 872417308 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Wayne A. Whitener For For Management 1.2 Elect Director William J. Barrett
For For Management 1.3 Elect Director Herbert M. Gardner For For Management 1.4 Elect Director Allen T.
McInnes For For Management 1.5 Elect Director Edward L. Flynn For For Management 1.6 Elect Director Stephanie
P. Hurtt For For Management 2 Ratify Auditors For For Management

----- THERAGENICS CORP. Ticker: TGX Security ID: 883375107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director John V. Herndon For For Management 1.2 Elect Director Peter A.A.
Saunders For For Management 2 Ratify Auditors For For Management

----- THERMAGE, INC Ticker: THRM Security ID: 88343R101 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W Knowlton, M.D. For For Management 2 Ratify Auditors For For Management

----- THESTREET.COM, INC. Ticker: TSCM Security ID: 88368Q103 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Clarke, Jr. For For Management 1.2 Elect Director Jeffrey A. Sonnenfeld For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- THOMAS WEISEL PARTNERS GROUP, INC. Ticker: TWPG Security ID: 884481102 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Weisel For For Management 1.2 Elect Director Matthew R. Barger For For Management 1.3 Elect Director Michael W. Brown For For Management 1.4 Elect Director B. Kipling Hagopian For For Management 1.5 Elect Director Timothy A. Koogle For For Management 1.6 Elect Director Michael G. McCaffery For For Management 1.7 Elect Director Thomas I.A. Allen For For Management 1.8 Elect Director Alton F. Irby III For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- THORATEC CORP. Ticker: THOR Security ID: 885175307 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil F. Dimick For For Management 1.2 Elect Director J. Donald Hill For For Management 1.3 Elect Director Gerhard F. Burbach For For Management 1.4 Elect Director Howard E. Chase For For Management 1.5 Elect Director J. Daniel Cole For For Management 1.6 Elect Director Steven H. Collis For For Management 1.7 Elect Director Elisha W. Finney For For Management 1.8 Elect Director D. Keith Grossman For For Management 1.9 Elect Director Daniel M. Mulvena For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- TICC CAPITAL CORP. Ticker: TICC Security ID: 87244T109 Meeting Date: JUN 16, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Royce For For Management 1.2 Elect Director Steven P. Novak For For Management 2 Ratify Auditors For For Management 3 Authorize Company to Sell Shares Below For For Management Net Asset Value 4 Approve Issuance of Warrants/Convertible For For Management Debentures

----- TIERONE CORP. Ticker: TONE Security ID: 88650R108 Meeting Date: NOV 29, 2007 Meeting Type: Special Record Date: OCT 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- TIMBERLAND CO., THE Ticker: TBL Security ID: 887100105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney W. Swartz For For Management 1.2 Elect Director Jeffrey B. Swartz For For Management 1.3 Elect Director Ian W. Diery For For Management 1.4 Elect Director Irene M. Esteves For For Management 1.5 Elect Director John A. Fitzsimmons For For Management 1.6 Elect Director Virginia H. Kent For For Management 1.7 Elect Director Kenneth T. Lombard For For Management 1.8 Elect Director Edward W. Moneypenny For For Management 1.9 Elect Director Peter R. Moore For For Management 1.10 Elect Director Bill Shore For For Management 1.11 Elect Director Terdema L. Ussery, II For For Management 2 Ratify Auditors For For Management

----- TOLLGRADE COMMUNICATIONS, INC. Ticker: TLGD Security ID: 889542106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Barry For For Management 1.2 Elect Director David S. Egan For For Management 1.3 Elect Director Joseph A. Ferrara For For Management 2 Ratify Auditors For For Management

----- TOMOTHERAPY INC. Ticker: TOMO Security ID: 890088107 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Rockwell Mackie For For Management 1.2 Elect Director John J. McDonough For For Management 1.3 Elect Director Frances S. Taylor For For Management 1.4 Elect Director John J. Greisch For For Management 2 Ratify Auditors For For Management

----- TOMPKINS FINANCIAL CORP. Ticker: TMP Security ID: 890110109 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Alexander For For Management 1.2 Elect Director Elizabeth W. Harrison For For Management 1.3 Elect Director Hunter R. Rawlings, III For Withhold Management 1.4 Elect Director Stephen S. Romaine For For Management 1.5 Elect Director Craig Yunker For For Management 2
Declassify the Board of Directors For For Management 3 Increase Authorized Common Stock For For Management 4
Authorize New Class of Preferred Stock For Against Management

----- TOWER GROUP, INC Ticker: TWGP Security ID: 891777104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Lee For For Management 1.2 Elect Director Steven W. Schuster For For Management 1.3 Elect Director William W. Fox, Jr. For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management

----- TOWN SPORTS INTERNATIONAL HOLDINGS, INC. Ticker: CLUB Security ID: 89214A102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.A. Alimanestianu For For Management 1.2 Elect Director Keith E. Alessi For For Management 1.3 Elect Director Paul N. Arnold For For Management 1.4 Elect Director Bruce C. Bruckmann For For Management 1.5 Elect Director J. Rice Edmonds For For Management 1.6 Elect Director Jason M. Fish For For Management 1.7 Elect Director Thomas J. Galligan III For For Management 1.8 Elect Director Robert J. Giardina For For Management 1.9 Elect Director Kevin Mccall For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- TRADESTATION GROUP, INC. Ticker: TRAD Security ID: 89267P105 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph L. Cruz For For Management 1.2 Elect Director William R. Cruz For For Management 1.3 Elect Director Denise Dickins For For Management 1.4 Elect Director Michael W. Fipps For For Management 1.5 Elect Director Stephen C. Richards For For Management 1.6 Elect Director Salomon Sredni For For Management 1.7 Elect Director Charles F. Wright For For Management 2 Ratify Auditors For For Management

----- TRANSCEND SERVICES, INC. Ticker: TRCR Security ID: 893929208 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph G. Bleser For For Management 1.2 Elect Director Joseph P. Clayton For For Management 1.3 Elect Director James D. Edwards For For Management 1.4 Elect Director Larry G. Gerdes For For Management 1.5 Elect Director Walter S. Huff, Jr. For For Management 1.6 Elect Director Sidney V. Sack For For Management 1.7 Elect Director Charles E. Thoele For For Management 2 Ratify Auditors For For Management

----- TRAVELZOO, INC. Ticker: TZOO Security ID: 89421Q106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph Bartel For For Management 1.2 Elect Director Holger Bartel For For Management 1.3 Elect Director David Ehrlich For For Management 1.4 Elect Director Donovan Neale-May For For Management 1.5 Elect Director Kelly Urso For For Management

----- TREDEGAR CORPORATION Ticker: TG Security ID: 894650100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Newbill For For Management 1.2 Elect Director Norman A. Scher For For Management 1.3 Elect Director R. Gregory Williams For For Management 2 Ratify Auditors For For Management

----- TREEHOUSE FOODS INC. Ticker: THS Security ID: 89469A104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Sam K. Reed For For Management 2 Elect Director Ann M. Sardini For For Management 3 Ratify Auditors For For Management

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Casey For For Management 1.2 Elect Director Donald J. Amaral For For Management 1.3 Elect Director L. Gage Chrysler III For For Management 1.4 Elect Director Craig S. Compton For For Management 1.5 Elect Director John S.A. Hasbrook For For Management 1.6 Elect Director Michael W. Koehnen For For Management 1.7 Elect Director Donald E. Murphy For For Management 1.8 Elect Director Steve G. Nettleton For For Management 1.9 Elect Director Richard P. Smith For For Management 1.10 Elect

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Director Carroll R. Taresh For For Management 1.11 Elect Director Alex A. Vereschagin, Jr For For Management 2 Ratify Auditors For For Management ----- TRICO
MARINE SERVICES, INC. Ticker: TRMA Security ID: 896106200 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bachmann For For Management 1.2 Elect Director Kenneth M Burke For For Management 2 Ratify Auditors For For Management ----- TRIDENT MICROSYSTEMS, INC. Ticker: TRID Security ID: 895919108 Meeting Date: MAY 16, 2008 Meeting Type: Special Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management ----- TRIMAS CORP. Ticker: TRS Security ID: 896215209 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Campbell For For Management 1.2 Elect Director Richard M. Gabrys For For Management 1.3 Elect Director Eugene A. Miller For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management ----- TRIMERIS, INC. Ticker: TRMS Security ID: 896263100 Meeting Date: JUN 23, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Felix J. Baker, Ph.D. For For Management 1.2 Elect Director Julian C. Baker For For Management 1.3 Elect Director Arthur B. Cohen For For Management 1.4 Elect Director Stephen R. Davis For For Management 1.5 Elect Director Joseph P. Healey For For Management 1.6 Elect Director Martin A. Mattingly , For For Management Pharm.D. 1.7 Elect Director Barry Quart, Pharm.D. For For Management 1.8 Elect Director Kevin C. Tang For For Management 2 Ratify Auditors For For Management ----- TRIQUINT SEMICONDUCTOR, INC. Ticker: TQNT Security ID: 89674K103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dr. Paul A. Gary For For Management 1.2 Elect Director Charles Scott Gibson For For Management 1.3 Elect Director Nicolas Kauser For For Management 1.4 Elect Director Ralph G. Quinsey For For Management 1.5 Elect Director Dr. Walden C. Rhines For For Management 1.6 Elect Director Steven J. Sharp For For Management 1.7 Elect Director Willis C. Young For For Management 2 Ratify Auditors For For Management ----- TRIUMPH GROUP, INC. Ticker: TGI Security ID: 896818101 Meeting Date: JUL 25, 2007 Meeting Type: Annual Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Ill For For Management 1.2 Elect Director Richard C. Gozon For For Management 1.3 Elect Director Claude F. Kronk For For Management 1.4 Elect Director William O. Albertini For For Management 1.5 Elect Director George Simpson For For Management 1.6 Elect Director Terry D. Stinson For For Management 2 Amend Bundled Compensation Plans For For Management 3 Ratify Auditors For For Management ----- TRUEBLUE, INC. Ticker: TBI Security ID: 89785X101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven C. Cooper For For Management 1.2 Elect Director Keith D. Grinstein For For Management 1.3 Elect Director Thomas E. Mcchesney For For Management 1.4 Elect Director Gates Mckibbin For For Management 1.5 Elect Director J.P. Sambataro, Jr. For For Management 1.6 Elect Director William W. Steele For For Management 1.7 Elect Director Robert J. Sullivan For For Management 1.8 Elect Director Craig E. Tall For For Management 2 Ratify Auditors For For Management ----- TRUSTCO BANK CORP NY Ticker: TRST Security ID: 898349105 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Marinello For For Management 1.2 Elect Director William D. Powers For For Management 2 Ratify Auditors For For Management ----- TTM TECHNOLOGIES, INC. Ticker: TTMI Security ID: 87305R109 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenton K. Alder For For Management 1.2 Elect Director Richard P. Beck For For Management 2 Ratify Auditors For For Management ----- TUESDAY MORNING CORP. Ticker: TUES Security ID: 899035505 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin D. Chereskin For For Management 1.2 Elect Director

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Kathleen Mason For For Management 1.3 Elect Director William J. Hunckler, III For For Management 1.4 Elect Director Robin P. Selati For For Management 1.5 Elect Director Henry F. Frigon For For Management 1.6 Elect Director Bruce A. Quinnell For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- TUTOGEN MEDICAL, INC. Ticker: TTG
Security ID: 901107102 Meeting Date: FEB 27, 2008 Meeting Type: Special Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- TWEEN BRANDS INC Ticker: TWB Security ID: 901166108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip E. Mallott For For Management 1.2 Elect Director Michael W. Rayden For For Management 2 Ratify Auditors For For Management

----- TWIN DISC, INCORPORATED Ticker: TWIN
Security ID: 901476101 Meeting Date: OCT 19, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Batten For For Management 1.2 Elect Director John A. Mellows For For Management 1.3 Elect Director Harold M. Stratton II For For Management

----- TYLER TECHNOLOGIES INC. Ticker: TYL
Security ID: 902252105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Brattain For For Management 1.2 Elect Director J. Luther King, Jr. For For Management 1.3 Elect Director John S. Marr, Jr. For For Management 1.4 Elect Director G. Stuart Reeves For For Management 1.5 Elect Director Michael D. Richards For For Management 1.6 Elect Director Dustin R. Womble For For Management 1.7 Elect Director John M. Yeaman For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Auditors For For Management

----- U.S. CONCRETE, INC. Ticker: RMX Security ID: 90333L102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Picuch For For Management 1.2 Elect Director T. William Porter, III For For Management 1.3 Elect Director Michael W. Harlan For For Management 1.4 Elect Director Vincent D. Foster For For Management 1.5 Elect Director Mary P. Ricciardello For For Management 1.6 Elect Director Murray S. Simpson For For Management 1.7 Elect Director William T. Albanese For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- U.S. PHYSICAL THERAPY, INC. Ticker: USPH
Security ID: 90337L108 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel C. Arnold For For Management 1.2 Elect Director Christopher J. Reading For For Management 1.3 Elect Director Lawrance W. Mcafee For For Management 1.4 Elect Director Mark J. Brookner For For Management 1.5 Elect Director Bruce D. Broussard For For Management 1.6 Elect Director Bernard A. Harris, Jr. For For Management 1.7 Elect Director Marlin W. Johnston For For Management 1.8 Elect Director J. Livingston Kosberg For For Management 1.9 Elect Director Jerald L. Pullins For For Management 1.10 Elect Director Regg E. Swanson For For Management 1.11 Elect Director Clayton K. Trier For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- U.S.B. HOLDING CO., INC. Ticker: UBH
Security ID: 902910108 Meeting Date: NOV 28, 2007 Meeting Type: Special Record Date: OCT 22, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For For Management

----- UIL HOLDINGS CORPORATION Ticker: UIL
Security ID: 902748102 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Arnold L. Chase For For Management 1.4 Elect Director John F. Croweak For For Management 1.5 Elect Director Betsy Henley-Cohn For For Management 1.6 Elect Director John L. Lahey For For Management 1.7 Elect Director F.P. McFadden, Jr. For For Management 1.8 Elect Director Daniel J. Miglio For For Management 1.9 Elect Director William F. Murdy For For Management 1.10 Elect Director James A. Thomas For For Management 1.11 Elect Director James P. Torgerson For For Management 2 Ratify

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Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- ULTIMATE SOFTWARE GROUP, INC., THE
Ticker: ULTI Security ID: 90385D107 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy A. Vander Putten For For Management 1.2
Elect Director Robert A. Yanover For For Management 2 Ratify Auditors For For Management

----- ULTRA CLEAN HOLDINGS, INC. Ticker:
UCTT Security ID: 90385V107 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 25, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian R. Bachman For For Management 1.2 Elect Director
Susan H. Billat For For Management 1.3 Elect Director Kevin C. Eichler For For Management 1.4 Elect Director
Clarence L. Granger For For Management 1.5 Elect Director David Ibnale For For Management 1.6 Elect Director
Leonid Mezhvinsky For For Management 2 Ratify Auditors For For Management

----- UMPQUA HOLDINGS CORP. Ticker: UMPQ
Security ID: 904214103 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald F. Angell For For Management 1.2 Elect Director Diane D.
Miller For For Management 1.3 Elect Director Bryan L. Timm For For Management 1.4 Elect Director Scott D.
Chambers For For Management 1.5 Elect Director Raymond P. Davis For For Management 1.6 Elect Director Allyn
C. Ford For For Management 1.7 Elect Director David B. Frohnmayer For For Management 1.8 Elect Director
Stephen M. Gambie For For Management 1.9 Elect Director Dan Giustina For For Management 1.10 Elect Director
William A. Lansing For For Management 1.11 Elect Director Theodore S. Mason For For Management 2 Ratify
Auditors For For Management ----- UNIFIRST CORP.

Ticker: UNF Security ID: 904708104 Meeting Date: JAN 8, 2008 Meeting Type: Annual Record Date: NOV 16, 2007
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald D. Croatti For For Management 1.2 Elect Director
Donald J. Evans For For Management 1.3 Elect Director Thomas S. Postek For For Management 2 Ratify Auditors
For For Management ----- UNION BANKSHARES

CORP. Ticker: UBSH Security ID: 905399101 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date:
MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. William Beale For For Management 1.2
Elect Director Patrick J. McCann For For Management 1.3 Elect Director HULLIHEN W. MOORE For For Management
1.4 Elect Director Daniel I. Hansen For For Management

----- UNION DRILLING, INC. Ticker: UDRL Security
ID: 90653P105 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Thomas H. O'Neill, Jr. For For Management 1.2 Elect Director Gregory D.
Myers For For Management 1.3 Elect Director Christopher D. Strong For For Management 2 Amend Omnibus Stock
Plan For For Management 3 Ratify Auditors For For Management

----- UNISOURCE ENERGY CORP. Ticker: UNS
Security ID: 909205106 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James S. Pignatelli For For Management 1.2 Elect Director Lawrence
J. Aldrich For For Management 1.3 Elect Director Barbara Baumann For For Management 1.4 Elect Director Larry
W. Bickle For For Management 1.5 Elect Director Elizabeth T. Bilby For For Management 1.6 Elect Director Harold
W. Burlingame For For Management 1.7 Elect Director John L. Carter For For Management 1.8 Elect Director Robert
A. Elliott For For Management 1.9 Elect Director Daniel W.L. Fessler For For Management 1.10 Elect Director
Kenneth Handy For For Management 1.11 Elect Director Warren Y. Jobe For For Management 1.12 Elect Director
Ramiro G. Peru For For Management 1.13 Elect Director Gregory A. Pivrotto For For Management 1.14 Elect
Director Joaquin Ruiz For For Management 2 Ratify Auditors For For Management

----- UNITED COMMUNITY BANKS, INC. Ticker:
UCBI Security ID: 90984P105 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director
Robert L. Head, Jr. For For Management 1.3 Elect Director W.C. Nelson, Jr. For For Management 1.4 Elect Director
A. William Bennett For For Management 1.5 Elect Director Robert H. Blalock For For Management 1.6 Elect
Director Guy W. Freeman For For Management 1.7 Elect Director Charles E. Hill For For Management 1.8 Elect
Director Hoyt O. Holloway For For Management 1.9 Elect Director John D. Stephens For For Management 1.10 Elect
Director Tim Wallis For For Management 2 Ratify Auditors For For Management

----- UNITED COMMUNITY FINANCIAL CORP.
Ticker: UCFC Security ID: 909839102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Buoncore For For Management 1.2 Elect Director Richard J. Schiraldi For For Management 1.3 Elect Director David C. Sweet For For Management 2 Ratify Auditors For For Management ----- UNITED FIRE & CASUALTY CO. Ticker: UFCS Security ID: 910331107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Hultquist For For Management 1.2 Elect Director Casey D. Mahon For For Management 1.3 Elect Director Scott McIntyre, Jr. For For Management 1.4 Elect Director Randy A. Ramlo For For Management 1.5 Elect Director Frank S. Wilkinson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Director Indemnification/ Liability For For Management Provisions ----- UNITED ONLINE, INC. Ticker: UNTD Security ID: 911268100 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark R. Goldston For For Management 1.2 Elect Director Carol A. Scott For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- UNITED PANAM FINANCIAL CORP. Ticker: UPFC Security ID: 911301109 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guillermo Bron For For Management 1.2 Elect Director Ray C. Thousand For For Management 1.3 Elect Director Luis Maizel For For Management 1.4 Elect Director Julie Sullivan For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management ----- UNITED SECURITY BANCSHARES (CA) Ticker: UBFO Security ID: 911460103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.G. Bitter, Pharm. D. For For Management 1.2 Elect Director Stanley J. Cavalla For For Management 1.3 Elect Director Tom Ellithorpe For For Management 1.4 Elect Director R. Todd Henry For For Management 1.5 Elect Director Gary Hong For For Management 1.6 Elect Director Ronnie D. Miller For For Management 1.7 Elect Director Robert M. Mochizuki For For Management 1.8 Elect Director Walter Reinhard For For Management 1.9 Elect Director John Terzian For For Management 1.10 Elect Director Dennis R. Woods For For Management 1.11 Elect Director Michael T. Woolf, D.D.S For For Management ----- UNIVERSAL AMERICAN FINANCIAL CORP. Ticker: UHCO Security ID: 913377107 Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3.1 Elect Director Barry W. Averill For For Management 3.2 Elect Director Richard A. Barasch For For Management 3.3 Elect Director Bradley E. Cooper For For Management 3.4 Elect Director Mark M. Harmeling For For Management 3.5 Elect Director Linda H. Lamel For For Management 3.6 Elect Director Eric W. Leathers For For Management 3.7 Elect Director Patrick J. Mclaughlin For For Management 3.8 Elect Director Robert A. Spass For For Management 3.9 Elect Director Robert F. Wright For For Management 4 Ratify Auditors For For Management 5 Amend Omnibus Stock Plan For Against Management 6 Change Company Name For For Management ----- UNIVERSAL ELECTRONICS, INC. Ticker: UEIC Security ID: 913483103 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Arling For For Management 1.2 Elect Director Satjiv S. Chahil For For Management 1.3 Elect Director William C. Mulligan For For Management 1.4 Elect Director J.C. Sparkman For For Management 1.5 Elect Director Gregory P. Stapleton For For Management 1.6 Elect Director Edward K. Zinser For For Management 2 Ratify Auditors For For Management ----- UNIVERSAL FOREST PRODUCTS, INC. Ticker: UFPI Security ID: 913543104 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Garside For For Management 1.2 Elect Director Gary F. Goode For For Management 1.3 Elect Director Mark A. Murray For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan 3 Ratify Auditors For For Management ----- UNIVERSAL INSURANCE HOLDINGS, INC. Ticker: UVE Security ID: 91359V107 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bradley I. Meier For For

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Management 1.2 Elect Director Norman M. Meier For For Management 1.3 Elect Director Sean P. Downes For For Management 1.4 Elect Director Ozzie A. Schindler For For Management 1.5 Elect Director Reed J. Slogoff For For Management 1.6 Elect Director Joel M. Wilentz For For Management 2 Approve Individual Performance Goals for For For Management Jon Springer 3 Ratify Auditors For For Management

----- UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC. Ticker: USAP Security ID: 913837100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Dunn For For Management 1.2 Elect Director M. David Kornblatt For For Management 1.3 Elect Director Clarence M. McAninch For For Management 1.4 Elect Director Dennis M. Oates For For Management 1.5 Elect Director Udi Toledano For For Management 2 Ratify Auditors For For Management

----- UNIVERSAL TECHNICAL INSTITUTE, INC. Ticker: UTI Security ID: 913915104 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: JAN 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Conrad A. Conrad For For Management 1.2 Elect Director Kimberly J. McWaters For For Management 2 Ratify Auditors For For Management

----- UNIVERSAL TRUCKLOAD SVCS INC Ticker: UACL Security ID: 91388P105 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald B. Cochran For For Management 1.2 Elect Director Matthew T. Moroun For For Management 1.3 Elect Director Manuel J. Moroun For For Management 1.4 Elect Director Joseph J. Casaroll For For Management 1.5 Elect Director Angelo A. Fonzi For For Management 1.6 Elect Director Daniel C. Sullivan For For Management 1.7 Elect Director Richard P. Urban For For Management 1.8 Elect Director Ted B. Wahby For For Management 2 Ratify Auditors For For Management

----- UNIVEST CORPORATION OF PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marvin A. Anders For For Management 1.2 Elect Director R. Lee Delp For For Management 1.3 Elect Director H. Ray Mininger For For Management 1.4 Elect Director P. Gregory Shelly For For Management 1.5 Elect Director Wallace H. Bieler For For Management 1.6 Elect Director Mark A. Schlosser For For Management 1.7 Elect Director Margaret K. Zook For For Management 2 Amend Omnibus Stock Plan For For Management

----- URSTADT BIDDLE PROPERTIES INC Ticker: UBP Security ID: 917286205 Meeting Date: MAR 6, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Herrick For For Management 1.2 Elect Director Charles D. Urstadt For For Management 1.3 Elect Director George J. Vojta For For Management 2 Ratify Auditors For For Management 3 Amend Restricted Stock Plan For Against Management

----- US BIOENERGY CORP. Ticker: USBE Security ID: 90342V109 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: FEB 9, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- USA MOBILITY INC Ticker: USMO Security ID: 90341G103 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas A. Gallopo For For Management 1.2 Elect Director Vincent D. Kelly For For Management 1.3 Elect Director Brian O'Reilly For For Management 1.4 Elect Director Matthew Oristano For For Management 1.5 Elect Director Thomas L. Schilling For For Management 1.6 Elect Director Samme L. Thompson For For Management 1.7 Elect Director Royce Yudkoff For For Management 2 Ratify Auditors For For Management

----- USA TRUCK, INC. Ticker: USAK Security ID: 902925106 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hanna For For Management 1.2 Elect Director Joe D. Powers For For Management

----- USANA HEALTH SCIENCES INC Ticker: USNA Security ID: 90328M107 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Myron W. Wentz For For Management 1.2 Elect Director Ronald S. Poelman For For Management 1.3 Elect Director Robert Anciaux For For Management 1.4 Elect Director Jerry G. McClain For For Management 2 Ratify Auditors For For Management

----- USEC INC. Ticker: USU Security ID: 90333E108

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Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Mellor For For Management 1.2 Elect Director Michael H. Armacost For For Management 1.3 Elect Director Joyce F. Brown For For Management 1.4 Elect Director Joseph T. Doyle For For Management 1.5 Elect Director H. William Habermeyer For For Management 1.6 Elect Director John R. Hall For For Management 1.7 Elect Director William J. Madia For For Management 1.8 Elect Director W. Henson Moore For For Management 1.9 Elect Director Joseph F. Paquette, Jr. For For Management 1.10 Elect Director John K. Welch For For Management 2 Amend Article Eleven of the Certificate For For Management of Incorporation 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management

----- VAALCO ENERGY, INC. Ticker: EGY Security ID: 91851C201 Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Farish For For Management 1.2 Elect Director Arne R. Nielsen For For Management 1.3 Elect Director W. Russell Scheirman For For Management 2 Ratify Auditors For For Management 1.1 Elect Director Julien Balkany For Did Not Shareholder Vote 1.2 Elect Director Leonard Toboroff For Did Not Shareholder Vote 1.3 Elect Director Clarence Cottman III For Did Not Shareholder Vote 2 Ratify Auditors For Did Not Management Vote -----

VALASSIS COMMUNICATIONS, INC. Ticker: VCI Security ID: 918866104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Anderson, Jr. For For Management 1.2 Elect Director Patrick F. Brennan For For Management 1.3 Elect Director Kenneth V. Darish For For Management 1.4 Elect Director Walter H. Ku For For Management 1.5 Elect Director Robert L. Recchia For For Management 1.6 Elect Director Marcella A. Sampson For For Management 1.7 Elect Director Alan F. Schultz For For Management 1.8 Elect Director Wallace S. Snyder For For Management 1.9 Elect Director Amb. Faith Whittlesey For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- VASCO DATA SECURITY INTERNATIONAL, INC. Ticker: VDSI Security ID: 92230Y104 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. Kendall Hunt For For Management 1.2 Elect Director Michael P. Cullinane For For Management 1.3 Elect Director John N. Fox, Jr. For For Management 1.4 Elect Director John R. Walter For For Management 1.5 Elect Director Jean K. Holley For For Management

----- VCG HOLDING CORP. Ticker: VCGH Security ID: 91821K101 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Sawicki For For Management 1.2 Elect Director Kenton D. Sieckman For For Management 2 Ratify Auditors For For Management

----- VERASUN ENERGY CORP Ticker: VSE Security ID: 92336G106 Meeting Date: MAR 31, 2008 Meeting Type: Special Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management -----

VERASUN ENERGY CORP Ticker: VSE Security ID: 92336G106 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gordon W. Ommen For For Management 2 Elect Director James E. Dauwalter For For Management 3 Elect Director T. Jack Huggins, III For For Management 4 Elect Director Steven T. Kirby For For Management 5 Elect Director Jay D. Debertin For For Management 6 Elect Director D. Duane Gilliam For For Management 7 Elect Director Mark A. Ruelle For For Management 8 Increase Authorized Common Stock For For Management 9 Amend Articles/Bylaws/Charter--Approve an For For Management Amendment to Increase the Amount of Indebtedness from \$1 billion to \$5 billion 10 Ratify Auditors For For Management -----

VERTRUE INC Ticker: VTRU Security ID: 92534N101 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUN 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Against Management 2 Adjourn Meeting For Against Management -----

VIAD CORP Ticker: VVI Security ID: 92552R406 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wayne G. Allcott For For Management 2 Elect Director Paul B. Dykstra For For Management 3 Ratify Auditors For For Management

----- VIASAT, INC. Ticker: VSAT Security ID:

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92552V100 Meeting Date: OCT 3, 2007 Meeting Type: Annual Record Date: AUG 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Allen Lay For For Management 1.2 Elect Director Dr. Jeffrey M. Nash For For Management ----- VIEWPOINT FINANCIAL

GROUP Ticker: VPF Security ID: 926727108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James B. McCarley For For Management 1.2 Elect Director Karen H. O'Shea For For Management 1.3 Elect Director Jack D. Ersman For For Management 2 Ratify Auditors For For Management ----- VIGNETTE

CORP. Ticker: VIGN Security ID: 926734401 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry DeNero For For Management 1.2 Elect Director Jeffrey S. Hawn For For Management 2 Ratify Auditors For For Management

----- VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Revoke Consent to Amend Bylaws to Permit For Against Shareholder Shareholders to Nominate Directors Until Time of Annual Meeting 2 Revoke Consent to Amend Bylaws to Permit For Against Shareholder Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May 3 Revoke Consent to Repeal Each Provision For Against Shareholder of Company's Bylaws or Amendments of Bylaws 1 Amend Bylaws to Permit Shareholders to For Did Not Shareholder Nominate Directors Until Time of Annual Vote Meeting 2 Amend Bylaws to Permit Shareholders to For Did Not Shareholder Require Annual Meeting to be Held no Vote Earlier than Third Wednesday of May 3 Repeal Each Provision of Company's Bylaws For Did Not Shareholder or Amendments of Bylaws Vote

----- VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard Adler For For Management 1.2 Elect Director Michael G. Anzilotti For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director W. Douglas Fisher For For Management 1.5 Elect Director David M. Guernsey For For Management 1.6 Elect Director Robert H. L'Hommedieu For For Management 1.7 Elect Director Norris E. Mitchell For For Management 1.8 Elect Director Arthur L. Walters For For Management 2 Amend Qualified Employee Stock Purchase For For Management Plan ----- VIRGINIA

FINANCIAL GROUP INC Ticker: VFGI Security ID: 927810101 Meeting Date: FEB 12, 2008 Meeting Type: Special Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- VIROPHARMA INC. Ticker: VPHM Security ID: 928241108 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Leone For For Management 1.2 Elect Director Vincent J. Milano For For Management 1.3 Elect Director Howard H. Pien For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- VISICU INC Ticker: EICU Security ID:

92831L204 Meeting Date: FEB 14, 2008 Meeting Type: Special Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- VITAL IMAGES, INC. Ticker: VTAL Security ID: 92846N104 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Pihl For For Management 1.2 Elect Director Michael H. Carrel For For Management 1.3 Elect Director James B. Hickey, Jr. For For Management 1.4 Elect Director Gregory J. Peet For For Management 1.5 Elect Director Richard W. Perkins For For Management 1.6 Elect Director Michael W. Vannier, M.D. For For Management 1.7 Elect Director Sven A. Wehrwein For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management ----- VITAL SIGNS, INC. Ticker:

VITL Security ID: 928469105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Wall For For Management 1.2 Elect Director C. Barry Wicker For For Management ----- VOCUS INC.

Ticker: VOCS Security ID: 92858J108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28,

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2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Burns For For Management 1.2 Elect Director Ronald Kaiser For For Management 1.3 Elect Director Richard Rudman For For Management 2 Ratify Auditors For For Management ----- VOLCOM INC Ticker: VLCM Security ID: 92864N101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rene R. Woolcott For For Management 1.2 Elect Director Richard R. Woolcott For For Management 1.3 Elect Director Douglas S. Ingram For For Management 1.4 Elect Director Anthony M. Palma For For Management 1.5 Elect Director Joseph B. Tyson For For Management 1.6 Elect Director Carl W. Womack For For Management 1.7 Elect Director Kevin G. Wulff For For Management 2 Ratify Auditors For For Management ----- VOLT INFORMATION SCIENCES, INC. Ticker: VOL Security ID: 928703107 Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd Frank For For Management 1.2 Elect Director Bruce G. Goodman For For Management 1.3 Elect Director Mark N. Kaplan For For Management 1.4 Elect Director Steven A. Shaw For For Management 2 Ratify Auditors For For Management ----- VOLTERRA SEMICONDUCTOR CORP Ticker: VLTR Security ID: 928708106 Meeting Date: APR 18, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward Ross For For Management 2 Ratify Auditors For For Management ----- VSE CORP. Ticker: VSEC Security ID: 918284100 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph E. Eberhart For For Management 1.2 Elect Director Donald M. Ervine For For Management 1.3 Elect Director Clifford M. Kendall For For Management 1.4 Elect Director Calvin S. Koonce For For Management 1.5 Elect Director James F. Lafond For For Management 1.6 Elect Director David M. Osnos For For Management 1.7 Elect Director Jimmy D. Ross For For Management 1.8 Elect Director Bonnie K. Wachtel For For Management 2 Ratify Auditors For For Management ----- WABASH NATIONAL CORP. Ticker: WNC Security ID: 929566107 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard J. Giromini For For Management 2 Elect Director William P. Greubel For For Management 3 Elect Director Martin C. Jischke For For Management 4 Elect Director J.D. (Jim) Kelly For For Management 5 Elect Director Stephanie K. Kushner For For Management 6 Elect Director Larry J. Magee For For Management 7 Elect Director Scott K. Sorensen For For Management 8 Elect Director Ronald L. Stewart For For Management 9 Ratify Auditors For For Management ----- WARREN RESOURCES INC Ticker: WRES Security ID: 93564A100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chet Borgida For For Management 1.2 Elect Director Michael R. Quinlan For For Management 1.3 Elect Director Norman F. Swanton For For Management 2 Ratify Auditors For For Management 3 Other Business For Against Management ----- WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Bennett For For Management 1.2 Elect Director Larry J. Hirsch For For Management 1.3 Elect Director Mary E. Kennard For For Management 1.4 Elect Director H. Douglas Randall, III For For Management 1.5 Elect Director John F. Treanor For For Management 2 Ratify Auditors For For Management ----- WASTE INDUSTRIES USA, INC. Ticker: WWIN Security ID: 941057101 Meeting Date: MAY 8, 2008 Meeting Type: Special Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management ----- WATSCO, INC. Ticker: WSO.B Security ID: 942622200 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Berner III For For Management 1.2 Elect Director Denise Dickins For For Management 1.3 Elect Director Gary L. Tapella For For Management ----- WAUSAU PAPER CORP Ticker: WPP Security ID: 943315101 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Watts Humphrey, Jr. For For Management 1.2 Elect Director Gary W. Freels

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For For Management 1.3 Elect Director Thomas J. Howatt For For Management 1.4 Elect Director Michael M. Knetter For For Management ----- WAUWATOSA HOLDINGS, INC. Ticker: WAUW Security ID: 94348P108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Hansen For For Management 1.2 Elect Director Stephen J. Schmidt For For Management 2 Ratify Auditors For For Management ----- WCA WASTE CORP. Ticker: WCAA Security ID: 92926K103 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom J. Fatjo, Jr. For For Management 1.2 Elect Director Jerome M. Kruszka For For Management 1.3 Elect Director Ballard O. Castleman For For Management 1.4 Elect Director Richard E. Bean For For Management 1.5 Elect Director Roger A. Ramsey For For Management 1.6 Elect Director Preston R. Moore, Jr. For For Management 1.7 Elect Director Hon. John V. Singleton For For Management 2 Ratify Auditors For For Management ----- WCI COMMUNITIES INC Ticker: WCI Security ID: 92923C104 Meeting Date: AUG 30, 2007 Meeting Type: Annual Record Date: APR 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don E. Ackerman For For Management 1.2 Elect Director Charles E. Cobb, Jr. For For Management 1.3 Elect Director Hilliard M. Eure, III For For Management 1.4 Elect Director Carl C. Icahn For For Management 1.5 Elect Director Keith Meister For For Management 1.6 Elect Director David Schechter For For Management 1.7 Elect Director Craig Thomas For For Management 1.8 Elect Director Nick Graziano For For Management 1.9 Elect Director Jonathan R. Macey For For Management 2 Ratify Auditors For For Management ----- WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 11, 2007 Meeting Type: Annual Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Adams, Jr. For For Management 1.2 Elect Director Giles H. Bateman For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard A. Collato For For Management 1.5 Elect Director Mario L. Crivello For For Management 1.6 Elect Director Linda A. Lang For For Management 1.7 Elect Director Kenneth E. Olson For For Management 1.8 Elect Director Garry O. Ridge For For Management 1.9 Elect Director Neal E. Schmale For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- WEBSense, INC. Ticker: WBSN Security ID: 947684106 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. St.Clare For For Management 1.2 Elect Director Peter C. Waller For For Management 2 Ratify Auditors For For Management ----- WEBSITE PROS, INC. Ticker: WSPI Security ID: 94769V105 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Brown For For Management 1.2 Elect Director Timothy I. Maudlin For For Management 1.3 Elect Director Alex Kazerani For For Management 2 Change Company Name For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management ----- WEIS MARKETS, INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Norman S. Rich For For Management 1.4 Elect Director William R. Mills For For Management 1.5 Elect Director Matthew Nimetz For For Management 1.6 Elect Director Richard E. Shulman For For Management 1.7 Elect Director Steven C. Smith For For Management 2 Ratify Auditors For For Management ----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: NOV 16, 2007 Meeting Type: Special Record Date: OCT 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management ----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Peterson Chalfant For For Management 1.2 Elect Director Abigail M. Feinknopf For For Management 1.3 Elect Director Paul M. Limbert For For Management 1.4 Elect Director Joan C. Stamp For For Management 1.5 Elect Director Jay T. Mccamic For For Management 1.6 Elect Director F. Eric Nelson, Jr For For Management 1.7 Elect Director John D. Kidd For For Management 1.8 Elect Director Neil S. Strawser For For Management 1.9 Elect Director D. Bruce Knox For For Management 1.10 Elect Director Donald P.

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Wood For For Management 2 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

----- WEST COAST BANCORP (OR) Ticker: WCBO
Security ID: 952145100 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd D. Ankeny For For Management 1.2 Elect Director Michael J.
Bragg For For Management 1.3 Elect Director Duane C. McDougall For For Management 1.4 Elect Director Steven J.
Oliva For For Management 1.5 Elect Director J.F. Ouderkirk For For Management 1.6 Elect Director Steven N.
Spence For For Management 1.7 Elect Director Robert D. Szniewajs For For Management 1.8 Elect Director David J.
Truitt For For Management 1.9 Elect Director Nancy A Wilgenbusch, For For Management Ph.D. 2 Ratify Auditors
For For Management ----- WEST MARINE, INC.

Ticker: WMAR Security ID: 954235107 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR
26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randolph K. Repass For For Management 1.2
Elect Director Geoffrey A. Eisenberg For For Management 1.3 Elect Director David McComas For For Management
1.4 Elect Director Alice M. Richter For For Management 1.5 Elect Director Peter Roy For For Management 1.6 Elect
Director Daniel J. Sweeney For For Management 1.7 Elect Director William U. Westerfield For For Management 2
Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- WESTERN ALLIANCE BANCORPORATION
Ticker: WAL Security ID: 957638109 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28,
2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Maloof, Jr. For For Management 1.2 Elect
Director John P. Sande, III For For Management 1.3 Elect Director Robert G. Sarver For For Management 1.4 Elect
Director Donald D. Snyder For For Management 2 Ratify Auditors For For Management

----- WESTFIELD FINANCIAL, INC. Ticker: WFD
Security ID: 96008P104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert T. Crowley, Jr. For For Management 1.2 Elect
Director Harry C. Lane For For Management 1.3 Elect Director Paul R. Pohl For For Management 2 Ratify Auditors
For For Management 3 Amend Stock Option Plan For For Management 4 Amend Restricted Stock Plan For For
Management ----- WESTMORELAND COAL CO.

Ticker: WLB Security ID: 960878106 Meeting Date: AUG 16, 2007 Meeting Type: Annual Record Date: JUL 3,
2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith E. Alessi For For Management 1.2 Elect
Director Thomas J. Coffey For For Management 1.3 Elect Director Richard M. Klingaman For For Management 2
Approve Rights Offering For For Management 3 Approve Standby Purchase Agreement For For Management 4
Approve Omnibus Stock Plan For Against Management 5 Increase Authorized Common Stock For For Management

----- WESTWOOD HOLDINGS GROUP, INC. Ticker:
WHG Security ID: 961765104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan M. Byrne For For Management 1.2 Elect Director
Brian O. Casey For For Management 1.3 Elect Director Tom C. Davis For For Management 1.4 Elect Director
Richard M. Frank For For Management 1.5 Elect Director Robert D. McTeer For For Management 1.6 Elect Director
Frederick R. Meyer For For Management 1.7 Elect Director Jon L. Mosle, Jr. For For Management 1.8 Elect Director
Geoffrey R. Norman For For Management 1.9 Elect Director Raymond E. Wooldridge For For Management 2 Ratify
Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- WESTWOOD ONE, INC. Ticker: WON Security
ID: 961815107 Meeting Date: JUN 17, 2008 Meeting Type: Special Record Date: MAY 12, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Issuance of Shares for a Private For For Management Placement 2 Reduce
Supermajority Vote Requirement For For Management 3 Amend Certificate of Incorporation to For Against
Management Remove Appraisal Rights Provision 4 Adjourn Meeting For Against Management

----- WET SEAL, INC., THE Ticker: WTSLA Security
ID: 961840105 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jonathan Duskin For For Management 1.2 Elect Director Sidney M. Horn For
For Management 1.3 Elect Director Harold D. Kahn For For Management 1.4 Elect Director Kenneth M. Reiss For
For Management 1.5 Elect Director Alan Siegel For For Management 1.6 Elect Director Edmond S. Thomas For For
Management 1.7 Elect Director Henry D. Winterstern For For Management 1.8 Elect Director Michael Zimmerman
For For Management 2 Ratify Auditors For For Management

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----- WEYCO GROUP, INC. Ticker: WEYS Security ID: 962149100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T.W. Florsheim, Jr. For For Management 1.2 Elect Director Robert Feitler For For Management ----- WILLOW FINANCIAL BANCORP, INC. Ticker: WFBC Security ID: 97111W101 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna M. Coughy For For Management 1.2 Elect Director John J. Cunningham, III For For Management 1.3 Elect Director James E. McErlane For For Management 1.4 Elect Director William B. Weiheymayer For For Management 2 Ratify Auditors For For Management ----- WILSHIRE BANCORP INC Ticker: WIBC Security ID: 97186T108 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Koh For For Management 1.2 Elect Director Gapsu Kim For For Management 1.3 Elect Director Lawrence Jeon For For Management 1.4 Elect Director Fred Mautner For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Declassify the Board of Directors Against For Shareholder ----- WIND RIVER SYSTEMS, INC. Ticker: WIND Security ID: 973149107 Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Bolger For For Management 1.2 Elect Director Jerry L. Fiddler For For Management 1.3 Elect Director Narendra K. Gupta For For Management 1.4 Elect Director Grant M. Inman For For Management 1.5 Elect Director Harvey C. Jones For For Management 1.6 Elect Director Kenneth R. Klein For For Management 1.7 Elect Director Standish H. O'Grady For For Management 2 Ratify Auditors For For Management ----- WINNEBAGO INDUSTRIES, INC. Ticker: WGO Security ID: 974637100 Meeting Date: DEC 18, 2007 Meeting Type: Annual Record Date: OCT 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry N. Currie For For Management 1.2 Elect Director Lawrence A. Erickson For For Management 1.3 Elect Director John E. Herlitz For For Management 2 Ratify Auditors For For Management ----- WINTRUST FINANCIAL CORP. Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan E. Bulley, Jr. For For Management 1.2 Elect Director Peter D. Crist For For Management 1.3 Elect Director Bruce K. Crowther For For Management 1.4 Elect Director Joseph F. Damico For Withhold Management 1.5 Elect Director Bert A. Getz, Jr. For For Management 1.6 Elect Director H. Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Thomas J. Neis For For Management 1.11 Elect Director Hollis W. Rademacher For For Management 1.12 Elect Director Ingrid S. Stafford For For Management 1.13 Elect Director Edward J. Wehmer For For Management 2 Amend Deferred Compensation Plan For For Management 3 Ratify Auditors For For Management ----- WMS INDUSTRIES INC. Ticker: WMS Security ID: 929297109 Meeting Date: DEC 13, 2007 Meeting Type: Annual Record Date: OCT 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis J. Nicasro For For Management 1.2 Elect Director Brian R. Gamache For For Management 1.3 Elect Director Harold H. Bach, Jr. For For Management 1.4 Elect Director Robert J. Bahash For For Management 1.5 Elect Director Patricia M. Nazemetz For For Management 1.6 Elect Director Neil D. Nicasro For For Management 1.7 Elect Director Edward W. Rabin, Jr. For For Management 1.8 Elect Director Ira S. Sheinfeld For For Management 1.9 Elect Director W.J. Vareschi, Jr. For For Management 2 Ratify Auditors For For Management ----- WORLD ACCEPTANCE CORP. Ticker: WRLD Security ID: 981419104 Meeting Date: AUG 1, 2007 Meeting Type: Annual Record Date: JUN 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Alexander McLean, III For For Management 1.2 Elect Director James R. Gilreath For For Management 1.3 Elect Director William S. Hummers, III For For Management 1.4 Elect Director Charles D. Way For For Management 1.5 Elect Director Ken R. Bramlett, Jr. For For Management 1.6 Elect Director Mark C. Roland For For Management 2 Ratify Auditors For For Management ----- WORLD FUEL SERVICES CORP. Ticker: INT Security ID: 981475106 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul H. Stebbins For For Management 1.2 Elect Director Michael J. Kasbar For For Management 1.3 Elect Director Ken Bakshi For For Management 1.4 Elect Director Joachim Heel For

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For Management 1.5 Elect Director Richard A. Kassar For For Management 1.6 Elect Director Myles Klein For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 2 Ratify Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management ----- WORLD WRESTLING ENTERTAINMENT, INC. Ticker: WWE Security ID: 98156Q108 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent K. McMahon For For Management 1.2 Elect Director Linda E. McMahon For For Management 1.3 Elect Director Robert A. Bowman For For Management 1.4 Elect Director David Kenin For For Management 1.5 Elect Director Joseph Perkins For For Management 1.6 Elect Director Michael B. Solomon For For Management 1.7 Elect Director Lowell P. Weicker, Jr. For For Management 1.8 Elect Director Michael Sileck For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- WRIGHT MEDICAL GROUP Ticker: WMGI Security ID: 98235T107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Blackford For For Management 1.2 Elect Director Martin J. Emerson For For Management 1.3 Elect Director Lawrence W. Hamilton For For Management 1.4 Elect Director Gary D. Henley For For Management 1.5 Elect Director John L. Miclot For For Management 1.6 Elect Director Amy S. Paul For For Management 1.7 Elect Director Robert J. Quillinan For For Management 1.8 Elect Director David D. Stevens For For Management 1.9 Elect Director James T. Treace For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- WSFS FINANCIAL CORP. Ticker: WSFS Security ID: 929328102 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 6, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. Cheleden For For Management 1.2 Elect Director Joseph R. Julian For For Management 1.3 Elect Director Dennis E. Klima For For Management 1.4 Elect Director Mark A. Turner For For Management 1.5 Elect Director Calvert A. Morgan, Jr For For Management 2 Ratify Auditors For For Management ----- YARDVILLE NATIONAL BANCORP Ticker: YANB Security ID: 985021104 Meeting Date: OCT 19, 2007 Meeting Type: Special Record Date: AUG 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- YOUNG INNOVATIONS, INC. Ticker: YDNT Security ID: 987520103 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George E. Richmond For For Management 1.2 Elect Director Alfred E. Brennan For For Management 1.3 Elect Director Brian F. Bremer For For Management 1.4 Elect Director P.J. Ferrillo, Jr. For For Management 1.5 Elect Director Richard J. Bliss For For Management ----- YRC WORLDWIDE INC Ticker: YRCW Security ID: 984249102 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Byrnes For For Management 1.2 Elect Director Cassandra C. Carr For For Management 1.3 Elect Director Howard M. Dean For For Management 1.4 Elect Director Dennis E. Foster For For Management 1.5 Elect Director John C. Mckelvey For For Management 1.6 Elect Director Phillip J. Meek For For Management 1.7 Elect Director Mark A. Schulz For For Management 1.8 Elect Director William L. Trubeck For For Management 1.9 Elect Director Carl W. Vogt For For Management 1.10 Elect Director William D. Zollars For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- ZOLL MEDICAL CORP. Ticker: ZOLL Security ID: 989922109 Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel M. Mulvena For For Management 1.2 Elect Director Benson F. Smith For For Management 1.3 Elect Director John J. Wallace For For Management 1.4 Elect Director Lewis H. Rosenblum For For Management 2 Ratify Auditors For For Management ----- ZUMIEZ INC. Ticker: ZUMZ Security ID: 989817101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Campion For For Management 1.2 Elect Director David M. DeMattei For For Management 2 Ratify Auditors For For Management ----- ZYGO CORP. Ticker: ZIGO Security ID: 989855101 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Eugene G. Banucci For For Management 1.2 Elect Director Youssef A. El-Mansy For For Management 1.3 Elect Director Samuel H. Fuller For For Management 1.4 Elect Director Seymour E. Liebman For For Management 1.5 Elect Director Robert G. Mckelvey For For Management 1.6 Elect Director J. Bruce Robinson For For Management 1.7 Elect Director Robert B. Taylor For For Management 1.8 Elect Director Carol P. Wallace For For Management 1.9 Elect Director Bruce W. Worster For For Management 1.10 Elect Director Carl A. Zanoni For For Management 2 Ratify Auditors For For Management =====
WISDOMTREE TOTAL DIVIDEND FUND ===== AEROFLEX, INC. Ticker: ARXX
Security ID: 007768104 Meeting Date: JUL 26, 2007 Meeting Type: Special Record Date: JUN 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- AVOCENT CORPORATION
Ticker: AVCT Security ID: 053893103 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Mcaleer For For Management 1.2 Elect Director David P. Vieau For For Management 1.3 Elect Director Doyle C. Weeks For For Management 2 Ratify Auditors For For Management ----- TIDEWATER INC.
Ticker: TDW Security ID: 886423102 Meeting Date: JUL 12, 2007 Meeting Type: Annual Record Date: MAY 18, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Dumoulin For For Management 1.2 Elect Director J. Wayne Leonard For For Management 1.3 Elect Director Dean E. Taylor For For Management 2 Ratify Auditors For For Management ----- TRANSACTION
SYSTEMS ARCHITECTS, INC. Ticker: TSAI Security ID: 893416107 Meeting Date: JUL 24, 2007 Meeting Type: Annual Record Date: JUN 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Curtis For For Management 1.2 Elect Director Philip G. Heasley For For Management 1.3 Elect Director Harlan F. Seymour For For Management 1.4 Elect Director John M. Shay, Jr. For For Management 1.5 Elect Director John E. Stokely For For Management 2 Change Company Name For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock Purchase For For Management Plan 5 Ratify Auditors For For Management =====
WISDOMTREE TOTAL EARNINGS FUND =====
ALLTEL CORP. Ticker: AT Security ID: 020039103 Meeting Date: AUG 29, 2007 Meeting Type: Special Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 BOARD PROPOSAL TO ADOPT THE AGREEMENT AND For Did Not Management PLAN OF MERGER, DATED AS OF MAY 20, 2007, Vote BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. 2 BOARD PROPOSAL TO ADJOURN OR POSTPONE THE For Did Not Management SPECIAL MEETING TO A LATER DATE OR TIME, Vote IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ===== END NPX
REPORT </PRE>

<PRE>

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

ICA File Number: 811-21864
Reporting Period: 07/01/2007 - 06/30/2008
Wisdomtree Trust

===== WISDOMTREE CHINA TOTAL DIVIDEND FUND =====

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===== WISDOMTREE EMERGING MARKETS SMALL CAP FUND =====

ADANA CIMENTO

Ticker: Security ID: M01775101
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Changes to the Board of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income and Receive Information on Profit Distribution Policy | For | For | Management |
| 9 | Elect Directors and Approve Director Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

 ADVANTECH CO. LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Transfer of Treasury Shares to Employees | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

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AECI LTD.

Ticker: AFE Security ID: S00660118
Meeting Date: MAY 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify KPMG as Auditors | For | For | Management |
| 3.1 | Reelect S Engelbrecht as Director | For | For | Management |
| 3.2 | Reelect MJ Leeming as Director | For | For | Management |
| 3.3 | Reelect LC van Vught as Director | For | For | Management |
| 4.1 | Reelect Z Fuphe as Director Appointed During the Year | For | For | Management |
| 4.2 | Reelect AC Parker as Director Appointed During the Year | For | For | Management |
| 4.3 | Reelect RA Williams as Director Appointed During the Year | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors for Use in the Aeci Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AFFIN HOLDINGS BHD.

Ticker: AHB Security ID: Y0016Q107
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.03 Per Share for the Financial Year Ended Dec. 31, 2007 | For | Against | Management |
| 3 | Elect Lodin Bin Wok Kamaruddin as Director | For | For | Management |
| 4 | Elect Mohamed Isa Bin Che Kak as Director | For | For | Management |
| 5 | Elect Mustafa Bin Mohamad Ali as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Amend Articles of Association as Set Out in Appendix I of the Circular to | For | For | Management |

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Shareholders Dated March 25, 2008

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

Ticker: ABL Security ID: S01035112
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Gordon Schachat as Director | For | For | Management |
| 1.2 | Reelect Mutle Constantine Mogase as Director | For | For | Management |
| 1.3 | Reelect Nicholas Adams as Director | For | For | Management |
| 1.4 | Reelect Mpho Elizabeth Kolekile Nkeli as Director | For | For | Management |
| 1.5 | Reelect Farring Woollam as Director | For | For | Management |
| 2 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 3 | Approve Grant Loans to Certain Employees | For | For | Management |
| 4 | Authorize Repurchase of up to 3 Percent of Issued Share Capital | For | For | Management |

AFRICAN OXYGEN LTD.

Ticker: Security ID: S01540129
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect TN Kruger as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect A Walkins as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect J Norwicki as Director Appointed During the Year | For | For | Management |
| 2.4 | Reelect M Malebye as Director Appointed During the Year | For | For | Management |
| 2.5 | Reelect K Oliver as Director Appointed During the Year | For | For | Management |
| 2.6 | Reelect D Lawrence as Director | For | For | Management |
| 2.7 | Reelect S Pityana as Director | For | Against | Management |
| 3 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors for 2008 | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Annual General Meeting | For | For | Management |
| 2 | Acknowledge 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of Baht 0.40 Per Share | For | For | Management |
| 5 | Elect Kampree Kaocharern, Thaworn Phanichpan, Suphoth Sublom, Nontaphon Nimsomboon, and Maitree Srinarawat as Directors | For | For | Management |
| 6 | Approve Annual Remuneration, Meeting Allowance, and Bonus Payment of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association Re: Additional Sub-Committees | For | For | Management |
| 9 | Other Business | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM Dated Jan. 25, 2008 | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AKCANSА CIMENTO SA

Ticker: AKCNS Security ID: M03343122
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

AKSIGORTA AS

Ticker: AKGRT Security ID: M0376Z104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

ALMENDRAL S.A.

Ticker: Security ID: P0170E106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Auditor Report for 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CLP 1.8 per Share | For | For | Management |
| 4 | Reelect Entire Board (Bundled) | For | For | Management |
| 5 | Approve Dividends Policy and Future Dividends | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Receive Special Auditors' Report | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Regarding Related-Party Transactions | | | |
| 10 | Approve Remuneration and Budget of Directors' Committee (Audit Committee) | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

ALTEK CORP

Ticker: 3059 Security ID: Y0094P104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Articles Re: Scope of Company's Operations; and Employment and Remuneration of Honorary Chairman and Senior Consultant | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8a | Elect Wang Shui as Director | For | For | Management |
| 8b | Elect Li Yungui as Director | For | For | Management |
| 8c | Elect Tu Xiaobei as Director | For | For | Management |
| 8d | Elect Li Junjie as Director | For | For | Management |
| 8e | Elect Liu Xianfu as Director | For | For | Management |
| 8f | Elect Meng Jie as Director | For | For | Management |
| 8g | Elect Leung Man Kit as Director | For | For | Management |
| 8h | Elect Li Mei as Director | For | For | Management |
| 8i | Elect Guo Shan as Director | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 150 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Expanding Business Objective | For | For | Management |
| 3 | Elect Park Chan-Bup as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 6 | Approve Delisting from KOSDAQ and Relisting on KOSPI | For | For | Management |

ASSECO POLAND S.A.

Ticker: ACP Security ID: X02540130
 Meeting Date: FEB 20, 2008 Meeting Type: Special
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger Agreement with Prokom Software S.A.; Amend Statute Accordingly | For | For | Management |
| 6 | Approve Conditional Increase in Share Capital and Issuance of Warrants | For | For | Management |
| 7 | Approve Listing and Dematerialization of Shares Issued under Item 6; Authorize Management Board to Sign Agreement with National Depository for Securities Regarding Registration of Newly Issued Shares | For | For | Management |
| 8 | Authorize Supervisory Board to Approve Uniform Text of Statute | For | For | Management |
| 9 | Approve Changes in Composition of Supervisory Board (Bundled) | For | For | Management |
| 10 | Approve Changes in Remuneration of Supervisory Board Members | For | For | Management |
| 11 | Close Meeting | None | None | Management |

ASSECO POLAND S.A.

Ticker: ACP Security ID: X02540130
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For | For | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Receive Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |

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| | | | | |
|-------|--|------|------|------------|
| 5 | Receive Financial Statements | None | None | Management |
| 6 | Receive Auditor's Report | None | None | Management |
| 7 | Receive Supervisory Board Report | None | None | Management |
| 8 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9 | Receive Consolidated Financial Statements | None | None | Management |
| 10 | Receive Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 11 | Receive Auditor's Report | None | None | Management |
| 12 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 13.1 | Approve Discharge of Adam Goral (Management Board of Asseco Poland) | For | For | Management |
| 13.2 | Approve Discharge of Krzysztof Korba (Management Board of Asseco Poland) | For | For | Management |
| 13.3 | Approve Discharge of Zbigniew Pomianek (Management Board of Asseco Poland) | For | For | Management |
| 13.4 | Approve Discharge of Przemyslaw Borzestowski (Management Board of Asseco Poland) | For | For | Management |
| 13.5 | Approve Discharge of Piotr Jelenski (Management Board of Asseco Poland) | For | For | Management |
| 13.6 | Approve Discharge of Marek Panek (Management Board of Asseco Poland) | For | For | Management |
| 13.7 | Approve Discharge of Adam Rusinek (Management Board of Asseco Poland) | For | For | Management |
| 13.8 | Approve Discharge of Przemyslaw Seczkowski (Management Board of Asseco Poland) | For | For | Management |
| 13.9 | Approve Discharge of Robert Smulowski (Management Board of Asseco Poland) | For | For | Management |
| 14.1 | Approve Discharge of Ryszard Krauze (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.2 | Approve Discharge of Jacek Duch (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.3 | Approve Discharge of Adam Noga (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.4 | Approve Discharge of Piotr Mondalski (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.5 | Approve Discharge of Grzegorz Maciag (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.6 | Approve Discharge of Stanislaw Janiszewski (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.7 | Approve Discharge of Maria Zagrajek (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.8 | Approve Discharge of Marek Jakubik (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.9 | Approve Discharge of Dariusz Gorka (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.10 | Approve Discharge of Jaroslaw Adamski (Supervisory Board of Asseco Poland) | For | For | Management |
| 15 | Approve Allocation of Income | For | For | Management |
| 16 | Receive Management Board Report on Operations of Prokom Software SA in Fiscal 2007 | None | None | Management |
| 17 | Receive Financial Statements of Prokom Software SA | None | None | Management |
| 18 | Receive Auditor's Report on Financial Statements of Prokom Software SA | None | None | Management |

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|-------|--|------|------|------------|
| 19 | Receive Supervisory Board Report on Financial Statements and Statutory Reports of Prokom Software SA | None | None | Management |
| 20 | Approve Financial Statements of Prokom Software SA and Management Board Report on Operations of Prokom Software SA in Fiscal 2007 | For | For | Management |
| 21 | Receive Consolidated Financial Statements of Prokom Software SA | None | None | Management |
| 22 | Receive Management Board Report on Operations of Prokom Software SA Group in Fiscal 2007 | None | None | Management |
| 23 | Receive Auditor's Report on Consolidated Financial Statements of Prokom Software SA | None | None | Management |
| 24 | Approve Consolidated Financial Statements of Prokom Software SA Group and Management Board Report on Operations of Prokom Software SA Group in Fiscal 2007 | For | For | Management |
| 25.1 | Approve Discharge of Ryszard Krauze (Management Board of Prokom Software) | For | For | Management |
| 25.2 | Approve Discharge of Adam Goral (Management Board of Prokom Software) | For | For | Management |
| 25.3 | Approve Discharge of Jaroslaw Chudziak (Management Board of Prokom Software) | For | For | Management |
| 25.4 | Approve Discharge of Tadeusz Dyrka (Management Board of Prokom Software) | For | For | Management |
| 25.5 | Approve Discharge of Dariusz Gorka (Management Board of Prokom Software) | For | For | Management |
| 25.6 | Approve Discharge of Piotr Mondalski (Management Board of Prokom Software) | For | For | Management |
| 25.7 | Approve Discharge of Maciej Wantke (Management Board of Prokom Software) | For | For | Management |
| 25.8 | Approve Discharge of Krzysztof Kardas (Management Board of Prokom Software) | For | For | Management |
| 25.9 | Approve Discharge of Grzegorz Maciag (Management Board of Prokom Software) | For | For | Management |
| 25.10 | Approve Discharge of Przemyslaw Seczkowski (Management Board of Prokom Software) | For | For | Management |
| 25.11 | Approve Discharge of Wlodzimierz Serwinski (Management Board of Prokom Software) | For | For | Management |
| 26.1 | Approve Discharge of Irena Krauze (Supervisory Board of Prokom Software) | For | For | Management |
| 26.2 | Approve Discharge of Jacek Duch (Supervisory Board of Prokom Software) | For | For | Management |
| 26.3 | Approve Discharge of Bo Denysyk (Supervisory Board of Prokom Software) | For | For | Management |
| 26.4 | Approve Discharge of Maciej Grelowski (Supervisory Board of Prokom Software) | For | For | Management |
| 26.5 | Approve Discharge of Marek Modecki (Supervisory Board of Prokom Software) | For | For | Management |
| 26.6 | Approve Discharge of Leszek Starosta (Supervisory Board of Prokom Software) | For | For | Management |
| 26.7 | Approve Discharge of Adam Noga (Supervisory Board of Prokom Software) | For | For | Management |
| 27 | Receive Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 28 | Receive Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |

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|------|--|------|------|------------|
| 29 | Receive Auditor's Report on Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 30 | Receive Supervisory Board Report on Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 and on Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 31 | Approve Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 and Statutory Reports and Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | For | For | Management |
| 32.1 | Approve Discharge of Adam Goral (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.2 | Approve Discharge of Adam Rusinek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.3 | Approve Discharge of Zbigniew Pomianek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.4 | Approve Discharge of Marek Panek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.5 | Approve Discharge of Renata Bojdo (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.1 | Approve Discharge of Adam Noga (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.2 | Approve Discharge of Przemyslaw Seczkowski (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.3 | Approve Discharge of Ewa Goral (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.4 | Approve Discharge of Zbigniew Goral (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.5 | Approve Discharge of Jaroslaw Maczkowski (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 34 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 35 | Amend Statute Re: Cancel Provisions on Conditional Increase in Share Capital | For | For | Management |
| 36 | Close Meeting | None | None | Management |

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ASTRAL FOODS LIMITED

Ticker: ARL Security ID: S0752H102
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2a | Reelect T Eloff as Director | For | For | Management |
| 2b | Reelect N Tsengwa as Director | For | For | Management |
| 3a | Reelect JL van den Berg as Director | For | For | Management |
| 3b | Reelect MA Kingston as Director | For | For | Management |
| 3c | Reelect CE Schutte as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

BANCO DE ORO UNIBANK, INC.

Ticker: BDO Security ID: Y0560W104
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice and Determination of Existence of a Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Shareholder Meeting Held on July 27, 2007 | For | For | Management |
| 4 | President's Report | For | For | Management |
| 5 | Approval and Ratification of All Actions of the Board of Directors and Management During their Term of Office | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7.1 | Approve Merger Plan of BDO Unibank with its Wholly-Owned Subsidiaries | For | For | Management |
| 7.2-3 | Amendments to Articles of Incorporation Modifying the Terms of Preferred Shares and to Amended Code of By-laws to Make the Annual Stockholders' Meeting Fall within 45 Days After April 15 Each Year | For | For | Management |
| 8 | Appointment of External Auditor | For | For | Management |
| 9 | Other Matters | For | Against | Management |

BANCO MACRO S.A.

Ticker: BMA Security ID: 05961W105

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Meeting Date: APR 29, 2008 Meeting Type: Annual/Special

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Internal Statutory Auditors Committee | For | For | Management |
| 4 | Approve Distribution of Cash Dividends in the Amount of ARS 170.99 million; Allocate Non-Assigned Income of Fiscal Year 2007 | For | For | Management |
| 5 | Approve Remuneration of Directors in the Amount of ARS 24.79 Million Taking into Consideration Dividend Paid in Item 4 | For | For | Management |
| 6 | Approve Remuneration of Members of Internal Statutory Auditors Committee for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Remuneration of External Auditors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Elect Three Directors for a Period of a Three-Year Term | For | For | Management |
| 9 | Fix Number and Elect Members of Internal Statutory Auditors Committee and Respective Alternates for a One-Year Term | For | For | Management |
| 10 | Appoint External Auditor for Fiscal Year Ending Dec. 31, 2008 | For | For | Management |
| 11 | Approve Budget of Audit Committee | For | For | Management |
| 12 | Approve Compensation of Directors and Statutory Auditors | For | For | Management |
| 13 | Ratify Board Decision to Repurchase Shares not Exceeding 1 Percent of Outstanding Shares and Authorize Board to Proceed with Cancellation of Repurchased Shares within Three Years of Date of Acquisition | For | For | Management |

BANGKOK DUSIT MEDICAL SERVICE PUBLIC CO. LTD.

Ticker: Security ID: Y06071222

Meeting Date: DEC 26, 2007 Meeting Type: Special

Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Acquisition of 271,700 Shares in Ramkhamhaeng Hospital Public Co Ltd (RH) for a Consideration Price of Baht 480 Per Share and Tender Offer for All Remaining Shares in RH Not Already Held by the Company | For | For | Management |
| 3 | Approve Issuance and Offering of Debentures Not Exceeding Baht 7 Billion | For | For | Management |
| 4 | Amend Article 17 of the Articles of Association Re: Retirement of Directors | For | For | Management |
| 5 | Other Business | For | For | Management |

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 BANGKOK DUSIT MEDICAL SERVICE PUBLIC CO. LTD.

Ticker: Security ID: Y06071222
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.50 Per Share | For | For | Management |
| 5.1 | Elect Arun Pausawasdi as Director | For | For | Management |
| 5.2 | Elect Prasert Prasartthong-osoth as Director | For | For | Management |
| 5.3 | Elect Snoe Indrasukhsri as Director | For | For | Management |
| 5.4 | Elect Pongsak Viddayakorn as Director | For | For | Management |
| 5.5 | Elect Wallop Adhikomprapa as Director | For | For | Management |
| 5.6 | Elect Chirothana Suchato as Director | For | For | Management |
| 5.7 | Elect Chuladej Yossundharakul as Director | For | For | Management |
| 5.8 | Elect Santasiri Sornmani as Director | For | For | Management |
| 5.9 | Elect Chatree Duangnet as Director | For | For | Management |
| 5.10 | Elect Kitipan Visudharom as Director | For | For | Management |
| 5.11 | Elect Thavatvong Thanasumitra as Director | For | For | Management |
| 5.12 | Elect Sripop Sarasas as Director | For | For | Management |
| 5.13 | Elect Pradit Theekakul as Director | For | For | Management |
| 5.14 | Elect Somchai Sujjapongse as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 13 Million | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Article 16 of the Articles of Association Re: Election of Directors | For | Against | Management |
| 9 | Other Business | For | Against | Management |

 BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of THB 1.10 Per Share | For | For | Management |
| 5.1 | Reelect Virabongsa Ramangkura as Director | For | For | Management |
| 5.2 | Reelect Sintop Sirisingha as Director | For | For | Management |
| 5.3 | Reelect Plew Trivisvavet as Director | For | For | Management |
| 5.4 | Reelect Kanok Wongtrangan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd Auditors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | and Authorize Board to Fix Their
Remuneration | | | |
| 8 | Other Business | For | Against | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z103
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not
Vote | Management |
| 2 | Accept Company's 2007 Performance | For | Did Not
Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not
Vote | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | Did Not
Vote | Management |
| 5.1b | Reelect Rutt Phaniijphan as Director | For | Did Not
Vote | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | Did Not
Vote | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | Did Not
Vote | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | Did Not
Vote | Management |
| 5.3 | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not
Vote | Management |
| 7 | Other Business | For | Did Not
Vote | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z111
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Performance | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | For | Management |
| 5.1b | Reelect Rutt Phaniijphan as Director | For | For | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | For | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | For | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | For | Management |
| 5.3 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 7 | Other Business | For | Against | Management |

BATU KAWAN BERHAD

Ticker: Security ID: Y07476107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect Lee Oi Hian as Director | For | For | Management |
| 4 | Elect Robert Hamzah as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 629,000 for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Dec. 17, 2007 | For | For | Management |

BEC WORLD PUBLIC COMPANY LIMITED

Ticker: BEC Security ID: Y0769B133
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.05 Per Share | For | For | Management |
| 5.1 | Reelect Vichai Maleenont as Director | For | For | Management |
| 5.2 | Reelect Prasan Maleenont as Director | For | For | Management |
| 5.3 | Reelect Pravit Maleenont as Director | For | For | Management |
| 5.4 | Reelect Ratana Maleenont as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Dr Virach and Associates Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: MAR 23, 2008 Meeting Type: Special
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Adjustments to the Use of Proceeds From the Proposed Issue of Up to 1.4 Billion A Shares of RMB 1.0 Each to Investors in the PRC (A Share Issue) | For | For | Management |
| 2 | Authorize Board to Make Necessary Adjustments to the Use of Proceeds From the A Share Issue | For | For | Management |

BLUE SQUARE-ISRAEL LTD.

Ticker: BSQLF Security ID: M20195109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | For | Management |
| 2.1 | Elect David Wiessman as Director | For | For | Management |
| 2.2 | Elect Yitzhak Bader as Director | For | For | Management |
| 2.3 | Elect Ron Fainaro as Director | For | For | Management |
| 2.4 | Elect Shlomo Even as Director | For | For | Management |
| 2.5 | Elect Diana Bogoslavsky as Director | For | For | Management |
| 2.6 | Elect Avraham Meiron as Director | For | For | Management |
| 2.7 | Elect Avinadav Grinshpon as Director | For | For | Management |
| 3 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles Re: Voting by the Board of Directors | For | For | Management |
| 5 | Amend Articles Re: Director/Officer Indemnification Liability | For | For | Management |
| 5a | Indicate Personal Interest | None | Against | Management |
| 6 | Approve Director/Officer Indemnification Letters | For | For | Management |
| 6a | Indicate Personal Interest | None | Against | Management |
| 7 | Approve Exemption of Directors/Officers from Liability towards the Company | For | For | Management |
| 7a | Indicate Personal Interest | None | Against | Management |

BUKWANG PHARMACEUTICAL CO.

Ticker: Security ID: Y1001U103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Cash Dividend of KRW 400 Per Share and Stock Dividend of 0.05 Shares Per Share | For | For | Management |
| 2 | Elect Three Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | For | Management |

BUSAN BANK (FORMERLY PUSAN BANK)

Ticker: 5280 Security ID: Y0695K108
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 570 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Issue Convertible Bonds and Redeemable Bonds | For | Against | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Approve Stock Option Grants Previously Granted by Board | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Payment of Dividend of THB 0.20 Per Share for the Period of July to Dec. 2007 and Closing Date of the Share Registration Book | For | For | Management |
| 4 | Elect Hsu, Sheng-Hsiung, Chiang, Hsiao-Chin, and Thanasak Chanyapoon as Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors of THB 24 Million for the Year 2008 | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Employee Stock Option Regarding the Exercising Date of Options | For | Against | Management |
| 8 | Amend No.4 of the Articles of Association Regarding the Connected Transaction and Acquisition and Disposition of Substantial Assets | For | For | Management |
| 9 | Amend Corporate Purpose | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Ha Dong-Wook as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

CHENG LOONG CORP

Ticker: 1904 Security ID: Y1306D103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CHINA MOTOR CORP

Ticker: 2204 Security ID: Y1499J107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |
| 2 | Elect Li Ren Sheng as Executive Director and Approve His Remuneration | For | For | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint KPMG Huazhen and KPMG as PRC Auditors and International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CHUNG HWA PULP CORPORATION

Ticker: 1905 Security ID: Y1612Y106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

CIMSA CIMENTO SANAYI VE TICARET AS

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Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Receive Information on Charitable Donations | None | None | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

 CITY LODGE HOTELS LTD

Ticker: Security ID: S1714M106
 Meeting Date: JUN 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Applicant and its Shareholders | For | For | Management |

 CITY LODGE HOTELS LTD

Ticker: Security ID: S1714M106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve BEE Transaction | For | For | Management |
| 2 | Approve Repurchase of Shares Issued as Part of the BEE Transaction if Deal Falls Through | For | For | Management |

 CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: 35760 Security ID: Y16608104
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Elect Members to the Board of Directors and Fiscal Council | For | For | Management |
| 4 | Approve Investment Policy | For | For | Management |
| 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |
| 6 | Approve Donation of Assets Located in the Pinhalzinho Farm and on Antonio Carlos Street, in the Municipality of Campestre | For | For | Management |
| 7 | Approve Donation of Scrap Metal to SERVAS and AECO | For | For | Management |
| 8 | Approve BRL 578 Million Financing from BNDES | For | For | Management |
| 9 | Amend Articles re: General Matters | For | For | Management |

COMPANIA CERVECERIAS UNIDAS S.A.

Ticker: CCU Security ID: P24905104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Chairman's Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Dividend Policy | For | For | Management |
| 5 | Approve Remuneration of Directors for Fiscal Year 2008 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Fix Remuneration and Budget of Director's Committee for Fiscal Year 2008 | For | For | Management |
| 8 | Fix Remuneration and Budget of Audit Committee for Fiscal Year 2008 | For | For | Management |
| 9 | Approve External Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Other Business (Voting) | For | Against | Management |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A CTC

Ticker: CTCA Security ID: P3058U127
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports and Independent Auditor Report | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | for Fiscal Year 2007 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Two Supervisory Board Members and Alternates; Fix Their Respective Remuneration | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Designate Risk Assessment Companies and Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors and Alternates | For | For | Management |
| 7 | Report Re: Directors' and Audit Committee's Expense Account | For | For | Management |
| 8 | Approve Remuneration and Budget of Directors' Committee | For | For | Management |
| 9 | Approve Remuneration of Audit Committee Members | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Approve Investment and Financing Strategy | For | For | Management |
| 12 | Approve Dividend Policy for 2008 | For | For | Management |
| 13 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | None | None | Management |
| 14 | Designate Santiago Newspapers to Publish Meeting Announcements | For | For | Management |
| 15 | Present Report on All Issues Related to the Management of the Social Business; Authorize Board to Ratify and Execute Approved Resolutions | None | None | Management |
| 1 | Approve CLP39.24 Billion Reduction in Issued Share Capital; Reimburse CLP41 Per Share to Shareholders | For | For | Management |
| 2 | Amend Article 5 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 CONSORCIO ARA, S.A.B. DE C.V.

Ticker: ARA* Security ID: P3084R106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended on December 31, 2007 in Accordance With Article 28, Section IV of Securities Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors and Secretary and Deputy Secretary; Approve Their Remuneration | For | For | Management |
| 5 | Elect or Ratify Chairman of Audit Committee | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Elect or Ratify Chairman of Corporate Practices Committee | For | For | Management |
| 7 | Set Maximum Aggregate for Share Repurchase | For | For | Management |
| 8 | Consolidate Bylaws | For | Against | Management |
| 9 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning January 1 and Ended December 31, 2007 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2008 | For | For | Management |
| 3 | Election of Substitute Director | For | For | Management |
| 4 | Determine and Approve Remuneration of the Board of Directors | For | For | Management |
| 5 | Miscellaneous Proposal to Provide Information Regarding Article 44 of Chilean Law, Number 18.046 | For | For | Management |
| 6 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2007, which Amounted to CLP 51.05 Billion; which means the Distribution of a Dividend per Share of CLP 0.225 | For | For | Management |
| 7 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 8 | Approve Remuneration and Budget of the Director's Committee and Report on its Activities | For | For | Management |
| 9 | Approve Remuneration and Budget of the Audit Committee and Report on its Activities | For | For | Management |
| 10 | Determination on the Newspaper for Publications | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Shares | For | For | Management |

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CP ALL PUBLIC COMPANY LIMITED

Ticker: CP711 Security ID: Y1772K169
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2007 Operation Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.35 Per Share | For | For | Management |
| 5.1 | Elect Prasert Jarupanich as Director | For | For | Management |
| 5.2 | Elect Narong Chearavanont as Director | For | Against | Management |
| 5.3 | Elect Pittaya Jearavisitkul as Director | For | For | Management |
| 5.4 | Elect Piyawat Titasattavorakul as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

D-LINK CORP.

Ticker: 2332 Security ID: Y2013S102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, | For | Against | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | Against | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

DAEGU BANK

Ticker: 5270 Security ID: Y1859G115
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Annual Dividend of KRW 600 Per Share | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles of Incorporation Regarding Issuance of Convertible Shares and Redeemable Shares | For | Against | Management |
| 3.1 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 3.2 | Elect Member of Audit Committee | For | For | Management |
| 4 | Approve Stock Option Grants | For | For | Management |
| 5 | Approve Stock Option Grants Previously Issued by Board | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Approve Related Party Transaction | For | For | Management |
| 2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Director/Officer Liability and Indemnification Insurance | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 1.2 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

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DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.60 Per Share | For | For | Management |
| 5.1 | Elect Wang, Ming-Cheng as Director | For | For | Management |
| 5.2 | Elect Anusorn Muttaraid as Director | For | Against | Management |
| 5.3 | Elect Supapun Ruttanaporn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 7.1 Million for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Terms of Employment for Daughter of Controlling Shareholder | For | For | Management |
| 1.1 | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Elect Moshe Arad as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Amend Articles Re: Approval of Transactions | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

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DISCOVERY HOLDINGS

Ticker: DSY Security ID: S2192Y109
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007 | For | For | Management |
| 2 | Reelect PK Harris as Director Appointed During the Year | For | For | Management |
| 3 | Reelect A Pollard as Director Appointed During the Year | For | For | Management |
| 4 | Reelect SB Epstein as Director | For | For | Management |
| 5 | Reelect MI Hilkowitz as Director | For | For | Management |
| 6 | Reelect S Zilwa as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers, Inc. as Auditors | For | For | Management |
| 9 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |
| 7 | Amend Articles Re: Capital Related | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Close Meeting | None | None | Management |

DONGBU CORP.

Ticker: 5960 Security ID: Y2094P100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposition of Net Loss and Dividends of KRW 500 Per Common Share | For | For | Management |
| 2 | Elect Five Inside Directors and Three Outside Directors (Bundled) | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |
| 5 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |

DONGBU INSURANCE CO.

Ticker: 5830 Security ID: Y2096K109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Eom Hong-Ryeol as Outside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ELBIT IMAGING LTD. (FORMERLY ELBIT MEDICAL IMAGING LTD)

Ticker: EMITF Security ID: M37605108
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Agreement with Avraham Goren | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Including Allotment of Shares
Approve Employment Agreement of Avraham Goren Including Indemnification Agreement | For | For | Management |
|---|--|-----|-----|------------|

ELBIT SYSTEMS LTD.

Ticker: ESLT Security ID: M3760D101
 Meeting Date: MAR 23, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Adopt New By-Laws | For | For | Management |
| 2 | Reelect Nathan Sharony as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Approve Bonus/Compensation/Remuneration of Directors | For | For | Management |

EMPRESAS IANSA S.A.

Ticker: IANSA Security ID: P5380Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Between Jan. 1, 2007 and Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Dividends; Approve Dividend Distribution Procedures | For | For | Management |
| 3 | Approve Future Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |
| 6 | Elect Accounts Inspectors and Respective Alternates; Fix their Remuneration | For | For | Management |
| 7 | Designate Two Risk Assessment Companies for Fiscal Year 2008 | For | For | Management |
| 8 | Approve Remuneration of Directors and Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee including Budget for Fiscal Year 2008; Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1494 of the Superintendencia de Valores y Seguros | For | For | Management |
| 12 | Designate Newspaper to Place Notices for Shareholder Assembly | For | For | Management |
| 13 | Other Business (Voting) | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Approve Merger Agreement with Iansagro S.A. | For | For | Management |
| 2 | Modify and Adopt Bylaws Resulting from Merger Agreement Presented in Previous item | For | Against | Management |

EON CAPITAL BHD (FRMLY KEDAH CEMENT HOLDINGS BERHAD)

Ticker: EON Security ID: Y2298A115
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve First and Final Gross Dividend of MYR 0.10 Per Share, Comprising a Tax Exempt Dividend of 0.015 Per Share and Non-Tax Exempt Dividend of 0.085 Less Malaysian Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | Against | Management |
| 3 | Elect Umikalsum binti Mohd Noh as Director | For | For | Management |
| 4 | Elect Wizayaratnam Somasundram as Director | For | For | Management |
| 5 | Elect Rin Kei Mei as Director | For | For | Management |
| 6 | Elect Mohd Shahari bin Ahmad Jabar as Director | For | Against | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration of Non-Executive Directors in the Amount of MYR 560,000 for the Year Ending Dec. 31, 2008 | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

EPISTAR CORP

Ticker: 2448 Security ID: Y2298F106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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 ETERNAL CHEMICAL CO. LTD.

Ticker: 1717 Security ID: Y23471108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 7 | Amend Articles | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

 EUGENE INVESTMENT & SECURITIES CO. (EX SEOUL SECURITIES)

Ticker: 1200 Security ID: Y7665Y109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 20 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives and New Share Issuance by Board | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

 EVA AIRWAYS CORPORATION

Ticker: 2618 Security ID: Y2361Y107
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |

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EVERGREEN MARINE CORP.

Ticker: 2603 Security ID: Y23632105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

EVERLIGHT ELECTRONICS CO LTD

Ticker: 2393 Security ID: Y2368N104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |

FENG HSIN IRON & STEEL CO.

Ticker: 2015 Security ID: Y24814108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FIRST GEN CORPORATION

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Ticker: Security ID: Y2518H114
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Determination of a Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual Stockholders' Meeting Held on May 9, 2007 and Special Stockholders' Meeting Held on Nov. 7, 2007 | For | For | Management |
| 4 | Address of the Chairman | None | None | Management |
| 5 | Report of the President and Chief Executive Officer | None | None | Management |
| 6 | Approve Audited Financial Statements for the Year Ended Dec. 31, 2007 and 2006 | For | For | Management |
| 7 | Ratify Acts of the Board of Directors, Executive Committee and Management | For | For | Management |
| 8 | Elect 9 Directors | For | For | Management |
| 9 | Appointment of External Auditors | For | For | Management |
| 10 | Other Matters | For | Against | Management |

FORHOUSE CORP

Ticker: Security ID: Y25909105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Long-Term Fund Raising Plan | For | Against | Management |
| 6 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 7 | Other Business | For | Against | Management |

FORMOSA TAFFETA CO. LTD.

Ticker: 1434 Security ID: Y26154107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | For | Against | Management |

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5 Elect Directors and Supervisors (Bundled) For For Management

FRASER & NEAVE HOLDINGS BHD

Ticker: Security ID: Y26429103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3a | Elect Fong Weng Phak as Director | For | For | Management |
| 3b | Elect Lin See Yan as Director | For | For | Management |
| 3c | Elect Anwarrudin bin Ahamad Osman as Director | For | For | Management |
| 3d | Elect Leslie Oswin Struys as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 681,000 for the Financial Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares Pursuant to the Executive Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 269,000 for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Elect Lin Yun Ling as Director | For | For | Management |
| 4 | Elect Eleena binti Raja Azlan Shah as Director | For | For | Management |
| 5 | Elect Ng Kee Leen as Director | For | For | Management |
| 6 | Elect Saw Wah Theng as Director | For | For | Management |
| 7 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 8 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 9 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles of Association as Set Out Under Part B of Annexure I of the Circular to Shareholders Dated Nov. 15 2007 | For | For | Management |

GAZIT GLOBE LTD.

Ticker: GLOB Security ID: M4792X107
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2 | Approve Bonus Payment of Arie Mientkavich | For | For | Management |
| 3 | Authorize Dori Segal to serve as Executive Vice Chairman Instead of CEO | For | For | Management |

GIGABYTE TECHNOLOGY CO LTD

Ticker: 2376 Security ID: Y2711J107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

GLOVIS CO.

Ticker: Security ID: Y27294100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Elect Five Inside Directors (Bundled) | For | Against | Management |
| 3 | Appoint Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

GLOW ENERGY PUBLIC CO LTD

Ticker: GLOW Security ID: Y27290124
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.65 Per Share | For | For | Management |
| 5 | Reelect Guy Richelle, Vitthaya Vejjajiva, Peter Valere Germain Termote, and Anut Chatikavanij as Directors | For | For | Management |
| 6 | Approve Remuneration and Meeting Allowance of Directors and Audit Committee | For | For | Management |
| 7 | Approve Deloitte, Touche, Thomatsu, Jaiyos Audit Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

GRENDENE SA

Ticker: GRND3 Security ID: P49516100
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Tax Benefits and State Subsidies | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Amend Article 2 re: Business Description | For | Did Not Vote | Management |
| 7 | Approve Stock Option Plan | For | Did Not Vote | Management |

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GRINDROD LIMITED

Ticker: GND Security ID: S3302L128

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect H Adams as Director | For | For | Management |
| 2.2 | Reelect JG Jones as Director | For | Against | Management |
| 2.3 | Reelect TJT McClure as Director | For | For | Management |
| 2.4 | Reelect RA Norton as Director | For | For | Management |
| 3 | Ratify Remuneration of Directors for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors for the Upcoming Year | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Ordinary Shares in Issue | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Preference Shares in Issue | For | For | Management |
| 7.3 | Amend Articles of Association Re: Dividends Paid to Preference Shareholders | For | For | Management |
| 8.1 | Authorize Directors to Issue Shares Reserved for the Share Option Scheme | For | Against | Management |
| 8.2 | Place Authorized But Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 8.3 | Place Authorized But Unissued Preference Shares under Control of Directors | For | For | Management |
| 8.4 | Authorize Issuance of Shares to Directors Who have Exercised their Options | For | Against | Management |
| 8.5 | Approve Issuance of Shares without Preemptive Rights Up to 10 Percent of Share Capital | For | For | Management |

GRUMA S.A.B. DE C.V.

Ticker: GRUMAB Security ID: P4948K121

Meeting Date: APR 11, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital up to \$200 Million Through Issuance of Shares with Preemptive Rights | For | For | Management |
| 2 | Amend Article 6 of Bylaws to Reflect Increase in Capital as Requested in Item 1 | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Minutes of Meeting | For | For | Management |

GRUMA S.A.B. DE C.V.

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Ticker: GRUMAB Security ID: P4948K121
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Present Financial Statements and Statutory Reports for the Year Ended December 31, 2007 for Their Discussion and Approval in Accordance with Article 28 Section IV of Stock Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations in Accordance to Article 86 of Income Tax Law | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Set Aggregate Nominal Amount of Share Repurchase Reserve and Present Report of Operations with Treasury Shares for the Year Ended December 31, 2007 | For | For | Management |
| 5 | Elect Directors, Board Secretary, and Alternates (Bundled) and Approve Their Remuneration | For | For | Management |
| 6 | Elect Chairs to Audit and Corporate Practices Committees | For | For | Management |
| 7 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 7 | Receive Supervisory Board Reports | None | None | Management |
| 8.1 | Approve Financial Statements | For | For | Management |
| 8.2 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9.1 | Approve Consolidated Financial Statements | For | For | Management |
| 9.2 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11.1 | Approve Discharge of Pawel Olechnowicz (Management Board) | For | For | Management |
| 11.2 | Approve Discharge of Mark Sokolowski (Management Board) | For | For | Management |
| 11.3 | Approve Discharge of Mariusz Machajewski | For | For | Management |

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| | | | | |
|------|---|------|---------|------------|
| | (Management Board) | | | |
| 11.4 | Approve Discharge of Jaroslaw Krynski
(Management Board) | For | For | Management |
| 12.1 | Approve Discharge of Jan Stefanowicz
(Supervisory Board) | For | For | Management |
| 12.2 | Approve Discharge of Henryk Siodmok
(Supervisory Board) | For | For | Management |
| 12.3 | Approve Discharge of Grzegorz
Szciodrowski (Supervisory Board) | For | For | Management |
| 12.4 | Approve Discharge of Jacek Tarnowski
(Supervisory Board) | For | For | Management |
| 12.5 | Approve Discharge of Beata Zawadzka
(Supervisory Board) | For | For | Management |
| 12.6 | Approve Discharge of Jacek Moscicki
(Supervisory Board) | For | For | Management |
| 12.7 | Approve Discharge of Marta Busz
(Supervisory Board) | For | For | Management |
| 12.8 | Approve Discharge of Izabell Emerling
(Supervisory Board) | For | For | Management |
| 13 | Approve Annual Bonus for Company's CEO | For | Against | Management |
| 14 | Approve Compensation Plan | For | Against | Management |
| 15 | Amend Rules of Remuneration of Company's
Management | For | Against | Management |
| 16.1 | Amend Statute Re: Non-voting Preference
Shares | For | For | Management |
| 16.2 | Amend Statute Re: Company Right to
Repurchase Shares | For | For | Management |
| 16.3 | Amend Statute Re: Technical Amendment | For | Against | Management |
| 16.4 | Amend Statute Re: Supermajority Vote
Requirements at General Meetings | For | For | Management |
| 16.5 | Amend Statute Re: Decision Making on
Supervisory Board | For | For | Management |
| 16.6 | Amend Statute Re: Supervisory Board
Authority to Elect Management Board
Members | For | For | Management |
| 16.7 | Amend Statute Re: Supervisory Board
Authority to Approve Remuneration of
Management Board Members | For | For | Management |
| 16.8 | Amend Statute Re: Supervisory Board
Authority to Approve Remuneration of
Management Board Members | For | For | Management |
| 16.9 | Amend Statute Re: Management Board
Authority | For | For | Management |
| 17 | Authorize Supervisory Board to
Incorporate Any Approved Amendments into
Text of Statute | For | Against | Management |
| 18.1 | Recall Supervisory Board Member | For | For | Management |
| 18.2 | Fix Number of Supervisory Board Members | For | For | Management |
| 18.3 | Elect Supervisory Board Chairman | For | For | Management |
| 18.4 | Elect Supervisory Board Member | For | For | Management |
| 19 | Close Meeting | None | None | Management |

GRUPO AEROPORTUARIO DEL SURESTE, S.A.B. DE C.V.

Ticker: ASRMF Security ID: P4950Y100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Approve CEO and Auditors' Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 1.2 | Approve Board's Report on Accounting Criteria Policy and Disclosure Policy in Accordance with Article 172-B of Company Law | For | For | Management |
| 1.3 | Approve Report Re: Activities and Operations Undertaken by the Board in Accordance with Article 28 IV (E) of Company Law | For | For | Management |
| 1.4 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 1.5 | Approve Audit Committee's Report Regarding Company's Subsidiaries in Accordance with Article 43 of Company Law | For | For | Management |
| 1.6 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 2.1 | Approve Increase in Capital Reserves | For | For | Management |
| 2.2 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008; Approve Policy Related to Acquisition of Own Shares | For | For | Management |
| 2.3 | Approve Ordinary Dividends to Series B and BB Shares | For | For | Management |
| 3 | Approve Discharge of Management and CEO | For | For | Management |
| 3.1 | Elect/Ratify Directors (Bundled); Verify Independency of Board Members | For | For | Management |
| 3.2 | Elect/Ratify Chairman of Audit Committee | For | For | Management |
| 3.3 | Elect/Ratify Members to the Different Board Committees | For | For | Management |
| 3.4 | Approve Remuneration of Directors and Members of Board Committees | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

GRUPO CONTINENTAL S.A.B.

Ticker: CONTAL* Security ID: P3091R172
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.2 | Receive Opinion of the Board of Directors on the Report Presented by the CEO | For | For | Management |
| 3 | Accept Reports of Audit Committee and Corporate Practice Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions of Directors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Accept Report Re: Share Repurchase Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for Repurchase of Shares | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Chairman of the Audit Committee and Corporate Practices Committee | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: 28150 Security ID: Y2901Q101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 3,000 Per Share | For | For | Management |
| 2.1 | Elect Hur Seoung-Jo as Inside Director | For | For | Management |
| 2.2 | Elect Won Jong-Seoung as Inside Director | For | For | Management |
| 2.3 | Elect Jhee Jong-Hack as Outside Director | For | For | Management |
| 3 | Elect Jhee Jong-Hack as Member of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HALLA CLIMATE CONTROL CO.

Ticker: 18880 Security ID: Y29874107
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 300 Per Share | For | For | Management |
| 2 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 3 | Approve Limit on Remuneration of Auditor | For | For | Management |

HANA MICROELECTRONICS PCL

Ticker: HANA Security ID: Y29974162
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report and 2007 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|---------|------------|
| 4 | Approve Dividend of THB 1.30 Per Share | For | For | Management |
| 5.1a | Reelect Bancha Tarnprakorn as Director | For | For | Management |
| 5.1b | Reelect Voraphoj Thepvanaprasiddhi as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of 20 Million Units of ESOP Warrants to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 8 | Approve Allotment of 20 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 20 Million ESOP Warrants | For | Against | Management |
| 9 | Approve Reallocation of Returned ESOP Warrants from the Prior Allocation | For | Against | Management |
| 10 | Approve Issuance of 41 Million Units of ESOP Warrants with the Exercise Price Set Below the Market Price to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 11 | Approve Allotment of 41 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 41 Million ESOP Warrants | For | Against | Management |
| 12 | Approve Reallocation of Returned ESOP Warrants with the Exercise Price Set Below the Market Price from the Prior Allocation | For | Against | Management |
| 13 | Other Business | For | Against | Management |

HANKOOK TIRE CO.

Ticker: 240 Security ID: Y30587102
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Allow Shareholder Meetings in Other Places and to Create Management Committee | For | For | Management |
| 3 | Elect Two Outside Directors Who Will Also Be Members of Audit Committee(Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HANWHA CHEMICAL CORP.

Ticker: 9830 Security ID: Y3065K104
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 400 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Elect Director Who Also Be Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |

HARBIN POWER EQUIPMENT CO.

Ticker: 1133 Security ID: Y30683109
 Meeting Date: MAR 7, 2008 Meeting Type: Special
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Wang Zhi-sen as Supervisor | For | For | Management |

HARBIN POWER EQUIPMENT CO.

Ticker: 1133 Security ID: Y30683109
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of RMB 0.091 Per Share | For | For | Management |
| 5 | Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director | For | For | Management |
| 6 | Authorize the Board of Directors to Determine the Appointment of Auditors and Fix Their Remuneration | For | For | Management |

HAREL INSURANCE INVESTMENTS & FINANCES LTD.

Ticker: HARL Security ID: M52635105
 Meeting Date: MAY 12, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 | For | For | Management |
| 2 | Reappoint Y. Hamberger, G. Hamberger, Y. | For | For | Management |

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Menor, U. Salonim, Y. Zachnovar, L.
 Kiboras-Hadar, D. Cohen, A. Kur, and B.
 Hamberger as Directors

| | | | | |
|----|--|------|---------|------------|
| 3 | Reappoint Somech Chaikin as Auditors and Discuss Their Remuneration For 2007 | For | For | Management |
| 4 | Approve Terms of Compensation of Uri Salonim as Deputy Board Chairman | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

HIGHVELD STEEL AND VANADIUM CORP.

Ticker: Security ID: S35200104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3.1 | Reelect GC Baizini as Director | For | For | Management |
| 3.2 | Reelect WG Ballandino as Director | For | For | Management |
| 3.3 | Reelect GA Mannina as Director | For | For | Management |
| 3.4 | Reelect PS Tatyannin as Director | For | For | Management |
| 4 | Place Remaining Authorized But Unissued Ordinary Shares and 1 Million Unissued Variable Rate Redeemable Cumulative Preference Shares under Control of Directors | For | For | Management |
| 5 | Approve Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2008 | For | For | Management |
| 6 | Approve Retrospective Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors | For | For | Management |

HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Hong Leong Assurance Bhd of One Block of Six-Storey Commercial Office Building from PJ City Development Sdn Bhd for a Cash Consideration of MYR 75.7 Million | For | For | Management |

HOTAI MOTOR CO LTD

Ticker: 2207 Security ID: Y37225102

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

HOTEL SHILLA CO.

Ticker: 8770 Security ID: Y3723W102

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 250 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Three Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

HURRIYET GAZETECILIK VE MATBAACILIK AS

Ticker: HURGZ Security ID: M5316N103

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Authorize Share Exchanges, Asset Sales or Purchases, Charitable Donations, and Third Party Liability Guarantees | For | Against | Management |
| 11 | Authorize Debt Issuance | For | Against | Management |
| 12 | Approve Distribution of Dividend in Advance | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Company and Be Involved in Companies with Similar Corporate Purpose | | | |
| 14 | Receive Information on Profit Distribution Policy | None | None | Management |
| 15 | Receive Information on Charitable Donations | None | None | Management |
| 16 | Close Meeting | None | None | Management |

HYOSUNG CORP.

Ticker: 4800 Security ID: Y3818Y120
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | For | Management |
| 2 | Elect Four Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Bae Ki-Eun as Member of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI MARINE & FIRE INSURANCE CO.

Ticker: 1450 Security ID: Y3842K104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Kim Chang-Soo as Outside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: DEC 16, 2007 Meeting Type: Annual/Special
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Avi Fisher, Rafi Bisker, Avraham Ben Yosef, Zahava Dankner, Eliahu Cohen, Zvi Livnat, Shai Livnat, Dori Menor, Yitzhak Menor, Yaakov | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Shimel, and Irit Isaacson as Directors
Ratify Somech Chaikin as Auditors and
Discuss their Remuneration During
Previous Year | For | For | Management |
| 4 | Amend Articles | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed
Agenda Item | None | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financing Related to Las Vegas
Real Estate Projects | For | For | Management |
| 2 | Approve Purchasing Rights | For | For | Management |

IDB HOLDING CORPORATION LTD.

Ticker: IDBH Security ID: M5338Y111
 Meeting Date: DEC 16, 2007 Meeting Type: Annual
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and
Directors' Report For Year Ended Dec. 31,
2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Rafi Bisker,
Zahava Dankner, Shaul Ben Zaav, Lior
Chanas, Eliahu Cohen, Zvi Livnat, Dori
Menor, Yitzhak Menor, Meir Rosen, Yaakov
Shimel, and Arie Mientkavich as Directors | For | For | Management |
| 3.1 | Ratify BDO Ziv Haft and Somech Chaikin as
Joint Auditors | For | For | Management |
| 3.2 | Discuss Auditors' Remuneration For Year
2006 | None | None | Management |
| 4 | Amend Articles | For | For | Management |

IGB CORP. BHD.

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Ticker: IGB Security ID: Y38651108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Abu Talib bin Othman as Director | For | For | Management |
| 3 | Elect Robert Tan Chung Meng as Director | For | Against | Management |
| 4 | Elect Yeoh Chong Swee as Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 280,000 Per Annum | For | For | Management |
| 7 | Elect Khalid Ahmad bin Sulaiman as Director | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Equity Interest in IJM Properties Sdn Bhd to RB Land Holdings Bhd (RB Land) for a Total Cash Consideration of MYR 354 Million | For | For | Management |
| 2 | Approve Disposal of a Piece of 99-Year Leasehold Land Together to RB Land for a Total Cash Consideration of MYR 7 Million | For | For | Management |
| 3 | Approve Disposal of the Entire Equity Interest in RB Development Sdn Bhd to RB Land for a Total Cash Consideration of MYR 4.7 Million | For | For | Management |
| 4 | Approve Distribution of up to 88.47 Million Warrants of RB Land on the Basis of One Warrant for Every Ten Ordinary Shares | For | For | Management |
| 5 | Authorize Issuance of 60 Million Warrants to Eligible Employees of the Company and Its Subsidiaries at an Offer Price of MYR 0.39 Per Warrant | For | For | Management |
| 1 | Approve the Ff: Bonus Issue of up to 442.3 Million New Ordinary Shares of MYR 1.00 Each; and Capital Reduction Through the Cancellation of up to MYR 442.3 Million of the Issued Share Capital | For | For | Management |

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INVENTEC APPLIANCES CORP

Ticker: 3367 Security ID: Y4159G108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC CORPORATION

Ticker: 2356 Security ID: Y4176F109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 4 | Appoint Auditors | For | For | Management |
| 5 | Appoint Rating Agencies | For | For | Management |
| 6 | Approve Special Auditors' Report
Regarding Related-Party Transactions | None | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Receive Information on Board Expenses for
2007 | For | For | Management |
| 9 | Approve Remuneration of Directors
Committee and Approve Budget for 2008 | For | For | Management |
| 10 | Receive Information on Directors
Committee Expenses for 2007 | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting
Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction in Capital | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for Year Ended Aug. 31, 2007 | For | For | Management |
| 2.1 | Reelect JHC Kok as Director | For | For | Management |
| 2.2 | Reelect IS Levy as Director | For | For | Management |
| 2.3 | Reelect M Lock as Director | For | Against | Management |
| 2.4 | Reelect MJ Shaw as Director | For | For | Management |
| 2.5 | Reelect HC Strauss as Director | For | For | Management |
| 2.6 | Confirm Appointment of KR Chauke as
Director | For | For | Management |
| 2.7 | Confirm Appointment of HP Greeff as
Director | For | For | Management |
| 2.8 | Confirm Appointment of AG Kirk as
Director | For | For | Management |
| 3 | Place 10 Million Unissued Shares under
Control of Directors | For | For | Management |
| 4 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 5 | Approve Cancellation of Management
Agreement with Sustain Management Ltd | For | For | Management |
| 6 | Authorize Repurchase of Up to 20 Percent
of Issued Share Capital | For | For | Management |

JOLLIBEE FOODS CORPORATION

Ticker: JFC Security ID: Y4466S100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification by the Corporate Secretary
on Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual
Stockholders' Meeting | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 4 | President's Report | None | None | Management |
| 5 | Ratify Actions by the Board of Directors and Officers of the Corporation | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Approve Proposed Amendments to the Articles of Incorporation and By-Laws | For | For | Management |
| 9 | Other Matters | For | Against | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.30 Per Share | For | For | Management |
| 5.1 | Reelect Tawatchai Sudtikitpisan as Director | For | For | Management |
| 5.2 | Reelect Suraphol Kulsiri as Director | For | For | Management |
| 5.3 | Reelect Pracha Chumnarnkitkosol as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve Deloitte Touche Jaiyos Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Debentures in the Amount Not Exceeding THB 30 Billion or the Same Value in Other Currencies | For | For | Management |
| 9 | Approve Decrease in Registered Capital to THB 6.98 Billion by Canceling 17.6 Million Unissued Ordinary Shares | For | For | Management |
| 10 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 11 | Approve Allotment of 25 Million Units of Warrants to Directors and/or Employees and/or its Subsidiaries under the ESOP | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 7.23 Billion Through the Issuance of 25 Million Ordinary Shares of THB 10 Each | For | For | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 14 | Approve Allotment of 25 Million New Ordinary Shares Reserve for the Exercise of ESOP Warrants | For | For | Management |
| 15 | Other Business | For | Against | Management |

KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED

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Ticker: KEST Security ID: Y47922110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Report on 2007 Performance Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.68 Per Share | For | For | Management |
| 5 | Reelect Paiboon Sareewiwatthana, Preecha Jarungidanan, and Yang Chao Tse as Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 35 Million and Monthly Allowances of up to an Aggregate Amount of THB 5 Million for the Year 2008 | For | For | Management |
| 7 | Approve Pricewaterhouse Coopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

KING YUAN ELECTRONICS CO LTD

Ticker: Security ID: Y4801V107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 6 | Approve Disposal of CPU Production Division | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

KINPO ELECTRONICS INC

Ticker: 2312 Security ID: Y1063L108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KOREA KUMHO PETROCHEMICAL CO.

Ticker: 11780 Security ID: Y49212106
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name and Convertible Bonds and Bonds with Warrants | For | Against | Management |
| 3 | Elect One Inside Director and Two Outside Directors Who Will Also Be Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREAN REINSURANCE CO.

Ticker: 3690 Security ID: Y49391108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 165 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives | For | For | Management |
| 3 | Elect Lee Pil-Kyu as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KREDYT BANK SA (FORMERLY KREDYT BANK PBI S.A.)

Ticker: KRB Security ID: X4563X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|------|---------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For | For | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6 | Receive Supervisory Board Report | None | None | Management |
| 7.1 | Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2007, and Supervisory Board Report | For | For | Management |
| 7.2 | Approve Allocation of Income | For | For | Management |
| 7.3 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 9 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 10 | Amend Regulations on Supervisory Board | For | Against | Management |
| 11 | Approve Statement on Company's Compliance with 'Best Practices of WSE-Listed Companies' | For | For | Management |
| 12 | Close Meeting | None | None | Management |

KUMHO INDUSTRIAL CO. (FORMERLY KUMHO TIRE)

Ticker: 2990 Security ID: Y5044R100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | Against | Management |
| 4 | Elect Kim Soo-Sam as Member of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | For | Management |

KUMHO TIRE CO.

Ticker: Security ID: Y5044V101
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 300 Per Share | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Amend Articles of Incorporation to Increase Convertible Bonds and Bonds with Warrants Issuance Limits | For | Against | Management |
| 3 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 4 | Elect Three Members of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | Against | Management |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMC Security ID: Y5348J101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Imran ibni Tuanku Ja'far as Director | For | For | Management |
| 2 | Elect Guillaume Roux as Director | For | For | Management |
| 3 | Elect Michel Rose as Director | For | Against | Management |
| 4 | Elect Jean-Jacques Gauthier as Director | For | Against | Management |
| 5 | Elect A. Razak bin Rimli as Director | For | Against | Management |
| 6 | Elect Isidoro Miranda as Director | For | For | Management |
| 7 | Elect Chan Hua Eng as Director | For | For | Management |
| 8 | Elect Bi Yong Chungunco as Director | For | For | Management |
| 9 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 13 | Approve Cancellation of Redeemable Preference Shares | For | For | Management |
| 14 | Amend Memorandum & Articles of Association as Set Out in the Circular to Shareholders Dated April 23, 2008 | For | For | Management |

LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C180
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept 2007 Operating Results Report | For | Did Not Vote | Management |

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| | | | | |
|-----|---|-----|--------------|------------|
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.37 Per Share | For | Did Not Vote | Management |
| 5.1 | Elect Chalerm Kiettitanabumroong as Director | For | Did Not Vote | Management |
| 5.2 | Elect Pakhawat Kovithvathannaphong as Director | For | Did Not Vote | Management |
| 5.3 | Elect Anant Asavabhokhin as Director | For | Did Not Vote | Management |
| 5.4 | Elect Chudchart Sittipunt as Director | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Other Business | For | Did Not Vote | Management |

LARGAN PRECISION CO LTD

Ticker: 3008 Security ID: Y52144105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: 1704 Security ID: Y52424101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Outside Director and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: 51900 Security ID: Y5275R100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1,500 Per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

 LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Global Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Maintenance of Dividend Policy | For | For | Management |
| 6 | Ratify Interim Dividends in the Form of Interest on Capital Stock Payments | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |

LOJAS RENNER

Ticker: LREN3 Security ID: P6332C102
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Approve Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Fiscal Council Members and Approve their Remuneration | For | Did Not Vote | Management |

LS CABLE CO. (FORMERLY LG CABLE)

Ticker: 6260 Security ID: Y5274S109
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,000 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LS CABLE CO. (FORMERLY LG CABLE)

Ticker: 6260 Security ID: Y5274S109
 Meeting Date: JUN 24, 2008 Meeting Type: Special

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Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Elect Two Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | Against | Management |
| 4 | Amend Articles of Incorporation Regarding Company Name Change, Business Objectives, Public Offerings, and Share Issuance to Third Party | For | Against | Management |

LS INDUSTRIAL SYSTEMS CO. (FRMY LG INDUSTRIAL SYSTEMS CO.)

Ticker: Security ID: Y5275U103
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 850 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Directors (Bundled) | For | For | Management |
| 4 | Elect Two Outside Directors who Are also Audit Committee Members (Bundled) | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

MAGNUM CORPORATION BHD.

Ticker: MAGNUM Security ID: Y53955129
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital to MYR 3 Billion Comprising 6 Billion Ordinary Shares of MYR 0.50 Each to Effect the Bonus Issue of Up to 3.55 Million New Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 2 | Approve Reduction in Issued Share Capital to MYR 500 Divided into 1,000 Shares by Cancelling All Issued Shares Other Than the 1,000 Shares Held by Muti-Purpose Holdings Bhd | For | For | Management |

MAJOR CINEPLEX GROUP PUBLIC CO LTD

Ticker: Security ID: Y54190130
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Business Report and Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividend of THB 0.55 Per Share | For | For | Management |
| 5.1 | Reelect Chai Jroongthanapibarn as Director | For | For | Management |
| 5.2 | Reelect Naruenart Ratanakanok as Director | For | For | Management |
| 5.3 | Reelect Panithan Sethabuttra as Director | For | For | Management |
| 5.4 | Reelect Tanakorn Puliwekin as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Allocation of 15 Million Units of Warrants to Directors and Employees of the Company Pursuant to Employee Stock Ownership Program (ESOP W4) | For | Against | Management |
| 9.1 | Approve Issuance of 2 Million Warrants to Panithan Sethabuttra, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.2 | Approve Issuance of 1 Million Warrants to Somchainuk Engtrakul, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.3 | Approve Issuance of 1 Million Warrants to Tanakorn Puliwekin, Director, Pursuant to ESOP W4 | For | Against | Management |
| 10 | Approve Decrease in Registered Capital to THB 901 Million | For | For | Management |
| 11 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 919 Million | For | Against | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | Against | Management |
| 14 | Approve Allocation of 18 Million Shares for the Exercise of Warrants Under the ESOP W4 | For | Against | Management |
| 15 | Other Business | None | Abstain | Management |

MALAYSIAN BULK CARRIERS BHD

Ticker: MBC Security ID: Y5650J103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Kuok Khoon Kuan as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director | For | For | Management |
| 5 | Elect Tajuddin bin Atan as Director | For | For | Management |
| 6 | Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 547,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Proposed Amendments as Set Out Under Section 2.0 of Part C of the Circular to the Shareholders Dated March 31, 2008 | For | For | Management |

MARDIN CIMENTO SANAYII VE TICARET AS

Ticker: MRDIN Security ID: M6802K108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |
| 13 | Close Meeting | None | None | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous EGM | For | For | Management |
| 3 | Accept Company's 2007 Reports | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.29 Per Share | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Office of the Auditor General (OAG) as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: JUN 11, 2008 Meeting Type: Special
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Statement | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge Appointment of Somboon Muangklam as Director | For | For | Management |
| 4 | Elect Pramote Chokesirikulchai, Prasan Wangrattanapranee, Narunart Prapanya, Tongthong Chandransu, and Charupong Ruangsuwan as Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

METROPOLITAN BANK & TRUST COMPANY

Ticker: MBT Security ID: Y6028G136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Shareholder Meeting Held on Lay 2, 2007 | For | For | Management |
| 4 | Report to the Stockholders | None | None | Management |
| 5 | Ratification of Corporate Acts | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

METROPOLITAN HOLDINGS LIMITED (FORMERLY NEW AFRICA CAPITAL)

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 2 | Authorize Directed Share Repurchase Program | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Reelect FW van Zyl as Director Appointed During the Year | For | For | Management |
| 6.1 | Reelect SA Muller as Director | For | For | Management |
| 6.2 | Reelect PC Lamprecht as Director | For | For | Management |
| 6.3 | Reelect JE Newbury as Director | For | For | Management |
| 6.4 | Reelect JC van Reenen as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MEXICHEM S.A.B. DE C.V.

Ticker: Security ID: P57908132
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Board of Directors, Audit Committee and Corporate Practice Committee Reports, and CEO's Report on Compliance of Fiscal Obligations for 2006 Fiscal Year | For | For | Management |
| 2 | Present Audit and Corporate Practices Committees' Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect/Ratify Directors and Alternates (Bundled); Elect Secretary Deputy Secretary; Elect Audit and Corporate Practices Committees Members | For | For | Management |
| 5 | Approve Remuneration of Directors; Approve remuneration of Audit and Corporate Practices Committees Members | For | For | Management |
| 6 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008 | For | For | Management |
| 7 | Present Board Report on Company's Share Repurchase Program | For | For | Management |
| 8 | Approve Stock Option Plan for Executive Employees | For | Against | Management |
| 9 | Allocation of Treasury Shares | For | Against | Management |
| 10 | Approve Plan of Acquisitions | For | For | Management |
| 11 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

MEXICHEM S.A.B. DE C.V.

Ticker: Security ID: P57908132

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Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Stock Split; Amend Company Articles to Reflect Stock Split | For | For | Management |
| 2 | Approve Increase of Capital Via Issuance of New Shares for Public Offering | For | Against | Management |
| 3 | Approve Public Offering | For | Against | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

MICRO-STAR INTERNATIONAL CO., LTD.

Ticker: 2377 Security ID: Y6037K110

Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | For | Against | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120

Meeting Date: FEB 5, 2008 Meeting Type: Special

Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Compensation of Board Chairman | For | For | Management |
| 2 | Approve Grant of Options of Assicurazioni Generali to CEO | For | For | Management |
| 3 | Approve Grant of Options to Board Chairman and CEO | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120

Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Dividend Distribution | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Annual Compensation of CEO | For | For | Management |
| 3 | Approve Annual Compensation of Board Chairman | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ayal Ben Chelouche as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Reappoint A. Fogel, Z. Nahari, R. Adetto, S. Balbinot, A. Ben Porat, M. Varbish, D. Sisskind, A. Corsey, S. Pinchas, R. Carol, and M. Caribel as Directors; Elect A. Fogel as Chairman | For | For | Management |
| 4 | Approve Remuneration of Directors other than Chairman and CEO | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MINOR INTERNATIONAL PCL (FRMRLY ROYAL GARDEN RESORT)

Ticker: Security ID: Y6069M133
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Annual Report and Directors' Report for 2007 | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend | For | For | Management |
| 5.1 | Reelect Pratana Manomaiphiboon as Director | For | For | Management |
| 5.2 | Reelect Michael Sagild as Director | For | Against | Management |
| 5.3 | Elect Khunying Jada Wattanasiritham as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve ProcewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Issuance of Debentures Not Exceeding THB 15 Billion | For | For | Management |
| 9 | Approve Issuance of up to 1.4 Million Shares for Warrant Ratio Adjustment | For | For | Management |
| 10 | Approve Allotment of 7.76 Million Units | For | Against | Management |

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of Warrants to Directors and/or Employees of the Company and/or Subsidiaries under the Employee Stock Ownership Program No. 3 (ESOP 3)

| | | | | |
|----|---|-----|---------|------------|
| 11 | Approve Employee Stock Ownership Program No. 4 (ESOP 4) | For | For | Management |
| 12 | Approve Issuance of 20 Million Units of Warrants to Directors and/or Employees of the Company and/or Subsidiaries and/or Holding Agent under the ESOP 4 | For | For | Management |
| 13 | Approve Increase in Registered Capital to THB 3.34 Billion By the Creation of Additional 349.2 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 14 | Approve Allotment of Shares Pursuant to the Issuance of Stock Dividends and Exercise of Warrants under the ESOP | For | For | Management |
| 15 | Other Business | For | Against | Management |

MITAC INTERNATIONAL CORP

Ticker: 2315 Security ID: Y60847103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedure of Handling Transactions of Derivative Commodities | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MOSEL VITELIC INC.

Ticker: 2342 Security ID: Y6139V105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

 NAMPAK LTD.

Ticker: NPK Security ID: S5326R114
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect CWN Molope as Director Appointed During the Year | For | For | Management |
| 2 | Reelect T Evans as Director | For | For | Management |
| 3 | Reelect DA Hawton as Director | For | Against | Management |
| 4 | Reelect RA Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors | For | For | Management |
| 6 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

 NEW CLICKS HOLDINGS LIMITED

Ticker: NCL Security ID: S5549H125
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Aug. 31, 2007 | For | For | Management |
| 2 | Reelect DM Nurek as Director | For | For | Management |
| 3 | Reelect PFK Eagles as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Place Under Control of Directors Unissued Shares Obligated under the Employee Share Scheme | For | Against | Management |
| 6 | Approve Payments to Shareholders Via a Reduction in Share Premium | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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 NONGSHIM CO., LTD.

Ticker: 4370 Security ID: Y63472107
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 4,000 Per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 4 | Approve Limit on Remuneration of Auditor(s) | For | For | Management |

 NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Khumama Platinum Limited | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital | For | For | Management |
| 3 | Amend Memorandum of Association | For | For | Management |
| 4 | Amend Article 49 of the Articles of Association | For | Against | Management |
| 5 | Amend Article 65 of the Articles of Association | For | Against | Management |
| 6 | Waive Mandatory Offer by Mvelaphanda Resources | For | For | Management |
| 7 | Approve Issuance of Shares to Mvelaphanda Resources | For | For | Management |
| 8 | Approve Repurchase of Shares from Mvelaphanda Resources | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | Against | Management |

 OBRASCON HUARTE LAIN BRASIL SA

Ticker: OHLB3 Security ID: P73376108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |

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| | | | | |
|---|--|-----|--------------|------------|
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members and Determine Their Remuneration | For | Did Not Vote | Management |

PETROL OFISI AS

Ticker: PTOFS Security ID: M7886B105
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Ratify Director and Auditor Appointments | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Director Remuneration | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Authorize Debt Issuance | For | Against | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 11 | Approve Standard Accounting Transfers | For | For | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |
| 13 | Close Meeting | None | None | Management |

PFLEIDERER GRAJEWO SA

Ticker: Security ID: X9900Y101
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Amend Statute Re: Supervisory Board Authority | For | For | Management |
| 7 | Approve Issuance of Bonds | For | Against | Management |
| 8 | Transact Other Business (Voting) | For | For | Management |

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Ticker: Security ID: Y6830Q116
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 9, 2007 | For | For | Management |
| 2 | Acknowledge 2007 Performance Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.25 Per Share | For | For | Management |
| 5.1 | Reelect Banyong Pongpanich as Director | For | For | Management |
| 5.2 | Reelect Supavud Saicheua as Director | For | For | Management |
| 5.3 | Reelect Pongtep Polanun as Director | For | For | Management |
| 5.4 | Elect Varakorn Samakoses as Director | For | For | Management |
| 5.5 | Elect Anya Khanthavit as Director | For | For | Management |
| 6 | Approve Bonus for Anumongkol Sirivedhin, Uthai Tanlamai, Pongtep Polanunand, and Varakorn Samakoses; and Remuneration of Directors Who are Not Executive Committee Members for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | None | Management |
| 9 | Approve Issuance of Derivative Warrants Not Exceeding THB 300 Million and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Derivative Warrants | For | For | Management |
| 10 | Approve Issuance of Structured Notes Not Exceeding THB 1 Billion and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Structured Notes | For | For | Management |
| 11 | Other Business | For | Against | Management |

PHOENIX PRECISION TECHNOLOGY CORP

Ticker: 2446 Security ID: Y6973J101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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PICK N PAY HOLDINGS LIMITED

Ticker: PWK Security ID: S60726106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Feb. 29, 2008 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect RP de Wet as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Shares under the Control of Directors for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Amend 1997 Share Option Scheme | For | Against | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

Ticker: PIK Security ID: S60947108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2007 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect G M Ackerman as Director | For | For | Management |
| 3.3 | Reelect H S Herman as Director | For | For | Management |
| 3.4 | Reelect C Nkosi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors and Housing Loans for 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 7 | Place 25.3 Million Shares under the Control of Directors for General Purposes and 67.4 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 9 | Amend 1997 Share Option Scheme | For | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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POONGSAN CORP

Ticker: 5810 Security ID: Y70692101
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

POONGSAN CORP

Ticker: 5810 Security ID: Y70692101
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |

POS MALAYSIA BHD

Ticker: POSM Security ID: Y7026S106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.05 Per Share Less Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Krishnan a/l Chinapan as Director | For | For | Management |
| 4 | Elect Adam Kadir as Director | For | For | Management |
| 5 | Elect Nazariah binti Mohd Khalid as Director | For | For | Management |
| 6 | Elect Ibrahim Mahaludin bin Puteh as Director | For | For | Management |
| 7 | Elect Wee Hoe Soon @ Gooi Hoe Soon as Director | For | For | Management |
| 8 | Elect Mahmood Fawzy bin Tunku Muhiyiddin as Director | For | For | Management |
| 9 | Elect Abdul Hamid bin Sh Mohamed as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of MYR 147,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

POU CHEN CORP

Ticker: 9904 Security ID: Y70786101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

POWERTECH TECHNOLOGY INC

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 6.1 | Elect D.K Tsai with Shareholder ID No. 641 as Director | For | Against | Management |
| 6.2 | Elect David Sun, a Representative of KTC-TU Corporation, with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.3 | Elect J.Y.Hung, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.4 | Elect Brian Shieh, a Representative of Shi Ren Investment Stock Ltd. with Shareholder ID No. 2329 as Director | For | Against | Management |
| 6.5 | Elect Eisuke Itoh, a Representative of | For | Against | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Toshiba Memory Semiconductor Taiwan Corp.
with Shareholder ID No. 2509 as Director | | | |
| 6.6 | Elect Yasushi Takahashi, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.7 | Elect Bing Yeh, a Representative of Silicon Storage Technology Inc., with Shareholder ID No.19522 as Director | For | Against | Management |
| 6.8 | Elect Quincy Lin with ID No. D100511842 as Director | For | For | Management |
| 6.9 | Elect Wan-Lai Cheng with Shareholder ID No. 195 as Director | For | For | Management |
| 6.10 | Elect Mike Chan, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.11 | Elect Tim Yeh, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.12 | Elect Jason Liang, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

PPB GROUP BHD (FRMRLY PERLIS PLANTATIONS BERHAD)

Ticker: PEP Security ID: Y70879104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.25 Per Share Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to MYR 325,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect Tan Gee Sooi as Director | For | For | Management |
| 5 | Elect Liang Kim Bang as Director | For | For | Management |
| 6 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Kuok Brothers Sdn Bhd | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Ang Guan Seng | For | For | Management |
| 10 | Amend Articles of Association as Set Out in the Circular to Shareholders Dated April 24, 2008 | For | For | Management |

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PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Payment of Interim Dividends of THB 1.50 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.75 Per Share | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Elect Munir Moinuddin Hashim as Director | For | For | Management |
| 8b | Elect Khushroo Kali Wadia as Director | For | For | Management |
| 8c | Elect Suphat Sivasriumphai as Director | For | For | Management |
| 8d | Elect Jaipal Mansukhani as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 10 | Ratify the First Lot of the Three Shipbuilding Contracts Signed by the Company for Three New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |
| 11 | Ratify the Second Lot of the Three Shipbuilding Contracts Signed by the Company for Three More New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Elect Supervisor | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

PSG GROUP LTD

Ticker: Security ID: S5959A107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.1 | Reelect L van A Bellngan as Director | For | For | Management |
| 2.2 | Reelect MJ Joostes as Director | For | For | Management |
| 2.3 | Reelect J van Zyl Smit as Director | For | For | Management |
| 2.4 | Reelect CH Wiese as Director | For | For | Management |
| 2.5 | Reelect P Malan as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers Inc as Independent Auditors | For | For | Management |
| 4 | Approve and Fix Independent Auditors Remuneration | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 20 Percent of Issued Capital | For | For | Management |
| 5.3 | Authorize Repurchase of PSG Group Shares | For | For | Management |
| 5.4 | Authorize Repurchase of Subsidiaries of PSG Group Shares | For | For | Management |

PT BANK INTERNASIONAL INDONESIA TBK

Ticker: BNII Security ID: Y7118M389
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Remuneration of Commissioners | For | For | Management |
| 5a | Approve Delegation of Duties of Directors | For | For | Management |
| 5b | Approve Remuneration of Syariah Members | For | For | Management |

PT BANK INTERNASIONAL INDONESIA TBK

Ticker: BNII Security ID: Y7118M389
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Directors and Commissioners | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Special
 Record Date: MAY 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------------|------------|
| 1 | Amend Articles of Association | For | Did Not
Vote | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Accept Directors' Report | For | Did Not
Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 3 | Approve Payment of Dividend | For | Did Not
Vote | Management |
| 4 | Elect Directors | For | Did Not
Vote | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not
Vote | Management |

PT INDOCEMENT TUNGGAL PRAKARSA TBK

Ticker: INTP Security ID: Y7127B135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Elect Directors and Commissioners | For | For | Management |
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |

PT INDOCEMENT TUNGGAL PRAKARSA TBK

Ticker: INTP Security ID: Y7127B135
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Recurrent Transactions with a Related Party | For | For | Management |
| 2 | Approve Addition of Parties Involved in Recurrent Transactions | For | For | Management |

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PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Divestment Agreement | For | Against | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge of Directors and Commissioners | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Directors and Commissioners | For | For | Management |
| 6 | Approve Remuneration of Directors and Commissioners | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT RAMAYANA LESTARI SENTOSA TBK

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Ticker: RALS Security ID: Y7134V157
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Payment of Dividend | For | For | Management |
| 4 | Elect Directors and Commissioners | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: RALS Security ID: Y7134V157
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT TAMBANG BATUBARA BUKIT ASAM TBK

Ticker: PTBA Security ID: Y8520P101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT TAMBANG BATUBARA BUKIT ASAM TBK

Ticker: PTBA Security ID: Y8520P101
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Venture Agreement | For | For | Management |
| 2 | Approve Purchase of Government of Republic of Indonesia's Stake in PT Pelayaran Bahtera Adhiguna (Persero) | For | Against | Management |
| 3 | Approve Railway and Port Project | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Commissioners | For | For | Management |

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 PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements and Statutory Reports, and Approve Allocation of Income | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

 PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

 PT UNITED TRACTORS TBK

Ticker: UNTR Security ID: Y7146Y140
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |

 PTT AROMATICS AND REFINING PUBLIC COMPANY LTD, BANGKOK

Ticker: PTTAR Security ID: Y71360112
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2007 Operating Results Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividend Payment of THB 2.50 Per Share | For | For | Management |
| 4.1a | Reelect Somjed Boontanom as Director | For | For | Management |
| 4.1b | Reelect Pannee Sathavarodom as Director | For | For | Management |
| 4.1c | Reelect Permsak Shevawattananon as Director | For | For | Management |
| 4.1d | Elect Wit Jeraphat as Director | For | For | Management |
| 4.1e | Elect Sommai Khowkachaporn as Director | For | For | Management |
| 4.1f | Elect Chitrapongse Kwangsukstith as Director | For | For | Management |
| 4.2 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Debentures Not Exceeding \$500 Million | For | For | Management |
| 7 | Other Business | For | Against | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.10 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Remuneration of Directors and Board Committee Members | For | For | Management |
| 8 | Other Business | For | Against | Management |

RAYONG REFINERY PUBLIC CO LTD

Ticker: Security ID: Y71991122
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Approve Articles of Association of PTTAR | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors
of the Company and Aromatics (Thailand)
Public Co Ltd | For | For | Management |

REALTEK SEMICONDUCTOR CORP.

Ticker: 2379 Security ID: Y7220N101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

REGIONAL CONTAINER LINES PCL

Ticker: Security ID: Y72509147
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | None | None | Management |
| 3 | Approve Remuneration of Directors | None | None | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.50 Per Share | For | For | Management |
| 6.1 | Reelect Sumate Tanthwanit as Director | For | For | Management |
| 6.2 | Reelect Tuangrat Kirtiputra as Director | For | For | Management |
| 6.3 | Reelect Jamlong Atikul as Director | For | For | Management |
| 6.4 | Reelect Hartwig Schulze-Eckardt as Director | For | Against | Management |
| 7 | Approve Ernst & Young Office Ltd as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 8 | Amend Clause 20 of the Articles of the Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

REUNERT LTD.

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Ticker: RLO Security ID: S69566156
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept, 30, 2007 | For | For | Management |
| 2.1 | Reelect ND Orleyn as Director | For | For | Management |
| 2.2 | Reelect BP Connellan as Director | For | For | Management |
| 2.3 | Reelect BP Gallagher as Director | For | For | Management |
| 2.4 | Reelect G Pretorius as Director | For | Against | Management |
| 2.5 | Reelect KC Morolo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Issuance of 3.4 Million Shares for the 1985 Share Option Scheme and the 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.15 Per Share Less 26 Percent Tax for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 3 | Elect Abdul Rashid bin Abdul Manaf as Director | For | For | Management |
| 4 | Elect Ismail bin Adam as Director | For | For | Management |
| 5 | Elect Yap Kok Weng as Director | For | For | Management |
| 6 | Elect Chang Khim Wah as Director | For | For | Management |
| 7 | Elect Teow Leong Seng as Director | For | For | Management |
| 8 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(A) to (C) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(D) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

S1 CORPORATION

Ticker: 12750 Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,050 per Share | For | For | Management |
| 2 | Elect Noh In-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

SAMSUNG FINE CHEMICAL CO.

Ticker: 4000 Security ID: Y7472W106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Jeon Heung-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

SAMSUNG SDI CO.

Ticker: 6400 Security ID: Y74866107
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Disposition of Loss | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SARAWAK ENERGY BHD (FORMERLY SARAWAK ENTERPRISE CORP. BHD.)

Ticker: 2356K Security ID: Y7529H102
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Employees Share Option Scheme (ESOS) | For | For | Management |
| 2 | Approve Grant of Option to Abdul Hamed Bin Sepawi, Independent Non-Executive Director, to Subscribe for New Shares | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Under the ESOS | | | |
| 3 | Approve Grant of Option to Amar Haji Abdul Aziz Bin Dato Haji Husain, Group Managing Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 4 | Approve Grant of Option to Haji Idris Bin Haji Buang, Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 5 | Approve Grant of Option to Amar Wilson Baya Dandot, Non-Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 6 | Approve Grant of Option to Fong Joo Chung, Non-Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 7 | Approve Grant of Option to Nordin Bin Baharuddin, Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |

SARAWAK ENERGY BHD (FORMERLY SARAWAK ENTERPRISE CORP. BHD.)

Ticker: 2356K Security ID: Y7529H102
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.05 Per Share Less Income Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 272,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Abdul Hamed bin Sepawi as Director | For | For | Management |
| 3b | Elect Abdul Aziz bin Dato Haji Husain as Director | For | Against | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions and Renewal of and New General Mandates for the Provision of Financial Assistance Involving the Interests of the State Government of Sarawak | For | For | Management |
| 5c | Approve Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions with Certain Directors | For | For | Management |
| 6 | Amend Article of Association as Set Out in Appendix II of the Circular to Shareholders Dated June 5, 2008 | For | For | Management |

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SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1400 per Share | For | For | Management |
| 2 | Elect Four Directors out of Six Nominees (Bundled) | For | For | Management |
| 3 | Elect One Auditor out of Two Nominees | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per Share Less Malaysian Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Mohzani bin Abdul Wahab as Director | For | For | Management |
| 3 | Elect Ahmad Murad bin YM Raja Bahrin as Director | For | Against | Management |
| 4 | Elect Thomas Michael Taylor as Director | For | For | Management |
| 5 | Elect Talaat bin Haji Husain as Director | For | For | Management |
| 6 | Elect Jaffar Indot as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SHENZHEN EXPRESSWAY COMPANY LTD.

Ticker: 548 Security ID: Y7741B107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Proposed Distribution Scheme of | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Profits Including Declaration of Final Dividend | | | |
| 5 | Approve Financial Budget Proposal for the Year 2008 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers (Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Staff of the Company on the Condition that the Aggregate Annual Insurance Premium Should Not Exceed RMB 400,000 | For | Against | Management |
| 8 | Approve the Provision of Counter-Guarantee to the Bank Providing Guarantee for the Convertible Corporate Bonds Within the Total Amount of the Bonds with Warrants Issued by the Company and Related Liabilities | For | Against | Management |

SHIHLIN ELECTRIC & ENGINEERING CORP

Ticker: 1503 Security ID: Y7745Q100
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 7 | Amend Procedures Governing Derivative Financial Instruments | For | Against | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SIAM CITY BANK PUBLIC CO LTD (FORMERLY SIAM CITY BANK CO LTD

Ticker: SCIB Security ID: Y7541B190
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results Report | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.1 | Approve Non-Allocation of Income | For | For | Management |
| 4.2 | Approve Omission of Dividend | For | For | Management |
| 5.1 | Approve Non-Payment of Directors' Bonus | For | For | Management |
| 5.2 | Approve Payment of Directors' Remuneration | For | For | Management |
| 6.1.1 | Elect Somphol Kiatphaibool as Director | For | For | Management |
| 6.1.2 | Elect Somkiat Sukdheva as Director | For | For | Management |
| 6.1.3 | Elect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 6.1.4 | Elect Suvit Maesincee as Director | For | For | Management |
| 6.2.1 | Elect Chidchai Vanasatidya as an Additional Director | For | For | Management |
| 6.2.2 | Elect Prasert Bunsumpun as an Additional Director | For | For | Management |
| 7 | Approve Ernst & Young Co Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 5 | Approve Payment of Final Dividend of THB 7.50 Per Share, Acknowledge Payment of Interim Dividend of THB 6.50 Per Share, and Acknowledge Reserve for Treasury Shares | For | For | Management |
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7 | Elect Harald Link, Chantana Sukumanont, Prakob Visitkitjakarn and Chet Raktakanishta as Directors | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

SINCERE NAVIGATION CORP.

Ticker: 2605 Security ID: Y7991E108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SKC LTD.

Ticker: 11790 Security ID: Y8065Z100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 350 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Corporation Purpose and Business Objectives Expansion | For | For | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Elect Seo Suk-Ho as Outside Director | For | For | Management |
| 5 | Elect Shin Hwang-Ho as Outside Director Who Will Be Also Member of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SPAR GROUP LTD.

Ticker: SPP Security ID: S8050H104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sep. 30, 2007 | For | For | Management |
| 2 | Reelect HK Mehta as Director | For | For | Management |
| 3 | Reelect P Mnganga as Director | For | For | Management |
| 4 | Ratify Appointment of R Venter as Director | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 8 | Place Shares under the Control of Directors for Purposes of Meeting Obligations of Share Option Schemes | For | Against | Management |

STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Steven Tan Kok Hiang as Director | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Sak Cheng Lum as Director | For | For | Management |
| 5 | Elect Cheng Hooi, Paul Geh as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 596,110 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Electronic Transfer of Remittance | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

STRAUSS GROUP LTD

Ticker: STRS Security ID: M8553H110
 Meeting Date: JAN 7, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Discuss Financial Statements and Directors' Report for Year Ended Dec. 31, 2006 | None | Did Not Vote | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 3 | Reappoint R. Chayamovitz, M. Shani, and D. Moshvitz as Directors | For | Did Not Vote | Management |

STRAUSS GROUP LTD.

Ticker: STRS Security ID: M8553H110
 Meeting Date: JUN 12, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Appoint Michael Angel and Dafna Schwartz as External Directors and Approve Their Remuneration Including Indemnification Agreement | For | Against | Management |
| 1a | Indicate If You are a Controlling Shareholder | None | Against | Management |
| 2 | Appoint Akiva Moses and Dalia Lev as Directors; Approve Remuneration of Moses and Lev; Approve Liability and Indemnification Coverage for Moses and | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Lev | | | |
| 3 | Approve Consultancy Agreement with Director Arie Ovadia | For | For | Management |
| 4 | Approve Termination Bonus of \$120,000 Plus Annual Compensation for Director Meir Shani | For | For | Management |
| 5 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

STX CORP. (FRMRL. SSANGYONG HEAVY INDUSTRY CO. LTD.)

Ticker: 11810 Security ID: Y8145U105
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 375 per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditor | For | For | Management |

STX ENGINE CO.

Ticker: 77970 Security ID: Y8177P107
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 375 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Sub-Committees | For | For | Management |
| 3 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 6 | Approve Spin-Off Agreement | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Dividends | | | |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TA CHONG BANK

Ticker: 2847 Security ID: Y83595101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |

TAIHAN ELECTRIC WIRE CO.

Ticker: 1440 Security ID: Y8373R105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Issuance of Convertible Bonds and Bonds with Warrants and Establishment of Sub-Committees | For | For | Management |
| 3 | Elect Kang Hee-Jeon as Inside Director | For | For | Management |
| 4 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 5 | Elect Three Members of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 7 | Amend Terms of Severance Payments to Executives | For | For | Management |

TAIWAN FERTILIZER CO LTD

Ticker: 1722 Security ID: Y84171100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: 1802 Security ID: Y8420M109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: 1504 Security ID: Y8563V106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
 Meeting Date: DEC 27, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge 2007 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Payment of Dividend of Baht 1.80 per Share | For | For | Management |
| 6 | Approve Remuneration, Monthly Allowance, and Annual Bonus of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Elect Suparut Kawatkul, Borwornsak Uwanoo, Sivaporn Dardarananda, Chaikasem Nitisiri and Pairoj Panichsamai as Directors | For | For | Management |
| 9 | Other Business | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

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Ticker: THAI Security ID: Y8615C114
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Chairman's Address | None | Did Not Vote | Management |
| 2 | Approve Minutes of Previous AGM Dated Dec. 27, 2007 | For | Did Not Vote | Management |
| 3 | Acknowledge 2007 Operating Results | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividend of THB 0.45 Per Share | For | Did Not Vote | Management |
| 6.1 | Elect Director | For | Did Not Vote | Management |
| 6.2 | Elect Director | For | Did Not Vote | Management |
| 6.3 | Reelect Chartsiri Sophonpanich as Director | For | Did Not Vote | Management |
| 6.4 | Reelect Chaisak Saeng-Xuto as Director | For | Did Not Vote | Management |
| 6.5 | Reelect Pichai Chunhavajira as Director | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Annual Report and Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve Allocation of Income for Dividend Payment of THB 0.56 Per Share | For | For | Management |
| 4.1 | Reelect Thiraphong Chansiri as Director | For | For | Management |
| 4.2 | Reelect Chuan Tangchansiri as Director | For | For | Management |
| 4.3 | Reelect Sakdi Keawkarnkha as Director | For | For | Management |
| 4.4 | Reelect Pracha Anucrokdilok as Director | For | For | Management |
| 4.5 | Reelect Chan Tin King as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Acknowledge Payment of Interim Dividend of BHT 0.75 Per Share on Sept. 30, 2007 | For | Against | Management |
| 5 | Approve Allocation of Income, Payment of Final Dividend of BHT 0.90 Per Share, Setting Aside of Legal Reserve, and Change in Dividend Payment Policy | For | Against | Management |
| 6 | Elect Joey Horn, Chandram S. Chandratat, Chandchutha Chandratat, and Sak Euarchukiati as Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Acquisition of Four New Build Vessels from PT Pal Indonesia (Persero) for \$157.6 Million | For | For | Management |
| 10 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Directors' Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividends at THB 2.80 Per Share for Preferred Shareholders and THB 1.80 Per Share for Common Shareholders | For | Did Not Vote | Management |
| 5.1 | Fix the Number of Directors | For | Did Not Vote | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | Did Not Vote | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | Did Not Vote | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | Did Not Vote | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | Did Not Vote | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | Did Not Vote | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | Did Not Vote | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | Did Not Vote | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | Did Not Vote | Management |
| 5.2i | Reelect Alexander H. Shing as Director | For | Did Not Vote | Management |

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| | | | Vote | |
|------|---|-----|-----------------|------------|
| 5.2j | Reelect Kah-Hua Yeo as Director | For | Did Not
Vote | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | Did Not
Vote | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | Did Not
Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 7 | Approve Ernst & Young as Auditors and
Authorize Board to Fix Their Remuneration | For | Did Not
Vote | Management |
| 8 | Approve the Ff: Holding Company's
Restructuring Plan, Disposal of Shares in
Subsidiaries, and Listing of a Newly
Set-Up Holding Company on the Stock
Exchange of Thailand | For | Did Not
Vote | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co
Ltd (TISCO) from the Stock Exchange of
Thailand (SET) Pursuant to the Holding
Company's Restructuring Plan | For | Did Not
Vote | Management |

TITAN CHEMICALS CORP. BHD

Ticker: Security ID: Y8842D109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Financial Year Ended Dec.
31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR
0.03 Per Share for the Financial Year
Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the
Amount of MYR 788,700 for the Financial
Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect James Y. Chao as Director | For | For | Management |
| 5 | Elect Tan Tat Wai as Director | For | For | Management |
| 6 | Elect Mohd Salleh bin Hj Harun as
Director | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and
Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 9 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to 10 | For | For | Management |

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10 Percent of Issued Share Capital
 Amend Articles of Association as Set Out For For Management
 in Appendix I of the Circular to
 Shareholders Dated May 2, 2008

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Receive Information on Profit Distribution Policy | None | None | Management |
| 7 | Receive Information on Charitable Donations | None | None | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Appoint Internal Statutory Auditors | For | For | Management |
| 10 | Approve Results of External Auditor | For | For | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 14 | Close Meeting | None | None | Management |

TONGAAT-HULETT GROUP LTD. (THE)

Ticker: TON Security ID: S85920130

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 3.1 | Reelect PM Baum as Director | For | Against | Management |
| 3.2 | Reelect J John as Director | For | For | Management |
| 3.3 | Reelect JB Magwaza as Director | For | Against | Management |
| 3.4 | Reelect CB Sibisi as Director | For | For | Management |
| 3.5 | Reelect RHJ Stevens as Director | For | For | Management |
| 3.6 | Reelect JG Williams as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Resolution on Share Repurchases | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Place Authorized But Unissued Shares up to 5 Percent of Issued Share Capital under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights in Terms of Resolution 6 | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 3 re: Description of Company Activities | For | For | Management |
| 2 | Amend Articles 21 and 24 re: Number and Duties of Executive Officers | For | For | Management |
| 3 | Amend Article 30 re: Company's Representation | For | For | Management |
| 4 | Consolidate Articles | For | For | Management |

TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointment | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Approve Discharge of Internal Auditors | For | For | Management |
| 9 | Appoint Internal Auditors | For | For | Management |
| 10 | Amend Articles: Capital Related | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Ratify External Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TRANSCEND INFORMATION INC.

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Ticker: 2451 Security ID: Y8968F102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

TRIPOD TECHNOLOGY CORP

Ticker: 3044 Security ID: Y8974X105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |

TUNG HO STEEL ENTERPRISE CORP.

Ticker: 2006 Security ID: Y90030100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

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U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

UCHI TECHNOLOGIES

Ticker: Security ID: Y9035F109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Special Final Tax Exempt Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 446,200 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Kao, De-Tsan as Director | For | For | Management |
| 6 | Elect Huang, Teng-Yen as Director | For | For | Management |
| 7 | Elect Hong Tok Hiang @ Fang Chok Seong as Director | For | For | Management |
| 8 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

ULKER GIDA SANAYI AS (FORMERLY ANADOLU GIDA SANAYI AS)

Ticker: ULKER Security ID: M90329109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Minutes of Meeting | | | |
| 3 | Receive Report of Board and Internal Auditors | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Amend Company Articles | For | Against | Management |
| 9 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Close Meeting | None | None | Management |

UMW HOLDINGS BERHAD

Ticker: UMWH Security ID: Y90510101
Meeting Date: FEB 4, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Split Involving the Subdivision of Every One Existing Share of MYR 1.00 Each into Two Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 2 | Ratify Public Offering of American Depository Shares by WSP Holdings Ltd, a 22.3 Percent-Owned Associate Company, Listed on the New York Stock Exchange | For | For | Management |
| 1 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

UMW HOLDINGS BHD

Ticker: UMWH Security ID: Y90510101
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Asmat bin Kamaludin as Director | For | For | Management |
| 4 | Elect Leong Chik Weng as Director | For | For | Management |
| 5 | Elect Ir. Lee Yee Cheong as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Approve Remuneration of Directors in the Amount of MYR 572,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors to MYR 722,000 for the Financial Year Ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Approve Increase in Authorized Share Capital from MYR 600 Million to MYR 1 Billion by the Creation of an Additional 800 Million Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Payment of Gratuity to Non-Executive Directors | For | Against | Management |

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: 3037 Security ID: Y90668107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

UNISEM (M) BHD

Ticker: UNI Security ID: Y9158L107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.05 Per Share for the Financial Year | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Ended Dec. 31, 2007 | | | |
| 3 | Approve Remuneration of Directors in the Amount of MYR 1.52 Million for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect John Chia Sin Tet as Director | For | Against | Management |
| 5 | Elect Ang Chye Hock as Director | For | Against | Management |
| 6 | Elect Samshuri bin Arshad as Director | For | For | Management |
| 7 | Elect Bruno Guilmart as Director | For | For | Management |
| 8 | Elect Mohd. Rashdan bin Haji Baba as Director | For | For | Management |
| 9 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

UNIVERSAL ROBINA CORP.

Ticker: URC Security ID: Y9297P100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and Existence of a Quorum | None | None | Management |
| 2 | Approval of Minutes of Previous Shareholder Meeting | For | For | Management |
| 3 | Presentation of Annual Report and Approval of Financial Statements for the Preceding Year | For | For | Management |
| 4 | Election of Directors | For | For | Management |
| 5 | Election of External Auditors | For | For | Management |
| 6 | Ratification of All Acts of the Board of Directors and Management Since the Last Annual Meeting | For | For | Management |
| 7 | Other Business | For | Against | Management |

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends Policy | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration and Budget of | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 7 | Directors Committee for Fiscal year 2008
Designate Newspaper to Publish Meeting
Announcements | For | For | Management |
| 8 | Accept Special Auditors' Report Regarding
Related-Party Transactions (Article 44 of
Law 18,046) | For | For | Management |
| 9 | Other Business | For | Against | Management |
| a | Authorize Share Repurchase Program
through Acquisition and Sale of Own
Shares | For | For | Management |
| b | Authorize Repurchase of Shares up to 3
Percent of Total Shares or Up to the
Amount of 21.57 million Shares | For | For | Management |
| c | Approve Minimum Price of CLP 309.68 Each
and Maximum Price of 15 Percent Above
Average Weighted Closing Price for 20
Days Prior to Purchase Date; Grant
Authority to Board to Set Price of Shares
to be Acquired Based on Limits Set | For | For | Management |
| d | Grant Three-Year Authorization for Share
Repurchase Program | For | For | Management |
| e | Adopt Further Measures as Necessary in
Connection with the Share Repurchase
Program | For | For | Management |

VITRO S.A.B. DE C.V.

Ticker: VITROA Security ID: P9802B109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Present Board of Directors and Board
Committees' Reports for Fiscal Year 2007 | For | Did Not
Vote | Management |
| 2 | Accept Financial Statements and Statutory
Reports for Fiscal Year 2007 | For | Did Not
Vote | Management |
| 3 | Accept Report on Adherence to Fiscal
Obligations | For | Did Not
Vote | Management |
| 4 | Approve Allocation of Income and
Dividends of MXN 0.40 Per Share | For | Did Not
Vote | Management |
| 5 | Ratify or Elect Directors (Bundled);
Determine Their Remuneration, and
Verify Independency of Board Members | For | Did Not
Vote | Management |
| 6 | Ratify or Elect Chairs of Audit Committee
and Corporate Practices Committee | For | Did Not
Vote | Management |
| 7 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |

WAN HAI LINES LIMITED

Ticker: 2615 Security ID: Y9507R102
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Reports (Voting) | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

WINTEK CORPORATION

Ticker: 2384 Security ID: Y9664Q103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

WISTRON CORP

Ticker: 3231 Security ID: Y96738102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Operating Results and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Issuance of Shares Through Private Placement | For | For | Management |
| 7 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 8 | Approve 5-Year Income Tax Exemption | For | For | Management |

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Regarding Rights Offering in 2007 Under Statute for Upgrading Industry

| | | | | |
|-----|--|------|------|------------|
| 9.1 | Elect Director Nominee with Shareholder ID No. 1 | For | For | Management |
| 9.2 | Elect Supervisor Nominee with Shareholder ID No. 108435 | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

WOONGJIN COWAY CO.

Ticker: 21240 Security ID: Y9694W104
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 780 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Approve Stock Option Grants | For | For | Management |
| 4 | Elect Three Inside Directors and Three Outside Directors (Bundled) | For | Against | Management |
| 5 | Appoint Internal Statutory Auditors | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 7 | Approve Limit on Remuneration of Auditor | For | For | Management |

WOONGJIN HOLDINGS CO. (FRMLY WOONGJIN THINKBIG COM)

Ticker: 16880 Security ID: Y9694Y100
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 Per Share | For | For | Management |
| 2 | Elect One Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 5 | Approve Stock Option Grants | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: 2609 Security ID: Y9729D105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Disposal of a Business Unit | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

YAZICILAR HOLDING AS

Ticker: Security ID: M9879B100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Appoint Internal Auditors and Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved at Companies with Similar Corporate Purpose | For | For | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: 1907 Security ID: Y98715108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

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Ticker: 2201 Security ID: Y9870K106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Procedure of Handling Transactions of Derivative Commodities | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

 ZYXEL COMMUNICATIONS CORP.

Ticker: 2391 Security ID: Y9894L106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

===== WISDOMTREE INDIA EARNINGS FUND =====

ABB LTD INDIA

Ticker: ABB Security ID: Y0005K103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.20 Per Share+ | For | For | Management |
| 3 | Reappoint D.E. Udhwadia as Director | For | For | Management |
| 4 | Reappoint B. Jucker as Director | For | For | Management |
| 5 | Approve S.R. Batibol & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint A.K. Dasgupta as Director | For | For | Management |
| 7 | Appoint R. Uppal as Director | For | For | Management |
| 8 | Appoint V.M. Reinikkala as Director | For | For | Management |
| 9 | Approve Appointment and Remuneration of B. Majumder, Managing Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of K. Rajagopal, Executive Director | For | For | Management |

ACC LTD (FORMERLY ASSOCIATED CEMENT COS., LTD.)

Ticker: ACC Security ID: Y0002C112

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: APR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint S.M. Palia as Director | For | For | Management |
| 4 | Reappoint N. Chandra as Director | For | For | Management |
| 5 | Reappoint D.K. Mehrotra as Director | For | For | Management |
| 6 | Reappoint R.A. Shah as Director | For | For | Management |
| 7 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ASIAN PAINTS LTD.

Ticker: APNT Security ID: Y03637116

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 10.50 Per Share and Confirm Interim Dividend of INR 6.50 Per Share | For | For | Management |
| 3 | Reappoint T. Vakil as Director | For | For | Management |
| 4 | Reappoint D. Basu as Director | For | For | Management |
| 5 | Reappoint D. Satwalekar as Director | For | For | Management |
| 6 | Approve Shah & Co. and BSR & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association Re: Transfer of Securities | For | For | Management |
| 8 | Approve Revision of Remuneration of J. Dani (a Relative of a Director) as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | President-International Business Unit
Approve Revision of Remuneration of M. Choksi (a Relative of a Director) as Chief-Corporate Strategy & CIO | For | For | Management |
| 10 | Approve Revision of Remuneration of N. Vakil (a Relative of a Director) as Manager-Business Process Renovation | For | For | Management |

AUROBINDO PHARMA LTD

Ticker: Security ID: Y04527134
 Meeting Date: MAY 7, 2008 Meeting Type: Special
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 5 of the Articles of Association Re: Buy-Back of Securities | For | For | Management |

AXIS BANK LTD.

Ticker: AXSB Security ID: Y9327Z110
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint N.C. Singhal as Director | For | For | Management |
| 3 | Reappoint J.R. Varma as Director | For | For | Management |
| 4 | Reappoint R.B.L. Vaish as Director | For | For | Management |
| 5 | Approve Dividend of INR 6.00 Per Share | For | For | Management |
| 6 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint K.N. Prithviraj as Director | For | For | Management |
| 8 | Approve Revision in Remuneration of P.J. Nayak, Chairman and CEO | For | For | Management |
| 9 | Approve Stock Option Grants of up to 7.97 Million Shares to Employees and Directors of the Company Under the Employee Stock Option Scheme | For | Against | Management |

CANARA BANK LTD

Ticker: CBK Security ID: Y1081F109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 80 Percent Per Share | For | For | Management |
| 3 | Approve Issuance of Equity or | For | Against | Management |

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Equity-Linked Securities without
Preemptive Rights up to an Aggregate of
1.09 Billion Equity Shares

CENTURION BANK OF PUNJAB LTD

Ticker: CBOP Security ID: Y1247T142
Meeting Date: MAR 27, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd | For | For | Management |

GLAXOSMITHKLINE PHARMACEUTICALS LTD. (FRMRLY. GLAXO LTD)

Ticker: GLXO Security ID: Y2709V112
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 18.00 Per Share and Special Dividend of INR 18.00 Per Share | For | For | Management |
| 3 | Reappoint V. Narayanan as Director | For | For | Management |
| 4 | Reappoint M. Reilly as Director | For | For | Management |
| 5 | Reappoint R.C. Sequeira as Director | For | For | Management |
| 6 | Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of R.C. Sequeira, Executive Director | For | For | Management |
| 8 | Approve Revision in Remuneration of A. Banerjee, Director | For | For | Management |
| 9 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |

GTL LIMITED (FRMRLY. GLOBAL TELE-SYSTEMS LTD)

Ticker: GTS Security ID: Y2721D124
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reappoint V. Sethi as Director | For | For | Management |
| 4 | Reappoint S.D. Patil as Director | For | For | Management |
| 5 | Approve Godbole Bhawe & Co. and Yeolekar | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | & Associates as Joint Statutory Auditors
and Authorize Board to Fix Their
Remuneration | | | |
| 6 | Appoint C.K. Naik as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of
C.K. Naik, Executive Director and Chief
Operating Officer | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to An Aggregate
Amount of \$300 Million | For | Against | Management |
| 9 | Approve Employee Stock Option Plan 2008 | For | Against | Management |
| 10 | Amend Stock Option Plan Re: Fringe
Benefit Tax | For | For | Management |
| 11 | Approve Commission Remuneration of
Non-Executive Directors | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of
Centurion Bank of Punjab Ltd with HDFC
Bank Ltd | For | For | Management |
| 2 | Approve Increase in Authorized Share
Capital to INR 5.5 Billion Divided into
550 Million Equity Shares of INR 10.00
Each | For | For | Management |
| 3 | Approve Issuance of up to 26.2 Million
Equity Shares at a Price of INR 1,530.13
Each to Housing Development Finance Corp
Ltd, HDFC Investments Ltd, HDFC Holdings
Ltd, and/or Home Loan Services India Pvt
Ltd, Promoter Group | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: JUN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Dividend of INR 8.50 Per Share | For | For | Management |
| 3 | Reappoint K. Mistry as Director | For | For | Management |
| 4 | Reappoint R. Karnad as Director | For | For | Management |
| 5 | Reappoint V. Jain as Director | For | For | Management |
| 6 | Approve Haribhakti & Co. as Auditors and
Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Increase in Borrowing Powers to
INR 200 Billion | For | Against | Management |

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 HEXAWARE TECHNOLOGIES LTD. (FRMRLY. APTECH)

Ticker: Security ID: Y31825121
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend on Equity Shares of INR 0.80 Per Share as Final Dividend | For | For | Management |
| 3 | Confirm Interim Dividend on Preference Shares as Final Dividend | For | For | Management |
| 4 | Reappoint L.S. Sarma as Director | For | For | Management |
| 5 | Reappoint M. Dzialga as Director | For | For | Management |
| 6 | Reappoint S. Haribhakti as Director | For | For | Management |
| 7 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S.K. Mitra as Director | For | For | Management |
| 9 | Appoint P.R. Chandrasekar as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of P.R. Chandrasekar as Director of Hexaware Technologies Inc, USA, a Wholly-Owned Subsidiary of the Company | For | For | Management |
| 11 | Approve Employee Stock Option Scheme-2008 (ESOP Scheme 2008) | For | Against | Management |
| 12 | Approve Grant of Options to Employees of Subsidiaries of the Company Under the ESOP Scheme 2008 | For | Against | Management |
| 13 | Approve Grant of Options/Warrants, Restricted Stock Units, and/or Performance Options to P.R. Chandrasekar, a Director of the Company and a Subsidiary Company, Under the Employee Stock Option Scheme 2002, 2007, or 2008 | For | Against | Management |

 HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 3.00 Per Share | For | For | Management |
| 3a | Reappoint H. Manwani as Director | For | For | Management |
| 3b | Reappoint D.S. Parekh as Director | For | For | Management |
| 3c | Reappoint C.K. Prahalad as Director | For | For | Management |
| 3d | Reappoint A. Narayan as Director | For | For | Management |
| 3e | Reappoint S. Ramadorai as Director | For | For | Management |
| 3f | Reappoint D. Sundaram as Director | For | For | Management |
| 3g | Reappoint N. Paranjpe as Director | For | For | Management |
| 3h | Reappoint S. Kakkar as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint R.A. Mashelkar as Director | For | For | Management |
| 6 | Approve Remuneration of Executive Directors | For | For | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of N. Parenjpe, Managing Director and Chief Executive Officer | For | For | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 29, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Hindustan Unilever Ltd. and Brooke Bond Real Estates Pvt. Ltd. | For | For | Management |

IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: IDFC Security ID: Y40805114
 Meeting Date: MAY 12, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

INDIAN OIL CORPORATION LTD

Ticker: IOC Security ID: Y3925Y112
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers to INR 800 Billion | For | Against | Management |
| 2 | Approve Pledging of Assets for Debt | For | Against | Management |

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INDUSTRIAL DEVELOPMENT BANK OF INDIA LTD

Ticker: IDBI Security ID: Y40172119
 Meeting Date: APR 19, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Change Company Name to IDBI Bank Ltd | For | For | Management |

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share | For | For | Management |
| 3 | Reappoint C. Smadja as Director | For | For | Management |
| 4 | Reappoint S.A. Iyengar as Director | For | For | Management |
| 5 | Reappoint N.M. Nilekani as Director | For | For | Management |
| 6 | Reappoint K. Dinesh as Director | For | For | Management |
| 7 | Reappoint S. Batni as Director | For | For | Management |
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: MAY 24, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment of up to INR 750 Million in the Equity Shares of Prize Petroleum Co. Ltd. | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | Against | Management |

JSW STEEL LTD. (FRMRLY. JINDAL VIJAYNAGAR STEEL)

Ticker: JSTL Security ID: Y44680109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on 10-Percent Cumulative Redeemable Preference Shares of INR 1.00 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Per Share
Approve Dividend on 11-Percent Cumulative For Redeemable Preference Shares of INR 1.10 Per Share | For | For | Management |
| 4 | Approve Dividend on Equity Shares of INR 14.00 Per Share | For | For | Management |
| 5 | Reappoint S. Sarkar as Director | For | For | Management |
| 6 | Reappoint U.M. Chitale as Director | For | For | Management |
| 7 | Reappoint S. Rao as Director | For | For | Management |
| 8 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint N.D. Pinge as Director | For | For | Management |

JSW STEEL LTD. (FRMRLY. JINDAL VIJAYNAGAR STEEL)

Ticker: JSTL Security ID: Y44680109
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Approve Commencement of Business Specified in Sub-Clause 100 of Clause III C of Memorandum of Association | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: APR 12, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Mahindra Holdings & Finance Ltd with Mahindra and Mahindra Ltd | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: JUN 7, 2008 Meeting Type: Special
 Record Date: MAY 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 9.4 Million 9.25-Percent Unsecured Fully & Compulsorily Convertible Debentures of INR 745 Each to Golboot Holdings Ltd | For | For | Management |

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

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Ticker: NNEST Security ID: Y6268T111
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.50 Per Share and Two Interim Dividends of INR 6.50 and INR 24.00 Per Share | For | For | Management |
| 3 | Reappoint R.S. Pawar as Director | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint P. Baijal as Director | For | For | Management |

NICHOLAS PIRAMAL INDIA LTD

Ticker: PIHC Security ID: Y6348Y155
 Meeting Date: MAY 5, 2008 Meeting Type: Special
 Record Date: APR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Piramal Healthcare Ltd | For | For | Management |
| 2 | Approve Increase in Limit on Foreign Shareholdings to 49 Percent | For | For | Management |

PATNI COMPUTER SYSTEMS LTD.

Ticker: PATNI Security ID: Y6788H100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reappoint A. Duggal as Director | For | For | Management |
| 4 | Reappoint W. Grabe as Director | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve MGI Revideco AB as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of L.T. van den Boog, Executive Director | For | For | Management |
| 8 | Amend Patni ESOP 2003 Re: Exercise Price of Options Granted to Employees of the Company | For | Against | Management |
| 9 | Amend Patni ESOP 2003 Re: Exercise Price of Options Granted to Employees of Subsidiaries of the Company | For | Against | Management |

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PETRONET LNG LTD

Ticker: Security ID: Y68259103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint N.K. Mitra as Director | For | For | Management |
| 4 | Reappoint A. Sinha as Director | For | For | Management |
| 5 | Reappoint J. Gautier as Director | For | For | Management |
| 6 | Reappoint A. Duggal as Director | For | For | Management |
| 7 | Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S.V. Narasimhan as Director | For | For | Management |

PIRAMAL HEALTHCARE LIMITED

Ticker: PIHC Security ID: Y6348Y155
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.20 Per Share | For | For | Management |
| 3 | Reappoint Y.H. Malegam as Director | For | For | Management |
| 4 | Reappoint D. Satwalekar as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RANBAXY LABORATORIES

Ticker: RBXY Security ID: Y7187Y165
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 6.00 Per Share | For | For | Management |
| 3 | Reappoint S. Daulet-Singh as Director | For | For | Management |
| 4 | Reappoint N.N. Kampani as Director | For | For | Management |
| 5 | Reappoint H. Singh as Director | For | For | Management |
| 6 | Reappoint V.K. Kaul as Director | For | For | Management |
| 7 | Approve Walker, Chandio & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint B.W. Tempest as Director | For | For | Management |
| 9 | Appoint S.M. Singh as Director | For | For | Management |
| 10 | Appoint S. Godhwani as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Approve Appointment and Remuneration of B.W. Tempest as an Advisor to Ranbaxy Europe Ltd, UK, a Wholly Owned Subsidiary of the Company | For | For | Management |
| 12 | Amend Employees Stock Option Schemes Re: Vesting and Exercise Period of Options Held by Transferred/Deputed Employees | For | For | Management |

RELIANCE ENERGY LTD. (FRMRLY. BSES LIMITED)

Ticker: Security ID: Y09789127

Meeting Date: APR 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Reliance Infrastructure Ltd | For | For | Management |
| 2 | Authorize Repurchase of Up to 25 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Waiver of the Company's Entitlement to Receive the Bonus Shares Issued by Reliance Power Ltd | For | For | Management |
| 4 | Approve Acceptance of 61.5 Million Equity Shares in Reliance Power Ltd as Gift Shares from AAA Project Ventures Pvt Ltd | For | For | Management |
| 5 | Approve Appointment and Remuneration of S.C. Gupta, Director (Operations) | For | For | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: MAY 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 13.00 Per Share | For | For | Management |
| 3.1 | Reappoint R.H. Ambani as Director | For | For | Management |
| 3.2 | Reappoint S. Venkitaramanan as Director | For | For | Management |
| 3.3 | Reappoint A. Misra as Director | For | For | Management |
| 3.4 | Reappoint N.R. Meswani as Director | For | For | Management |
| 4 | Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Reappointment and Remuneration of M.D. Ambani, Managing Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of N.R. Meswani, Executive Director | For | For | Management |

SESA GOA LTD.

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Ticker: SESA Security ID: Y7673N111
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Ten-for-One Stock Split | For | For | Management |
| 2 | Increase Authorized Share Capital from INR 500 Million Divided into 50 Million Equity Shares of INR 10.00 Each to INR 1 Billion Divided into 1 Billion Equity Shares of INR 1.00 Each | For | For | Management |
| 3 | Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital | For | For | Management |
| 4 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Equity Share for Every One Equity Share Held | For | For | Management |
| 5 | Approve Issuance of Shares in Sesa Goa Ltd (SGL) to the Shareholders of Sesa Industries Ltd (SIL) in the Ratio of 20 New SGL Shares for Every Five SIL Shares Held | For | For | Management |

STERLING BIOTECH LTD. (FRMRLY. STERLING TEA & INDUSTRIES LTD.)

Ticker: Security ID: Y8169V161
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of N.J. Sandesara, Chairman and Managing Director | For | For | Management |
| 2 | Approve Sponsored Offering of Global Depository Receipts/Shares up to an Aggregate Amount of \$250 Million | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$250 Million | For | Against | Management |

SUZLON ENERGY LTD

Ticker: SUEL Security ID: Y8315Y119
 Meeting Date: MAY 21, 2008 Meeting Type: Special
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Employee Stock Option Plan-2007 (ESOP-2007) | For | For | Management |
| 2 | Approve Stock Option Plan Grants to Employees of Subsidiary Companies to Subscribe for up to 1.45 Million Shares Under the ESOP-2007 | For | For | Management |
| 3 | Approve Special Employee Stock Option | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Plan-2007 (Special ESOP-2007)
Approve Stock Option Plan Grants to Employees of Subsidiary Companies to Subscribe for up to 11 Million Shares Under the Special ESOP-2007 | For | For | Management |
| 5 | Approve Appointment and Remuneration of T.R. Tantl, Managing Director | For | For | Management |
| 6 | Approve Appointment and Remuneration of G.R. Tantl, Executive Director | For | For | Management |

SYNDICATE BANK LTD

Ticker: Security ID: Y8345G112
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13 Percent | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate of 80 Million Equity Shares | For | For | Management |

UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: Y9247H166
 Meeting Date: MAR 3, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between SWAL Corp Ltd and United Phosphorus Ltd | For | For | Management |

UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: Y9247H166
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Issuance of Options Under Employee Share Option Schemes | For | For | Management |
| 2 | Approve Employee Stock Option Plan 2008 (ESOP 2008) | For | Against | Management |
| 3 | Approve Stock Option Plan Grants of up to 1.5 Million Options to Employees of Subsidiaries Under the ESOP 2008 | For | Against | Management |

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UNITED SPIRITS LIMITED (FORMERLY MCDOWELL & COMPANY LIMITED)

Ticker: UNSP Security ID: Y92311102
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Shaw Wallace & Co Ltd and Primo Distributors Pvt Ltd with United Spirits Ltd | For | For | Management |

UNITED SPIRITS LIMITED (FORMERLY MCDOWELL & COMPANY LIMITED)

Ticker: UNSP Security ID: Y92311102
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Zelinka Ltd with United Spirits Ltd | For | For | Management |

VIDEOCON INDUSTRIES LTD.

Ticker: VCLF Security ID: Y9369T113
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.50 Per Share | For | For | Management |
| 3 | Reappoint D. Trutt as Director | For | For | Management |
| 4 | Reappoint S.P. Talwar as Director | For | For | Management |
| 5 | Reappoint A.L. Bongirwar as Director | For | For | Management |
| 6 | Approve Khandelwal Jain & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint K.C. Srivastasa as Director | For | For | Management |

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | For | Management |

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WOCKHARDT LTD

Ticker: WPL Security ID: Y73505136

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint S. Datta as Director | For | For | Management |
| 3 | Reappoint D.L. Maheshwari as Director | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

YES BANK LTD

Ticker: Security ID: Y97636107

Meeting Date: MAR 10, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Million Equity Shares | For | For | Management |

===== WISDOMTREE INTERNATIONAL BASIC MATERIALS SECTOR FUND =====

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145

Meeting Date: MAY 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Discharge of the Board of Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held June 14, 2007 | For | For | Management |
| 4 | Approve Distribution from the Share Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores S.L. as External Auditors for the Individual and Consolidated Accounts | For | For | Management |
| 6.1 | Elect Amparo Moraleda Martinez as a Director | For | For | Management |
| 6.2 | Elect Braulio Medel Camara as a Director | For | For | Management |
| 6.3 | Elect Junya Hayakawa as a Director | For | Against | Management |

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|-----|---|------|---------|------------|
| 6.4 | Elect Oscar Fanjul Martin as a Director | For | Against | Management |
| 6.5 | Elect Juan March de la Lastra | For | Against | Management |
| 6.6 | Elect Jose Ramon Guerediaga Mendiola | For | Against | Management |
| 7 | Present Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Outstanding Capital Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Amend Article 15 of the Company Bylaws Re: Elimination of the Vote Limitations | For | For | Management |
| 10 | Authorize Capital Increase in the Amount of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b | For | For | Management |
| 11 | Amend Articles 3 and 7 of the General Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines | For | For | Management |
| 12 | Approve Remuneration of Directors | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 14 | Designate Delegates to Approve Meeting | For | For | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

AICA KOGYO CO. LTD.

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Ticker: 4206 Security ID: J00252106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

 AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

 AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of ICI Chemicals plc | For | For | Management |
| 3 | Close Meeting | None | None | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Discuss Allocation of Income | None | None | Management |
| 3c | Discuss Company's Dividend Policy
(Non-voting) | None | None | Management |
| 3d | Approve Dividend of EUR 1.80 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Approve Increase in Size of Management
Board from Three to Four Members | For | For | Management |
| 5b.1 | Elect K. Nichols to Management Board | For | For | Management |

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|------|--|------|------|------------|
| 5b.2 | Reelect L.E. Darner to Management Board | For | For | Management |
| 5b.3 | Reelect R.J. Frohn to Management Board | For | For | Management |
| 6a | Approve Increase in Size of Supervisory Board from Eight to Nine Members | For | For | Management |
| 6b.1 | Elect P.B. Ellwood to Supervisory Board | For | For | Management |
| 6b.2 | Reelect V. Bottomley to Supervisory Board | For | For | Management |
| 6b.3 | Reelect R.G.C. van den Brink to Supervisory Board | For | For | Management |
| 6c | Approve Remuneration of the Chairman of the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Restrict or Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Common Share Capital | For | For | Management |
| 10 | Approve Cancellation of Maximum 30 Percent of Issued Common Shares | For | For | Management |
| 11 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 12 | Approve Distribution of Information Electronically to Shareholders | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Ordinary Dividend of EUR 0.25 per Share and Extraordinary Dividend of EUR 0.26 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Reelect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 28 Million Pool of Capital with Preemptive Rights, EUR 28 Million Pool of Capital without Preemptive Rights, and EUR 14 Million | For | For | Management |

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Pool of Capital with Preemptive Rights

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional Takeover Approval Rule in the Constitution | For | For | Management |

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of USD 0.86 Per Ordinary Share | For | For | Management |
| 3 | Elect Sir CK Chow as Director | For | For | Management |
| 4 | Re-elect Chris Fay as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Karel Van Miert as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Approve Anglo American Sharesave Option Plan | For | For | Management |
| 12 | Approve Anglo American Discretionary Option Plan | For | For | Management |
| 13 | Amend Anglo American Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000

| | | | | |
|----|--|-----|-----|------------|
| 16 | Authorise 198,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests | For | For | Management |

ANTOFAGASTA PLC

Ticker: ANTO Security ID: G0398N128
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.434 Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jean-Paul Luksic as Director | For | Abstain | Management |
| 5 | Re-elect Guillermo Luksic as Director | For | Against | Management |
| 6 | Re-elect Juan Claro as Director | For | For | Management |
| 7 | Re-elect Jozsef Ambrus as Director | For | For | Management |
| 8 | Re-elect Charles Bailey as Director | For | Against | Management |
| 9 | Re-elect Gonzalo Menendez as Director | For | Against | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise 98,585,669 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of the Extraordinary Resolution Set Out in the Notices Dated 10 March 2008 Convening Separate Class Meetings for Ordinary Shareholders and for 5 Percent Cumulative Shareholders, Adopt New Articles of Association | For | Against | Management |

ANTOFAGASTA PLC

Ticker: ANTO Security ID: G0398N128
 Meeting Date: JUN 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanctions and Consents the Passing of Resolution 12 Set Out in Notice of AGM to be Held on 11 June 2008; Sanctions and Consents Any Abrogation of the Rights Attaching to the Ordinary Shares Which | For | Against | Management |

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May be Effected By the Passing of the
Said Resolution

ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AURIGA INDUSTRIES A/S

Ticker: AURIB Security ID: K0834D101
Meeting Date: APR 21, 2008 Meeting Type: Annual

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | Against | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Elect Ole Steen Andersen, Povl Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director | For | For | Management |
| 6 | Reappoint Deloitte as Auditor | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Terrence John Strapp as Director | For | For | Management |

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date: DEC 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares at an Issue Price of A\$2.40 Each to Underwriters of the Share Purchase Plan | For | For | Management |
| 2 | Ratify Past Issuance of 19.8 Million Shares at an Issue Price of A\$2.50 Each to Professional Investors | For | For | Management |
| 3 | Approve Issuance of 8.77 Million Shares at an Issue Price of A\$2.50 Each to Professional Investors | For | For | Management |
| 4 | Approve Issuance of Shares at an Issue Price of A\$2.50 Each to Ronald George Sayers, Managing Director | For | For | Management |

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AUSPINE LIMITED (FRMRLY. S.E.A.S. SAPFOR)

Ticker: Security ID: Q07062104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Eugene Gay as Director | For | For | Management |
| 2 | Elect Robin Trevor Gray as Director | For | For | Management |
| 3 | Elect Robin Thomas Holyman as Director | For | For | Management |
| 4 | Elect Christopher James Newman as Director | For | For | Management |
| 5 | Elect Robert Henry Graham as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Director's Remuneration | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 5b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 6b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
Meeting Date: NOV 28, 2007 Meeting Type: Annual
Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect David A. Crawford as Director of BHP Billiton PLC | For | For | Management |
| 4 | Elect David A. Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don R. Argus as Director of BHP Billiton PLC | For | For | Management |
| 6 | Elect Don R. Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect Carlos Cordeiro as Director of BHP Billiton PLC | For | For | Management |
| 8 | Elect Carlos Cordeiro as Director of BHP Billiton Ltd | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 9 | Elect Gail de Planque as Director of BHP Billiton PLC | For | For | Management |
| 10 | Elect Gail de Planque as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect David Jenkins as Director of BHP Billiton PLC | For | For | Management |
| 12 | Elect David Jenkins as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | For | For | Management |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | For | For | Management |
| 16 | Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | For | For | Management |
| 17.1 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | For | For | Management |
| 17.2 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | For | For | Management |
| 17.3 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | For | For | Management |
| 17.4 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | For | For | Management |
| 17.5 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | For | For | Management |
| 17.6 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | For | For | Management |
| 17.7 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | For | For | Management |
| 17.8 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 | For | For | Management |
| 18 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors | For | For | Management |
| 22 | Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors | For | For | Management |

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BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton Plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 4 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Carlos Cordeiro as Director of BHP Billiton Plc | For | For | Management |
| 8 | Re-elect Carlos Cordeiro as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect Gail de Planque as Director of BHP Billiton Plc | For | For | Management |
| 10 | Re-elect Gail de Planque as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect David Jenkins as Director of BHP Billiton Plc | For | For | Management |
| 12 | Re-elect David Jenkins as Director of BHP Billiton Limited | For | For | Management |
| 13 | Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 | For | For | Management |
| 16 | Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase | For | For | Management |
| 17i | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 | For | For | Management |
| ii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 | For | For | Management |
| iii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 | For | For | Management |

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|------|---|-----|-----|------------|
| iv | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 | For | For | Management |
| v | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 | For | For | Management |
| vi | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 | For | For | Management |
| vii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 | For | For | Management |
| viii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton Plc Re: Age Limit of Directors | For | For | Management |
| 22 | Amend the Constitution of BHP Billiton Limited Re: Age Limit of Directors | For | For | Management |

BILLERUD

Ticker: BILL Security ID: W16021102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Report on Board's and Committees' Work | None | None | Management |
| 9 | Receive President's Report | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nominating Committee's Report | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000 for Each Other Non-Employee Director; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Ingvar Petersson (Chair), Gunilla Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve Stade, and Meg Tiveus as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Reissuance of Repurchased Shares to Finance 2007 Long-Term Incentive Plans | For | For | Management |
| 18 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Offer to Shareholders Holding Fewer than 100 Shares to Sell Shares without Charge | For | For | Management |
| 20 | Close Meeting | None | None | Management |

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: BUD Security ID: A1071G105

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Meeting Date: SEP 20, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: BUD Security ID: A1071G105

Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anders Ullberg as Chairman of Meeting | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|-----------------|------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 8 | Receive Board's and Committees' Reports | None | Did Not
Vote | Management |
| 9 | Receive President's Report | None | Did Not
Vote | Management |
| 10 | Receive Auditor's Report | None | Did Not
Vote | Management |
| 11a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 11b | Approve Allocation of Income and
Dividends of SEK 4 per Share; Set May 13,
2008 as Record Date | For | Did Not
Vote | Management |
| 11c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12a | Approve SEK 31.9 Million Reduction In
Share Capital via Share Cancellation | For | Did Not
Vote | Management |
| 12b | Approve Capitalization of Reserves of SEK
31.9 Million | For | Did Not
Vote | Management |
| 13 | Receive Nominating Committee's Report | None | Did Not
Vote | Management |
| 14 | Determine Number of Members (9) and
Deputy Members of Board | For | Did Not
Vote | Management |
| 15 | Approve Remuneration of Directors in the
Amount of SEK 850,000 for Chairman and
SEK 325,000 for Each Other Director Not
Employed by the Company; Approve
Remuneration for Committee Work | For | Did Not
Vote | Management |
| 16 | Reelect Carl Bennet, Marie Berglund,
Staffan Bohman, Ulla Litzen, Leif
Vote
Roennbaeck, Matti Sundberg, Anders
Sundstroem and Anders Ullberg as
Directors; Elect Lennart Evrell as New
Director | For | Did Not | Management |
| 17 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 19 | Approve Instructions for Nominating
Committee | For | Did Not
Vote | Management |
| 20 | Elect Anders Algotsson, Aasa Nisell,
Michael Gobitschek, Lars-Erik Forsgaardh,
and Anders Ullberg as Members of
Nominating Committee | For | Did Not
Vote | Management |
| 21 | Close Meeting | None | Did Not
Vote | Management |

CHUETSU PULP & PAPER CO. LTD.

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Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

CIBA SPECIALTY CHEMICALS AG

Ticker: CIBN Security ID: H14405106
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Change Company Name to Ciba Holding AG | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Renew CHF 4 Million Pool of Capital for Two Years | For | For | Management |
| 6.1 | Reelect Armin Meyer as Director | For | For | Management |
| 6.2 | Reelect Gertrud Hoehler as Director | For | For | Management |
| 7.1 | Amend Articles Re: Majority Requirements for Decisions on Company Dissolution | For | For | Management |
| 7.2 | Amend Articles Re: Composition of Board | For | Against | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

CONSOLIDATED RUTILE LTD.

Ticker: Security ID: Q28161109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Victor Hugo as Director | For | For | Management |
| 2 | Elect John Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

CORTICEIRA AMORIM S.A.

Ticker: Security ID: X16346102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Bodies | For | For | Management |
| 5 | Elect Corporate Bodies | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Authorize Cancellation of Repurchased Shares | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: CRDA Security ID: G25536106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Buzzacott as Director | For | For | Management |
| 5 | Elect Stanley Musesengwa as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association With Effect From the Conclusion of the Annual General Meeting | For | For | Management |
| 12 | Amend Articles of Association With Effect From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force | For | For | Management |

DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIO PAPER CORP.

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Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

Ticker: 4061 Security ID: J12936134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DIC CORP.

Ticker: 4631 Security ID: J1280G103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

DOMINION MINING LTD.

Ticker: DOM Security ID: Q3252A108
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Gaskell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DOMINION MINING LTD.

Ticker: DOM Security ID: Q3252A108
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Grant of 1.05 Million Options to Jonathan Shellabear | For | Against | Management |
| 2 | Approve Grant of 500,000 Performance Rights to Jonathan Shellabear | For | For | Management |

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EARTH CHEMICAL CO. LTD.

Ticker: 4985 Security ID: J1326M106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |
| 4 | Appoint External Audit Firm | For | Did Not Vote | Management |

ELEMENTIS PLC

Ticker: ELM Security ID: G2996U108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Brian Taylorson as Director | For | For | Management |
| 5 | Re-elect Kevin Matthews as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Elementis plc 2008 Long-Term Incentive Plan | For | For | Management |
| 9 | Approve Elementis plc 2008 UK Savings-Related Share Option Scheme | For | For | Management |
| 10 | Authorise Directors to Establish Such Number of Supplements or Appendices to The Elementis plc 2008 Savings-Related Share Option Scheme for the Benefit of Employees of the Company Who are Resident or Working Outside UK | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,441,411 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,116,212 | For | For | Management |
| 14 | Authorise 44,648,465 Ordinary Shares for Market Purchase | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA (ERA)

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount Not Exceeding A\$800,000 in One Year | For | For | Management |
| 5(i) | Elect Richard Carter as Director | For | For | Management |
| 5(ii) | Elect Helen Garnett as Director | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Morgan Hart as Director | For | For | Management |
| 2 | Elect Puano Lee as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
|---|--|-----|-----|------------|

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: MAY 30, 2008 Meeting Type: Court
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and Equigold Shareholders | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Paul Drechsler as Director | For | For | Management |
| 6 | Elect Steve Crummett as Director | For | For | Management |
| 7 | Elect Lars Emilson as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 | For | For | Management |
| 11 | Authorise 21,932,600 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Adopt the Revised Performance Condition Policy for Future Long-Term Incentive Plan Awards | For | For | Management |

FOREST ENTERPRISES AUSTRALIA LTD

Ticker: Security ID: Q39288107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect Leslie Wozniczka as Director | For | For | Management |
| 2b | Elect Donald Taylor as Director | For | For | Management |
| 2c | Elect Vincent Erasmus as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$600,000 Per Annum | None | For | Management |
| 4 | Ratify Past Issuance of 15.49 Million Shares at A\$0.70 Each to Sophisticated and Professional Investors Made on May 8, 2007 | For | For | Management |

FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase Share Capital; Capitalise Reserves to Cookson; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |

FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FUJIMI INCORPORATED

Ticker: 5384 Security ID: J1497L101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles to: Add Provisions on | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Takeover Defense | | | |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 19.50 per Share | For | For | Management |
| 4 | Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Elect Nabil Sakkab as Director | For | For | Management |
| 5.2 | Reelect Henner Schierenbeck as Director | For | For | Management |
| 6 | Ratify PricewaterCoopers SA as Auditors | For | For | Management |

GRD LIMITED (FORMERLY UNION GOLD MINING CO. NL)

Ticker: GRD Security ID: Q42775140
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bruce Thomas as Director | For | For | Management |
| 2 | Elect Christopher Pointon as Director | For | For | Management |
| 3 | Elect Richard Linnell as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of Not Less Than A\$1.50 per Option to Senior Managers and Executives | For | For | Management |
| 6 | Approve Increase in Remuneration of Directors from A\$400,000 to A\$600,000 | For | For | Management |

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD)

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual

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Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Alice McCleary as Director | For | For | Management |
| 3(b) | Elect Peter John Mansell as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.1 Million Shares | For | For | Management |
| 5 | Approve Management Performance Rights Plan | For | For | Management |
| 6(a) | Approve Grant of Up to 2.5 Million Performance Rights to Cameron Arthur Rhodes | For | For | Management |
| 6(b) | Approve Grant of Up to 1.5 Million Performance Rights to Phillip Charles Butlin | For | For | Management |
| 7 | Approve Employee Share Plan | For | For | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: ENC Security ID: E5701K127
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Reelect Jose M. Serra as Director | For | For | Management |
| 3.2 | Reelect Pascual Fernandez as Director | For | For | Management |
| 3.3 | Reelect Nortena Patrimonial ,S.L. as Director | For | For | Management |
| 3.4 | Reelect Atalaya Inversiones, S.L. as Director | For | For | Management |
| 3.5 | Elect Pedro Barato as Director | For | For | Management |
| 3.6 | Fix Number of Directors | For | For | Management |
| 4 | Approve External Auditor | For | For | Management |
| 5 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 6.1 | Amend Articles 21 of Company Bylaws to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 6.2 | Amend Articles 44 of Company Bylaws to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 7.1 | Amend Articles 5 of General Meeting Guidelines to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 7.2 | Amend Articles 26 of General Meeting Guidelines to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 8 | Authorize Board to Increase Capital in Accordance with Article 153.1 b with the | For | For | Management |

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Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Company Law; Void Authorization Granted at the AGM Held on June 29, 2006

| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3a | Elect R.T.J. Holyman as Director | For | For | Management |
| 3b | Elect R.T. Gray as Director | For | For | Management |
| 3c | Elect R.V. Millar as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors to A\$800,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 10.74 Million Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007 | For | For | Management |

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H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: WAS Security ID: D34136115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Conversion of Preference Shares into Common Shares | None | For | Shareholder |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI METALS LTD.

Ticker: 5486 Security ID: J20538112
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | Against | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

HOLMEN AB (FORMERLY MO OCH DOMSJOE)

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of 12 SEK per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Cahir), Lilian Fossum, Magnus Hall, Carl Kempe, Curt | For | Against | Management |

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Kaellstroemer, Hans Larsson, Ulf Lundahl,
Goeran Lundin, and Bengt Pettersson as
Directors

| | | | | |
|----|---|------|------|------------|
| 15 | Ratify KPMG as Auditors | For | For | Management |
| 16 | Receive Information About Nominating
Committee | None | None | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plan for All
Employees; Approve Reissuance of up to 1
Million Shares to Guarantee Conversion
Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker: ILU Security ID: Q4875J104
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as Director | For | For | Management |
| 2 | Elect Donald Morley as Director | For | For | Management |
| 3 | Approve Grant of 1 Million Share Rights
to David Robb | For | For | Management |
| 4 | Approve Remuneration Report for the Year
Dec. 31, 2007 | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
Meeting Date: NOV 6, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Give Effect to the
Scheme; Amend PSP, Senior Staff Share
Option Scheme 1994 and Restricted Share
Plan; Approve Reduction and Subsequent
Increase in Capital; Issue Equity with
Rights; Capitalise Reserves; Amend
Articles of Association | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
Meeting Date: NOV 6, 2007 Meeting Type: Court
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between Imperial Chemical Industries PLC (the Company) and the Holders of the Scheme Shares | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Marlay as Director | For | For | Management |
| 2 | Elect James Fazzino as Director | For | For | Management |
| 3 | Elect Allan McCallum as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum | None | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL)

Ticker: IGO Security ID: Q48886107
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Kelly Ross as Director | For | For | Management |
| 3 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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4 Appoint Alternate Internal Statutory For Against Management
 Auditor

JSR CORP.

Ticker: 4185 Security ID: J2856K106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

K+S AG

Ticker: SDF Security ID: D37808108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Reelect Jella Benner-Heinacher as Supervisory Board Members | For | For | Management |
| 6b | Reelect Rainer Grohe to the Supervisory Board | For | For | Management |
| 6c | Reelect Karl Heidenreich to the Supervisory Board | For | For | Management |
| 6d | Reelect Bernd Malmstroem to the Supervisory Board | For | For | Management |
| 6e | Reelect Rudolf Mueller to the Supervisory Board | For | For | Management |
| 6f | Reelect Eckart Suenner to the Supervisory Board | For | For | Management |
| 6g | Elect Uwe-Ernst Bufe to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 10 | Amend Articles to Reflect Changes in Capital | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
|---|--|-----|-----|------------|

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Kazakhmys Eurasia B.V. | For | For | Management |

KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 27.4 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Vladimir Kim as Director | For | For | Management |
| 5 | Re-elect Oleg Novachuk as Director | For | For | Management |
| 6 | Re-elect Vladimir Ni as Director | For | For | Management |
| 7 | Re-elect Lord Renwick of Clifton as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of | For | For | Management |

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|----|---|-----|-----|------------|
| | Auditors | | | |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 30,330,285 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 4,549,542 | For | For | Management |
| 12 | Authorise 45,495,428 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | With Effect from the End of this Meeting,
Adopt New Articles of Association | For | For | Management |
| 14 | With Effect from 1 October 2008, Amend
Articles of Association Re: Directors'
Conflicts of Interest | For | For | Management |
| 15 | Authorise the Company to Use Electronic
Communications | For | For | Management |

KEMIRA OYJ

Ticker: KRA1V Security ID: X44073108
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal Re: Elect Pekka
Paasikivi and Juha Laaksonen as New
Directors | None | For | Shareholder |
| 2 | Shareholder Proposal: Abolish Supervisory
Board | None | Against | Shareholder |

KEMIRA OYJ

Ticker: KRA1V Security ID: X44073108
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Reports | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve April 2, 2008 as Date of Dividend
Distribution | For | For | Management |
| 1.6 | Approve Discharge of Board of Directors,
Managing Director, and Deputy Managing
Director | For | For | Management |
| 1.7 | Approve Remuneration of Board of
Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Members of Board of
Directors | For | For | Management |
| 1.9 | Reelect Pekka Paasikivi, Elizabeth | For | For | Management |

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Armstrong, Juha Laaksonen, Ove Mattsson,
and Kaija Pehu-Lehtonen as Directors;
Elect Jukka Viinanen, and Jarmo
Vaeisaenen as New Directors

| | | | | |
|------|---|-----|-----|------------|
| 1.10 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes | For | For | Management |
| 3 | Authorize Repurchase of up to 2.4 Million Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KONINKLIJKE DSM N.V.

Ticker: DSM Security ID: N5017D122
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |

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|----|--|------|------|------------|
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Up to EUR 250 Million for Bonus Issue or Increase in Par Value | | | |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LINTEC CORP.

Ticker: 7966 Security ID: J13776109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

LONMIN PLC

Ticker: LMI Security ID: G56350112
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.60 Per Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Karen de Segundo as Director | For | For | Management |
| 6 | Re-elect Sivi Gounden as Director | For | For | Management |
| 7 | Re-elect Roger Phillimore as Director | For | For | Management |
| 8 | Elect Alan Ferguson as Director | For | For | Management |
| 9 | Elect David Munro as Director | For | For | Management |
| 10 | Elect Jim Sutcliffe as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 52,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,800,000 | For | For | Management |
| 13 | Authorise 15,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Julia Higgins, Peter Kalantzis, Gerhard Mayr, Rolf Soiron, Richard Sykes, and Peter Wilden as Directors; Elect Patrick Aebischer as Director (Bundled) | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

M-REAL CORP. (FRMRLY. METSA SERLA OY)

Ticker: MRLBV Security ID: X5594C116
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors' Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 4 | Approve Discharge of Board, CEO, and Deputy CEO | For | For | Management |
| 5 | Amend Articles of Association Re: Share Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments | For | For | Management |
| 6 | Approve Monthly Remuneration of Directors at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Heikki Asunmaa, Kari Jordan, Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors | For | For | Management |
| 9 | Approve Auditor's Remuneration | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |

MIDAS HOLDINGS LIMITED

Ticker: MIDAS Security ID: Y6039M114
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |

MIDAS HOLDINGS LTD

Ticker: MIDAS Security ID: Y6039M114
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.005 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Year Ended Dec. 31, 2007 (2006: SGD 150,000) | For | For | Management |
| 4 | Reelect Chen Wei Ping as Director | For | For | Management |
| 5 | Reelect Chew Chin Hua as Director | For | For | Management |
| 6 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant Options Pursuant to the Midas Employee Share Option Scheme | For | Against | Management |

MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

MITSUBISHI MATERIALS CORP.

Ticker: 5711 Security ID: J44024107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MITSUBISHI STEEL MFG. CO. LTD.

Ticker: 5632 Security ID: J44475101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI MINING & SMELTING CO. LTD.

Ticker: 5706 Security ID: J44948107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Greg Robinson as a Director | For | For | Management |
| 2b | Elect Tim Poole as a Director | For | For | Management |
| 2c | Elect Richard Lee as a Director | For | For | Management |
| 2d | Elect John Spark as a Director | For | For | Management |
| 2e | Elect Michael O'Leary as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum | None | For | Management |
| 5 | Approve Grant of up to 61,200 Rights under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director | For | For | Management |
| 6 | Approve Grant of up to 15,300 Rights under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan | For | For | Management |

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to Greg Robinson,

Finance Director

7 Approve Grant of Additional 4,728 Rights For For Management
to Ian Smith, Managing Director, Under
the Restricted Share Plan

NIHON PARKERIZING CO. LTD.

Ticker: 4095 Security ID: J55096101

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |

NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIPPON PAINT CO. LTD.

Ticker: 4612 Security ID: J55053128

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NISSAN CHEMICAL INDUSTRIES LTD.

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Ticker: 4021 Security ID: J56988108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHIN STEEL CO. LTD.

Ticker: 5407 Security ID: J57805103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

NORSKE SKOGINDUSTRIER ASA

Ticker: NSG Security ID: R80036115
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Shareholder Proposal: Elect Jan Grini and Uta Stoltenberg to Corporate Assembly | None | Against | Shareholder |
| 5 | Shareholder Proposal: Elect Three Members (Petter Stordalen and Two Others) to Nominating Committee | None | Against | Shareholder |

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NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect G.A. (Garry) Hounsell as Director | For | For | Management |
| 3b | Elect D.G. (Donald) McGauchie as Director | For | For | Management |
| 4 | Amend Constitution Re: Renewal of the Proportional Takeover Provision | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: NPX Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect E.J. Doyle as Director | For | For | Management |
| 3b | Elect R.B. Davis as Director | For | For | Management |
| 3c | Elect L.G. Cox as Director | For | For | Management |
| 3d | Elect G.J. Smorgon as Director | For | For | Management |
| 4 | Approve KPMG as External Auditor | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

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OUTOKUMPU OYJ

Ticker: OUTIV Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3(i) | Elect Brian Jamieson as Director | For | For | Management |
| 3(ii) | Elect Barry Cusack as Director | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| 4 | Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan | For | For | Management |
| 6 | Approve Grant of Options Under the Oxiana Limited Executive Option Plan | For | For | Management |
| 7 | Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty | For | For | Management |
| 8 | Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million | None | For | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

PAPERLINX LIMITED

Ticker: PPX Security ID: Q73258107
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect David E. Meiklejohn as Director | For | For | Management |
| 2b | Elect Barry J. Jackson as Director | For | For | Management |
| 2c | Elect James W. Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of up to 313,160 Performance Share Rights and 149,120 Performance Share Options to Thomas P. Park, Managing Director, Under the Long-Term Incentive Plan | For | For | Management |
| 5 | Approve Issuance of up to 500,000 Performance Share Rights and up to 500,000 Performance Share Options to | For | For | Management |

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Thomas P. Park, Managing Director, Under
the Managing Director's Strategic
Initiatives Share Plan

| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.085 Million to A\$1.26 Million Per Year | For | For | Management |
|---|--|-----|-----|------------|

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: PTI Security ID: X6718U107
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Equity and Debt Instruments | For | For | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101
Meeting Date: APR 2, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanan (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Elect Vivienne Cox as Director | For | For | Management |
| 8 | Elect Richard Goodmanson as Director | For | For | Management |
| 9 | Elect Paul Skinner as Director | For | For | Management |
| 10 | Approve Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorize the On-Market Buy Back of Up to a Limit of 28.57 Million Ordinary Shares | For | For | Management |
| 12 | Authorize the Buy Back of Ordinary Shares Held by Rio Tinto plc | For | For | Management |
| 13 | Approve Amendments to the Terms of the DLC Dividend Shares | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
Meeting Date: SEP 14, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Acquisition of Alcan Inc; Approve Borrowings Pursuant to the Facility Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 | For | Did Not Vote | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Re-elect Thomas Albanese as Director | For | For | Management |
| 7 | Re-elect Vivienne Cox as Director | For | For | Management |
| 8 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 9 | Re-elect Paul Skinner as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | |
|----|--|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,788,000 | | |
| 14 | Authorise Market Purchase by the Company, For
Rio Tinto Limited and Any of Its
Subsidiaries of 99,770,000 RTP Ordinary
Shares; Authorise Off-Market Purchase by
the Company from Rio Tinto Limited and
Any of Its Subsidiaries of 99,770,000 RTP
Ordinary Shares | For | Management |
| 15 | Amend Articles of Association with Effect For
from 1 October 2008, or Any Later Date on
Which Section 175 of the Companies Act
2006 Comes Into Effect, Re: Directors'
Conflict of Interest | For | Management |
| 16 | Subject to the Consent in Writing of the For
Holder of the Special Voting Share, Amend
Articles of Association Re: DLC Dividend
Shares | For | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 2 per Share and a
Special Dividend of EUR 1 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Karl Ehlerding to the Supervisory
Board | For | For | Management |
| 6.2 | Elect Lothar Hageboelling to the
Supervisory Board | For | For | Management |
| 6.3 | Elect Juergen Hesselbach to the
Supervisory Board | For | For | Management |
| 6.4 | Elect Dieter Koester to the Supervisory
Board | For | For | Management |
| 6.5 | Elect Arno Morenz to the Supervisory
Board | For | For | Management |
| 6.6 | Elect Hannes Rehm to the Supervisory
Board | For | For | Management |
| 6.7 | Elect Rudolf Rupperecht to the Supervisory
Board | For | For | Management |
| 6.8 | Elect Johannes Teyssen to the Supervisory
Board | For | For | Management |
| 6.9 | Elect Rainer Thieme to the Supervisory
Board | For | For | Management |
| 6.10 | Elect Martin Winterkorn to the
Supervisory Board | For | For | Management |
| 6.11 | Elect Werner Tegtmeier to the Supervisory
Board | For | For | Management |

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Board
 7 Authorize Share Repurchase Program and For For Management
 Reissuance or Cancellation of Repurchased
 Shares

SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SCHMOLZ + BICKENBACH AG (FRMLY SWISS STEEL AG)

Ticker: STLN Security ID: H7321K104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.25 per Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors | For | For | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHOWA DENKO K.K.

Ticker: 4004 Security ID: J75046136
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles To: Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SOL SPA

Ticker: SOL Security ID: T8711D103

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Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for theTerm 2008-2010; Approve Their Remuneration | For | For | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Receive Report on Company's Corporate Governance | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.20 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6a | Reelect Jean-Marie Solvay as Director | For | Against | Management |
| 6b | Indicate Jean-Marie Solvay as Independent Director | For | Against | Management |
| 7 | Transact Other Business | None | None | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116

Meeting Date: MAY 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2.1 | Amend Articles Re: Authorize Board to Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 2.2 | Amend Articles Re: Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SSAB SWEDISH STEEL

Ticker: SSABA

Security ID: W8615U124

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report | None | Did Not Vote | Management |
| 6c | Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report on Work of Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | For | Did Not Vote | Management |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

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Ticker: STEA Security ID: X21349117
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 28.6 Shares at A\$4.70 Each to Various Australian and International Financial Institutions and Sophisticated Investors | For | For | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ending Dec. 31, 2007 | None | None | Management |
| 2 | Elect Alan James Good as Director | For | For | Management |
| 3 | Elect Martin David Purvis as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ending Dec. 31, 2007 | For | For | Management |
| 5 | Ratify Past Issuance of 4.65 Million Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 | For | For | Management |
| 6 | Amend Executive Share Acquisition Plan | For | For | Management |
| 7 | Approval of Employee Share Option Plan | For | For | Management |
| 8 | Approve Issuance of 700,000 Shares to Milan Jerkovic Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 9 | Approve Issuance of 300,000 Shares to Martin David Purvis Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 10 | Amend Company's Constitution | For | For | Management |

SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO METAL MINING CO. LTD.

Ticker: 5713 Security ID: J77712123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory | For | For | Management |

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Auditor

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director | For | Did Not Vote | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

SYNGENTA AG

Ticker: SYENF Security ID: H84140112

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Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF 384,841 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 4.80 per Share | For | For | Management |
| 5 | Authorize Repurchase of up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Martin Taylor, Peter Thompson, Rolf Watter, and Felix Weber as Directors; Elect Michael Mack as Director | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

TAIYO NIPPON SANSO CORP. (FORMERLY NIPPON SANSO CORP.)

Ticker: 4091 Security ID: J55440119

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Reduce Directors' Term in Office - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TESSENDERLO CHEMIE N.V.

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Ticker: TESB Security ID: B90519107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Approve Dividends of EUR 0.95 per Share | For | For | Management |
| 3a | Approve Discharge of Directors | For | For | Management |
| 3b | Approve Discharge of Auditors | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 18, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members for Committee Work | For | For | Management |

TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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TOHO TITANIUM COMPANY

Ticker: 5727 Security ID: J85366102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKAI CARBON CO. LTD.

Ticker: 5301 Security ID: J85538106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKYO OHKA KOGYO CO. LTD.

Ticker: 4186 Security ID: J87430104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation - Reduce Directors' Term in Office | For | Against | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOSOH CORP.

Ticker: 4042 Security ID: J90096116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G136
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 1:4 Stock Split | For | For | Management |
| 2 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 3 | Approve EUR 3.02 Million Reduction in Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New | For | For | Management |

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Shares after Stock Split for Bonus
Payment to Shareholders

| | | | | |
|---|--|-----|-----|------------|
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
|---|--|-----|-----|------------|

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Gross Dividends of EUR 0.045 Per Share | For | For | Management |
| 3 | Approve Merger Agreement and Subsequent Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 4 | Amend Article 6 of Company's Bylaws in Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law | For | For | Management |
| 5 | Elect Luis Uribarren Axpe, Maite Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) | For | Against | Management |
| 6 | Subject Merger Transaction in Item 3 to Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and Liabilities under Chapter 10 of Title 8 of the Foral Law 24/1996 | For | For | Management |
| 7 | Reelect PricewaterhouseCoopers Auditores, SL as Independent Auditors of the Individual and Consolidated Accounts of the Company for Fiscal Year 2008 | For | For | Management |
| 8 | Authorize Repurchase Shares up to the Limit Allowed by Law; Void Authorization Granted at the AGM held on June 27, 2007 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100

Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

UMICORE

Ticker: UMI Security ID: B95505119

Meeting Date: FEB 5, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital | For | For | Management |
| 2 | Approve Increase in Share Capital Via Incorporation of Carried-Forward Benefit Without Issuance of Shares | For | For | Management |
| 3 | Approve Cancellation of 1,197,325 Treasury Shares | For | For | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Approve 5 for 1 Stock Split | For | For | Management |
| 6 | Modify Form of Shares | For | For | Management |
| 7.1 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7.2 | Amend Articles Re: Nature and Ownership of Stock | For | For | Management |
| 7.3 | Amend Articles Re: Convening of General Meeting of Shareholders | For | For | Management |
| 7.4 | Amend Articles Re: Conditions of Admission to General Meetings of Shareholders | For | For | Management |
| 7.5 | Amend Articles Re: Conduct of the Meetings of Shareholders | For | For | Management |
| 7.6 | Amend Article 24 Re: Transitional Provisions | For | For | Management |
| 8 | Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007 | For | For | Management |

UMICORE

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Ticker: UMI Security ID: B95505168
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3a | Accept Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4a | Approve Discharge of Directors | For | For | Management |
| 4b | Approve Discharge of Auditors | For | For | Management |
| 5a | Reelect Uwe-Ernst Bufe as Director | For | For | Management |
| 5b | Reelect Arnoud de Pret as Director | For | For | Management |
| 5c | Reelect Johnathan Oppenheimer as Director | For | For | Management |
| 5d | Reelect Guy Paquot as Director | For | For | Management |
| 5e | Approve Remuneration of Directors | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 6b | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

VICTREX PLC

Ticker: VCT Security ID: G9358Y107

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Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Blair Souder as Director | For | For | Management |
| 5 | Re-elect Peter Warry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,123 | For | For | Management |
| 9 | Authorise 8,224,710 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Matthias Biebl to the Supervisory Board | For | Against | Management |
| 6b | Elect Werner Biebl to the Supervisory Board | For | Against | Management |
| 6c | Elect Franz-Josef Kortuem to the Supervisory Board | For | For | Management |
| 6d | Elect Thomas Struengmann to the Supervisory Board | For | For | Management |
| 6e | Elect Bernd Voss to the Supervisory Board | For | For | Management |
| 6f | Elect Peter-Alexander Wacker to the Supervisory Board | For | Against | Management |
| 6g | Elect Susanne Weiss to the Supervisory Board | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Board | | | |
| 6h | Elect Ernst-Ludwig Winnacker to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

WATTYL LTD.

Ticker: WYL Security ID: Q95597102
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect John Ingram as Director | For | For | Management |
| 3b | Elect Michael Brown as Director | For | For | Management |
| 3c | Elect Mark Luby as Director | For | For | Management |
| 4a | Amend WattyL Executive Stock Ownership Plan Re: Second Performance Condition | For | For | Management |
| 4b | Approve WattyL Executive Stock Ownership Plan | For | For | Management |

XSTRATA PLC

Ticker: XTA Security ID: G9826T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.34 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Willy Strothotte as Director | For | Abstain | Management |
| 5 | Re-elect Paul Hazen as Director | For | For | Management |
| 6 | Re-elect Ian Strachan as Director | For | For | Management |
| 7 | Elect Claude Lamoureux as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 161,944,486 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 24,291,673 | For | For | Management |
| 11 | With Effect From the Conclusion of the | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Meeting, Adopt New Articles of Association | | | |
| 12 | Subject to the Passing of Resolution 11 and With Effect From the Entry into Force of Section 175 Companies Act 2006 at 00:01 am on 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 13 | Amend the Xstrata plc Added Value Incentive Plan | For | For | Management |

YAMATO KOGYO CO. LTD.

Ticker: 5444 Security ID: J96524111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Remuneration of Auditors | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |

YODOGAWA STEEL WORKS LTD.

Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

YULE CATTO & CO PLC

Ticker: YULC Security ID: G98811105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Blackwood as Director | For | For | Management |
| 5 | Re-elect Alexander Catto as Director | For | For | Management |
| 6 | Elect Dr Alexander Dobbie as Director | For | For | Management |
| 7 | Re-elect Dato' Lee Hau Hian as Director | For | For | Management |
| 8 | Re-elect Dato' Seri Lee Oi Hian as Director | For | For | Management |
| 9 | Elect Jeremy Maiden as Director | For | For | Management |
| 10 | Re-elect Anthony Richmond-Watson as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,855,439 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 728,315 | For | For | Management |
| 15 | Authorise 14,566,318 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100

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Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109

Meeting Date: NOV 26, 2007 Meeting Type: Annual

Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of | None | For | Management |

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Non-Executive Directors by A\$500,000 to
A\$2 Million Per Annum

| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
|---|---|-----|-----|------------|

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
Meeting Date: JUN 16, 2008 Meeting Type: Court
Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the
Company and the Holders of Its Ordinary
Shares | For | For | Management |

===== WISDOMTREE INTERNATIONAL COMMUNICATIONS SECTOR FUND =====

AEGIS GROUP PLC

Ticker: AEGSF Security ID: G0105D108
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.46 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Adrian Chedore as Director | For | For | Management |
| 4 | Re-elect Brendan O'Neill as Director | For | For | Management |
| 5 | Re-elect Lord Sharman as Director | For | For | Management |
| 6 | Re-elect Lorraine Trainer as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 15,209,696 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,887,292 | For | For | Management |
| 12 | Authorise 57,745,840 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Elect Philippe Germond, a Shareholder
Nominee to the Board | Against | Against | Shareholder |
| 15 | Elect Roger Hatchuel, a Shareholder
Nominee to the Board | Against | Against | Shareholder |

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ALMA MEDIA CORPORATION

Ticker: ALN1V Security ID: X0083Q106
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven and Approve Their Remuneration | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Kari Stadigh, Harri Suutari, and Ahti Vilppula as Directors; Elect Erkki Solja as a New Director | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP

Ticker: APN Security ID: Q1076J107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAY 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect J H Maasland as Director | For | For | Management |
| 2(b) | Elect A C (Cameron) O'Reilly as Director | For | Against | Management |
| 2(c) | Elect G K O'Reilly as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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ASG GROUP LTD (FRMLY ESEC LIMITED)

Ticker: Security ID: Q3612Z132
Meeting Date: NOV 21, 2007 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Stan Lewis as Director | For | For | Management |
| 3 | Elect Ian Campbell as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 5 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditor | For | For | Management |

AUSTEREO GROUP LTD.

Ticker: AEO Security ID: Q0741V115
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| C.1 | Elect Peter M. Harvie as Director | For | For | Management |
| C.2 | Elect Robert G. Kirby as Director | For | For | Management |

BLOOMSBURY PUBLISHING PLC

Ticker: BMY Security ID: G1179Q132
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Newton as Director | For | For | Management |
| 5 | Re-elect Michael Mayer as Director | For | For | Management |
| 6 | Elect Richard Charkin as Director | For | For | Management |
| 7 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | GBP 230,475 | | | |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 | For | For | Management |
| 10 | Authorise 3,678,090 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Jeremy Darroch as Director | For | For | Management |
| 4 | Re-elect Andrew Higginson as Director | For | For | Management |
| 5 | Re-elect Gail Rebuck as Director | For | For | Management |
| 6 | Re-elect Lord Rothschild as Director | For | For | Management |
| 7 | Re-elect David DeVoe as Director | For | For | Management |
| 8 | Re-elect Rupert Murdoch as Director | For | For | Management |
| 9 | Re-elect Arthur Siskind as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise the Company and All Its Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CANAL +

Ticker: AN Security ID: F13398106
Meeting Date: APR 18, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 5 | Ratify Barbier Ernst & Young et Autres as Auditor | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7 | Ratify Auditex as Deputy Auditor | For | For | Management |
| 8 | Ratify Frederic Quelin as Deputy Auditor | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CENTAUR MEDIA PLC

Ticker: CAU Security ID: G2059A106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Alton Irby as Director | For | For | Management |
| 11 | Elect Christopher Satterthwaite as Director | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,312,972.40 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 725,939.80 | For | For | Management |
| 15 | Authorise 14,518,796 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise the Company to Utilise Treasury Shares in Connection with Employee Share Schemes | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

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CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Lu Xiangdong as Director | For | For | Management |
| 3b | Reelect Xue Taohai as Director | For | For | Management |
| 3c | Reelect Huang Wenlin as Director | For | Against | Management |
| 3d | Reelect Xin Fanfei as Director | For | For | Management |
| 3e | Reelect Lo Ka Shui as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: Y1505N100
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps | For | For | Management |
| 2 | Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: Y1505N100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3b | Reelect Li Jianguo as Director | For | For | Management |
| 3c | Reelect Zhang Xiaotie as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3d | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3e | Reelect John Lawson Thornton as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Tong Jilu as Director | For | For | Management |
| 3a2 | Reelect Li Zhengmao as Director | For | For | Management |
| 3a3 | Reelect Li Gang as Director | For | For | Management |
| 3a4 | Reelect Miao Jianhua as Director | For | Against | Management |
| 3a5 | Reelect Lee Suk Hwan as Director | For | For | Management |
| 3a6 | Reelect Cheung Wing Lam, Linus as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COMDIRECT BANK AG

Ticker: COM Security ID: D1548W102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Fiscal 2007 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Amend Corporate Purpose to Reflect Changes in Legislation | For | For | Management |
| 11 | Elect Martin Zielke to the Supervisory Board | For | Against | Management |

COMMANDER COMMUNICATIONS LIMITED

Ticker: CDR Security ID: Q26724106
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Neil Martin McDermott as Director | For | For | Management |
| 2b | Elect Terence Winters as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: CIR Security ID: T28980125
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Auditors for the Nine-Year Term | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | 2008-2016 and Approve Their Remuneration Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on april 27, 2007 | For | For | Management |
| 6 | Approve 2008 Incentive Plan | For | Against | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Subsidiary Theta
Telekommunikationsdienste GmbH | | | |
| 12 | Approve Affiliation Agreement with
Subsidiary Eta Telekommunikationsdienste
GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with
Subsidiary Epsilon
Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with
Subsidiary Omega
Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with
Subsidiary Sigma
Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with
Subsidiary Kappa
Telekommunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy
for Nominating Committee | For | For | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: EBG1V Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha
Hulkko, Seppo Laine, Staffan Simberg, and
Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change
Company's Domicile to Oulu; Corporate
Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent
of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital
without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key
Personnel | For | Against | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELI1V Security ID: X1949T102
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal: Remove All Existing Directors | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Elect New Board of Directors (May Include Current Board Members) | Against | Against | Shareholder |
| 3 | Shareholder Proposal: Amend Corporate Purpose | Against | Against | Shareholder |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELIIV Security ID: X1949T102
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors (6); Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Risto Siilasmaa and Ossi Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Appoint KPMG Oy as Auditor | For | For | Management |
| 2 | Authorize EUR 250 Million Distribution from Shareholders' Equity | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | Against | Management |
| 4 | Authorize Repurchase of up to 15 Million Shares | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: JAN 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Emap Consumer Media Business | For | For | Management |
| 2 | Approve Disposal of the Emap Radio Business | For | For | Management |

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EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Eden Bidco Limited; Issue Equity with Rights; Amend Articles of Association; Cancel GBP 285M of the Auth. but Unissued Share Cap. | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: FEB 25, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ENIRO AB

Ticker: ENRO Security ID: W2547B106
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7a | Authorize Use of SEK 1,997 Million of Non-Restricted Reserve in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7b | Approve SEK 22.6 Million Reduction In Share Capital via Share Cancellation in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7c | Approve Capitalization of Reserves of SEK 22.6 Million for a Bonus Issue in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not | Management |

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Vote

 ENIRO AB

Ticker: ENRO Security ID: W2547B106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Board's and Committees' Report | None | Did Not
Vote | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | Did Not
Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 5.20 per Share | For | Did Not
Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4 Million | For | Did Not
Vote | Management |
| 13 | Reelect Lars Berg, Barbara Donoghue, Luca Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors | For | Did Not
Vote | Management |
| 14 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not
Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 16 | Ratify Oehrlings PricewaterhouseCoopers AB as Auditors | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not
Vote | Management |
| 19 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 20 | Close Meeting | None | Did Not
Vote | Management |

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ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERICF Security ID: W26049119
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive President's Report; Allow Questions | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 0.50 Per Share | For | For | Management |
| 10a | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 10b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | For | Management |
| 10c | Reelect Michael Treschow (Chairman), Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors; Elect Roxanne Austin as New Director | For | For | Management |
| 10d | Authorize at Least Five Persons whereof Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 10e | Approve Omission of Remuneration of Nominating Committee Members | For | For | Management |
| 10f | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve 1:5 Reverse Stock Split | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13.1 | Approve Reissuance of 17 Million Repurchased Class B Shares for 2007 Long-Term Incentive Plan | For | For | Management |
| 13.2 | Approve Swap Agreement with Third Party as Alternative to Item 13.1 | For | Against | Management |
| 14.1a | Approve 2008 Share Matching Plan for All Employees | For | For | Management |
| 14.1b | Authorize Reissuance of 47.7 Million | For | For | Management |

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|-------|--|------|---------|-------------|
| | Repurchased Class B Shares for 2008 Share Matching Plan for All Employees | | | |
| 14.1c | Approve Swap Agreement with Third Party as Alternative to Item 14.1b | For | Against | Management |
| 14.2a | Approve 2008 Share Matching Plan for Key Contributors | For | For | Management |
| 14.2b | Authorize Reissuance of 33.6 Million Repurchased Class B Shares for 2008 Share Matching Plan for Key Contributors | For | For | Management |
| 14.2c | Approve Swap Agreement with Third Party as Alternative to Item 14.2b | For | Against | Management |
| 14.3a | Approve 2008 Restricted Stock Plan for Executives | For | For | Management |
| 14.3b | Authorize Reissuance of 18.2 Million Repurchased Class B Shares for 2008 Restricted Stock Plan for Executives | For | For | Management |
| 14.3c | Approve Swap Agreement with Third Party as Alternative to Item 14.3b | For | Against | Management |
| 15 | Authorize Reissuance of 72.2 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, 2003 Stock Purchase Plan, and 2004, 2005, 2006, and 2007 Long-Term Incentive Plans | For | For | Management |
| 16 | Shareholder Proposal: Provide All Shares with Equal Voting Rights | None | For | Shareholder |
| 17 | Close Meeting | None | None | Management |

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: ERM Security ID: G31556122
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Padraic Fallon as Director | For | For | Management |
| 6 | Re-elect Simon Brady as Director | For | For | Management |
| 7 | Re-elect Gary Mueller as Director | For | For | Management |
| 8 | Re-elect The Viscount Rothermere as Director | For | Against | Management |
| 9 | Re-elect Jaime Gonzalez as Director | For | For | Management |
| 10 | Re-elect Charles Sinclair as Director | For | Against | Management |
| 11 | Re-elect Peter Williams as Director | For | Against | Management |
| 12 | Re-elect John Botts as Director | For | Against | Management |
| 13 | Elect Jane Wilkinson as Director | For | For | Management |
| 14 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 15 | Authorise 10,297,248 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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GBP 85,810
 17 Subject to the Passing of Resolution 16, For For Management
 Authorise Issue of Equity or
 Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 12,872

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FUTURE PLC

Ticker: FUTR Security ID: G37005108
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Seb Bishop as Director | For | For | Management |
| 5 | Re-elect Roger Parry as Director | For | For | Management |
| 6 | Re-elect Stevie Spring as Director | For | For | Management |
| 7 | Re-elect John Bowman as Director | For | For | Management |
| 8 | Re-elect Michael Penington as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect John Mellon as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,077,000 | For | For | Management |
| 14 | Authorise the Company to Use Electronic | For | For | Management |

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|----|---|-----|-----|------------|
| 15 | Communications
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,658,000 Ordinary Shares for
Market Purchase | For | For | Management |

GCAP MEDIA PLC

Ticker: GCAP Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of the Scheme Shares | For | For | Management |

GCAP MEDIA PLC

Ticker: GCAP Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme
into Effect; Approve Reduction and
Subsequent Increase in Share Capital;
Capitalise Reserves to Global Radio
Acquisitions Limited; Authorise Issue of
Equity with Rights; Amend Articles of
Association | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year
Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the
Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of
the Total Compensation to Be Granted in
the form of Company's Stock for Executive
Directors and Senior Executives | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestelevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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GRUPPO EDITORIALE L'ESPRESSO

Ticker: ES Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

HAKUHODO DY HOLDINGS INC.

Ticker: 2433 Security ID: J19174101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

HAVAS

Ticker: HAV Security ID: F47696111
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Authorize Issuance of Bonds with Warrants For Attached (OBSAAR) Reserved to Employees and Corporate Officers | For | For | Management |
| 2 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 3 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 4 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 5 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 6 | Approve Employee Savings-Related Share Purchase Plan Reserved to International Employees | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAVAS

Ticker: HAV Security ID: F47696111
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Ratify Appointment of Antoine Bernheim as Director | For | Against | Management |
| 7 | Ratify Appointment of Antoine Veil as Director | For | Against | Management |
| 8 | Reelect Vincent Bollore as Director | For | Against | Management |
| 9 | Reelect Jacques Seguela as Director | For | Against | Management |
| 10 | Reelect Bollore, Represented by Cedric de Bailliencourt, as Director | For | Against | Management |
| 11 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 12 | Reelect Antoine Veil as Director | For | Against | Management |
| 13 | Elect Financiere de Longchamp, Represented by Herve Philippe, as Director | For | Against | Management |
| 14 | Elect Longchamp Participations, Represented by Jean de Yturbe, as Director | For | Against | Management |
| 15 | Elect Yves Cannac as Director | For | Against | Management |
| 16 | Elect Pierre Gode as Director | For | Against | Management |
| 17 | Ratify AEG Finances as Auditor | For | For | Management |
| 18 | Ratify IGEC as Alternate Auditor | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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HUNTSWORTH PLC

Ticker: HNT Security ID: G4670Y117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Richard Sharp as Director | For | For | Management |
| 2 | Elect Lord Puttnam as Director | For | For | Management |
| 3 | Elect Tymon Broadhead as Director | For | For | Management |
| 4 | Re-elect Lord Chadlington as Director | For | For | Management |
| 5 | Re-elect Sally Withey as Director | For | For | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Final Dividend of 1.85 Pence Net Per Ordinary Share | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 5,000; Authorise the Company to Incur EU Political Expenditure up to GBP 70,000 | For | For | Management |
| 12 | Approve Increase in Remuneration of Non-Executive Directors to GBP 500,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,654,929 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,250,747 | For | For | Management |
| 15 | Authorise 10,501,494 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

 ILIAD

Ticker: ILD Security ID: F4958P102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.31 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Ratify Appointment of Pierre Pringuet as | For | For | Management |

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|----|--|-----|---------|------------|
| | Director | | | |
| 7 | Elect Thomas Reynaud as Director | For | Against | Management |
| 8 | Elect Marie-Christine Levet as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Million for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: INM Security ID: G4755S126
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

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INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital of the Company | For | For | Management |
| 2 | Approve Cancellation of Share Premium Account | For | For | Management |
| 3 | Amend Articles of Association Re: Reduction of Share Capital | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Sean Watson as Director | For | For | Management |
| 7 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 8 | Re-elect John Davis as Director | For | For | Management |
| 9 | Elect Dr Brendan O'Neill as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 141,633 | For | For | Management |
| 14 | Approve 2008 US Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorise the Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,245 | For | For | Management |
| 17 | Authorise 42,489,780 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

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 INMARSAT PLC

Ticker: ISAT Security ID: G4807U103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 17.33 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Bryan Carsberg as Director | For | For | Management |
| 7 | Re-elect Stephen Davidson as Director | For | For | Management |
| 8 | Re-elect Andrew Sukawaty as Director | For | Abstain | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Approve Cancellation of 11,669,472 Deferred Shares of EUR 0.01 Each and the 50,000 Deferred Shares of GBP 1 Each in the Authorised Share Capital of the Company Which Have Not Been Taken or Agreed to be Taken by Any Person | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 76,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 | For | For | Management |
| 14 | Authorise 43,460,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Inmarsat 2005 Bonus Share Plan | For | For | Management |
| 16 | Amend Inmarsat 2005 Performance Share Plan | For | For | Management |

 IPSOS

Ticker: IPS Security ID: F5310M109
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Didier Truchot | For | Against | Management |
| 6 | Approve Transaction with Jean-Marc Lech | For | Against | Management |
| 7 | Approve Transaction with Carlos Harding | For | Against | Management |
| 8 | Approve Transaction with Henri Wallard | For | Against | Management |
| 9 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 10 | Reelect Jean-Michel Carlo as Director | For | Against | Management |
| 11 | Reelect LT Participations as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Authorize Capital Increase of Up to EUR 4.5 Million for Future Exchange Offers | For | Against | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | Against | Management |
| 20 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 4.5 Million | For | For | Management |
| 21 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Approve Issuance of Shares Up to 10 Percent Reserved to Ipsos Partnership Fund | For | For | Management |
| 24 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Stock Option Plans Grants | For | Against | Management |
| 26 | Amend Exercise Period of Outstanding Stock Options | For | Against | Management |
| 27 | Approve Employee Stock Purchase Plan | For | For | Management |
| 28 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 31 | Grant Authority to Board to Implement Antitakeover Measures During a Takeover | For | Against | Management |
| 32 | Amend Article 8 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IRESS MARKET TECHNOLOGY LTD (FORMERLY BRIDGEDFS)

Ticker: IRE Security ID: Q49822101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neil Hamilton as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Performance Rights to the Managing Director | For | Against | Management |
| 4 | Approve Non-executive Directors' Share Plan | For | For | Management |

ITV PLC

Ticker: ITV Security ID: G4984A110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dawn Airey as Director | For | Abstain | Management |
| 5 | Re-elect Sir James Crosby as Director | For | For | Management |
| 6 | Elect Rupert Howell as Director | For | For | Management |
| 7 | Elect Heather Killen as Director | For | For | Management |
| 8 | Elect John Ormerod as Director | For | For | Management |
| 9 | Re-elect Baroness Usha Prashar as Director | For | For | Management |
| 10 | Elect Agnes Touraine as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 15 | Nominal Amount of GBP 19,400,000
Auth. Company to Make EU Political
Donations to Political Parties or
Independent Election Candidates up to GBP
100,000, to Political Organisations Other
Than Political Parties up to GBP 100,000
and to Incur EU Political Expenditure up
to GBP 100,000 | For | For | Management |
| 16 | Authorise 388,900,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

IWL LTD

Ticker: Security ID: Q49716105
 Meeting Date: OCT 31, 2007 Meeting Type: Court
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the
Company and Shareholders | For | For | Management |

JCDECAUX SA

Ticker: DEC Security ID: F5333N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Management Board and
Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.44 per Share | For | For | Management |
| 4 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 5 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board
Members in the Aggregate Amount of EUR
180,000 | For | For | Management |
| 8 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

JOHNSTON PRESS PLC

Ticker: JPR Security ID: G51688102
 Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.7 Pence Per Share | For | For | Management |
| 4a | Re-elect Roger Parry as Director | For | For | Management |
| 4b | Re-elect Frederick Johnston as Director | For | For | Management |
| 4c | Re-elect Peter Cawdron as Director | For | For | Management |
| 4d | Re-elect Tim Bowdler as Director | For | For | Management |
| 4e | Re-elect Danny Cammiade as Director | For | For | Management |
| 5a | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,612,688 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,441,903 | For | For | Management |
| 8 | Authorise 28,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

JOHNSTON PRESS PLC

Ticker: JPR Security ID: G51688102

Meeting Date: MAY 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 39,000,000 to GBP 86,000,000 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 3,148,698.80 (Subscription by Usaha Tegas Sdn Bhd) and without Pre-emptive Rights up to GBP 3,148,698.80 (Subscription by Usaha Tegas Sdn Bhd) | For | For | Management |
| 3 | Auth. Issue of Equity with Pre-emptive Rights up to GBP 31,986,988.30 (Rights Issue); Otherwise up to GBP 21,324,658.80; Auth. Issue of Equity without Pre-emptive Rights up to 319,869,883 Ordinary Shares (Rights Issue); Otherwise up to GBP 3,198,698.80 | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

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Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5500 | For | For | Management |
| 2 | Amend Articles To Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Teo Soon Hoe as Director | For | Against | Management |
| 4 | Reelect Reggie Thein as Director | For | Against | Management |
| 5 | Reelect Tan Tin Wee as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146

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Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KUDELSKI SA

Ticker: KUD Security ID: H46697142
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Total Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |

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| | | | | |
|---|---|------|---------|------------|
| 4 | Reelect Norbert Bucher, Laurent Dassault, For
Patrick Foetisch, Andre Kudelski,
Marguerite Kudelski, Pierre Lescure,
Claude Smadja, and Alexandre Zeller as
Directors | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers SA as
Auditors | For | For | Management |
| 6 | Renew Existing CHF 40.9 Million Pool of
Capital for Further Two Years | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory
Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as
Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board
Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory
Board Member | For | Against | Management |
| 10 | Elect Francois David as Supervisory Board
Member | For | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board
Member | For | Against | Management |
| 12 | Reappoint Mazars & Guerard as Auditor and
Appoint Patrick Cambourg as Deputy
Auditor | For | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of
Absorption | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
Meeting Date: JUN 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| a.1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| a.2 | Accept Auditors' and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| a.3 | Approve Allocation of Income | For | For | Management |
| b.1 | Accept Consolidated Financial Statements and Auditors' Report as of Dec. 31, 2007 | For | For | Management |
| c.1 | Appoint Internal Statutory Auditors | For | For | Management |
| c.2 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| d.1 | Elect External Auditors for the Term 2008-2016 | For | For | Management |
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| f.1 | Amend Articles 8, 10, 17, 19, 23, 24, and 27 of the Company Bylaws | For | Against | Management |

MELBOURNE IT

Ticker: MLB Security ID: Q5954G101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Simon Jones as Director | For | For | Management |
| 1b | Elect Tom Kiing as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Issuance of 600,000 Options to | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Theo Hnarakis at an Exercise Price of the Volume Weighted Average Closing Price of Melbourne IT Ltd Shares During the Five Trading Days Upto Date of Grant | | | |
| 4 | Approve Increase in Remuneration of Directors from A\$700,000 to A\$1.0 Million | For | For | Management |
| 5 | Approve Options Under the Employee Option Plan Not Exceeding 15 Percent of the Total Number of Issued Shares at an Exercise Price to be Determined by the Average Closing Price of Melbourne IT Ltd Shares During the Five Trading Days Upto Date of Grant | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

METROPOLE TELEVISION-M6

Ticker: MMT Security ID: F6160D108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Nicolas de Tavernost | For | For | Management |
| 6 | Approve Transaction with Eric d'Hotelans | For | For | Management |
| 7 | Approve Transaction with Thomas Valentin | For | For | Management |
| 8 | Approve Transaction with Catherine Lenoble | For | For | Management |
| 9 | Ratify Appointment of Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 10 | Ratify Appointment of Immobiliere Bayard d'Antin, Represented by Fabrice Boe as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Albert Frere as Supervisory Board Member | For | For | Management |
| 12 | Reelect Guy de Panafieu as Supervisory Board Member | For | For | Management |
| 13 | Reelect Gerard Worms as Supervisory Board Member | For | For | Management |
| 14 | Reelect Remy Sautter as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Jean Laurent as Supervisory Board Member | For | For | Management |
| 16 | Reelect Bernard Arnault as Supervisory Board Member | For | For | Management |
| 17 | Reelect Gerhard Zeiler as Supervisory Board Member | For | Against | Management |
| 18 | Reelect Axel Duroux as Supervisory Board Member | For | Against | Management |
| 19 | Reelect Vincent de Dorlodot as Supervisory Board Member | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 20 | Reelect Elmar Heggen as Supervisory Board Member | For | Against | Management |
| 21 | Reelect Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 22 | Reelect Ernst & Young as Auditor | For | For | Management |
| 23 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 24 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 25 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 27 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 28 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 29 | Amend Articles of Bylaws to Comply with Legal Requirements | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Option Scheme | | | |
| 11 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with
Related Parties | For | For | Management |

MOBISTAR SA

Ticker: MOB B Security ID: B60667100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Report on the Annual
Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Report on the Annual
Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Cancel Company Treasury Shares | For | For | Management |
| 4 | Approve Annual Accounts and Allocation of
Income, Receive Consolidated Annual
Accounts of Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Reelect Bourgoin-Castagnet, Brunet, Du
Boucher, Steyaert, SA Wirefree Services
Belgium, Von Wackerbarth, Dekeuleneer,
Delaunois and Sparaxis SA as Directors
(Bundled). Elect Meijer Swantee,
Pellissier and Scheen as Directors. | For | For | Management |
| 8 | Approve Remuneration of Chairman | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors and
Approve their Remuneration | For | For | Management |
| 10 | Approve Increase of Capital through
Incorporation of Issue Premium | For | For | Management |
| 11 | Approve Reduction in Share Capital | For | For | Management |
| 12 | Amend Articles Re: Statutory Seat | For | For | Management |
| 13 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 14 | Amend Articles Re: Elimination of Bearer
Shares | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 16 | Authorize Implementation of Approved
Resolutions and Filing of Required
Documents/Formalities at Trade Registry | For | For | Management |
| 17 | Discussion on Company's Corporate
Governance Structure | None | None | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4500 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 105 | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NOKIA CORP.

Ticker: NOK1V Security ID: X61873133
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Dividends of EUR 0.53 Per Share | | | |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

NRJ GROUP

Ticker: NRG Security ID: F6637Z112
Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as Auditor | For | For | Management |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Cancellation of Repurchased Shares | | | |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 87,000 | For | For | Management |
| 23 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 87,000 | For | For | Management |
| 24 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 2400 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes
to Reflect Abolition of Fractional
Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

OAKTON LTD

Ticker: OKN Security ID: Q7048H103
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|-------------------------------------|-----|-----|------------|
| 2 | Elect Chris I. Gillies as Director | For | For | Management |
| 3 | Elect Robert T. Kennedy as Director | For | For | Management |

PAGESJAUNES GROUPE

Ticker: PAJ Security ID: F6954U126
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Thomas Geitner as Director | For | Against | Management |
| 7 | Ratify Appointment of Nicolas Gheysens as Director | For | Against | Management |
| 8 | Approve Transaction with Michel Datchary | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 365,000 | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120

Meeting Date: MAY 29, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

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PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors and Auditors | For | For | Management |
| 1.8 | Elect Matti Eestilae, Jaakko Niemelae, Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Tahtinen as Directors | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

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PROMOTORA DE INFORMACIONES (FRMELY GRUPO PRISA)

Ticker: PRS Security ID: E8183K102
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Decision in Relation to the Auditors for 2008 for Company and Consolidated Group | For | For | Management |
| 4.1 | Fix Number of Directors | For | Against | Management |
| 4.2 | Reelect Ignacio Polanco Moreno | For | Against | Management |
| 4.3 | Reelect Diego Hidalgo Schnur | For | Against | Management |
| 5 | Approve Stock Option Plan for Executive Board Members and Executive Officers | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted at the Previous Meeting Held on 3-22-07 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Present Report Re: Changes Made to the Corporate Governance Guidelines | For | For | Management |
| 9 | Present Report of Execution of 2004 Compensation Plan Re: Deliver Share Options to Executive Board Members and Executive Officers | For | For | Management |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS

Ticker: Security ID: X70127109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1, 15, and 17 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | Against | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Determine Remuneration of Remuneration Committee Members | For | Against | Management |

PUBLICIS GROUPE

Ticker: PUB Security ID: F7607Z165
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Transaction with Maurice Levy Re: Competition Restriction Covenant | For | For | Management |
| 8 | Approve Transaction with Jack Klues Re: Competition Restriction Covenant | For | For | Management |
| 9 | Approve Transaction with Maurice Levy Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Kevin Roberts Re: Severance Payment | For | Against | Management |
| 11 | Approve Transaction with Jack Klues Re: Severance Payment | For | Against | Management |
| 12 | Approve Transaction with David Kenny Re: Severance Payment | For | For | Management |
| 13 | Approve Transaction with Jean-Yves Naouri Re: Severance Payment | For | Against | Management |
| 14 | Reelect Tateo Matakaki as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Michel Halperin as Supervisory Board Member | For | Against | Management |
| 16 | Elect Claudine Bienaime as Supervisory Board Member | For | Against | Management |
| 17 | Elect Tatsuyoshi Takashima as Supervisory Board Member | For | Against | Management |
| 18 | Acknowledge Ends of Term of Michel David-Weill and Yutaka Narita as Supervisory Board Members | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 23 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 25 | Amend Article 11 of Association Re: Attendance to Management Board Meetings Through Videoconference and Telecommunication, Powers of the Chairman of the Management Board | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares to Rowen Craigie Under the Executive Share Plan | For | For | Management |
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Court
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

RCS MEDIAGROUP

Ticker: RCS Security ID: T79823109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 | For | For | Management |

REED ELSEVIER NV (FORMERLY ELSEVIER NV)

Ticker: RENLF Security ID: N73430113

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

 REED ELSEVIER PLC

Ticker: REL Security ID: G74570121

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Andrew Prozes as Director | For | For | Management |
| 8 | Re-elect Lisa Hook as Director | For | For | Management |
| 9 | Re-elect Gerard van de Aast as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| | Nominal Amount of GBP 8,000,000 | | | |
| 12 | Authorise 113,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

RELLA HOLDING A/S

Ticker: Security ID: K81751115

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109

Meeting Date: MAR 26, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares; Amend Articles of Association; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to TR (2008); Issue Equity with Rights up to GBP 316,224,519; Approve Delisting from Official List of UKLA | For | For | Management |
| 2 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters plc Reduction of Capital; Authorise Directors of Thomson Reuters plc to Take All Such Action as They May Consider Necessary or Appropriate for Carrying Such Reduction of Capital Into Effect | For | For | Management |
| 3 | With Effect from the Passing of this Resolution, Amend Articles of Association Re: 2008 Scheme of Arrangement | For | For | Management |
| 4 | With Effect from the Effective Date, Amend Articles of Association Re: Share Capital | For | For | Management |
| 5 | Approve Waiver on Tender-Bid Requirement | For | For | Management |

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|----|--|-----|------------|
| 6 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Stock Incentive
Plan | For | Management |
| 7 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Phantom Stock
Plan | For | Management |
| 8 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Deferred
Compensation Plan | For | Management |
| 9 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Employee Stock
Purchase Plan | For | Management |
| 10 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Non-Employee
Director Share Plan | For | Management |

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109
 Meeting Date: MAR 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of Scheme Shares | For | For | Management |

RIGHTMOVE PLC

Ticker: RMV Security ID: G75657109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.0 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Scott Forbes as Director | For | For | Management |
| 5 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 6 | Re-elect Judy Vezmar as Director | For | For | Management |
| 7 | Elect Colin Kemp as Director | For | Against | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 422,940 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 64,700 | For | For | Management |
| 12 | Authorise 18,907,288 Ordinary Shares for | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Market Purchase | | | |
| 13 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

SAI GLOBAL LTD

Ticker: SAI Security ID: Q8227J100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Anna Buduls as Director | For | For | Management |
| 4 | Elect Robert Wright as Director | For | For | Management |
| 5 | Approve Grant of Performance Share Rights and Options to Anthony Scotton, Executive Director and Chief Executive Officer, Under the SAI Executive Incentive Plan | For | For | Management |
| 6 | Approve Share Incentive Plan for Employees in the United Kingdom | For | For | Management |

SANOMAWSOY OYJ

Ticker: SWS1V Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy | For | For | Management |

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|---|--|-----|-----|------------|
| | Auditor(s) | | | |
| 2 | Amend Articles Re: Change Company Name to For
Sanoma Oyj in Finnish, Sanoma Abp in
Swedish, and Sanoma Corporation in
English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million
of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in
Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin
Sanomat Foundation | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI
E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

SCHIBSTED ASA

Ticker: SCH Security ID: R75677105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 4 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and
Dividends of NOK 6 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 8 | Receive Report of Nominating Committee | None | None | Management |
| 9 | Approve Remuneration Policy And Other | For | For | Management |

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|-----|--|-----|-----|------------|
| | Terms of Employment For Executive Management | | | |
| 10 | Reelect Ole Jacob Sunde, Christian Ringnes, Eva Lindqvist, and Monica Caneman as Directors; Elect Karl-Christian Agerup and Marie Ehrling as New Directors | For | For | Management |
| 11a | Approve Remuneration of Directors | For | For | Management |
| 11b | Approve Remuneration of Remuneration Committee Members | For | For | Management |
| 11c | Approve Remuneration of Audit Committee Members | For | For | Management |
| 12 | Elect Members of Nominating Committee | For | For | Management |
| 13 | Amend Articles Re: Remove Requirement to Appoint Deputy Member of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration of Nominating Committee | For | For | Management |
| 15 | Amend Articles Re: Editorial Changes | For | For | Management |

SEEK LTD

Ticker: SEK Security ID: Q8382E102
Meeting Date: NOV 8, 2007 Meeting Type: Annual
Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect CJ Andersen as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 | For | For | Management |
| 5 | Amend Constitution Re: Proportional Takeover Bid | For | For | Management |

SERVICE STREAM LIMITED

Ticker: SSM Security ID: Q8462H124
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect John Llewellyn Davies as Director | For | For | Management |
| 3 | Elect Michael Edward Doery as Director | For | For | Management |
| 4 | Elect Russell Andrew Small as Director | For | For | Management |
| 5 | Elect Adrian James Field as Director | For | For | Management |
| 6 | Elect Stephe Peter Wilks as Director | For | For | Management |
| 7 | Ratify Past Issuance of 20 Million Shares at an Issue Price of A\$2.00 Each to Professional and Sophisticated Investors | For | For | Management |

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|----|--|-----|-----|------------|
| | Made on Sept. 11, 2007 | | | |
| 8 | Approve Service Stream Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 9 | Approve Service Stream Employee Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 10 | Approve Service Stream Exempt Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 11 | Approve Service Stream Employee Exempt Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 12 | Approve Issuance of 100,000 Shares to John Llewellyn Davies, Chairman | For | For | Management |
| 13 | Approve Issuance of 800,000 Shares Per Year to Patrick Joseph Flannigan | For | For | Management |
| 14 | Approve Issuance of 800,000 Shares Per Year to Michael Edward Doery | For | For | Management |
| 15 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 to A\$750,000 Per Annum | For | For | Management |

SEVEN NETWORK LIMITED

Ticker: SEV Security ID: Q8461W106
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Elect Murray Charles Wells as Director | For | For | Management |
| 6 | Approve Deadlock Breaking Mechanism in KKR Joint Venture | For | For | Management |
| 7 | Approve Financial Assistance for Magazine & Other Acquisitions | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
Meeting Date: DEC 5, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000
(2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares
and Grant of Awards Pursuant to the SPH
Performance Share Plan | For | For | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

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SMS MANAGEMENT & TECHNOLOGY LTD. (FM.SAUSAGE SOFTW.)

Ticker: SMX Security ID: Q8531A118
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Kerry Smith as Director | For | For | Management |
| 3 | Approve Grant of 60,000 Performance Rights to Thomas Stianos, Chief Executive Officer, Under the Executive Performance Rights Plan | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |

SOUTHERN CROSS BROADCASTING (AUSTRALIA) LIMITED

Ticker: SBC Security ID: Q8600V118
 Meeting Date: OCT 19, 2007 Meeting Type: Court
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Southern Cross Broadcasting (Australia) Limited and Holders of Its Fully Paid Ordinary Shares | For | For | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne CBE as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for the Year Ended Dec. 31, 2007 (2006: SGD 844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2.1 | Elect Anne Keating as Director | For | For | Management |
| 2.2 | Elect Miles Young as Director | For | Against | Management |
| 2.3 | Elect Ian Tsicalas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

SWISSCOM AG

Ticker: SCMN Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TALENTUM OYJ

Ticker: TTM1V Security ID: X8847N103
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.8 | Designate Newspapers to Publish Meeting Announcements | For | For | Management |
| 1.9 | Reelect Tuomo Saarinen, Manne Airaksinen, Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors | For | For | Management |
| 1.10 | Reelect Tuomo Saarinen as Chairman; Reelect Manne Airaksinen as Deputy Chairman | For | For | Management |
| 1.11 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 2 | Authorize Board to Issue up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Board to Repurchase of up to 3.5 Million of Issued Shares | For | For | Management |
| 4 | Approve EUR 89.6 Million Reduction in Share Premium Account | For | For | Management |

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TANDBERG ASA

Ticker: TAA Security ID: R88391108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive Management's Status Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 8 | Reelect Jan Opsahl (Chair), Joergen Haslestad, Barbara Thoralfsson, and Helen Karlsen as Board Members; Elect Bengt Thuresson as Board Member; Elect Halvor Loeken (Chair), Aage Korsvold, and Eric Sandtroe as Nomination Committee Members | For | For | Management |
| 9 | Authorize Repurchase of Up to 9.7 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: TNS Security ID: G8693M109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Donald Brydon as Director | For | For | Management |
| 7 | Re-elect David Lowden as Director | For | For | Management |
| 8 | Re-elect Paul Murray as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,030,961 | | | |
| 11 | Authorise 41,238,449 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association With
Effect from 1 October 2008 | For | For | Management |
| 13 | Authorise Company to Make EU Political
Donations to Political Parties or
Independent Election Candidates and
Political Organisations Other than
Political Parties and Incur EU Political
Expenditure up to GBP 5,000 | For | For | Management |

TELE2 AB (FORMERLY NETCOM AB)

Ticker: TEL2B Security ID: W95878117
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 7 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 8 | Approve Allocation of Income and
Dividends of SEK 7.85 per Share | For | Did Not
Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (8) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 5 Million;
Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 12 | Reelect Mia Brunell Livfors, Vigo
Carlund, John Hepburn, Mike Parton, John
Shakeshaft, Cristina Stenbeck, and Pelle
Toernberg as Directors; Elect Jere Calmes
as New Director | For | Did Not
Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not
Vote | Management |
| 14 | Authorize Board Member Cristina Stenbeck
and Representatives of at Least Three of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16a | Approve Incentive Plan for Key Employees | For | Did Not | Management |

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| | | | Vote | |
|-----|--|------|--------------|------------|
| 16b | Approve Issuance of 850,000 Class C Shares to Nordea Bank | For | Did Not Vote | Management |
| 16c | Authorize Repurchase of Class C Shares | For | Did Not Vote | Management |
| 16d | Authorize Reissuance of Shares Converted from Class C to Class B | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
Meeting Date: OCT 4, 2007 Meeting Type: Annual
Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
Meeting Date: APR 14, 2008 Meeting Type: Special
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors), 17 (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108

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Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELEPERFORMANCE

Ticker: RCF Security ID: F9120F106

Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special

Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, and Discharge Management Board Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Subsidiary Teleperformance Group Inc. Re: Consulting Services | For | For | Management |
| 4 | Approve Transaction between Subsidiaries | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Techcity Solutions and Teleperformance | | | |
| | Technical Help Re: Stock handover | | | |
| 5 | Approve Transaction with Subsidiary SPCC | For | For | Management |
| | Re: Partial Assignment of Claim | | | |
| 6 | Approve Transaction with Ber.Com | For | For | Management |
| | International Re: Consulting Services | | | |
| 7 | Approve Transaction with Michel Peschard | For | For | Management |
| | Re: Remuneration | | | |
| 8 | Approve Allocation of Income and | For | For | Management |
| | Dividends of EUR 0.44 per Share | | | |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| | Members in the Aggregate Amount of EUR | | | |
| | 150,00 | | | |
| 10 | Reelect Martine Dassault as Supervisory | For | For | Management |
| | Board Member | | | |
| 11 | Reelect Alain Laguillaumie as Supervisory | For | For | Management |
| | Board Member | | | |
| 12 | Reelect Philippe Dominati as Supervisory | For | Against | Management |
| | Board Member | | | |
| 13 | Authorize Repurchase of Up to 10 Percent | For | For | Management |
| | of Issued Share Capital | | | |
| 14 | Approve Reduction in Share Capital via | For | For | Management |
| | Cancellation of Repurchased Shares | | | |
| 15 | Authorize Issuance of Equity or | For | For | Management |
| | Equity-Linked Securities with Preemptive | | | |
| | Rights up to Aggregate Nominal Amount of | | | |
| | EUR 20 Million | | | |
| 16 | Authorize Capital Increase of up to 10 | For | For | Management |
| | Percent of Issued Capital for Future | | | |
| | Acquisitions | | | |
| 17 | Authorize Capitalization of Reserves of | For | For | Management |
| | Up to EUR 140 Million for Bonus Issue or | | | |
| | Increase in Par Value | | | |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required | For | For | Management |
| | Documents/Other Formalities | | | |

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |
| | Directors' and Auditors' Report | | | |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as | For | For | Management |
| | Auditors and Authorize Board to Fix Their | | | |
| | Remuneration | | | |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or | For | Against | Management |
| | Equity-Linked Securities without | | | |
| | Preemptive Rights | | | |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |

TELEVISION FRANCAISE 1-TF1

Ticker: TFI Security ID: F91255103
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Ratify Appointment of Nonce Paolini as Director | For | For | Management |
| 6 | Ratify Appointment of Societe Francaise de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director | For | Against | Management |
| 7 | Ratify Appointment of Bouygues, Represented by Philippe Marien as Director | For | Against | Management |
| 8 | Ratify Appointment of Alain Pouyat as Director | For | Against | Management |
| 9 | Acknowledge Election and Nomination of Employee Representatives as Directors | For | For | Management |
| 10 | Ratify KPMG SA as Auditor | For | For | Management |
| 11 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 15 | Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Allow Board to Use Authorizations and Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

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Ticker: TLSNF Security ID: W95890104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; | For | Did Not Vote | Management |
| 12 | Approve Remuneration For Committee Work
Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

 TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Financial Year Ended June 30, 2007 | | | |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TEN NETWORK HOLDINGS LIMITED

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | For | Management |
| 2a | Elect Paul V. Gleeson as Director | For | For | Management |
| 2b | Elect Nicholas G. Falloon as Director | For | For | Management |
| 2c | Elect Leonard J. Asper as Director | For | For | Management |
| 2d | Elect Thomas C. Strike as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TRADELINK ELECTRONIC COMMERCE LTD, HONG KONG

Ticker: Security ID: Y8904G107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Nardi Kar Wai, Agnes as Director | For | Against | Management |
| 3b | Reelect Ho Lap Kee, Sunny Director | For | For | Management |
| 3c | Reelect Lo Sze Wai, Albert as Director | For | For | Management |
| 3d | Reelect Ip Sing Chi as Director | For | For | Management |
| 3e | Reelect Kihm, Lutz Hans Michael as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 111 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

TRINITY MIRROR PLC

Ticker: TNI Security ID: G90637102
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 39,560,685 Ordinary Shares for Market Purchase | For | For | Management |

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TRINITY MIRROR PLC

Ticker: TNI Security ID: G90637102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Gary Hoffman as Director | For | For | Management |
| 5 | Re-elect Paul Vickers as Director | For | For | Management |
| 6 | Elect Kathleen O'Donovan as Director | For | For | Management |
| 7 | Elect Jane Lighting as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,014,915.20 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,352,373 | For | For | Management |
| 11 | Authorise 22,435,316 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 14 | Subject to Resolution 13 Being Passed and With Effect on and From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought Into Force, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 16.76 Pence Per Share | For | For | Management |
| 4 | Re-elect David Levin as Director | For | For | Management |
| 5 | Re-elect Nigel Wilson as Director | For | For | Management |
| 6 | Re-elect Jonathan Newcomb as Director | For | For | Management |
| 7 | Elect Alan Gillespie as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise 24,356,350 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise 3,809,932 B Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,446,928 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,117,039 | For | For | Management |
| 13 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 14 | Amend United Business Media Bonus Investment Plan | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: JUN 2, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to United Business Media Limited; Authorise Issue of Equity with Rights up to GBP 85,000,000; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Nominal Value of Each Issued Ordinary Share in the Capital of New UBM from 33 71/88 Pence Each to 10 Pence Each; Approve Reduction of the Entire Amount Standing to the Credit of New UBM's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to UBM plc | For | For | Management |
| 4 | Approve Delisting of the Ordinary Shares from the Official List | For | For | Management |
| 5 | Approve Reduction of B Share Capital; Approve Delisting of B Shares from the Official List | For | For | Management |
| 6 | Approve United Business Media 2008 Executive Share Option Scheme | For | For | Management |
| 7 | Approve United Business Media 2008 Sharesave Scheme | For | For | Management |
| 8 | Amend United Business Media 2004 International Sharesave Scheme | For | For | Management |
| 9 | Amend United Business Media Bonus Investment Plan | For | For | Management |
| 10 | Amend United Business Media Performance Share Plan | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
Meeting Date: JUN 2, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: UTDI Security ID: D8542B125
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 7 | Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001 | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: APR 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Capital Radio Productions plc and Babstova plc | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Helen Kirkpatrick as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 | For | For | Management |
| 10 | Authorise 2,877,076 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

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UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 5,050,000 to GBP 10,050,000 | For | For | Management |
| 2 | Subject to Resolution 1 and Resolution 3 Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 | For | For | Management |
| 3 | Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction by Cancellation of the Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106

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Meeting Date: APR 24, 2008 Meeting Type: Annual/Special

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 VOCENTO S.A

Ticker: Security ID: E5700U100

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Allocation of Income and Distribution of Dividends; and Discharge Directors for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Auditors of Company and Consolidated Group for Fiscal Year 2008 | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Ratify Appointment of Jose Manuel Vargas Gomez as a Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

WEGENER NV

Ticker: WEG Security ID: N5213D116
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Discuss Public Offer of Mecom Plc on All Shares | None | None | Management |
| 4 | Approve Changes to the Articles of Association Subject to the Success of the Offer | For | For | Management |
| 5 | Discuss Profile of Members of the Supervisory Board | None | None | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | None | None | Management |
| 6c | Announcement for the Appointment of R.J. Schaik | None | None | Management |
| 6d | Elect R.J. Schaik to Supervisory Board Subject to the Success of the Offer | For | For | Management |
| 6e | Announce Vacancies on Supervisory Board | None | None | Management |
| 6f | Dismiss Directors | For | For | Management |
| 7 | Allow Questions | None | None | Management |
| 8 | Close Meeting | None | None | Management |

WEGENER NV

Ticker: WEG Security ID: N5213D116
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3A | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3B | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4A | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4B | Approve Allocation of Income and Dividend | For | For | Management |
| 4C | Approve Discharge of Supervisory Board | For | For | Management |
| 4D | Approve Discharge of Management Board | For | For | Management |
| 5A | Approve Management Board Appointment of W. Cornelisse and J.V. Munsterman | For | For | Management |
| 5B | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |

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|----|--|------|---------|------------|
| 6A | Approve Remuneration of Supervisory Board | For | Against | Management |
| 6B | Announce Vacancies on Supervisory Board | None | None | Management |
| 6C | Opportunity to Make Recommendations | None | None | Management |
| 6D | Announcement for Reappointment | None | None | Management |
| 6E | Reelect H.C.P. Noten to Supervisory Board | For | For | Management |
| 6F | Announce Vacancies on Supervisory Board for AGM 2009 | None | None | Management |
| 7 | Close Meeting | None | None | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not Vote | Shareholder |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeefe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

WILMINGTON GROUP PLC

Ticker: WIL Security ID: G9670Q105
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Summers as Director | For | For | Management |
| 5 | Re-elect Mark Asplin as Director | For | For | Management |
| 6 | Reappoint PKF (UK) LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,397,028 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 209,554 | For | For | Management |
| 9 | Authorise up to 8,382,168 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Wilmington Group Plc 2007 Performance Share Plan | For | For | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.64 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

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WPP GROUP PLC

Ticker: WPP Security ID: G9787H105

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred | For | For | Management |
| 2 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred | For | For | Management |

WPP GROUP PLC

Ticker: WPP Security ID: G9787H105

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Timothy Shriver as Director | For | For | Management |
| 4 | Re-elect Orit Gadiesh as Director | For | For | Management |
| 5 | Re-elect Stanley Morten as Director | For | Abstain | Management |
| 6 | Re-elect Koichiro Naganuma as Director | For | For | Management |
| 7 | Re-elect Esther Dyson as Director | For | For | Management |
| 8 | Re-elect John Quelch as Director | For | For | Management |
| 9 | Re-elect Mark Read as Director | For | For | Management |
| 10 | Re-elect Paul Spencer as Director | For | For | Management |
| 11 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 | For | For | Management |
| 14 | Authorise 117,155,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,867,764.45 | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 19 | Amend WPP Group plc Annual Bonus Deferral Programme | For | For | Management |
| 20 | Authorise the Company to Defer Satisfaction of the Awards Due to Sir | For | For | Management |

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Martin Sorrell Under the WPP Group plc
2004 Leadership Equity Acquisition Plan
Granted in 2005

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: ZON Security ID: X9819B101
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director and Audit Committee Member | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Debt Instruments | For | Against | Management |
| 8 | Approve Suspension of Preemptive Rights for the Issuance of Convertible Debt Instruments | For | Against | Management |
| 9 | Elect Remuneration Committee Members | For | For | Management |
| 10 | Elect Chairman of the General Meeting | For | For | Management |

===== WISDOMTREE INTERNATIONAL CONSUMER CYCLICAL SECTOR FUND =====

ABBEEY PLC

Ticker: ABBY Security ID: G00224108
Meeting Date: OCT 4, 2007 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

ADOLFO DOMINGUEZ

Ticker: ADZ Security ID: E0079K106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for the | For | For | Management |

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Transitional Period from January 1, 2008
to February 29, 2008

| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Remuneration of Directors; Audit and Nomination and Remuneration Committees | For | For | Management |
| 6 | Election of External Auditors | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: AIR Security ID: Q0169V100
Meeting Date: SEP 28, 2007 Meeting Type: Annual
Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |

AISAN INDUSTRY

Ticker: 7283 Security ID: J00672105
Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 36 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.)

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended May 31, 2007 | For | For | Management |
| 2 | Elect James William Hall as Director | For | For | Management |
| 3 | Elect Ernest John James Pope as Director | For | For | Management |
| 4 | Elect Neil Alexander Thompson as Director | For | For | Management |
| 5 | Ratify Past Issuance of 7.6 Million Shares at A\$12.80 Each to Sophisticated and Professional Investors Made on July 31, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 2.0 Million Shares at A\$12.80 Each to Key Executives of Total Eden Holdings Pty Ltd (TEH) as Part Consideration for the Acquisition of TEH | For | For | Management |
| 7 | Approve Grant of 100,000 Shares to Neil Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan | For | For | Management |
| 8 | Amend Constitution Re: Retirement and Election of Directors | For | For | Management |

ALEXON GROUP PLC

Ticker: AXN Security ID: G01680118
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association | For | For | Management |

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ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

ALPINE ELECTRONICS INC.

Ticker: 6816 Security ID: J01134105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

AMER SPORTS CORPORATION

Ticker: AMEAS Security ID: X01416118
 Meeting Date: MAR 5, 2008 Meeting Type: Annual

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Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

AMER SPORTS CORPORATION

Ticker: AMEAS Security ID: X01416118
 Meeting Date: JUN 4, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors | For | For | Management |

AMPLIFON

Ticker: AMP Security ID: T0388E118
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

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Ticker: 8214 Security ID: J01638105
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Business Operations to Two Wholly-Owned Subsidiaries | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines in Connection with Corporate Restructuring | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ARB CORPORATION LTD

Ticker: ARP Security ID: Q0463W101
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Roger Brown as Director | For | For | Management |
| 3.2 | Elect Robert Fraser as Director | For | For | Management |

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ARCS CO., LTD. (FORMERLY RALSE CO. LTD.)

Ticker: 9948 Security ID: J0195H107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

AUTOGRILL SPA

Ticker: AGL Security ID: T8347V105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Maximum 12.72 Million Shares and Reissuance of Repurchased Shares | For | For | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

BARRATT DEVELOPMENTS PLC

Ticker: BDEV Security ID: G08288105
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 24.30 Pence Per Share | For | For | Management |
| 3 | Re-elect Michael Pescod as Director | For | For | Management |
| 4 | Re-elect Robert Davies as Director | For | For | Management |
| 5 | Re-elect Bill Shannon as Director | For | For | Management |
| 6 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise the Company to Make Political Donations to Political Parties up to GBP | For | For | Management |

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50,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur Political Expenditure up to GBP 50,000

| | | | | |
|----|---|-----|-----|------------|
| 9 | Approve Increase in Authorised Capital from GBP 40,285,000 to GBP 43,946,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,673,350 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,877 | For | For | Management |
| 12 | Authorise 34,657,547 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 35.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Amend Articles Re: Power of Representation of the Company | For | For | Management |
| 8 | Elect Gerard Cok to the Supervisory Board | For | For | Management |

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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|-----|---|-----|---------|------------|
| | Dividends of EUR 0.60 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Elect Gerhard Schick to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Kurt Dobitsch to the Supervisory Board | For | For | Management |
| 6.3 | Elect Karin Schick to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Jochen Wolf to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus Winkler to the Supervisory Board | For | For | Management |
| 6.6 | Elect Walter Jaeger to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Bechtle Systemhaus Holding AG | For | For | Management |
| 8 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
 Meeting Date: JAN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Howard Dawe as Director | For | For | Management |
| 4 | Re-elect Alistair Leitch as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Re-elect Leo Finn as Director | For | For | Management |
| 6 | Re-elect David Perry as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,916,200 | For | For | Management |
| 11 | Amend Bellway plc 2004 Performance Share Plan | For | For | Management |
| 12 | Approve Bellway plc 2008 Share Matching Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,690 | For | For | Management |
| 15 | Authorise Market Purchase of 11,467,040 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for 2008 Fiscal Year | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Expand Board Eligibility | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BETER BED HOLDING NV

Ticker: Security ID: N1319A163
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |
| 2b | Receive Report of the Supervisory Board | None | None | Management |
| 2c | Allow Questions | None | None | Management |
| 2d | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2f | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2g | Approve Discharge of Management Board | For | For | Management |
| 2h | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Discuss Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 5 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reduce Capital by Cancellation of Shares | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

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BILIA AB (FORMERLY CATENA CORP.)

Ticker: BILIA Security ID: W1600Y102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million | For | For | Management |
| 14 | Reelect Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Pettersson, Mats Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director | For | For | Management |
| 15 | Appoint KPMG as Auditors; Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

 BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive | For | For | Management |

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Officer, Under the Executive Performance Share Plan

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |
|---|---|-----|-----|------------|

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Reinhard Huettl to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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BOVIS HOMES GROUP PLC

Ticker: BVS Security ID: G12698109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Malcolm Harris as Director | For | Abstain | Management |
| 5 | Re-elect David Ritchie as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Amend Articles of Association with Effect From the Conclusion of the Meeting | For | For | Management |
| 9 | Amend Articles of Association with Effect From 1 October 2008, Re: Conflicts of Interest | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,584,926 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,020,753.50 | For | For | Management |
| 12 | Authorise 12,083,014 Ordinary Shares for Market Purchase | For | For | Management |

 BRAMMER PLC

Ticker: BRAM Security ID: G13076107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian Fraser as Director | For | For | Management |
| 4 | Re-elect Paul Thwaite as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,526,580 | For | For | Management |
| 7 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|---|---|-----|-----|-----|------------|
| | Nominal Amount of GBP 528,987 | | | | |
| 8 | Authorise 5,289,869 Ordinary Shares for Market Purchase | For | For | For | Management |
| 9 | Approve Remuneration Report | For | For | For | Management |

BREMBO SPA

Ticker: BRE Security ID: T2204N108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 3 | Elect Directors and Internal Statutory Auditors, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Integrate Remuneration and Mandate of PricewaterhouseCoopers as External Auditors for 2007 Annual Accounts | For | For | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

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BULGARI SPA

Ticker: BUL Security ID: T23079113
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director and Approve Director's Remuneration | For | For | Management |
| 2 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports as of Dec. 31, 2007; Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |
| 5 | Receive Annual Report Concerning the Company's Corporate Governance Practices | None | None | Management |
| 1 | Authorize Capital Increase in Accordance with Article 2441, Paragraph 1 of the Italian Civil Code Through the Issuance of 1,800,000 Ordinary Shares with par Value of EUR 0,07 Reserved to the CEO of the Company | For | For | Management |

CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J50753102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Appreciation Rights Plan for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102

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Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 32 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO)

Ticker: 8060 Security ID: J05166111

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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|-----|--|-----|-----|------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CARNIVAL PLC

Ticker: CUKPF Security ID: G19081101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 2 | Re-elect Richard Capen Jr as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 3 | Re-elect Robert Dickinson as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 4 | Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 5 | Re-elect Pier Foschi as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 6 | Re-elect Howard Frank as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 7 | Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 8 | Re-elect Modesto Maidique as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 9 | Re-elect Sir John Parker as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 10 | Re-elect Peter Ratcliffe as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 11 | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 12 | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 13 | Re-elect Uzi Zucker as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors of Carnival plc; Ratify the Selection of PricewaterhouseCoopers LLP as Registered Certified Public Accounting Firm of Carnival Corporation | For | For | Management |
| 15 | Authorise Audit Committee of Carnival plc to Fix Remuneration of Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 16 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 21,111,639 | For | For | Management |
| 19 | Subject to the Passing of Resolution 18, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 17,694,418 | For | For | Management |
| 20 | Authorise 21,318,575 Ordinary Shares for Market Purchase | For | For | Management |

CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G5344S105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by the Company of 50 Percent of the Entire Issued Share Capital of CPW Distribution Holdings Limited | For | For | Management |
| 2 | Approve the Ownership Arrangements | For | For | Management |

CATHAY PACIFIC AIRWAYS LTD

Ticker: 293 Security ID: Y11757104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Martin Cubbon as Director | For | Against | Management |
| 2b | Reelect James Wyndham John Hughes-Hallet as Director | For | For | Management |
| 2c | Elect John Robert Slosar as Director | For | Against | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share and Special Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 470,731 for the Year Ended Dec. 31, 2007 (2006: SGD 426,712) | For | For | Management |
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect Zhao Shousen as Director | For | For | Management |
| 6 | Reelect Meng Fanqiu as Director | For | For | Management |
| 7 | Reelect Zhang Zhenqi as Director | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Purchasers of the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion | For | For | Management |
| 2 | Approve Disposal by the Disposal Vendors of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser | For | For | Management |
| 3 | Authorize Board to Do All Acts and Things Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Xuewu as Director | For | For | Management |
| 3b | Reelect Fang Xiaorong as Director | For | Against | Management |
| 3c | Reelect Zhang Fengchun as Director | For | For | Management |
| 3d | Reelect Xu Muhan as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3e | Reelect Sze, Robert Tsai To as Director | For | For | Management |
| 3f | Reelect Chan Wing Kee as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Amend Christian Salvesen plc Deferred Share Bonus Plan | For | For | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
 Meeting Date: NOV 9, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect | For | For | Management |

CIE AUTOMOTIVE (FORMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Accept Individual and Consolidated | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; | | | |
| | Approve Discharge of Directors | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Company Bylaws and General Meeting Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibility of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years | For | For | Management |
| 6 | Approve Placing no Restrictions for the Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock Market Law and Royal Decree 1066/2007 | For | For | Management |
| 7 | Elect/Ratify Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

CLAS OHLSON AB

Ticker: CLASB Security ID: W22137108
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Long-Term Incentive Plan for Key Employees (Share and Option Matching Plan) | For | For | Management |
| 9 | Authorize Repurchase of Up to 800,000 Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 | For | For | Management |
| 10 | Close Meeting | None | None | Management |

CLINTON CARDS PLC

Ticker: Security ID: G2203X101
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Barry Hartog as Director | For | For | Management |
| 5 | Re-elect John Coleman as Director | For | For | Management |
| 6 | Re-elect Robert Gunlack as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Determine Their Remuneration
Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,300 | For | For | Management |
| 11 | Authorise 20,685,000 Ordinary Shares for Market Purchase | For | For | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
Meeting Date: NOV 7, 2007 Meeting Type: Court
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coles Group Ltd and its Shareholders | For | For | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Benoit Potier as Supervisory Board Member | For | For | Management |
| 6 | Reelect Pierre Michelin as Supervisory Board Member | For | For | Management |
| 7 | Reelect Louis Gallois as Supervisory Board Member | For | For | Management |
| 8 | Reelect Barbara Dalibard as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 1 Billion | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers and Future Acquisitions | For | For | Management |
| 17 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company | For | For | Management |

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which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 15 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Allow Partial Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital | For | For | Management |
| 8 | Approve Partial Exclusion of Preemptive Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital | For | For | Management |
| 9 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| | with Preemptive Rights; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

CORPORATE EXPRESS NV (FORMERLY BUHRMANN NV)

Ticker: CXP Security ID: N1712Q211
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Receive Supervisory Board and Executive | None | None | Management |

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| Board Reports | | | | |
|---------------|--|------|---------|------------|
| 1b | Approve Financial Statements | For | For | Management |
| 1c | Approve Dividends of EUR 0.21 per Share | For | For | Management |
| 1d | Approve Discharge of Executive Board | For | For | Management |
| 1e | Approve Discharge of Supervisory Board | For | For | Management |
| 2a | Approve Bonus Conversion/Share Matching Plan | For | Against | Management |
| 2b | Approve Remuneration of Executive Directors | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CULTURE CONVENIENCE CLUB CO.

Ticker: 4756 Security ID: J0845S107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |

DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 58 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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DAIHATSU MOTOR CO. LTD.

Ticker: 7262 Security ID: J09072117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8.1 | Elect Sari Baldauf to the Supervisory Board | For | For | Management |
| 8.2 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 500 Million Pool | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | of Capital with Preemptive Rights | | | |
| 11 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Authorize Special Audit Re: Alleged Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit Re: Alleged Waste of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Conversion Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Statements Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 21 | Authorize Special Audit Re: Alleged Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 22 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 23 | Appoint Representative to Enforce Compensation Claims Against Current and Former Supervisory Board Members Relating to Former CEO Juergen Schrempp | Against | Against | Shareholder |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
Meeting Date: OCT 4, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company to Daimler-Benz AG | Against | Against | Shareholder |

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| | | | | |
|-----|---|---------|---------|-------------|
| 3 | Authorize Special Audit of Costs in Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 4 | Withdraw Confidence in Supervisory Board Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members | Against | Against | Shareholder |
| 12 | Authorize Special Audit of Conversion Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Securities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Peter Long as Director | For | For | Management |
| 6 | Re-elect Dennis Millard as Director | For | For | Management |
| 7 | Re-elect Rob Templeman as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 28,632 | For | For | Management |
| 12 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,294 | For | For | Management |
| 13 | Authorise 85,897,439 Shares for Market Purchase | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107

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Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 29 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 3a | Reelect Zhang Baoqing as Director | For | For | Management |
| 3b | Reelect Fu Shoujie as Director | For | For | Management |
| 3c | Reelect Lee Ka Lun Director | For | For | Management |
| 3d | Reelect Fung Ka Pun as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammuller to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DIPLOMA PLC

Ticker: DPLM Security ID: G27664112

Meeting Date: JAN 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Iain Henderson as Director | For | For | Management |
| 4 | Re-elect Nigel Lingwood as Director | For | For | Management |
| 5 | Elect Ian Grice as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Increase Authorised Capital by 100,000,000 Shares; Capitalise GBP | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 4,353,578 (Profit and Loss Account Reserve) and GBP 176,004 (Capital Redemption Reserve); Authorise Issue of Equity with Pre-emptive Rights up to 90,591,644 New Ord. Shares (Bonus Issue) | | | |
| 10 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 377,465, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 1,887,326 | For | For | Management |
| 11 | Authorise Issue of Issue Equity without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,620, Provided that if the New Ord. Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 283,099 | For | For | Management |
| 12 | Authorise 2,264,791 Ordinary Shares for Market Purchase, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Maximum Number of Shares Authorised to be Purchased Shall be 11,323,956 | For | For | Management |

DOMINO'S PIZZA UK & IRL PLC

Ticker: DOM Security ID: G2811T120
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.50 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Colin Halpern as Director | For | For | Management |
| 4 | Re-elect Christopher Moore as Director | For | For | Management |
| 5 | Re-elect Michael Shallow as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 846,317 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,075 | For | For | Management |
| 9 | Authorise 16,265,558 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

DOUGLAS HOLDING AG

Ticker: DOU Security ID: D2290M102
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 1.5 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9.1 | Elect Joern Kreke to the Supervisory Board | For | Against | Management |
| 9.2 | Elect Bernd Michael to the Supervisory Board | For | For | Management |

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|-----|--|-----|---------|------------|
| 9.3 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 9.4 | Elect Ulrich Wolters to the Supervisory Board | For | For | Management |
| 9.5 | Elect Henning Kreke to the Supervisory Board | For | Against | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Amend Articles Re: Cancel Article Concerning Abbreviated Fiscal 2003 | For | For | Management |
| 12 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

EDION CORP.

Ticker: 2730 Security ID: J1266Z109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EKORNES ASA

Ticker: EKO Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: EKO Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELECTROLUX AB

Ticker: ELUXB Security ID: W24713120
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board and Committee Reports; Receive Auditors' Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4.25 per Share | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board; Receive Nomination Committee Report | For | For | Management |
| 13 | Approve Remuneration of Board in the Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Marcus Wallenberg (Chairman), | For | For | Management |

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Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director

| | | | | |
|-----|--|------|---------|------------|
| 15 | Authorize Board Chairman, one Additional Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16a | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16b | Approve Restricted Stock Plan for Key Employees | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Approve Reissuance of Repurchased Shares to Cover Expenses Connected with Company Acquisitions | For | For | Management |
| 17c | Approve Reissuance of 3 Million Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 | For | Against | Management |
| 18 | Amend Articles Re: Allow Voluntary Conversion of Class A Shares into Class B Shares; Authorize Appointment of Special Auditor | For | For | Management |
| 19 | Close Meeting | None | None | Management |

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve 3:1 Stock Split | For | For | Management |

ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ted Tuppen as Director | For | For | Management |
| 5 | Re-elect David George as Director | For | For | Management |
| 6 | Re-elect Jo Stewart as Director | For | For | Management |
| 7 | Re-elect Susan Murray as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,232,721.98 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 697,471.78 | For | For | Management |
| 12 | Authorise 76,145,817 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |

FAMILYMART CO. LTD.

Ticker: 8028 Security ID: J13398102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FANTASTIC HOLDINGS LTD

Ticker: FAN Security ID: Q3727S106
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect George Bennett as Director | For | For | Management |
| 4 | Elect Peter Brennan as Director | For | For | Management |
| 5 | Ratify Past Issuance of 501,726 Shares under the Fantastic Holdings Ltd Employee Share Participation Plan and the Fantastic Holdings Ltd Employee Share Trust | For | For | Management |

FIAT SPA

Ticker: F Security ID: T4210N122
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Ratify Appointment of One Director | For | For | Management |
| 3 | Authorize Share Repurchase Program and Modalities for Their Disposition | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. | For | For | Management |

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58/1998

FIBERWEB PLC

Ticker: FWEB Security ID: G3443A109
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Daniel Abrams as Director | For | For | Management |
| 5 | Re-elect Richard Stillwell as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,038,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 306,100 | For | For | Management |
| 10 | Authorise 12,244,038 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 12 | With Effect From 00.01 am on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

FIBERWEB PLC

Ticker: FWEB Security ID: G3443A109
Meeting Date: JUN 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Fiberweb Holdings Limited of All of the Issued Quotas of Fiberweb Bidim Industria E Comercio de Nao-Tecidos Ltda | For | For | Management |

FLIGHT CENTRE LTD

Ticker: FLT Security ID: Q39175106
Meeting Date: NOV 1, 2007 Meeting Type: Annual

Edgar Filing: NanoString Technologies Inc - Form SC 13G

Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Peter Morahan as Director | For | For | Management |
| 2 | Elect Gray Smith as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

FOUNTAIN SET (HOLDINGS) LTD.

Ticker: 420 Security ID: Y26213101
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yen Gordon as Director | For | For | Management |
| 3b | Reelect Wong Kwong Chi as Director | For | For | Management |
| 3c | Reelect Chow Wing Kin, Anthony as Director | For | For | Management |
| 3d | Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

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and Statutory Auditors

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

GAMES WORKSHOP GROUP PLC

Ticker: Security ID: G3715N102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Sherwin as Director | For | For | Management |
| 3 | Re-elect Chris Myatt as Director | For | For | Management |
| 4 | Re-elect Alan Stewart as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 77,821 | For | For | Management |
| 10 | Authorise 4,638,164 Ordinary Shares for Market Purchase | For | For | Management |

GEOX SPA

Ticker: GEO Security ID: T50283109
 Meeting Date: APR 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Report for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Integration of Remuneration of | For | For | Management |

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Board of Directors
 1 Amend Articles 7 (Issuance of Shares), 16 For For Management
 (Election of Board of Directors), and 21
 (Board of Internal Statutory Auditors) of
 the Company Bylaws

GERRY WEBER INTERNATIONAL AG

Ticker: GWI1 Security ID: D95473225
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify MAZARS GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |

GKN PLC

Ticker: GKN Security ID: G39004232
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Roy Brown as Director | For | For | Management |
| 4 | Elect Marcus Bryson as Director | For | For | Management |
| 5 | Elect Andrew Reynolds Smith as Director | For | For | Management |
| 6 | Elect William Seeger, Jr as Director | For | For | Management |
| 7 | Elect Richard Parry-Jones as Director | For | For | Management |
| 8 | Re-elect Nigel Stein as Director | For | For | Management |
| 9 | Re-elect John Sheldrick as Director | For | For | Management |
| 10 | Re-elect Sir Peter Williams as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of | For | For | Management |

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the Company as the Date of the Passing of this Resolution

| | | | | |
|----|---|-----|-----|------------|
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Authorise 70,504,029 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 18 | Amend GKN Long Term Incentive Plan | For | For | Management |
| 19 | Amend Articles of Association | For | For | Management |

GOLDLION HOLDINGS LTD.

Ticker: Security ID: Y27553109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Reelect Wong Lei Kuan and Authorize Board to Fix Her Remuneration | For | For | Management |
| 4 | Reelect Lau Yue Sun as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 5 | Reelect Wong Ying Ho, Kennedy as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GRAMMER AG

Ticker: GMM Security ID: D28515100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Peter Stehle to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 87 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

GUNZE LTD.

Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 14.00 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director | For | Against | Management |
| 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

 H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 20, Special JY 0 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HAKUTO CO., LTD.

Ticker: 7433 Security ID: J18113100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

HALLENSTEIN GLASSON HOLDINGS LTD.

Ticker: Security ID: Q4435A106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 1, 2007 | None | None | Management |
| 2a | Elect T C Glasson as Director | For | For | Management |
| 2b | Elect H N P Bretherton as Director | For | For | Management |
| 2c | Elect G J Popplewell as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

HANWA CO. LTD.

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Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect Chris Mentis as Director | For | For | Management |
| 4b | Elect Kay Lesley Page as Director | For | For | Management |
| 4c | Elect Michael John Harvey as Director | For | For | Management |
| 4d | Elect Ian John Norman as Director | For | For | Management |
| 5a | Approve Grant of 2.4 Million Options to David Matthew Ackery, Director Pursuant to the Executive Option Plan | For | For | Management |
| 5b | Approve Grant of 900,000 Options to Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5c | Approve Grant of 2.7 Million Options to Gerald Harvey, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5d | Approve Grant of 1.05 Million Options to Chris Mentis, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5e | Approve Grant of 3 Million Options to Kay Lesley Page, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5f | Approve Grant of 2.4 Million Options to John Evyn Slack-Smith, Director, Pursuant to the Executive Option Plan | For | For | Management |

HEADLAM GROUP PLC

Ticker: HEAD Security ID: G43680100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Grove as Director | For | For | Management |
| 4 | Re-elect Tony Brewer as Director | For | For | Management |
| 5 | Re-elect Dick Peters as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,238,800 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,650 | For | For | Management |
| 11 | Authorise 8,306,200 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve The Headlam Group Approved Executive Share Option Scheme 2008 | For | For | Management |
| 13 | Approve The Headlam Group Unapproved Executive Share Option Scheme 2008 | For | For | Management |
| 14 | Approve The Headlam Group Performance Share Plan 2008 | For | For | Management |
| 15 | Approve The Headlam Group Co-Investment Plan 2008 | For | For | Management |
| 16 | Authorise the Directors to Establish Other Share Plans for Employees Resident or Working Outside the United Kingdom Based on the Approved Scheme, Unapproved Scheme, Performance Share Plan and Co-Investment Plan | For | For | Management |
| 17 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |
| 8 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HEIWADO CO. LTD.

Ticker: 8276 Security ID: J19236108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

HENRY BOOT PLC

Ticker: BHY Security ID: G12516103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Douglas Greaves as Director | For | For | Management |
| 4 | Re-elect John Brown as Director | For | For | Management |
| 5 | Reappoint Hawsons as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,341,479 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 650,000 | For | For | Management |
| 8 | Authorise 11,055,000 Ordinary Shares for | For | For | Management |

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| | | | | |
|---|-----------------------------|-----|-----|------------|
| | Market Purchase | | | |
| 9 | Approve Remuneration Report | For | For | Management |

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Approve Transaction with Patrick Thomas Related to Severance Payment | For | Against | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 242,000 | For | For | Management |
| 8 | Reelect Jerome Guerrand as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Maurice de Kervenoael as Supervisory Board Member | For | For | Management |
| 10 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Julie Guerrand as Supervisory Board Member | For | Against | Management |
| 12 | Reelect Renaud Mommeja as Supervisory Board Member | For | Against | Management |
| 13 | Reelect Robert Peugeot as Supervisory Board Member | For | For | Management |
| 14 | Elect Charles-Eric Bauer as Supervisory Board Member | For | Against | Management |
| 15 | Elect Matthieu Dumas as Supervisory Board Member | For | Against | Management |
| 16 | Elect Guillaume de Seynes as Supervisory Board Member | For | Against | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HINO MOTORS LTD.

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Ticker: 7205 Security ID: 433406105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
 Meeting Date: FEB 13, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Robert Ayling as Director | For | For | Management |
| 4 | Re-elect James Greenbury as Director | For | For | Management |
| 5 | Re-elect Simon Tobin as Director | For | For | Management |
| 6 | Elect Martin Davies as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, Political Donations to Political Organisations Other Than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,150 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,120 | For | For | Management |
| 13 | Authorise 4,884,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: 45 Security ID: Y35518110
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Clement King Man Kwok as Director | For | For | Management |
| 3b | Reelect William Elkin Mocatta as Director | For | Against | Management |
| 3c | Reelect Pierre Roger Boppe as Director | For | For | Management |
| 3d | Reelect Robert Warren Miller as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.05 Per Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Directors' Fees of SGD 465,000 for 2007 (2006: SGD 322,500) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Low Weng Keong as Director | For | For | Management |
| 8 | Reelect James Koh Cher Siang as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: HPL Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: HPL Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of S\$0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 388,000 for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Gordon Seow Li Ming as Director | For | For | Management |
| 7 | Reelect Christopher Lim Tien Lock as Director | For | For | Management |
| 8 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Grant of Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |

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HUGO BOSS AG

Ticker: BOS Security ID: D12432114
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Common Share plus a Special Dividend of EUR 5.00 per Common Share and EUR 1.46 per Preference Share plus a Special Dividend of EUR 5.00 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

IBERIA LINEAS AEREAS DE ESPANA

Ticker: IBLA Security ID: E6167M102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4.1 | Elect Valoracion y Control, S.L., Represented by Rafael Sanchez-Lozano Turmo, as Director | For | For | Management |
| 4.2 | Elect Inmogestion y Patrimonios, S.A., Represented by Alberto Recarte Garcia-Andrade, as Director | For | For | Management |
| 5 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void Authorization Granted on may 30, 2007 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106
 Meeting Date: OCT 8, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Timothy Howkins as Director | For | For | Management |
| 3 | Re-elect Peter Hetherington as Director | For | For | Management |
| 4 | Re-elect Andrew MacKay as Director | For | For | Management |
| 5 | Re-elect Robert Lucas as Director | For | For | Management |
| 6 | Elect Steve Clutton as Director | For | For | Management |
| 7 | Approve Final Dividend of 6.5 Pence Per Share | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,458 | For | For | Management |
| 12 | Authorise 32,750,095 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

IMS INTERNATIONAL METAL SERVICE

Ticker: IMS Security ID: F52542101
 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory Board Members, Management Board, and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Jean-Yves Bouffault | For | For | Management |
| 5 | Approve Transaction with Pierre-Yves Le Daeron | For | For | Management |
| 6 | Approve Transaction with Philippe Brun | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 8 | Reelect Bellot Mullenbach & Associates as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditor | | | |
| 9 | Reelect Eric Blache as Alternate Auditor | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 110,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 127 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Amend Articles to: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

INCHCAPE PLC

Ticker: INCH Security ID: G47320174
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 10.5 Pence Per Share | For | For | Management |
| 4 | Elect Graham Pimlott as Director | For | For | Management |
| 5 | Re-elect Will Samuel as Director | For | For | Management |
| 6 | Re-elect Andre Lacroix as Director | For | For | Management |
| 7 | Re-elect Barbara Richmond as Director | For | For | Management |
| 8 | Re-elect Raymond Ch'ien as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,279,937 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,741,990 | For | For | Management |
| 13 | Authorise 46,536,694 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

INDESIT COMPANY

Ticker: IND Security ID: T52684106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 1 (Fines SpA) | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 2 (Fineldo SpA) | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INFOMEDIA LTD.

Ticker: IFM Security ID: Q4933X103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andrew Moffat as Director | For | For | Management |
| 4 | Approve Grant of 1 Million Options to | For | For | Management |

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Gary Martin, Chief Executive Officer,
Under the Employee Option Plan

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: IHG Security ID: G4804L122
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.9 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Andrew Cosslett as Director | For | For | Management |
| 4(b) | Re-elect David Kappler as Director | For | For | Management |
| 4(c) | Re-elect Ralph Kugler as Director | For | For | Management |
| 4(d) | Re-elect Robert Larson as Director | For | For | Management |
| 4(e) | Elect Ying Yeh as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,376,231 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,006,434 | For | For | Management |
| 10 | Authorise 44,056,918 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | With Effect from the End of this Meeting, Adopt New Articles of Association; With Effect from 00.01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Amend Articles of Association | For | For | Management |

ISETAN CO. LTD.

Ticker: 8238 Security ID: J24392102
Meeting Date: NOV 20, 2007 Meeting Type: Special
Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Mitsukoshi Ltd. | | | |
| 2 | Replace Stock Options Approved at 2000 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 3 | Replace Stock Options Approved at 2001 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 4 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

ISUZU MOTORS LTD.

Ticker: 7202 Security ID: J24994105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Remove Provisions on Preferred Shares to Reflect Cancellation | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

J D WETHERSPOON PLC

Ticker: JDW Security ID: G5085Y147
 Meeting Date: JUN 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Final Dividend Payment and Appropriation of Distributable Profits;Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase);Enter Into Deed of Release in Favour of Shareholders and Directors | For | For | Management |

J. FRONT RETAILING CO. LTD.

Ticker: 3086 Security ID: J28711109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |

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3 Approve Aggregate Compensation Ceilings For For Management
for Directors and Statutory Auditors

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: JCNC Security ID: Y43703100
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.32 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 495,500 for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) | For | For | Management |
| 4a | Reelect Anthony Nightingale as Director | For | For | Management |
| 4b | Reelect Hassan Abas as Director | For | For | Management |
| 4c | Reelect Chang See Hiang as Director | For | For | Management |
| 4d | Reelect Lim Ho Kee as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 8d | Approve Issuance of Shares Pursuant to the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme | For | For | Management |

JB HI-FI LIMITED

Ticker: JBH Security ID: Q5029L101
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Patrick Elliott as Director | For | For | Management |
| 3b | Elect James King as Director | For | For | Management |
| 4a | Approve Grant of 238,571 Options at an Exercise Price of A\$11 Each to Richard Uechtritz, Executive Director | For | For | Management |
| 4b | Approve Grant of 159,047 Options at an Exercise Price of A\$11 Each to Terry Smart, Executive Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to | For | For | Management |

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A\$600,000 Per Annum

JOHN MENZIES PLC

Ticker: MNZS Security ID: G59892110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect William Thomson as Director | For | For | Management |
| 4 | Re-elect Paul Dollman as Director | For | For | Management |
| 5 | Re-elect Dermot Jenkinson as Director | For | Against | Management |
| 6 | Re-elect Ian Harrison as Director | For | Against | Management |
| 7 | Re-elect Iain Robertson as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Amend John Menzies plc Savings Related Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 | For | For | Management |
| 15 | Authorise 6,019,555 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise 1,394,587 Nine Percent Cumulative Preference Shares for Market Purchase | For | For | Management |

JTEKT CORP. (FORMERLY KOYO SEIKO CO.)

Ticker: 6473 Security ID: J2946V104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

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KAPPAHL HOLDING AB

Ticker: KABL Security ID: W53034109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Board and Committee Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and
Statutory Reports; Receive President's
Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Omission
of Dividend | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (5) and
Deputy Members of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 1.4 Million;
Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Elect Finn Johnsson (Chair), Amelia
Adamo, Paul
Frankenius, Jan Samuelson
and Pernilla Strom as Directors | For | Did Not
Vote | Management |
| 15 | Authorize Representatives of Three of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not
Vote | Management |
| 16a | Amend Articles Re: Set New Limits for
Minimum (SEK 5 Million) and Maximum (SEK
20 Million) Issued Share Capital in
Connection with Redemption Program | For | Did Not
Vote | Management |
| 16b | Approve 2: 1 Stock Split In Connection
With Redemption Program | For | Did Not
Vote | Management |
| 16c | Approve SEK 5.4 Million Reduction In
Share Capital via Share Cancellation In
Connection With Redemption Program | For | Did Not
Vote | Management |
| 16d | Approve Capitalization of Reserves of SEK
5.4 Million in Connection with Redemption
Program | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not | Management |

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| | | | | |
|----|---------------|------|-------------------------|------------|
| 19 | Close Meeting | None | Vote
Did Not
Vote | Management |
|----|---------------|------|-------------------------|------------|

KAUFMAN & BROAD

Ticker: KOF Security ID: F5375H102
 Meeting Date: DEC 3, 2007 Meeting Type: Annual/Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Dividends of EUR 1.61 per Share | For | For | Management |
| 2 | Ratify Appointment of Sophie Lombard as Director | For | For | Management |
| 3 | Ratify Appointment of Frederic Stevenin as Director | For | For | Management |
| 4 | Ratify Appointment of Dominique Megret as Director | For | For | Management |
| 5 | Ratify Appointment of Bertrand Meunier as Director | For | For | Management |
| 6 | Elect Andras Boros as Director | For | For | Management |
| 7 | Authorize up to 0.41 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 8 | Authorize Issuance of up to 243,747 Warrants Reserved to Guy Nafilyan | For | For | Management |
| 9 | Authorize Issuance of up to 113,749 Warrants Reserved to Joel Monribot | For | For | Management |
| 10 | Authorize Issuance of up to 113,749 Warrants Reserved to Philippe Misteli | For | For | Management |
| 11 | Authorize Issuance of up to 8,125 Warrants Reserved to Bruno Coche | For | For | Management |
| 12 | Authorize Issuance of up to 24,375 Warrants Reserved to Jean-Francois Demaris | For | For | Management |
| 13 | Authorize Issuance of up to 8,125 Warrants Reserved to Jean-Luc Dubost | For | For | Management |
| 14 | Authorize Issuance of up to 8,125 Warrants Reserved to Roger Exposito | For | For | Management |
| 15 | Authorize Issuance of up to 8,125 Warrants Reserved to Gerard Fruchtenreich | For | For | Management |
| 16 | Authorize Issuance of up to 8,125 Warrants Reserved to Karine Normand | For | For | Management |
| 17 | Authorize Issuance of up to 24,375 Warrants Reserved to Daniel Raze | For | For | Management |
| 18 | Authorize Issuance of up to 16,250 Warrants Reserved to William Truchy | For | For | Management |
| 19 | Authorize Issuance of up to 16,250 Warrants Reserved to Christian Delapierre | For | For | Management |
| 20 | Authorize Issuance of up to 12,187 Warrants Reserved to Christophe Duretete | For | For | Management |
| 21 | Authorize Issuance of up to 8,125 Warrants Reserved to Sylvere Hamel | For | For | Management |
| 22 | Authorize Issuance of up to 8,125 Warrants Reserved to Philippe Jorez | For | For | Management |
| 23 | Authorize Issuance of up to 12,187 Warrants Reserved to Frederic Marchal | For | For | Management |
| 24 | Authorize Issuance of up to 12,187 Warrants Reserved to Marc Nafilyan | For | For | Management |
| 25 | Authorize Issuance of up to 24,375 | For | For | Management |

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| | | | | |
|----|---|---------|-----|------------|
| 26 | Warrants Reserved to Jacques Rubio
Authorize Issuance of up to 12,187
Warrants Reserved to FSC Conseil SARL | For | For | Management |
| 27 | Authorize Issuance of up to 12,187
Warrants Reserved to Marc Speisser | For | For | Management |
| 28 | Authorize Issuance of up to 8,125
Warrants Reserved to Isabelle Tessier | For | For | Management |
| 29 | Authorize Issuance of up to 18,281
Warrants Reserved to Patrick Zamo | For | For | Management |
| 30 | Authorize Issuance of Warrants Reserved
for a Private Placement | For | For | Management |
| 31 | Approve Employee Savings-Related Share
Purchase Plan | Against | For | Management |
| 32 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

KAUFMAN & BROAD

Ticker: KOF Security ID: F5375H102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 6.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 260,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 7 | Change Company Name to Kaufman & Broad
S.A. | For | For | Management |
| 8 | Amend Article 18 of Association Re:
Record Date | For | For | Management |
| 9 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 1.2 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 1.2 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | Against | Management |
| 13 | Authorize Issuance of 144,914 Warrants
without Preemptive Rights Reserved to
Employees and Management | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR
1.2 Million for Future Exchange Offers | For | Against | Management |

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|----|---|-----|-----|------------|
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 1.2 Million | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 2 | Amend Articles To Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Allocation of Income, With a Final Dividend of JY 6.25 | For | For | Management |
| 6.1 | Elect Director | For | For | Management |
| 6.2 | Elect Director | For | For | Management |
| 6.3 | Elect Director | For | For | Management |
| 6.4 | Elect Director | For | For | Management |
| 6.5 | Elect Director | For | For | Management |
| 6.6 | Elect Director | For | For | Management |
| 6.7 | Elect Director | For | For | Management |
| 6.8 | Elect Director | For | For | Management |
| 6.9 | Elect Director | For | For | Management |

KENWOOD CORP.

Ticker: 6765 Security ID: J32405128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Victor Company of Japan (JVC) | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|----------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

KESA ELECTRICALS PLC

Ticker: KESA Security ID: G5244H100
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of the BUT Group | For | For | Management |

KIER GROUP PLC

Ticker: KIE Security ID: G52549105
 Meeting Date: NOV 24, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Geoghegan as Director | For | For | Management |
| 5 | Re-elect Ian Lawson as Director | For | For | Management |
| 6 | Re-elect Deena Mattar as Director | For | For | Management |
| 7 | Re-elect Paul Sheffield as Director | For | For | Management |
| 8 | Re-elect Dick Side as Director | For | For | Management |
| 9 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,493 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,375 | For | For | Management |

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on | For | Against | Management |

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|-----|---|-----|---------|------------|
| | Takeover Defense | | | |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KURABO INDUSTRIES LTD.

Ticker: 3106 Security ID: J36920106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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KURARAY CO. LTD.

Ticker: 3405 Security ID: J37006137
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Bell as Director | For | For | Management |
| 4 | Re-elect Pippa Wicks as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 | For | For | Management |
| 10 | Authorise 61,149,640 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Ladbrokes plc 1978 Share Option Scheme | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Amend Articles of Association Re:
Director's Interests | For | For | Management |
|----|---|-----|-----|------------|

LAND OF LEATHER HOLDINGS PLC, GRAVESEND

Ticker: Security ID: G53726108
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.85 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Paul Briant as Director | For | For | Management |
| 5 | Re-elect Clive Hatchard as Director | For | For | Management |
| 6 | Re-elect Malcolm Heald as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,084 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,362 | For | For | Management |
| 11 | Authorise 5,072,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Land of Leather Holdings plc Performance Share Plan | For | For | Management |

LAURA ASHLEY HOLDINGS PLC

Ticker: ALY Security ID: G53872100
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Lillian Tan Lian Tee as Director | For | For | Management |
| 3 | Re-elect Sally Kealey as Director | For | For | Management |
| 4 | Elect Leonard Sebastian as Director | For | For | Management |
| 5 | Elect Ng Kwan Cheong as Director | For | For | Management |
| 6 | Re-elect Roger Bambrough as Director | For | For | Management |
| 7 | Re-elect David Masters as Director | For | For | Management |
| 8 | Reappoint Chantrey Vellacott DFK LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Approve Final Dividend of 1.0 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Authorise the Company to Notify, Send or Supply Documents or Information to Members by Making Them Available on Its Website | For | For | Management |
| 12 | Authorise the Company to Use Electronic Means to Convey or Transmit Information to Its Members | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,309,583.57 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,730,176.84 | For | Against | Management |
| 15 | Authorise 111,905,304 Ordinary Shares for Market Purchase | For | For | Management |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

LOOKERS PLC

Ticker: LOOK Security ID: G56420170
 Meeting Date: MAY 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Lookers Motor Group Limited of Bramall & Jones VW Limited from Douglas Bramall, a Non-Executive Director of the Company | For | For | Management |

LOOKERS PLC

Ticker: LOOK Security ID: G56420170
 Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.42 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Bruce as Director | For | For | Management |
| 5 | Re-elect John Brown as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,057,442 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 452,724 | For | For | Management |
| 10 | Authorise 18,108,980 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Lookers Performance Share Plan | For | For | Management |
| 12 | Approve Lookers SAYE Share Option Scheme | For | For | Management |
| 13 | Approve Lookers Company Share Option Scheme | For | For | Management |
| 14 | Approve Lookers Executive Share Option Scheme | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |

 LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Decisions Inherent to the End of Mandate of a Director Elected in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |
| 1 | Amend Articles 4 (Corporate Purpose), art. 13 (Election of Board of Directors), and Art. 20 (Election and Composition of Internal Statutory Auditors' Board) | For | Against | Management |

 LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13 and 20 of the Company Bylaws | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 2 | Approve Financial Statements as of Dec. 31, 2007, Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |
| 5 | Approve Restricted Stock Plan for Employees of the Company and its Subsidiaries | For | Against | Management |
| 6 | Approve Stock Option Plan for Employees of the Company and its Subsidiaries | For | For | Management |

LUMINAR PLC

Ticker: LMR Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to New Luminar; Issue Equity with Rights up to GBP 26.5M; Amend Articles of Association | For | For | Management |
| 1 | Approve New Luminar 2007 Performance Share Plan | For | For | Management |

LUMINAR PLC

Ticker: LMR Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Existing Ordinary Shares | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of Brantano NV | For | For | Management |
| 3 | Allow Questions and Close Meeting | None | None | Management |

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MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 2b | Receive Report of Supervisory Board for Fiscal Year 2007 | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3b | Approve Dividends of EUR 1.00 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4a | Announce Vacancies on Supervisory Board | None | None | Management |
| 4b | Discuss Profile for Nominees to Supervisory Board | None | None | Management |
| 4c | Possibility to Give Recommendations | For | For | Management |
| 4d | Notification of Other Nominees | None | None | Management |
| 4e | Reelect C.H. van Dalen to Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 5.a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Discuss Cooperation with Ernst & Young as Auditors | None | None | Management |
| 8 | Other Business, Allow Questions and Close Meeting (Non-Voting) | None | None | Management |

MARR S.P.A.

Ticker: MARR Security ID: T6456M106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 1 | Amend Article 11 (Shareholder Meetings' Chairman) of the Company Bylaws | For | For | Management |

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MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |

MINISTOP CO. LTD.

Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITCHELLS & BUTLERS PLC

Ticker: MBPFF Security ID: G61614122
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Mike Bramley as Director | For | For | Management |
| 4b | Re-elect Roger Carr as Director | For | For | Management |
| 4c | Re-elect Drummond Hall as Director | For | For | Management |
| 4d | Elect Adam Fowle as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,476,100 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,721,400 | For | For | Management |
| 9 | Authorise 40,306,400 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Make Political Donations to Political Parties or Independent Election Candidates, Make Political Donations to Political Organisations Other than Political Parties and Incur Political Expenditure up to GBP 50,000 in Total | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |
| 12 | Subject to the Passing of Resolutions 11, 13, 14 and 15, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Amend Articles of Association Re: Chairman's Casting Vote | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Retirement Age | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

MITSUBISHI CORP.

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Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

 MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MITSUKOSHI LTD.

Ticker: 2779 Security ID: J4541P102
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Isetan Co. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

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MIZUNO CORP.

Ticker: 8022 Security ID: J46023123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Amend Articles to: Increase Maximum Board Size | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MOS FOOD SERVICES

Ticker: 8153 Security ID: J46754107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NAMCO BANDAI HOLDINGS INC

Ticker: 7832 Security ID: J48454102
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 870,000 for Chairman and SEK 135,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Torsten Jansson, Hans Johansson, Maria Andark, Mats Aarjes, and Peter Nilsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Torsten Jansson as Chairman of the Board | For | Did Not Vote | Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| | on Nominating Committee | | | |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Issuance of 4 Million Class B Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Authorization to Raise Customary Credit Facilities Where Payable Interest Is Conditional Upon the Company's Results or Financial Position | For | Did Not Vote | Management |
| 18 | Approve Stock Option Plan for All Employees; Approve Creation of SEK 5.4 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 19 | Approve Stock Option Plan for Board Members; Approve Creation of SEK 600,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Wolfson as Director | For | For | Management |
| 5 | Re-elect Andrew Varley as Director | For | For | Management |
| 6 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 7 | Re-elect Christine Cross as Director | For | For | Management |
| 8 | Elect Steve Barber as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,600,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 975,000 | For | For | Management |
| 13 | Authorise 29,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Programme Agreements Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |

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15 Adopt New Articles of Association with For For Management
Effect From 1 October 2008

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101
Meeting Date: JUN 16, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: J50022102
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 34 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

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NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

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NOBIA AB

Ticker: NOBI Security ID: W5750H108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chairman), Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Harald Mix, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalin as Directors; Elect One New Board Member | For | Against | Management |
| 15 | Amend Principles for the Composition of the Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 2.65 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 19 | Close Meeting | None | None | Management |

 NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

NORITAKE CO. LTD.

Ticker: 5331 Security ID: J59052118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonuses for Directors | For | For | Management |

ONWARD HOLDINGS CO LTD

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Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Brody Sweeney as Director | For | For | Management |
| 3b | Reelect Breon Corcoran as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Preemptive Rights | | | |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Rules of Paddy Power PLC November 2000 Share Option Scheme | For | For | Management |
| 9 | Amend Rules of Paddy Power PLC Second Tier Share Option Scheme | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PARCO CO. LTD.

Ticker: 8251 Security ID: J63567101
 Meeting Date: MAY 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Expand Business Lines | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |

PENDRAGON PLC

Ticker: PDG Security ID: G6986L168
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Scrip Dividend Program | For | For | Management |
| 5 | Re-elect David Forsyth as Director | For | For | Management |
| 6 | Re-elect Martin Casha as Director | For | For | Management |
| 7 | Re-elect Malcolm Le May as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Pendragon 2008 Sharesave Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | GBP 7,198,632.50 | | | |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 | For | For | Management |
| 12 | Authorise 65,602,735 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PERSIMMON PLC

Ticker: PSN Security ID: G70202109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.7 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Killoran as Director | For | For | Management |
| 5 | Re-elect Hamish Melville as Director | For | Against | Management |
| 6 | Elect Richard Pennycook as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Subject to the Passing of Resolution 8 and With Effect from 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 10 | Amend Persimmon plc Savings Related Share Option Scheme 1998 | For | For | Management |
| 11 | Amend Persimmon plc Executive Share Option Scheme 1997, Persimmon plc Company Share Option Plan 1997 and Persimmon plc Long Term Incentive Plan | For | For | Management |
| 12 | Authorise 29,989,731 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,240,856 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,512,957 | For | For | Management |

PEUGEOT SA

Ticker: UG Security ID: F72313111
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Reelect Marc Friedel as Supervisory Board Member | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Christian Streiff Re: End of Management Board Mandate | For | For | Management |
| 7 | Approve Transaction with Jean-Philippe Colin Re: End of Management Board Mandate | For | For | Management |
| 8 | Approve Transaction with Gilles Michel Re: End of Management Board Mandate | For | For | Management |
| 9 | Approve Transaction with Gregoire Olivier Re: End of Management Board Mandate | For | For | Management |
| 10 | Approve Transaction with Roland Vardanega Re: End of Management Board Mandate | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 12 | Authorize Repurchase of Up to 17 Million Issued Shares | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 15 | Authorize Management Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

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PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: PRA Security ID: D6174B108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Norbert Bensel to the Supervisory Board | For | For | Management |
| 6.2 | Elect Ulrich Grillo to the Supervisory Board | For | For | Management |
| 6.3 | Elect Kay Hafner to the Supervisory Board | For | For | Management |
| 6.4 | Elect Ebbe Pelle Jacobsen to the Supervisory Board | For | For | Management |
| 6.5 | Elect Johann Lindenberg to the Supervisory Board | For | For | Management |
| 6.6 | Elect Zygmunt Mierdorf to the Supervisory Board | For | For | Management |
| 6.7 | Elect Kersten von Schenck to the Supervisory Board | For | For | Management |

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|-----|--|-----|-----|------------|
| 6.8 | Elect Harald Wiedmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

PRESS KOGYO CO. LTD.

Ticker: 7246 Security ID: J63997100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Stock Option Plan for Key Employees; Approve Creation of EUR 1.54 | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Million Pool of Conditional Capital to Guarantee Conversion Rights | | | |
| 8 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 9 | Authorize Management Board Not to Disclose Individualized Remuneration of its Members | For | Against | Management |

PUNCH TAVERNS PLC

Ticker: PUB Security ID: G73003108
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Final Dividend of 10.2 Pence Per Ordinary Share | For | For | Management |
| 5 | Authorise the Company to Make Political Donations to Political Parties up to GBP 50,000, to Make Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur Political Expenditure up to GBP 50,000 | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 42,053 | For | For | Management |
| 7 | Elect Phil Dutton as Director | For | For | Management |
| 8 | Elect Andrew Knight as Director | For | For | Management |
| 9 | Elect Deborah Kemp as Director | For | For | Management |
| 10 | Elect Mark Pain as Director | For | For | Management |
| 11 | Elect Tony Rice as Director | For | For | Management |
| 12 | Elect Ian Wilson as Director | For | For | Management |
| 13 | Re-elect Jonathan Paveley as Director | For | For | Management |
| 14 | Re-elect Fritz Ternofsky as Director | For | For | Management |
| 15 | Approve Punch Tavern plc Long-Term Incentive Plan 2008 | For | For | Management |
| 16 | Approve Punch Tavern plc Share Bonus Plan 2008 | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,371.62 | For | For | Management |
| 18 | Authorise 26,626,094 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

QANTAS AIRWAYS LIMITED

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Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Questions and Comments | None | None | Management |
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

 RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Andre Crestey as Director | For | Against | Management |
| 6 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 7 | Reelect Jacques Dermagne as Director | For | For | Management |
| 8 | Reelect Jacques Dumas as Director | For | Against | Management |
| 9 | Reelect Pierre Feraud as Director | For | Against | Management |
| 10 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 11 | Reelect Christian Paillot as Director | For | For | Management |
| 12 | Reelect Gilbert Torelli as Director | For | For | Management |
| 13 | Reelect Finatis as Director | For | Against | Management |
| 14 | Reelect Fonciere Euris as Director | For | Against | Management |
| 15 | Reelect Euris as Director | For | Against | Management |
| 16 | Elect Matignon Corbeil Centre as Director | For | Against | Management |
| 17 | Elect Matignon Diderot as Director | For | Against | Management |
| 18 | Appoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 1 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 2 | Authorize Board to Issue Free Warrants | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | with Preemptive Rights During a Public Tender Offer or Share Exchange | | | |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAYMARINE PLC

Ticker: RAY Security ID: G7379H103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.63 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Day as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 267,194 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,484 | For | For | Management |
| 8 | Authorise 8,282,318 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

REJECT SHOP LIMITED, THE

Ticker: TRS Security ID: Q8050H106
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3 | Elect Brian J. Beattie as Director | For | For | Management |

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

RESTAURANT GROUP PLC

Ticker: RTN Security ID: G7535J118
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.99 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Page as Director | For | For | Management |
| 5 | Re-elect Stephen Critoph as Director | For | For | Management |
| 6 | Re-elect John Jackson as Director | For | For | Management |
| 7 | Elect Tony Hughes as Director | For | For | Management |
| 8 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 | For | For | Management |
| 11 | Authorise 19,662,684 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ROBINSON & CO. LTD.

Ticker: Security ID: V77379101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1 Per 1 Stock | For | For | Management |
| 3a | Reelect Noel Antony Philip Trinder as Director | For | For | Management |
| 3b | Reelect Liu Chee Ming as Director | For | For | Management |
| 3c | Reelect Ong Kian Min as Director | For | For | Management |
| 3d | Reelect Christopher Leong Ka Cheong as | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Director | | | |
| 4 | Approve Directors' Fees of SGD 231,000 for the Financial Year Ended June 30, 2007 (2006: SGD 312,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOSHOKU LIMITED

Ticker: 7451 Security ID: J6577M101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 37.5 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 100 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119

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Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board, Remuneration, and Audit Committee Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 14a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 14b | Approve SEK 1,000 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 14c | Approve Capitalization of Reserves of SEK 1,000 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14d | Authorize Chairman and CEO or Other Person Appointed by AGM to Make Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve 2008 Incentive Programs (Long Term and Short Term) | For | Did Not Vote | Management |
| 17a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17b | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 17c | Reelect Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors | For | Did Not Vote | Management |
| 17d | Approve Remuneration of Auditors | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 18 | Amend Articles Re: Allow Registered Audit Firm to Be Elected as Auditors | For | Did Not Vote | Management |
| 19 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

SEB SA

Ticker: SK Security ID: F82059100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Thierry de La Tour d'Artaise as Director | For | For | Management |
| 6 | Reelect Philippe Lenain as Director | For | For | Management |
| 7 | Reelect Venelle Investissement, Represented by Olivier Roclore, as Director | For | Against | Management |
| 8 | Reelect Jerome Wittlin as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 40 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve 1 for 3 Stock Split | For | For | Management |
| 20 | Amend Article 17 of Bylaws Re: Length of Term and Age Limits of Directors | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 21 | Amend Article 32 of Bylaws Re: Record Date | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

SEIREN CO. LTD.

Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
|---|--|-----|-----|------------|

SEKISUI CHEMICAL CO. LTD.

Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Set Upper Limit on Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
|---|--|-----|-----|------------|

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 28 | For | For | Management |
| 2 | Approve Reduction in Legal Reserves | For | For | Management |
| 3 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan for Executives of Company and Its Subsidiaries | For | For | Management |

SKISTAR AB

Ticker: Security ID: W5329Q118
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chairman), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors | For | Did Not Vote | Management |
| 14 | Reelect KPMG as Auditors | For | Did Not Vote | Management |
| 15 | Elect Erik Paulsson, Mats Qviberg, Mats Paulsson, and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD)

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rod McGeoch as Director | For | For | Management |
| 2 | Elect Bill Trotter as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SODEXHO ALLIANCE

Ticker: SW Security ID: F84941123
 Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Robert Baconnier as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Reelect Patricia Bellinger as Director | For | For | Management |
| 7 | Reelect Paul Jeanbart as Director | For | For | Management |
| 8 | Reelect Francois Perigot as Director | For | For | Management |
| 9 | Reelect Peter Thompson as Director | For | For | Management |
| 10 | Reelect Mark Tompkins as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 530,000 | For | For | Management |
| 12 | Termination of the Non Used Part of the Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting | For | For | Management |
| 13 | Change Company Name to Sodexo and Amend Bylaws Accordingly | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for INTERNATIONAL Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Amend Articles of Association Re: Record Date and Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 20 | Amend Articles Board Related: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Revoke Previously Granted Authorisation | For | For | Management |
| 3 | Amend 2007 Stock Option Plans and Incentive Schemes | For | For | Management |
| 4 | Approve 2008 Stock Option Plan for Employees of Foreign Subsidiaries | For | Against | Management |
| 5 | Approve 2008 Incentive Plan for the CEO and Employees of the Company and/or its Italian Subsidiaries | For | Against | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: SON Security ID: X82198106

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Meeting Date: DEC 14, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Demerger of Shareholding in Sonae Capital SGPS SA | For | For | Management |
| 2 | Elect Members of Corporate Bodies of the Company Resulting from Spin-Off and Elect Members of the Remuneration Committee | For | For | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: SON Security ID: X82198106

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Elect Members of Remuneration Committee | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Shares | For | For | Management |
| 6 | Approve Repurchase and Reissuance of Bonds | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company Subsidiaries | For | For | Management |
| 8 | Issue Shares to Members of Corporate Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital | For | Against | Management |
| 9 | Approve Remuneration of Company's Corporate Bodies and Managers | For | Against | Management |
| 10 | Approve Remuneration of Remuneration Committee Members | For | Against | Management |
| 11 | Change Bearer Shares into Book Entry Shares and Amend Article 7 of Bylaws | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: J76379106

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryuji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.5 | Elect Director Sakie Tachibana Fukushima | For | For | Management |
| 1.6 | Elect Director Yoshihiko Miyauchi | For | For | Management |
| 1.7 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.8 | Elect Director Peter Bonfield | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.9 | Elect Director Fueo Sumita | For | For | Management |
| 1.10 | Elect Director Fujio Cho | For | For | Management |
| 1.11 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.12 | Elect Director Yukako Uchinaga | For | For | Management |
| 1.13 | Elect Director Mitsuaki Yahagi | For | For | Management |
| 1.14 | Elect Director Tsun-Yan Hsieh | For | For | Management |
| 1.15 | Elect Director Roland Hernandez | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

SPECIALTY FASHION GROUP LTD

Ticker: SFH Security ID: Q8815P104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Davis as Director | For | For | Management |
| 2b | Elect Geoffrey Ricketts as Director | For | For | Management |
| 2c | Elect Peter Smedley as Director | For | For | Management |
| 2d | Elect Dean Pritchard as Director | For | For | Management |
| 2e | Elect Bronwyn Morris as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Power to Convert or Alter Capital | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.25 Million to A\$1.6 Million Per Annum | None | For | Management |

STOCKMANN OY

Ticker: STCBV Security ID: X86482142

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Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Seven | For | For | Management |
| 1.9 | Fix Number of Auditors and Deputies | For | For | Management |
| 1.10 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Bergh, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors | For | For | Management |
| 1.11 | Ratify Jari Haermaelae and Henrik Holmbom as Auditors; Ratify KPMG Oy Ab as Deputy Auditors | For | For | Management |
| 2 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Issuance of Up to 2.5 Million Options without Preemptive Rights to Loyal Customers | For | Against | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

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SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SUPER CHEAP AUTO GROUP LTD

Ticker: SUL Security ID: Q88006103
Meeting Date: OCT 24, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Dick McIlwain as Director | For | For | Management |
| 3 | Elect Darryl McDonough as Director | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SWATCH GROUP AG

Ticker: UHRN Security ID: H83949133

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Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.85 per Registered Share and CHF 4.25 per Bearer Share | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 5 | Approve CHF 3.7 Million Reduction in Share Capital via Cancellation of Shares | For | For | Management |

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101

Meeting Date: NOV 26, 2007 Meeting Type: Annual

Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TAKAMATSU CORP.

Ticker: 1762 Security ID: J80443104

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Approve Formation of Holding Company and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles to: Amend Business Lines - Change Company Name to Takamatsu Construction Group Co. Ltd. | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
|---|--|-----|---------|------------|

TAKASHIMAYA CO. LTD.

Ticker: 8233 Security ID: J81195125
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TAKKT AG

Ticker: TTK Security ID: D82824109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and a Special Dividend of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Dr. Ebner, Dr. Stolz und Partner GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

TATTERSALL'S LTD

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Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3a | Elect Harry Boon as Director | For | For | Management |
| 3b | Elect Lyndsey Cattermole as Director | For | For | Management |
| 3c | Elect Brian Jamieson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Reinvestment of Unclaimed Moneys, and Period for Director Nominations | For | For | Management |
| 7 | Change Company Name to Tatts Group Ltd | For | For | Management |

TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO)

Ticker: Security ID: E04089111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Present Explanatory Report in Compliance with Article 116 bis of Spanish Corporate Law | None | None | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7.1 | Fix Number of Directors to Twelve | For | For | Management |
| 7.2 | Elect New Member to Board of Directors | For | Against | Management |
| 7.3 | Elect New Member to Board of Directors | For | Against | Management |
| 8 | Authorize Repurchase of Shares within Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 9 | Authorize Increase in Capital as per Art. 153.1.b of Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

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TAYLOR WIMPEY PLC

Ticker: TW/ Security ID: G86954107

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Redfern as Director | For | For | Management |
| 4 | Elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 5 | Elect Anthony Reading as Director | For | For | Management |
| 6 | Elect Ian Sutcliffe as Director | For | For | Management |
| 7 | Elect David Williams as Director | For | For | Management |
| 8 | Re-elect Peter Johnson as Director | For | For | Management |
| 9 | Re-elect Andrew Dougal as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,478,725 | For | For | Management |
| 13 | Authorise 115,829,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 | For | For | Management |
| 16 | Approve Taylor Wimpey Performance Share Plan | For | For | Management |
| 17 | Approve Taylor Wimpey Share Option Plan | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

TED BAKER PLC

Ticker: TBK Security ID: G8725V101

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Lindsay Page as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Re-elect Robert Breare as Director | For | Abstain | Management |
| 6 | Re-elect David Hewitt as Director | For | Against | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 719,967 | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Subject to Resolution 7 Being Passed,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 107,995 | For | For | Management |

TED BAKER PLC

Ticker: TBK Security ID: G8725V101
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 2 | Subject to Resolution 1 Being Passed,
Authorise 4,209,175 Ordinary Shares for
Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |
| 4 | Amend Ted Baker plc 1997 Executive Share
Option Scheme and Ted Baker Performance
Share Plan | For | For | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director
and Statutory Auditor | For | For | Management |

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TOD'S SPA

Ticker: TOD Security ID: T93619103
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 27, 2007 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |
| 1 | Amend Article 14 of the Company Bylaws | For | For | Management |

TOEI CO. LTD.

Ticker: 9605 Security ID: J84506120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOHO CO. LTD. (9602)

Ticker: 9602 Security ID: J84764117
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| | Final Dividend of JY 20 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors
and Statutory Auditor | For | Against | Management |

TOMY CO.

Ticker: 7867 Security ID: J89258107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - | For | Against | Management |

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Limit Rights of Odd-lot Holders - Allow Company to Make Rules Governing Exercise of Shareholders' Rights

| | | | | |
|------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOPPS TILES PLC

Ticker: TPT Security ID: G8923L145
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Robert Parker as Director | For | For | Management |
| 4 | Re-elect Alan McIntosh as Director | For | For | Management |
| 5 | Re-elect Victor Watson as Director | For | For | Management |
| 6 | Re-elect Barry Bester as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 | For | For | Management |
| 10 | Subject to and Conditional on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 | For | For | Management |
| 11 | Authorise 25,416,410 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TOPRE CORP.

Ticker: 5975 Security ID: J89365100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: J92805118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYODA GOSEI CO. LTD.

Ticker: 7282 Security ID: J91128108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 26 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

TOYOTA BOSHOKU CORP.

Ticker: 3116 Security ID: J91214106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

TOYOTA MOTOR CORP.

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Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

 TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TRIGANO

Ticker: TRI Security ID: F93488108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Reelect Francois Feuillet as Director | For | For | Management |
| 7 | Reelect Marie-Helene Feuillet as Director | For | For | Management |
| 8 | Reelect Jean Ducroux as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Amend Article 17.2 of Bylaws Re: Record Date | For | For | Management |

TRUSCO NAKAYAMA CORP.

Ticker: 9830 Security ID: J92991108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To: Allow Company to Make | For | Against | Management |

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| Rules Governing Exercise of Shareholders' Rights | | | | |
|--|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme; Authorise Directors to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to NIKE Vapor Ltd; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Ratify Actions of Directors in Capitalising the Undistributed Profits to Pay up For Each of the Shares Issued on the Exercise of Awards (LTIP 2004); Capitalise Reserves to Pay up for Any Shares to be Issued on Exercise of Outstanding Awards (LTIP 2004) | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

UNITIKA LTD.

Ticker: 3103 Security ID: J94280104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

USS CO., LTD.

Ticker: 4732 Security ID: J9446Z105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |

VALENTINO FASHION GROUP

Ticker: Security ID: T9683G108
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Fix Number of Directors on the Board;
Elect Directors; Determine Directors'
Remuneration | For | For | Management |

VALEO

Ticker: FR Security ID: F96221126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Thierry Morin
Re: Severance Payment | For | Against | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and
Dividends of EUR 1.20 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 600,000 | For | For | Management |
| 8 | Elect Behdad Alizadeh as Director | For | For | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

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VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | Against | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | Against | Management |
| 5.1 | Reelect Christian Wulff to the Supervisory Board | For | Against | Management |
| 5.2 | Reelect Walter Hirche to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Porsche to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Volkswagen Gewerbetreibende GmbH | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 9.1 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements | None | Against | Shareholder |
| 9.2 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions | None | For | Shareholder |

WACOAL HOLDINGS CORP (FORMERLY WACOAL CORP)

Ticker: 3591 Security ID: J94632114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

WAREHOUSE GROUP LTD, THE

Ticker: WHS Security ID: Q90307101
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Graham Francis Evans as Director | For | For | Management |
| 2 | Elect Stephen Robert Tindall as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Share | For | For | Management |
| 4 | Re-elect Mike Ellis as Director | For | For | Management |
| 5 | Re-elect Kate Swann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve EU Political Donations to Political Parties and Independent Election Candidates up to GBP 100,000; Political Donations to Political Organisations Other Than Political Parties up to GBP 100,000; Incur Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Approve WH Smith 2008 Management Incentive Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,196,053 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,829,408 | For | For | Management |
| 11 | Authorise 27,258,175 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interests | For | For | Management |

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 WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: FEB 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sub-Division of All the Ordinary Shares into New Ordinary Shares; Approve Consolidation of All Unissued Intermediate Shares into New Ordinary Shares; Approve Consolidation of All Issued Intermediate Shares into New Ordinary Shares | For | For | Management |
| 2 | Authorise 23,189,101 New Ordinary Shares for Market Purchase | For | For | Management |

 WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 17,794,609 Ordinary Shares Market Purchase | For | For | Management |

 WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Wendy Becker as Director | For | For | Management |
| 5 | Elect Stephen Williams as Director | For | For | Management |
| 6 | Re-elect Charles Gurassa as Director | For | For | Management |
| 7 | Re-elect Philip Clarke as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,995,300 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Nominal Amount of GBP 6,749,300 | | | |
| 11 | Authorise 17,576,850 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 4,603,700 C Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Scott as Director | For | For | Management |
| 5 | Re-elect Barry Gibson as Director | For | For | Management |
| 6 | Re-elect Ralph Topping as Director | For | For | Management |
| 7 | Re-elect Ian Spearing as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,577,658 | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 | For | For | Management |
| 12 | Authorise William Hill Organization Limited to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,736,648 | For | For | Management |
| 14 | Authorise 34,732,976 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

WOLSELEY PLC

Ticker: WOSLF Security ID: G97278108

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Meeting Date: NOV 28, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Duff as Director | For | For | Management |
| 5 | Re-elect Claude Hornsby as Director | For | For | Management |
| 6 | Re-elect James Murray as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,703,160 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,264,842 | For | For | Management |
| 11 | Authorise 66,118,736 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make Political Donations to Political Parties, Make Political Donations to Political Organisations Other Than Political Parties and/or Incur Political Expenditure up to Total Aggregate Amount Not Exceeding GBP 125,000 | For | For | Management |
| 13 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,000,000 | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

 WOOLWORTHS GROUP PLC

Ticker: WLW Security ID: G9761G107

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 17,626,319.88 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with
Immediate Effect; Adopt New Articles of
Association with Effect From 00.01 am On
1 October 2008 | For | For | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director | For | Against | Management |

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 33 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines -
Change Location of Head Office -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

YAMAHA CORP.

Ticker: 7951 Security ID: J95732103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20.5 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

===== WISDOMTREE INTERNATIONAL CONSUMER NON-CYCLICAL SECTOR FUND =====

A.B.C. LEARNING CENTRES LTD

Ticker: ABS Security ID: Q0011M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Le Neve Groves as Director | For | For | Management |
| 3.2 | Elect William Bessemer as Director | For | For | Management |
| 4 | Approve Ernst & Young as Auditors | For | For | Management |
| 5.1 | Approve Past Issuance of 204,386 Shares on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations | For | For | Management |
| 5.2 | Approve Past Issuance of 394,659 Shares on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan | For | For | Management |
| 5.3 | Ratify Past Issuance of 3.57 Million Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum | None | For | Management |
| 7 | Approve Reinsertion of Partial Takeover Provision | For | For | Management |
| 8 | Approve Short Term Incentive Plan (STIP) | For | For | Management |
| 9 | Approve Long Term Incentive Plan (LTIP) | For | For | Management |
| 10 | Approve Salary Sacrifice Scheme (SSS) | For | For | Management |
| 11 | Approve Participation of Chief Executive Officer-Global in STIP, LTIP and SSS | For | For | Management |
| 12 | Approve Participation of Chief Executive Officer-Education in STIP, LTIP and SSS | For | For | Management |
| 13 | Approve Participation of Chief Executive Officer-Australia and New Zealand; in STIP, LTIP and SSS | For | For | Management |

AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: AAK Security ID: W9609T107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4 per Share: Approve May 26, 2008, as Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Carl Bek-Nielsen (Deputy Chair), Martin Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Carl Bek-Nielsen, Henrik Didner, Jan-Erik Erenius, and Mikael Ekdahl (Chair) as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

ABB GRAIN LTD

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) | None | None | Management |
| 2 | Elect Perry Gunner as Director | For | For | Management |
| 3 | Elect Kevin Osborn as Director | For | For | Management |
| 4 | Elect Timothy Ryan as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Fiscal Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Approve the Increase of Director's Fee Pool from A\$900,000 to A\$1 Million | None | For | Management |

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: ABE Security ID: E0003D111
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Individual and Consolidated | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Financial Statements, Allocation of
Income, and Discharge Directors | | | |
| 2 | Authorize Increase in Capital Via
Capitalization of Reserves; Amend Article
5 Accordingly | For | For | Management |
| 3.1 | Ratify Marcelino Armentar Vidal as a
Director | For | Against | Management |
| 3.2 | Reelect Isidro Faine Casas as a Director | For | Against | Management |
| 3.3 | Reelect Salvador Alemany Mas as a
Director | For | For | Management |
| 3.4 | Reelect Enrique Corominas Vila as a
Director | For | Against | Management |
| 3.5 | Reelect Angel Garcia Altozano as a
Director | For | Against | Management |
| 3.6 | Reelect Ernesto Mata Lopez as a Director | For | For | Management |
| 3.7 | Reelect Enric Mata Tarrago as a Director | For | Against | Management |
| 3.8 | Reelect Ramon Pascual Fontana as a
Director | For | For | Management |
| 3.9 | Reelect Caja de Ahorros de Catalunya as a
Director | For | Against | Management |
| 3.10 | Reelect Dragados, S.A. as a Director | For | Against | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve 2008 Stock Award Plan and 2008
Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds
or Other Debt Instrument without
Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

ACCIDENT EXCHANGE GROUP PLC

Ticker: Security ID: G6492X110
Meeting Date: DEC 31, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Capital
from GBP 4,374,275 to GBP 10,000,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1,
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 3,570,000 Pursuant to the Convertible
Notes; Otherwise up to GBP 1,354,231 | For | For | Management |
| 3 | Approve Accident Exchange Group plc
Sharesave Plan 2007 | For | For | Management |
| 4 | Approve Increase In Borrowing Powers to
the Greater of GBP 5,000,000 and Four
Times the Adjusted Capital and Reserves | For | For | Management |
| 5 | Subject to the Passing of Resolutions 1
and 2, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to 46,412,327
Ordinary Shares Pursuant to the
Convertible Notes; Otherwise up to GBP
346,435 | For | For | Management |
| 6 | Amend Articles of Association Re: Notice | For | For | Management |

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of General Meetings

ADECCO SA

Ticker: ADEN Security ID: H00392318
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.2 | Reelect Rolf Doerig as Director | For | For | Management |
| 4.3 | Reelect Juergen Dormann as Director | For | For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | For | For | Management |
| 4.5 | Reelect Francis Mer as Director | For | For | Management |
| 4.6 | Reelect Thomas O'Neill as Director | For | For | Management |
| 4.7 | Reelect David Prince as Director | For | For | Management |
| 4.8 | Elect Wanda Rapaczynski as Director | For | For | Management |
| 4.9 | Elect Judith Sprieser as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

AGGREKO PLC

Ticker: AGK Security ID: G0116S102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Hamill as Director | For | For | Management |
| 5 | Elect Robert MacLeod as Director | For | For | Management |
| 6 | Re-elect Nigel Northridge as Director | For | For | Management |
| 7 | Re-elect Derek Shepherd as Director | For | For | Management |
| 8 | Re-elect Philip Rogerson as Director | For | For | Management |
| 9 | Re-elect Andrew Salvesen as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Amend Aggreko Performance Share Plan 2004 | For | For | Management |
| 12 | Amend Aggreko Co-investment Plan 2004 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,696,600 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 2,712,600

| | | | | |
|----|---|-----|-----|------------|
| 15 | Authorise 27,126,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Subject to Resolution 16 Being Passed and with Effect from 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Permitted Interests and Voting | For | For | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

ALFRESA HOLDINGS CORP.

Ticker: 2784 Security ID: J0109X107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ALTADIS S.A. (FORMERLY TABACALERA, S.A.)

Ticker: ALT Security ID: E0432C106

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Meeting Date: DEC 18, 2007 Meeting Type: Special

Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 24 and 24.1 Re: Voting Rights and Adoption of Resolutions, and Disclosure of Results | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113

Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9.5 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASSOCIATED BRITISH FOODS PLC

Ticker: ABF Security ID: G05600138

Meeting Date: DEC 7, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Timothy Clarke as Director | For | For | Management |
| 5 | Re-elect Willard Weston as Director | For | For | Management |
| 6 | Elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 263,000,000 Ordinary Shares | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to 39,000,000
Ordinary Shares

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 10 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

ASSYSTEM

Ticker: BRT Security ID: F1187H133
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board Member | For | For | Management |
| 8 | Approve Transaction with Gilbert Vidal Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 12 | Amend Articles of Association Re:
Conflicts of Interest | For | For | Management |
|----|--|-----|-----|------------|

ATLANTIA SPA

Ticker: ATL Security ID: T05404107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: AT Security ID: T06552102
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: AT Security ID: T06552102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the Shareholding Limit in Article 12.18 | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 3a | Elect One A Class Director (to Be Elected None by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected None by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected None by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

AXFOOD AB

Ticker: AXFO Security ID: W1051R101
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of | For | Did Not | Management |

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| | Board | | Vote | |
|----|--|------|-----------------|------------|
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not
Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not
Vote | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: SCH Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2006;
Approve Allocation of Income and
Dividends of EUR 0.041 per Share, and
Class Compensation Payment of EUR 3.62
per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2008 | For | For | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with
Subsidiary Beiersdorf Manufacturing
Hamburg GmbH | For | For | Management |

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BESPAK PLC

Ticker: CSRT Security ID: G10639105
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Robinson as Director | For | For | Management |
| 4 | Re-elect Mark Throdahl as Director | For | For | Management |
| 5 | Re-elect Jim Dick as Director | For | For | Management |
| 6 | Elect George Kennedy as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 949,191 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,521 | For | For | Management |
| 11 | Authorise 2,850,425 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Indemnity of Directors | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Change Company Name to Consort Medical Plc | For | For | Management |

BOOM LOGISTICS LTD

Ticker: BOL Security ID: Q6154T109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Terrance A. Hebiton as Director | For | For | Management |

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BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and Other Corporate Officers as Determined by Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for | For | For | Management |

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| | | | | | |
|----|-----------------------------------|-----|-----|--|------------|
| | Market Purchase | | | | |
| 12 | Adopt New Articles of Association | For | For | | Management |

BUNZL PLC

Ticker: BNZL Security ID: G16968110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.9 Pence Per Share | For | For | Management |
| 3 | Re-elect Pat Larmon as Director | For | For | Management |
| 4 | Re-elect Dr Ulrich Wolters as Director | For | For | Management |
| 5 | Elect David Sleath as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,247,344 | For | For | Management |
| 10 | Authorise 32,650,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Increase Borrowing Powers up to the Aggregate of Any Amount Written Off in Respect of the Goodwill Arising on the Consolidation or Acquisition of Brands, Businesses or Companies Remaining Within the Group and Three Times the Adjusted Capital and Reserves | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Wolfgang Berndt as Director | For | For | Management |
| 5 | Re-elect Lord Patten as Director | For | For | Management |
| 6 | Re-elect Bob Stack as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Elect Guy Elliott as Director | For | For | Management |
| 8 | Elect Ellen Marram as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 87,100,490 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,197,043 | For | For | Management |
| 13 | Authorise 26,394,087 Ordinary Shares for
Market Purchase | For | For | Management |

CADBURY SCHWEPPEES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Scheme Shareholders | For | For | Management |

CADBURY SCHWEPPEES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase
in Capital; Capitalise Reserves to
Cadbury plc; Authorise Issue Equity with
Rights up to GBP 87,100,490; Authorise
Company to Issue and Allot One New
Deferred Share to Cadbury plc; Amend
Articles of Association | For | For | Management |
| 2 | Approve Demerger of Americas Beverages;
Approve Entry into the Demerger
Agreements | For | For | Management |
| 3 | Approve Reduction of Capital of Cadbury
plc | For | For | Management |
| 4 | Amend The Cadbury Schweppes Long Term
Incentive Plan 2004, Bonus Share
Retention Plan, Share Option Plan 2004,
(New Issue) Share Option Plan 2004 and
International Share Award Plan | For | For | Management |
| 5 | Approve The Cadbury plc 2008 Share Option
Plan, Long Term Incentive Plan, Bonus
Share Retention Plan and International
Share Award Plan | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve The Cadbury plc 2008 and The Choices 2008 UK and Overseas Share Schemes | For | For | Management |
| 7 | Authorise Directors of Cadbury plc to Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc | For | For | Management |
| 8 | Amend The Cadbury plc 2008 Long Term Incentive Plan | For | For | Management |

CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO)

Ticker: CPF Security ID: E31312130
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividend in Specie | For | For | Management |
| 5 | Approve Increase in Capital of EUR 13.1 Million with a Share Issuance Premium of EUR 86.7 Million | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Allow Questions | For | For | Management |

CANDLE AUSTRALIA LIMITED

Ticker: Security ID: Q20404101
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Bunting as Director | For | For | Management |
| 3 | Ratify Past Issuance of 823,020 Shares at an Issue Price of A\$3.2175 Each to the Vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd | For | For | Management |
| 4 | Ratify Past Issuance of 210,562 Shares at an Issue Price of A\$3.25 Each to the Vendors of El Consult | For | For | Management |
| 5 | Ratify Past Issuance of 223,902 Shares at an Issue Price of A\$3.573 Each to the Vendors of JAV IT | For | For | Management |
| 6 | Approve Issuance of 2.1 Million Unlisted Options at an Exercise Price of A\$3.30 Each to Diana Eilert | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Amend Constitution Re: Direct Voting | For | For | Management |
| 8 | Change Company Name to Clarius Group Ltd | For | For | Management |

CAPITA GROUP PLC, THE

Ticker: CPI Security ID: G1846J115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martina King as Director | For | For | Management |
| 5 | Re-elect Paddy Doyle as Director | For | For | Management |
| 6 | Elect Martin Bolland as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,969,709 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 628,502 | For | For | Management |
| 11 | Authorise 60,822,849 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend The Capita Group plc 1997 Executive Share Option Scheme | For | For | Management |
| 14 | Amend The Capita Group plc UK Savings-Related Share Option Scheme | For | For | Management |
| 15 | Amend The Capita Group plc Share Ownership Plan | For | For | Management |
| 16 | Approve The Capita Group plc Long Term Incentive Plan | For | For | Management |

CARLSBERG

Ticker: CARL Security ID: K36628137
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors and Executive Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | of Issued Share Capital | | | |
| 5a | Approve DKK 3.2 Billion Increase in Share Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc | For | For | Management |
| 5b | Amend Articles Re: Meeting Notice Publication | For | For | Management |
| 5c | Amend Articles Re: Admission to General Meeting | For | For | Management |
| 5d | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect Flemming Besenbacher, Per Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) | For | For | Management |
| 7 | Ratify KPMG C. Jespersen as Auditor | For | Against | Management |
| 8 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran | For | Against | Management |
| 4 | Approve Transaction with Gilles Petit | For | Against | Management |
| 5 | Approve Transaction with Guy Yraeta | For | Against | Management |
| 6 | Approve Transaction with Thierry Garnier | For | Against | Management |
| 7 | Approve Transaction with Javier Campo | For | Against | Management |
| 8 | Approve Transaction with Jose Maria Folache | For | Against | Management |
| 9 | Approve Transaction with Jacques Beauchet | For | Against | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

CASINO GUICHARD-PERRACHON

Ticker: CK Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

CERMAQ ASA

Ticker: CEQ Security ID: R1536Z104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Members of Election Committee | For | For | Management |
| 9 | Elect Directors (Bundled) | For | For | Management |
| 10 | Elect Members of Election Committee | For | For | Management |
| 11 | Force Company to Comply with 'the Ministry of Trade and Industry's Report to the Storting (White Paper) No. 13 (2006-2007): An active and Long-Term State Ownership' | Against | Against | Shareholder |

CHANDLER MACLEOD LTD (FORMERLY NCML (HOLDINGS) LTD)

Ticker: Security ID: Q66355126
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Stephen Cartwright as Director | For | For | Management |
| 4 | Elect Kevin Chandler as Director | For | For | Management |
| 5 | Approve Senior Executive Option Plan | For | For | Management |
| 6 | Approve Senior Executive Share Plan | For | For | Management |
| 7 | Approve Issuance of 231,578 Shares to Stephen Cartwright, Managing Director, Under the Senior Executive Share Plan | For | For | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

Ticker: Security ID: Y1422W100

Meeting Date: APR 25, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend CMHP Share Option Scheme 2002 | For | Against | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

Ticker: Security ID: Y1422W100

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0275 Per Share | For | For | Management |
| 3 | Reelect Wang Hong as Director | For | Against | Management |
| 4 | Reelect Hong Hai as Director | For | Against | Management |
| 5 | Reelect Lim Heng Kow as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 105,000 for the Year Ended Dec. 31, 2007 (2006: SGD 105,000) | For | For | Management |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares And Grant Options Pursuant to the CMHP Share Option Scheme 2002 | For | Against | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106

Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special

Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Reelect Bernard Arnault as Director | For | Against | Management |
| 6 | Reelect Sidney Toledano as Director | For | For | Management |
| 7 | Reelect Pierre Gode as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 147,715 | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | Against | Management |

CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA

Ticker: CIN Security ID: E3125D100
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Board During Fiscal Year 2007 | For | For | Management |
| 5 | Approve Increase in Capital via Capitalization of Reserves in Accordance with Article 153.1a; Amend Article 5 Accordingly | For | For | Management |
| 6 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 7.1 | Reelect Joaquin Ayuso Garcia to the Board | For | Against | Management |
| 7.2 | Elect New Director | For | Against | Management |
| 8.1 | Approve Stock Option Plan | For | For | Management |
| 8.2 | Approve Stock Option Plan for the CEO | For | For | Management |
| 8.3 | Approve Participation of Executive Directors and Senior Executives in Stock Option Plan | For | For | Management |
| 9 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CLARINS

Ticker: CLR Security ID: F18396113

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Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management and Supervisory Boards Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Elect Christian Courtin as Supervisory Board Member | For | Against | Management |
| 6 | Renew Appointment of PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Renew Appointment of Yves Nicolas as Alternate Auditor | For | For | Management |
| 8 | Acknowledge End of Mandate of Societe Audit de France as Auditor, and of Laurent Ginet as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 47 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 15 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Articles of Association Re: Composition, Powers, and Duties of Management Board, and Powers of Supervisory Board | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Trevor Bourne as Director | For | For | Management |
| 3 | Elect G.F. O'Brien as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration by A\$200,000 Per Year to A\$800,000 Per Year | For | For | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: DEC 17, 2007 Meeting Type: Court
 Record Date: DEC 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coates Hire Ltd and the Holders of Its Fully Paid Ordinary Shares | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of | For | Against | Management |

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| Warrants for Takeover Defense By
Resolution of Board or AGM | | | | |
|--|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COCHLEAR LTD

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 3.1 | Elect Edward Byrne as Director | For | For | Management |
| 3.2 | Elect Donal O'Dwyer as Director | For | For | Management |
| 3.3 | Elect Andrew Denver as Director | For | For | Management |
| 4 | Approve Grant of 59,088 Options at an Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum | None | For | Management |
| 6 | Amend Constitution Re: Direct Voting | For | For | Management |

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.a | Amend Articles Re: Change Location of Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Held Every Year before the End of
December | | | |
| 4.b | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4.c | Amend Articles Re: Include Provisions Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes | For | For | Management |
| 4.d | Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors | For | For | Management |
| 4.e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Pram Rasmussen, Niels Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.a | Accept Financial Statements | For | For | Management |
| 2.b | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 3.24 per Share | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Elect SPRL Delvaux Transfer as Director | For | For | Management |
| 9 | Ratify KPMG as Auditor | For | For | Management |
| 10 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| I.1 | Receive Special Board Report | None | None | Management |

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| | | | | |
|-------|---|------|---------|------------|
| I.2 | Receive Special Auditor Report | None | None | Management |
| I.3 | Approve Issue of Maximum 200,000 Shares to the Benefit of Company Personnel | For | For | Management |
| I.4 | Approve Fixing the Price of the Newly Issued Shares | For | For | Management |
| I.5 | Elimination of Preemptive Rights in Relation to Item 3 and 4 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Inscription Period | For | For | Management |
| I.8 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report | None | None | Management |
| II.2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| II.3 | Cancel Company Treasury Shares | For | For | Management |
| III.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.3 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| III.4 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| IV.1 | Approve of Input of Company Branch DATS24 | For | For | Management |
| IV.2 | Receive Special Board Report | None | None | Management |
| IV.3 | Approve of Input of Company Branch DATS24 | For | For | Management |
| V.1 | Approve of Input of Company Branch Colex | For | For | Management |
| V.2 | Receive Special Board Report | None | None | Management |
| V.3 | Approve of Input of Company Branch Colex | For | For | Management |

COMMUNISIS PLC

Ticker: CMS Security ID: G2124K105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Firth as Director | For | For | Management |
| 5 | Elect Peter Hickson as Director | For | For | Management |
| 6 | Elect Nigel Howes as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Remuneration of Directors to GBP 3,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,172,202 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,731,795 | For | For | Management |
| 11 | Authorise 20,767,694 Ordinary Shares for Market Purchase | For | For | Management |

CONSORT MEDICAL PLC

Ticker: CSRT Security ID: G2506K103
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Consort Medical plc Savings Related Share Option Scheme | For | For | Management |
| 2 | Amend Bepak 2005 Long-Term Incentive Plan | For | For | Management |

CORPORATE EXPRESS AUSTRALIA LIMITED

Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2a | Elect Malcolm Keefe as Director | For | Against | Management |
| 2b | Elect Anthony Larkin as Director | For | For | Management |
| 2c | Elect Chris Gillies as Director | For | For | Management |
| 3 | Approve a Change in the Performance Measures Applicable to Future Grants of Performance Share Rights to Executive Directors | For | Against | Management |
| 4 | Amend Constitution | For | For | Management |
| 5 | Approve Remuneration Report as of Financial Year Ended Dec. 31, 2007 | For | For | Management |

CROSS-HARBOUR (HOLDINGS) LIMITED

Ticker: 32 Security ID: Y1800X100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Luk Yu King, James as Independent Non-Executive Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3a2 | Elect Leung Yu Ming, Steven as Independent Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yeung Hin Chung, John as Executive Director | For | For | Management |
| 3a4 | Reelect Yuen Wing Shing as Executive Director | For | For | Management |
| 3a5 | Reelect Wong Chi Keung as Executive Director | For | Against | Management |
| 3a6 | Reelect Wong Yat Fai as Non-Executive Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

CSM NV

Ticker: CSM Security ID: N2366U201
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| | and Dividend Policy | | | |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Reelect M.P.M. de Raad to Supervisory Board | For | For | Management |
| 6.2 | Reelect R. Pieterse to Supervisory Board | For | For | Management |
| 7 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 8c | Grant Board Authority to Issue Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

DAVIDE CAMPARI-MILANO-S.P.A. INC.

Ticker: CPR Security ID: T24091117
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Appointment of One Director | For | For | Management |
| 2 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: DVSG Security ID: G26796147
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 13.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Kemball as Director | For | For | Management |
| 5 | Re-elect Philip Rogerson as Director | For | For | Management |
| 6 | Re-elect Per Utnegaard as Director | For | For | Management |
| 7 | Re-elect John Burns as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 | For | For | Management |
| 11 | Authorise 17,137,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

DAWSON HOLDINGS PLC

Ticker: DWN Security ID: G26894108
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm an Interim Dividend of 2.9 Pence Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Nigel Freer as Director | For | For | Management |
| 5 | Re-elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 6 | Elect Hugh Cawley as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Dawson Holdings plc Long Term Share Plan 2008 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |

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 DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Redmond as Director | For | For | Management |
| 5 | Re-elect Edwin Torr as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 196,514.81 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,401.85 | For | For | Management |
| 9 | Authorise 5,280,370 Ordinary Shares for Market Purchase | For | For | Management |

 DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of VetXX | For | For | Management |
| 2 | Approve Increase in Authorised Capital from GBP 750,000 to GBP 1,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 53,317 | For | For | Management |

 DIAGEO PLC (FORMERLY GUINNESS PLC)

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Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

Ticker: EVA Security ID: E38028135
 Meeting Date: JUN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Analyze possible Spin-Off Agreement of the Sugar Business and Related Agroindustrial Businesses and Authorize the Board of Directors to Approve this Operation | For | Against | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 6 | Ratify Felix Hernandez to the Board of Directors | For | Against | Management |
| 7 | Authorize Funding of Ebro Puleva Foundation | For | For | Management |
| 8 | Present Remuneration Report for the Year Ended December 31, 2007 | For | For | Management |
| 9 | Receive Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 10 | Receive Corporate Governance Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital | For | For | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to | For | For | Management |

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| Delegation Submitted to Shareholder Vote Above | | | | |
|--|--|-----|---------|------------|
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAES FARMA SA (FORMERLY FAES, FABRICA ESPANOLA DE PRODUCTOS Q

Ticker: Security ID: E4866U210
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Gonzalo Fernandez de Valderrama Iribarnegaray as Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capitalization of Reserves for a 1: 8 Bonus Issue | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Allow Questions | None | None | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

FANCL CORPORATION

Ticker: 4921 Security ID: J1341M107
 Meeting Date: JUN 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Lee Hsien Yang as Director | For | For | Management |
| 3b | Reelect Timothy Chia Chee Ming as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Soon Tit Koon as Director | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 10 | Other Business (Voting) | For | Against | Management |

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FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FRESENIUS SE

Ticker: FRE Security ID: D27348123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupprecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Representative to the Supervisory Board | | | |
| 5.12 | Elect Niko Stumpfegger as Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.13 | Elect Barbara Glos as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.14 | Elect Christa Hecht as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.15 | Elect Heimo Messerschmidt as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.16 | Elect Loris Reani as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.17 | Elect Sabine Schaaake as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.18 | Elect Birgit Schade as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Special Vote for Preference Shareholders: Amend 1998 and 2003 Stock Option Plans | For | For | Management |

FUJI OIL CO. LTD.

Ticker: 2607 Security ID: J14994107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory | For | Against | Management |

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Auditor
 4 Approve Retirement Bonus for Director For For Management

FYFFES PLC

Ticker: FFY Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

GENUS PLC

Ticker: GNS Security ID: G3827X105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Martin Boden as Director | For | For | Management |
| 5 | Elect Barry Furr as Director | For | For | Management |
| 6 | Re-elect Richard Wood as Director | For | For | Management |
| 7 | Re-elect John Worby as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,864,378 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, | For | For | Management |

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Authorise Issue of Equity or
 Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 559,313 Pursuant to
 Market Purchase; Otherwise up to GBP
 279,656

| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise 5,593,134 Ordinary Shares for
Market Purchase | For | For | Management |
|----|--|-----|-----|------------|

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 6.3 Million Pool
with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Auditors Report | None | None | Management |
| 7b | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 7c | Receive Statements Concerning Remuneration
Policy of Executive Management | None | None | Management |
| 7d | Receive Board's Proposal for Allocation of
Income; Receive Reports on Board and
Committee Work | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Deputy Members of Board (0) | | | |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Carl Bennet (Chairman), Johan Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Approve Stock Option Plan for Key Employees in Sweden and Germany | For | For | Management |
| 17 | Approve Sale of Renray Healthcare Limited | For | For | Management |
| 18 | Close Meeting | None | None | Management |

GLANBIA PLC

Ticker: GLB Security ID: G39021103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

GMG GLOBAL LTD

Ticker: Security ID: Y2728M101
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Reelect Ong Kian Min as Director | For | For | Management |
| 4 | Reelect Yudson Gondobintoro as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Directors' Fees of SGD 160,000 for the Year Ending Dec. 31, 2008 (2007: SGD 160,000) | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112

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Meeting Date: NOV 22, 2007 Meeting Type: Annual

Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Gavin Walker as Director | For | For | Management |
| 3 | Elect Clive Hooke as Director | For | For | Management |
| 4 | Elect Graeme Hart as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Provisions in Constitution | For | For | Management |
| 7 | Amend Constitution Re: Time Period for Nomination of Directors | For | For | Management |
| 8 | Approve the Adoption of the Company's General Employee Share Plan | For | For | Management |
| 9 | Approve the Adoption of the Company's Performance Share Plan | For | For | Management |

GRAINCORP LIMITED

Ticker: GNC Security ID: Q42655102

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect G.D.W (Doug) Curlewis as Director | For | For | Management |
| 4 | Approve Retention of the GGA Foundation Share | Against | Against | Management |

GREENCORE GROUP PLC

Ticker: GNC Security ID: G40866124

Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Patrick F. Coveney as Director | For | For | Management |
| 3b | Elect Sean P. Fitzpatrick as Director | For | For | Management |
| 3c | Elect Patirck A. McCann as Director | For | For | Management |
| 3d | Elect David A. Sugden as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Use of Electronic Communications to Shareholders | For | For | Management |
| 8 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |

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|-----|---|------|------|------------|
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Otterbeck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Information about the Company's Activities | None | None | Management |
| 8 | Receive Board and Committee Reports | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Nominating Committee's Report | None | None | Management |
| 14 | Determine Number of Members (7) Members of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 2.0 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chairman), Cecilia Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Stock Option Plan for Key | For | For | Management |

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|----|---|------|------|------------|
| | Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights | | | |
| 20 | Authorize Repurchase of 350,000 Shares and Reissuance of Repurchased Shares for Stock Option Plan | For | For | Management |
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAYS PLC

Ticker: HAS Security ID: G4361D109
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.40 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Alistair Cox as Director | For | For | Management |
| 5 | Elect Paul Harrison as Director | For | For | Management |
| 6 | Re-elect Robert Lawson as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,751,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 712,766 | For | For | Management |
| 11 | Authorise 213,830,083 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Electronic Communications | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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|---|--|-----|-----|------------|
| | Financial Year Ended June 30, 2007 | | | |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 6 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Dividends of EUR 0.70 per Share | | | |
| 1c | Approve Discharge of Management Board | For | For | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | Management |
| 2 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 6 | Elect M. Minnick to Supervisory Board | For | For | Management |

HENKEL KGAA

Ticker: HEN Security ID: D32051142
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable Partners for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Shareholders' Committee for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7a | Reelect Friderike Bagel to the Supervisory Board | For | For | Management |
| 7b | Elect Simone Bagel-Trah to the Supervisory Board | For | For | Management |
| 7c | Elect Michael Kaschke to the Supervisory Board | For | For | Management |
| 7d | Reelect Thomas Manchot to the Supervisory Board | For | For | Management |
| 7e | Elect Thierry Paternot to the Supervisory Board | For | For | Management |
| 7f | Reelect Konstantin von Unger to the Supervisory Board | For | For | Management |
| 7g | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 7h | Reelect Albrecht Woeste to the Supervisory Board | For | For | Management |
| 8a | Reelect Paul Achleitner to the Personally Liable Partners Committee | For | For | Management |
| 8b | Reelect Simone Bagel-Trah to the Personally Liable Partners Committee | For | For | Management |
| 8c | Reelect Stefan Hamelmann to the Personally Liable Partners Committee | For | For | Management |
| 8d | Reelect Ulrich Hartmann to the Personally Liable Partners Committee | For | For | Management |

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|----|---|-----|-----|------------|
| 8e | Reelect Christoph Henkel to the Personally Liable Partners Committee | For | For | Management |
| 8f | Elect Ulrich Lehner to the Personally Liable Partners Committee | For | For | Management |
| 8g | Reelect Konstantin von Unger to the Personally Liable Partners Committee | For | For | Management |
| 8h | Reelect Karel Vuursteen to the Personally Liable Partners Committee | For | For | Management |
| 8i | Elect Werner Wenning to the Personally Liable Partners Committee | For | For | Management |
| 8j | Reelect Albrecht Woeste to the Personally Liable Partners Committee | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Change of Corporate Form to Henkel AG & Co. KGaA | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiaries Henkel Loctite-KID GmbH and Elch GmbH | For | For | Management |

HIKMA PHARMACEUTICALS PLC

Ticker: HIK Security ID: G4576K104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 US Cents Per Ordinary Share | For | For | Management |
| 3 | Elect Said Darwazah as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,276,920 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,538 | For | For | Management |
| 9 | Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

IAWS GROUP PLC

Ticker: IAW Security ID: G4681X124

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Meeting Date: DEC 3, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.a | Reelect Denis Buckley as Director | For | For | Management |
| 3.b | Reelect J. Brian Davy as Director | For | For | Management |
| 3.c | Reelect William G. Murphy as Director | For | For | Management |
| 3.d | Reelect Noreen Hynes as Director | For | For | Management |
| 3.e | Elect Owen Killian as Director | For | For | Management |
| 3.f | Reelect Denis Lucey as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles of Association Re: Communication | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Sharesave Plan be Extended by 38 Months
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market
Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| A1 | Receive Directors Report on Financial
Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on
Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements
on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and
Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and
Acknowledge the End of the Mandate as
Director of A. Chapin | For | For | Management |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |
| B1a | Receive Special Report by Board Regarding
Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report
Regarding Cancellation of Preference
Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights
without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription
Rights and Granting for Free | For | Against | Management |
| B1e | Authorize of Conditional Increase of
Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and
Nomination Committee to Determine Number
of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for
Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding
Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding
Deposits | For | For | Management |

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|-----|--|-----|-----|------------|
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

INTERSERVE PLC

Ticker: IRV Security ID: G49105102
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Patrick Balfour as Director | For | For | Management |
| 5 | Re-elect Les Cullen as Director | For | For | Management |
| 6 | Re-elect Adrian Ringrose as Director | For | For | Management |
| 7 | Elect Steven Dance as Director | For | For | Management |
| 8 | Elect Bruce Melizan as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Directors, Acting through the Audit Committee, to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 | For | For | Management |
| 13 | Subject to and Conditionally Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 | For | For | Management |
| 14 | Authorise 12,475,143 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From the Conclusion of the Annual General Meeting, Amend Articles of Association | For | For | Management |

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INTERTEK GROUP PLC

Ticker: ITRK Security ID: G4911B108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Mark Loughhead as Director | For | For | Management |
| 5 | Re-elect Vanni Treves as Director | For | Abstain | Management |
| 6 | Re-elect Richard Nelson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 524,892 | For | For | Management |
| 10 | Amend Intertek Deferred Bonus Plan | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties up to GBP 20,000, to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,733 | For | For | Management |
| 13 | Authorise 15,746,770 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 15 | Subject to Resolution 14 Being Passed and with Effect On and From 1 October 2008, Amend Articles of Association | For | For | Management |

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Christine (Tina) Clifton as Director | For | For | Management |
| 3 | Elect Roger Penman as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$500,000 to A\$575,000 | None | For | Management |

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 IPSEN

Ticker: IPN Security ID: F5362H107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 ITE GROUP PLC

Ticker: ITE Security ID: G63336104
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Iain Paterson as Director | For | For | Management |
| 3 | Re-elect Russell Taylor as Director | For | For | Management |
| 4 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2600 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | For | Management |

KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

KEMIRA GROWHOW OYJ

Ticker: Security ID: X4448F102
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Amend Articles Re: Fix Number of Directors at Three; Other Amendments | For | For | Shareholder |
| 2 | Receive Resignation of Board of Directors | None | None | Management |
| 3 | Shareholder Proposal: Approve Discharge of Board | For | For | Shareholder |
| 4 | Shareholder Proposal: Elect Thorleif Enger, Sven Ombudstvedt, and Ken Wallace as Directors | For | For | Shareholder |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.1 | Elect Denis Buckley as Director | For | Against | Management |
| 3a.2 | Elect Michael Dowling as Director | For | Against | Management |
| 3a.3 | Elect Eugene McSweeney as Director | For | Against | Management |
| 3b.1 | Elect Patrick A Bennett as Director | For | Against | Management |
| 3b.2 | Elect Denis Carroll as Director | For | Against | Management |
| 3b.3 | Elect Stan McCarthy as Director | For | For | Management |
| 3b.4 | Elect Donal O'Donoghue as Director | For | Against | Management |
| 3b.5 | Elect Denis Wallis as Director | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

KIKKOMAN CORP.

Ticker: 2801 Security ID: J32620106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KONINKLIJKE WESSANEN NV

Ticker: WES Security ID: N50783120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |

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|----|--|------|------|------------|
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Approve Reduction in Share Capital | For | For | Management |
| 6 | Elect J.G.A.J. Hautvast to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Any Other Business and Close Meeting | None | None | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: FEB 29, 2008 Meeting Type: Special

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Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of Kirin Pharma Co. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Transfer of Bio-chemical Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Approve Merger by Absorption | For | For | Management |
| 4 | Amend Articles to: Change Company Name | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

L'OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR1.38 per Share | For | For | Management |
| 4 | Approve Transaction with an Executive Director | For | For | Management |
| 5 | Ratify Appointment of Charles-Henri Filippi as Director | For | For | Management |
| 6 | Reelect Bernard Kasriel as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 9 | Cancellation of Repurchased Shares
Authorize Filing of Required
Documents/Other Formalities | For | For | Management |
|---|---|-----|-----|------------|

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

LUXOTTICA GROUP S.P.A.

Ticker: LUX Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

MARUHA NICHIRO HOLDINGS, INC.

Ticker: 1334 Security ID: J4001N100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 34.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share and a Bonus Dividend of EUR 2.00 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Fiscal 2008 | | | |
| 7 | Approve Affiliation Agreements with Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH | For | For | Management |
| 8.1 | Elect Johannes Baillou to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Frank Binder to the Supervisory Board | For | Against | Management |
| 8.3 | Elect Rolf Krebs to the Supervisory Board | For | For | Management |
| 8.4 | Elect Arend Oetker to the Supervisory Board | For | For | Management |
| 8.5 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 8.6 | Elect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Size and Composition of Supervisory Board | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 5a | Elect Franz Haniel to the Supervisory Board | For | For | Management |
| 5b | Reelect Wulf Bernotat to the Supervisory Board | For | For | Management |
| 5c | Elect Juergen Fitschen to the Supervisory Board | For | For | Management |
| 5d | Reelect Erich Greipl to the Supervisory Board | For | For | Management |
| 5e | Elect Marie-Christine Lombard to the Supervisory Board | For | For | Management |
| 5f | Reelect Klaus Mangold to the Supervisory Board | For | For | Management |
| 5g | Reelect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 5h | Elect Theo de Raad to the Supervisory Board | For | For | Management |
| 5i | Reelect Hans-Juergen Schinzler to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Reissuance or Cancellation of Repurchased Shares | | | |
| 7 | Approve Cancellation of EUR 127.8 Million For Pool of Conditional Capital Reserved for Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |
| 8 | Approve Cancellation of 1999 AGM Pool of Conditional Capital | For | For | Management |
| 9 | Amend Articles Re: Presentation and Audit of Financial Statements and Statutory Reports | For | For | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.)

Ticker: 2109 Security ID: J45163102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

NESTLE SA

Ticker: NSRGF Security ID: H57312466
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 12.20 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas Koopmann as Director | For | For | Management |
| 4.1.2 | Reelect Rolf Haenggi as Director | For | For | Management |
| 4.2.1 | Elect Paul Bulcke as Director | For | For | Management |
| 4.2.2 | Elect Beat Hess as Director | For | For | Management |
| 4.3 | Ratify KPMG SA as Auditors | For | For | Management |
| 5.1 | Approve CHF 10.1 Million Reduction in Share Capital via Cancellation of 10.1 Million Repurchased Shares | For | For | Management |
| 5.2 | Approve 1:10 Stock Split | For | For | Management |
| 5.3 | Amend Articles to Reflect Changes in Capital; Amend Articles Re: Stock Split | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

NESTOR HEALTHCARE GROUP PLC

Ticker: NSR Security ID: G64260105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.00 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ordinary Share | | | |
| 3 | Re-elect John Rennocks as Director | For | For | Management |
| 4 | Re-elect Roger Dye as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Appoint BDO Stoy Hayward LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,761,473 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 564,221 | For | For | Management |
| 10 | Authorise 11,284,420 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

NICHII GAKKAN COMPANY

Ticker: 9792 Security ID: J49603103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON MEAT PACKERS INC.

Ticker: 2282 Security ID: J54752142
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Decrease Maximum Board Size | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSHIN OILLIO GROUP LTD (FORMERLY NISSHIN OIL MILLS LTD.)

Ticker: 2602 Security ID: J57719122
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

 NISSIN FOOD PRODUCTS CO. LTD.

Ticker: 2897 Security ID: J58063124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles to: Amend Business Lines - Change Company Name - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | Against | Management |
| 4.15 | Elect Director | For | Against | Management |
| 5 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |

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NOBEL BIOCARE HOLDING AG

Ticker: NOBN Security ID: H5783Q106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation | For | For | Management |

NOSAN CORP.

Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and | For | For | Management |

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| Board | | | |
|-------|---|------|--------------------|
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For Management |
| 7 | Other Business (Non-Voting) | None | None Management |

NOVOZYMES A/S

Ticker: NZYMB Security ID: K7317J117
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

NUTRECO HOLDINGS NV

Ticker: NUO Security ID: N6508Y120
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Supervisory Board, Audit Committee and Remuneration Committee (Non-Voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |

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| | | | | |
|------|--|------|---------|------------|
| 4.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4.2 | Approve Dividends of EUR 1.64 Per Share | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6.1 | Approve Discharge of Management Board | For | For | Management |
| 6.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 7.1 | Receive Information on Vesting of the Performance Shares Granted in 2006 | None | None | Management |
| 7.2 | Approve Introduction of New Salary Peer Group | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10.1 | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares | For | Against | Management |
| 10.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10.1 | For | Against | Management |
| 11.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11.2 | Approve Cancellation of Cumulative Preference A Shares | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.54 Per Share A and EUR 2.16 Per Share B | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 8 | Elect P.J.T.T.M. van Bakel to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Receive Notification of the Reelection of M.C. van Gelder to Management Board | None | None | Management |
| 11 | Receive Notification of the Election of J.G. Janssen to Management Board | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus | For | For | Management |

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| | Additional 10 Percent in Case of
Takeover/Merger | | | |
|----|--|------|------|------------|
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

ORKLA ASA

Ticker: ORK Security ID: R67787102

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Approve NOK 9.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of NOK 90 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Elect Nils-Henrik Pettersson, Gunn Waerstad, Lars Windfeldt, Anne Guddefin, Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate Assembly | For | For | Management |
| 7 | Reelect Elisabeth Grieg, Idar Kreutzer, Leiv Askvig, and Olaug Svarva as Members of Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100

Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

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PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

PERNOD RICARD

Ticker: RI Security ID: F72027109
 Meeting Date: NOV 7, 2007 Meeting Type: Annual/Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.52 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Elect Nicole Bouton as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 670,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 170 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 68 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to 20 Percent for Future Exchange Offers | For | For | Management |
| 15 | Authorize Issuance of Debt Instruments Up to 5 Billion | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 170 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Stock Split | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 20 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 21 | Amend Articles of Association Re: Record Date | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Selwyn John Cushing as Director | For | For | Management |
| 1.2 | Elect Murray James Flett as Director | For | For | Management |
| 1.3 | Elect John Baird McConnon as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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PORT OF TAURANGA LTD.

Ticker: POT Security ID: Q7701D100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2(i) | Elect John Suffield Parker as Director | For | For | Management |
| 2(ii) | Elect Michael John Smith as Director | For | For | Management |
| 3 | Approve Audit Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Henrok Ehrntooth, Heikki Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director | For | For | Management |
| 1.9 | Ratify Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Corporate Purpose; Changes Made in Connection with New Finnish Companies Act | For | For | Management |
| 3 | Amend 2004 Stock Option Plan Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

PREMIER FOODS PLC

Ticker: PFD Security ID: G72186102
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Appropriate Distributable Profits to the Payment of the February and July 2007 Dividends; Release Directors and Shareholders from Any and All Claims; Make Distributions Involved in the Giving of Releases Out of the Profits Appropriated | None | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PROSEGUR COMPANIA DE SEGURIDAD S.A.

Ticker: PSG Security ID: E83453162
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Dividends With Charge to the Voluntary Reserves Account | For | For | Management |
| 3 | Approve Incentive Plan 2011 for Executives and Senior Managers of Prosegur Group | For | Against | Management |
| 4.1 | Reelect Pedro Guerrero Guerrero as Director | For | For | Management |
| 4.2 | Reelect Eugenio Ruiz-Galvez Priego as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Ratify External Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors in Accordance With Article 22.3 of Company Bylaws | For | For | Management |
| 8 | Approve Merger by Absorption of Valdecantos, S.A. (Sociedad Unipersonal) by Prosegur Compania de Seguridad | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Amend Articles to: Introduce Provisions on Takeover Defense | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 2.11 | Elect Director | For | Did Not Vote | Management |
| 2.12 | Elect Director | For | Did Not Vote | Management |
| 2.13 | Elect Director | For | Did Not Vote | Management |
| 2.14 | Elect Director | For | Did Not Vote | Management |
| 2.15 | Elect Director | For | Did Not Vote | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Did Not Vote | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Did Not Vote | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Did Not Vote | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

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Ticker: Security ID: Y7343V139
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.013 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended June 30, 2007 (2006: SGD 60,000) | For | For | Management |
| 4 | Reelect Gay Chee Cheong as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001) | For | For | Management |

 RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Oriental University City Development Co., Ltd., Education Companies and their Respective Subsidiaries and Assets | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Approve Raffles Education Corporation Performance Share Plan | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |

 RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Each Ordinary Share in the Capital of the Company Into Two Ordinary Shares | For | For | Management |

 RAMSAY HEALTH CARE LIMITED

Ticker: RHC Security ID: Q7982Y104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual

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Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Anthony James Clark as Director | For | For | Management |
| 3.2 | Elect Peter John Evans as Director | For | For | Management |
| 3.3 | Elect Bruce Roger Soden as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$900,000 to A\$1.4 Million Per Annum | For | For | Management |
| 5 | Amend Constitution | For | For | Management |

RECKITT BENCKISER GROUP PLC

Ticker: RB/ Security ID: G74079107

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Graham Mackay as Director | For | For | Management |
| 6 | Re-elect Bart Becht as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

RECKITT BENCKISER PLC

Ticker: Security ID: G7420A107

Meeting Date: OCT 4, 2007 Meeting Type: Court

Record Date:

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| | | | | |
|---|--|-----|-----|------------|
| | on the Board; Determine Directors' Term and Remuneration | | | |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RPS GROUP PLC

Ticker: RPS Security ID: G7701P104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Brook Land as Director | For | Abstain | Management |
| 3 | Re-elect Alan Hearne as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Approve Final Dividend of 1.66 Pence Per Share | For | For | Management |
| 6 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 877,799 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 316,110
 9 Authorise 10,537,001 Ordinary Shares for For For Management
 Market Purchase

SA GROUPE DELHAIZE

Ticker: DHLVF Security ID: B33432129
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Receive Auditors' Report | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7.1 | Reelect Arnoud de Pret Roose de Calesberg as Director | For | For | Management |
| 7.2 | Reelect Jacques de Vaucleroy as Director | For | For | Management |
| 7.3 | Reelect Hugh Farrington as Director | For | For | Management |
| 7.4 | Reelect Luc Vansteenkiste as Director | For | For | Management |
| 7.5 | Reelect Francois Cornelis as Director | For | For | Management |
| 8.1 | Indicate Arnoud de Pret Roose de Calesberg as Independent Director | For | For | Management |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Director | For | Against | Management |
| 8.3 | Indicate Hugh Farrington as Independent Director | For | Against | Management |
| 8.4 | Indicate Luc Vansteenkiste as Independent Director | For | For | Management |
| 8.5 | Indicate Francois Cornelis as Independent Director | For | For | Management |
| 9 | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Change of Control Clause Following Art. 556 of Company Law | For | For | Management |
| 11 | Approve Specific Clause Related to the Bonds in the Event of a Change of Control | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles Re: Electronic Register of Registered Securities | For | For | Management |
| 14.1 | Amend Articles Re: Notification Threshold for Shareholders | For | For | Management |
| 14.2 | Amend Articles Re: Notification Threshold for Shareholder: Transitory Measures | For | For | Management |
| 15 | Amend Articles Re: Voting Methods | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities | For | For | Management |

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SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiére as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtjou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to Be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors | For | Against | Management |
| 13 | Elect Gustaf Douglas, Marianne Nilsson, Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SEIKAGAKU CORP.

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Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SERCO GROUP PLC

Ticker: SRP Security ID: G80400107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.02 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Thomas Corcoran as Director | For | For | Management |
| 5 | Re-elect Leonard Broese van Groenou as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 48,534,262 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,203,261 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 485,343 | For | For | Management |
| 11 | Approve Serco Group plc 2008 Employee Stock Purchase Plan | For | For | Management |
| 12 | With Effect From the End of this AGM, Amend Art. of Assoc. Re: Notice of General Meeting; With Effect From 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the CA 2006 Comes | For | For | Management |

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Into Effect, Amend Art. of Assoc. Re:
Conflicts of Interest

| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 130,000 | For | For | Management |
|----|--|-----|-----|------------|

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA)

Ticker: SGSN Security ID: H7484G106
Meeting Date: MAR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 35 per Share | For | For | Management |
| 4 | Elect Thomas Limberger as Director | For | Against | Management |
| 5 | Ratify Deloitte SA as Auditors | For | For | Management |

SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Amount Standing to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a Reserve of Profit to be Available to Shire Limited | For | For | Management |
| 3 | Approve Shire Sharesave Scheme Adopted by Shire Limited | For | For | Management |
| 4 | Approve Shire Employee Stock Purchase Plan Adopted by Shire Limited | For | For | Management |
| 5 | Approve Part A of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |
| 6 | Approve Part B of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Shire Ordinary Shares | For | For | Management |

SHISEIDO CO. LTD.

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Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Remove Provisions on Takeover Defense | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Set Medium-Term Performance-Based Cash Compensation Ceiling for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: SFI Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.032 Per Share | For | For | Management |
| 3 | Reelect Tan Yam Pin as Director | For | For | Management |
| 4 | Reelect Mary Yeo Chor Gek as Director | For | For | Management |
| 5 | Reelect Margaret Lui-Chan Ann Soo as Director | For | For | Management |
| 6 | Reelect Lok Vi Ming as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 467,740 for the Financial Year Ended Dec. 31, 2007 (2006: SGD 478, 753) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the Singapore Food Industries Share Option Plan, Singapore Food Industries Performance Share Plan and/or Singapore Food Industries Restricted Stock Plan | For | Against | Management |

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: SFI Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.20 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |

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7 Shares
 Approve Remuneration of Supervisory Board For For Management

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements, Directors' Report and Independent Audit Report for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect R.N. Herbert as Director | For | For | Management |
| 3b | Elect Kerry W. Hughes as Director | For | For | Management |
| 4a | Approve Grants of up to 353,000 Options to Greg M. Hargrave, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grants of up to 195,000 Options to John B. Dixon, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grants of up to 144,000 Options to Terry B. Janes, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$300,000 to A\$900,000 Per Annum | For | For | Management |

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: SKE Security ID: Q85132100
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 14.42 Million Shares at an Issue Price of A\$5.20 Each to Institutional and Sophisticated Investors Made on Dec. 4, 2007 | For | For | Management |
| 2 | Approve Issuance of Two Million Shares at an Issue Price of A\$5.20 Each to Hedonsax Pty Ltd for a Private Placement | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share;
Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: SIS Security ID: T86587101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Standard Accounting Transfers | For | For | Management |
| 2 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 6 | Approve Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Eliminate Preemptive Rights Pursuant to Item 12 Above in Favor of Company Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: ARR Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | as Director | | | |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as
Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million
Shares at an Issue Price of A\$14.20 Each
to Institutional and Other Professional
or Sophisticated Investors Made on Aug.
30, 2007 | For | For | Management |

ST. IVES PLC

Ticker: SIV Security ID: G84982100
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per
Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 6 | Re-elect Brian Edwards as Director | For | For | Management |
| 7 | Re-elect Miles Emley as Director | For | For | Management |
| 8 | Re-elect Simon Marquis as Director | For | For | Management |
| 9 | Re-elect David Wilbraham as Director | For | For | Management |
| 10 | Elect Simon Ward as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Elect Matthew Armitage as Director | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 3,780,000 | For | For | Management |
| 13 | Subject to the Passing of the Resolution
12, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 515,000 | For | For | Management |
| 14 | Authorise 10,300,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.71 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify PKF TREUROG GmbH as Auditors for
Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Creation of EUR 76.4 Million Pool
of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 1 Billion; Approve
Creation of EUR 66.8 Million Pool of
Capital to Guarantee Conversion Rights | For | For | Management |
| 9.1 | Elect Martin Abend to the Supervisory
Board | For | For | Management |
| 9.2 | Elect Eckhard Brueggemann to the
Supervisory Board | For | For | Management |
| 9.3 | Elect Uwe Flach to the Supervisory Board | For | For | Management |
| 9.4 | Elect Arnold Hertzsch to the Supervisory
Board | For | For | Management |
| 9.5 | Elect Dieter Koch to the Supervisory
Board | For | For | Management |
| 9.6 | Elect Constantin Meyer to the Supervisory
Board | For | For | Management |

STALLERGENES SA

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Ticker: GENP Security ID: F17399118
 Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Louis Champion as Director | For | Against | Management |
| 6 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 7 | Reelect Dirk Van Ommeren as Director | For | Against | Management |
| 8 | Reelect Compagnie Financiere de la Trinite as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STRAUMANN HOLDING AG

Ticker: STMN Security ID: H8300N119

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Rudolf Maag, Sebastian Burckhardt, and Juerg Morant as Directors | For | For | Management |
| 6 | Ratify PriceWaterhouseCoopers AG as Auditors | For | For | Management |
| 7.1 | Amend Articles Re: Capital Pool Reserved for Stock Option Plan | For | For | Management |
| 7.2 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of | For | Did Not | Management |

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| | | | Vote | |
|-----|---|------|-----------------|------------|
| 4 | Meeting
Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Board's and
President's Reports; Receive Remuneration
and Audit Committee Reports | None | Did Not
Vote | Management |
| 7 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 8 | Approve Allocation of Income and
Dividends of SEK 3.50 per Share | For | Did Not
Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 10a | Approve SEK 17.5 Million Reduction In
Share Capital via Share Cancellation;
Allocate Cancelled Amount to Share
Repurchase Fund | For | Did Not
Vote | Management |
| 10b | Approve SEK 17.5 Million Share Capital
Increase via Transfer from Unrestricted
Shareholders' Equity to Share Capital | For | Did Not
Vote | Management |
| 11 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 13 | Approve Call Option Plan for Key
Employees | For | Did Not
Vote | Management |
| 14 | Approve Issuance of 1.6 Million Call
Options Pursuant to the 2007 Call Option
Plan | For | Did Not
Vote | Management |
| 15 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 16 | Approve Remuneration of SEK 1.6 Million
for Chairman, SEK 630,000 for Other Board
Members, SEK 230,000 for Committee
Chairmen, and SEK 115,000 for Other
Committee Members | For | Did Not
Vote | Management |
| 17 | Reelect Charles Blixt, Andrew Cripps
(Vice Chair), Arne Jurbrant, Conny
Carlsson (Chair), Kersti Strandqvist, and
Meg Tiveus as Directors; Elect Karen
Guerra as New Director | For | Did Not
Vote | Management |
| 18 | Fix Number of Auditors | For | Did Not
Vote | Management |
| 19 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 20 | Ratify KPMG Bohlins AB as Auditors | For | Did Not
Vote | Management |
| 21 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not
Vote | Management |
| 22 | Determine Quorum and Decision Procedures
for Nomination Committee | For | Did Not
Vote | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

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Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

 SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

 SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Assitance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |

 SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Court
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares | For | For | Management |

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T. HASEGAWA CO., LTD.

Ticker: 4958 Security ID: J83238105
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TESCO PLC

Ticker: TSCO Security ID: G87621101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Allen as Director | For | For | Management |
| 5 | Re-elect Harald Einsmann as Director | For | For | Management |
| 6 | Re-elect Rodney Chase as Director | For | For | Management |
| 7 | Re-elect Karen Cook as Director | For | For | Management |
| 8 | Re-elect Sir Terry Leahy as Director | For | For | Management |
| 9 | Re-elect Tim Mason as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 | For | For | Management |
| 13 | Subject to and Conditional Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 | For | For | Management |
| 14 | Authorise 784,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 16 | Adopt New Articles of Association; Amend New Articles of Association | For | For | Management |
| 17 | Resolved that the Company Sets a Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms | Against | Against | Shareholder |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 1.25 | Elect Director | For | For | Management |
| 1.26 | Elect Director | For | For | Management |
| 1.27 | Elect Director | For | For | Management |
| 1.28 | Elect Director | For | For | Management |
| 1.29 | Elect Director | For | For | Management |

TRIBAL GROUP PLC

Ticker: TRB Security ID: G9042N103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect David Thompson as Director | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes); Otherwise up to 28,257,919 Ordinary Shares | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 211,934.35 | For | For | Management |
| 8 | Authorise 8,477,375 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

UNI-CHARM CORP.

Ticker: 8113 Security ID: J94104114
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Board on Annual Accounts | None | Did Not Vote | Management |
| 3 | Receive Information on Composition of Board | None | Did Not Vote | Management |

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4 Close Meeting None Did Not Management
Vote

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

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UNILEVER N.V.

Ticker: UNA Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

 UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNITED DRUG PLC

Ticker: UDG Security ID: G9230Q157

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

USG PEOPLE NV (FRMELY UNITED SERVICES GROUP AND UNIQUE INTERNATIONAL)

Ticker: USG Security ID: N9040V117
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Possibility to Give Recommendations | For | For | Management |
| 7c | Notification on Nominees for Vacancies by Supervisory Board and Discuss Profile | None | None | Management |
| 8 | Reelect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 9 | Reelect C.Y.I.E. Dumolin to Supervisory Board | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers N.V. as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

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Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Mr. Gunning to Management Board | For | For | Management |
| 3 | Approve Language of the Annual Accounts and Annual Report | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2c | Receive Announcements on Company's and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.36 Per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7a | Reelect F. Vervoort to Management Board | For | For | Management |
| 7b | Reelect B. Wilkinson to Management Board | For | For | Management |
| 8 | Discuss Randstad Offer | None | None | Management |
| 9 | Amend Articles Re: Organization-Related | For | For | Management |
| 10 | Amend Articles Re: Organization-Related | For | For | Management |
| 11a | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 11b | Elect R. J. van de Kraats to Supervisory Board | For | For | Management |
| 11c | Elect J.C.M. Hovers to Supervisory Board | For | For | Management |
| 12a | Elect L.J.M.V. Lindelauf to Management Board | For | For | Management |
| 12b | Elect J.W. van den Broek to Management Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

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Ticker: VDORA Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Appoint J.W. van den Broek as Chairman of the Board of Management | For | For | Management |
| 3 | Approve Legal Merger of Vedior with Randstad | For | For | Management |
| 4 | Approve Sale of Groupe Vedior France S.A.S. to Randstad France S.A.S.U. | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

WM MORRISON SUPERMARKETS PLC

Ticker: MRW Security ID: G62748119
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.125 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir Ian Gibson as Director | For | For | Management |
| 5 | Re-elect Richard Pennycook as Director | For | For | Management |
| 6 | Re-elect Mark Gunter as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 268,361,042 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,418,052 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Financial Year Ended June 24, 2007 | | | |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

YAKULT HONSHA CO. LTD.

Ticker: 2267 Security ID: J95468120
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.6 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.7 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of | For | Against | Management |

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|---|---|-----|-----|------------|
| 6 | Retirement Bonus System
Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
|---|---|-----|-----|------------|

ZENRIN CO. LTD.

Ticker: 9474 Security ID: J98843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Create New Class of Preferred Shares - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

===== WISDOMTREE INTERNATIONAL ENERGY SECTOR FUNDS =====

ACTELIOS SPA

Ticker: Security ID: T0130W101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Term 2008-2010 | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |

ATH RESOURCES PLC

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Ticker: ATH Security ID: G0683B102
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.24 Pence Per Share | For | For | Management |
| 3 | Re-elect Tom Allchurch as Director | For | For | Management |
| 4 | Re-elect Alistair Black as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Appoint Baker Tilly UK Audit LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 | For | For | Management |
| 10 | Authorise 2,003,758 Ordinary Shares for Market Purchase | For | For | Management |

BEACH PETROLEUM LTD (FRMLY BEACH PETROLEUM NL)

Ticker: BPT Security ID: Q13921103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Franco Giacomo Moretti as Director | For | For | Management |
| 3 | Elect Neville Foster Alley as Director | For | For | Management |
| 4 | Elect Glenn Stuart Davis as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$900,000 Per Annum | None | For | Management |
| 6 | Approve Grant of up to 2.04 Million Options to R.G. Nelson under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |
| 7 | Approve Grant of up to 675,000 Options to H.M. Gordon under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.76 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr John Hood as Director | For | For | Management |
| 5 | Re-elect Baroness Hogg as Director | For | For | Management |
| 6 | Re-elect Sir John Coles as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 | For | For | Management |
| 11 | Approve BG Group plc Long Term Incentive Plan 2008 | For | For | Management |
| 12 | Approve BG Group plc Sharesave Plan 2008 | For | For | Management |
| 13 | Approve BG Group plc Share Incentive Plan 2008 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 | For | For | Management |
| 15 | Authorise 334,404,035 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Presentation of an Incident-Free Operations Topic by the Chairman of the Board | None | None | Management |
| 2 | Presentation to Shareholders by the Chairman, Managing Director and Chief Executive Officer | None | None | Management |
| 3 | Discussion by the Chairman of the Key Issues Raised by Shareholders Prior to the Annual General Meeting | None | None | Management |
| 4 | Receive the Company's Financial Report, Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors in the Amount of A\$1.6 Million | None | For | Management |
| 7 | Elect Greig Gailey as Director | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Catherine M. Brenner as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Ratify Past Issuance of A\$165 Million Convertible Notes at a Conversion Price of A\$3.666 Each to Clients of JP Morgan Securities Ltd | For | For | Management |
| 5 | Approve Reduction of Share Capital and Capital Return of up to A\$2.00 Per Share | For | For | Management |
| 6 | Approve Centennial Coal Deferred Employee Share Plan | For | For | Management |
| 7 | Approve Centennial Coal Performance Share & Option Plan | For | For | Management |
| 8 | Approve Grant of 950,000 Shares Rights and 1.9 Million Options to Robert Graham Cameron, Managing Director, Pursuant to the Centennial Coal Performance Share & Option Plan | For | For | Management |

CH OFFSHORE LTD

Ticker: CHO Security ID: Y15744108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.035 Per Share | For | For | Management |
| 3 | Reelect Joanna Young Sau Kwan as Director | For | For | Management |
| 4 | Reelect Billy Lee Beng Cheng as Director | For | For | Management |
| 5 | Reelect Peh Kwee Chim as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 264,932 for the Year Ended June 30, 2007 (2006: SGD 216,192) | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

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 CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

 COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Nomination of Saaed Al Mehairbi as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.2 | Ratify Nomination of Humbert de Wendel as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.3 | Reelect Bernadette Spinoy as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.4 | Reelect Dominique de Riberolles as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 3 | Reelect Deloitte, SL as Independent Auditor for the Individual and | For | For | Management |

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Consolidated Annual Accounts for Fiscal
Year 2008

| | | | | |
|---|--|-----|-----|------------|
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
|---|--|-----|-----|------------|

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
Meeting Date: DEC 11, 2007 Meeting Type: Special
Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
Meeting Date: JUN 9, 2008 Meeting Type: Special
Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Appoint One Primary Internal Statutory Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor | For | For | Management |
| 5 | Elect One Director in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106
Meeting Date: JUN 9, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Board to Give Effect to Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc. | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

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Ticker: EXR Security ID: G8795D106
 Meeting Date: JUN 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FUCHS PETROLUB AG

Ticker: FPE Security ID: D27462130
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.44 per Common Share and EUR 1.50 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FUGRO NV

Ticker: FUR Security ID: N3385Q197
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Boards (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6b | Approve Dividends of EUR 1.25 Per Share | For | For | Management |
| 7 | Elect A. Jonkman as Management Board Member | For | For | Management |
| 8a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |

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|-----|---|------|---------|------------|
| 8b | Amend Stock Option Plan | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue All Preference Shares and Ordinary Shares | For | Against | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Against | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

GLOUCESTER COAL LTD

Ticker: GCL Security ID: Q4065V107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andy John Hogendijk as Director | For | For | Management |
| 4 | Elect John Hamilton Bryan as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum | For | For | Management |

HELLENIC PETROLEUM SA

Ticker: ELPE Security ID: X3234A111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Minority Shareholder Representatives to Board of Directors | For | Against | Management |

HELLENIC PETROLEUM SA

Ticker: ELPE Security ID: X3234A111
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Statutory Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Approve Remuneration of Chairman and Managing Director | For | For | Management |

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|----|--|------|---------|------------|
| 8 | Approve Auditors and Fix Their
Remuneration | For | Against | Management |
| 9 | Approve Stock Option Plan | For | Against | Management |
| 10 | Amend Stock Option Plan | For | Against | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Receive Information on Company
Investments | None | None | Management |

IDEMITSU KOSAN CO., LTD.

Ticker: 5019 Security ID: J2388K103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

JOHN WOOD GROUP PLC

Ticker: WG/ Security ID: G9745T100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5 US Cents Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Ian Wood as Director | For | For | Management |
| 5 | Re-elect Allister Langlands as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect Neil Smith as Director | For | For | Management |
| 8 | Elect James Renfroe as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,842,040 | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 876,393 | For | For | Management |
| 14 | Authorise 52,583,672 Ordinary Shares for Market Purchase | For | For | Management |

LUPUS CAPITAL PLC

Ticker: Security ID: G5698A106
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve that the Ordinary Share Capital of 0.5 Pence Per Share be Consolidated into Ordinary Shares of 5 Pence Each | For | For | Management |
| 2 | Approve Scrip Dividend Program | For | For | Management |
| 3 | Approve that the Company May Send or Supply Documents or Information to Members by Making them Available on a Website or Other Electronic Means | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,286,859 | For | For | Management |
| 5 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 343,028 | For | For | Management |
| 6 | Authorise 20,568,008 Shares for Market Purchase | For | For | Management |
| 7 | Approve that the Proceeds of Sale Arising from the Aggregation and Sale of the Fractional Entitlements as Referred to in Resolution 1 Shall be Retained by the Company | For | For | Management |

MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Nicole Hollows as Director | For | For | Management |
| 4 | Elect Roger Marshall as Director | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors By A\$250,000 to A\$900,000 Per | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Annum | | | |
| 6 | Elect Chen Zeng as Director | For | For | Management |
| 7 | Elect Ken Talbot as Director | For | For | Management |
| 8 | Adopt Proportional Takeover Approval Rules | For | For | Management |

MOTOR OIL (HELLAS) CORINTH REFINERIES SA

Ticker: MOH Security ID: X55904100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Auditors | For | For | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Elect Auditors and Fix Their Remuneration | For | Against | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Amend Company Articles to Comply with Legal Changes | For | For | Management |
| 8 | Amend Company Articles: Miscellaneous | For | Against | Management |
| 9 | Approve Formation of Taxed Reserve Account | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements, Consolidated Financial Statements, and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Receive Supervisory Board's Statement on Financial Statements and Auditor's Report | None | None | Management |
| 1.4 | Accept Financial Statements; Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and President | For | For | Management |
| 1.7 | Approve Remuneration of Supervisory Board, Board of Directors, and Auditors | For | Against | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board Directors at Eight | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Timo Peltola, Mikael von Frenckell, Michael Boersma, AinoMaija Haarla, Nina Linander, Antti Tanskanen, and Maarit Toivanen-Koivisto as | For | For | Management |

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Directors; Elect Markku Tapio as New Director

| | | | | |
|------|--|------|---------|-------------|
| 1.12 | Elect Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 3 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Eelct P. R. Robinson as Director | For | For | Management |
| 3b | Elect D. J. Fairfull as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors to A\$500,000 per Annum | None | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NIPPON MINING HOLDINGS INC.

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Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NORSK HYDRO ASA

Ticker: NHYKF Security ID: R61115102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 4 | Elect Members of Nominating Committee | For | For | Management |
| 5 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

OMV AG

Ticker: OMV Security ID: A51460110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 6 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 8 | Elect Alyazia Al Kuwaiti and Mohamed Al Khaja to the Supervisory Board | For | For | Management |

ORIGIN ENERGY LIMITED

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect J Roland Williams as a Director | For | For | Management |
| 3b | Elect Trevor Bourne as a Director | For | For | Management |

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|----|---|-----|-----|------------|
| 3c | Elect Gordon Cairns as a Director | For | For | Management |
| 4 | Approve Grant of 400,000 Options under the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director | For | For | Management |

PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: PRS Security ID: M8175T104

Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Special Dividends of NOK 3.75 Per Share | For | For | Management |
| 4 | Approve Increase of Number of Board Members from Five (5) to Six (6) | For | For | Management |
| 5a | Elect Michael Parker and Christakis Pavlou as New Directors | For | For | Management |
| 5b | Accept Resignation of Anne Grethe Dalene as a Board Member | For | For | Management |
| 5c | Confirm that Board is Constituted of Reidar Lund, Christian Brinch, Ronny Langeland, Gunn Nicolaisen, Michael Parker, and Christakis Pavlou | For | For | Management |
| 6a | Approve Remuneration of Directors for 2007 | For | For | Management |
| 6b | Approve Remuneration of Directors for 2008 | For | For | Management |
| 7 | Approve Remuneration of Chairman and Members of the Nomination Committee in the Amount of EUR 1,300 Each | For | For | Management |

PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: PRS Security ID: M8175T104

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Board Report | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Auditors' Report | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of Maximum USD 912 Million; Approve 90.1 Percent of Dividend to be Distributed in Form of Shares in Brinova Public Limited | For | For | Management |
| 7a | Elect Christian Brinch as Director | For | For | Management |
| 7b | Elect Gunn Elin Nicolaisen as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 7c | Elect Ronny Johan Langeland as Director | For | For | Management |
| 7d | Elect Andreas Sohmen-Pao as Director | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve EUR 5.7 Million Increase in Authorized Capital; Approve Issuance of 23 Million Shares without Preemptive Rights | For | For | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Amend Article 49 of the Bylaws Re: Financial Statements | For | For | Management |
| 3.1 | Elect Isidre Faine Casas as Director | For | For | Management |
| 3.2 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 4 | Appoint Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2008 Meeting Type: Annual

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Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve 2008 Stock Option Plan | For | For | Management |
| 4 | Authorize Repurchase of 1.7 Million Shares | For | For | Management |
| 5 | Authorize Reissuance of 1.7 Million Shares Reserved to 2008 Stock Option Plan | For | For | Management |
| 6 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.63 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b1 | Receive Explanation of Changes to Remuneration Policy of the Management Board (non-voting) | None | None | Management |
| 4b2 | Receive Explanation of Changes to Long | None | None | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Term Incentive Plan (non-voting) | | | |
| 4b3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4c | Approve Remuneration of Supervisory Board | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Elect A.J. Mace to Management Board | For | For | Management |
| 6b | Elect M.A.S. Miles to Management Board | For | For | Management |
| 7a | Reelect L.J.A.M. Lighthart to Supervisory Board | For | For | Management |
| 7b | Elect D.H. Keller to Supervisory Board | For | For | Management |
| 7c | Elect F.G.H. Deckers to Supervisory Board | For | For | Management |
| 7d | Elect T. Ehret to Supervisory Board | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Elect Frode Alhaug, John Arild Ertvaag, and Kirstin Malonaes as Directors (Bundled) | For | For | Management |
| 10 | Amend Articles Re: Add Article about Nomination Committee | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008 | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For | For | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: SPC Security ID: Y8120K106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | SGD 264,000) | | | |
| 4a | Reelect Koh Ban Heng as Director | For | For | Management |
| 4b | Reelect Geoffrey John King as Director | For | For | Management |
| 4c | Reelect Chin Wei-Li, Audrey Marie as Director | For | For | Management |
| 5 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |

TECHNIP

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Ticker: TEC Security ID: F90676101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions and Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 9 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO | For | Against | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Stock Option Plans Grants Reserved for Chairman and CEO | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

 TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |

TULLOW OIL PLC

Ticker: TLW Security ID: G91235104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Bamford as Director | For | For | Management |
| 5 | Re-elect Steven McTiernan as Director | For | For | Management |
| 6 | Re-elect Graham Martin as Director | For | For | Management |
| 7 | Re-elect Clare Spottiswoode as Director | For | For | Management |
| 8 | Re-elect Patrick Plunkett as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Determine Their Remuneration
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 23,988,878 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,598,331 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to Resolution 12 Being Passed and
with Effect From 12:01 am on 1 October
2008 or Such Later Date as Section 175 of
the Companies Act 2006 Shall be Brought
into Force, Amend Articles of
Association Re: Permitted Interests and
Voting | For | For | Management |
| 14 | Amend Tullow Oil 2005 Performance Share
Plan | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of
Woodside Share Purchase Plan,
Equity-based Retention Plan for Senior
Executives and Woodside Employee Share
Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by
Woodside Energy Ltd From Shell
Development (Australia) Pty Ltd | For | For | Management |

===== WISDOMTREE INTERNATIONAL FINANCIAL SECTOR FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | | |
|---------|---|-----|-----|------------|--|
| 2 | Approve Remuneration Report | For | For | Management | |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management | |
| 4 | Elect David Wooldridge as Director | For | For | Management | |
| 5 | Re-elect David Austin as Director | For | For | Management | |
| 6 | Elect Paul Ludlow as Director | For | For | Management | |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management | |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management | |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management | |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management | |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time | For | For | Management | |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management | |

ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
Meeting Date: JAN 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Re-elect Anita Frew as Director | For | For | Management |
| 5 | Re-elect Roger Cornick as Director | For | For | Management |
| 6 | Re-elect Bill Rattray as Director | For | For | Management |
| 7 | Re-elect Donald Waters as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Cancellation of 39,000,000 Unissued 5.25 Percent Redeemable Preference Shares | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,850,354 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | | |
|----|---|-----|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,144,862 | | | | |
| 12 | Authorise 62,897,247 Ordinary Shares for
Market Purchase | For | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of
Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate
Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and
Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and
Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier
Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from
Share Premium Account to Unrestricted
Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool
of Capital without Preemptive Rights | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management
Board and Members of the Supervisory
Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory
Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

ACTA HOLDING ASA

Ticker: ACTA Security ID: R0388P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 250,000 for Chairman and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | NOK 150,000 for Other Members | | | |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Against | Management |
| 10 | Approve Creation of NOK 4.5 Million Pool
of Capital without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

ADMIRAL GROUP PLC

Ticker: ADM Security ID: G0110T106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.2 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Alastair Lyons as Director | For | For | Management |
| 5 | Re-elect David Stevens as Director | For | For | Management |
| 6 | Re-elect John Sussens as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 86,700 | For | For | Management |
| 10 | Subject to Passing Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,100 | For | For | Management |
| 11 | Authorise 13,100,000 Ordinary Shares for
Market Purchase | For | For | Management |

AEGON NV

Ticker: AGN Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 | For | For | Management |

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| | | | | |
|------|--|------|------|------------|
| | Ordinary Shares | | | |
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kempfer to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: AL/ Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |

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| | | | | |
|----|--------------------------------|---------|---------|-------------|
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |
|----|--------------------------------|---------|---------|-------------|

AMAGERBANKEN AS

Ticker: Security ID: K03199187
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Sergio Balbinot, Antoine Bernheim, Gerardo Brogginini, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory | For | Against | Management |

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| | | | | |
|----|--|---------|------|-------------|
| | Board | | | |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Change Company Name to Generali Deutschland Holding AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Central Krankenversicherung AG | For | For | Management |
| 9 | Approve Affiliation Agreement with AMB Generali Services GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with AMB Generali Schadenmanagement GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with AMB Generali Immobilien GmbH | For | For | Management |
| 12 | Receive Management Board Report Regarding Integration into Assicurazioni Generali SpA (Non-Voting) | None | None | Shareholder |
| 13 | Appoint Representative to Enforce Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO | Against | For | Shareholder |
| 14 | Authorize Special Audit Re: Infliction of Disadvantages by Major Shareholder | Against | For | Shareholder |
| | and | | | |
| | Investigation of Omitted Business Opportunities | | | |

AMLIN PLC

Ticker: AML Security ID: G0334Q102
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth Cap to GBP 321,999,808; Auth Pre-Emptive Issuance to GBP 121,999,808; Each Share be Sub-Divided to 8 Shares of 3.125 Pence and Every 9 Shares be Consolidated to One Share of 28.125 Pence; Auth 47,760,381 Shares Re-Purchase; Adopt Articles | For | For | Management |

AMLIN PLC

Ticker: AML Security ID: G0334Q177
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Elect Marty Feinstein as Director | For | For | Management |
| 5 | Re-elect Ramanam Mylvaganam as Director | For | For | Management |
| 6 | Re-elect Roger Taylor as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Audit
Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Amlin plc 2008 Savings Related
Share Option Plan | For | For | Management |
| 9 | Amend Amlin plc Performance Share Plan
2004 | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 44,692,767 | For | For | Management |
| 11 | Conditional on the Passing of Resolution
10, Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,703,911 | For | For | Management |
| 12 | Authorise 47,672,288 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with
Effect from the End of this Annual
General Meeting | For | For | Management |
| 14 | Conditional on the Passing of Resolution
13, Amend Articles of Association with
Effect from 00:01am on 1 October 2008 or
Any Later Date on Which Section 175 of
the Companies Act 2006 Comes Into Effect | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended Dec.
31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year
Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig
Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the
Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

ANGLO IRISH BANK CORPORATION PLC

Ticker: ANGL Security ID: G03815118
 Meeting Date: FEB 1, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Noel Harwerth as Director | For | For | Management |
| 3b | Reelect William McAteer as Director | For | For | Management |
| 3c | Reelect Ned Sullivan as Director | For | For | Management |
| 3d | Reelect Lar Bradshaw as Director | For | For | Management |
| 3e | Reelect Michael Jacob as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissue Price of Treasury Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Performance Share Award Plan | For | For | Management |
| 9 | Amend 1999 Share Option Scheme | For | For | Management |

ASCOTT GROUP LTD, THE

Ticker: Security ID: Y75438104
Meeting Date: NOV 23, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Ascott Scotts Pte Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd. | For | For | Management |

ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors - Slate 1 (Management) | For | Did Not Vote | Management |
| 2.2 | Appoint Internal Statutory Auditors - Slate 2 (Edizioni Holding) | For | Did Not Vote | Management |
| 2.3 | Appoint Internal Statutory Auditors - Slate 3 (Algebris) | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditors - Slate 4 (Assogestioni) | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan Pursuant to Art. | For | For | Management |

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114 of the Italian Legislative Decree n.
58/1998; Amend Article 8.2 of the Company
Bylaws

ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |
| 7 | Amend Robert Elstone's Participation in Stage Two of the Long Term Incentive Plan | For | For | Management |

ATRIUM CO. LTD.

Ticker: 8993 Security ID: J03519105
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 2 | Appoint External Audit Firm | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137

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Meeting Date: DEC 18, 2007 Meeting Type: Annual

Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 32,000,000 | | | |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

 AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of | Against | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Employee Shareholders to the Board | | | |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan | For | For | Management |

BAADER WERTPAPIERHANDELSBANK AG

Ticker: Security ID: D0537X105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Partnerschaft Clostermann & Jasper as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Norbert Juchem, Christoph Niemann, Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

BABCOCK & BROWN LTD

Ticker: BNB Security ID: Q1243A104

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect James Babcock as Director | For | For | Management |
| 3 | Elect Dieter Rampl as Director | For | For | Management |
| 4 | Approve Defferal Rights for James Babcock to a Maximum Value of A\$441,046 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 5 | Approve Defferel Rights for Phillip Green to a Maximum Value of A\$3.46 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 6 | Approve Defferal Rights for James Fantaci to a Maximum Value of A\$1.09 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 7 | Approve Defferal Rights for Martin Rey to a Maximum Value of A\$1.48 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 8 | Approve Options for James Babcock to a Maximum Value of A\$400,311 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 9 | Approve Options for Phillip Green to a Maximum Value of A\$2.6 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 10 | Approve Options for James Fantaci to a Maximum Value of A\$878,511 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 11 | Approve Options for Martin Rey to a Maximum Value of A\$1.18 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 12 | Approve Share Awards for James Babcock to a Maximum Value of A\$509,170 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 13 | Approve Share Awards for Phillip Green to a Maximum Value of A\$8.72 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 14 | Approve Share Awards for James Fantaci to a Maximum Value of A\$1.54 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Incentive Plan | | | |
| 15 | Approve Share Awards for Martin Rey to a Maximum Value of A\$2.13 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 16 | Ratify Past Issuance of 2.15 Million Shares at an Issue Price of A\$23.438 per Share Made on Oct. 9, 2007 | For | For | Management |
| 17 | Ratify Past Issuance of 16.12 Million Shares at an Issue Price of A\$13.65 per Share Made on April 2, 2008 | For | For | Management |
| 18 | Ratify Past Issuance of 14.29 Million Conditional Rights at A\$10 per Right Over Fully Paid Ordinary Shares Announced March 10, 2008 | For | For | Management |
| 19 | Approve Increase in Remuneration of Directors from A\$1.5 Million to A\$2.5 Million | For | For | Management |

BALOISE HOLDING

Ticker: BALN Security ID: H04530202
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.50 per Share | For | For | Management |
| 4 | Approve CHF 400,000 Reduction in Share Capital via Cancellation of 4 Million Shares | For | For | Management |
| 5 | Reelect Rolf Schaeuble, Arend Oetker, and Eveline Saupper as Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital In The Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights | For | For | Management |
| 2 | Amend Article 35 of the Bylaws (Saving Shares) | For | For | Management |

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BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA CR FIRENZE SPA

Ticker: Security ID: T0957H138
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | For | Management |
| 3 | Ratify Appointment of Internal Statutory Auditors | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

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BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: FEB 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31, 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by | For | For | Management |

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| | | | | | |
|---|------------------------|-----|---------|------------|--|
| | The Board of Directors | | | | |
| 3 | Other Business | For | Against | Management | |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws | For | For | Management |
| 2 | Approve Remuneration of Directors and Internal Auditors (Artt. 32 and 42 of the Bylaws) | For | For | Management |
| 3 | Elect Directors for the Three-Year Term 2008-2010 (Artt. 30 and 31 of the Bylaws) | For | For | Management |
| 4 | Elect Chairman of Internal Statutory Auditors | For | For | Management |
| 5 | Elect One Censor | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: BPM Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

BANCA POPOLARE DI SONDRIO

Ticker: BPS Security ID: T1549L116
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 5 | Elect Directors | For | For | Management |

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BANCA PROFILO

Ticker: PRO Security ID: T1580X102
Meeting Date: MAY 5, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Incentives for Executives for 2007 Fiscal Year | For | For | Management |
| 2 | Approve Financial Statements, Consolidated Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 3 | Deliberations Concerning the Suspension of Two Directors' Mandate | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 1 | Eliminate Par Value of Ordinary Shares | For | For | Management |
| 2 | Authorize Issuance of Convertible Bonds with Preemptive Rights; Approve Capital Increase; Amend Article 6 of the Company Bylaws Accordingly | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Elect PriceWaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeché | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with | For | For | Management |

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Art. 159.2 of Company Law with the
Possibility of Excluding Preemptive
Rights

| | | | | |
|---|---|-----|-----|------------|
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: BPI Security ID: X04608109
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Discharge of Management and
Oversight Bodies | For | For | Management |
| 4 | Approve Increase in Authorized Capital
and Amend Article 4 Accordingly | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6 | Elect Corporate Bodies for the 2008-2010
Term | For | Against | Management |
| 7 | Elect Remuneration Committee Members for
the 2008-2010 Term | For | Against | Management |
| 8 | Authorize Repurchase and Reissuance of
Shares | For | Against | Management |

BANCO COMERCIAL PORTUGUES S.A.(MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
Meeting Date: JAN 15, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Elect Members of the General Meeting
Board for the 2008-1010 Term | None | For | Shareholder |
| 2.1 | Elect Members of the Executive Board for
the 2008-1010 Term | None | For | Shareholder |
| 2.2 | Elect Members of the Executive Board for
the 2008-1010 Term | None | Against | Shareholder |
| 3 | Elect Members of Remuneration Committee
for the 2008-1010 Term | None | For | Shareholder |
| 4.1 | Appoint New Internal Statutory Auditor
and an Alternate for the 2008-2010 Term | None | Against | Shareholder |
| 4.2 | Maintain Internal Statutory Auditor and
an Alternate for the 2008-2010 Term | None | For | Shareholder |
| 5.1 | Elect Members to Fill Current Vacancies
on the Supervisory Board for the Current
Term Ending in 2008 | None | For | Shareholder |
| 5.2 | Elect Members to Fill Current Vacancies
on the Supervisory Board for the Current | For | Against | Management |

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| | | | | |
|---|---|------|---------|-------------|
| | Term Ending in 2008 | | | |
| 6 | Expand the Supervisory Board to 21 Members | None | Against | Shareholder |
| 7 | Contingent on the Expansion of the Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 | None | Against | Shareholder |
| 8 | Elect Two Members to the Senior Board for the Term Ending in 2008 | For | Against | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report | For | For | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Elect Statutory Auditor | For | For | Management |
| 8 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 9 | Approve Board to Repurchase and Reissue Bonds | For | For | Management |
| 10 | Amend Article 16 | For | For | Management |
| 11 | Amend Article 13 re: Variable Remuneration of Executive Officers | None | Against | Shareholder |
| 12 | Elect Members of the Remuneration Committee for the 2008-2010 Term | None | Against | Shareholder |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 2.1 | Ratify and Elect Jaime Guardiola R. | For | For | Management |
| 2.2 | Reelect Jose Manuel Lara B. | For | For | Management |
| 2.3 | Reelect Francesc Casas Selvas | For | For | Management |
| 2.4 | Elect Carlos J. Ramalho dos Santos Ferreira | For | For | Management |
| 3 | Approve Merger by Absorption of Europea de Inversiones y Rentas, S.L. Unipersonal | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | by Banco de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | | | |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Authorize Issuance of Bonds, Debentures, Warrants, and/or Other Debt Securities | For | For | Management |
| 6 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible, without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 29, 2007 AGM | For | For | Management |
| 8 | Approve Standard Accounting Transfer from Revaluation Reserve to Voluntary Reserve | For | For | Management |
| 9 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Special Dividend Distribution | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Decision to Fund Remuneration of Board Representative for Holders of Saving Shares | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

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Ticker: BTO Security ID: E20930124
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 2007 and Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3a | Fix Number of Directors at 14 Members | For | For | Management |
| 3b | Reelect Ana Patricia Botin as Director of the Board | For | Against | Management |
| 3c | Reelect Victor Manuel Menendez to the Board | For | Against | Management |
| 3d | Reelect Matias Rodriguez Inciarteto to the Board | For | Against | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 Accordingly | For | For | Management |
| 6 | Authorize Issuance of Warrants and Convertible Bonds without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company and Subsidiaries | For | For | Management |
| 8 | Cancel Company Treasury Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Present Report for Informational Purposes Re: Annual Report | For | For | Management |

 BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Variable Remuneration Plan | For | Against | Management |
| 7 | Approve Remuneration Report Issued by Remuneration Committee | For | For | Management |
| 8 | Elect Corporate Bodies for the 2008-2011 Term | For | Against | Management |
| 9 | Appoint Internal Statutory Auditors for the 2008-2011 Term | For | For | Management |
| 10 | Elect Remuneration Committee for the 2008-2011 Term | For | For | Management |

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|----|---|-----|---------|------------|
| 11 | Amend Shareholder's Meeting Guidelines | For | Against | Management |
| 12 | Approve Maintenance of the Relationship between the Company and its Wholly-Owned Subsidiaries | For | For | Management |

BANCO PASTOR S. A.

Ticker: PAS Security ID: E1943H154

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Extraordinary Dividends Charged to Issuance Premium | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Non-Convertible Bonds/Debentures; Void Authorization Granted at the AGM Held on April 27, 2007 | For | Against | Management |
| 5 | Grant Board Authorization to Issue Fixed-Debt Securities Convertible and/or Exchangeables | For | For | Management |
| 6 | Elect external Auditors for Fiscal Year 2008 | For | For | Management |
| 7 | Amend Article 30 of Company Bylaws Re: Increase Maximum Number of the Members in the Audit and Control Committee | For | For | Management |
| 8 | Approve Adoption of Tax Consolidated Regime Chapter VII, Title VII of Royal Decree 4/2004 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

BANCO POPOLARE SCARL

Ticker: BP Security ID: T1872V103

Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 4, 6, 32.3, 33.2, 35, 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis | For | For | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Reserves | For | For | Management |
| 3 | Approve Integration to the Remuneration of External Auditors Reconta Ernest & | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Young
Elect Five Members of the Supervisory Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders) | For | For | Management |
| 5 | Approve Remuneration and Attendance Fees of Supervisory Board Members | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income and Distribution of Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 | For | For | Management |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member of the Board of Directors | For | Against | Management |
| 2.1.b | Ratify Vicente Tardio Barutel as Member of the Board of Directors | For | Against | Management |
| 2.2.a | Reelect Angel Ron Guimil as Member of the Board of Directors | For | Against | Management |
| 2.2.b | Reelect Americo Ferreira de Amorim as Member of the Board of Directors | For | Against | Management |
| 2.2.c | Reelect Asociacion Profesional de Directivos de BPE as Member of the Board of Directors | For | Against | Management |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of the Board of Directors | For | Against | Management |
| 2.2.e | Reelect Casimiro Molins Ribot as Member of the Board of Directors | For | Against | Management |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member of the Board of Directors | For | Against | Management |
| 2.2.g | Reelect Manuel Morillo Olivera as Member of the Board of Directors | For | Against | Management |
| 2.2.h | Reelect Miguel Nigorra Oliver as Member of the Board of Directors | For | Against | Management |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as Member of the Board of Directors | For | Against | Management |
| 2.2.j | Reelect Vicente Santana Aparicio as Member of the Board of Directors | For | Against | Management |
| 2.2.k | Reelect Miguel Angel de Solis Martinez-Campos as Member of the Board of Directors | For | Against | Management |
| 2.2.l | Reelect Herbert Walter as Member of the Board of Directors | For | Against | Management |
| 2.3 | Elect Roberto Higuera Montejo to Management Board | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares under the Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent | For | For | Management |
| 5 | Approve Report on Remuneration of Directors to be Submitted for | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Shareholders Voting
Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 7 | Inform on Modifications to the Board
Guidelines | For | For | Management |
| 8 | Receive Explanatory Report on the
Management Report as Mandated by Article
116 bis of the Spanish Stock Market Law | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports and Discharge Directors for
Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the
Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos
to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the
Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y
Garcia de los Rios to the Board of
Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in
Accordance With Article 75 of Corporate
Law; Void Authorization Granted on June
23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void
Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting
Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Accordance to
Article 153 1.a) of the Spanish Corporate
Law; Void Authorization Granted at the
AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue
Convertible and/or Exchangeable Debt
Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible
Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to
Predetermined Requirements such as Total
Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National
Plc' Employees and other Companies of
Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BANK OF KYOTO LTD.

Ticker: 8369 Security ID: J03990108
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Statutory
Auditors

| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
|---|---|-----|-----|------------|

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BANKINTER S.A.

Ticker: BKT Security ID: E2116H880
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Discharge Directors | For | For | Management |
| 3.1 | Elect Gonzalo de la Hoz Lizcano as Director | For | For | Management |
| 3.2 | Elect Jaime Terceiro Lomba as Director | For | For | Management |
| 3.3 | Reelect Jose Ramon Arce Gomez as Director | For | For | Management |
| 4 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors in Shares in Lieu of Cash | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Receive Report on Modifications to the Board Guidelines | For | For | Management |
| 10 | Receive Explanatory Report on the Management Report | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: SEP 14, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: SEP 14, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

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BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the | For | For | Management |

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Company for 24 April 2008; Sanction and
Consent to Each and Every Variation of
Rights or Privileges Attaching to the
Ordinary Shares

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Dudley Fishburn as Director | For | For | Management |
| 6 | Re-elect Andrew Beazley as Director | For | For | Management |
| 7 | Re-elect Nicholas Furlonge as Director | For | For | Management |
| 8 | Re-elect Neil Maidment as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 900,000 | For | For | Management |
| 13 | Authorise 36,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

BELLEVUE GROUP AG

Ticker: BBN Security ID: H0725U109

Meeting Date: APR 4, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| 4 | Reelect Walter Knabenhans, Daniel Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors | For | For | Management |

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5 Ratify PricewaterhouseCoopers AG as For For Management
Auditors

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 25 | Videoconference and Telecommunication
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Relect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Relect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: BME Security ID: E8893G102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Special Dividends Charged to Voluntary Reserves | For | For | Management |
| 4.1 | Reelect Jose Andres Barreiro Hernandez to Board of Directors for a Term of 4 Years | For | Against | Management |
| 4.2 | Ratify Nomination of Ricardo Laiseca Asla as Board Members for a Term of 4 Years | For | Against | Management |
| 4.3 | Ratify Nomination of Mariano Perez Claver as Board Members for a Term of 4 Years | For | Against | Management |
| 5 | Approve Remuneration of Chairman | For | For | Management |
| 6 | Approve Retirement Plan for the Chairman of the Board | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Medium-Term Compensation Plan for Exectuve Officers Including Executive Members of the Board | For | For | Management |
| 9 | Reelect Deloitte S.L. as External Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Allow Questions | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: BB/ Security ID: G1288A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rod Kent as Director | For | For | Management |
| 5 | Re-elect Nicholas Cosh as Director | For | For | Management |
| 6 | Re-elect Steven Crawshaw as Director | For | For | Management |
| 7 | Elect Michael Buckley as Director | For | For | Management |
| 8 | Elect Roger Hattam as Director | For | For | Management |
| 9 | Elect Mark Stevens as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | For | For | Management |
| 14 | Authorise 61,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Bradford & Bingley plc Executive Incentive Plan 2004 | For | For | Management |
| 16 | Amend Articles of Association Re: Redeemable Preferred Share Capital | For | For | Management |

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BRADFORD & BINGLEY PLC

Ticker: BB/ Security ID: G1288A101
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Jamie Matheson as Director | For | Abstain | Management |
| 3 | Re-elect Christopher Legge as Director | For | For | Management |
| 4 | Re-elect Ian Speke as Director | For | For | Management |
| 5 | Re-elect Simon Still as Director | For | For | Management |
| 6 | Elect Sir Stephen Lamport as Director | For | For | Management |
| 7 | Elect Angela Knight as Director | For | For | Management |
| 8 | Elect Sarah Soar as Director | For | For | Management |
| 9 | Elect Barry Howard as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Increase in Authorised Capital to 275,000,000 Ordinary Shares | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 688,330.87 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,352.98 | For | For | Management |
| 17 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 18 | Authorise 20,670,597 Ordinary Shares for Market Purchase | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect John Barton as Director | For | For | Management |
| 6 | Re-elect Matthew Scales as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 11 | Authorise 32,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

CABCHARGE AUSTRALIA LIMITED

Ticker: CAB Security ID: Q1615N106
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Neill Ford as Director | For | For | Management |
| 2 | Elect Peter Hyer as Director | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Elect Hong Pak Kua as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$800,000 Per Annum | For | For | Management |
| 6 | Approve Selective Share Buy-Back | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 | For | For | Management |
| 11 | Authorise 10,604,916 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 57.1 Million Options at an Exercise Price of A\$7.00 Each to Colony Marlin-Holdings, LLC Made on Aug. 25, 2007 | For | For | Management |
| 2 | Approve Issuance of 40 Million Shares at A\$5.20 Each to The Bank of Tokyo-Mitsubishi UFJ Ltd and Mitsubishi UFJ Securities Co Ltd | For | For | Management |
| 3 | Approve the Grant of 4 Million Options at an Exercise Price of A\$5.20 Each to Michael Tilley, Chief Executive Officer, Under the Performance Plan | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Peter Polson as Director | For | For | Management |
| 3 | Elect Graham Cubbin as Director | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Elect Russell Hooper as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors by A\$500,000, from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 7 | Approve Challenger Performance Plan (Plan) | For | For | Management |
| 8 | Ratify Past Issuance of Options Under the Plan | For | For | Management |

CHARLES TAYLOR CONSULTING PLC

Ticker: CTR Security ID: G2052V107
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rupert Robson as Director | For | For | Management |
| 5 | Re-elect Alistair Groom as Director | For | For | Management |
| 6 | Re-elect Judith Hanratty as Director | For | For | Management |
| 7 | Re-elect John Howes as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Make EU Political Organisation Donations up to GBP 10,000 | For | For | Management |
| 10 | Authorise 4,003,310 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHESNARA PLC

Ticker: CSN Security ID: G20912104
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.85 Pence Per Ordinary Share | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Gordon as Director | For | For | Management |
| 5 | Re-elect Terry Marris as Director | For | Against | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 9 | Authorise 10,458,878 Ordinary Shares for Market Purchase | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Shareholders' Agreement and Related Transactions | For | For | Management |

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 CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Hao Jian Min as Director | For | For | Management |
| 2b | Reelect Wu Jianbin as Director | For | Against | Management |
| 2c | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2d | Reelect Wong Ying Ho, Kennedy as Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

 CITIC INT'L FINANCIAL HLDGS (FORMERLY CITIC KA WAH)

Ticker: 183 Security ID: Y1636Y108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a1 | Reelect Kong Dan as Director | For | For | Management |
| 2a2 | Reelect Chang Zhenming as Director | For | For | Management |
| 2a3 | Reelect Dou Jianzhong as Director | For | For | Management |
| 2a4 | Reelect Jose Barreiro as Director | For | For | Management |
| 2a5 | Reelect Chan Hui Dor Lam Doreen as Director | For | For | Management |
| 2a6 | Reelect Chen Xiaoxian as Director | For | For | Management |
| 2a7 | Reelect Fan Yifei as Director | For | For | Management |
| 2a8 | Reelect Feng Xiaozeng as Director | For | For | Management |
| 2a9 | Reelect Manuel Galatas as Director | For | For | Management |
| 2a10 | Reelect Rafael Gil-Tienda as Director | For | For | Management |
| 2a11 | Reelect Ju Weimin as Director | For | For | Management |
| 2a12 | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2a13 | Reelect Liu Jifu as Director | For | For | Management |
| 2a14 | Reelect Lo Wing Yat Kelvin as Director | For | For | Management |
| 2a15 | Reelect Roger Clark Spyer as Director | For | Against | Management |
| 2a16 | Reelect Tsang Yiu Keung Paul as Director | For | Against | Management |
| 2a17 | Reelect Wang Dongming as Director | For | Against | Management |

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|------|--|-----|---------|------------|
| 2a18 | Reelect Zhao Shengbiao as Director | For | For | Management |
| 2b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 5a | Re-elect Rod Kent as Director | For | For | Management |
| 5b | Re-elect Douglas Paterson as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 5c | Re-elect David Pusinelli as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 22,099,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000 | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ecureuil Vie | For | For | Management |
| 2 | Approve Accounting Treatment of Absorption | For | For | Management |
| 3 | Approve Standard Accounting Transfers, Pursuant and Subject to Approval of Item 1 | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gilles Benoist | For | Against | Management |
| 6 | Ratify Appointment of Pierre Heriaud as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or | For | For | Management |

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|----|---|-----|---------|------------|
| | Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | | | |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | For | Management |
| 12 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Amend Article 28 of Association Re: Attendance to General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, | None | None | Management |

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|-------|--|------|---------|------------|
| | Rusthuis Smeedeshof NV, Senimmo NV,
Speciale Woonbouw Voor Bejaarden NV, VMB
NV, and Van Den Brande NV; Related
Announcements | | | |
| 3.B.1 | Approve Merger Agreements With Above
Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding
Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo
NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo
NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De
Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis
Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo
NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale
Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den
Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be
Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re
Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share
Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the
Event of a Public Tender Offer or Share
Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July
20, 2004 Re Collective Management of
Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved
Resolutions and Filing of Required
Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports
of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante | For | For | Management |

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|----|--|------|---------|------------|
| | Tennis Club | | | |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COMMERZBANK AG

Ticker: CBK Security ID: D15642107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for First Quarter of Fiscal 2009 | For | For | Management |
| 7.1 | Elect Sergio Balbinot to the Supervisory Board | For | For | Management |
| 7.2 | Elect Burckhard Bergmann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Otto Happel to the Supervisory Board | For | For | Management |
| 7.4 | Elect Hans-Peter Keitel to the Supervisory Board | For | For | Management |
| 7.5 | Elect Friedrich Luerksen to the Supervisory Board | For | For | Management |
| 7.6 | Elect Ulrich Middelman to the Supervisory Board | For | For | Management |
| 7.7 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 7.8 | Elect Klaus Mueller-Gebel to the Supervisory Board | For | For | Management |
| 7.9 | Elect Marcus Schenck to the Supervisory Board | For | For | Management |
| 7.10 | Elect Heinrich Weiss to the Supervisory Board | For | For | Management |
| 7.11 | Elect Thomas Kremer as Alternate Supervisory Board Member | For | For | Management |
| 7.12 | Elect Christian Rau as Alternate Supervisory Board Member | For | For | Management |
| 8 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Approve Creation of EUR 470 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Commerz Services Holding GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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

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CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CSGN Security ID: H3698D419

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 5.1 | Indicate Legal Form in Company Name | For | For | Management |
| 5.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 6.1.1 | Reelect Thomas Bechtler as Director | For | For | Management |
| 6.1.2 | Reelect Robert Benmosche as Director | For | For | Management |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 6.1.4 | Reelect Jean Lanier as Director | For | For | Management |
| 6.1.5 | Reelect Anton von Rossum as Director | For | For | Management |
| 6.1.6 | Reelect Ernst Tanner as Director | For | For | Management |
| 6.2 | Ratify KPMG Klynveld Peat Marwick Goerdeler SA as Auditors | For | For | Management |
| 6.3 | Appoint BDO Visura as Special Auditor | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109

Meeting Date: DEC 20, 2007 Meeting Type: Special

Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for a 1:4 Bonus Issue | For | For | Management |
| 2 | Authorize Capital Increase with Preemptive Rights through the Issuance of 106,796,760 Shares with par Value EUR 1 | For | For | Management |
| 3 | Amend Article 6 of the Bylaws to Reflect Changes in Capital | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, and Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Elect Two Directors for the Term 2008-2009 | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Appoint One Internal Statutory Auditor for the Term 2008-2009 | For | Against | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Amend Rules Governing General Meeting | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: CE Security ID: T3243Z136

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Fix Attendance Fees of Directors and Statutory Auditors | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: CE Security ID: T3243Z136

Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital Through the Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly | For | For | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director in Accordance with Article 2390 of the Italian Civil Code | For | For | Management |

D. CARNEGIE & CO AB

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Ticker: CAR Security ID: W20708116
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors | For | For | Management |
| 9 | Commission New Board to Analyze How Share Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: CAR Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not Vote | Management |

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|----|--|------|-----------------|------------|
| 7c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstrom (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director | For | Did Not
Vote | Management |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not
Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 13 | Close Meeting | None | Did Not
Vote | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: DRN Security ID: D1651C109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Andreas Woelfer and Jan Wohlschiess to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Gunter Ernst and Volker Jung to the Supervisory Board | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

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Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3b | Reelect Nicholas John Mayhew as Director | For | Against | Management |
| 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | For | For | Management |
| 3d | Reelect Peter Gibbs Birch as Director | For | For | Management |
| 3e | Reelect Robert Tsai-To Sze as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

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DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

 DAVENHAM GROUP PLC

Ticker: Security ID: G2757K109
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.38 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Bowles as Director | For | For | Management |
| 4 | Re-elect James Kerr-Muir as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,414 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,000 | For | For | Management |

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 DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

 DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

 DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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|------|--|---------|---------|-------------|
| | Fiscal 2007 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

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DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

DEUTSCHE POSTBANK AG

Ticker: DPB Security ID: D1922R109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Frank Appel to the Supervisory Board | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 6.2 | Elect John Allan to the Supervisory Board | For | Against | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Investment Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion | For | For | Management |
| 10 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 11 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: DEXB Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: DEXB Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK AS))

Ticker: DNB NOR Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Give Effect to the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to AIDG Jersey Acquisitions; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve the Proposed Terms of the Management Arrangements | For | For | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the | For | For | Management |

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Holders of the Scheme Shares

EFG INTERNATIONAL

Ticker: EFGN Security ID: H2078C108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Preferred Dividend for Holder of Class B Shares of EFG Finance (Guernsey) Ltd. | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.35 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5.1 | Reelect Jean Pierre Cuoni as Director | For | Against | Management |
| 5.2 | Reelect Emmanuel Bussetil as Director | For | Against | Management |
| 5.3 | Reelect Spiro Latsis as Director | For | Against | Management |
| 5.4 | Reelect Hugh Matthews as Director | For | For | Management |
| 5.5 | Reelect Pericles Petalas as Director | For | Against | Management |
| 5.6 | Reelect Hans Niederer as Director | For | Against | Management |
| 6 | Approve Creation of CHF 9.2 Million Pool of Capital; Approve Creation of CHF 15 Million Pool of Participation C Capital; Approve Creation of CHF 12 Million Pool of Participation D Capital; Cancel Existing CHF 4.5 Million Pool of Participation E Capital | For | For | Management |
| 7 | Amend Articles Re: Indicate Legal Form in Company Name | For | For | Management |
| 8 | Amend Articles Re: Group Auditors | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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ERGO PREVIDENZA SPA

Ticker: EGP Security ID: T1925M100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EULER HERMES

Ticker: ELE Security ID: F2013Q107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 5 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Jean-Philippe Thierry as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of Jean-Herve Lorenzi as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Transaction with Clemens von Weichs Re: Severance Payments | For | For | Management |
| 12 | Approve Transaction with Gerd-Uwe Baden Re: Severance Payments | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 360,000 | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |

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|----|--|-----|-----|------------|
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

EVOLUTION GROUP PLC, THE

Ticker: EVG Security ID: G3225P100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Gibbs as Director | For | For | Management |
| 5 | Re-elect Martin Gray as Director | For | For | Management |
| 6 | Re-elect Lord MacLaurin of Knebworth as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,280,734.78 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 111,609.42 | For | For | Management |
| 11 | Authorise 22,300,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association; Amend Articles of Association Re: Duties of Directors and Conflicts of Interest | For | For | Management |

F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nick MacAndrew as Director | For | For | Management |
| 4 | Elect Gerhard Roggemann as Director | For | For | Management |
| 5 | Elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 7 | Re-elect Dick de Beus as Director | For | For | Management |
| 8 | Re-elect Jeff Medlock as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and | For | For | Management |

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|----|---|-----|-----|------------|
| | Authorise the Board to Determine Their Remuneration | | | |
| 11 | Re-approve and Renew the Authorisation of the Relationship Agreement Between the Company and Friends Provident plc | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,074.92 | For | For | Management |
| 13 | Amend The F&C Asset Management plc Long Term Remuneration Plan | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | With Effect From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought into Force, Amend Articles of Association Re: Directors' Interests | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,785.28 | For | For | Management |
| 17 | Authorise 49,227,399 Ordinary Shares for Market Purchase | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: FABG Security ID: W7888D108
Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| 11 | Report of Work of Nominating Committee
Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

FBD HOLDINGS PLC

Ticker: FBD Security ID: G3335G107
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Purchase of Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 2 | Amend Articles 3 and 24 of Company Bylaws | For | For | Management |

FORTIS SA/NV

Ticker: FORB Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |

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|-------|---|------|------|------------|
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Gerhard Roggemann as Director | For | For | Management |
| 4 | Re-elect Alain Grisay as Director | For | For | Management |
| 5 | Re-elect Ben Gunn as Director | For | For | Management |
| 6 | Re-elect Ray King as Director | For | For | Management |
| 7 | Re-elect Lady Judge as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of | For | For | Management |

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|----|---|-----|-----|------------|
| | Auditors | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 15,888,191.70 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 13 | Authorise 234,111,808 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | With Effect From the End of the AGM,
Adopt New Articles of Association | For | For | Management |
| 15 | With Effect From 00.00 am on 1 October
2008, Amend Articles of Association Re:
Directors' Interests | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: GCO Security ID: E5701Q116
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports for the Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect Mariano Bach
Portabella to the Board | For | Against | Management |
| 5.2 | Appoint or Reelect Villasa S.L. to the
Board | For | Against | Management |
| 5.3 | Appoint or Reelect Inversiones Godo, S.L.
to the Board | For | Against | Management |
| 5.4 | Appoint or Reelect Usanser 07, S.L. to
the Board | For | Against | Management |
| 6 | Reelect Auditors for the Company and the
Consolidated Group | For | For | Management |
| 7.1 | Amend the Preamble of the General Meeting
Guidelines | For | For | Management |
| 7.2 | Amend Article 4.8 of the General Meeting
Guidelines | For | For | Management |
| 7.3 | Amend Article 4.9 of the General Meeting
Guidelines | For | For | Management |
| 8 | Receive Amendments to the Regulations of
Board of Directors | None | None | Management |
| 9 | Authorize Repurchase of Shares and Use
Treasury Shares for Remuneration Plan for
the Company and Its Group | For | For | Management |
| 10 | Approve Issuance of Fixed Debt Securities
Convertible and/or Exchangeable in
Accordance with Article 153.1.b | For | For | Management |
| 11 | Other Business Related to Previous Items | For | Against | Management |
| 12 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | For | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103
 Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Directors to Give Effect to the Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Hardy Underwriting Bermuda Ltd;Issue Equity with Rights up to GBP 1M;Approve Delisting from Official List | For | For | Management |
| 2 | Subject to the Passing of Resolutions 1 and 3, Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Reclassification of One Authorised but Unissued Share Into a Deferred Share of 20 Pence; Amend Articles of Association; Issue the New Deferred Share with Pre-emptive Rights; Issue the New Deferred Share without Pre-emptive Rights | For | For | Management |
| 4 | Amend Hardy Underwriting Group plc Share Incentive Plan | For | For | Management |
| 5 | Approve Resolutions Passed by the Members of Hardy Underwriting Bermuda Limited | For | For | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103
 Meeting Date: JAN 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Its Scheme Shares | For | For | Management |

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HBOS PLC

Ticker: HBOS Security ID: G4364D106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorised Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to the Passing of Resolution 15 and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests | For | For | Management |
| 17 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 | For | For | Management |
| 18 | Authorise 373,515,896 Ordinary Shares for Market Purchase | For | For | Management |

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HBOS PLC

Ticker: HBOS Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.44 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rupert Pennant-Rea as Director | For | For | Management |
| 5 | Re-elect Gerald Aherne as Director | For | For | Management |
| 6 | Re-elect Anthony Hotson as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 30,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,000,000 | For | For | Management |
| 11 | Approve Henderson Group plc Company Share Option Plan | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,400,000 | For | For | Management |
| 13 | Authorise 70,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Enter into a Contingent Purchase Contract with Credit Suisse (Australia) Limited and Certain of its Affiliates Providing for the Purchase by the Company of 70,000,000 Ordinary Shares | For | For | Management |
| 15 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am on 1 October 2008 | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Chau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Proposed Distributions
Approve Reduction of Share Premium
Account by HK\$4.2 Billion and Crediting
of the Same Amount to the Company's
Distributable Reserves | For | Against | Management |
|---|---|-----|---------|------------|

HIGHWAY INSURANCE HOLDINGS PLC

Ticker: HWY Security ID: G4482Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Gamble as Director | For | For | Management |
| 4 | Re-elect Chris Hill as Director | For | For | Management |
| 5 | Elect Ian Campbell as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Approve Change of Company Name to Highway Insurance Group plc | For | For | Management |
| 10 | With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 11 | Authorise 20,433,166 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,622,111 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,043,316 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |

HIROSHIMA BANK LTD.

Ticker: 8379 Security ID: J03864105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

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4 Approve Payment of Annual Bonuses to Directors and Statutory Auditors For For Management

HOKUHOKU FINANCIAL GROUP INC. (FORMERLY HOKUGIN FINANCIAL GROUP)

Ticker: 8377 Security ID: J21903109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$3.40 Per Share | For | For | Management |
| 3a | Reelect Bill C P Kwok as Director | For | For | Management |
| 3b | Reelect Vincent K H Lee as Director | For | Against | Management |
| 3c | Elect Robert E J Bunker as Director | None | For | Shareholder |
| 3d | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

HQ AB

Ticker: Security ID: W3917K163
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Mats Qviberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|--|------|--------------|------------|
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 600,000, SEK 100,000 for Board Members, SEK 120,000 for Chairman of the Audit Committee; SEK 60,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Mats Qviberg (Chairman), Stefan Dahlbo, Carolina Dybeck, Thomas Erseus, Mikael Koenig, Curt Loennstroem, Johan Piehl, Anne-Marie Paalsson and Pernilla Stroem as Directors | For | Did Not Vote | Management |
| 15 | Approve SEK 524.7 Million Transfer from Statutory Reserve to Unrestricted Shareholders' Equity | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee; Authorize Committee to Include Board Chairman in Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to Eliminate Positions of Managing Director and Senior Managing Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HYPO REAL ESTATE HOLDING AG

Ticker: HRX Security ID: D3449E108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Amend Articles Re: Increase Size of Supervisory Board; Board Terms; Decision Making of Supervisory Board | For | For | Management |
| 6.1 | Elect Francesco Ago to the Supervisory Board | For | For | Management |
| 6.2 | Elect Gerhard Bruckermann to the Supervisory Board | For | For | Management |
| 6.3 | Elect Gerhard Casper to the Supervisory Board | For | For | Management |
| 6.4 | Elect Thomas Kolbeck to the Supervisory Board | For | For | Management |
| 6.5 | Elect Maurice O'Connell to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hans Tietmeyer to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 8 | Approve Creation of EUR 180 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 60 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary DEPFA Deutsche Pfandbriefbank AG | For | For | Management |
| 14 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |

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|-----|---|------|------|------------|
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares or Depository Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |

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2 Elect Supervisory Board Members For Against Management

INTRUM JUSTITIA AB

Ticker: IJ Security ID: W4662R106
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Chairman's Report on Board and Committee Work | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; Receive Report from Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors | For | For | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Approve Restricted Stock Plan | For | For | Management |
| 17a | Authorize Repurchase of Up to 400,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 17b | Authorize Reissuance of 300,000 Repurchased Shares | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105
 Meeting Date: NOV 14, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and the Holders of its Scheme Shares; Reduce and Subsequently Increase Share Capital; Capitalise Reserves to Invesco Ltd; Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 2 | Increase Authorised Capital from USD 105,000,000 and GBP 50,000.25 to USD 2,605,000,000 and GBP 50,000.25; Capitalise the Sum of USD 1,502,100,000 and the Sum of USD 997,900,000 to Invesco Ltd; Issue Equity with Pre-emptive Rights | For | For | Management |
| 3 | Approve Reduction of the Share Capital of the Company by Cancelling and Extinguishing the New Shares | For | For | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105

Meeting Date: NOV 14, 2007 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

IOOF HOLDINGS LTD

Ticker: IFL Security ID: Q49809108

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Pfeiffer as Director | For | For | Management |
| 2b | Elect Jane Harvey as Director | For | For | Management |
| 2c | Elect Kate Spargo as Director | For | For | Management |
| 2d | Elect Roderick Harper as Director | For | For | Management |
| 2e | Elect Tony Robinson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grant of up to 150,000 Performance Shares and 675,000 Options to Tony Robinson, Chief Executive Officer | For | For | Management |

IRISH LIFE AND PERMANENT PLC

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Ticker: IPM Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |
| 3e | Elect Kieran McGowan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Amend Articles Re: Use of Electronic Means | For | For | Management |

IWAI SECURITIES CO LTD

Ticker: 8707 Security ID: J26148106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

JAPAN ASSOCIATED FINANCE CO. LTD. (JAFCO)

Ticker: 8595 Security ID: J25832106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Dominic Burke as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Subject to the Passing of Resolution 9, Authorise 21,254,004 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,831,091 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,445 | For | For | Management |
| 12 | Amend Memorandum and Articles of Association | For | For | Management |
| 13 | Approve Jardine Lloyd Thompson Sharesave Option Plan 2008 | For | For | Management |

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER Security ID: H4407G263

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Peter Kuepfer and Charles Stonehill as Directors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Ratify KPMG Ltd. as Auditors | For | For | Management |
| 6 | Approve CHF 611,111 Reduction in Share Capital via Cancellation of 12.2 Million Repurchased Shares | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: KBCA Security ID: B0205Y114
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

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KBC GROUPE

Ticker: KBC Security ID: B5337G162

Meeting Date: APR 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) | For | Did Not Vote | Management |
| 13 | Approve Guidelines for Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|--------------|------------|
| 15a | Approve Share Matching Plan for Key Employees | For | Did Not Vote | Management |
| 15b | Amend Articles to Introduce Class C Shares | For | Did Not Vote | Management |
| 15c | Approve Issuance of Class C Shares | For | Did Not Vote | Management |
| 15d | Approve Repurchase of Class C Shares | For | Did Not Vote | Management |
| 15e | Approve Transfer of Class B Shares to Incentive Program Participants | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 17 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
Meeting Date: OCT 25, 2007 Meeting Type: Special
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Reduction in Share Capital from For For Management
A\$7.5 Billion to A\$4.4 Billion

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
Meeting Date: OCT 25, 2007 Meeting Type: Court
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MAN GROUP PLC

Ticker: Security ID: G5790V115
Meeting Date: NOV 23, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorised Capital; Approve Consolidation; Amend Articles of Association; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market Purchase Authority; Reduce Authorised but Unissued Capital | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
Meeting Date: MAR 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Elect Board Members (Bundled) | For | Against | Management |
| 4 | Amend Articles 2, 6, 9, and 16 of General Meeting Guidelines | For | For | Management |
| 5 | Approve Merger Agreement between Mapfre, S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras , S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements | For | Against | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Authorize Capital Increase in Accordance with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Authorize Issuance of up to EUR 3 Million For
in Convertible Bonds | For | For | Management |
| 9 | Approve Director Remuneration Report | For | Against | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Postpone Appointment of Auditors | For | For | Management |
| 12 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

MCINERNEY HOLDINGS PLC

Ticker: Security ID: G5929V135
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2a | Reelect M.J. Leece as Director | For | For | Management |
| 2b | Reelect O. O'Mahony as Director | For | For | Management |
| 2c | Reelect M. Shakespeare as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program Up to
10 Percent of Issued Capital | For | For | Management |
| 9 | Approve Price Range of Treasury Shares | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve Electronic Communication | For | For | Management |
| 12 | Approve Restated McInerney Holdings Plc
2004 Performance Share Plan | For | For | Management |

MCL LAND LTD. (FORMERLY MALAYAN CREDIT LTD.)

Ticker: MCL Security ID: Y5934Y108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.10 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 370,000
for the Year Ending Dec. 31, 2008 (2007:
SGD 230,000) | For | For | Management |
| 4a | Reelect Lim Ho Kee as Director | For | For | Management |
| 4b | Reelect Chang See Hiang as Director | For | For | Management |
| 4c | Reelect Hassan Abas as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 4d | Reelect James Watkins as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 27, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors and Chairman of the Board, Fix Their Number and Term; Approve Their Remuneration | For | For | Management |
| 3 | Appoint Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MELIORBANCA

Ticker: Security ID: T6701U119
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007; Receive Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax Regime Starting Jan. 1, 2008 | For | Did Not Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde Duque, and Pablo Jose Ugarte Martinez as Directors | For | Did Not Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST

Ticker: Security ID: Q6074B105
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date: MAR 26, 2008

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Parent 'Premafin Finanziaria'

MILLEA HOLDINGS INC.

Ticker: 8766 Security ID: J4276P103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

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MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles to Delete References to Record Date in Connection with Formation of Holding Company | For | For | Management |

MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES)

Ticker: 8607 Security ID: J46013108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 1.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MIZUHO TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST)

Ticker: 8404 Security ID: J45988102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1 for Ordinary Shares | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | Against | Management |
| 3 | Amend Articles To: Amend Business Lines - Reduce Directors' Term in Office - Decrease Authorized Capital to Reflect Cancellation of Preferred Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only | For | For | Management |
| 8 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: MLP Security ID: D5388S105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Manfred Lautenschlaeger to the Supervisory Board | For | For | Management |
| 7.2 | Elect Peter Luetke-Bornefeld to the Supervisory Board | For | For | Management |
| 7.3 | Elect Johannes Maret to the Supervisory Board | For | For | Management |
| 7.4 | Elect Claus-Michael Dill to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |

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|---|---|------|---------|------------|
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: MPC Security ID: D5514A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008 | For | Against | Management |
| 6.a | Reelect Axel Schroeder as Supervisory Board Member | For | For | Management |
| 6.b | Reelect Ulrich Ellerbeck as Supervisory Board Member | For | For | Management |
| 6.c | Reelect Ottmar Gast as Supervisory Board Member | For | For | Management |
| 7 | Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |

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|----|---|-----|-----|------------|
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to | For | For | Management |

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|------|---|-----|-----|------------|
| | John Stewart | | | |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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|----|--|-----|---------|------------|
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

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NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.)

Ticker: 8603 Security ID: J51656122
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with Citigroup Japan Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 Per Ordinary Share | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |

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| | | | | |
|-----|---|---------|--------------|-------------|
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

NUMIS CORPORATION PLC

Ticker: NUM Security ID: G6680D108
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Michael Spencer as Director | For | Abstain | Management |
| 4 | Re-elect Bill Trent as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,756,804.43 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 266,182.50 | For | For | Management |
| 9 | Authorise 10,647,299 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Numis Corporation plc Restricted Stock Unit Plan | For | Against | Management |

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|----|--|-----|---------|------------|
| 11 | Approve Revised Numis Corporation plc Long Term Incentive Plan | For | Against | Management |
| 12 | Approve Scrip Dividend | For | For | Management |
| 13 | Amend Articles of Association Re: Manner of Authentication and Execution of Share Certificates | For | For | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKO BANK

Ticker: POH1S Security ID: X5942F340
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 8 | Elect Magnus Boecker, Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as New Directors | For | Against | Management |
| 9 | Approve Omission of Remuneration of Directors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

OMX AB

Ticker: Security ID: W6124S101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Magnus Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (5) and Deputy Members of Board (0) | For | Did Not Vote | Management |
| 10 | Approve Omission of Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Magnus Boecker (Chairman), Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as Directors; Elect Ernst & Young AB as Auditor | For | Did Not Vote | Management |
| 12 | Amend Articles Re: Set Number of Directors from Three to Five; Change Meeting Notice Procedure | For | Did Not Vote | Management |
| 13 | Other Business (Non-Voting) | None | Did Not Vote | Management |

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| | | | | |
|----|---------------|------|-----------------|------------|
| 14 | Close Meeting | None | Did Not
Vote | Management |
|----|---------------|------|-----------------|------------|

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a1 | Reelect Lee Seng Wee as Director | For | For | Management |
| 2a2 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 2b1 | Reelect Cheong Choong Kong as Director | For | For | Management |
| 2b2 | Reelect Lee Tih Shih as Director | For | For | Management |
| 2b3 | Reelect Neo Boon Siong as Director | For | For | Management |
| 2b4 | Reelect Wong Nang Jang as Director | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 4a | Approve Directors' Fees of SGD 1.7 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) | For | For | Management |
| 4b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 5 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares, Grant of Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 6c | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | Against | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

PARTNERS GROUP HOLDING

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Ticker: PGHN Security ID: H6120A101
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4.25 per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Amend Articles Re: Change Company Name to Partners Group Holding AG; Delete Articles 17b, 19, 25, and 34 | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Reelect Marcel Erni and Ulrich Fehring as Directors | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

PEET LIMITED (FORMERLY PEET & COMPANY LTD)

Ticker: PPC Security ID: Q73763106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Warwick Donald Hemsley as Director | For | For | Management |
| 2b | Elect Anthony James Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grants of 1.2 Million Options at an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet Employee Share Option Plan | For | For | Management |
| 5 | Approve Payment to Brendan Gore, Managing Director, on Termination of Employment Agreement | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to | For | For | Management |

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David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan

| | | | | |
|---|--|-----|-----|------------|
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |
|---|--|-----|-----|------------|

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director | For | Against | Management |
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PORT BOUVARD LTD

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Ticker: Security ID: Q76975103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | For | For | Management |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Chairman for the Term 2008-2010; Approve Remuneration of Auditors | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Gillespie as Director | For | For | Management |
| 5 | Elect Manjit Wolstenholme as Director | For | For | Management |
| 6 | Re-elect Andrew Fisher as Director | For | For | Management |
| 7 | Re-elect John Maxwell as Director | For | For | Management |
| 8 | Re-elect John van Kuffeler as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 | For | For | Management |
| 12 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | For | Management |
| 14 | Approve Provident Financial plc 2007 Employee Benefit Trust | For | For | Management |
| 15 | Authorise 13,122,630 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keki Dadiseth as Director | For | For | Management |
| 4 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 5 | Re-elect James Ross as Director | For | For | Management |
| 6 | Re-elect Lord Turnbull as Director | For | For | Management |
| 7 | Elect Sir Winfried Bischoff as Director | For | For | Management |
| 8 | Elect Ann Godbehere as Director | For | For | Management |
| 9 | Elect Tidjane Thiam as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Approve New Remuneration Arrangements for the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 | For | For | Management |
| 16 | Authorise 247,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Qualification Shares | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan | For | Against | Management |
| 4 | Elect C L A Irby as Director | For | For | Management |

RAB CAPITAL PLC

Ticker: RAB Security ID: G7322U102
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 81,989,680 Ordinary Shares for Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | For | Management |

RAB CAPITAL PLC

Ticker: RAB Security ID: G7322U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Final Dividend of 1.80 Pence Per Ordinary Share | For | For | Management |
| 3 | Appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect George Philips as Director | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 250,000 | For | For | Management |
| 8 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,301 | For | For | Management |
| 9 | Authorise 75,904,691 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: RIBH Security ID: A7111G104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 billion without Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 47.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Merger by Absorption of Raiffeisen International Group IT | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RATOS AB

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Ticker: RATOB Security ID: W72177111
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 750,000 Class B Shares to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 18 | Approve Stock Appreciation Rights Plan for Key Employees | For | Did Not Vote | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Receive 2007 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | Did Not Vote | Management |
| 22 | Close Meeting | None | Did Not Vote | Management |

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RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Friends Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) | For | Against | Management |
| 2 | Approve Increase in Authorised Capital from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 | For | Against | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 | For | Against | Management |
| 4 | Auth. Directors to Use All Reasonable Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective | For | Against | Management |
| 5 | Approve Change of Company Name to Friends Financial Group Plc | For | Against | Management |
| 6 | Approve Friends Financial Share Incentive Plan | For | Against | Management |
| 7 | Amend Resolution 2005 Savings Related Share Option Scheme | For | Against | Management |
| 8 | Approve Increase in the Maximum Number of Directors of the Company to 16 | For | Against | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate Nominal Amount of the New Ordinary Shares; Amend Articles of Association | For | For | Management |
| 2 | Authorise Directors to do All Such Acts to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not | For | For | Management |

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Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective

| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Brand Agreement Between Pearl Group Limited and Clive Cowdery, Chairman of the Company | For | For | Management |
|---|--|-----|-----|------------|

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

RESONA HOLDINGS, INC. (FORMERLY DAIWA BANK HOLDINGS)

Ticker: 8308 Security ID: J6448E106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Eliminate References to Preferred Shares Which Have Been Repurchased | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital in Connection with Stock Split and Elimination of Fractional Shares | For | For | Management |
| 3.1 | Elect Director Eiji Hosoya | For | For | Management |
| 3.2 | Elect Director Seiji Higaki | For | For | Management |
| 3.3 | Elect Director Takuji Watanabe | For | For | Management |
| 3.4 | Elect Director Noboru Yanai | For | For | Management |
| 3.5 | Elect Director Shotaro Watanabe | For | For | Management |
| 3.6 | Elect Director Kunio Kojima | For | For | Management |
| 3.7 | Elect Director Hideo Iida | For | For | Management |
| 3.8 | Elect Director Tsutomu Okuda | For | Against | Management |
| 3.9 | Elect Director Yuko Kawamoto | For | For | Management |
| 3.10 | Elect Director Shusai Nagai | For | For | Management |

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

Ticker: RSANF Security ID: G8566X133
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.53 Pence Per | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 3 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Change of Company Name to RSA Insurance Group plc | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,755,765 | For | For | Management |
| 12 | Authorise 325,496,475 Ordinary Shares for Market Purchase | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: RBS Security ID: G76891111
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: RBS Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

RUUKKI GROUP OYJ

Ticker: RUG1V Security ID: X0806L103
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Elect Directors | For | Against | Management |

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| | | | | |
|-----|---|------|------|------------|
| 1.9 | Ratify KPMG Oy Ab and Reino Tikkanen as Auditors | For | For | Management |
| 2 | Approve Issuance of Up to 50 Million Shares or Rights to Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Million Shares | For | For | Management |
| 4 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 5 | Receive Information on Execution of the Investment Projects in Russia. | None | None | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SCHRODERS PLC

Ticker: SDR Security ID: G7860B102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Dobson as Director | For | For | Management |
| 5 | Re-elect Jonathan Asquith as Director | For | For | Management |
| 6 | Re-elect Massimo Tosato as Director | For | For | Management |
| 7 | Re-elect Andrew Beeson as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Re-elect Sir Peter Job as Director | For | For | Management |
| 9 | Re-elect George Mallinckrodt as Director | For | Against | Management |
| 10 | Re-elect Bruno Schroder as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 14 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 15 | Amend Schrodgers Equity Compensation Plan 2000 | For | For | Management |
| 16 | Authorise 14,650,000 Non-Voting Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association | For | For | Management |

SCOR SE

Ticker: SCFRF Security ID: F15561107
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associes as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | | | |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOR SE

Ticker: SCFRF Security ID: F15561677
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associes as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Up to EUR 200 Million for Bonus Issue or Increase in Par Value | | | |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHINSEI BANK LTD.

Ticker: 8303 Security ID: J7385L103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To: Increase Authorized Capital - Delete References to Class A and Class B Preferred Shares | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd. (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107

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Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Directors' Fees of HK\$200,000 for Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102

Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Chew Choon Seng as Director | For | For | Management |
| 4 | Reelect Ho Tian Yee as Director | For | For | Management |
| 5 | Reelect Low Check Kian as Director | For | For | Management |
| 6 | Reelect Robert Owen as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 767,800 for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) | For | For | Management |
| 8 | Declare Final Dividend of SGD 0.30 Per Share | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Grant of Awards and Allotment and Issuance of Shares Pursuant to the SGX Performance Share Plan and the SGX Share Option Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

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Ticker: SGX Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SKANDINAVISKA ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK)

Ticker: SEBA Security ID: W25381141
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and | None | Did Not | Management |

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| | Statutory Reports (Non-Voting) | | Vote | |
|-----|---|------|--------------|-------------|
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 6.50 per A and C Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Directors (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 8.95 Million; | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors
Reelect Annika Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director | For | Did Not Vote | Management |
| 16 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19a | Approve Employee Share Matching Plan | For | Did Not Vote | Management |
| 19b | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 19c | Approve Deferred Bonus Share Matching Plan | For | Did Not Vote | Management |
| 20a | Authorize Repurchase of Up to 3 Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote | Management |
| 20b | Authorize Repurchase of 6.6 Million Shares and Reissuance of 10.3 Million Shares for Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20c | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20d | Authorize Repurchase and Sale of Up to 20 Million Shares | For | Did Not Vote | Management |
| 21 | Amend Articles Re: Remove References to Specific Laws | For | Did Not Vote | Management |
| 22 | Appoint Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote | Management |
| 23 | Shareholder Proposal: Grant Credits to 'Landskrona Rekonstruktion'; Allocate SEK 100 Million to Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million for Crime Prevention in Landskrona | None | Did Not Vote | Shareholder |
| 24 | Close Meeting | None | Did Not Vote | Management |

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SNS REAAL N.V.

Ticker: SR Security ID: N8126Z109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Receive Explanation on Allocation of Income | None | None | Management |
| 5 | Approve Dividends of EUR 0.82 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Discharge of Den Hoed for the Period of Jan. 1, 2007, to May 9, 2007 | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Shares of Issued Share Capital | For | For | Management |
| 12 | Amend Articles Re: Proposed Changes in Legislation | For | For | Management |
| 13a | Announce Vacancies on Supervisory Board | None | None | Management |
| 13b | Proposal to Elect Members to the Supervisory Board (non-voting) | None | None | Management |
| 13c | Opportunity to Make Recommendations | For | For | Management |
| 13di | Elect Hielkema to Supervisory Board | For | For | Management |
| 13dii | Elect Verhagen to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: CASS Security ID: T8647K106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 6, 11, 24, 26, 28, 33, 38, 46, 54, and 60 of Company's Bylaws | For | Against | Management |
| 2 | Receive Report Concerning the Company's Insurance Activities Towards Shareholders | For | For | Management |
| 1 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | for Fiscal Year 2008 | | | |
| 2 | Elect Eight Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandavelde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC)

Ticker: SIL Security ID: F88835115
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAY 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Dominique Schlissinger | For | For | Management |
| 6 | Approve Transaction with Philippe Lemoine | For | For | Management |
| 7 | Reelect Caisse Centrale de Prevoyance Mutuelle Agricole Retraite as Director | For | Against | Management |
| 8 | Reelect Philippe Carraud as Director | For | Against | Management |
| 9 | Reelect Societe Mutuelle d'Assurance sur la Vie du Batiment et des Travaux Publics as Director | For | Against | Management |
| 10 | Elect Groupama Vie as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize up to 0.25 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Amend Articles 1, 22, 24, 26, 27, and 31 of Bylaws to Comply with Regulatory Framework | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Four Members of Committee of
Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of
Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2)
of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2)
of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect 5 Members and 2 Deputy Members of | For | For | Management |

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Committee of Representatives

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

ST. JAMES'S PLACE PLC

Ticker: STJ Security ID: G5005D124
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Lamb as Director | For | For | Management |
| 4 | Re-elect Sarah Bates as Director | For | For | Management |
| 5 | Re-elect Andrew Croft as Director | For | For | Management |
| 6 | Re-elect Michael Sorkin as Director | For | For | Management |
| 7 | Re-elect Derek Netherton as Director | For | Against | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,731,665 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,574,425 | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |
| 13 | Authorise 47,658,999 Ordinary Shares for | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Market Purchase
Adopt New Articles of Association with
Effect on and From 1 October 2008 | For | For | Management |
|----|--|-----|-----|------------|

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Authorise Company to Offer the Share Dividend Alternative | For | For | Management |

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 STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: STB Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned Acquisition of SPP Livforsakring AB and Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with Acquisition of SPP Livforsakring AB and Other Entities | For | For | Management |

 STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: V88178104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lin See-Yan as Director | For | For | Management |
| 2b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 2c | Reelect Gerard Ee Hock Kim as Director | For | For | Management |
| 2d | Reelect Chew Gek Khim as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 852,169 for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

 SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7000 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: 86 Security ID: Y82415103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Abdulhakeem Abdulhussain Ali Kamkar as Director | For | For | Management |
| 3b | Reelect Amin Rafie Bin Othman as Director | For | For | Management |
| 3c | Reelect David Craig Bartlett as Director | For | For | Management |
| 3d | Reelect Carlisle Caldwell Procter as Director | For | For | Management |
| 3e | Reelect Peter Wong Man Kong as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUN HUNG KAI & CO. LTD.

Ticker: 86 Security ID: Y82415103
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by the Company of the Entire Issued Share Capital of Wah Cheong Development (B.V.I) Ltd. and the Assignment of Loan in the Amount of HK\$271.4 Million to Famestep Investments Ltd. | For | For | Management |

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SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Planh | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK | For | Did Not | Management |

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| | | | | |
|----|--|---------|--------------|-------------|
| | 31.2 Million to Increase Share Capital | | Vote | |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-----|--|------|---------|-------------|
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haegg Lund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100 Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100 Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2 Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

 SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiallavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SYDBANK A/S

Ticker: SYDB Security ID: K9419V113
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Members of Shareholders' Committee | For | Against | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Proposals from Board or Shareholders (Voting) | For | Against | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 65 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TAKAGI SECURITIES CO.

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Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines in Connection with Enactment of Financial Instruments & Exchange Law | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 17 per Share | For | Did Not Vote | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4b | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 4c | Amend Articles Re: Change Location of AGM As Consequence of Municipal Reform in Denmark | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 4d | Amend Articles Re: Change Articles so Company's New Name is Used | For | Did Not Vote | Management |
| 5 | Reelect Mikael Olufsen, Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

UBS AG

Ticker: UBS Security ID: H89231338
 Meeting Date: FEB 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

UBS AG

Ticker: UBS Security ID: H89231338
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Carrying Forward of Net Loss | For | For | Management |
| 3.1 | Amend Articles Re: Reduce Board Term From Three Years to One Year | For | For | Management |
| 3.2 | Amend Articles Re: References to Group Auditors | For | For | Management |
| 4.1.1 | Chairman of the Board Marcel Ospel Will not Stand for Reelection as Director (Non-Voting) | None | None | Management |
| 4.1.2 | Reelect Peter Voser as Director | For | For | Management |
| 4.1.3 | Reelect Lawrence Weinbach as Director | For | For | Management |
| 4.2.1 | Elect David Sidwell as Director | For | For | Management |
| 4.2.2 | Elect Peter Kurer as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |

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5 Approve Creation of CHF 125 Million Pool of Capital with Preemptive Rights For For Management

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: UCG Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UNIPOL GRUPPO FINANZIARIO SPA

Ticker: UNI Security ID: T9647L102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory and Auditors' Reports; Approve Allocation of Income and Dividends for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

UNITE GROUP PLC, THE

Ticker: UTG Security ID: G9283N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Joe Lister as Director | For | For | Management |
| 5 | Re-elect Geoffrey Maddrell as Director | For | For | Management |
| 6 | Re-elect Richard Walker as Director | For | For | Management |
| 7 | Re-elect Mark Allan as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 1,544,550

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: UOBK Security ID: Y92991101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 | For | For | Management |

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for the Year Ended Dec. 31, 2007 (SGD
177,000)

| | | | | |
|----|---|-----|-----|------------|
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors
and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports as of Dec. 31, 2007 | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
Meeting Date: JUN 27, 2008 Meeting Type: Special
Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital With
Preemptive Rights Through the Issuance of
New Shares; Related Formalities | For | For | Management |
| 2 | Amend Company Bylaws | For | For | Management |

VIVACON AG

Ticker: VIA Security ID: D88255100
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory
Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights;
Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

VONTOBEL HOLDING AG

Ticker: VONN Security ID: H92070210
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2 per Share | For | For | Management |
| 4.1 | Reelect Urs Widmer as Chairman | For | For | Management |
| 4.2 | Reelect Bruno Basler as Director | For | For | Management |
| 4.3 | Reelect Peter Quadri as Director | For | For | Management |
| 4.4 | Reelect Heinz Roth as Director | For | For | Management |
| 4.5 | Reelect Pierin Vincenz as Director | For | For | Management |
| 4.6 | Reelect Heinrich Wegmann as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
Meeting Date: DEC 13, 2007 Meeting Type: Annual
Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and | For | For | Management |

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Insurance, Simultaneous AGM Meetings,
Transitional Provision Changes, and Minor
Wording Changes

| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
|---|---|-----|-----|------------|

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: VIG Security ID: A9T907104
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 7 | Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights of Bonds | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

WING LUNG BANK

Ticker: 96 Security ID: Y95910108
Meeting Date: APR 26, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Declare Final Dividend | For | For | Management |
| 2a | Reelect Anthony Shang-fung Wu as Director and Fix His Fees | For | For | Management |
| 2b | Reelect Shung-kwong Tsang as Director and Fix His Fees | For | For | Management |
| 2c | Reelect Che-shum Chung as Director and Fix His Fees | For | For | Management |
| 2d | Reelect Bernard Charnwut Chan as Director and Fix His Fees | For | For | Management |
| 2e | Fix Directors' Fees at HK\$140,000, HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman | For | For | Management |

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and Each Member of the Audit Committee,
Respectively

| | | | | |
|---|--|-----|---------|------------|
| 3 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 321,258 for the Year Ended June 30, 2007 (2006: SGD 260,500) | For | For | Management |
| 4 | Reelect Lee Kim Wah as Director | For | For | Management |
| 5 | Reelect Loh Soo Eng as Director | For | For | Management |
| 6 | Reelect Paul Tong Hon To as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings (2001) Share Option Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
Meeting Date: OCT 30, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

YAMAGUCHI FINANCIAL GROUP, INC.

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Ticker: 8418 Security ID: J9579M103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: ZURN Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE INTERNATIONAL HEALTH CARE SECTOR FUND =====

ALFRESA HOLDINGS CORP.

Ticker: 2784 Security ID: J0109X107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 5(1) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: SCH Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BIOMERIEUX

Ticker: BIM Security ID: F1149Y109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual/Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Dividends of EUR 0.76 per Share
Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 300,000 | For | For | Management |
| 6 | Elect Christian Brechot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Issuance of Up to 35 Percent of
Issued Capital for Investment Funds,
Financial Holdings, and Industrial
Companies | For | Against | Management |
| 10 | Authorize up to 200,000 Shares for Use in
Restricted Stock Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Amend Article 19 of Bylaws Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 500 Million;
Approve Creation of EUR 12.7 Million Pool
of Capital to Guarantee Conversion Rights | For | For | Management |
| 8a | Elect Eckhard Cordes to the Supervisory
Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory
Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory
Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory
Board | For | For | Management |
| 8e | Elect Klaus Truetschler to the
Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

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CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

COCHLEAR LTD

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 3.1 | Elect Edward Byrne as Director | For | For | Management |
| 3.2 | Elect Donal O'Dwyer as Director | For | For | Management |
| 3.3 | Elect Andrew Denver as Director | For | For | Management |
| 4 | Approve Grant of 59,088 Options at an Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum | None | For | Management |
| 6 | Amend Constitution Re: Direct Voting | For | For | Management |

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184

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Meeting Date: DEC 18, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.a | Amend Articles Re: Change Location of Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be Held Every Year before the End of December | For | For | Management |
| 4.b | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4.c | Amend Articles Re: Include Provisions Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes | For | For | Management |
| 4.d | Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors | For | For | Management |
| 4.e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Pram Rasmussen, Niels Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109

Meeting Date: OCT 17, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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 DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

 DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

 DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Michael Redmond as Director | For | For | Management |
| 5 | Re-elect Edwin Torr as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 196,514.81 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,401.85 | For | For | Management |
| 9 | Authorise 5,280,370 Ordinary Shares for Market Purchase | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of VetXX | For | For | Management |
| 2 | Approve Increase in Authorised Capital from GBP 750,000 to GBP 1,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 53,317 | For | For | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |

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|------|---------------------------------|-----|-----|------------|
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital | For | For | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | with Preemptive Rights During a Public Tender Offer or Share Exchange | | | |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAES FARMA SA (FORMERLY FAES, FABRICA ESPANOLA DE PRODUCTOS Q

Ticker: Security ID: E4866U210
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Gonzalo Fernandez de Valderrama Iribarnegaray as Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capitalization of Reserves for a 1: 8 Bonus Issue | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Allow Questions | None | None | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FRESENIUS SE

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Ticker: FRE Security ID: D27348123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupprecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee Representative to the Supervisory Board | For | For | Management |
| 5.12 | Elect Niko Stumpfegger as Employee Representative to the Supervisory Board | For | For | Management |
| 5.13 | Elect Barbara Glos as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.14 | Elect Christa Hecht as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.15 | Elect Heimo Messerschmidt as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.16 | Elect Loris Reani as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.17 | Elect Sabine Schaaake as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.18 | Elect Birgit Schade as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: | For | For | Management |

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Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights

11 Special Vote for Preference Shareholders: For For Management
Amend 1998 and 2003 Stock Option Plans

GETINGE AB

Ticker: GETIB Security ID: W3443C107
Meeting Date: FEB 25, 2008 Meeting Type: Special
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 6.3 Million Pool with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Auditors Report | None | None | Management |
| 7b | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7c | Receive Statements Concerning Remuneration Policy of Executive Management | None | None | Management |
| 7d | Receive Board's Proposal for Allocation of Income; Receive Reports on Board and Committee Work | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members of Board (0) | For | For | Management |
| 13 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Aggregate Amount of SEK 2.8 Million;
Approve Remuneration of Auditors | | | |
| 14 | Reelect Carl Bennet (Chairman), Johan Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Approve Stock Option Plan for Key Employees in Sweden and Germany | For | For | Management |
| 17 | Approve Sale of Renray Healthcare Limited | For | For | Management |
| 18 | Close Meeting | None | None | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special

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Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HOGY MEDICAL CO. LTD.

Ticker: 3593 Security ID: J21042106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

IPSEN

Ticker: IPN Security ID: F5362H107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KYOWA HAKKO KOGYO

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Ticker: 4151 Security ID: J38296117
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of Kirin Pharma Co. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Transfer of Bio-chemical Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Approve Merger by Absorption | For | For | Management |
| 4 | Amend Articles to: Change Company Name | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

LUXOTTICA GROUP S.P.A.

Ticker: LUX Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |
|---|---|-----|-----|------------|

MEDA AB

Ticker: MEDAA Security ID: W5612K109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Peter Sjostrand as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 0.75 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 700,000 for Chairman, SEK 250,000 for Other Directors, SEK 400,000 for Chairman for Other Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Bert-Aake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Loenner, Peter Sjostrand, and Anders Waldenstroem as Directors | For | Did Not Vote | Management |
| 14 | Elect Peter Sjostrand as Chairman of Board | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Approve Issuance of 25.9 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

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Vote

 MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.)

Ticker: 7459 Security ID: J3948Z101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

 MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share and a Bonus Dividend of EUR 2.00 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH | For | For | Management |
| 8.1 | Elect Johannes Baillou to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Frank Binder to the Supervisory Board | For | Against | Management |
| 8.3 | Elect Rolf Krebs to the Supervisory Board | For | For | Management |
| 8.4 | Elect Arend Oetker to the Supervisory Board | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Board | | | |
| 8.5 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 8.6 | Elect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Size and Composition of Supervisory Board | For | For | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NOBEL BIOCARE HOLDING AG

Ticker: NOBN Security ID: H5783Q106

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation | For | For | Management |

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| | Share Capital via Cancellation of Repurchased Shares | | | |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
Meeting Date: MAR 12, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital | For | For | Management |

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| | | | | |
|---|-----------------------------|------|------|------------|
| | to 5 Percent | | | |
| 7 | Other Business (Non-Voting) | None | None | Management |

NOVOZYMES A/S

Ticker: NZYMB Security ID: K7317J117
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

OMEGA PHARMA

Ticker: OME Security ID: B6385E125
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Discharge of Directors | For | For | Management |
| 5.2 | Approve Discharge of Auditors | For | For | Management |
| 6 | Reelect Lucas Laureys as Independent Director | For | For | Management |
| 7 | Reelect Jean-Louis Duplat as Independent Director | For | For | Management |
| 8 | Ratify PwC as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Receive Information Regarding the Remuneration of Non-Executive Directors | None | None | Management |
| 11 | Approve Clauses on Change of Control of Warrant Plans and Warrant Issuing | For | For | Management |
| 12 | Discussion on Company's Corporate Governance Structure | None | None | Management |

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13 Transact Other Business (Non-voting) None None Management

OMEGA PHARMA

Ticker: OME Security ID: B6385E125
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | For | Management |
| 2 | Amend Articles Re: Dematerialization of Shares | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

OPG GROEP NV

Ticker: N6741C109 Security ID: N6741C109
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.54 Per Share A and EUR 2.16 Per Share B | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 8 | Elect P.J.T.T.M. van Bakel to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Receive Notification of the Reelection of M.C. van Gelder to Management Board | None | None | Management |
| 11 | Receive Notification of the Election of J.G. Janssen to Management Board | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

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 OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

 ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

 PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

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PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Assistance to be Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd | For | For | Management |
| 2 | Approve Changes to the Terms of Options Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company | For | For | Management |
| 3 | Approve Amendment of Constitution | For | For | Management |
| 4 | Approve Increase in Total Amount of Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million | For | For | Management |
| 5 | Elect Terry Smith as a Director | For | For | Management |

Q-MED AB

Ticker: QMED Security ID: W71001106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------------------|--|---------|-----------|------------|
| Statutory Reports | | | | |
| 8b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Receive Nominating Committee's Report Proposals on Nominations and Remuneration | None | None | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Haakan Edstroem, Bertil Hult, Anders Milton, Pia Rudengren (Chair), Aasa Roeden, Pernilla Stroem, and Bengt Aagerup as Directors | For | For | Management |
| 13 | Authorize Robert Wikholm and Representatives of Two of Company's Shareholders to Serve on Nominating Committee; Approve Remuneration for Committee in the Aggregate Amount of SEK 75,000 | For | For | Management |
| 14 | Receive Remuneration Committee's Report | None | None | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

RAMSAY HEALTH CARE LIMITED

Ticker: RHC Security ID: Q7982Y104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Anthony James Clark as Director | For | For | Management |
| 3.2 | Elect Peter John Evans as Director | For | For | Management |
| 3.3 | Elect Bruce Roger Soden as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$900,000 to A\$1.4 Million Per Annum | For | For | Management |
| 5 | Amend Constitution | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: REC Security ID: T78458139
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | on the Board; Determine Directors' Term and Remuneration | | | |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiére as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtjou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIONOGI & CO. LTD.

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Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Amount Standing to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a Reserve of Profit to be Available to Shire Limited | For | For | Management |
| 3 | Approve Shire Sharesave Scheme Adopted by Shire Limited | For | For | Management |
| 4 | Approve Shire Employee Stock Purchase Plan Adopted by Shire Limited | For | For | Management |
| 5 | Approve Part A of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |
| 6 | Approve Part B of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Shire Ordinary Shares | For | For | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNUF Security ID: G82343164
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |

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STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.71 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PKF TREUROG GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 76.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9.1 | Elect Martin Abend to the Supervisory Board | For | For | Management |
| 9.2 | Elect Eckhard Brueggemann to the Supervisory Board | For | For | Management |
| 9.3 | Elect Uwe Flach to the Supervisory Board | For | For | Management |
| 9.4 | Elect Arnold Hertzsch to the Supervisory Board | For | For | Management |
| 9.5 | Elect Dieter Koch to the Supervisory Board | For | For | Management |
| 9.6 | Elect Constantin Meyer to the Supervisory Board | For | For | Management |

STRAUMANN HOLDING AG

Ticker: STMN Security ID: H8300N119
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.75 per Share | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Rudolf Maag, Sebastian Burckhardt, and Juerg Morant as Directors | For | For | Management |
| 6 | Ratify PriceWaterhouseCoopers AG as Auditors | For | For | Management |
| 7.1 | Amend Articles Re: Capital Pool Reserved for Stock Option Plan | For | For | Management |
| 7.2 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special

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Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Assitance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Court
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares | For | For | Management |

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 28 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Final Dividend of JY 18 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

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TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6.1 | Reelect Diego du Monceau de Bergendal as Director | For | For | Management |
| 6.2 | Reelect Peter Felner as Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 6.3 | Reelect Gerhard Mayr as Director | For | For | Management |
| 6.4 | Acknowledge Gerhard Mayr as Independent Director | For | For | Management |
| 6.5 | Reelect Arnoud de Pret as Director | For | For | Management |
| 6.6 | Reelect Jean van Rijkevorstel as Director | For | For | Management |
| 6.7 | Elect Thomas Leysen as Director | For | For | Management |
| 6.8 | Acknowledge Thomas Leysen as Independent Director | For | For | Management |
| 6.9 | Elect Jean-Pierre Kinet as Director | For | For | Management |
| 6.10 | Acknowledge Jean-Pierre Kinet as Independent Director | For | Against | Management |
| 6.11 | Elect Armand De Decker as Director | For | For | Management |
| 6.12 | Acknowledge Armand De Decker as Independent Director | For | For | Management |
| 6.13 | Elect Norman J. Ornstein as Director | For | For | Management |
| 6.14 | Acknowledge Norman J. Ornstein as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Share Granting Program | For | Against | Management |
| 10 | Approve Stock Purchase Plan | For | For | Management |
| 11 | Approve Electronic Registration for Registered Shareholders and Warrants Holders | For | For | Management |
| 12 | Approve Change of Control Clause | For | For | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report and Special Auditor Report | None | None | Management |
| 1.1 | Approve Issuance of Debt Represented by 30,000 Bonds Each Connected to 1,000 Warrants | For | Against | Management |
| 1.2 | Eliminate Preemptive Rights in Case of Issuance of Bonds in Favor of the Company Financiere de Tubize | For | Against | Management |
| 1.3 | Authorize Board to Increase Share Capital | For | Against | Management |
| 1.4 | Allocate Issuance Premium to an Unavailable Account | For | Against | Management |
| 1.5 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 1.6 | Approve Capital Increase as a Temporary Decision | For | Against | Management |
| 1.7 | Nominate the Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.8 | Nominate the Vice-Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.9 | Nominate the CEO of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 2 | Authorize Implementation of Approved Resolutions and Filing of Required | For | Against | Management |

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Documents/Formalities at Trade Registry

UNITED DRUG PLC

Ticker: UDG Security ID: G9230Q157
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

===== WISDOMTREE INTERNATIONAL INDUSTRIAL SECTOR FUND =====

AALBERTS INDUSTRIES

Ticker: AALB Security ID: N00089271
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.32 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital | For | For | Management |
| 11 | Resignation of A.H. Land as a Supervisory Board Member (Non-contentious) | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 13 | Announcements and Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ABB LTD.

Ticker: ABBN Security ID: H0010V101
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Creation of CHF 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Approve CHF 1.1 Billion Reduction in Share Capital; Approve Capital Repayment of CHF 0.48 per Registered Share | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8a | Amend Articles Re: Dividend Payments for Shareholders Resident in Sweden | For | For | Management |
| 8b | Amend Articles Re: Voting Requirements for Dissolution of Company | For | For | Management |
| 8c | Amend Articles Re: Shareholding Requirements for Directors | For | For | Management |
| 8d | Amend Articles Re: Board Vice-Chairman | For | For | Management |
| 8e | Amend Articles Re: Reference to Group Auditors | For | For | Management |
| 9.1 | Reelect Hubertus von Gruenberg as Director | For | For | Management |
| 9.2 | Reelect Roger Agnelli as Director | For | For | Management |
| 9.3 | Reelect Louis Hughes as Director | For | For | Management |
| 9.4 | Reelect Hans Maerki as Director | For | For | Management |
| 9.5 | Reelect Michel de Rosen as Director | For | For | Management |
| 9.6 | Reelect Michael Treschow as Director | For | For | Management |
| 9.7 | Reelect Bernd Voss as Director | For | For | Management |
| 9.8 | Reelect Jacob Wallenberg as Director | For | For | Management |
| 10 | Ratify Ernst & Young AG as Auditors | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
Meeting Date: FEB 15, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | For | For | Management |
| 2 | Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Arrangements with the Executive Directors | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
 Meeting Date: FEB 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and Such Holders of Scheme Shares | For | For | Management |

ABENGOA S.A.

Ticker: ABG Security ID: E0002V179
 Meeting Date: APR 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income for the Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Remuneration Policy Report | For | For | Management |
| 4 | Reelect or Ratify the Auditor for the Year 2008 | For | For | Management |
| 5 | Elect Alicia Valverde Valiente as Director | For | For | Management |
| 6 | Approve Executive Share Purchase Program | For | Against | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Convertible and Non-Convertible Bonds/Debentures and/or Debt Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

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ACAL PLC

Ticker: Security ID: G00616105
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Company's IT Solutions Division Excluding Vertec | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Receive Individual and Consolidated Management Reports; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5 | Fix Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Approve Share Award Plan | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Receive Annual Corporate Governance Report | For | For | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4 | Elect Miguel Fluxa Rosello as Board Member (Consejero Dominical) | For | Against | Management |
| 5 | Amend Articles 3, 4, 11, and 16 of the General Meeting Guidelines | For | For | Management |
| 6 | Receive Report on Changes Made to Board Guidelines | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Appoint Auditors | For | For | Management |
| 9 | Cancell Treasury Shares via Amortization | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect J D McNerney as Director | For | For | Management |
| 3 | Elect G F Pettigrew as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$950,000 | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |

AEROPORTO DI VENEZIA MARCO POLO S.P.A.

Ticker: SAVE Security ID: T81213109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

AEROPORTO DI VENEZIA MARCO POLO S.P.A. - SAVE

Ticker: SAVE Security ID: T81213109
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Authorize Capital Increase from EUR 17.98 Million to EUR 35.97 Million through Capitalization of Reserves in Accordance with Art. 2442 of Italian Civil Code; Amend Art. 5 of the Bylaws Accordingly | For | For | Management |

AGA FOODSERVICE GROUP PLC

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Ticker: Security ID: G0114Z124
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of AGA Foodservice Equipment | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Helen Mahy as Director | For | For | Management |
| 5 | Re-elect Shaun Smith as Director | For | For | Management |
| 6 | Re-elect William McGrath as Director | For | For | Management |
| 7 | Elect John Coleman as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,811,943 | For | For | Management |
| 11 | Subject to the Passing of the Foregoing Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,621,791 | For | For | Management |
| 12 | Authorise 11,532,740 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Change of Company Name to Aga Rangemaster Group plc | For | For | Management |
| 14 | Approve The Aga Rangemaster Group plc Sharesave Plan; Approve 11,532,739 as the Maximum Limit on Ordinary Shares Available Under Any Sub-Plan Offered to US Participants | For | For | Management |
| 15 | Amend Aga Foodservice Group Long-Term Incentive Plan | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association with | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Effect from the Conclusion of the Extraordinary General Meeting | | | |
| 2 | Increase Auth. Preference Share Cap; Reorganise Shares; Amend Articles of Association; Capitalise Reserves; Issue Equity with Rights; Cancel Auth. but Unissued B and C Shares; Reduce Auth. but Unissued Capital; Cancel Any Share Cap. Available for Issue | For | For | Management |
| 3 | Subject to the Passing of Resolution 2 and Subject to the Passing of Resolution 12 in the Notice of the AGM, Reduce the Maximum Aggregate Number of Ordinary Shares Authorised to be Purchased to 6,919,643 | For | For | Management |
| 4 | Subject to the Passing of Resolution 1, Adopt New Articles of Association to Take Effect on and from 1 October 2008 | For | For | Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | Against | Management |
| 1.3 | Approve Discharge of Board and President | For | For | Management |
| 1.4 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.5 | Fix Number of Directors at Seven | For | For | Management |
| 1.6 | Reelect Thomas Ahlstrom, Sebastian Bondestam, Jan Inborr, Bertel Pauling, Peter Seligson, and Willem Zetteler as Directors; Elect Martin Nuechtern as New Director; Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

AKER KVAERNER ASA

Ticker: AKSO Security ID: R0180X100
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3 Per Share | For | For | Management |
| 4 | Approve Remuneration Policy For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee for 2007 | For | For | Management |
| 7 | Approve Remuneration of Auditors for 2007 | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Change Company Name to Aker Solutions ASA | For | For | Management |
| 11 | Approve Creation of NOK 109.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Statutory Reports | | | |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjoern Haeggglund, Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 43 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 43 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Re: Set Minimum (300 Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda | For | For | Management |
| 20 | Approve 4:1 Stock Split | For | For | Management |
| 21 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 22 | Other Business (Non-Voting) | None | None | Management |
| 23 | Close Meeting | None | None | Management |

ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of Capital by Cancelling and Extinguishing All the 9 Per Cent Cumulative Preference Shares of 1 Pence Each | For | For | Management |
| 2 | Approve Reduction of Capital by Cancelling and Extinguishing All the A Shares, B Shares and C Shares | For | For | Management |
| 3 | Authorise Directors to Carry the Scheme into Effect; Subdivide and Reclassify Scheme Shares; Re-register as a Private | For | For | Management |

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Company; Increase Share Capital;
 Capitalise Reserves to Carillion; Issue
 Equity with Rights up to GBP 45,493,220;
 Amend Art. of Assoc.

ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

ALPS ELECTRIC CO. LTD.

Ticker: 6770 Security ID: J01176114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

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 AMEC PLC

Ticker: AMEC Security ID: G02604117
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Re-elect Peter Byrom as Director | For | For | Management |
| 6 | Re-elect Tim Faithfull as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 33,092,547 Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136 | For | For | Management |
| 11 | With Effect From 00:01 a.m. On 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 12 | Approve AMEC Transformation Incentive Plan | For | For | Management |

 ANDRITZ AG

Ticker: ANDR Security ID: A11123105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Member | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Stock Option Plan | For | For | Management |
| 10 | Amend Articles Re: Company Publications and Financial Statements | For | For | Management |

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ANRITSU CORP.

Ticker: 6754 Security ID: J01554104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

ANSELL LTD

Ticker: ANN Security ID: Q04020105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Ronald J.S. Bell as Director | For | For | Management |
| 2b | Elect William Peter Day as Director | For | For | Management |
| 3 | Authorize Share Buy-Back of up to 10 Percent of the Company's Issued Share Capital | For | For | Management |
| 4 | Approve Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Retirement by Rotation of Directors | For | For | Management |
| 6 | Approve Grant of 172,009 Performance Rights and 172,009 Options to Douglas D. Tough, Chief Executive Officer and Managing Director | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ARCADIS N.V.

Ticker: Security ID: N0605M139
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 2b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 3 | Allow Questions | None | None | Management |

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| | | | | |
|---|---------------|------|------|------------|
| 4 | Close Meeting | None | None | Management |
|---|---------------|------|------|------------|

ARCADIS N.V.

Ticker: ARCAD Security ID: N0605M139
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Open Meeting | None | None | Management |
| 1b | Receive Announcements (non-voting) | None | None | Management |
| 2 | Receive Statement of the Supervisory Board for Fiscal Year 2007 (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements | For | For | Management |
| 4b | Approve Dividends of EUR 1.23 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG as Auditors | For | For | Management |
| 7a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 7b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 7c | Amend Articles Re : Authorize Management Board to Issue Shares | For | For | Management |
| 8a | Reelect Jan Peelen to Supervisory Board | For | For | Management |
| 8b | Elect Maarten Schonfeld to Supervisory Board | For | For | Management |
| 8c | Announce Vacancies on Supervisory Board | None | None | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10b | Approve Grant of Arcadis Shares to Management Board | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Issue all Unissued Cumulative Preference Shares | For | Against | Management |
| 11c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | Against | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ARRIVA PLC

Ticker: ARI Security ID: G05161107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Final Dividend of 17.06 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Steve Clayton as Director | For | For | Management |
| 5 | Re-elect Nick Buckles as Director | For | For | Management |
| 6 | Re-elect Steve Williams as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 66,207,857 Ordinary Shares | For | For | Management |
| 9 | Authorise 19,862,357 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,559 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

ASAHI PRETEC

Ticker: 5855 Security ID: J0274J107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 2 | Approve Formation of Holding Company | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

ASPO OYJ

Ticker: ASU1V Security ID: X3470Q101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Kari Stadigh, Matti Arteva, Esa Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 2 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 3 | Authorize Repurchase of up to 400,000 Shares | For | For | Management |

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ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Dividends | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 per Share | For | For | Management |
| 9c | Approve Record Date (April 29) for Payment of Dividend | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.05 Million | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

ASTALDI SPA

Ticker: AST Security ID: T0538F106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance of Repurchased Shares

ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION)

Ticker: 1865 Security ID: J03355112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | Did Not Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|--------------|------------|
| | Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | | | |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
Meeting Date: NOV 20, 2007 Meeting Type: Annual
Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
Meeting Date: MAR 13, 2008 Meeting Type: Special
Record Date: DEC 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AUSTAL LIMITED

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: OCT 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Rothwell as Director | For | For | Management |
| 2 | Elect Ian Campbell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of Options to Eligible Employees Under the Employee Incentive Option Plan | For | For | Management |
| 5 | Approve the Grant of 140,000 Options to Michael Atkinson, Executive Director, Under the Employee Incentive Option Plan | For | For | Management |
| 6 | Approve the Grant of 3 Million Shares to Robert Browning Under the Management Share Plan | For | Against | Management |

AVON RUBBER PLC

Ticker: AVON Security ID: G06860103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Richard Needham as Director | For | For | Management |
| 5 | Elect David Evans as Director | For | For | Management |
| 6 | Re-elect Peter Slabbert as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,713,559 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,457,034 | For | For | Management |
| 10 | Authorise 4,371,100 Ordinary Shares for Market Purchase | For | For | Management |

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11 Authorise the Company to Use Electronic Communications For For Management

 BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Peter Mason as Director | For | For | Management |
| 5 | Re-elect Richard Olver as Director | For | For | Management |
| 6 | Re-elect Michael Turner as Director | For | For | Management |
| 7 | Elect Andrew Inglis as Director | For | For | Management |
| 8 | Elect Ravi Uppal as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Amend BAE Systems Share Matching Plan 2006 | For | For | Management |
| 13 | Amend BAE Systems Performance Share Plan 2006 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 | For | For | Management |
| 17 | Authorise 351,337,974 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association with Effect from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest | For | For | Management |

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BALFOUR BEATTY PLC

Ticker: BBY Security ID: G3224V108

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Anthony Rabin as Director | For | For | Management |
| 5 | Elect Duncan Magrath as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,191,399 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,828,710 | For | For | Management |
| 9 | Authorise Market Purchase of 43,314,839 Ordinary Shares and 16,775,968 Preference Shares | For | For | Management |
| 10 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | With Effect from the End of the AGM, Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008 or Any Later Date on Which Section 175 of Companies Act 2006 Comes into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

BALLAST NEDAM NV

Ticker: BALNE Security ID: N0838E102

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Discuss Annual Report (non-voting) | None | None | Management |
| 2c | Opportunity to Ask Questions to the External Auditor | None | None | Management |
| 2d | Approve Financial Statements | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 2e | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Opportunity to Recommend Persons for Nomination to the Supervisory Board | None | None | Management |
| 7c | Nomination of A.N.A.M. Smits to Supervisory Board | None | None | Management |
| 7d | Reelect A.N.A.M. Smits to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Audit Committee | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BARCO NV

Ticker: BAR Security ID: B0833F107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Simon Pryce as Director | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Nick Land as Director | For | For | Management |
| 6 | Re-elect Andrew Wood as Director | For | For | Management |
| 7 | Re-elect John Roques as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,877,018 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,137,690 | For | For | Management |
| 12 | Authorise 61,826,684 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Remuneration Report | For | For | Management |
| 14 | Approve Cancellation 95,000,000 6.75 Percent Cumulative Redeemable Convertible Preference Shares; Approve Reduction of the Authorised Share Capital by GBP 95,000,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BEKAERT S.A.

Ticker: BEKB Security ID: B09800135
Meeting Date: APR 16, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 6 | Amend Articles Re: Textural Change | For | | Management |
| 7 | Amend Articles Re: Transitional Provision | For | | Management |

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BEKAERT S.A.

Ticker: BEKB Security ID: B09800135

Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | For | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 6 | Amend Articles Re: Textural Change | For | For | Management |
| 7 | Amend Articles Re: Transitional Provision | For | Against | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Approve Increase in Size of Supervisory Board to 20 Members | For | For | Management |
| 6b | Approve Remuneration of Supervisory Board | For | For | Management |
| 7a | Elect Hans Bauer to the Supervisory Board | For | For | Management |
| 7b | Elect Horst Dietz to the Supervisory Board | For | For | Management |
| 7c | Elect John Feldmann to the Supervisory Board | For | For | Management |
| 7d | Elect Hermut Kormann to the Supervisory Board | For | For | Management |
| 7e | Elect Thomas Pleines to the Supervisory Board | For | For | Management |
| 7f | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 7g | Elect Bernhard Schreier to the Supervisory Board | For | For | Management |
| 7h | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 7i | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 7j | Elect Bernhard Walter to the Supervisory Board | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Board | | | |
| 7k | Elect Peter Thomsen as Alternate Supervisory Board Member | For | For | Management |
| 8a | Amend Corporate Purpose | For | For | Management |
| 8b | Approve Spin-Off Agreement of Bilfinger Berger Hochbau GmbH and Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 8c | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Hochbau GmbH | For | For | Management |
| 8d | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Elect Herve le Bouc as Director | For | Against | Management |
| 7 | Elect Nonce Paolini as Director | For | Against | Management |
| 8 | Elect Helman Le Pas de Secheval as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 13 | Allow Board to Use Authorizations Granted during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BRADKEN LTD

Ticker: BKN Security ID: Q17369101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Phillip Arnall as Director | For | For | Management |
| 4 | Approve Issuance of 60,668 Performance Rights to Brian Hodges Pursuant Under the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase of Non-Executive Directors' Remuneration From A\$600,000 to A\$800,000 Per Annum | None | For | Management |

BRICKWORKS LIMITED

Ticker: BKW Security ID: Q17659105
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Approve Declaration of Dividend on Terms Recommended by the Directors | For | For | Management |
| 4.1 | Elect M.J. Millner as Director | For | For | Management |
| 4.2 | Elect R.J. Webster as Director | For | For | Management |

BRICKWORKS LIMITED

Ticker: BKW Security ID: Q17659105
 Meeting Date: JAN 7, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Buy-back of 4.42 Milion On-market Fully Paid Ordinary Shares in the Company | For | For | Management |
| 2 | Approve Grant of 2.4 Million Options to Vaughn Busby | For | Against | Management |
| 3 | Approve Grant of 300,000 Options to Andrew Bonwick | For | Against | Management |
| 4 | Approve Grant of 600,000 Options to Ottmar Weiss | For | Against | Management |

BUZZI UNICEM SPA (FORMERLY UNICEM)

Ticker: BZU Security ID: T2320M109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA)

Ticker: GAS Security ID: R10548106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reelect Andreas Sohmen-Pao, Kathryn Baker, and Knut Brundtland as Directors | For | For | Management |
| 7 | Elect Chairman and Deputy Chairman of Board | For | For | Management |
| 8 | Approve Remuneration for Nominating Committee and Remuneration Committee | For | For | Management |
| 9 | Reelect Egil Myklebust as Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

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CALTAGIRONE SPA

Ticker: Security ID: T2359A182
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |

CAMILLO EITZEN & CO ASA

Ticker: CECO Security ID: R1507E106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director | For | For | Management |

CARDNO LTD

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Ticker: Security ID: Q2097C105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Massey as Director | For | For | Management |
| 3 | Elect Ian Johnston as Director | For | For | Management |
| 4 | Elect Peter Cosgrove as Director | For | For | Management |
| 5 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$600,000 per Annum | For | For | Management |
| 7a | Ratify Past Issuance of 674,360 Ordinary Shares at A\$4.94 Each to Grogan Richards Pty Ltd Made on Dec 22, 2006 | For | For | Management |
| 7b | Ratify Past Issuance of 22,685 Ordinary Shares at A\$5.29 Each to Cong Bui and Isano Holdings Pty Made on Feb 2, 2007 | For | For | Management |
| 7c | Ratify Past Issuance of 158,629 Ordinary Shares at A\$5.91 Each to Stephen Robert Pate Made on May 14, 2007 | For | For | Management |
| 7d | Ratify Past Issuance of 863,072 Ordinary Shares at A\$5.32 Each to Emerging Markets Group, Ltd Stockholders and Executives Made on May 31, 2007 | For | For | Management |
| 7e | Ratify Past Issuance of 2.79 Million Shares at A\$5.99 Each to WRG Design, Inc. Stockholders and Executives Made on June 19, 2007 | For | For | Management |
| 7f | Ratify Past Issuance of 117,055 Ordinary Shares at A\$6.07 Each to Low & Hooke Shareholders, Unitholders, and Executives Made on June 26, 2007 | For | For | Management |
| 7g | Ratify Past Issuance of 617,415 Ordinary Shares at A\$5.70 Each to Truebridge Callender Beach Ltd Shareholders Made on June 28, 2007 | For | For | Management |
| 7h | Ratify Past Issuance of 205,405 Ordinary Shares at A\$7.40 Each to Leslie Robert Wanke, Callum Thomas, and Oliver Neil Made on Sept. 14, 2007 | For | For | Management |
| 8 | Approve Issuance of up to A\$1,000 Worth of Shares under Australian Resident Employee Tax Exempt Share Acquisition Plan | For | For | Management |
| 9 | Approve Issuance of up to A\$1,000 Worth of Shares under Non-Australian Employee Share Plan | For | For | Management |
| 10 | Approve Issuance of Shares and Options under Performance Equity Plan | For | For | Management |
| 11 | Approve Grant of up to 560,000 Options to Executive Directors Under the Performance Equity Plan | For | For | Management |

 CARDNO LTD

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Ticker: Security ID: Q2097C105
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 6 Million Ordinary Shares at an Issue Price of A\$7.00 Each to Institutional and Sophisticated Investors Made on Nov. 21, 2007 | For | For | Management |
| 2 | Approve the Issuance of 3.58 Million Shares at an Issue Price of A\$5.8632 Each to Bowler Geotechnical Holdings Pty Ltd | For | For | Management |

CARILLION PLC

Ticker: CLLN Security ID: G1900N101
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement to Acquire Alfred McAlpine plc; Increase Authorised Share capital to GBP 262,500,000; Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 56,838,755755 | For | For | Management |

CARILLION PLC

Ticker: CLLN Security ID: G1900N101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Hurcomb as Director | For | For | Management |
| 4 | Re-elect Philip Rogerson as Director | For | For | Management |
| 5 | Re-elect David Garman as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,698,660 | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to | For | For | Management |

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|----|---|-----|-----|------------|
| | Political Organisations Other than
Political Parties and/or Incur EU
Political Expenditure up to GBP 100,000 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,854,799 | For | For | Management |
| 12 | Authorise 39,419,196 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory
Auditor | For | For | Management |

CEMBRE SPA

Ticker: Security ID: T2644X104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements,
Consolidated Financial Statements,
Statutory and Auditors' Reports, and
Allocation of Income for the Fiscal Year
2007 | For | For | Management |

CEMENTIR SPA

Ticker: CEM Security ID: T27468171
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Changes in Company Name and Amend Company Bylaws Accordingly | For | For | Management |
| 2 | Introduce the Role of Honorary Chairman and Amend Company Bylaws Accordingly | For | For | Management |
| 3 | Approve Capital Increase without Preemptive Rights, Reserved to Share Based Incentive Plans; Amend Company Bylaws Accordingly | For | For | Management |
| 1 | Ratify Appointment of One Director ex Art. 2386 Italian Civil Code | For | For | Management |
| 2 | Increase Number of Directors from 13 to 15; Consequently Appoint Two Directors | For | For | Management |
| 3 | Appoint a Honorary Chairman | For | For | Management |
| 4 | Approve a Share Based Incentive Plan | For | For | Management |

CEMENTIR SPA

Ticker: CEM Security ID: T27468171
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Report | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3 | Approve Amendment to Article 27 Re: Tenure of Board of Directors | For | For | Management |
| 4 | Fix Number of Directors Within the Limits Established by Company Bylaws | For | For | Management |
| 4.a | Elect Gustavo Villapalos Salas to the Board as Independent Director for a Two-Year Term | For | For | Management |
| 4.b | Elect Luis Chicharro Ortega to Management Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.1 | Reelect Cartera Navarra, S.A. to the Board as Independent Director for a Two-Year term | For | For | Management |

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|-------|--|-----|-----|------------|
| 4.c.2 | Reelect Jaime de Marichalar y Saenz de Tejada, Duke of Lugo, to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.3 | Reelect Jose Ignacio Martinez-Ynzenga Canovas del Castillo to the Board as Executive Director for a Two-Year term | For | For | Management |
| 4.c.4 | Reelect Rafael Martinez-Ynzenga Canovas del Castillo to the Board as Other External Member for a Two-Year term | For | For | Management |
| 4.c.5 | Reelect Concha Sierra Ordonez to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.6 | Reelect Vicente Ynzenga Martinez-Daban to the Board as Executive Director for a Two-Year term | For | For | Management |
| 5 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, S.A. Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CHEMRING GROUP PLC

Ticker: CHG Security ID: G20860105
Meeting Date: MAR 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Re-elect Sir Peter Norriss as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Chemring Group 2008 UK Sharesave Plan | For | For | Management |
| 8 | Approve Chemring Group 2008 US Stock Purchase Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 512,938 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 81,853 | For | For | Management |
| 11 | Authorise 3,249,123 Ordinary Shares for Market Purchase | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Amend Articles of Association Re:
Electronic Communications | For | For | Management |
| 13 | Amend Articles of Association Re:
Agreements of Joint Holders of Shares | For | For | Management |
| 14 | Amend Articles of Association Re: Length
of Notice of Extraordinary General
Meetings | For | For | Management |
| 15 | Amend Articles of Association Re: Written
Shareholder Resolutions | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

CHOFU SEISAKUSHO CO. LTD.

Ticker: 5946 Security ID: J06384101
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceiling for Directors | For | For | Management |

CIMENTS FRANCAIS

Ticker: CMA Security ID: F17976113
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 2.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 6 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Article 22 fo Bylaws RE: Age Limit
for CEO and Vice-CEOs | For | For | Management |

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CLARKSON PLC

Ticker: CKN Security ID: G21840106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bob Benton as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 6,259,796 Ordinary Shares | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 234,742 | For | For | Management |
| 9 | Authorise 1,877,938 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Interests | For | For | Management |

CLEANUP CORP.

Ticker: 7955 Security ID: J08106106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

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CMB (COMPAGNIE MARITIME BELGE)

Ticker: CMB Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: CMB Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

CMK CORP.

Ticker: 6958 Security ID: J08148108

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

COBHAM PLC

Ticker: COB Security ID: G41440143

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.28 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Gordon Page as Director | For | For | Management |
| 5 | Elect David Turner as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 9 | Authorise 113,738,042 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,545,489 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,421,725 | For | For | Management |

COFFEY INTERNATIONAL LTD COF

Ticker: COF Security ID: Q2600A109

Meeting Date: NOV 23, 2007 Meeting Type: Annual

Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Reports for the Financial Year Ended June 30, 2007 | | | |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Stuart Black as Director | For | For | Management |
| 4 | Elect Stephen Williams as Director | For | For | Management |
| 5 | Ratify Past Issuance of 10.58 Million Shares Issued by the Company in the 12 Months to Oct. 15, 2007 | For | For | Management |
| 6 | Approve KPMG as Auditors | For | For | Management |
| 7 | Amend Trust Deed of the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 8 | Approve Grant of up to 163,462 Shares Worth A\$297,500 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 9 | Approve Grant of up to 102,198 Shares Worth A\$186,000 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa Related to Pension Benefits | For | For | Management |
| 6 | Approve Transaction with Pierre-Andre de Chalendar Related to Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Pierre-Andre de Chalendar Related to Severance Payments | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 15 | Amend Article 9 of the Bylaws Re: Board Composition | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: APR 15, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 170,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Reelect Ji Hai Sheng as Director | For | For | Management |
| 6 | Reelect Sun Yue Ying as Director | For | For | Management |
| 7 | Reelect Wang Xing Ru as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reelect Tom Yee Lai Shing as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS)

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Leo Tutt as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum | For | For | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect N. Hartery as Director | For | For | Management |
| 3b | Elect T.W. Hill as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3c | Elect K. McGowan as Director | For | For | Management |
| 3d | Elect J.M.C. O'Connor as Director | For | For | Management |
| 3e | Elect U-H. Felcht as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 8 | Amend Memorandum of Association Re: Transactions of the Company | For | For | Management |
| 9 | Amend Articles of Association Re: Definition of Terms | For | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Discharge of Management and Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 35 per Share | For | For | Management |
| 4 | Reelect Mogens hugo and Alison Riegels as Director; Elect Karsten Knudsen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5.1 | Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles | For | Against | Management |
| 5.2 | Approve Special Dividends | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5.4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5.5 | Authorize Board Chairman to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Decision by April 23, 2008, AGM to Amend Articles Re: Make Editorial | For | Against | Management |

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Changes, Add New Articles, Remove
Articles

| | | | | |
|---|--|-----|-----|------------|
| 2 | Authorize Chairman of Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
|---|--|-----|-----|------------|

DAIFUKU CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: 6383 | Security ID: J08988107 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

DAIICHI CHUO KISEN KAISHA

| | |
|----------------------------|------------------------|
| Ticker: 9132 | Security ID: J09240102 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

DAIKIN INDUSTRIES LTD.

| | |
|----------------------------|------------------------|
| Ticker: 6367 | Security ID: J10038115 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: DLHB Security ID: K1910M122
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Annual Report (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 3 | Elect Directors (Bundled) | For | For | Management |
| 4 | Reelect KPMG as Auditors | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5c | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 5d | Require Company to Terminate Trading Relationship with Suppliers that have Performed Acts that Violate Human Rights as Defined in ECHR and ICCPR | Against | Against | Shareholder |
| 5e | Require Company to Terminate Trading Relationship with Suppliers that have Performed Acts that Violate Rights of Indigenous Peoples as Defined in the UN Declaration on the Rights of Indigenous Peoples | Against | Against | Shareholder |
| 5f | Require Company to Announce During 2008 a Date by which Company Will No Longer Purchase or Sell Illegal Timber | Against | Against | Shareholder |
| 6 | Other Business (Non-Voting) | None | None | Management |

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DAMPSKIBSSELSKABET TORM A/S

Ticker: TORM Security ID: K1998G104

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6a | Extend Atuthorization to Create DKK 182 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

DELTA PLC

Ticker: DLTA Security ID: G27076119

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,922,046 | For | For | Management |
| 9 | Authorise 15,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Memorandum and Articles of Association | For | For | Management |
| 11 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflict of Interests | For | For | Management |

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 DEMAG CRANES AG

Ticker: D9C Security ID: D17567104
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6a | Elect Reinhard Gorenflos to the Supervisory Board | For | For | Management |
| 6b | Elect Karlheinz Hornung to the Supervisory Board | For | For | Management |
| 6c | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6d | Elect Herbert Meyer to the Supervisory Board | For | For | Management |
| 6e | Elect Martin Posth to the Supervisory Board | For | For | Management |
| 6f | Elect Burkhard Schuchmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

 DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 8 | Grant Board Authority to Issue Shares | For | Against | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8 | For | Against | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

DSV A/S

Ticker: DSV Security ID: K3013J154
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Management's Report | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Reelect Hans Peter Drisdal Hansen and Kaj Christensen to the Supervisory Board; Elect Kurt Larsen as New Director Effective August 1, 2008 | For | For | Management |
| 5 | Ratify Ernst & young as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Approve DKK 11.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Corporate Purpose | For | For | Management |
| 6c2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6c3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6c4 | Amend Articles Re: Elect Directors for One-Year Periods | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: MDF Security ID: E3800J109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Amend Articles 20 and 21 of the Company Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors | For | Against | Management |
| 4 | Amend Article 21 of the Company Bylaws to Fix to Two the Number of Chief Executive | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors | | | |
| 5 | Fix Number of Board of Directors According to Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors | For | Against | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted on May 3, 2007 | For | For | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Board Report | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Elect Rudiger Grube to Board of Directors | For | For | Management |
| 4 | Elect Louis Gallois to Board of Directors | For | For | Management |
| 5 | Elect Rolf Bartke to Board of Directors | For | For | Management |
| 6 | Elect Dominique D'Hinnin to Board of Directors | For | For | Management |
| 7 | Elect Juan Manuel Eguiagaray Ucelay to Board of Directors | For | For | Management |
| 8 | Elect Arnaud Lagardere to Board of Directors | For | For | Management |
| 9 | Elect Hermann Josef Lamberti to Board of Directors | For | For | Management |
| 10 | Elect Lakshmi N. Mittal to Board of Directors | For | For | Management |
| 11 | Elect John Parker to Board of Directors | For | For | Management |
| 12 | Elect Michel Peberau to Board of Directors | For | For | Management |
| 13 | Elect Bodo Uebber to Board of Directors | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Against | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Ernst and Young as Auditors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Cancellation of Shares Repurchased by the Company | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EIFPAGE

Ticker: FGR Security ID: F2924U106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Serge Michel as Director | For | For | Management |
| 7 | Elect Jean-Louis Charles as Director | For | Against | Management |
| 8 | Elect Dominique Marcel as Director | For | Against | Management |
| 9 | Elect Alain Quinet as Director | For | Against | Management |
| 10 | Amend Article 8 of Association Re: Double Voting-Rights to Long-Term Registered Shareholders | For | Against | Management |
| 11 | Amend Article 30 of Bylaws Re: Participation to General Meetings | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Stock Option Plans Grants (Repurchased Shares) | For | For | Management |
| 17 | Authorize Up to 1 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 20 | Approve 2006 Financial Statements and Statutory Reports | For | For | Management |
| 21 | Accept 2006 Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 22 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 23 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 24 | Appoint KPMG SA as Auditor and Bertrand Paulet as Deputy Auditor | For | For | Management |
| 25 | Appoint PricewaterhouseCoopers Audit as Auditor and Yves Nicolas as Deputy Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 27 | Reelect Jean-Francois Roverato as Director | For | For | Management |
| 28 | Reelect Benoit Heitz as Director | For | For | Management |
| 29 | Reelect Jean-Claude Kerboeuf as Director | For | Against | Management |
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELEXIS AG

Ticker: EEX Security ID: D2457W109
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

EURONAV NV

Ticker: EURN Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |

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| | | | | |
|---|-----------------------------------|------|------|------------|
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: EURN Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EVS GROUP

Ticker: EVS Security ID: B3883A119
 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors Report on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Reelect Jacques Galloy as Director | For | Against | Management |
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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EVS GROUP

Ticker: EVS Security ID: B3883A119
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased Shares | For | For | Management |
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 90.14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

FENNER PLC

Ticker: FENR Security ID: G33656102
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.15 Pence Per Share | For | For | Management |
| 4 | Re-elect Colin Cooke as Director | For | For | Management |
| 5 | Re-elect Richard Perry as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,208,932 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,981,538 | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Shares for Market Purchase | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Board of Directors | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Fix Director's Term | For | For | Management |
| 4.a | Elect Directors - Slate submitted by Mediobanca | For | For | Management |
| 4.b | Elect Directors - Slate submitted by the Ministry of Economics and Finance | For | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares; Amend Art. of Association Re: Share Cap.; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Melrose; Issue Equity with Rights; Amend Art. of Association Re: 2008 Scheme of Arrangement | For | For | Management |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

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FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLSMIDTH & CO. (FORMERLY FLS INDUSTRIES)

Ticker: FLS Security ID: K90242130
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Report of Board and Management | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Reelect Joergen Worning, Jens Stephensen, Torkil Bentzen, Jesper Oversen, and Soeren Vinter as Directors; Elect Martin Ivert as Director (Bundled) | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 7c | Reduce Par Value from DKK 20 to DKK 1 per Share; Various Other Minor and Editorial Changes | For | Against | Management |
| 7d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7e | Shareholder Proposal: Disclose Director Shareholdings; Establish Shareholding Requirements for Directors | Against | Against | Shareholder |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Statutory Reports (Non-Voting) | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share | For | For | Management |
| 3.1 | Ratify Nomination of Baldomero Falcones Jaquotot to Board as Executive Director for a 5-Year Term | For | For | Management |
| 3.2 | Appoint Nicolas Redondo Terreros to Board as Independent Director for a 5-Year Term | For | For | Management |
| 3.3 | Ratify Classification of Gonzalo Anes Alvarez de Castrillon as Independent Director | For | Against | Management |
| 4 | Present Report on the Modifications in Board Guidelines | None | None | Management |
| 5 | Present Explanatory Report in Accordance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 6 | Amend Articles 27 of Company Bylaws Re: Remuneration | For | Against | Management |
| 7 | Approve Stock Option Plan for the Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law | For | For | Management |
| 8 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan | For | For | Management |
| 9 | Approve Reduction in Share Capital in the Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares | For | For | Management |
| 10 | Authorize Issuance of Convertible Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights | For | For | Management |
| 11 | Reelect Deloitte SL as Auditors for 2009 for Company and Consolidated Group | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Manfred Bischoff to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Joerg-Uwe Hahn to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Lothar Klemm to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 6.6 | Elect Matthias von Randow to the Supervisory Board | For | Against | Management |
| 6.7 | Reelect Petra Roth to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Lutz Sikorski to the Supervisory Board | For | Against | Management |
| 6.9 | Reelect Christian Strenger to the Supervisory Board | For | For | Management |
| 6.10 | Reelect Karlheinz Weimar to the Supervisory Board | For | Against | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 9 | Amend 2005 Stock Option Plan: Change Composition of Peer Group for the Variable Performance Criteria | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual

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Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUJI ELECTRIC HOLDINGS CO. LTD. (FRM. FUJI ELECTRIC CO. LTD.)

Ticker: 6504 Security ID: J14112106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

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FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Stephen Gerlach as a Director | For | For | Management |
| 3.2 | Elect Raymond G. Grigg as a Director | For | For | Management |
| 3.3 | Elect Ian MacDonald as a Director | For | For | Management |
| 4 | Approve Issuance of Options Under the Employee Incentive Scheme | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme | For | For | Management |

G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.1 | Elect Ross Herron as Director | For | For | Management |
| 2.2 | Elect Peter Thomas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Greg Fitzgerald as Director | For | For | Management |
| 5 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,212,540 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,294 | For | For | Management |
| 9 | Authorise up to 37,651,762 Ordinary Shares for Market Purchase | For | For | Management |

GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: GAM Security ID: E54667113
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Elect Pedro Velasco Gomez as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 9 | Receive Explanatory Report on the Management Report | None | None | Management |

GEBERIT AG

Ticker: GEBN Security ID: H2942E124
 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 5.20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Guenter F. Kelm as Director | For | For | Management |
| 4.2 | Elect Hartmut Reuter as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6.1 | Amend Articles Re: Notification Requirements for Securities Transactions | For | For | Management |
| 6.2 | Amend Articles Re: Requirements for Decisions on Company Dissolution | For | For | Management |
| 6.3 | Amend Articles Re: Verifying of Auditors | For | For | Management |

 GEWISS

Ticker: Security ID: T51156130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

 GO-AHEAD GROUP PLC

Ticker: GOG Security ID: G87976109
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Keith Ludeman as Director | For | For | Management |
| 4 | Re-elect Christopher Collins as Director | For | For | Management |
| 5 | Elect Nicholas Swift as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | GBP 1,010,984 | | | |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 229,939 | For | For | Management |
| 11 | Authorise 4,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

GRANITIFIANDRE

Ticker: GRF Security ID: T52307104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Compensation Plans for Directors | For | Against | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends with Charge to Voluntary Reserves | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2007 | For | For | Management |
| 6.1 | Elect Mr. Eduardo Trueba Cortes to the Board | For | For | Management |
| 6.2 | Reelect Mr. Santiago Bergareche Busquet to the Board | For | For | Management |
| 6.3 | Reelect Mr. Jaime Carvajal y Urquijo to the Board | For | For | Management |
| 6.4 | Reelect Mr. Joaquin Ayuso Garcia to the Board | For | For | Management |
| 6.5 | Reelect Mr. Gabriele Burgio to the Board | For | For | Management |
| 7 | Reelect Auditors for Company and | For | For | Management |

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| | | | | |
|--------------------------------------|---|-----|-----|------------|
| Consolidated Group for the Year 2008 | | | | |
| 8.1 | Approve Stock Options Plan for Senior Executives Members and Executive Directors of the Board | For | For | Management |
| 8.2 | Approve Remuneration System for Senior Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares | For | For | Management |
| 9 | Authorize Repurchase of Shares in Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GUNNEBO AB

Ticker: GUNN Security ID: W40501103
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Approve Incentive Program 2007 for Key Employees | For | Did Not Vote | Management |
| 6b | Approve Directed Issue of 198,000 Shares to Employees Covered by Incentive Program 2007 | For | Did Not Vote | Management |
| 6c | Approve Directed Issue of 792,000 Warrants to Wholly-Owned Subsidiary and Approve Transfer of Warrants to Employees for Incentive Program 2007 | For | Did Not Vote | Management |
| 7a | Shareholder Proposal: Approve Incentive Program 2007 for Board Members | None | Did Not Vote | Shareholder |
| 7b | Shareholder Proposal: Approve Directed Issue of 44,000 Shares to Board Members Covered by Incentive Program 2007 | None | Did Not Vote | Shareholder |
| 7c | Shareholder Proposal: Approve Directed Issue of 176,000 Warrants to Wholly-Owned Subsidiary and Approve Transfer of Warrants to Board Members for Incentive Program 2007 | None | Did Not Vote | Shareholder |
| 8 | Close Meeting | None | Did Not Vote | Management |

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GUNNEBO AB

Ticker: GUNN Security ID: W40501103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Roger Holtback as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 1.60 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (6) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Mikael Joensson, Martin Svalstedt, Lena Olving, Bjoern Eriksson, and Bo Dankis as Directors; Elect Goeran Bille as New Director | For | For | Management |
| 12 | Elect Martin Svalstedt as Chairman of Board | For | For | Management |
| 13 | Ratify Deloitte AB as Auditors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Approve Issuance of SEK 6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 17 | Other Business (Non-Voting) | None | None | Management |
| 18 | Close Meeting | None | None | Management |

 GWA INTERNATIONAL LIMITED

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Barry Thornton as a Director | For | For | Management |
| 2 | Elect Robert Anderson as a Director | For | For | Management |
| 3 | Elect Bill Bartlett as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Grant of 250,000 Shares to Peter Crowley Under the Employee Share Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution | For | For | Management |

HAKUDO CO. LTD.

Ticker: 7637 Security ID: J1803M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

HAMAMATSU PHOTONICS

Ticker: 6965 Security ID: J18270108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 23, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | Against | Management |

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 101 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

HEIJMANS

Ticker: HEIJM Security ID: N3928R157
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3a | Receive Report of Management Board | None | None | Management |
| 3b | Discussion about Supervisory's Board | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Report | | | |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Receive Explanation on Company's Reserves and Dividend Policy (Non-voting) | None | None | Management |
| 4c | Approve Allocation of Income | For | For | Management |
| 4d | Approve Discharge of Management Board | For | For | Management |
| 4e | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009 | None | None | Management |
| 5b | Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board | None | None | Management |
| 5c | Elect R. Icke to Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7a | Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares | For | Against | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | Against | Management |
| 8 | Allow Questions and Close Meeting | None | None | Management |

HEXAGON AB

Ticker: HEXAB Security ID: W40063104
Meeting Date: DEC 14, 2007 Meeting Type: Special
Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HEXAGON AB

Ticker: HEXAB Security ID: W40063104
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | Did Not Vote | Management |
| 8c | Receive Statement on Allocation of Profit | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.35 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling, Maths Sundqvist, Ola Rollen, Mario Fontana, and Ulf Henriksson as Directors; Elect Gun Nilsson as New Director; Reelect Ernst & Young as Auditor | For | Did Not Vote | Management |
| 13 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve Issuance of Shares to Holders of Options in Acquired Company | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Grove as Director | For | For | Management |
| 5 | Re-elect Dick Richardson as Director | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Re-elect Clive Snowdon as Director | For | For | Management |
| 7 | Elect Mark Pegler as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,095,317 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 945,234 | For | For | Management |
| 11 | Authorise 3,780,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 250,000 | For | For | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Jennifer Hill-Ling as Director | For | For | Management |
| 2b | Elect Geoff Hill as Director | For | For | Management |
| 3 | Amend Hills Industries Ltd Executive Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares | For | For | Management |
| 4a | Approve Grant of 100,000 Options to David James Simmons, Managing Director, Under the Executive Share Plan | For | For | Management |
| 4b | Approve Grant of 60,000 Options to Graham Lloyd Twartz, Executive Director, Under the Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |

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|-----|----------------|-----|---------|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |

HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HITACHI LTD.

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Ticker: 6501 Security ID: J20454112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Etsuhiko Shoyama | For | For | Management |
| 1.2 | Elect Director Kazuo Furukawa | For | For | Management |
| 1.3 | Elect Director Tadamichi Sakiyama | For | For | Management |
| 1.4 | Elect Director Michiharu Nakamura | For | For | Management |
| 1.5 | Elect Director Toyoaki Nakamura | For | For | Management |
| 1.6 | Elect Director Yoshie Ohta | For | For | Management |
| 1.7 | Elect Director Mitsuo Ohhashi | For | For | Management |
| 1.8 | Elect Director Akihiko Nomiyama | For | Against | Management |
| 1.9 | Elect Director Kenji Miyahara | For | For | Management |
| 1.10 | Elect Director Tooru Motobayashi | For | Against | Management |
| 1.11 | Elect Director Takeo Ueno | For | For | Management |
| 1.12 | Elect Director Shungo Dazai | For | For | Management |
| 1.13 | Elect Director Michihiro Honda | For | For | Management |

HITACHI TOOL ENGINEERING

Ticker: 5963 Security ID: J20748109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Angel Garcia Altozano to the Supervisory Board | For | Against | Management |
| 6b | Elect Hans-Peter Keitel to the Supervisory Board | For | Against | Management |
| 6c | Elect Marcelino Fernandez Verdes to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiary HOCHTIEF Property Management GmbH | For | For | Management |

HOGANAS AB

Ticker: HOGAB Security ID: W4175J146
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Reelect Alrik Danielson, Per Molin (Chair), Bernt Magnusson, Jenny Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director | For | Against | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Grant 4,500 Company Shares to CEO (Alrik Danielson) as Part of Incentive Plan | For | Against | Management |
| 15a | Approve Stock Option Plan for Key Employees; Reserve 250,000 Shares to Guarantee Conversion Rights | For | For | Management |
| 15b | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15c | Authorize Reissuance of Repurchased Shares for 2008 Option Plan | For | For | Management |
| 15d | Authorize Reissuance of Repurchased Shares for 2007 Option Plan | For | For | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum and Maximum Issued Share Capital in Connection with Redemption Program | For | For | Management |
| 16b | Approve 2:1 Stock Split | For | For | Management |
| 16c | Approve SEK 87.7 Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16d | Approve Capitalization of Reserves of SEK 87.7 in Connection with Redemption Program | For | For | Management |
| 17 | Close Meeting | None | None | Management |

HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS)

Ticker: HOLN Security ID: H36940130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.30 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas von Planta as Director | For | For | Management |
| 4.1.2 | Reelect Erich Hunziker as Director | For | For | Management |
| 4.2.1 | Elect Christine Binswanger as Director | For | For | Management |
| 4.2.2 | Elect Robert Spoerry as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Amend Articles Re: Group Auditors | For | For | Management |

HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: 44 Security ID: Y29790105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Robert Ernest Adams as Director | For | For | Management |
| 2b | Reelect John Charles Godfrey Bremridge as Director | For | For | Management |

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| | | | | |
|---------|---|------------|----------------|--------------------------|
| 2c
3 | Reelect Mark Hayman as Director
Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For
For | Against
For | Management
Management |
| 4 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |

HONG LEONG ASIA LTD

Ticker: HLA Security ID: Y3645L101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 | For | For | Management |
| 4a | Reelect Teo Tong Kooi as Director | For | For | Management |
| 4b | Reelect Goh Kian Hwee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Amend Hong Leong Asia Share Option Scheme 2000 (Scheme) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant of Options Under the Scheme | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|-----------------------------|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

HUNG HING PRINTING GROUP LIMITED

Ticker: 450 Security ID: Y3779N105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription Agreement Between the Company and Asia Packaging Co., Ltd. | For | For | Management |
| 2 | Authorize Increase in Share Capital From HK\$80 Million to HK\$120 Million by the Creation of an Additional 400 Million New Shares | For | For | Management |
| 3 | Approve Issuance of 323.5 Million Subscription Shares to Asia Packaging Co., Ltd. | For | For | Management |
| 4 | Elect Peter Martin Springford as Director | For | For | Management |
| 5 | Elect David Murray Lonie as Director | For | Against | Management |
| 6 | Elect Ho Chi Kit as Director | For | For | Management |
| 7 | Elect Alvin Tsz-Wang Lam as Director | For | For | Management |
| 8 | Approve Whitewash Waiver | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | Against | Management |
| 1.13 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: IMA Security ID: T54003107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Modify Mandate of External Auditors for the Term 2008-2012 | For | For | Management |

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IMERYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gerard Buffiere and Jerome Pecresse | For | For | Management |
| 6 | Approve Transaction with Gerard Buffiere | For | For | Management |
| 7 | Reelect Aimery Langlois-Meurinne as Director | For | For | Management |
| 8 | Reelect Gerard Buffiere as Director | For | For | Management |
| 9 | Reelect Aldo Cardoso as Director | For | For | Management |
| 10 | Reelect Maximilien de Limburg Stirum as Director | For | For | Management |
| 11 | Reelect Jacques Veyrat as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Authorize up to EUR 7.4 million of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Norman Askew as Director | For | For | Management |
| 5 | Re-elect Martin Lamb as Director | For | For | Management |
| 6 | Re-elect Kevin Beeston as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | GBP 26,800,000 | | | |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 | For | For | Management |
| B | Authorise 48,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |
| D | Subject to the Passing of Resolution C, and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 8 per Share | For | For | Management |
| 4 | Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

JAMES FISHER & SONS PLC

Ticker: FSJ Security ID: G35056103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.52 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Timothy Harris as Director | For | For | Management |
| 5 | Re-elect Nicholas Henry as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| | and Authorise the Board to Determine Their Remuneration | | | |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,142,898 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 621,434 | For | For | Management |
| 9 | Authorise 2,400,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 for the Year Ended June 30, 2007 (2006: SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | For | Management |

JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 21 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Increase Number of Internal Auditors - Reduce Directors' | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Term in Office | | | |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

JM AB

Ticker: JM Security ID: W4939T109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Reports of the Board and the President; Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Record Date (April 29) for Dividend | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 590,000 for Chairman and SEK 260,000 for Other Directors; Approve Fees for Committee Work | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| 13 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Receive Information about Director
Nominees' Other Assignments | None | Did Not
Vote | Management |
| 15 | Reelect Lars Lundquist (Chair), Elisabet
Annell, Eva-Britt Gustafsson, Bengt
Larsson, Berthold Lindqvist, Johan
Skoglund, Aasa Jerring, and Torbjoern
Torell as Directors | For | Did Not
Vote | Management |
| 16 | Ratify Ernst & Young AB as Auditors | For | Did Not
Vote | Management |
| 17 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 19 | Approve Share Redemption Program for
Shareholders | For | Did Not
Vote | Management |
| 20 | Approve Issuance of Convertible Bonds and
Warrants to Key Employees; Approve
Creation of SEK 625,000 Pool of Capital
to Guarantee Conversion Rights | For | Did Not
Vote | Management |
| 21 | Approve 2008 Long-Term Incentive Plans | For | Did Not
Vote | Management |
| 22 | Authorize Repurchase of Company Shares
and Reissuance of Repurchased Shares to
Hedge 2008 Long-Term Incentive Plans | For | Did Not
Vote | Management |
| 23 | Authorize Reissuance of Repurchased
Shares for 2008 Long-Term Incentive Plans | For | Did Not
Vote | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | For | Management |

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KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KAWASAKI KISEN KAISHA LTD

Ticker: 9107 Security ID: J31588114
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD.

Ticker: 9006 Security ID: J32104119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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|------|------------------------------------|-----|---------|------------|
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |

KELLER GROUP PLC

Ticker: KLR Security ID: G5222K109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Justin Atkinson as Director | For | For | Management |
| 5 | Re-elect Gerry Brown as Director | For | For | Management |
| 6 | Re-elect Richard Scholes as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Send or Supply Any Documents or Information to Members by Making Them Available on a Website | For | For | Management |
| 10 | Authorise the Company to Use Electronic Means to Convey Information to Members | For | For | Management |
| 11 | Ratify the Payment by the Company of Directors' Fees in the Sum of GBP 318,000 for 2007 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,141 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,521 | For | For | Management |
| 14 | Authorise 6,630,423 Ordinary Shares for Market Purchase | For | For | Management |

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15 Adopt New Articles of Association For For Management

KINTETSU CORP. (FORMERLY KINKI NIPPON RAILWAY CO.)

Ticker: 9041 Security ID: J33136128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOENIG & BAUER AG

Ticker: SKB Security ID: D39860123
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KONE CORPORATION

Ticker: KNEBV Security ID: X4551T105
Meeting Date: FEB 25, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.29 Per Class A Share and EUR 1.30 Per Class B Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Seven; Approve Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Elect Antti Herlin, Sirkka Haemaelaeinen-Lindfors, Matti Alahuhta, Reino Hanhinen, Sirpa Pietikaeinen, Masayuki Shimono, and Iiro Viinanen as Directors; Elect Jussi Herlin as Deputy Director | For | Against | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 2 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |
| 3 | Approve 2:1 Stock Split | For | For | Management |
| 4 | Confirm Fulfillment of Performance Criteria for 2005C Option Rights; Credit Subscription Price for Shares Issued under 2005A, 2005B, 2005C, and 2007 Option Rights in Part to Paid-up Unrestricted Equity Reserve | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |

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 KONECRANES OYJ (FORMRLY. KCI KONECRANES)

Ticker: KCR1V Security ID: X4550J108
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | Against | Management |
| 1.8 | Fix Number of Directors at Eight | For | For | Management |
| 1.9 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director | For | For | Management |
| 1.10 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Amend 1997 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 6 | Amend 1999 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 7 | Amend 2001 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |

 KONINKLIJKE BAM GROEP NV (FORMERLY KONINKLIJKE BAM NBM)

Ticker: BAMNB Security ID: N0157T177
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Dividends of EUR 0.90 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Shares Up | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | To 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger | | | |
| 7b | Grant Board Authority to Issue all Class B Cumulative Preference Shares | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights on Ordinary shares from Issuance under Item 7a | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J.A. Dekker to Supervisory Board | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Notification of Appointment of Management Board Members | None | None | Management |
| 11 | Ratify PwC as Auditors | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: BOKA Security ID: N14952266
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Receive Information on Allocation of Income | None | None | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KONINKLIJKE TEN CATE NV

Ticker: KTC Security ID: N5066Q164
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Receive Report of Management Board | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.80 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |

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|----|--|------|------|------------|
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | For | For | Management |
| 6c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 6d | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: VPK Security ID: N5075T100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect A. van Rossum to Supervisory Board | For | For | Management |
| 3 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: VPK Security ID: N5075T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.95 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Elect J.P.H. Broeders to Management Board | For | For | Management |
| 11 | Reelect M. van der Vorm and F.J.G.M. Cremers to Supervisory Board (Bundled) | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 14 | Allow Questions | None | None | Management |

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|----|---------------|------|------|------------|
| 15 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

KRONES AG

Ticker: KRN Security ID: D47441171
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

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3 Approve Payment of Annual Bonuses to For For Management
 Directors

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: KNIN Security ID: H4673L145
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Juergen Fitschen as Director | For | For | Management |
| 4.2 | Reelect Bernd Wrede as Director | For | Against | Management |
| 4.3 | Reelect Hans Lerch as Director | For | For | Management |
| 5 | Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 60 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors
and Statutory Auditor | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111
 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90
Million Reserved for NNS Holding Sarl and
for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share
Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 4 per Ordinary Share and
EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments
with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven
Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

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 LAIRD GROUP PLC, THE

Ticker: LRD Security ID: G53508175
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Nigel Keen as Director | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Martin Rapp as Director | For | For | Management |
| 6 | Re-elect Andrew Robb as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Laird plc Share Price Improvement Plan | For | Against | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,464,702 | For | For | Management |
| 11 | Approve Change of Company Name to Laird plc | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,494,651 | For | For | Management |
| 13 | Authorise 17,739,746 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association; With Effect From 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

 LASSILA & TIKANOJA OYJ

Ticker: LAT1V Security ID: X4802U133
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Reports (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Eero Hautaniemi, Lasse Kurkilahti, Juhani Lassila, and Juhani Maijala; Elect Heikki Bergholm and Matti Kavetvu as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Stock Option Plan for Key Employees; Approve Issuance of 230,000 Options | For | Against | Management |

LATECOERE

Ticker: LAT Security ID: F51177107
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE - LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights with Warrants Attached Reserved for Specific Beneficiaries | For | For | Management |
| 8 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Employees) | For | For | Management |
| 9 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Non-employee Corporate Officers) | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGRAND

Ticker: LR Security ID: F56196185
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Ratify Appointment of Mattia Caprioli as Director | For | Against | Management |
| 7 | Reelect Olivier Bazil as Director | For | Against | Management |
| 8 | Reelect Mattia Caprioli as Director | For | Against | Management |
| 9 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 10 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 11 | Reelect Edward Gilhuly as Director | For | Against | Management |
| 12 | Reelect Francois Grappotte as Director | For | Against | Management |
| 13 | Reelect Jean-Bernard Lafonta as Director | For | Against | Management |
| 14 | Reelect Gilles Schnepf as Director | For | Against | Management |
| 15 | Reelect Ernest-Antoine Seilliere as Director | For | Against | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect R D Humphris as Director | For | For | Management |
| 3.2 | Elect H P Keitel as Director | For | For | Management |
| 3.3 | Elect P M Noe as Director | For | For | Management |
| 3.4 | Elect D P Robinson as Director | For | For | Management |
| 3.5 | Elect H H Lutkestratkotter as Director | For | For | Management |
| 3.6 | Elect I J Macfarlane as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum | For | For | Management |

 LEONI AG

Ticker: LEO Security ID: D50120134
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH | For | For | Management |
| 8 | Amend Articles Re: Remuneration of Nomination Committee; Decision Making of Supervisory Board | For | For | Management |

 LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Low & Bonar Plc Share Matching Plan | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Mehler Technologies Group | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Forman as Director | For | For | Management |
| 4 | Re-elect Chris Littmoden as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,833,506.50 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,925,026 | For | For | Management |
| 10 | Authorise 15,400,207 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association With Immediate Effect; Adopt New Articles of Association With Effect from 00:01 a.m on 1 October 2008 | For | For | Management |

M J GLEESON GROUP PLC

Ticker: GLE Security ID: G39116119
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.3 Pence Per Share | For | For | Management |
| 3 | Re-elect Dermot Gleeson as Director | For | For | Management |
| 4 | Re-elect Ross Ancell as Director | For | For | Management |
| 5 | Elect Chris Holt as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve M J Gleeson plc Performance Share Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,247 | For | For | Management |
| 11 | Authorise Shares with a Maximum Aggregate Value of GBP 104,495 for Market Purchase | For | For | Management |

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 62 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard John Carter as Director | For | For | Management |
| 3 | Elect Malcolm Alexander Kinnaird as Director | For | For | Management |
| 4 | Elect John Clarence Massey as Director | For | For | Management |

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MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 67 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

MANITOU BF

Ticker: MTU Security ID: F59766109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Frederic Martin Related to Severance Payment | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 119,400 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Elect Sebastien Braud as Supervisory Board Member | For | Against | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Amend Article 9 of Bylaws Re: Rights and Duties Attached to Shares, Shareholding Disclosure Thresholds | For | Against | Management |
| 11 | Amend Article 13 of Bylaws Re: Management Board Powers | For | For | Management |
| 12 | Amend Article 20 of Bylaws Re: General Meetings, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | | |
|---------|--|-----|-----|--|------------|
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | | Management |
| 3 | Approve Final Dividend of 9.30 Pence Per Ordinary Share | For | For | | Management |
| 4 | Re-elect Ian Burrell as Director | For | For | | Management |
| 5 | Re-elect Bill Hussey as Director | For | For | | Management |
| 6 | Approve Remuneration Report | For | For | | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437 | For | For | | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | | Management |
| 9 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | | Management |
| 10 | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUSHITA ELECTRIC WORKS LTD.

Ticker: 6991 Security ID: J41207119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Colin Terry as Director | For | For | Management |
| 5 | Re-elect Terry Twigger as Director | For | For | Management |
| 6 | Re-elect David Robins as Director | For | For | Management |
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,400 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,646,460 | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Organisations Other Than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Meggitt 2008 Sharesave Scheme | For | For | Management |
| 14 | Authorise Directors to Establish Future Schemes for the Benefit of Employees Outside the United Kingdom Based on the Meggitt 2008 Sharesave Scheme | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101

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Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of Nil Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Pearson as Director | For | For | Management |
| 5 | Elect Andrew Richardson as Director | For | For | Management |
| 6 | Elect Michael Stock as Director | For | For | Management |
| 7 | Elect Ian Paling as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Metalrax Group plc Long Term Incentive Plan 2006 | For | For | Management |
| 10 | Amend Metalrax Group plc Executive Share Option Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 299,000 | For | For | Management |
| 12 | Authorise 12,000,000 Ordinary Shares for Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101

Meeting Date: MAY 23, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Cancel Listing of the Company's Issued Ordinary Shares on the Official List of the UK Listing Authority and to Trading on the Main Market of London Stock Exchange; Apply for Admission of the Company's Issued Ordinary Shares to Trading on AIM | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102

Meeting Date: APR 2, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary | For | For | Management |

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| | | | | |
|-----|---|------|---------|-------------|
| | Dividends of EUR 1.65 Per Share and
Special Dividends of EUR 1.35 | | | |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the
Amount of EUR 92,000 for Chairman, EUR
56,000 for Vice Chairman, EUR 45,000 for
Other Directors, and EUR 600 per Meeting;
Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer
Gardell, Matti Kavetvuo, Yrjo Neuvo, and
Jaakko Rauramo as Directors; Elect Jukka
Viinanen and Arto Honkaniemi as New
Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as
Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million
Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares
without Preemptive Rights; Authorize
Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from
Share Premium and Legal Reserves to
Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish
Nominating Committee | None | Against | Shareholder |

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of
Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Renew Takeover Defense Plan (Poison Pill) | For | Against | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

MITSUBISHI ELECTRIC CORP.

Ticker: 6503 Security ID: J43873116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tamotsu Nomakuchi | For | For | Management |
| 1.2 | Elect Director Setsuhiro Shimomura | For | For | Management |
| 1.3 | Elect Director Yukihiro Sato | For | For | Management |
| 1.4 | Elect Director Masanori Saito | For | For | Management |
| 1.5 | Elect Director Mitsuo Muneyuki | For | For | Management |
| 1.6 | Elect Director Kazuo Sawamoto | For | For | Management |
| 1.7 | Elect Director Kunio Tomita | For | For | Management |
| 1.8 | Elect Director Hiroyoshi Murayama | For | For | Management |
| 1.9 | Elect Director Shunji Yanai | For | For | Management |
| 1.10 | Elect Director Osamu Shigeta | For | For | Management |
| 1.11 | Elect Director Mikio Sasaki | For | Against | Management |
| 1.12 | Elect Director Shigemitsu Miki | For | Against | Management |

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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Ticker: MND Security ID: Q62925104
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Up to 500,000 Options to Robert Velletri Pursuant to the September 2008 Employee Option Plan | For | For | Management |

MONADELPHOUS GROUP LTD MNDDA

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Christopher Peronal Michelmore as Director | For | For | Management |
| 2 | Elect Calogero Giovanni Battista Rubino as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

MORGAN SINDALL PLC

Ticker: MGNS Security ID: G81560107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 28 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bernard Asher as Director | For | Against | Management |
| 4 | Re-elect Gill Barr as Director | For | For | Management |
| 5 | Elect Geraldine Gallacher as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect David Mulligan as Director | For | For | Management |
| 8 | Re-elect Jon Walden as Director | For | For | Management |
| 9 | Re-elect Paul Whitmore as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 713,364 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 107,004

| | | | | |
|----|---|-----|-----|------------|
| 15 | Authorise 4,280,184 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Approve Morgan Sindall Sharesave Plan | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: EGL Security ID: X5588N110
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: EGL Security ID: X5588N110
Meeting Date: MAY 26, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
Meeting Date: OCT 9, 2007 Meeting Type: Special
Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

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MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Ka-keung, Ceajer as Director | For | For | Management |
| 3b | Elect Ng Leung-sing as Director | For | For | Management |
| 3c | Elect Abraham Shek Lai-him as Director | For | For | Management |
| 3d | Reelect Edward Ho Sing-tin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.a | Reelect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 5.b | Elect Wilhelm Bender to the Supervisory Board | For | For | Management |
| 5.c | Reelect Juergen Geissingner to the Supervisory Board | For | For | Management |
| 5.d | Reelect Walter Kroell to the Supervisory Board | For | For | Management |
| 5.e | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 5.f | Reelect Klaus Steffens to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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NAGOYA RAILROAD CO. LTD.

Ticker: 9048 Security ID: J47399118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NATIONAL EXPRESS GROUP PLC

Ticker: NEX Security ID: G6374M109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Roger Devlin as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Re-elect Tim Score as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,359,655 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,017 | For | For | Management |
| 11 | Authorise 15,280,689 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect from 00.01 am on 1 October 2008, Amend New Articles of Association Re: | For | For | Management |

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Directors' Conflicts of Interest

NATSTEEL LIMITED

Ticker: NATS Security ID: V66606100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Ban Song Long as Director | For | For | Management |
| 3 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 514,000 for the Year Ended Dec. 31, 2007 (2006: SGD 515,562.50) | For | For | Management |
| 5 | Approve Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the NATSTEEL LTD Share Option Scheme | For | Against | Management |

NATSTEEL LIMITED

Ticker: NATS Security ID: V66606100
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to NSL Ltd and Reflect Such Change in the Memorandum and Articles of Association of the Company | For | For | Management |

NAVIGAZIONE MONTANARI SPA

Ticker: Security ID: T70873129
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration of Directors According to Art. 20 of Company's Bylaws | For | For | Management |

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NCC AB

Ticker: NCCB Security ID: W5691F104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 11 per Share and Extraordinary Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director | For | Did Not Vote | Management |
| 15 | Ratify PricewaterhouseCoopers AB as Auditors | For | Did Not Vote | Management |
| 16 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Shareholder Proposal: Require Board to Present Documents Relating to Development at Gaashaga Brygge and Reserve Funds for Remediation of Development | Against | Did Not Vote | Shareholder |
| 20 | Other Business | None | Did Not Vote | Management |

 NEC CORP.

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Ticker: 6701 Security ID: J48818124
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

NEC NETWORKS & SYSTEM INTEGRATION CORP.

Ticker: 1973 Security ID: J4884R103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NETUREN CO. LTD.

Ticker: 5976 Security ID: J48904106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 9 | | | |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NEXANS

Ticker: NEX Security ID: F65277109
 Meeting Date: APR 10, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent | For | For | Management |
| 6 | Reelect Colette Lewiner as Director | For | For | Management |
| 7 | Elect Frederic Vincent as Director | For | For | Management |
| 8 | Elect Guillermo Luksic Craig as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Convertible Bonds or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.8 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Stock Option Plans Grants | For | For | Management |
| 19 | Authorize up to EUR 250,000 of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

NIDEC COPAL CORP.

Ticker: 7756 Security ID: J5000K104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J5111L108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NIKKISO CO.

Ticker: 6376 Security ID: J51484103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation - Reduce Directors' Term in Office | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON DENSETSU KOGYO CO. LTD.

Ticker: 1950 Security ID: J52989100

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Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Adopt U.S.-Style Board Structure - Limit Liability of Executive Officers | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NIPPON SIGNAL CO. LTD.

Ticker: 6741 Security ID: J55827117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

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NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

NITTO KOHKI CO., LTD.

Ticker: 6151 Security ID: J58676107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

NKT HOLDING A/S

Ticker: NKT Security ID: K70975147
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 11 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management and Board | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors in the Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors | For | Did Not Vote | Management |
| 7 | Reelect Christian Kjaer, Jan Troejborg, Krister Ahlstroem, Jens Maaloe, and Jens Due Olsen as Directors; Elect Lone Foenss Schroeder as New Director | For | Did Not Vote | Management |
| 8 | Ratify KPMG as Auditors | For | Did Not Vote | Management |
| 9.1 | Authorize Board to Allocate Special Dividends Until Next AGM | For | Did Not Vote | Management |
| 9.2 | Approve Stock Option Plan; Approve Creation of DKK 10 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 9.3 | Amend Articles Re: Stipulate that Annual Report Only Be Sent to Shareholders in Electronic Format | For | Did Not Vote | Management |
| 9.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Did Not Vote | Management |
| 9.5 | Amend Articles Re: Editorial Changes and Updates | For | Did Not Vote | Management |
| 9.6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|--------------|------------|
| 9.7 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 10 | Other Business (Non-Voting) | None | Did Not Vote | Management |

NOLATO AB

Ticker: NOLAB Security ID: W57621117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Carl-Gustaf Sonden as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Receive President's Report; Allow for Questions | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Carl-Gustaf Sonden (Chair), Gun Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

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NORDDEUTSCHE AFFINERIE AG

Ticker: NDA Security ID: A7289P100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Elect Ernst Wortberg, Peter von Foerster, Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Authorization to Exclude Preemptive Rights of Existing Pool of Capital for Capital Increases for Cash | For | Against | Management |
| 9 | Amend Articles Re: Majority Voting Requirements | For | Against | Management |

NTN CORP.

Ticker: 6472 Security ID: J59353110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NV BEKAERT SA

Ticker: BEKB Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on Financial Statements (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports on Financial Statements (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.76 | For | For | Management |
| 4.1 | Approve Discharge of Directors | For | For | Management |
| 4.2 | Approve Discharge of Auditors | For | For | Management |
| 5.1 | Receive Notification of the Retirement of Gary J. Allen as Director (Non-Contentious) | None | None | Management |
| 5.2 | Elect Alan Begg as Independent Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

OBAYASHI CORP.

Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

ONOKEN CO., LTD.

Ticker: 7414 Security ID: J61525101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public | For | For | Management |

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| Announcements in Electronic Format | | | | |
|------------------------------------|--|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 23, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PAN-UNITED CORP LTD

Ticker: Security ID: Y6724M106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Reelect Patrick Ng Bee Soon as Director | For | For | Management |
| 4 | Reelect Tay Siew Choon as Director | For | For | Management |
| 5 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Reelect Phua Bah Lee as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 440,000 for the Year Ending Dec. 31, 2008 (2007: SGD 390,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Pan-United Share Option Scheme (Scheme 2002) | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

PANALPINA WELTTRANSPORT (HOLDING) AG

Ticker: PWTN Security ID: H60147107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.20 per Share | For | For | Management |
| 4.1.1 | Reelect Rudolf Hug as Director | For | For | Management |
| 4.1.2 | Reelect Guenther Casjens as Director | For | For | Management |
| 4.1.3 | Reelect Yuichi Ishimaru as Director | For | For | Management |
| 4.1.4 | Reelect Glen Pringle as Director | For | For | Management |
| 4.2 | Elect Guenter Rohrmann as Director | For | For | Management |
| 5 | Ratify KPMG AG as Auditors | For | For | Management |

PEAB AB

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Ticker: PEABB Security ID: W9624E101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Goeran Grosskopf Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 400,000 for Chairman and SEK 150,000 for Each Other Director; | For | Did Not
Vote | Management |
| 14 | Approve Remuneration for Committee Work; Reelect Annette Rampe, Karl-Axel Granlund, Goeran Grosskopf (Chairman), Mats Paulsson, Svante Paulsson, and Lars Skold as Directors | For | Did Not
Vote | Management |
| 15 | Reelect Malte Aakerstroem, Leif Franzon, and Goeran Grosskopf as Members of Nominating Committee | For | Did Not
Vote | Management |
| 16 | Approve Issuance of Convertible Bonds to Employees of Peab AB's Subsidiary; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | Did Not
Vote | Management |
| 17 | Approve Issuance of Class B Shares up to 10 Percent of Issued Share Capital without Preemptive Rights | For | Did Not
Vote | Management |
| 18 | Authorize Repurchase of Up to 17.4 Million Shares and Reissuance of Repurchased Shares | For | Did Not
Vote | Management |
| 19 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 21 | Close Meeting | None | Did Not
Vote | Management |

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PHOTO-ME INTERNATIONAL PLC

Ticker: PHTM Security ID: G70695112
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Roger Partington as Director | For | For | Management |
| 7 | Elect David Young as Director | For | For | Management |
| 8 | Re-elect Jean-Luc Peurois as Director | For | For | Management |
| 9 | Re-elect Vernon Sankey as Director | For | Abstain | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 364,650 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 90,214 | For | For | Management |
| 12 | Authorise 36,085,508 Ordinary Shares for Market Purchase | For | For | Management |

 PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dennis Millard as Director | For | For | Management |
| 5 | Elect Paul Withers as Director | For | For | Management |
| 6 | Re-elect Sir Peter Gershon as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Candidates, to Political Organisations
Other Than Political Parties and Incur EU
Political Expenditure up to GBP 100,000 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 911,706 | For | For | Management |
| 12 | Authorise 36,468,268 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Authorise 3,989,419 Cumulative
Convertible Redeemable Preference Shares
for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007
Fiscal Year; Elect Directors and Internal
Statutory Auditors; Approve Directors and
Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Compensation Plans | For | For | Management |

RCR TOMLINSON LIMITED

Ticker: Security ID: Q8048W108
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Approve Remuneration Report for Financial
Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roderick Brown as Director | For | For | Management |
| 3 | Elect David Paul Dippie as Director | For | For | Management |
| 4 | Elect John Bernard Cox as Director | Against | Against | Shareholder |
| 5 | Ratify Past Issuance of 10 Million Shares
at A\$2.20 Each to Jeffrey Charles Hogan,
Manfred Peter Luttenberger, and John Jack | For | For | Management |

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Haast as Part Consideration for the
Purchase of All Shares in Positron Group
Pty Ltd

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$250,000 to A\$500,000 Per Annum | For | For | Management |
|---|---|-----|-----|------------|

READYMIX PLC

Ticker: RYX Security ID: G74049100
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect W.M. McCann as Director | For | Against | Management |
| 4 | Reelect R.D. Kells as Director | For | For | Management |
| 5 | Reelect I. Madridejos as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871 | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Aggregate Amount of SEK 1.6 Million;
Approve Remuneration of Auditors | | | |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117

Meeting Date: OCT 12, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

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REXAM PLC

Ticker: REX Security ID: G1274K113

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Ellwood as Director | For | For | Management |
| 5 | Re-elect Bill Barker as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 | For | For | Management |
| 9 | Authorise 64,260,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association to Have Effect on and from 1 October 2008 | For | For | Management |

RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

Ticker: RHM Security ID: D65111102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Siegfried Goll to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

RICARDO PLC (FORMERLY RICARDO GROUP PLC)

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Ticker: RCDO Security ID: G75528110
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.1 Pence Per Share | For | For | Management |
| 3 | Re-elect Ian Percy as Director | For | For | Management |
| 4 | Re-elect David Hall as Director | For | For | Management |
| 5 | Re-elect Dave Shemmans as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,182,645 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 633,734 | For | For | Management |
| 10 | Authorise 5,069,873 Ordinary Shares for Market Purchase | For | For | Management |

RIETER HOLDING AG

Ticker: RIEN Security ID: H68745209
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15.00 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Approve CHF 839,000 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4.3 | Allow Board to Make Legal Notifications Related to Capital Change | For | For | Management |
| 5.1 | Reelect Rainer Hahn as Director | For | For | Management |
| 5.2 | Elect Roland Hess as Director | For | For | Management |
| 5.3 | Elect Erwin Stoller as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

RINNAI CORP.

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Ticker: 5947 Security ID: J65199101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ROTORK PLC

Ticker: ROR Security ID: G76717126
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian King as Director | For | For | Management |
| 4 | Re-elect Bob Slater as Director | For | For | Management |
| 5 | Re-elect Graham Ogden as Director | For | For | Management |
| 6 | Elect John Nicholas as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 216,194 | | | |
| 12 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 44,795 Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aai | Elect E. Kist to Supervisory Board | Against | Against | Management |
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

SAAB AB

Ticker: SAAB-B Security ID: W72838118
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.2 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Erik Belfrage, Lennart Johansson, Peter Nygaards, Michael O'Callaghan, George Rose, Per-Arne Sandstroem, Aake Svensson, Lena Treschow Torell, and Marcus Wallenberg (Chairman) as Directors; Elect Sten Jakobsen as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13a | Approve Share Matching Plan for All Employees | For | For | Management |
| 13b | Approve Performance Share Plan for Key Employees | For | For | Management |
| 14a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 14b | Repurchased Shares
Approve Transfer of up to 840,000
Repurchased Shares for Share Matching
Plan (item 13a) | For | For | Management |
| 14c | Approve Transfer of up to 500,000
Repurchased Shares for Performance Share
Plan (item 13b) | For | For | Management |
| 14d | Approve Transfer of up to 250,000
Repurchased Shares to Cover Certain
Payments in Connection with Share
Matching Plan 2007 | For | For | Management |
| 14e | Authorize Alternative Hedge for Share
Matching Plan and Performance Share Plan
if Items 14b and 14c are Not Approved | For | Against | Management |
| 15 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |

SACYR VALLEHERMOSO S.A

Ticker: SYV Security ID: E6038H118

Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal Year Ended Dec. 31,
2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives
Directors for 2007 | For | For | Management |
| 5.1 | Reelect Luis Fernando del Rivero Asensio
as Director | For | Against | Management |
| 5.2 | Reelect Demetrio Carceller Arce as
Director | For | Against | Management |
| 5.3 | Reelect Matias Cortes Dominguez as
Director | For | For | Management |
| 6 | Authorize Repurchase of Shares by Company
and Subsidiaries | For | For | Management |
| 7 | Authorize EUR 20.3 Million Capital
Increase via Issuance of 20.3 Million New
Shares at EUR 1 Each Via Capitalization
of Voluntary Reserves for a 1:14 Bonus
Issuance; Amend Article 5 of Company
Bylaws Accordingly | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Accordance to
Article 153 1.b) of the Spanish Corporate
Law; Void Authorization Granted at the
AGM held on June 25, 2004 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 11 | Explanatory Report for Management Report | None | None | Management |
| 12 | Approve Board Members Remuneration Policy | For | For | Management |

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Report

SAES GETTERS

Ticker: SG Security ID: T81241118
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Dividend Through Partial Distribution of Reserves | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Elect One Director | For | For | Management |
| 4 | Revoke Authorization Granted on April 27, 2004, to Increase Share Capital; Authorize Board of Directors to Increase Capital up to EUR 15.6 Million Within Five Years; Amend Company Bylaws Accordingly | For | For | Management |

SAFRAN

Ticker: SAF Security ID: F4035A557
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Accounting Transfer from Long-Term Capital Gains Account to Other Reserves | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Paul Herteman Re: Severance Payment | For | For | Management |
| 7 | Ratify Appointment of Patrick Gandil as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Mazars & Guerard as Auditors and Thierry Colin as Deputy Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan for French and International Employees | For | Against | Management |
| 12 | Approve Stock Option Plans Grants | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 13 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 110 Million | For | For | Management |
| 14 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Amend Article 33 of Bylaws Re: Record Date | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1); Receive Report from Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Millon for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora,
Vote
Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J68596121
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 9 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 10 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SATO SHOJI CORP.

Ticker: 8065 Security ID: J69757102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0325 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 for the Year Ended Dec. 31, 2007 (2006: SGD 301,945) | For | For | Management |
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect John De Payva as Director | For | For | Management |
| 6 | Reelect Chin Harn Tong as Director | For | For | Management |
| 7 | Reelect Tan Kong Eng as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant | For | Against | Management |

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Options Pursuant to the SBS Transit Share
Option Scheme

SCHINDLER HOLDING AG

Ticker: SCHN Security ID: H7258G233
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Receive Compensation Report (Voting Item) | For | Against | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.60 per Registered Share and Participation Certificate | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | Against | Management |
| 4.1 | Reelect Pius Baschera, Luc Bonnard, Hubertus von Gruenberg, Alfred Schindler, Jenö Staehelin, and Robert Studer as directors | For | Against | Management |
| 4.2 | Reelect Alfred Schindler as Chairman of the Board | For | Against | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 6.1 | Approve CHF 111,700 Reduction in Share Capital via Cancellation of Repurchased Registered Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6.2 | Approve CHF 167,950 Reduction in Share Capital via Cancellation of Repurchased Participation Certificates; Amend Articles to Reflect Changes in Capital | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory | For | For | Management |

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| | | | | |
|----|--|---------|---------|------------|
| | Board Member | | | |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECO TOOLS AB

Ticker: SECOB Security ID: W7903Y111
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 14 | Work; Approve Remuneration of Auditors
Reelect Annika Baremo, Stefan Erneholm,
Jan-Erik Forsgren, Anders Ilstam (Chair),
Staffan Jufors, Carl-Erik Ridderstrale,
and Kai Warn as Directors; Elect Peter
Larson as New Director | For | For | Management |
| 15 | Ratify Ohrlings PricewaterhouseCoopers
and KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Purchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102

Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) | For | For | Management |
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

SEMPERIT AG HOLDING

Ticker: SEM Security ID: A76473122

Meeting Date: MAY 20, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SENIOR PLC

Ticker: SNR Security ID: G8031U102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.700 Pence Per Share | For | For | Management |
| 4 | Re-elect Mark Rollins as Director | For | For | Management |
| 5 | Re-elect Michael Sheppard as Director | For | For | Management |
| 6 | Elect David Best as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,890,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,955,000 | For | For | Management |
| 10 | Authorise 39,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association with Further Amendment | For | Against | Management |

SEVERFIELD-ROWEN PLC

Ticker: Security ID: G80568101
 Meeting Date: OCT 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Action Merchants Limited | For | For | Management |
| 2 | Approve Acquisition of Dalton Airfield Estate Limited | For | For | Management |
| 3 | Approve Severfield-Rowen Plc Performance | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Share Plan
Approve Sub-Division of Each Ordinary Share of 10 Pence Each in the Capital of the Company (Whether Issued or Unissued) Into 4 Ordinary Shares of 2.5 Pence Each | For | For | Management |
|---|--|-----|-----|------------|

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Decrease Maximum Board Size - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIMIZU CORP.

Ticker: 1803 Security ID: J72445117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public | For | For | Management |

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Announcements in Electronic Format -
 Update Terminology to Match that of
 Financial Instruments & Exchange Law

| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SHINKO ELECTRIC CO.

Ticker: 6507 Security ID: J73154106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINWA KAIUN KAISHA LTD.

Ticker: 9110 Security ID: J74100108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | For | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | For | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | For | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2006/2007 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bielecki for Fiscal 2006/2007 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007 | For | For | Management |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the Supervisory Board | For | For | Management |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory Board | For | For | Management |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammüller to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SIG PLC

Ticker: SHI Security ID: G80797106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Blackburn as Director | For | For | Management |
| 5 | Re-elect Les Tench as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,150 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 675,023 | For | For | Management |
| 9 | Authorise 13,500,000 Ordinary Shares for | For | For | Management |

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Market Purchase
 10 With Effect From the Conclusion of the For For Management
 2008 Annual General Meeting, Adopt New
 Articles of Association

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu Corporation | For | For | Management |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | None | For | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 | For | For | Management |

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for the Year Ended March 31, 2008 (2007:
SGD 594,646)

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
Meeting Date: JUN 30, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share | For | For | Management |
| 3a1 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 3a2 | Reelect Philip Nalliah Pillai as Director | For | For | Management |
| 3a3 | Reelect Venkatachalam Krishnakumar as Director | For | For | Management |
| 3b1 | Reelect Desmond Kuek Bak Chye as Director | For | For | Management |
| 3b2 | Reelect Davinder Singh as Director | For | For | Management |
| 3b3 | Reelect Quek Tong Boon as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 901,833 for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

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SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
Meeting Date: NOV 29, 2007 Meeting Type: Special
Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | For | For | Management |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFA Security ID: W84237143
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Aggregate Amount of SEK 3.5 Million;
Authorize Directors to Receive Cash Value
Equivalent to Market Value of Company
Class B Shares; Approve Remuneration for
Committee Work | | | |
| 14 | Reelect Vito Baumgartner, Ulla Litzen,
Clas Hedstroem, Tom Johnstone, Winnie
Fok, Leif Oestling (Chairman), Hans-Olov
Olsson, and Lena Torell as Directors;
Elect Peter Grafoner and Lars Wedenborn
as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 17 | Approve Restricted Stock Plan for Key
Employees | For | Against | Management |
| 18 | Approve 2:1 Stock Split; Approve SEK
569.2 Million Reduction In Share Capital
via Share Cancellation; Approve
Capitalization of Reserves of SEK 569.2
Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five
Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |

SMIT INTERNATIONALE

Ticker: SMIT Security ID: N81047172
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for
Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves
and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Discussion of Supervisory Board Profile | None | None | Management |
| 9.1 | Reelect R.R. Hendriks to Supervisory
Board | For | For | Management |
| 9.2 | Reelect W. Cordia to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Authorize Repurchase Shares | For | For | Management |
| 14.1 | Grant Board Authority to Issue Shares Up
To 10 Percent of Issued Capital | For | For | Management |
| 14.2 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 14.1 | For | For | Management |
| 14.3 | Grant Board Authority to Issue Shares Up | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | To 10Percent of Issued Capital in Case of
Takeover/Merger | | | |
| 14.4 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 14.3 | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for Market Purchase | For | For | Management |

SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

SPECTRIS PLC

Ticker: SXS Security ID: G8338K104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Hughes as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 | For | For | Management |
| 9 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

SPERIAN PROTECTION SA

Ticker: SPR Security ID: F0635W106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 240,000 | For | For | Management |
| 5 | Approve Transaction with Henri-Dominique Petit Related on Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize Filing of Required | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Documents/Other Formalities | | | |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Change Corporate Purpose | For | For | Management |
| 10 | Amend Article 13 Re: Employee Shareholder Representative at the Board | For | For | Management |
| 11 | Amend Article 15 Re: Supervisory Board Deliberation | For | For | Management |
| 12 | Amend Article 27 Re: Quorum Requirements at Special General Meetings | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.6 Pence Per Share | For | For | Management |
| 4 | Re-elect Alan Black as Director | For | For | Management |
| 5 | Re-elect Gareth Bullock as Director | For | For | Management |
| 6 | Re-elect Tony Scrivin as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,300,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 964,000 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | With Effect From the Conclusion of the AGM, Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 12 and to Take Effect On and From 1st October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

STANLEY ELECTRIC CO. LTD.

Ticker: 6923 Security ID: J76637115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

STORK NV

Ticker: STO Security ID: N92876171
 Meeting Date: JAN 4, 2008 Meeting Type: Special
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Public Offer by London Acquisition BV | None | None | Management |
| 3 | Approve Sale of the Division Stork Food Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 5 | Discussion of Supervisory Board Profile | None | None | Management |
| 6a | Receive Notification of Vacancies on the Supervisory Board | None | None | Management |
| 6b | Opportunity to Give Recommendations | None | None | Management |
| 6c | Receive Notifications on the Proposed Nominations of Schraven, Gumienny, Ernst and Hartman | None | None | Management |
| 6d | Elect Schraven, Gumienny, Ernst and Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 7 | Allow Questions and Close Meeting | None | None | Management |

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 SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Vladimir Kuznetsov and Andreas Meyer as Directors | For | For | Management |

 SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 28 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Thor Hakstad as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6 | Approve CHF 6,354 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Approve CHF 239,837 Increase in Share Capital via CHF 0.07 Increase in Par Value | For | For | Management |
| 8 | Approve 10:1 Stock Split | For | For | Management |
| 9 | Amend Articles to Reflect Reduction in Share Capital, Increase in Par Value, and Stock Split | For | For | Management |
| 10.1 | Amend Articles Re: Elimination of Paper Deeds | For | For | Management |
| 10.2 | Amend Articles Re: Entry of Nominees in Share Registry | For | Against | Management |
| 10.3 | Amend Articles Re: Editorial Changes | For | For | Management |

 SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

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|------|----------------|-----|---------|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

T. CLARKE PLC

Ticker: CTO Security ID: G87012103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Russell Race as Director | For | For | Management |
| 5 | Re-elect Beverley Stewart as Director | For | For | Management |
| 6 | Elect Victoria French as Director | For | For | Management |
| 7 | Elect Bob Campbell as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 8 | Approve T.Clarke plc Long Term Share Incentive Plan | For | Against | Management |
| 9 | Approve T.Clarke plc Employee Share Ownership Trust | For | For | Management |
| 10 | Reappoint Moore Stephens LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,005,211 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 199,740 | For | For | Management |
| 14 | Authorise 3,994,789 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

TAIHEI DENGYO KAISHA LTD.

Ticker: 1968 Security ID: J79088100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|--|-----|---------|------------|
| 5 | Approve Retirement Bonuses for Directors | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TDG PLC

Ticker: TDG Security ID: G8706R103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.75 Pence Per Ordinary Share | For | For | Management |
| 4i | Re-elect Jeffrey Hewitt as Director | For | For | Management |
| 4ii | Re-elect Jeffrey Hume as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 | For | For | Management |
| 9 | Authorise 819,581 B Shares for Market Purchase | For | For | Management |
| 10 | Authorise 8,119,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with Effect From 00:01 am On 1 October 2008 | For | For | Management |

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TECHEM AG

Ticker: TNH Security ID: D83027108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends for Fiscal 2006/2007 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Reelect Volker Riebel to the Supervisory Board | For | For | Management |
| 7a | Elect Simone Probst to the Supervisory Board | For | For | Management |
| 7b | Elect Edward Beckley to the Supervisory Board | For | For | Management |
| 7c | Elect Elmar Stachels to the Supervisory Board | For | For | Management |
| 8 | Change Fiscal Year End to March 31 | For | For | Management |
| 9 | Amend Articles Re: Anticipatory Dividends | For | For | Management |

TECHEM AG

Ticker: TNH Security ID: D83027108
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder MEIF II Energie Beteiligungen GmbH & Co. KG for EUR 56.86 per Share | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.015 Per Share | For | For | Management |
| 3a | Reelect Horst Julius Pudwill as Executive Director | For | For | Management |
| 3b | Reelect Patrick Kin Wah Chan as Executive Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3c | Reelect Vincent Ting Kau Cheung as Non-Executive Director | For | For | Management |
| 3d | Reelect Joel Arthur Schleicher as Independent Non-Executive Director | For | For | Management |
| 3e | Reelect Joseph Galli, Jr. as Executive Director | For | For | Management |
| 3f | Reelect Peter David Sullivan as Independent Non-Executive Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECNICAS REUNIDAS S.A.

Ticker: TRE Security ID: E9055J108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Previous Authorization | For | For | Management |
| 7 | Authorize the Board to Establish and Fund Associations or Foundations Pursuant to Standing Legislation | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TEIKOKU TSUSHIN KOGYO CO.

Ticker: 6763 Security ID: J82700105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| | Announcements in Electronic Format | | | |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TEIXEIRA DUARTE - ENGENHARIA E CONSTRUÇOES, S.A.

Ticker: TXDE Security ID: X8939Z113
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Relationship between the Company and TDHOSP - Gestao de Edificio Hospitalar, SA | For | For | Management |
| 6 | Elect Joao Jose do Carmo to the Board of Directors | For | For | Management |

THALES

Ticker: HO Security ID: F9156M108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Transaction with Denis Ranque | For | For | Management |
| 5 | Ratify Appointment of Bernard Retat as Director | For | Against | Management |
| 6 | Ratify Appointment of Robert Brunck as Director | For | For | Management |
| 7 | Reelect Francois Bujon de l'Estang as Director | For | Against | Management |
| 8 | Reelect Didier Lombard as Director | For | Against | Management |
| 9 | Elect Jozef Cornu as Director | For | Against | Management |
| 10 | Reelect Serge Tchuruk as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Stock Option Plans Grants | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 90 Million | | | |
| 15 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to
Result from All Issuance Requests at EUR
150 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Amend Article 10 of Association Re:
Censors | For | For | Management |
| 20 | Approve Remuneration of Directors and
Censors in the Aggregate Amount of EUR
600,000 | For | For | Management |
| 21 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

TITAN EUROPE PLC

Ticker: TSW Security ID: G8910Q107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.33 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Morry Taylor as Director | For | Abstain | Management |
| 4 | Re-elect Phil Gartside as Director | For | Against | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,064,082 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,659,612 | For | For | Management |
| 8 | Authorise 8,298,062 Ordinary Shares for Market Purchase | For | For | Management |

TKH GROUP NV

Ticker: TWEKA Security ID: N8661A121
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | For | Management |
| 2e | Approve Discharge of Management Board | For | For | Management |
| 2f | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Elect E.D.H. de Lange as Executive Board Member | For | Against | Management |
| 4 | Ratify Deloitte as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6a | Grant Board Authority to Issue Ordinary Shares | For | For | Management |
| 6b | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | For | Management |
| 6c | Grant Board Authority to Issue Cumulative Protection Preference Shares Up To a Maximum of The Number of Cumulative Protection Preference Shares Included In The Authorized Capital | For | Against | Management |
| 6d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a and 6b | For | For | Management |
| 7 | Other Business and Close Meeting | None | None | Management |

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TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion of the Company's Corporate Governance Chapter in the Annual Report, Chapter 6 | None | None | Management |
| 5 | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Make Recommendations for the Appointment of Members of the Supervisory Board | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 11 | Reelect R.J.N. Abrahamsen to Supervisory Board | For | For | Management |
| 12 | Elect P.C. Klaver to Supervisory Board | For | For | Management |
| 13 | Elect G.J. Ruizendaal to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Expected in 2009 | None | None | Management |
| 15 | Announce Intention of the Supervisory Board to Reelect M.P. Bakker to the Management Board | None | None | Management |
| 16 | Announce Intention of the Supervisory Board to Reelect M.C. Lombard to the Management Board | None | None | Management |
| 17 | Grant Board Authority to Issue Shares | For | For | Management |
| 18 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17 | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 21 | Allow Questions | None | None | Management |
| 22 | Close Meeting | None | None | Management |

TOBU RAILWAY CO. LTD.

Ticker: 9001 Security ID: J84162148
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Decrease Director Compensation Ceiling | Against | Against | Shareholder |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOHO ZINC CO. LTD.

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Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Neil Chatfield as Director | For | For | Management |
| 4 | Elect Harry Boon as Director | For | For | Management |
| 5 | Elect Mark Smith as Director | For | For | Management |
| 6 | Elect Barry Cusack as Director | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Share Ownership Plan | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | For | For | Management |
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with | For | For | Management |

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Pre-Emptive Rights

TOMRA SYSTEMS ASA

Ticker: TOM Security ID: R91733114
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Report by Management on Status of Company | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.45 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Reelect Jo Lunder (Chairman), Joergen Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect Members of Nominating Committee | For | For | Management |
| 10 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 11 | Approve NOK 9.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase and Reissue of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of up to NOK 15 Million Pool of Capital without Preemptive Rights | For | For | Management |

TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tadashi Okamura | For | For | Management |
| 1.2 | Elect Director Atsutoshi Nishida | For | For | Management |
| 1.3 | Elect Director Shigeo Koguchi | For | For | Management |
| 1.4 | Elect Director Fumio Muraoka | For | For | Management |
| 1.5 | Elect Director Kazuo Tanigawa | For | For | Management |
| 1.6 | Elect Director Toshiharu Kobayashi | For | For | Management |
| 1.7 | Elect Director Atsushi Shimizu | For | For | Management |
| 1.8 | Elect Director Kiichiro Furusawa | For | Against | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.9 | Elect Director Hiroshi Hirabayashi | For | For | Management |
| 1.10 | Elect Director Takeshi Sasaki | For | For | Management |
| 1.11 | Elect Director Hisatsugu Nonaka | For | For | Management |
| 1.12 | Elect Director Masao Namiki | For | For | Management |
| 1.13 | Elect Director Norio Sasaki | For | For | Management |
| 1.14 | Elect Director Masashi Muromachi | For | For | Management |
| 2.1 | Appoint Shareholder Nominee Seigo Watanabe to the Board | Against | Against | Shareholder |
| 2.2 | Appoint Shareholder Nominee Yoshio Koyama to the Board | Against | Against | Shareholder |
| 2.3 | Appoint Shareholder Nominee Jiro Ozono to the Board | Against | Against | Shareholder |
| 2.4 | Appoint Shareholder Nominee Masataka Shintani to the Board | Against | Against | Shareholder |
| 2.5 | Appoint Shareholder Nominee Yuichiro Isu to the Board | Against | Against | Shareholder |
| 2.6 | Appoint Shareholder Nominee Koichi Hatano to the Board | Against | Against | Shareholder |
| 2.7 | Appoint Shareholder Nominee Yoshiaki Miki to the Board | Against | Against | Shareholder |
| 2.8 | Appoint Shareholder Nominee Tomohiko Sasaki to the Board | Against | Against | Shareholder |
| 2.9 | Appoint Shareholder Nominee Toshiki Miyamoto to the Board | Against | Against | Shareholder |
| 2.10 | Appoint Shareholder Nominee Yoshiyuki Oshima to the Board | Against | Against | Shareholder |
| 2.11 | Appoint Shareholder Nominee Fumio Sato to the Board | Against | Against | Shareholder |
| 2.12 | Appoint Shareholder Nominee Taizo Nishimuro to the Board | Against | Against | Shareholder |
| 2.13 | Appoint Shareholder Nominee Kiyooki Shimagami to the Board | Against | Against | Shareholder |
| 3 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |
| 4 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) | Against | Against | Shareholder |
| 5 | Amend Articles to Require Disclosure of Individual Compensation for Directors Elected from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 6 | Amend Articles to Require Individual Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 7 | Amend Articles to Require Information Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 8 | Amend Articles to Require the Company to Observe Orders Issued by Central or Local Labor Relations Commissions | Against | Against | Shareholder |

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

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Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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TRANSFIELD SERVICES LIMITED

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Guido Belgiorno-Nettis as Director | For | For | Management |
| 2b | Elect Luca Belgiorno-Nettis as Director | For | For | Management |
| 3 | Other Business | None | None | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Harold Grundell as Director | For | For | Management |
| 3b | Elect Bruce Brown as Director | For | For | Management |
| 3c | Elect Trevor Coonan as Director | For | For | Management |

TRELLEBORG AB

Ticker: TREL Security ID: W96297101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Board and Committee Reports (Non-Voting) | None | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee (Non-Voting) | None | Did Not Vote | Management |
| 11 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Helene Bergquist, Staffan Bohman, Rolf Kjellman, Claes Lindqvist, Anders Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor | For | Did Not Vote | Management |
| 14 | Receive Statement by Auditors Concerning Guidelines for Remuneration for Executive Management | None | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |

TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Rights of Odd-lot Holders - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

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Ticker: TUB Security ID: E45132136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4 | Reelect Independent Auditors | For | For | Management |
| 5 | Elect Juan Jose Iribecampos as Director | For | Against | Management |
| 6 | Receive Directors Remuneration Report | For | For | Management |
| 7 | Approve Long-Term Incentive Plan for Executives | For | Against | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | Against | Management |
| 5 | Re-elect Chris Bailey as Director | For | For | Management |
| 6 | Re-elect Dr Julian Blogh as Director | For | For | Management |
| 7 | Re-elect Dr Frank Hope as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 | For | For | Management |
| 10 | Amend The Ultra Electronics Long-Term Incentive Plan 2007 | For | For | Management |
| 11 | Amend The Ultra Electronics Long-Term Incentive Plan 2002-2007 | For | Against | Management |
| 12 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 | For | For | Management |
| 13 | Authorise 3,394,286 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

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UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

UNISTEEL TECHNOLOGY LIMITED

Ticker: USTL Security ID: Y9163B102
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.03 Per Ordinary Share and Final Special Dividend of SGD 0.01 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 160,000 for the Year Ended December 31, 2007 (2006: SGD 160,000) | For | For | Management |
| 4 | Reelect Chee Teck Lee as Director | For | Against | Management |
| 5 | Reelect Lee Joo Hai as Director | For | Against | Management |
| 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of Options Pursuant to the Unisteel Employees' Share Option Scheme | For | Against | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
 Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare Dividend of SGD 0.075 on the Cumulative Preference Shares | For | For | Management |
| 2b | Declare First and Final Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 2c | Declare Special Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 3 | Reelect Lai Teck Poh as Director | For | For | Management |
| 4 | Reelect Michael Lim Chun Leng as Director | For | For | Management |
| 5 | Reelect Tan Eng Liang as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 475,200 for the Year Ended Dec. 31, 2007 (2006: SGD 235,300) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the United Engineers Share Option Scheme 2000 | For | Against | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Sale Shares under the Share Purchase Agreement | For | For | Management |

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP)

Ticker: UGL Security ID: Q9313R105
Meeting Date: OCT 10, 2007 Meeting Type: Annual
Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Bruno Camarri as Director | For | For | Management |
| 4 | Elect Richard Humphry as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum | None | For | Management |

UPONOR (FORMERLY ASKO OYJ)

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Ticker: UNR1V Security ID: X9518X107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.40 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors | For | For | Management |
| 1.7 | Fix Number of Directors at 5 | For | For | Management |
| 1.8 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | Against | Management |
| 2 | Authorize Repurchase of Up to 3.5 Million Shares | For | For | Management |

URALITA S.A.

Ticker: URA Security ID: E95259201
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles 19 and 22 of the Bylaws | For | For | Management |
| 4.1 | Elect Javier Serratosa Lujan as Director | For | For | Management |
| 4.2 | Elect Nefinsa, S.A. as Director | For | For | Management |
| 4.3 | Elect Caja de Ahorros de Salamanca y Soria, Caja Duero as Director | For | For | Management |
| 4.4 | Elect Jose Antonio Carrascosa Ruiz as Director | For | For | Management |
| 4.5 | Elect Javier Gonzalez Ochoa as Director | For | For | Management |
| 4.6 | Elect Jose Ignacio Olleros Pinero as Director | For | For | Management |
| 4.7 | Elect Maria Teresa Pulido Mendoza as Director | For | For | Management |
| 4.8 | Elect Monica Vidal Sanz as Director | For | For | Management |
| 4.9 | Elect Juan Jose Nieto Bueso as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Amend Articles 5 and 19 of the General Meeting Guidelines | For | Against | Management |
| 7 | Receive Information of Changes Made to the Board Guidelines | None | None | Management |
| 8 | Receive Explanatory Report on the Management Report | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| 9 | Receive Remuneration Report | None | None | Management |
| 10 | Approve Share Incentive Plan for Executives and Executive Directors | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USHIO INC.

Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 24 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 11 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Edward G. Krubasik as Supervisory Board Member | For | For | Management |
| 6 | Ratify Appointment of and Reelect Philippe Crouzet as Supervisory Board Member | For | For | Management |
| 7 | Appoint Luiz-Olavo Baptista as Censor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 10 | Amend Article 12.3 of Association Re: Attendance to General Meetings | For | For | Management |
| 11 | Amend Article 13.2 of Association Re: Powers of Ordinary General Meeting | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize up to 0.3 Percent of Issued | For | For | Management |

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Capital for Use in Restricted Stock Plan
for Foreign Residents

16 Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan
for French Residents For For Management

VEIDEKKE

Ticker: VEI Security ID: R9590N107
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjesteb, Jette Wigand Knudsen, and Martin Maeland as as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9360Y103

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Wong Ngit Liong as Director | For | For | Management |
| 4 | Reelect Koh Lee Boon as Director | For | For | Management |
| 5 | Reelect Koh Kheng Siong as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 300,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VIDRALA, S.A.

Ticker: VID Security ID: E9702H109

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capital Increase in Accordance with Article 153.1.B of Spanish Company Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures up to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108

Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special

Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VITEC GROUP PLC, THE

Ticker: VTC Security ID: G93682105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Harper as Director | For | For | Management |
| 5 | Re-elect Gareth Williams as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Remuneration | | | |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 421,007 | For | For | Management |
| 8 | Authorise 4,210,070 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

VT GROUP PLC

Ticker: VTG Security ID: G9401M100

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Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions (The VT Contribution, The JV Acquisition and The Flagship Acquisition) | For | For | Management |

WAGON PLC

Ticker: Security ID: G94175117

Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide Each Issued Ord. Shares Into 1 Ord. and 1 Deferred Share; Subdivide Each Auth. but Unissued Ord. Shares Into 25 Ord. Shares; Increase Ord. Share Cap. to GBP 103M; Issue Equity with Rights up GBP 12.1M (Rights Issue) and up to GBP 4.4M | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 3 | Approve Sale and Leaseback of the Company's Properties; Approve the Cost Reimbursement Provision Contained in the Property Disposal Agreement | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 667,372.84 | For | For | Management |
| 5 | Cancel the Listing of Ord. Shares on the Official List of the UKLA and the Admission to Trading on the London Stock Exchange's Market for Listed Securities; Apply for Admission of the Ord. Shares to Trading on the AIM Operated by the London Stock Exchange | For | For | Management |

WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTEV Security ID: X98155116

Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 527,979 for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Fong Kwok Jen as Director | For | For | Management |
| 4c | Reelect Tan Choon Seng as Director | For | For | Management |
| 5a | Reelect Yeap Lam Yang as Director | For | For | Management |
| 5b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 6 | Reelect Michael Wong Pakshong as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the WBL Executives' Share Option Scheme | For | Against | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

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WEIR GROUP PLC, THE

Ticker: WEIR Security ID: G95248137

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Christopher Clarke as Director | For | For | Management |
| 5 | Re-elect Stephen King as Director | For | For | Management |
| 6 | Re-elect Mark Selway as Director | For | For | Management |
| 7 | Re-elect Ian Percy as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,720,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,308,000 | For | For | Management |
| 12 | Authorise up to GBP 2,610,000 of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Effect From the End of This Annual General Meeting | For | For | Management |
| 14 | Amend Articles of Association with Effect From 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interest | For | For | Management |
| 15 | Amend The Weir Group Long-Term Incentive Plan | For | For | Management |
| 16 | Approve the Conditional Award Agreement Setting Out the New Incentive Arrangement for Mark Selway | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aii | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
 Meeting Date: MAR 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

WHITE YOUNG GREEN PLC

Ticker: WHY Security ID: G40908108
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.4 Pence Per Share | For | For | Management |
| 4 | Elect Lawrie Haynes as Director | For | For | Management |
| 5 | Elect Robert Barr as Director | For | For | Management |
| 6 | Re-elect Denis Connery as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Re-elect John Richardson as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 802,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 120,416 | For | For | Management |
| 11 | Authorise 4,816,674 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: WIE Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |
| 5.1 | Reelect Claus Raidl to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD)

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Fiscal Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Grahame Campbell as Director | For | For | Management |
| 2b | Elect John Green as Director | For | For | Management |
| 2c | Elect Catherine Livingstone as Director | For | For | Management |
| 3 | Approve Remuneration Report For the | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Fiscal Year Ended June 30, 2007 | | | |
| 4 | Approve the Grant of up to 73,528 Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum | For | For | Management |
| 6 | Approve Renewal of Partial Takeover Provision | For | For | Management |

WSP GROUP PLC

Ticker: WSH Security ID: G98105102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Turner as Director | For | For | Management |
| 5 | Re-elect Christopher Cole as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,000 | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Subject to and Conditional Upon the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 156,800 | For | For | Management |
| 11 | Authorise 6,272,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: YTY1V Security ID: X9862Q104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 10 | Approve Resolution on Record Date | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Referred to in the Book Entry Securities System | | | |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Fix Number of Directors at Five | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Reino Hanhinen, Eino Halonen, Kim Gran, Antti Herlin, and Teuvo Salminen as Directors | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 17 | Close Meeting | None | None | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4.1 | Elect Bresla Investments, S.L. as Director | For | Against | Management |
| 4.2 | Elect Euro-Syns, S.A. as Director | For | Against | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Capitalization of Reserves for a 1:10 Bonus Issue | For | For | Management |
| 7 | Amend Articles 13, 16, 17, and 24 Bis of Bylaws | For | For | Management |
| 8 | Amend Articles 4, 5, 8, and 10 of General Meeting Guidelines | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108

Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special

Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Dividends of EUR 2 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Didier Domange as Supervisory Board Member | For | For | Management |

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| | | | | |
|----|---|-----|-----|-------------|
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Increase in Size of Management Board from 5 to 7 | For | For | Management |
| 11 | Amend Articles Re: Age Limits | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Amend Articles of Association Re: Related Party Transaction | For | For | Management |
| 14 | Approve Stock Option Grants | For | For | Shareholder |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

===== WISDOMTREE INTERNATIONAL TECHNOLOGY SECTOR FUND =====

AERO INVENTORY PLC

Ticker: AI/ Security ID: G0107P109
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 | For | For | Management |
| 11 | Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15 | For | For | Management |

 AERO INVENTORY PLC

Ticker: AI/ Security ID: G0107P109
 Meeting Date: DEC 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term | For | For | Management |

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2 Incentive Plan
 Subject to the Passing of Resolution 1, For For Management
 Authorise the Issue of Equity or
 Equity-Linked Securities with Pre-emptive
 Rights up to Aggregate Nominal Amount of
 GBP 59,248.22 Pursuant to the Grant of
 Options Under Aero Inventory plc Long
 Term Incentive Plan

AXIS AB

Ticker: AXIS Security ID: W1051W100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports; | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | None | Management |
| 7c | Receive Board Report on Proposed Allocation of Income | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.1 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Lars-Eric Nilsson (Chair), Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Approve Creation of Pool of Capital Equal to 6.9 Million Shares without Preemptive Rights | For | For | Management |
| 16 | Other Business | None | None | Management |
| 17 | Close Meeting | None | None | Management |

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BRAVURA SOLUTIONS LTD, SYDNEY NSW

Ticker: Security ID: Q17548100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Simon Woodfull as Director | For | For | Management |
| 3 | Elect Elana Rubin as Director | For | For | Management |
| 4 | Approve Grant of A\$500,000 Worth of Options to Iain Dunstan, Group Chief Executive Officer and Managing Director | For | For | Management |
| 5 | Approve Grant of A\$500,000 Worth of Options to Simon Woodfull, Group Chief Executive Officer and Director - Operations | For | For | Management |
| 6 | Ratify Past Issuance of 4.26 Million Options to Senior Employees Made on July 26, 2007 | For | For | Management |
| 7 | Amend Constitution Re: Dividend Reinvestment Plan | For | For | Management |

CANON FINETECH INC (FORMERLY CANON APTEX)

Ticker: 6421 Security ID: J05103106
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CAP GEMINI

Ticker: CAP

Security ID: F13587120

Meeting Date: APR 17, 2008 Meeting Type: Annual/Special

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions Mentioning Absence of Related-Party Transaction | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 5 | Renew Appointment of Pierre Hessler as Censor | For | For | Management |
| 6 | Renew Appointment of Geoff Unwin as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Censor | | | |
| 7 | Renew Appointment of PriceWaterhouseCoopers Audit as Auditor | For | For | Management |
| 8 | Renew Appointment of KPMG SA as Auditor | For | For | Management |
| 9 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 10 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 1.5 Billion for Bonus Issue | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 465 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from Items 14 to 17 at EUR 465 Million | For | For | Management |
| 19 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 21 | Authorize Issuance of Warrants without Preemptive Rights Reserved to Employees and Management | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 24 | Amend Article 10 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COMPTEL OYJ

Ticker: CTLIV Security ID: X15484102
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Olli Rikkala, Hannu Vaajoensuu, Timo Kotilainen, Matti Mustaniemi, and Juhani Lassila as Directors | For | Against | Management |
| 1.9 | Ratify Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

COMPUTACENTER PLC

Ticker: CCC Security ID: G23356127
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Tony Conophy as Director | For | For | Management |
| 4b | Re-elect Philip Hulme as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | GBP 3,096,048
Subject to the Passing of Resolution 6,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 464,407 | For | For | Management |
| 8 | Authorise 15,480,242 Ordinary Shares for
Market Purchase | For | For | Management |
| 9 | Approve Computacenter Sharesave Plus
Scheme 2008 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by
the Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Christopher John Morris as Director | For | For | Management |
| 5 | Elect Philip Daniel DeFeo as Director | For | For | Management |
| 6 | Elect Markus Kerber as Director | For | For | Management |
| 7 | Elect Arthur Leslie Owen as Director | For | For | Management |
| 8 | Approve Increase in Remuneration for
Non-Executive Directors from A\$1 Million
to A\$1.5 Million per Annum | None | For | Management |
| 9 | Amend Constitution Re: Direct Voting and
Presence at Directors' Meetings | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Reelect Tang Chun Choy as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000
for the Year Ended June 30, 2007 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Declare Ordinary Dividend of SGD 0.20 Per
Share | For | For | Management |
| 6 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of | For | For | Management |

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| | | | | | |
|---|---|-----|-----|------------|--|
| | Options Pursuant to the Creative
Technology (1999) Share Option Scheme | | | | |
| 8 | Authorize Share Repurchase Program | For | For | Management | |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|--|---------|-----------|------------|--|
| 1 | Approve Sale and Leaseback by Creative
Technology Centre Pte Ltd. of the
Leasehold Interest of the Property at 31
International Business Park, Creative
Resource, Singapore 609921 to HSBC
Institutional Trust Services (Singapore)
Ltd. | For | For | Management | |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|--|---------|-----------|------------|--|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management | |
| 2 | Declare First and Final Dividend of SGD
0.035 Per Share | For | For | Management | |
| 3 | Reelect Tan Mok Koon as Director | For | For | Management | |
| 4 | Reelect Lim Boh Soon as Director | For | For | Management | |
| 5 | Approve Directors' Fees of SGD 229,000
for the Year Ended Dec. 31, 2007 (2006:
SGD 190,000) | For | For | Management | |
| 6 | Reappoint Ernst & Young as Auditors and
Authorize Board to Fix Their Remuneration | For | For | Management | |
| 7 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management | |
| 8 | Approve Issuance of Shares and Grant
Options Pursuant to the CSE Global Ltd.
Executive' Share Option Scheme | For | Against | Management | |
| 9 | Approve Issuance of Shares and Grant
Options Pursuant to the CSE (US
Subsidiaries) Incentive Stock Option Plan | For | For | Management | |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|----------|---------|-----------|---------|--|
| | | | | | |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CSK HOLDINGS CORP. (FORMERLY CSK CORP.)

Ticker: 9737 Security ID: J08442105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

DASSAULT SYSTEMES

Ticker: DASTF Security ID: F2457H100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bernard Charles Related to Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 8 | Approve Stock Option Plans Grants | For | Against | Management |
| 9 | Approve Employee Stock Purchase Plan | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103

Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jerry Smith as Director | For | Against | Management |
| 5 | Re-elect Andrew Herbert as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,673,226 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 278,871 | For | For | Management |
| 9 | Authorise 16,174,519 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association Re: Directors' Indemnities | For | For | Management |
| 11 | Approve Domino Printing Sciences plc Long-Term Incentive Plan | For | For | Management |

ECONOCOM GROUP S.A/N.V

Ticker: Security ID: B33899103

Meeting Date: DEC 20, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital | For | For | Management |
| 2 | Authorize Audit Committee to Insert a Complementary Paragraph in Article 20 of Articles of Association | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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EDB BUSINESS PARTNER ASA

Ticker: EDBASA Security ID: R1919G103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Report on Company's Current Situation | None | None | Management |
| 6 | Receive Remuneration Committee Report; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Receive Audit Committee Report | None | None | Management |
| 8 | Approve Financial Statements, Allocation of Income and Dividends of NOK 1.20 per Share | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Creation of NOK 16 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Approve Continuation of Stock Option Plan; Approve Share Repurchase to Guarantee Conversion Rights for 2006 Stock Option Plan | For | For | Management |
| 14 | Elect Directors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | For | Management |
| 16 | Approve Changes to Nominating Committee Mandate | For | For | Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Announcements on Strategy (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 1.59 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and | For | For | Management |

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|----|---------------------------------|------|------|------------|
| | Limit/Exclude Preemptive Rights | | | |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

FIDESSA GROUP PLC

Ticker: FDSA Security ID: G3469C104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Hamer as Director | For | For | Management |
| 5 | Re-elect Ron Mackintosh as Director | For | For | Management |
| 6 | Re-elect Philip Hardaker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,142,762.90 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 173,145.90 | For | For | Management |
| 10 | Authorise 3,462,918 Ordinary Shares for Market Purchase | For | For | Management |

FUJI SOFT INC. (FORMERLY FUJI SOFT ABC)

Ticker: 9749 Security ID: J1528D102
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Bonus for Family of Deceased Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HIQ INTERNATIONAL AB

Ticker: HIQ Security ID: W4091V108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |

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|-----|---|------|--------------|------------|
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |

HITACHI INFORMATION SYSTEMS

Ticker: 9741 Security ID: J52086105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |

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HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HPAL LTD

Ticker: HPX Security ID: Q4754V103
 Meeting Date: OCT 17, 2007 Meeting Type: Court
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between HPAL Ltd and the Holders of its Fully Paid Ordinary Shares | For | For | Management |

IBA HEALTH LTD. (FRMELY IBA TECHNOLOGIES L)

Ticker: IBA Security ID: Q48234100
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Claire Jackson as Director | For | For | Management |
| 3 | Elect Peter Wise as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|-------------|
| 4 | Approve Grant of 1.02 Million Shares to Stephen Garrington under the IBA Health Employee Loan Plan (IDIP) and the IBA Health Employee Deferred Incentive Plan (ELP) | For | For | Management |
| 5 | Approve Grant of 2.3 Million Shares to Gary Cohen under the IDIP and ELP | For | For | Management |
| 6 | Ratify Past Issuance of 231,822 Shares at A\$0.89 Each to Management Vendors Made on Nov. 20, 2007 and 600,000 Options Exercisable at A\$1.00 Each to Anthony Liu | For | For | Management |
| 7 | Approve Issuance of 124.9 Million Shares to AEP Upon Conversion of Up to 124.9 Million Convertible Notes with a Face Value of A\$107.96 Million to Satisfy the Obligation to Pay the Non-Usage Fee | For | For | Management |
| 8 | Ratify Past Issuance of 5.62 Million Covertible Notes to AEP in Lieu of the Payment of the Non-Usage Fee | For | For | Management |
| 9 | Approve Issuance of 19.07 Million Shares to ABN AMRO Corporate Finance in Lieu of the Payment of the "Success Fee" Made on Oct. 30, 2007 | For | For | Management |
| 10 | Elect Marcus Derwin as Director | For | For | Shareholder |
| 11 | Elect Don Conway as Director | For | Against | Shareholder |
| 12 | Change Company Name to IBA Health Group Limited | For | For | Management |

ICT AUTOMATISERING NV

Ticker: ICT Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's Strategy (non-voting) | None | None | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

INDRA SISTEMAS SA

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Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Dimension Informatica SL and Radiologia Digital y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Rosa Sugranes as Directors | For | For | Management |
| 4.2 | Reelect Mediacion y Diagnosticos S.A. as Director | For | For | Management |
| 4.3 | Reelect Participaciones y Cartera de Inversion S.L. as Director | For | For | Management |
| 4.4 | Reelect Isabel Aguilera as Director | For | For | Management |
| 4.5 | Reelect Joaquin Moya-Ageler Cabrera as Director | For | For | Management |
| 4.6 | Reelect Pedro Ramon y Cajal as Director | For | For | Management |
| 4.7 | Reelect Manuel Soto as Director | For | For | Management |
| 4.8 | Reelect Javier Monzon as Director | For | For | Management |
| 4.9 | Reelect Regino Moranchel as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Stock Option and Share Award Plan | For | For | Management |
| 7 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE)

Ticker: 4739 Security ID: J25022104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Helmut Krings to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Georg Faerber to the Supervisory Board | For | For | Management |
| 6.3 | Reelect David Malmberg to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Hugh Nevin to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Rudolf Wiczorek to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Stock Option Plan 2007 | For | Against | Management |

LOGICACMG PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 5 | Elect David Tyler as Director | For | For | Management |
| 6 | Elect Andy Green as Director | For | For | Management |
| 7 | Re-elect Jim McKenna as Director | For | For | Management |
| 8 | Re-elect Roger Payne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 | For | For | Management |
| 12 | With Effect From 15 May 2008, Approve Change of Company Name to Logica plc | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 | For | For | Management |
| 14 | Authorise 145,883,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MELCO HOLDINGS INC.

Ticker: 6676 Security ID: J4225X108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MELEXIS

Ticker: MELE Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports for Fiscal Year 2007' (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports For Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 6 | Approve Allocation of Dividends of EUR 25,670,089.20 | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |

MELEXIS

Ticker: MELE Security ID: B59283109

Meeting Date: APR 21, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Elimination of the Authorization to Repurchase Own Shares | For | For | Management |
| 2a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2b | Amend Articles to Reflect Changes in Capital | For | For | Management |

MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L103

Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7 Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Maloney as Director | For | For | Management |
| 5 | Re-elect David Dominik as Director | For | For | Management |
| 6 | Elect Paul Pester as Director | For | For | Management |
| 7 | Elect Mike Shinya as Director | For | For | Management |
| 8 | Elect Tom Skelton as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 6,672,514 | | | |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,877 | For | For | Management |
| 13 | Authorise 20,017,543 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Adopt New Articles of Association | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.71 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Lawrie as Director | For | For | Management |
| 5 | Elect Jim Malone as Director | For | For | Management |
| 6 | Elect Jeff Ubben as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,676,888 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 | For | For | Management |
| 10 | Authorise up to a Maximum Nominal Value of GBP 503,066 of Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve EU Political Organisation Donations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Approve the Use of Electronic Communications | For | For | Management |

MORSE PLC

Ticker: MOR Security ID: G62763100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|-----|------------|
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 4 | Elect Kevin Alcock as Director | For | For | Management |
| 5 | Elect Eric Dodd as Director | For | For | Management |
| 6 | Elect Michael Benson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 | For | For | Management |
| 11 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000 | For | For | Management |
| 12 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan | For | For | Management |
| 13 | Approve Consolidation of All Issued Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 | For | For | Management |
| 14 | Conditional Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 | For | For | Management |
| 15 | Authorise 12,896,300 Ordinary Shares if Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase | For | For | Management |
| 16 | Authorise the Appropriation of Distributable Reserves to the Payment of the Dividend on the Company's Ordinary Shares | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

MYOB LIMITED

Ticker: MYO Security ID: Q6516C109
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Year Ended Dec 31, 2007 | None | None | Management |
| 2a | Elect Colin Henson as Director | For | For | Management |
| 2b | Elect Christopher Williams as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 4 | Approve Reduction in Issued Share Capital by Paying A\$0.1803 per Fully Paid Ordinary Share | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| 5 | Approve Increase in Remuneration of Directors by A\$150,000 to a Maximum Sum of A\$500,000 a Year | None | For | Management |
| 6 | Approve Stock Option Plan Grant to Craig Winkler of Up to 1.18 Million Options Exercisable at A\$1.6383 Each | For | For | Management |
| 7 | Approve Issuance of Shares with a Maximum Value of A\$818,100 to Simon McKeon, John Stewart, Colin Henson and Christopher Williams | For | For | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

NIHON UNISYS LTD.

Ticker: 8056 Security ID: J51097103

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

NIPPON SYSTEM DEVELOPMENT CO. LTD.

Ticker: 9759

Security ID: J56107105

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NOMURA RESEARCH INSTITUTE

Ticker: 4307

Security ID: J5900F106

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NORTHGATE INFORMATION SOLUTIONS PLC (FORMERLY MDIS GROUP)

Ticker: Security ID: G66443105
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.48 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Chris Stone as Director | For | For | Management |
| 5 | Re-elect David Meaden as Director | For | For | Management |
| 6 | Re-elect Malcolm Aldis as Director | For | For | Management |
| 7 | Elect Andrew Robb as Director | For | For | Management |
| 8 | Elect Jos Sluys as Director | For | For | Management |
| 9 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,773,653 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,911,317 | For | For | Management |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: OCS Security ID: F6644N128
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Through Division by 5 of the Par Value | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: OCS Security ID: F6644N128
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Francois-Charles Oberthur Fiduciaire | For | For | Management |
| 2 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 3 | Approve Contribution In Kind From Jean-Pierre Savare | For | For | Management |
| 4 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 5 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 6 | Change Company Name to Oberthur Technologies, Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 7 | Elect Michel Aime as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 8 | Elect Gilles Gramat as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 9 | Elect Andre Belard as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 10 | Elect Elie Gregoire Sainte Marie as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Elect Francois-Charles Oberthur
Fiduciaire as Director, Subject to
Approval and Realization of Items 1 and 3
Above | For | For | Management |
| 12 | Elect Thomas Savare as Director, Subject
to Approval and Realization of Items 1
and 3 Above | For | For | Management |
| 13 | Appoint Mazars & Guerard as Auditor and
Denis Grison as Deputy Auditor, Subject
to Approval and Realization of Items 1
and 3 Above | For | For | Management |
| 14 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA)

Ticker: OCS Security ID: F6644N128
 Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.17 per Share | For | For | Management |
| 4 | Approve Transaction with Oberthur Cash
Protection | For | Against | Management |
| 5 | Approve Transaction with Alemma Voyages | For | Against | Management |
| 6 | Approve Transaction with Francois Charles
Oberthur Fiduciaire | For | Against | Management |
| 7 | Approve Transaction with Francois Charles
Oberthur Fiduciaire | For | Against | Management |
| 8 | Approve Transaction with Executives | For | Against | Management |
| 9 | Approve Transaction with Philippe Geyres | For | Against | Management |
| 10 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 136,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 0.50 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 6 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Amend Article 2 of Bylaws Re: Purpose of
the Compagny | For | Against | Management |
| 17 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

OBIC BUSINESS CONSULTANTS CO. LTD.

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Ticker: 4733 Security ID: J59469106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close | None | None | Management |

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Meeting

OTSUKA CORPORATION (FRM OTSUKA SHOKAI)

Ticker: 4768 Security ID: J6243L107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 130 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

PSION PLC

Ticker: PON Security ID: G72928131
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Share | For | For | Management |
| 4 | Re-elect David Potter as Director | For | For | Management |
| 5 | Re-elect Bill Jessup as Director | For | For | Management |
| 6 | Re-elect Ross Graham as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,981,661 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,047,249 | For | For | Management |
| 12 | Authorise 13,963,322 Ordinary Shares for Market Purchase | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

RM PLC

Ticker: RM/ Security ID: G76053118
 Meeting Date: JAN 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.30 Pence Per Share | For | For | Management |
| 3 | Re-elect Bryan Carsberg as Director | For | For | Management |
| 4 | Re-elect John Windeler as Director | For | For | Management |
| 5 | Re-elect Tim Pearson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 617,670 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,660 | For | For | Management |
| 11 | Authorise 9,265,982 Ordinary Shares for Market Purchase | For | For | Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: FEB 28, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.73 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tony Hobson as Director | For | For | Management |
| 4 | Re-elect Tamara Ingram as Director | For | For | Management |
| 5 | Elect Ian Mason as Director | For | For | Management |
| 6 | Re-elect David Clayton as Director | For | For | Management |
| 7 | Elect Mark Rolfe as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 | For | For | Management |
| 12 | Authorise 130,416,015 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | None | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Richard Lee as Director | For | For | Management |
| 4 | Approve Financial Assistance By Company's Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |

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|---|--|-----|---------|------------|
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Bernard Liautaud to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 9 | Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications | For | For | Management |

SEIKO EPSON CORP.

Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINKAWA LTD.

Ticker: 6274 Security ID: J72982101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SIMCORP A/S

Ticker: SIM Security ID: K8851Q111
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6a | Approve 10: 1 Stock Split | For | Did Not Vote | Management |
| 6b | Amend Articles Re: Authorize the Board to Distribute Extraordinary Dividends | For | Did Not Vote | Management |
| 6c | Amend Articles Re: Reduce the Authorization to the Board to Increase the Share Capital to a Nominal Amount of DKK 10 Million; Extend Authorization to March 1, 2013 | For | Did Not Vote | Management |
| 6d | Amend Articles Re: Notice of General Meetings | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| 6e | Amend Articles Re: Allow Electronic Communication Between Company and Shareholders | For | Did Not Vote | Management |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Did Not Vote | Management |
| 6g | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6h | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

SIMCORP A/S

Ticker: SIM Security ID: K8851Q111
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve 10: 1 Stock Split | For | For | Management |
| 1b | Approve to Create DKK 10 Million Pool of Capital without Preemptive Right | For | For | Management |
| 1c | Amend Articles to Meet New Statutory Requirements | For | For | Management |
| 1d | Amend Articles Re: Allow use of Electronic Communication Between Company and Shareholders | For | For | Management |
| 2 | Other Business (Non-Voting) | None | None | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Willi Berchtold to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Software Financial Holding GmbH | For | For | Management |

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|---|---|-----|-----|------------|
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
|---|---|-----|-----|------------|

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.)

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Amend Articles to: Amend Business Lines - Change Company Name | For | For | Management |
| 5 | Amend Stock Option Plans Approved at 2002, 2004, and 2005 AGMs | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STMICROELECTRONICS N.V.

Ticker: STM Security ID: N83574108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.24 Per Share | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect Member to the Management Board | For | For | Management |
| 6a | Elect Bruno Steve to the Supervisory Board | For | Against | Management |
| 6b | Elect Tom de Waard to the Supervisory Board | For | For | Management |
| 6c | Elect Gerard Arbola to the Supervisory Board | For | Against | Management |
| 6d | Elect Didier Lombard to the Supervisory Board | For | Against | Management |
| 6e | Elect Antonio Turicchi to the Supervisory Board | For | Against | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Board | | | |
| 7a | Discuss Assessment of the Functioning of Auditors | None | None | Management |
| 7b | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Approve Stock-Based Compensation for the CEO | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 11 | Approve Unvested Stock Award to Executives and Key Employees | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 27.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMISHO COMPUTER SYSTEMS CORP.

Ticker: 9719 Security ID: J77014108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUPEROFFICE ASA

Ticker: Security ID: R87347101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of NOK 3 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve NOK 1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 8 | Reelect Une Amundsen, Marianne Blystad, and Henrik Christensen as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TDK CORP.

Ticker: Security ID: J82141136
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

TECHNOLOGY ONE

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Ticker: Security ID: Q89275103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Dugald Mactaggart as Director | For | For | Management |
| 2 | Elect Kevin Phillip Blinco as Director | For | For | Management |
| 3 | Elect Ronald McLean as Director | For | For | Management |
| 4 | Elect Richard Charles Anstey as Director | For | For | Management |
| 5 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 6 | Amend Constitution Re: Election Of Directors | For | For | Management |

TEKLA OYJ

Ticker: TLA1V Security ID: X8940F106
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Five | For | For | Management |
| 1.8 | Reelect Ari Kohonen, Olli-Pekka Laine, Heikki Marttinen, Erkki Pehu-Lehtonen as Director; Elect Reijo Sulonen as New Director; Reelect Timo Keinaenen as Deputy Director | For | Against | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Creation of EUR 135,000 pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Repurchase of up to 500,000 Own Shares | For | For | Management |
| 4 | Authorize Reissuance of maximum 569,600 Repurchased Shares | For | For | Management |
| 5 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |

TIETOENATOR CORPORATION

Ticker: TIE1V Security ID: X90409115
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Receive Auditors' | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Report | | | |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of EUR 5,700 for Chairman, EUR 3,800 for Vice Chairman, and EUR 2,500 for Other Board Members | For | For | Management |
| 6 | Fix Number of Directors at Eight | For | For | Management |
| 7 | Reelect Bruno Bonati, Mariana Burenstam Linder, Bengt Halse, Kalevi Kontinen, Matti Lehti, Olli Riikkala, and Anders Ullberg as Directors; Elect Risto Perttunen as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCoopers Ltd. as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 7.2 Million Shares | For | For | Management |
| 11 | Authorize Issuance of up to 14.4 Million New or Repurchased Shares without Preemptive Rights | For | For | Management |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan for Executives | For | Against | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

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Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

 UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 1.1 | Elect Geoffrey Cosgriff as Director | For | For | Management |
| 1.2 | Elect Kingsley Culley as Director | For | For | Management |
| 2 | Ratify Past Issuance of 6.40 Million Shares and 8.62 Million Options Made from October 2006 to September 2007 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$400,000 to A\$600,000 Per Annum | For | For | Management |

 WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.74 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Fiscal 2006/2007
Approve Discharge of Supervisory Board
for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with
Subsidiary WINCOR NIXDORF International
GmbH | For | For | Management |
| 8 | Amend Stock Option Plan | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic
Distribution of Company Communications | For | For | Management |
| 10 | Approve Issuance of Convertible Bonds
and/or Bonds with Warrants Attached
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 500 Million;
Approve Creation of EUR 10 Million Pool
of Capital to Guarantee Conversion Rights | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made between Xansa Plc and the Holders
of Scheme Shares | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Authorise
Directors to Implement the Scheme;
Approve Reduction and Subsequent Increase
in Capital; Capitalise Reserves; Issue
Equity with Rights up to the Amount of
the New Ordinary Shares Created; Amend
Art. of Assoc. | For | For | Management |

XANSA PLC (FORMERLY F.I. GROUP PLC)

Ticker: Security ID: G9825G101
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Final Dividend of 2.16 Pence Per Ordinary Share | For | Did Not Vote | Management |
| 3 | Approve Remuneration Report | For | Did Not Vote | Management |
| 4 | Re-elect Consuelo Brooke as Director | For | Did Not Vote | Management |
| 5 | Re-elect David Thomas as Director | For | Did Not Vote | Management |
| 6 | Elect Chris Bunker as Director | For | Did Not Vote | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | Did Not Vote | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,743,762 | For | Did Not Vote | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 | For | Did Not Vote | Management |
| 11 | Authorise the Company and Xansa UK Limited to Make EU Political Organisation Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each | For | Did Not Vote | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | Did Not Vote | Management |

===== WISDOMTREE INTERNATIONAL UTILITIES SECTOR FUND =====

A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Appointment of One Director on the Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws | For | Against | Management |

 A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Allocation of Income as of Dec. 31, 2007 and Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

A2A SPA (FORMERLY AEM SPA)

Ticker: A2A Security ID: T0140L103
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Supervisory Board Member - Slate 1 | For | Against | Management |
| 1.2 | Elect Supervisory Board Member - Slate 2 | For | For | Management |
| 1.3 | Elect Supervisory Board Member - Slate 3 | For | Against | Management |
| 2 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 3 | Elect Chairman of the Supervisory Board | For | For | Management |
| 4 | Elect Vice-Chairman of the Supervisory Board | For | For | Management |

ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect One Director | For | For | Management |

AEM SPA

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Ticker: A2A Security ID: T0140L103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Reports on AEM Performance and Strategies | None | None | Management |
| 1 | Approve Merger by Absorption of Amsa Spa into AEM Spa | For | For | Management |
| 1.1 | Approve Creation of EUR 50.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 1.2 | Amend Company Bylaws Due to Merger Between Aem and Amsa | For | For | Management |
| 2 | Approve Merger by Absorption of Asm Brescia Spa into AEM Spa | For | For | Management |
| 2.1 | Approve Creation of EUR 642.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 2.2 | Amend Company Bylaws Due to Merger Between Aem and Asm and Introduction of a Two-Tier Structure | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.a | Elect Mark R.G. Johnson as Director | For | For | Management |
| 3.b | Elect Max G. Ould as Director | For | For | Management |
| 3.c | Elect Bruce Phillips as Director | For | For | Management |
| 4 | Ratify Past Issuance of 56.55 Million Shares at A\$16.50 Each to Persons Nominated by Goldman Sachs JB Were, J P Morgan, and UBS, Lead Managers and Underwriters, Made on Feb. 27, 2007 | For | For | Management |
| 5 | Approval of Financial Assistance by Certain of the Company's Subsidiaries in Connection with the Acquisition of the Sun Gas, Powerdirect, and Torrens Island Power Station Businesses | For | For | Management |

ASM SPA (FORMERLY ASM BRESCIA SPA)

Ticker: Security ID: T0452Q104
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger by Absorption of ASM | For | For | Management |

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BRESCIA into AEM Spa
 1 Approve Special Dividend Distribution For For Management

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: 2380 Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Terms of the Asset Acquisition Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement | For | For | Management |

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CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: 2380 Security ID: Y1508G102

Meeting Date: DEC 31, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transactions with Related Parties | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Issued Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power Acquisition Agreement from China Resources (Hldgs.) Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Wang Xiao Bin as Director | For | For | Management |
| 3c | Reelect Wu Jing Ru as Director | For | For | Management |
| 3d | Reelect Chen Ji Min as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3e | Reelect Chen Xiao Ying as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Re-allocate Capital Reserve to a New Reserve for Costs to Shut Down Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Commit to Use Renewable Sources for 25% of Power Production by 2030 | Against | Against | Shareholder |
| 8 | Amend Articles to Require Scrapping of Nuclear Plants Unless Safety can be Guaranteed | Against | Against | Shareholder |
| 9 | Amend Articles to Suspend Mixed Plutonium Recycling Program until it Becomes Practical | Against | Against | Shareholder |
| 10 | Amend Articles to End Nuclear Fuel Reprocessing Program | Against | Against | Shareholder |

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CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Require Establishment of Committee on Prevention of Global Warming Without Relying on Nuclear Power | Against | Against | Shareholder |
| 8 | Amend Articles to Mandate Policies to Nurture Renewable Energy Sources | Against | Against | Shareholder |
| 9 | Amend Articles to Require Phase Out of Nuclear Power | Against | Against | Shareholder |
| 10 | Amend Articles to Require Establishment of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics | Against | Against | Shareholder |
| 11 | Amend Articles to End Retirement Bonuses for Directors and Statutory Auditors | Against | Against | Shareholder |
| 12 | Remove Three Directors from the Board | Against | Against | Shareholder |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual

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Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Karen Moses as Director | For | For | Management |
| 3 | Elect Tim Saunders as Director | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Supervisory Board | | | |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: EDP Security ID: X67925119
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Authorize Repurchase and Reissuance of Bonds | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Amend Articles | For | Against | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to C6 | For | For | Management |
| 2 | Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws | For | For | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share | Against | Against | Shareholder |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Transaction with Daniel Camus | For | For | Management |
| 8 | Elect Bruno Lafont as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Amend Article 6-BIS in Compliance with Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with | For | Against | Management |
| 2 | Fix Number of and Elect Xavier de Irala Estevez Representing Shareholder Bilbao Bizkaia Kutxa | For | For | Management |
| 3 | Amend Remuneration of Directors for 2007 Fiscal Year | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | For | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 5 | Fix the Number of Directors at 17; Amend Article 35 of Company Bylaws | For | For | Management |
| 6.1 | Elect Pena Rueda, S.L. as Director | For | For | Management |
| 6.2 | Elect Bilbao Bizkaia Kutxa (BBK) as Director | For | For | Management |
| 6.3 | Elect Sociedad de Participaciones Industriales (SEPI) as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of EUR X | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute | For | For | Management |

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Approved Resolutions

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Report by the Board of Directors to Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the | For | For | Management |

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Execution of the 2008 Stock Option Plan

EVN AG (FRMLY EVN ENERGIE-VERSORGUNG)

Ticker: EVN Security ID: A19833101
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2006/2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Ratify Auditors for Fiscal 2007/2008 | For | For | Management |
| 5 | Approve EUR 200.9 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |

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| | | | | |
|---|--|------|---------|-------------|
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Discharge Directors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | For | For | Management |
| 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | For | For | Management |
| 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | For | For | Management |
| 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | For | For | Management |
| 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | For | For | Management |
| 7.1 | Elect Demetrio Carceller Arce as Director | For | For | Management |
| 7.2 | Elect Enrique Locutura Ruperez as Director | For | For | Management |
| 7.3 | Elect Francisco Reynes Massanet as Director | For | For | Management |
| 7.4 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 7.5 | Elect Rafael Villaseca Marco as Director | For | For | Management |
| 7.6 | Elect Santiago Cobo Cobo as Director | For | For | Management |
| 7.7 | Elect Carlos Kinder Espinosa as Director | For | For | Management |
| 7.8 | Elect Carlos Losada Marrodan as Director | For | For | Management |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | For | For | Management |
| 7.10 | Elect Miguel Valls Maseda as Director | For | For | Management |
| 7.11 | Elect Jaime Vega de Seoane as Director | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

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Ticker: GSZ Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

HERA SPA

Ticker: HER Security ID: T5250M106
 Meeting Date: OCT 15, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of SAT Spa in Hera Spa, Consequent Capital Increase through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws | For | For | Management |
| 2 | Amend Article 17.1(a).1 of the Company Bylaws, Regarding the Composition of the Board of Directors | For | For | Management |
| 3 | Approve Creation of EUR 1.55 Million Pool of Capital without Preemptive Rights through the Issuance of 1.55 Million Ordinary Shares with EUR 1 Par Value | For | For | Management |

HERA SPA

Ticker: HER Security ID: T5250M106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Accept Appointment of 14 Directors by Local Administrations | None | None | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | Against | Management |
| 3b | Reelect Liu Lit Man as Director | For | For | Management |
| 3c | Reelect Leung Hay Man as Director | For | Against | Management |
| 3d | Reelect James Kwan Yuk Choi as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held | For | For | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5d | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. | For | For | Management |

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and Related Transactions

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Canning Fok Kin-ning as Director | For | For | Management |
| 3b | Elect Tso Kai-sum as Director | For | For | Management |
| 3c | Elect Ronald Joseph Arculli as Director | For | For | Management |
| 3d | Elect Susan Chow Woo Mo-fong as Director | For | For | Management |
| 3e | Elect Andrew John Hunter as Director | For | For | Management |
| 3f | Elect Kam Hing-lam as Director | For | For | Management |
| 3g | Elect Holger Kluge as Director | For | For | Management |
| 3h | Elect Victor Li Tzar-kuoi as Director | For | For | Management |
| 3i | Elect George Colin Magnus as Director | For | For | Management |
| 3j | Elect Yuen Sui-see as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Reports for Fiscal Year 2007 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

IRIDE SPA

Ticker: IRD Security ID: T5538J107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating Nuclear Plant Earthquake Safety | Against | Against | Shareholder |
| 9 | Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 14 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 15 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KELDA GROUP PLC

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Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Ordinary Scheme Shares | For | For | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of Ordinary Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Cancellation of B Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

MVV ENERGIE AG

Ticker: MVV1 Security ID: D5565G122
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Rolf Schmitz to the Supervisory Board | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary SECURA Energie GmbH | For | For | Management |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

Ticker: VER Security ID: A5528H103
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Member | For | Against | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RED ELECTRICA DE ESPANA S.A

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Elect Antonio Garamendi Lecanda as Director | For | For | Management |
| 5.2 | Elect Jose Rodrigues Pereira dos Penedos as Director | For | For | Management |
| 5.3 | Elect Jose Folgado Blanco as Director | For | For | Management |
| 5.4 | Elect Arantza Mendizabal Gorostiaga as Director | For | For | Management |
| 5.5 | Elect Manuel Alves Torres as Director | For | For | Management |
| 5.6 | Elect Maria Jesus Alvarez Gonzalez as Director | For | For | Management |
| 6 | Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries | For | For | Management |
| 7.1 | Amend Article 1 of Bylaws Re: Corporate | For | For | Management |

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| Purpose | | | |
|--|-----|-----|------------|
| 7.2 Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum | For | For | Management |
| 7.3 Amend Article 33 of Bylaws Re: Extent of Bylaws | For | For | Management |
| 7.4 Amend Sole Transitional Provision of Bylaws | For | For | Management |
| 8.1 Amend Article 6.3 of General Meeting Guidelines Re: Limitations | For | For | Management |
| 8.2 Amend Article 15.8 of General Meeting Guidelines Re: Voting | For | For | Management |
| 9.1 Authorize Repurchase of Shares | For | For | Management |
| 9.2 Approve Shares in Lieu of Cash for Executive Directors | For | For | Management |
| 9.3 Revoke Prior Authorities | For | For | Management |
| 10 Receive Information on Remuneration Policy for Directors; Ratify Director Pay for 2007 | For | For | Management |
| 11 Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

SOCIEDAD GENERAL DE AGUAS DE BARCELONA

Ticker: AGS Security ID: E55282318
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Discharge of Board, President, and Executives | For | For | Management |
| 3 | Approve Allocation of EUR 371.6 Million Income for Fiscal Year 2007 to Dividends in the Amounts of EUR 26.2 Million and EUR 55.5 Million and to Voluntary Reserves in the Amount of EUR 289.9 Million | For | For | Management |
| 4.1 | Reelect Jorge Mercader Miro and Miguel Noguer Planas as Directors (Bundled) | For | Against | Management |
| 4.2 | Reelect Gerard Mestrallet and Bernand Guirkingner as Directors (Bundled) | For | Against | Management |
| 4.3 | Reelect Feliciano Fuster Jaune as Director | For | Against | Management |
| 4.4 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 4.5 | Elect Angel Simon Grimaldos as Director | For | Against | Management |
| 4.6 | Elect Yves de Gaulle as Director | For | Against | Management |
| 4.7 | Elect Rob Young as Director | For | For | Management |
| 5 | Reelect Auditing Firm Deloitte, S.L. as External Auditors for the Company and its | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Consolidated Group for Fiscal Year 2009
Authorize Issuance of Equity or
Equity-Linked Securities with Powers to
Exclude Preemptive Rights up to EUR 74.82
Million in Accordance with Article
153.1.b; Void Unutilized Part of Previous
Authorization | For | For | Management |
| 7 | Authorize Issuance of Convertible and/or
Exchangeable Debt Instruments up to EUR
500 Million; Void Previous Authorization | For | For | Management |
| 8 | Authorize Repurchase of up to 7.48
Million Shares; Void Unutilized Part of
Previous Authorization | For | For | Management |
| 9 | Approve Revised Text of Company Bylaws
which Incorporates All Approved
Modifications by the General Assembly | For | For | Management |
| 10 | Transfer Existing Total Balance of EUR
128 Million in Revaluation Reserve Royal
Decree- Law 7/1996 Account to Voluntary
Reserve Account by June 30, 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities
Convertible into Debt up to an Aggregate
Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million | For | For | Management |

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|----|--|-----|-----|------------|
| | Shares Reserved to Share Purchase Plan
for Employees of International
Subsidiaries | | | |
| 17 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated
Financial Statements, Statutory Reports,
and External Auditors' Reports as of Dec.
31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by
Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by
Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by
Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal
Statutory Auditors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of
Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|---|---------|---------|-------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Alternate Income Allocation to Fund Plant Closure Instead of Dividend | Against | Against | Shareholder |
| 5 | Amend Articles to Mandate Dismantling of Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Require Cancellation of Contract for Plutonium Extraction Recycling of Spent Fuel | Against | Against | Shareholder |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNION FENOSA

Ticker: UNF Security ID: E93171119
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors | For | For | Management |
| 2 | Elect/Ratify Auditors | For | For | Management |
| 3 | Approve 3:1 Stock Split and Subsequent Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly | For | For | Management |
| 4 | Fix Number of Directors; Elect/Ratify Directors (Bundled) | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares and Subsequent Cancellation of Shares | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VECTOR LTD

Ticker: VCT Security ID: Q9389B109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital | For | For | Management |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder | For | For | Management |

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| Votes Above | | | | |
|-------------|--|-----|---------|------------|
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 17 | Amend Article 6 of Bylaws Re: Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws | For | For | Management |
| 18 | Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds Requirements | For | Against | Management |
| 19 | Amend Article 9 of Bylaws Re: Thresholds Calculation | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Intermediary Requirements on Shareholding Disclosure Thresholds | For | For | Management |
| 21 | Amend Article 22 of Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Security Documents and Any Such Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of GBP 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Larry Tracey as Director | For | Against | Management |
| 4 | Reelect James Peters as Director | For | For | Management |
| 5 | Reelect Duncan Penny as Director | For | For | Management |
| 6 | Reelect Mickey Lynch as Director | For | For | Management |
| 7 | Reelect Michael Laver as Director | For | For | Management |
| 8 | Reelect John Dyson as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Reelect Andy Sng as Director | For | Against | Management |
| 10 | Reelect Michael Hafferty as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 14 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

===== WISDOMTREE INTERNATIONAL REAL ESTATE SECTOR FUND =====

ABACUS PROPERTY GROUP

Ticker: ABP Security ID: Q0015N104
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Dennis Bluth as Director | For | For | Management |
| 3.2 | Elect Malcolm Irving as Director | For | For | Management |
| 3.3 | Elect William Bartlett as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors by A\$50,000 to A\$600,000 per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 52.63 Million Securities at A\$1.90 Each to Professional Investors Made on July 25, 2007 | For | For | Management |

ACANTHE DEVELOPPEMENT

Ticker: Security ID: F0017E104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 50,000 | For | For | Management |
| 7 | Reelect Philippe Mamez as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Amend Exercise Period of Warrants from Oct. 31, 2009 to Oct. 31, 2011 | For | Against | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACANTHE DEVELOPPEMENT SA

Ticker: Security ID: F0017E104
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Deloitte et Associes as Auditor | For | For | Management |
| 2 | Ratify B.E.A.S. as Alternate Auditor | For | For | Management |
| 3 | Ratify Appointment of Jacques Halperin as Director | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ADVANCE RESIDENCE INVESTMENT CORP.

Ticker: 8978 Security ID: J00183103
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

AEDES SPA

Ticker: Security ID: T89843105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on April 24, 2007 | For | For | Management |

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AFIRMA GRUPO INMOBILIARIO SA

Ticker: Security ID: E0102W101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Elect Directors (Bundled) | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Modify Issuance Authority Granted Feb. 7, 2008 to Reduce Issue Price from EUR 5.00 per Share to EUR 2.07; Authorize Issuance of 406,853,630 Shares with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Article 153.1.b of Spanish Corporate Law | For | For | Management |
| 9 | Authorize the Issuance of Convertible/Exchangeable Debt Instruments without Preemptive Rights | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Present Remuneration Report for Informational Purposes | None | None | Management |
| 12 | Present Explanatory Report in Accordance with Article 116 Bis of the Securities Market Law | None | None | Management |
| 13 | Present Audit Committee Report, which Includes Discussion of Quilifications Given by the External Auditor, for Informational Purposes | None | None | Management |
| 14 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 15 | Allow Questions | None | For | Management |

ALE PROPERTY GROUP

Ticker: Security ID: Q01793100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect James McNally as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve KPMG as Auditors of the Company | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$325,000 to | For | For | Management |

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A\$385,000 Per Annum
 5 Approve ALE Executive Performance Rights Plan For For Management

ALLGREEN PROPERTIES LTD

Ticker: AG Security ID: Y00398100
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Ventures in Kerry Development (Chengdu) Ltd., Wealthy Plaza Development (Chengdu) Ltd., Lucky Billion Development (Qinhuangdao) Co. Ltd., Sky Fair Development (Qinhuangdao) Co. Ltd., and Kerry (Shenyang) Real Estate Development Co. Ltd. | For | For | Management |
| 2 | Authorize Directors to Take All Necessary Steps and to Negotiate, Finalize and Enter Into Transactions, Arrangements and Agreements, and to Execute All Such Documents for the Purposes of Giving Effect to the Joint Ventures | For | For | Management |

ALLGREEN PROPERTIES LTD

Ticker: AG Security ID: Y00398100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 483,500.0 for the Year Ended Dec. 31, 2007 (2006: SGD 354,000.0) | For | For | Management |
| 4 | Reelect Goh Soo Siah as Director | For | For | Management |
| 5 | Reelect Wan Fook Kong as Director | For | For | Management |
| 6 | Reelect Teo Joo Kim as Director | For | For | Management |
| 7 | Reappoint Foo Kon Tan Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Jimmy Seet Keong Huat as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Allgreen Share Option Scheme | For | Against | Management |

ALLREAL HOLDING AG

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Ticker: ALLN Security ID: H0151D100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 5 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.1.2 | Reelect Albert Leiser as Director | For | For | Management |
| 4.2 | Ratify KPMG AG as Auditors | For | For | Management |
| 5 | Approve Creation of CHF 200 Million Pool of Capital with Preemptive Rights | For | Against | Management |

ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: AREIT Security ID: Y0205X103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

ASPEN GROUP LTD

Ticker: APZ Security ID: Q05677101
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Terry Budge as Director | For | For | Management |
| 4 | Elect Matthew McCann as Director | For | For | Management |
| 5 | Approval for Gavin Hawkins to Acquire Stapled Securities Pursuant to an Executive Director Long Term Incentive Package | For | For | Management |
| 6 | Approval for Angelo Del Borello to Acquire Staple Securities Pursuant to an Executive Director Long Term Incentive Package | For | For | Management |

ASTROC MEDITERRANEO S.A.

Ticker: Security ID: E09202107

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Meeting Date: FEB 7, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Several Companies by Astroc Mediterraneo; Adopt Consolidated Tax Regime; Increase in Capital via Issuance of 180.6 Million New Shares of EUR 0.20 Par Value; Amend Article 5 Accordingly | For | Against | Management |
| 2 | Amend Article 1 Re: Company's Name | For | For | Management |
| 3 | Authorize EUR 33.7 Million Capital Increase via Issuance of 168.4 Million of New Shares with Preemptive Rights of EUR 0.20 Par Value and EUR 4.8 Share Issuance Premium in Accordance with Article 153.1A of Spanish Company Law | For | For | Management |
| 4 | Nominate Board Members (Bundled) | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AUSTRALAND PROPERTY GROUP

Ticker: ALZ Security ID: Q07932108
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3.1 | Elect Lui Chong Chee as Director | For | For | Management |
| 3.2 | Elect Ian Farley Hutchinson as Director | For | For | Management |
| 3.3 | Elect Stephen Eric Newton as Director | For | For | Management |
| 3.4 | Elect Olivier Lim as Director | For | Against | Management |
| 4 | Approve Grant of 1.13 Million Performance Rights to Robert Johnston Under the Performance Rights Plan | For | For | Management |

BABCOCK & BROWN JAPAN PROPERTY TRUST

Ticker: BJT Security ID: Q1243B102
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Refresh Capacity to Issue Units and Ratify Past Issuance of 30 Million Units Under Placement at A\$1.73 Each to Institutional Investors Made on Sept 3, 2007 | For | For | Management |

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BENI STABILI

Ticker: BNS Security ID: T19807139
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Approve Merger by Absorption of Sviluppo Immobiliari SpA, Beni Stabili Immobiliare Garibaldi SpA, and Torino Zerocinque Investment SpA | For | For | Management |
| 2 | Amend Art. 3 of the Bylaws (Corporate Purpose) | For | For | Management |
| 3 | Other Business (Non-Voting) | For | Against | Management |

BENI STABILI

Ticker: BNS Security ID: T19807139
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Integration to the Mandate of External Auditors PricewaterhouseCoopers | For | For | Management |
| 3 | Elect External Auditors and Authorize Board to Fix Their Remuneration for the Term 2008-2016 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Incentive Plan for the CEO and Employees of the Company and its Subsidiaries | For | For | Management |
| 1 | Amend Articles 14, 16, 17, and 20 of the Company Bylaws | For | For | Management |
| 2 | Approve Creation of EUR 2.135 Million Pool of Capital Through the Issuance of up to 21.35 Million Ordinary Shares without Preemptive Rights Reserved to Incentive Plans for the CEO and Employees | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BRIXTON PLC

Ticker: BXTN Security ID: G15932109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Approve Final Dividend of 8.8 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Steven Owen as Director | For | For | Management |
| 6 | Elect Peter Dawson as Director | For | For | Management |
| 7 | Elect Steven Lee as Director | For | For | Management |
| 8 | Elect Mark Moran as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,232,591 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,383,370 | For | For | Management |
| 11 | Authorise 27,066,963 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

CAMBRIDGE INDUSTRIAL TRUST

Ticker: CREIT Security ID: Y1082Q104
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of the IPT Property from C&P Asia Pte Ltd. at a Purchase Consideration of SGD 32.5 Million | For | For | Management |
| 2 | Approve Issuance of New Units to Raise Up to Approximately SGD 193.9 Million in Gross Proceeds to Investors Under the Equity Fund Raising | For | For | Management |
| 3 | Approve Placement of New Units to Directors Under the Equity Fund Raising | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

CAPITACOMMERCIAL TRUST LTD.

Ticker: CCT Security ID: Y1091F107
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Wilkie Edge from CapitaLand Selegie Pte. Ltd. for a Purchase Consideration of SGD 182.7 Million or SGD 262.0 Million | For | For | Management |

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CAPITACOMMERCIAL TRUST LTD.

Ticker: CCT Security ID: Y1091F107
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 1 George Street From George Street Pte. at a Consideration of SGD 1.17 Billion | For | For | Management |
| 2 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 | For | For | Management |
| 11 | Authorise 10,604,916 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.08 Per Share and Special Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 1.3 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.1 Million) | For | For | Management |
| 4a | Reelect Hu Tsu Tau as Director | For | For | Management |
| 4b | Reelect Hsuan Owyang as Director | For | For | Management |
| 4c | Reelect Lim Chin Beng as Director | For | For | Management |
| 4d | Reelect Richard Edward Hale as Director | For | For | Management |
| 5a | Reelect Jackson Peter Tai as Director | For | For | Management |
| 5b | Reelect Victor Fung Kwok King as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan | For | Against | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

CASTELLUM AB

Ticker: CAST Security ID: W2084X107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report from Nomination Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members of Board (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.7 Million | For | Did Not Vote | Management |
| 13 | Reelect Jan Kvarnstroem (Chairman), Per Berggren, Marianne Alexandersson, Ulla-Britt Fraejdin Hellqvist, Christer Jacobsen, Goran Linden, and Mats Waeppling as Directors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

CENTRO PROPERTIES GROUP (FORMERLY CENTRO PROPERTIES LTD.)

Ticker: CNP Security ID: Q2226X103
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Brian Healey as Director | For | For | Management |
| 2b | Elect Graham Goldie as Director | For | For | Management |
| 2c | Elect Jim Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 1 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.25 Million to A\$2.25 Million Per Annum | For | For | Management |

CENTRO RETAIL LIMITED

Ticker: CER Security ID: Q2227Q107
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Centro MCS Manager on Behalf of the Centro Retail Trust of | For | For | Management |

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All CSF Units to be Acquired by CPT
Manager Ltd

CENTRO RETAIL LIMITED

Ticker: CER Security ID: Q2227Q107
Meeting Date: OCT 19, 2007 Meeting Type: Annual
Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Brian Healey as Director | For | For | Management |
| 2b | Elect Graham Goldie as Director | For | For | Management |
| 2c | Elect Jim Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |

CENTRO SHOPPING AMERICA TRUST

Ticker: GSA Security ID: Q2228C107
Meeting Date: OCT 12, 2007 Meeting Type: Special
Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Merger with Centro Retail Trust | For | For | Management |
| 2 | Approve Acquisition of All Securities of the Company by Centro MCS Manager Ltd | For | For | Management |
| 3 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under the Corporations Act | For | For | Management |
| 4 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under ASX Listing Rules | For | For | Management |

CHARTER HALL GROUP

Ticker: CHC Security ID: Q2308A138
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Andre Biet as Director | For | For | Management |
| 2 | Elect Cedric Fuchs as Director | For | For | Management |
| 3 | Elect Colin McGowan as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$525,000 to A\$551,250 Per Annum | For | For | Management |
| 5 | Approve Issuance of 2.72 Million Trust Units at A\$2.76 Each to David Southon Under the Executive Loan Security Plan (ELSP) | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Approve Issuance of 2.72 Million Trust Units at A\$2.76 Each to David Harrison Under the ELSP | For | For | Management |
| 7 | Approve Issuance of 362,319 Trust Units at A\$2.76 Each to Cedric Fuchs Under the ELSP | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 9 | Ratify Past Issuance of 44.4 Million Stapled Securities at A\$3.0 Each to Professional or Sophisticated Clients and Wholesale Clients | For | For | Management |
| 10 | Ratify Past Issuance of 5.59 Million Stapled Securities at A\$2.68 Each to Portico Pty Ltd and Skunsh Pty Ltd Made on July 20, 2007 | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share and Special Final Dividend of SGD
0.125 Per Share | | | |
| 3a | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2007 and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2008 to June 30, 2009 | For | For | Management |
| 3b | Approve Additional Directors' Fees of SGD 50,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4a | Reelect Chow Chiok Hock as Director | For | For | Management |
| 4b | Reelect Han Vo-Ta as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| | Woonbouw Voor Bejaarden NV | | | |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

DAEJAN HOLDINGS

Ticker: DJAN Security ID: G26152101
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 45 Pence Per Share | For | For | Management |
| 4 | Re-elect David Davis as Director | For | For | Management |
| 5 | Re-elect Solomon Freshwater as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

DB RREEF TRUST

Ticker: DRT Security ID: Q31265103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Stewart F. Ewen as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DERWENT LONDON PLC

Ticker: DLN Security ID: G27300105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Ivey as Director | For | For | Management |
| 5 | Re-elect Simon Silver as Director | For | For | Management |
| 6 | Re-elect Chris Odom as Director | For | For | Management |
| 7 | Re-elect Robert Farnes as Director | For | For | Management |
| 8 | Re-elect Simon Neathercoat as Director | For | For | Management |
| 9 | Elect David Silverman as Director | For | For | Management |
| 10 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,678,386.55 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 251,758 | For | For | Management |
| 13 | Authorise 10,070,319 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 15 | Amend Derwent London plc Performance Share Plan | For | For | Management |
| 16 | Approve Derwent London Employee Share Option Plan | For | For | Management |

DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Reelect Manfred Zass to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Joern Kreke to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Alexander Otto to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |

DIC ASSET AG

Ticker: DAZ Security ID: D2837E100

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Roedl & Partner GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Reelect Hellmar Hedder to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 7.8 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 7.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Articles Re: Interim Dividends | For | For | Management |

EUROCOMMERCIAL PROPERTIES NV

Ticker: Security ID: N31065142
 Meeting Date: NOV 6, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income and Dividends of EUR 0.167 per Share | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8 | Ratify Ernst and Young as Auditors | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Against | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: FABG Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of | For | Did Not | Management |

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| | Meeting | | Vote | |
|----|--|------|--------------|------------|
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ben Macdonald as Director | For | For | Management |
| 2 | Elect Len McKinnon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Ratify Past Issuance of 33 Million Stapled Securities at A\$7.05 Each to Institutional Investors | For | For | Management |
| 5 | Approve FKP Property Group Employee Security Plan | For | For | Management |
| 6 | Approve FKP Property Group Employee Option Plan | For | For | Management |
| 7 | Approve Grant of 5 Million Options at an Exercise Price of A\$7.05 Each to Peter Brown, Managing Director and Chief Executive Officer, Pursuant to the FKP Property Group Employee Option Plan | For | For | Management |

FRONTIER REAL ESTATE INVESTMENT CORP

Ticker: 8964 Security ID: J1516D106
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Amend Asset Management Contract | For | For | Management |
| 3 | Elect Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Executive Director | For | For | Management |

FUKUOKA REIT CORP

Ticker: 8968 Security ID: J17128109
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |
| 4 | Elect Alternate Executive Director | For | For | Management |
| 5.1 | Elect Alternate Supervisory Director | For | For | Management |
| 5.2 | Elect Alternate Supervisory Director | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

GECINA

Ticker: GFC Security ID: F4268U171
 Meeting Date: DEC 28, 2007 Meeting Type: Special
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 9 and 23 of Association Re: Shareholding Disclosure Thresholds, and Dividends | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Authorize Directed Share Repurchase Offer in Order to Reduce Stated Capital | For | Against | Management |
| 3 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | Against | Management |
| 4 | Approve Merger by Absorption of Societe Des Immeubles De France | For | For | Management |
| 5 | Approve Accounting Treatment of Merger | For | For | Management |
| 6 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Societe Des Immeubles De France without Liquidation | For | For | Management |
| 7 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GECINA

Ticker: GFC Security ID: F4268U171
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Standard Accounting Transfers | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 5.01 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Ratify Transaction with Bami Newco | For | For | Management |
| 7 | Ratify Appointment of Antonio Truan as Director | For | Against | Management |
| 8 | Reelect Joaquin Rivero Valcarce as Director | For | Against | Management |
| 9 | Reelect Antonio Truan as Director | For | Against | Management |
| 10 | Reelect Patrick Arrostegey as Director | For | Against | Management |
| 11 | Reelect Santiago Fernandez Valbuena as Director | For | Against | Management |
| 12 | Reelect Jose Gracia Barba as Director | For | Against | Management |
| 13 | Reelect Philippe Geslin as Director | For | Against | Management |
| 14 | Reelect Serafin Gonzalez Morcillo as Director | For | Against | Management |
| 15 | Reelect Predica as Director | For | Against | Management |
| 16 | Acknowledge End of Terms of Bertrand de Feydeau, Michel Villatte, Joaquin Meseguer Torres, and Francoise Monod as Directors | For | For | Management |
| 17 | Elect Jose Luis Alonso Iglesias as Director | For | Against | Management |
| 18 | Elect Aldo Cardoso as Director | For | Against | Management |
| 19 | Elect Jean-Jacques Duchamp as Director | For | Against | Management |
| 20 | Elect Vicente Fons Carrion as Director | For | Against | Management |
| 21 | Elect Pierre-Marie Meynadier as Director | For | Against | Management |
| 22 | Elect Emilio Zurutuza Reigosa as Director | For | Against | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million for Fiscal Year 2007 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 24 | Approve Remuneration of Directors in the Aggregate Amount of EUR 2 Million for Fiscal Year 2008 | For | For | Management |
| 25 | Acknowledge End of Mandates of Mazars and Guerard Turquin as Auditor and of P.C.A Pierre Caney et Associates as Deputy Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GLOBAL ONE REAL ESTATE INVESTMENT CORP.

Ticker: 8958 Security ID: J1727U103
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2.1 | Elect Executive Director | For | For | Management |
| 2.2 | Elect Executive Director | For | For | Management |
| 2.3 | Elect Supervisory Director | For | For | Management |
| 2.4 | Elect Supervisory Director | For | For | Management |
| 2.5 | Elect Supervisory Director | For | For | Management |

GOODMAN GROUP (FRMRLY MACQUARIE GOODMAN GROUP LTD.)

Ticker: GMG Security ID: Q4229W108
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Diane Grady as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Issuance of Securities to Underwriters of the Distribution Reinvestment Plan | For | For | Management |
| 4 | Approve Issuance of 2 Million Securities at an Issue Price of A\$7.23 Each to Gregory Goodman, Group Chief Executive Officer, Under the Employee Securities Acquisition Plan | For | For | Management |
| 5 | Approve Grant of 2.7 Million Options Exercisable at A\$6.36 Each to Gregory Goodman, Group Chief Executive Officer | For | For | Management |

GOODMAN PROPERTY TRUST (FORMERLY MACQUARIE GOODMAN PROPERTY TRUST)

Ticker: GMT Security ID: Q5704Y105
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investment Package and Subsequent Transactions | For | For | Management |
| 2 | Approve Issuance of New Units to Institutions Selected by the Manager and the Issuance of New Units to Goodman Group Under the Sub-Underwrite and the Entitlement Offer | For | For | Management |
| 3 | Amend Trust Deed Re: Management Fees Payable to the Manager and Issue of Units to Manager | For | For | Management |

GPT GROUP (FORMERLY GENERAL PROPERTY TRUST)

Ticker: GPT Security ID: Q4252X106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kenneth Moss as Director | For | For | Management |
| 2 | Elect Elizabeth Nosworthy as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve GPT Group Deferred Stapled Security Plan | For | For | Management |
| 5 | Approve GPT Group Non-Executive Director Stapled Security Plan | For | For | Management |

GRAINGER PLC

Ticker: GRI Security ID: G40432117
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.12 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Dickinson as Director | For | Against | Management |
| 5 | Re-elect Andrew Cunningham as Director | For | For | Management |
| 6 | Re-elect Bill John as Director | For | For | Management |
| 7 | Elect Henry Pitman as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 320,102 | For | For | Management |
| 12 | Authorise 12,804,110 Ordinary Shares for Market Purchase | For | For | Management |

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 GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

 GZI REAL ESTATE INVESTMENT TRUST

Ticker: 405 Security ID: Y2971R104
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Expansion of Geographical Scope of GZI REIT's Investment | For | For | Management |
| 2 | Amend Trust Deed Re: Issuance of Units and/or Convertible Instruments to Connected Persons | For | For | Management |
| 3 | Amend Trust Deed Re: Issue Price of New Units | For | For | Management |
| 4 | Amend Trust Deed Re: Appointment of Proxies | For | For | Management |
| 5 | Amend Trust Deed Re: Notice Period of Meeting and Service of Notices to Unitholders | For | For | Management |
| 6 | Amend Trust Deed Re: General Mandate to Issue Units Otherwise Than on a Pro Rata Basis to Existing Unitholders | For | For | Management |
| 7 | Amend Trust Deed Re: Payment of Manager's Remuneration in the Form of Units | For | For | Management |
| 8 | Amend Trust Deed Re: Additional Fees in Exceptional Circumstances | For | For | Management |
| 9 | Amend Trust Deed Re: Use of More than Two Layers of Special Purpose Vehicles | For | For | Management |
| 10 | Amend Trust Deed Re: Calculation of Distribution Entitlement Per Unit | For | For | Management |
| 11 | Amend Trust Deed Re: Types of Expenses Paid Out of the Assets of GZI REIT | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Amend Trust Deed Re: Calculation of Leverage Ratio | For | For | Management |
| 13 | Amend Trust Deed to be in Line with Market Practice | For | For | Management |
| 14 | Amend Trust Deed Re: Definition of Terms | For | For | Management |
| 1 | Approve Acquisition of the Entire Issued Share Capital of Metrogold Development Ltd. and Related Shareholder's Loan from Guangzhou Investment (China Property) Co., Ltd. | For | For | Management |
| 2 | Approve Continuing Connected Transactions with a Related Party and Relevant Annual Caps | For | For | Management |

GZI REAL ESTATE INVESTMENT TRUST

Ticker: 405 Security ID: Y2971R104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 2 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Clare as Director | For | For | Management |
| 5 | Re-elect John Richards as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,464,903 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,632,380 | For | For | Management |
| 10 | Authorise 43,081,918 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Hammerson plc Savings-Related Share Option Scheme | For | For | Management |

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HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: 10 Security ID: Y30148111
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect H.K. Cheng as Director | For | For | Management |
| 3b | Reelect Simon S.O. Ip as Director | For | For | Management |
| 3c | Reelect Terry S. Ng as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Fees | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HANG LUNG PROPERTIES LTD

Ticker: 101 Security ID: Y30166105
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ronnie C. Chan as Director | For | For | Management |
| 3b | Reelect William P.Y. Ko as Director | For | For | Management |
| 3c | Reelect Terry S. Ng as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Fees | For | For | Management |
| 4 | Reappoint KPMG as Auditors and at a Fee to be Agreed with the Directors | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HEIWA REAL ESTATE CO. LTD.

Ticker: 8803 Security ID: J19278100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
Meeting Date: DEC 3, 2007 Meeting Type: Annual
Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
Meeting Date: DEC 7, 2007 Meeting Type: Special
Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong | For | Against | Management |

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Kong and China Gas Co. Ltd. to Henderson
Land Development Co. Ltd. and the
Proposed Distributions

| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Reduction of Share Premium Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves | For | Against | Management |
|---|--|-----|---------|------------|

HENDERSON LAND DEVELOPMENT CO. LTD.

Ticker: 12 Security ID: Y31476107
Meeting Date: DEC 3, 2007 Meeting Type: Annual
Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee King Yue as Director | For | For | Management |
| 3b | Reelect Li Ning as Director | For | For | Management |
| 3c | Reelect Po-shing Woo as Director | For | For | Management |
| 3d | Reelect Lee Tat Man as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HUFVUDSTADEN AB

Ticker: Security ID: W30061126
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members of Board; Determine Number of Auditors; Determine Term of Auditor | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Reelect Claes Boustedt, Bengt Braun, Peter Egardt, Louise Lindh, Fredrik Lundberg, Hans Mertzig, Sten Peterson, Anna-Greta Sjoeborg, and Ivo Stopner as Directors; Receive Report of Board Chairman Concerning Director's Other Board Memberships | For | Did Not
Vote | Management |
| 15 | Ratify George Pettersson (KPMG) as Auditor and Joakim Thilstedt (KPMG) as Deputy Auditor | For | Did Not
Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

HYSAN DEVELOPMENT CO. LTD.

Ticker: 14 Security ID: Y38203124
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (with Scrip Alternative) | For | For | Management |
| 3a | Reelect Peter Ting Chang Lee as Director | For | For | Management |
| 3b | Reelect David Akers-Jones as Director | For | For | Management |
| 3c | Reelect Tom Behrens-Sorensen as Director | For | For | Management |
| 3d | Reelect Chien Lee as Director | For | For | Management |
| 3e | Reelect Ricky Tin For Tsang as Director | For | For | Management |
| 3f | Reelect Wendy Wen Yee Yung as Director | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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of Issued Share Capital

ICADE

Ticker: Security ID: F4609H103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Appointment Serge Grzybowski as Director | For | For | Management |
| 2 | Approve Merger by Absorption by ICADE EMGP | For | For | Management |
| 3 | Approve Dissolution of Icade without Liquidation, Subject to the Approval of the Merger by Absorption | For | For | Management |
| 4 | Delegation of Powers to CEO and Chairman of Icade to Complete Merger and Formalities | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1 (Company Name) and 4 (Corporate Purpose) of Company Bylaws to Comply with Italian Decree n. 174/2007 on Listed Companies Investing on Real Estate | For | For | Management |
| 2 | Amend Articles 4 (Company Purpose) and 16.7 (Board of Directors) of the Company Bylaws | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109
 Meeting Date: JAN 7, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Other Business | For | Against | Management |

ING REAL ESTATE COMMUNITY LIVING GROUP (FRM ING REAL ESTATE COMM LIVING FUND)

Ticker: ILF Security ID: Q49250139

Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution of ING Real Estate Community Living Fund Re: Capital Reallocation | For | For | Management |

INTERSHOP HOLDING AG

Ticker: IS Security ID: H42507238

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 1.2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 1.3 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: IVG Security ID: D36953103

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |

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|---|---|-----|---------|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Amend Articles Re: Term of Supervisory Board Members | For | Against | Management |
| 6 | Elect Frank Beelitz to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 10 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

JOINT CORPORATION

Ticker: 8874 Security ID: J28384105
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KENEDIX INC. (FORMERLY KENNEDY-WILSON JAPAN)

Ticker: 4321 Security ID: J3243N100
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2350 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

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KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Reelect Lim Chee Onn as Director | For | Against | Management |
| 4 | Reelect Lim Ho Kee as Director | For | Against | Management |
| 5 | Reelect Tsui Kai Chong as Director | For | Against | Management |
| 6 | Reelect Tan Yam Pin as Director | For | Against | Management |
| 7 | Reelect Heng Chiang Meng as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND)

Ticker: KPLD Security ID: V87778102
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Boulevard Development Pte. Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by K-REIT Asia Under a Proposed Equity Fund Raising Exercise | For | For | Management |

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KLOVERN (FORMERLY ADCORE AB)

Ticker: KLOV Security ID: W2642U124
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.5 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 11) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 875,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Stefan Dahlbo (Chairman), Gustaf | For | Did Not | Management |

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| | | | | |
|----|--|------|-----------------|------------|
| | Hermelin, Lars Holmgren, Anna-Greta
Lundh, Lars Rosvall, and Fredrik Svensson
as Directors; Elect Helene Olausson as
New Director | | Vote | |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 14 | Approve Principles for Appointment of
Members of Nominating Committee | For | Did Not
Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | Did Not
Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and
Sell Shares without Commission | For | Did Not
Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

KOWLOON DEVELOPMENT COMPANY LIMITED

Ticker: 34 Security ID: Y49749107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Lai Ka Fai as Director | For | For | Management |
| 3a2 | Reelect Tam Hee Chung as Director | For | For | Management |
| 3a3 | Reelect Yeung Kwok Kwong as Director | For | For | Management |
| 3a4 | Reelect David John Shaw as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of
Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LENNART WALLENSTAM BYGGNADS AB

Ticker: Security ID: W9898E134
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Gunnar Larsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Chairman's and President's Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Report from Nominating Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 600,000 for Chairman, SEK 225,000 for Vice Chairman, and SEK 125,000 for Boardmembers; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 15 | Reelect Villard Saasom (Chair), Anders Berntsson, Marie-Anne Nivert, Eriik Aasbrink, Jan-Olle Folkesson, and Ulf Noren as Directors; Elect Ulrica Messing | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| | as New Director. | | | |
| 16 | Elect Christer Villard, Hans Wallenstam, and Dick Brenner as Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Change Company Name; Amend Corporate Purpose | For | Did Not Vote | Management |
| 19 | Approve SEK 6 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 20 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 21 | Approve Swap Agreement | For | Did Not Vote | Management |
| 22 | Authorize CEO to Make Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities | For | Did Not Vote | Management |
| 23 | Close Meeting | None | Did Not Vote | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

LIBERTY INTERNATIONAL PLC

Ticker: LII Security ID: G8995Y108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.6 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ordinary Share | | | |
| 3 | Re-elect Sir Robert Finch as Director | For | For | Management |
| 4 | Re-elect Kay Chaldecott as Director | For | For | Management |
| 5 | Re-elect Ian Henderson as Director | For | For | Management |
| 6 | Re-elect Rob Rowley as Director | For | For | Management |
| 7 | Re-elect Robin Buchanan as Director | For | For | Management |
| 8 | Re-elect Graeme Gordon as Director | For | For | Management |
| 9 | Re-elect Michael Rapp as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Audit
Committee to Fix Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 45,259,084 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,069,316.50 | For | For | Management |
| 14 | Authorise 36,207,267 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Amend Liberty International plc Executive
Share Option Scheme 1999 | For | For | Management |
| 16 | Amend Liberty International plc Incentive
Share Option Scheme 1999 | For | For | Management |
| 17 | Amend Articles of Association Re:
Directors' Indemnities and Loans to Fund
Expenditure | For | For | Management |
| 18 | Amend Articles of Association, With
Effect from 00.01am on 1 October 2008,
Re: Directors' Conflicts of Interest | For | For | Management |

MACQUARIE DDR TRUST

Ticker: MDT Security ID: Q5701W102
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Performance Units to
Manager in Lieu of Cash Payment | For | For | Management |

MACQUARIE LEISURE TRUST

Ticker: MLE Security ID: Q5701X134
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Neil Balnaves as Director | For | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |

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MACQUARIE MEAG PRIME REIT (FRMLY PRIME REAL ESTATE INVESTMEN

Ticker: MMP Security ID: Y5365U104
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Authorize Unit Repurchase Program | For | For | Management |

MEIWA ESTATE CO., LTD.

Ticker: 8869 Security ID: J42229104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MERCIALYS

Ticker: MERY Security ID: F61573105
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Vindemia | For | For | Management |
| 2 | Issue 259,074 Shares in Connection with Acquisition Above | For | For | Management |
| 3 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 4 | Approve Contribution In Kind From Fim Colimo | For | For | Management |
| 5 | Issue 1,357,962 Shares in Connection with Acquisition Above | For | For | Management |
| 6 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 7 | Approve Contribution In Kind From Omega | For | For | Management |
| 8 | Issue 130,740 Shares in Connection with | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Acquisition Above | | | |
| 9 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 10 | Approve Contribution In Kind From Timur | For | For | Management |
| 11 | Issue 483,265 Shares in Connection with Acquisition Above | For | For | Management |
| 12 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 13 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MERCIALYS

Ticker: MERY Security ID: F61573105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bernard Bouloc as Director | For | For | Management |
| 6 | Reelect Jacques Dumas as Director | For | For | Management |
| 7 | Reelect Jacques Ehrmann as Director | For | For | Management |
| 8 | Reelect Pierre Feraud as Director | For | For | Management |
| 9 | Reelect Gerard Koenigkheit as Director | For | For | Management |
| 10 | Reelect Philippe Moati as Director | For | For | Management |
| 11 | Reelect Eric Sasson as Director | For | For | Management |
| 12 | Reelect Catherine Soubie as Director | For | For | Management |
| 13 | Reelect Pierre Vaquier as Director | For | For | Management |
| 14 | Reelect Casino Guichard-Perrachon as Director | For | For | Management |
| 15 | Reelect L'Immobiliere Groupe Casino as Director | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 17 | Approve Stock Option Plans Grants (Repurchased Shares) | For | Against | Management |
| 18 | Approve Stock Option Plans Grants (Newly Issued Shares) | For | For | Management |
| 19 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax Regime Starting Jan. 1, 2008 | For | Did Not Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde Duque, and Pablo Jose Ugarte Martinez as Directors | For | Did Not Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: JUN 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Sacresa Terrenos 2, S.L.; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve EUR 10.3 Million Capital Increase Via Issuance of 6.8 Million Shares of Nominal Value of EUR 1.5 Per Share in Connection with the Merger Agreement; List Shares on the Madrid, Barcelona, Bilbao and Valencia Stock Markets | For | For | Management |
| 3.1 | Reelect Roman Sanahuja Pons, Roman Sanahuja Escofet, Javier Sanahuja Escofet, and Jose Maria Bueno Lidon as | For | Against | Management |

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| Board Members | | | | |
|---------------|---|------|---------|------------|
| 3.2 | Elect Arcadi Calzada i Salavedra as Board Member | For | Against | Management |
| 5 | Approve Stock Option Plan for Executive Officers, Directors and Employees | For | For | Management |
| 6 | Amend Article 24 of Company Bylaws Re: Remove Age Limit for Directors | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | None | Management |

MID REIT INC

Ticker: 3227 Security ID: J4304Y100
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

MIRVAC GROUP LTD.

Ticker: MGR Security ID: Q62377108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual/Special
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James A C MacKenzie as Director | For | For | Management |
| 2b | Elect Richard W Turner as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Amend Constitution Re: Options for Stapled Securities | For | For | Management |
| 5 | Approve Long Term Performance Plan | For | For | Management |
| 6a | Approve Participation by Gregory Paramor to the Long Term Performance Plan | For | For | Management |
| 6b | Approve Participation by Nicholas Collishaw to the Long Term Performance Plan | For | For | Management |
| 6c | Approve Participation by Adrian Fini to the Long Term Performance Plan | For | For | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NEW CITY RESIDENCE INVESTMENT CORP

Ticker: 8965 Security ID: J4903S108
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Match New Legal Terminology, Raise Compensation of Supervisory Directors and External Auditor, Allow Issuance of Short-Term Bonds | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

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NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

NIPPON COMMERCIAL INVESTMENT CORP.

Ticker: 3229 Security ID: J52775103
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Amend Asset Management Contract | For | For | Management |
| 3 | Elect Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 4.3 | Elect Supervisory Director | For | For | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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 ORIX JREIT INC.

Ticker: 8954 Security ID: J8996L102
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | Against | Management |
| 4.3 | Elect Supervisory Director | For | Against | Management |

 PIRELLI & C. REAL ESTATE S.P.A.

Ticker: PRS Security ID: T7630K107
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 5 | Approve Share Based Incentive Plans for Directors and Employees of the Company | For | Against | Management |
| 1 | Amend Articles 7, 12, 18, and 22 of the Company Bylaws | For | Against | Management |

 PREMIER INVESTMENT CORP.

Ticker: 8956 Security ID: J7446X104
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Supervisory Director | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

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PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Expansion of the Asset Class Scope to Include Office, Commercial and Retail Properties | For | For | Management |
| 2 | Amend Trust Deed Re: Issuance of Units and/or Convertible Instruments to Connected Persons | For | For | Management |
| 3 | Amend Trust Deed Re: Issue Price of New Units | For | For | Management |
| 4 | Amend Trust Deed Re: Ownership of Special Purpose Vehicle | For | For | Management |

RE-PLUS RESIDENTIAL INVESTMENT INC.

Ticker: 8986 Security ID: J6447U101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

Ticker: Security ID: E84737100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Period Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for the Period Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income for the Period Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Stock Incentive Plan to Directors, Executives and Employees of 2008 and the Allocation of Shares Based on the Plan According to Article 130 and the Additional Disposal 4 of the Revised | For | Against | Management |

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|----|--|-----|---------|------------|
| | Company Law | | | |
| 5 | Reelect Ramchand Wadhmal Bhavnani as Non-executive Non-independent Director | For | Against | Management |
| 6 | Approve Maximum Remuneration of Directors According to Article 46 of the By-laws | For | For | Management |
| 7 | Reelect Auditors of the Company's Individual and Consolidated Accounts | For | For | Management |
| 8 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM of March 29, 2007 | For | For | Management |
| 9 | Authorize Capital Increase According to Article 153.1 b of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights; Amend Article 5 of the Company Bylaws and Void Authorization Granted Last AGM of March 29, 2007 | For | For | Management |
| 10 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | Against | Management |
| 11 | Authorize Board to Apply for Admission or Exclusion in Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Present Information on the Annual Policy of Directors' Compensation | For | For | Management |
| 14 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | For | For | Management |

RISANAMENTO SPA

Ticker: RN Security ID: T7923G102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119
 Meeting Date: MAY 7, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Dearsley as Director | For | For | Management |
| 4 | Re-elect Jeremy Helsby as Director | For | For | Management |
| 5 | Re-elect Simon Hope as Director | For | For | Management |
| 6 | Re-elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 14 | Approve Savills Sharesave Scheme (2008) | For | For | Management |
| 15 | Authorise Director to Establish a Further Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK | For | For | Management |

SEGRO PLC

Ticker: SGRO Security ID: G80277117
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Blackwell as Director | For | For | Management |
| 5 | Re-elect Ian Coull as Director | For | For | Management |
| 6 | Re-elect David Sleath as Director | For | For | Management |
| 7 | Re-elect Thom Wernink as Director | For | For | Management |
| 8 | Appoint Deloitte and Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 40,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 28,444,573.35 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,907,771.32 | For | For | Management |
| 13 | Authorise up to GBP 11,815,542.64 for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | Approve SEGRO plc 2008 Long Term Incentive Plan | For | For | Management |

SHAFTESBURY PLC

Ticker: SHB Security ID: G80603106
Meeting Date: FEB 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.50 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Manser as Director | For | For | Management |
| 5 | Re-elect Brian Bickell as Director | For | For | Management |
| 6 | Re-elect Alastair MacDonald as Director | For | For | Management |
| 7 | Re-elect Thomas Welton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,650,000 | For | For | Management |
| 12 | Authorise 13,200,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and Any Company which Is or Becomes a Subsidiary of the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 100,000 in Total | For | For | Management |

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SHOEI CO. LTD. (3003)

Ticker: 3003 Security ID: J74530106
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines
- Limit Directors Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd.
(Purchaser) of HHL-Nomusa Sale Share,
HHL-NCPM Sale Share and HHL-NTGPM Sale
Share from Hopewell Properties (B.V.I.)
Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of
STDM-Fast Shift Sale Share and STDM-Fast
Shift Loans from Rapid Success
Investments Ltd. Pursuant to the STDM
Agreement | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Directors' Fees of HK\$200,000 for Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 | For | For | Management |

SINGAPORE LAND LTD.

Ticker: SL Security ID: V80978113
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association and Adopt New Articles of Association | For | For | Management |

SINGAPORE LAND LTD.

Ticker: SL Security ID: V80978113
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 319,250 for the Year Ended Dec. 31, 2007 (2006: SGD 297,314) | For | For | Management |
| 4a | Reelect Antonio L. Go as Director | For | For | Management |
| 4b | Reelect Roberto R.Romulo as Director | For | For | Management |
| 4c | Reelect Alvin Yeo Khirn Hai as Director | For | For | Management |
| 5a | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5b | Reelect John Gokongwei, Jr. as Director | For | For | Management |
| 5c | Reelect Tan Boon Teik as Director | For | For | Management |
| 5d | Reelect Hwang Soo Jin as Director | For | For | Management |
| 5e | Reelect Gabriel C. Singson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Other Business | For | Against | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SOCIETE DE LA TOUR EIFFEL

Ticker: Security ID: F92245103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Transaction with Robert Waterland | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 140,000 | For | For | Management |
| 7 | Reelect Michel Gauthier as Director | For | For | Management |
| 8 | Reelect Claude Marin as Director | For | For | Management |
| 9 | Elect Marc Allez as Director | For | For | Management |
| 10 | Ratify Appointment of Philippe Prouillac | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | as Director | | | |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Articles 8 and 33 of Association Re: Shareholder Identification and Allocation of Income and Dividends | For | Against | Management |
| 13 | Amend Articles 14, 23 and 24 of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication, Record Date, and Notification to Attend a General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC)

Ticker: SIL Security ID: F88835115
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Dominique Schliesser | For | For | Management |
| 6 | Approve Transaction with Philippe Lemoine | For | For | Management |
| 7 | Reelect Caisse Centrale de Prevoyance Mutuelle Agricole Retraite as Director | For | Against | Management |
| 8 | Reelect Philippe Carraud as Director | For | Against | Management |
| 9 | Reelect Societe Mutuelle d'Assurance sur la Vie du Batiment et des Travaux Publics as Director | For | Against | Management |
| 10 | Elect Groupama Vie as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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|----|--|-----|---------|------------|
| 18 | Authorize up to 0.25 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Amend Articles 1, 22, 24, 26, 27, and 31 of Bylaws to Comply with Regulatory Framework | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SPONDA OYJ

Ticker: SDA1V Security ID: X84465107
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Auditor's Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and CEO | For | For | Management |
| 5 | Approve Monthly Remuneration of Directors in Amount of EUR 5,000 for Chairman, EUR 3,000 for Vice Chairman, and EUR 2,600 for Remaining Directors | For | For | Management |
| 6 | Fix Number of Directors at Six | For | For | Management |
| 7 | Reelect Tuula Entelae, Timo Korvenpaeae, Lauri Ratia, and Arja Talma as Directors; Elect Klaus Cawen and Erkki Virtanen as New Directors | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Appoint APA Kai Salli of KPMG Oy Ab as Auditor and APA Riitta Pyykkoe as Deputy Auditor | For | For | Management |
| 10 | Amend Articles Re: Set Range of Board Size at between Four to Seven Directors | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |

ST. MODWEN PROPERTIES PLC

Ticker: SMP Security ID: G61824101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 3i | Re-elect William Oliver as Director | For | For | Management |
| 3ii | Re-elect John Salmon as Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3iii | Re-elect Mary Francis as Director | For | For | Management |
| 3iv | Re-elect Christopher Roshier as Director | For | For | Management |
| 4 | Appoint Deloitte & Touche LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors to GBP 600,000 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,922,605 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 603,870 | For | For | Management |
| 9 | Authorise 12,077,395 Ordinary Shares for Market Purchase | For | For | Management |

STOCKLAND

Ticker: SGP Security ID: Q8773B105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Duncan Boyle as Director | For | For | Management |
| 3 | Elect Barry Neil as Director | For | For | Management |
| 4 | Elect Nick Greiner as Director | For | For | Management |
| 5 | Elect Hugh Thorburn as Director | For | For | Management |
| 6 | Elect Graham Bradley as Director | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 8 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.9 Million Up to A\$2.5 Million | For | For | Management |
| 9 | Approve the Grant of 395,000 Performance Rights to Matthew Quinn Under the Performance Rights Plan | For | For | Management |
| 10 | Approve the Grant of 166,000 Performance Rights to Hugh Thorburn Under the Performance Rights Plan | For | For | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Retirement Bonuses for Director | For | Against | Management |

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and Statutory Auditor

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Elect Director | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCITY CO. LTD.

Ticker: 8910 Security ID: J7027V105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1300 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint External Audit Firm | For | For | Management |
| 7 | Approve Retirement Bonus for Director | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
Meeting Date: NOV 27, 2007 Meeting Type: Annual
Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SUNTEC REAL ESTATE INVESTMENT TRUST

Ticker: SUN Security ID: Y82954101
Meeting Date: OCT 8, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of a One-Third Interest in One Raffles Quay Through the Acquisition of the Entire Issued Share Capital of Comina Investment Ltd. from Cavell Ltd. | For | For | Management |
| 2 | Approve Issuance of Convertible Bonds with an Aggregate Principal Amount of Up to SGD 450 Million | For | For | Management |
| 3 | Approve Issuance of Consideration Units to Cavell Ltd. as Partial Consideration for the Acquisition | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 5 | Approve Supplement to the Trust Deed in Connection with the Valuation of Real Estate | For | For | Management |

SURUGA CORP.

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Ticker: 1880 Security ID: J78422102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect M Cubbon as Director | For | For | Management |
| 2b | Reelect Baroness Dunn as Director | For | For | Management |
| 2c | Reelect C Lee as Director | For | For | Management |
| 2d | Reelect M C C Sze as Director | For | For | Management |
| 2e | Reelect T G Freshwater as Director | For | For | Management |
| 2f | Reelect M Leung as Director | For | For | Management |
| 2g | Reelect A N Tyler as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310113
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect M Cubbon as Director | For | For | Management |
| 2b | Reelect Baroness Dunn as Director | For | For | Management |
| 2c | Reelect C Lee as Director | For | For | Management |
| 2d | Reelect M C C Sze as Director | For | For | Management |
| 2e | Reelect T G Freshwater as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2f | Reelect M Leung as Director | For | For | Management |
| 2g | Reelect A N Tyler as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

TOC CO. LTD.

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Ticker: 8841 Security ID: J84248103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

TOHO REAL ESTATE CO. LTD.

Ticker: 8833 Security ID: J85323103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKYO TATEMONO CO. LTD.

Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors - Update | For | For | Management |

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Terminology to Match that of Financial Instruments & Exchange Law

| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

UNIBAIL RODAMCO

Ticker: UL Security ID: F95094110
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 7 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Yves Lyon Caen as Supervisory Board Member | For | For | Management |
| 6 | Reelect Henri Moulard as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bart Okkens as Supervisory Board Member | For | For | Management |
| 8 | Reelect Robert ter Haar as Supervisory Board Member | For | For | Management |
| 9 | Elect Alec Pelmore as Supervisory Board Member | For | For | Management |
| 10 | Elect Mary Harris as Supervisory Board Member | For | For | Management |
| 11 | Ratify Change of Registered Office's Location to 7, place du Chancelier Adenauer, 75016 Paris | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles 9, 9 Bis, 13, 18, and 21 of Bylaws Re: Shareholding Disclosure Thresholds, Shareholders' Identification, Supervisory Board Members, Allocation of Income | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

UNITE GROUP PLC, THE

Ticker: UTG Security ID: G9283N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Joe Lister as Director | For | For | Management |
| 5 | Re-elect Geoffrey Maddrell as Director | For | For | Management |
| 6 | Re-elect Richard Walker as Director | For | For | Management |
| 7 | Re-elect Mark Allan as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,544,550 | For | For | Management |

UNITED INDUSTRIAL CORPORATION LTD.

Ticker: UIC Security ID: V93768105
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association and Adopt New Articles of Association | For | For | Management |

UNITED INDUSTRIAL CORPORATION LTD.

Ticker: UIC Security ID: V93768105
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 414,250 for the Year Ended Dec. 31, 2007 (2006: SGD 383,875) | For | For | Management |
| 4a | Reelect Gn Hiang Meng as Director | For | Against | Management |
| 4b | Reelect Pang Cheng Lian as Director | For | Against | Management |
| 4c | Reelect Wee Ee Lim as Director | For | Against | Management |
| 5 | Reelect Antonio L. Go as Director | For | Against | Management |
| 6a | Reelect Wee Cho Yaw as Director | For | Against | Management |
| 6b | Reelect John Gokongwei, Jr. as Director | For | Against | Management |
| 6c | Reelect Gabriel C. Singson as Director | For | Against | Management |
| 6d | Reelect Tan Boon Teik as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 6e | Reelect Hwang Soo Jin as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 8a | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of
Options Pursuant to the United Industrial
Corporation Limited Share Option Scheme | For | For | Management |
| 9 | Other Business (Voting) | For | Against | Management |

URBAN CORP.

Ticker: 8868 Security ID: J9442L100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

VALAD PROPERTY GROUP

Ticker: VPG Security ID: Q93426106
 Meeting Date: OCT 31, 2007 Meeting Type: Annual/Special
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Stephen Day as Director | For | For | Management |
| 3 | Elect Andrew Martin as Director | For | For | Management |
| 4 | Elect Kevin McCabe as Director | For | For | Management |
| 5 | Elect Ian Robertson as Director | For | For | Management |
| 6 | Ratify Past Issuance of 72.89 Million
Stapled Securities at A\$1.92 Each to
Certain Vendors of Interest in the
Scarborough Group Made on July 30, 2007 | For | For | Management |
| 7 | Ratify Past Issuance of 355,000 Stapled
Securities at A\$1.92 Each to Certain
Employees Made on Sept 13, 2007 | For | For | Management |
| 8 | Approve Grant of Options and Performance
Rights to Stephen Day, Executive
Chairman, Under the Valad Long Term
Incentive Plan | For | For | Management |
| 9 | Approve Grant of Options and Performance
Rights to Peter Hurley, Executive
Director, Under the Valad Long Term | For | For | Management |

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Incentive Plan

VASTNED OFFICES INDUSTRIAL NV

Ticker: Security ID: N9411C102
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports of Fiscal Year 2007 | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Dividends of EUR 1.71 Per Share | For | For | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Receive Explanation on Remuneration Report for 2007 | None | None | Management |
| 10 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Reelect R.J. Jacobson to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

VASTNED RETAIL NV

Ticker: Security ID: N91784103
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports of Fiscal Year 2007 | For | For | Management |
| 5 | Receive Information on Existing Offer | None | None | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 3.85 Per Share | For | For | Management |
| 8a | Approve Discharge of R.A. van Gerrevink from the Management Board | For | For | Management |
| 8b | Approve Discharge of T.M. de Witte from the Management Board | For | For | Management |
| 8c | Approve Discharge of J. Pars from the Management Board | For | For | Management |
| 9a | Approve Discharge of W.J. Kolff from the | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | Supervisory Board | | | |
| 9b | Approve Discharge of N.J. Westdijk from the Supervisory Board | For | For | Management |
| 9c | Approve Discharge of P.M. Verboom from the Supervisory Board | For | For | Management |
| 9d | Approve Discharge of J.B.J.M. Hunfeld from the Supervisory Board | For | For | Management |
| 10 | Receive Explanation on Remuneration Report for 2007 | None | None | Management |
| 11 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 12 | Reelect P.M. Verboom to Supervisory Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Frank P. Lowy AC as Director | For | For | Management |
| 4 | Elect David H. Lowy AM as Director | For | For | Management |
| 5 | Elect David M. Gonski AC as Director | For | For | Management |
| 6 | Elect Judith Sloan as Director | For | For | Management |
| 7 | Elect John McFarlane as Director | For | For | Management |
| 8 | Approve Increase in Remuneration of Directors by A\$700,000 from A\$1.8 Million to A\$2.5 Million per Annum | For | For | Management |

WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y9551M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Paul M. P. Chan as Director | For | For | Management |
| 3b | Reelect Edward K. Y. Chen as Director | For | Against | Management |
| 3c | Reelect Raymond K. F. Ch'ien as Director | For | Against | Management |
| 3d | Reelect Vincent K. Fang as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Audit Committee | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 7 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

WHEELOCK & CO. LTD.

Ticker: 20 Security ID: Y9553V106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect B. M. Chang as Director | For | Against | Management |
| 3b | Reelect Gonzaga W. J. Li as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

WHEELOCK PROPERTIES (SINGAPORE) LIMITED (FRMLY MARCO POLO DE

Ticker: WP Security ID: Y95738111
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 154,500
for the Year Ended Dec. 31, 2007 (2006:
SGD 201,480) | For | For | Management |
| 4 | Reelect Peter Kwong Ching Woo as Director | For | For | Management |
| 5 | Reelect Paul Yiu Cheung Tsui as Director | For | For | Management |
| 6 | Reelect Greg Fook Hin Seow as Director | For | For | Management |
| 7 | Reelect Richard Edward Hale as Director | For | For | Management |
| 8 | Reelect Tan Keong Choon as Director | For | For | Management |
| 9 | Reelect Tan Swan Jeng as Director | For | For | Management |
| 10 | Reelect Frank Yung-Cheng Yung as Director | For | For | Management |
| 11 | Reappoint KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program | For | For | Management |

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WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: WIHL Security ID: W9899S108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9d | Determine Record Date for Dividends | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 820,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors | For | Did Not Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not Vote | Management |
| 14 | Approve Principles for Election of Members of Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

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WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 321,258 for the Year Ended June 30, 2007 (2006: SGD 260,500) | For | For | Management |
| 4 | Reelect Lee Kim Wah as Director | For | For | Management |
| 5 | Reelect Loh Soo Eng as Director | For | For | Management |
| 6 | Reelect Paul Tong Hon To as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings (2001) Share Option Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
Meeting Date: OCT 30, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WORKSPACE GROUP PLC

Ticker: WKP Security ID: G5595E102
Meeting Date: APR 23, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Workspace Group plc Long-Term Equity Incentive Plan 2008 | For | For | Management |

===== WISDOMTREE EMERGING MARKETS HIGH-YIELDING EQUITY FUND =====

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ACER INC.

Ticker: 2353 Security ID: Y0004E108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect J.T. Wang with ID No. N100617427 as Director | For | For | Management |
| 1.2 | Elect Stan Shih with ID No. N100407449 as Director | For | For | Management |
| 1.3 | Elect Gianfranco Lanci with ID No. Y401054 as Director | For | For | Management |
| 1.4 | Elect Walter Deppeler with ID No. F1486368 as Director | For | For | Management |
| 1.5 | Elect Hsin-I Lin with ID No. D100805018 as Director | For | For | Management |
| 1.6 | Elect a Representative of Hung Rouan Investment Corp. with ID No. 12505363 as Director | For | For | Management |
| 1.7 | Elect Philip Peng, a Representative of Smart Capital Corp. with ID No. 27368182 as Director | For | For | Management |
| 1.8 | Elect Carolyn Yeh with ID No. A202395907 as Supervisor | For | For | Management |
| 1.9 | Elect George Huang with ID No. A101313365 as Supervisor | For | For | Management |
| 2 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 3 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Merger Agreement | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Employee Stock Option Plan | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Amend Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ADANA CIMENTO

Ticker: Security ID: M01775101
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Changes to the Board of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 8 | Approve Allocation of Income and Receive Information on Profit Distribution Policy | For | For | Management |
| 9 | Elect Directors and Approve Director Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Approve 2007 Operating Results | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Authorize Issuance of Debentures Not Exceeding THB 14 Billion | For | For | Management |
| 6 | Approve Dividend Payment of THB 6.30 Per Share | For | For | Management |
| 7.1.1 | Reelect Paiboon Limpaphayom as Director | For | For | Management |
| 7.1.2 | Reelect Vasukree Klapairee as Director | For | For | Management |
| 7.1.3 | Reelect Vikrom Sriprataks as Director | For | For | Management |
| 7.1.4 | Reelect Hubert Ng Ching-Wah as Director | For | For | Management |
| 7.2 | Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants | For | Against | Management |
| 11 | Other Business | For | Against | Management |

ADVANTECH CO. LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Transfer of Treasury Shares to Employees | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Consider Acquisition of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 2 | Approve Acquisition Protocol of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 3 | Designate Ernst & Young to Evaluate the Assets of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 4 | Approve Ernst & Young's Asset Assessment | For | Did Not Vote | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase via Subsidiary AES Minas PCH Ltda in Accordance with Article 13 of Bylaws | For | For | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 250:1 Reverse Stock Split | For | For | Management |
| 2 | Amend Company Bylaws to Reflect Reverse Stock Split and to Change in Name from Brasiliana Energia SA to Companhia Brasiliana de Energia | For | For | Management |
| 3 | Approve Increase in Authorized Capital of AES Rio PCH Ltda (Organization Controlled | For | For | Management |

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by AES Tiete SA), in Accordance to
Subsection I of Article 13 of Company
Bylaws

| | | | | |
|---|----------------------|-----|-----|------------|
| 4 | Consolidate Articles | For | For | Management |
|---|----------------------|-----|-----|------------|

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

Ticker: ABL Security ID: S01035112

Meeting Date: OCT 15, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Ellerine Holdings Ltd. | For | For | Management |
| 2 | Place Authorized But Unissued Shares under Control of Directors for the Purpose of a BEE Transaction | For | For | Management |

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

Ticker: ABL Security ID: S01035112

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Gordon Schachat as Director | For | For | Management |
| 1.2 | Reelect Mutle Constantine Mogase as Director | For | For | Management |
| 1.3 | Reelect Nicholas Adams as Director | For | For | Management |
| 1.4 | Reelect Mpho Elizabeth Kolekile Nkeli as Director | For | For | Management |
| 1.5 | Reelect Farring Woollam as Director | For | For | Management |
| 2 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 3 | Approve Grant Loans to Certain Employees | For | For | Management |
| 4 | Authorize Repurchase of up to 3 Percent of Issued Share Capital | For | For | Management |

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AFRICAN OXYGEN LTD.

Ticker: Security ID: S01540129

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect TN Kruger as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect A Walkins as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect J Norwicki as Director Appointed During the Year | For | For | Management |
| 2.4 | Reelect M Malebye as Director Appointed During the Year | For | For | Management |
| 2.5 | Reelect K Oliver as Director Appointed During the Year | For | For | Management |
| 2.6 | Reelect D Lawrence as Director | For | For | Management |
| 2.7 | Reelect S Pityana as Director | For | Against | Management |
| 3 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors for 2008 | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111

Meeting Date: JAN 25, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Annual General Meeting | For | For | Management |
| 2 | Acknowledge 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of Baht 0.40 Per Share | For | For | Management |
| 5 | Elect Kampree Kaucharern, Thaworn Phanichpan, Suphoth Sublom, Nontaphon Nimsomboon, and Maitree Srinarawat as Directors | For | For | Management |
| 6 | Approve Annual Remuneration, Meeting Allowance, and Bonus Payment of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association Re: Additional Sub-Committees | For | For | Management |
| 9 | Other Business | For | For | Management |

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AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM Dated Jan. 25, 2008 | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AKCANSA CIMENTO SA

Ticker: AKCNS Security ID: M03343122
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

AKSIGORTA AS

Ticker: AKGRT Security ID: M0376Z104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Donations | | | |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

ALLIED TECHNOLOGIES LTD.

Ticker: ALT Security ID: S02200111
 Meeting Date: DEC 3, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Altech by Altron | For | For | Management |

ALTEK CORP

Ticker: 3059 Security ID: Y0094P104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ANGANG STEEL COMPANY LIMITED

Ticker: 347 Security ID: Y0132D105
 Meeting Date: DEC 28, 2007 Meeting Type: Special
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2007 Supply of Materials and Services Agreement and Relevant Monetary Caps of 2008 and 2009 | For | Against | Management |
| 2 | Approve Revision of 2007 Annual Caps of the Support Services | For | Against | Management |
| 3 | Approve Revision of 2007 Annual Caps of the Financial Services | For | Against | Management |

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4 Elect Wen Baoman as Member of Supervisory For Management
Committee

ANGANG STEEL COMPANY LIMITED

Ticker: 347 Security ID: Y0132D105
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Remuneration of Directors and Senior Management | For | For | Management |
| 6 | Approve Remuneration of Supervisors | For | For | Management |
| 7 | Approve Zhong Rui Yue Hua Certified Public Accountants and Zhong Rui Yue Hua Hong Kong (Nelson Wheeler) Certified Public Accountants as the Overseas and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

Ticker: AMS Security ID: S9122P108
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect CB Carroll as Director | For | For | Management |
| 2.2 | Reelect RJ King as Director | For | For | Management |
| 2.3 | Reelect R Medori as Director | For | For | Management |
| 2.4 | Reelect MV Moosa as Director | For | For | Management |
| 2.5 | Reelect AE Redman as Director | For | For | Management |
| 2.6 | Reelect SEN Sebotsa as Director | For | For | Management |
| 2.7 | Reelect DG Wanblad as Director | For | For | Management |
| 3 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 5.3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

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Ticker: AMS Security ID: S9122P108
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize the Creation of 1.5 Million New Class A Shares | For | For | Management |
| 2 | Amend Articles of Association Re: Rights and Conditions of Class A Shares | For | For | Management |
| 3 | Authorize Directed Share Repurchase Program for Class A Shares | For | For | Management |
| 4 | Approve Employee Participation Scheme | For | For | Management |
| 5 | Approve Issuance of Shares of 504,260 A1 Shares; 504,260 A2 Shares; 504,260 A3 Shares; and 1 Million Shares for Cash without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Articles Re: Scope of Company's Operations; and Employment and Remuneration of Honorary Chairman and Senior Consultant | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8a | Elect Wang Shui as Director | For | For | Management |
| 8b | Elect Li Yungui as Director | For | For | Management |
| 8c | Elect Tu Xiaobei as Director | For | For | Management |
| 8d | Elect Li Junjie as Director | For | For | Management |
| 8e | Elect Liu Xianfu as Director | For | For | Management |
| 8f | Elect Meng Jie as Director | For | For | Management |
| 8g | Elect Leung Man Kit as Director | For | For | Management |
| 8h | Elect Li Mei as Director | For | For | Management |
| 8i | Elect Guo Shan as Director | For | For | Management |
| 9a | Elect Li Huaijie as Member of Supervisory Committee | For | For | Management |
| 9b | Elect Dong Zhi as Member of Supervisory Committee | For | For | Management |
| 10 | Approve Remuneration of Directors and Supervisors | For | For | Management |

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ARCELIK

Ticker: ARCLK Security ID: M1490L104
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Receive Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 4 | Receive Information on Profit Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Amend Articles: Capital Related | For | Against | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Approve Advance Payment of Dividends | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

AROMATICS (THAILAND) PUBLIC COMPANY LIMITED

Ticker: Security ID: Y0204W130
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | Against | Management |
| 7 | Approve Articles of Association of PTTAR | For | Against | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Rayong Refining Public | For | Against | Management |

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Co Ltd

ASIA PLUS SECURITIES PCL (FRMLY ABN AMRO ASIA SECURITIES)

Ticker: Security ID: Y0371W111
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operation Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Final Dividend of THB 0.12 Per Share | For | For | Management |
| 5 | Elect Chali Sophonpanich, Kongkiat Opaswongkarn, Patchara Surajaras, and Michael David Roberts as Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Establishment of Asia Plus Advisory Co Ltd as a Subsidiary Company | For | For | Management |
| 8 | Authorize Issuance of Debentures Not Exceeding THB 1 Billion | For | For | Management |
| 9 | Other Business | For | Against | Management |

ASTRAL FOODS LIMITED

Ticker: ARL Security ID: S0752H102
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2a | Reelect T Eloff as Director | For | For | Management |
| 2b | Reelect N Tsengwa as Director | For | For | Management |
| 3a | Reelect JL van den Berg as Director | For | For | Management |
| 3b | Reelect MA Kingston as Director | For | For | Management |
| 3c | Reelect CE Schutte as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

BANCO DE CHILE

Ticker: CHILE Security ID: P0939W108

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Meeting Date: DEC 27, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Citibank Chile into Banco de Chile | For | For | Management |
| 1.1 | Resolve on Conditions Established by Governing Council of the Bank and Inform the Superintendency of Banks and Financial Institutions Re: Treatment of Subordinated Obligations | For | For | Management |
| 1.2 | Approve Merger Balance Sheet of Banco de Chile and Citibank Chile as of Dec. 31, 2006 | For | For | Management |
| 1.3 | Approve Exchange Terms in which Citibank Chile will obtain 10.497 Percent and Banco de Chile 89.503 Percent of the Combined Entity, Respectively | For | For | Management |
| 1.4 | Approve Increase in Capital in the Amount of 15.2 Million UF (Unidad de Fomento) | For | For | Management |
| 1.5 | Approve Effective date of Merger as of Jan. 1, 2008 | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 2.1 | Amend Article 5 to Reflect New Capital | For | For | Management |
| 2.2 | Amend Article 8 in the Event of Vacancy of Principal and Alternate Directors | For | For | Management |
| 2.3 | Amend Article 10 Re: Convening and Holding Extraordinary Board Meetings | For | For | Management |
| 2.4 | Amend Article 15 Re: Policy on Replacement of the Chairman of the Board | For | For | Management |
| 2.5 | Amend Article 19 Re: Policy on Election of Board Members | For | For | Management |
| 2.6 | Supress Transitory Articles no Longer Valid or Applicable on the Date of the Meeting | For | For | Management |
| 2.7 | Establishing New Transitory Article(s) that Approve the Merger by Absorption of Citibank Chile | For | For | Management |
| 2.8 | Establishing New Transitory Article(s) Determining the Way of Contributing and Paying for the New Capital of the Bank and the Issuance of New Shares Denominated 'Banco de Chile-S' | For | For | Management |
| 3 | Consolidate Amendments to Bylaws | For | For | Management |
| 4 | Approve All Agreements Related to the Completion of the Merger | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DE CHILE

Ticker: CHILE Security ID: P0939W108

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports of Banco de Chile for the Year Ended December 31, 2007 | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Approve Financial Statements and Statutory Reports of Citibank Chile for the Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve the Dividend of Banco de Chile of CLP 3.37 Per Share or CLP 3.34 in the Event that the Capital Increase is Completed | For | For | Management |
| 4 | Approve the Dividend of Citibank Chile of CLP 2.63 Per Share | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration and Budget of Directors Committee and Audit Committee | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Accept Directors Committee and Audit Committee Reports | For | For | Management |
| 10 | Approve Special Auditors' Report Regarding Related-Party Transactions Pursuant to Article 44 of Law of Corporations | None | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: BSAN Security ID: P1506A107
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 1.07 Per Share | For | For | Management |
| 3 | Approve External Auditors | For | For | Management |
| 4 | Elect Directors (Bundled) | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2007 | For | For | Management |
| 7 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
Meeting Date: APR 18, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Dividends of THB 1.10 Per Share | | | |
| 5.1 | Reelect Virabongsa Ramangkura as Director | For | For | Management |
| 5.2 | Reelect Sintop Sirisingha as Director | For | For | Management |
| 5.3 | Reelect Plew Trivisvavet as Director | For | For | Management |
| 5.4 | Reelect Kanok Wongtrangan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

BANK HAPOALIM B.M.

Ticker: POLI Security ID: M1586M115
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Discuss Financial Statements For Year 2006 | None | None | Management |
| 2.1 | Reappoint Oded Sarig as Director | For | For | Management |
| 2.2 | Reappoint Mali Baron as External Director | For | For | Management |
| 2.3 | Reappoint Leslie Littner as External Director | For | For | Management |
| 2.4 | Reappoint Nir Ziklinski as Director | For | For | Management |
| 2.5 | Reappoint Ronen Israel as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 3.1 | Approve Remuneration of Efrat Peled and Nir Ziklinski | For | For | Management |
| 3.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification Agreements | For | For | Management |
| 4.1 | Approve Director/Officer Liability and Indemnification Agreements of Efrat Peled and Nir Ziklinski | For | For | Management |
| 4.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5.1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 5.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5.2 | Approve Extension of Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 5.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Employment Agreement of Board Chairman Including Grant of Options | For | For | Management |

BANK LEUMI LE-ISRAEL BM

Ticker: LUMI Security ID: M16043107
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 17, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2 | Amend Employment Agreement of Board Chairman | For | For | Management |
| 3 | Elect Israel Gilead as External Director | For | For | Management |
| 3a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 4 | Approve Compensation of Directors and External Directors | For | For | Management |
| 5 | Approve Dividend | For | For | Management |

BANK LEUMI LE-ISRAEL BM

Ticker: LUMI Security ID: M16043107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles: Authorization to Allot Shares | For | For | Management |
| 5 | Approve Bonus Payment of Board Chairman | For | For | Management |
| 6a | Elect Rami Avraham Guzman as Director | For | For | Management |
| 6b | Elect Jacob Mashaal as Director | For | For | Management |
| 6c | Elect Zvi Koren as Director | For | For | Management |
| 6d | Elect Miriyam Katz as Director | For | For | Management |
| 7 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 8 | Approve Disclosure of Holding Positions and Officers | For | For | Management |

BANK MILLENNIUM SA (FRMLY BANK MILLENNIUM SPOLKA AKCYJNA)

Ticker: MIL Security ID: X05407105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Information on Voting Procedures | None | None | Management |
| 3 | Elect Meeting Chairman | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Elect Members of Vote Counting Commission | For | For | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Consolidated Financial Statements | For | For | Management |
| 9.1 | Approve Discharge of Management Board | For | For | Management |
| 9.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 10 | Approve Allocation of Income for Fiscal | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 2007 and Dividends of PLN 161.3 Million
in Aggregate | | | | |
| 11 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 12 | Close Meeting | None | None | Management |

BANK OF THE PHILIPPINE ISLANDS

Ticker: BPI Security ID: Y0967S169
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice | None | None | Management |
| 3 | Determination and Declaration of a Quorum | None | None | Management |
| 4 | Approve Minutes of Annual Shareholder Meeting on March 29, 2007 | For | For | Management |
| 5 | Reading of Annual Report and Approval of the Bank's Statement of Condition as of Dec. 31, 2007 Incorporated in the Annual Report | For | For | Management |
| 6 | Approval and Confirmation of All Acts During the Past Year of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers of BPI | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Amendment of Article VII of the Bank's Articles of Incorporation to Increase the Bank's Authorized Capital Stock | For | For | Management |
| 10 | Declare Stock Dividend | For | For | Management |
| 11 | Approve Remuneration of Directors | For | Against | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z103
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Company's 2007 Performance | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | Did Not Vote | Management |
| 5.1b | Reelect Rutt Phanijphan as Director | For | Did Not Vote | Management |

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| | | | | |
|------|---|-----|-----------------|------------|
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | Did Not
Vote | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | Did Not
Vote | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | Did Not
Vote | Management |
| 5.3 | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as
Auditors and Authorize Board to Fix Their
Remuneration | For | Did Not
Vote | Management |
| 7 | Other Business | For | Did Not
Vote | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z111
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Performance | For | For | Management |
| 3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | For | Management |
| 5.1b | Reelect Rutt Phaniyphan as Director | For | For | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | For | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | For | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | For | Management |
| 5.3 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

BATU KAWAN BERHAD

Ticker: Security ID: Y07476107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Financial Year Ended
Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend for the Financial
Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect Lee Oi Hian as Director | For | For | Management |
| 4 | Elect Robert Hamzah as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the
Amount of MYR 629,000 for the Financial | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Year Ended Sept. 30, 2007 | | | |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Dec. 17, 2007 | For | For | Management |

BERJAYA SPORTS TOTO BHD

Ticker: BSTB Security ID: Y0849N107
Meeting Date: OCT 23, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2007 | For | For | Management |
| 3 | Elect Freddie Pang Hock Cheng as Director | For | For | Management |
| 4 | Elect Robert Yong Kuen Loke as Director | For | For | Management |
| 5 | Elect Rayvin Tan Yeong Sheik as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Jaffar Bin Abdul as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Part C of the Circular to Shareholders Dated Oct. 1, 2007 | For | For | Management |

BEZEQ THE ISRAELI TELECOM. CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
Meeting Date: DEC 26, 2007 Meeting Type: Special
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Option to Two Employee Directors | For | Against | Management |
| 2 | Approve Bonus of Outgoing Board Chairman | For | Against | Management |
| 3 | Approve Dividend | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4 | Ratify Decision of Previous EGM to Appoint New Director | For | For | Management |
| 5 | Approve Director/Officer Indemnification Agreements | For | For | Management |
| 6.1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 6.2 | Approve Future Director/Officer Liability and Indemnification Insurance Without Shareholder Approval | For | Against | Management |

BEZEQ THE ISRAELI TELECOM. CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Appoint Yitzhak Edelman as External Director | For | For | Management |
| 1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2 | Approve Compensation of Yitzhak Edelman Including Grant of Indemnity | For | For | Management |
| 3 | Approve Issuance of Shares to Executives | For | Against | Management |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Cash Dividend Distribution | For | For | Management |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: JUN 1, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1 | Elect Shlomo Rodav as Director | For | For | Management |
| 3.2 | Elect Ron Gutfried as Director | For | For | Management |
| 3.3 | Elect David Gilboa as Director | For | For | Management |
| 3.4 | Elect Michael Garbiner as Director | For | For | Management |
| 3.5 | Elect Stephen Garbiner as Director | For | For | Management |
| 3.6 | Elect Zahavit Cohen as Director | For | For | Management |
| 3.7 | Elect Rami Numkin as Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.8 | Elect Arie Saban as Director | For | For | Management |
| 3.9 | Elect Menachem Anbar as Director | For | For | Management |
| 3.10 | Elect Yehuda Porat as Director | For | For | Management |
| 3.11 | Elect Adam Chesnoff as Director | For | For | Management |
| 3.12 | Elect Kihara R. Kiari as Director | For | For | Management |
| 3.13 | Elect Yoav Rubinstein as Director | For | For | Management |
| 3.14 | Elect Alon Shaliv as Director | For | For | Management |
| 4 | Approve Remuneration Terms of External Directors | For | For | Management |
| 5 | Amend Terms of Remuneration of Board Chairman Including Grant of Options | For | Against | Management |
| 6 | Amend Articles | For | For | Management |

BLUE SQUARE-ISRAEL LTD.

Ticker: BSQLF Security ID: M20195109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | For | Management |
| 2.1 | Elect David Wiessman as Director | For | For | Management |
| 2.2 | Elect Yitzhak Bader as Director | For | For | Management |
| 2.3 | Elect Ron Fainaro as Director | For | For | Management |
| 2.4 | Elect Shlomo Even as Director | For | For | Management |
| 2.5 | Elect Diana Bogoslavsky as Director | For | For | Management |
| 2.6 | Elect Avraham Meiron as Director | For | For | Management |
| 2.7 | Elect Avinadav Grinshpon as Director | For | For | Management |
| 3 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles Re: Voting by the Board of Directors | For | For | Management |
| 5 | Amend Articles Re: Director/Officer Indemnification Liability | For | For | Management |
| 5a | Indicate Personal Interest | None | Against | Management |
| 6 | Approve Director/Officer Indemnification Letters | For | For | Management |
| 6a | Indicate Personal Interest | None | Against | Management |
| 7 | Approve Exemption of Directors/Officers from Liability towards the Company | For | For | Management |
| 7a | Indicate Personal Interest | None | Against | Management |

BRASIL TELECOM PARTICIPACOES S.A. (FRM.TELE CENTRO SUL PARTICIPACOES)

Ticker: BRTP3 Security ID: P18430168
 Meeting Date: MAR 18, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Principle and Alternate Members of Fiscal Council and Determine their Remuneration | For | For | Management |
| 4 | Approve Global Remuneration of Directors and Executive Officers | For | For | Management |

BRASIL TELECOM PARTICIPACOES S.A. (FRM.TELE CENTRO SUL PARTICIPACOES)

Ticker: B RTP3 Security ID: P18430168
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Settlement of Legal Dispute Signed Between the Company, Telemar Norte Leste SA and Opportunity Fund | For | For | Management |
| 2 | Determine How the Company Will Vote on the EGM of Brasil Telecom SA | For | For | Management |

BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL)

Ticker: BAT Security ID: Y0971P110
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Net Final Dividend of MYR 0.74 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect James Richard Suttie as Director | For | For | Management |
| 4 | Elect Chan Choon Ngai as Director | For | For | Management |
| 5 | Elect Jack Marie Henry David Bowles as Director | For | Against | Management |
| 6 | Elect Stephen James Rush as Director | For | For | Management |
| 7 | Approve Remuneration of Non-Executive Directors in the Amount of MYR 800,000 | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Amend Articles of Association as Set Out in the Circular to Shareholders Dated March 25, 2008 | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2008 Meeting Type: Annual

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Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Payment of Dividend of THB 0.20 Per Share for the Period of July to Dec. 2007 and Closing Date of the Share Registration Book | For | For | Management |
| 4 | Elect Hsu, Sheng-Hsiung, Chiang, Hsiao-Chin, and Thanasak Chanyapoon as Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors of THB 24 Million for the Year 2008 | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Employee Stock Option Regarding the Exercising Date of Options | For | Against | Management |
| 8 | Amend No.4 of the Articles of Association Regarding the Connected Transaction and Acquisition and Disposition of Substantial Assets | For | For | Management |
| 9 | Amend Corporate Purpose | For | For | Management |
| 10 | Other Business | For | Against | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Article 1 Re: Wholly Owned Subsidiaries | For | For | Management |
| 2 | Amend Articles 11 and 12 for Clarification Purposes | For | For | Management |
| 3 | Amend Article 17 Re: Powers of the Executive Officer Board | For | For | Management |
| 4 | Amend Chapter IV Heading in the Bylaws | For | For | Management |
| 5 | Change Name of the Finance and Investor Relations Department | For | For | Management |
| 6 | Amend Article 18 to Reflect the Change in Name of the Finance and Investor Relations Department | For | For | Management |
| 7 | Amend Article 18 Re: Annual Leave for Executives | For | For | Management |
| 8 | Amend Article 19 for Clarification Purposes | For | For | Management |
| 9 | Amend Article 21 Re: Duties of the Executive Officer Board; and Other Matters | For | For | Management |
| 10 | Amend Article 22 Re: Members of the Executive Officer Board | For | For | Management |
| 11 | Amend Article 25 Re: Supervisory Board | For | For | Management |
| 12 | Amend Article 28 for Tax Benefits | For | For | Management |
| 13 | Amend Article 29 for Clarification Purposes | For | For | Management |
| 14 | Amend Article 30 to Eliminate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Redundancies | | | |
| 15 | Instert Articles 32 and 33 Re: Employee Variable Compensation | For | For | Management |
| 16 | Renumeration of Articles 32-35, and Amend General Matters | For | For | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Authorize Capitalization of Payments by the State of Minas Gerais to the Company | For | For | Management |
| 5 | Authorize Capitalization of Payments by the State of Minas Gerais to the Company for a Bonus Issuance of Shares | For | For | Management |
| 6 | Authorize Executives to Implement Bonus Issuance of Shares | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8 | Elect Fiscal Council Members and Determine their Remuneration | For | For | Management |
| 9 | Elect Directors to Fill Existing Vacancies on the Board | For | For | Management |
| 10 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 11 | Authorize Company Representative to Vote the Company's Shares on the Annual Meeting of Cemig Distribuicao SA, One of the Company's Subsidiaries | For | For | Management |
| 12 | Authorize Company Representative to Vote the Company's Shares on the Annual Meeting of Cemig Geracao e Transmissao SA, One of the Company's Subsidiaries | For | For | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Independent Firm to Appraise Several of Cemig's Subsidiaries | For | Did Not Vote | Management |
| 2 | Determine How the Company Will Vote its Stake in the General Meeting of Cemig Geracao e Transmissao SA Where the Appointment of a Firm to Appraise that | For | Did Not Vote | Management |

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Subsidiary will be Discussed

CHAROEN POKPHAND FOODS PCL (CP FEEDMILL CO. LTD.)

Ticker: CPF Security ID: Y1296K117
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.085 Per Share | For | For | Management |
| 5.1 | Reelect Pow Sarasin as Director | For | For | Management |
| 5.2 | Reelect Arsa Sarasin as Director | For | Against | Management |
| 5.3 | Reelect Suntorn Arunanondchai as Director | For | For | Management |
| 5.4 | Reelect Arunee Watcharananan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |

CHENG LOONG CORP

Ticker: 1904 Security ID: Y1306D103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA MOTOR CORP

Ticker: 2204 Security ID: Y1499J107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| 5 | Transact Other Business (Non-Voting) | None | None | Management |
|---|--------------------------------------|------|------|------------|

CHINA STEEL CORPORATION

Ticker: 2002 Security ID: Y15041109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Acquisition of Dragon Steel Corporation Through Sale Swap Agreement | For | For | Management |
| 6 | Approve Issuance of New Shares in Relation to The Share Swap Agreement with Dragon Steen Corporation | For | For | Management |
| 7 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Other Business | For | Against | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |
| 2 | Elect Li Ren Sheng as Executive Director and Approve His Remuneration | For | For | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint KPMG Huazhen and KPMG as PRC Auditors and International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CHUNG HWA PULP CORPORATION

Ticker: 1905 Security ID: Y1612Y106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Financials in Conjunction with Merger | For | Against | Management |
| 4 | Approve Report in Conjunction with Merger | For | Against | Management |
| 5 | Approve Merger Agreement | For | Against | Management |
| 6 | Approve Merger by Absorption | For | Against | Management |

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|---|--|------|---------|------------|
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

COMPAL ELECTRONICS INC.

Ticker: 2324 Security ID: Y16907100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Amend Article 12 Re: Share Repurchases | For | Did Not Vote | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |

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| | | | | |
|---|---|-----|-----------------|------------|
| 4 | Fix Number of Directors | For | Did Not
Vote | Management |
| 5 | Elect Directors | For | Did Not
Vote | Management |
| 6 | Approve Remuneration of Executive
Officers and Non-Executive Directors | For | Did Not
Vote | Management |
| 7 | Elect Fiscal Council Members | For | Did Not
Vote | Management |

CONSORCIO ARA, S.A.B. DE C.V.

Ticker: ARA* Security ID: P3084R106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended on December 31, 2007 in Accordance With Article 28, Section IV of Securities Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors and Secretary and Deputy Secretary; Approve Their Remuneration | For | For | Management |
| 5 | Elect or Ratify Chairman of Audit Committee | For | For | Management |
| 6 | Elect or Ratify Chairman of Corporate Practices Committee | For | For | Management |
| 7 | Set Maximum Aggregate for Share Repurchase | For | For | Management |
| 8 | Consolidate Bylaws | For | Against | Management |
| 9 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning January 1 and Ended December 31, 2007 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2008 | For | For | Management |
| 3 | Election of Substitute Director | For | For | Management |
| 4 | Determine and Approve Remuneration of the Board of Directors | For | For | Management |
| 5 | Miscellaneous Proposal to Provide Information Regarding Article 44 of Chilean Law, Number 18.046 | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2007, which Amounted to CLP 51.05 Billion; which means the Distribution of a Dividend per Share of CLP 0.225 | For | For | Management |
| 7 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 8 | Approve Remuneration and Budget of the Director's Committee and Report on its Activities | For | For | Management |
| 9 | Approve Remuneration and Budget of the Audit Committee and Report on its Activities | For | For | Management |
| 10 | Determination on the Newspaper for Publications | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Shares | For | For | Management |

CPFL ENERGIA S A

Ticker: CPF3 Security ID: P3179C105
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Instrument for Protocol and Justification of Incorporation of Rio Grande Energia S.A. Shares by the Company and Transform it into Wholly-Owned Subsidiary | For | Did Not Vote | Management |
| 2 | Ratify Hirashima & Associados to Conduct the Appraisal Reports for the Company and CPFL Paulista's Net Equity | For | Did Not Vote | Management |
| 3 | Approve Appraisal Reports | For | Did Not Vote | Management |
| 4 | Approve Incorporation of the Rio Grande Energia S.A. Shares by the Company and Consequent Transformation of Rio Grande Energia S.A. into Wholly-Owned Subsidiary | For | Did Not Vote | Management |
| 5 | Approve Increase in the Company's Capital Through the Incorporation of Shares Held by Rio Grande Energia S.A.'s Non-controlling Shareholders and Amend Art. 5 | For | Did Not Vote | Management |

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CPFL ENERGIA S A

Ticker: CPFE3 Security ID: P3179C105
 Meeting Date: APR 9, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 19: Executive Officer Positions | For | For | Management |
| 2 | Amend Articles re: General Matters | For | For | Management |
| 3 | Consolidate Articles | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Elect Directors and Determine their Remuneration | For | For | Management |
| 7 | Elect Fiscal Council Members | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Approve Related Party Transaction | For | For | Management |
| 2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Director/Officer Liability and Indemnification Insurance | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: MAY 26, 2008 Meeting Type: Special

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Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 1.2 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.60 Per Share | For | For | Management |
| 5.1 | Elect Wang, Ming-Cheng as Director | For | For | Management |
| 5.2 | Elect Anusorn Muttaraid as Director | For | Against | Management |
| 5.3 | Elect Supapun Ruttanaporn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 7.1 Million for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Terms of Employment for Daughter of Controlling Shareholder | For | For | Management |
| 1.1 | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Elect Moshe Arad as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Amend Articles Re: Approval of Transactions | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

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Ticker: DISI Security ID: M28072102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DOGAN SIRKETLER GRUBU

Ticker: DOHOL Security ID: M2810S100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |
| 7 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Authorize Debt Issuance | For | Against | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Close Meeting | None | None | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Financial Statements and Audit Report in Conjunction with Merger | For | For | Management |
| 4 | Receive Expert Report Related to Merger | None | None | Management |
| 5 | Approve Letter of Debt Payment Undertaking in Conjunction with Merger | For | For | Management |
| 6 | Receive Information Disclosed by Capital Market Board | None | None | Management |

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| | | | | |
|---|------------------------------|------|------|------------|
| 7 | Approve Merger by Absorption | For | For | Management |
| 8 | Wishes | None | None | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |
| 7 | Amend Articles Re: Capital Related | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Close Meeting | None | None | Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ELECTRICITY GENERATING PUBLIC CO LTD

Ticker: EGCO Security ID: Y22834116
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Annual Report and Payment of Interim Dividend of THB 2.25 per Share on Sept. 21, 2007 | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Transfer of the Entire Business from Rayong Electricity Generating Co Ltd | For | For | Management |
| 7.1 | Reelect Chaipat Sahasakul as Director | For | For | Management |
| 7.2 | Reelect Peter Albert Littlewood as Director | For | Against | Management |
| 7.3 | Reelect Mark Takahashi as Director | For | For | Management |
| 7.4 | Elect Vinit Tangnoi as Director | For | For | Management |
| 7.5 | Elect Hideo Kuramochi as Director | For | For | Management |
| 7.6 | Elect Witoon Simachokedee as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

EMBOTELLADORAS ARCA, S.A.B. DE C.V.

Ticker: ARCA* Security ID: P3699M104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and Supervisory Board's Report for Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of MXN 0.95 Per Share | For | For | Management |
| 3 | Authorize Repurchase of Shares and Set Maximum Amount | For | For | Management |
| 4 | Elect Directors (Bundled) and Approve Their Remuneration, Elect Secretaries | For | For | Management |
| 5 | Approve Remuneration of Directors; Elect Chairman of the Auditing Committee | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: ENTEL Security ID: P37115105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended December 31, | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | 2007 | | | |
| 2 | Approve Definitive Dividend for the Year 2007 | For | For | Management |
| 3 | Board of Directors Exposition of Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors Committee and The Budget for the Year 2008 | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

EMPRESAS IANSA S.A.

Ticker: IANSA Security ID: P5380Y107
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Between Jan. 1, 2007 and Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Dividends; Approve Dividend Distribution Procedures | For | For | Management |
| 3 | Approve Future Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |
| 6 | Elect Accounts Inspectors and Respective Alternates; Fix their Remuneration | For | For | Management |
| 7 | Designate Two Risk Assessment Companies for Fiscal Year 2008 | For | For | Management |
| 8 | Approve Remuneration of Directors and Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee including Budget for Fiscal Year 2008; Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1494 of the Superintendencia de Valores y Seguros | For | For | Management |
| 12 | Designate Newspaper to Place Notices for Shareholder Assembly | For | For | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Merger Agreement with Iansagro S.A. | For | For | Management |
| 2 | Modify and Adopt Bylaws Resulting from Merger Agreement Presented in Previous | For | Against | Management |

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item

 EVERGREEN MARINE CORP.

Ticker: 2603 Security ID: Y23632105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

 FAR EASTONE TELECOMMUNICATIONS CO LTD

Ticker: 4904 Security ID: Y7540C108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

 FENG HSIN IRON & STEEL CO.

Ticker: 2015 Security ID: Y24814108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

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FIRST FINANCIAL HOLDING CO. LTD.

Ticker: 2892 Security ID: Y2518F100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: FROTO Security ID: M7608S105
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: FROTO Security ID: M7608S105
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Statutory Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Approve Dividends | For | For | Management |
| 11 | Receive Information on Profit Distribution Policy | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

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FORMOSA CHEMICAL & FIBRE CORPORATION

Ticker: 1326 Security ID: Y25946107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FORMOSA INTERNATIONAL HOTELS CORPORATION

Ticker: 2707 Security ID: Y2603W109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA PETROCHEMICAL CORP

Ticker: 6505 Security ID: Y2608S103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Other Business | For | Against | Management |

FORMOSA PLASTICS CORP.

Ticker: 1301 Security ID: Y26095102

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Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FRASER & NEAVE HOLDINGS BHD

Ticker: Security ID: Y26429103

Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3a | Elect Fong Weng Phak as Director | For | For | Management |
| 3b | Elect Lin See Yan as Director | For | For | Management |
| 3c | Elect Anwarrudin bin Ahamad Osman as Director | For | For | Management |
| 3d | Elect Leslie Oswin Struys as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 681,000 for the Financial Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares Pursuant to the Executive Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: OCT 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital to MYR 3 Billion Comprising 3 Billion Gamuda Shares by the Creation of an Additional 1 Billion New Gamuda Shares | For | For | Management |
| 2 | Approve Bonus Issue of up to 1.03 Billion Gamuda Shares on the Basis of One Bonus Share for Every One Existing Share Held | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 269,000 for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Elect Lin Yun Ling as Director | For | For | Management |
| 4 | Elect Eleena binti Raja Azlan Shah as Director | For | For | Management |
| 5 | Elect Ng Kee Leen as Director | For | For | Management |
| 6 | Elect Saw Wah Theng as Director | For | For | Management |
| 7 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 8 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 9 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles of Association as Set Out Under Part B of Annexure I of the | For | For | Management |

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Circular to Shareholders Dated Nov. 15
2007

GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105
Meeting Date: FEB 29, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Agent for the Company's Ninth Issuance of Debentures | For | Did Not Vote | Management |
| 2 | Amend Stock Option Plan | For | Did Not Vote | Management |

GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Fiscal Council Members and Determine Their Remuneration | For | Did Not Vote | Management |

GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105
Meeting Date: MAY 30, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Authorize Capitalization of Reserves and Issuance of 248 Million Ordinary Shares and 467 Million Preference Shares | For | Did Not Vote | Management |
| 2 | Amend Article 4 to Reflect Changes in Capital | For | Did Not Vote | Management |
| 3 | Approve Increase in Authorize Capital and Amend Article 4 | For | Did Not Vote | Management |
| 4 | Amend Article 1 re: Company Address | For | Did Not Vote | Management |
| 5 | Fix Maximum Number of Directors and Amend Article 6 | For | Did Not Vote | Management |
| 6 | Amend Article 6 re: Board Authorization for the Issuance of Debt Instruments | For | Did Not Vote | Management |

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| | | | | |
|----|--|-----|-----------------|------------|
| 7 | Amend Article 19 re: Compliance Related | For | Did Not
Vote | Management |
| 8 | Amend Article 19 re: Allocation of Income to the Investments and Operating Capital Reserve | For | Did Not
Vote | Management |
| 9 | Consolidate Articles | For | Did Not
Vote | Management |
| 10 | Re-ratify item 12 of the Oct. 31, 1989 EGM in Regards to the Company's Real Estate Possessions | For | Did Not
Vote | Management |

GIGABYTE TECHNOLOGY CO LTD

Ticker: 2376 Security ID: Y2711J107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

GLOBE TELECOM INC

Ticker: GLO Security ID: Y27257149
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Determination of Quorum | None | None | Management |
| 2 | Approve Minutes of Previous Shareholder Meeting | For | For | Management |
| 3 | Approve Annual Report of Officers | For | For | Management |
| 4.1 | Ratify Acts and Resolutions of the Board of Directors and Management Adopted in the Ordinary Course of Business During the Preceding Year | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

GRENDENE SA

Ticker: GRND3 Security ID: P49516100
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Tax Benefits and State Subsidies | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Amend Article 2 re: Business Description | For | Did Not Vote | Management |
| 7 | Approve Stock Option Plan | For | Did Not Vote | Management |

GRUPO CARSO S.A.B. DE C.V.

Ticker: GCARSOA1 Security ID: P46118108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve External Auditor Report; Approve Board Committees' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of MXN 0.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 4 | Elect/Ratify Board Members, Members of the Executive Committee; Elect Chairmen of Audit and Corporate Practices Committees (Bundled); Verify Independency of Directors; Approve Their Respective Remuneration | For | For | Management |
| 5 | Consolidate Amendments to Bylaws; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Against | Management |

GRUPO CONTINENTAL S.A.B.

Ticker: CONTAL* Security ID: P3091R172
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.2 | Receive Opinion of the Board of Directors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | on the Report Presented by the CEO | | | |
| 3 | Accept Reports of Audit Committee and Corporate Practice Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions of Directors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Accept Report Re: Share Repurchase Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for Repurchase of Shares | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Chairman of the Audit Committee and Corporate Practices Committee | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

GRUPO MEXICO S.A.B. DE C.V.

Ticker: GMEXICOB Security ID: P49538112
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports; Accept CEO, Board and Board Committee Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008; Approve Policy Related to Acquisition of Own Shares | For | For | Management |
| 5 | Elect/Ratify Directors (Bundled); VVerify Independency of Board Members; Elect/Ratify Chairmen and Members of the Board Committees; Approve Discharge of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors and Members of Board Committees | For | For | Management |
| 1 | Approve 3:1 Stock Split of Class B Shares to Increase Amount of Circulating Shares from 2.59 Billion Million to 7.78 Billion | For | For | Management |
| 2 | Amend Clause Six of the Bylaws to Reflect Class B Shares Split, Requested in Item 1 Of Special Meeting Agenda | For | For | Management |
| 7 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

HANA MICROELECTRONICS PCL

Ticker: HANA Security ID: Y29974162
 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report and 2007 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.30 Per Share | For | For | Management |
| 5.1a | Reelect Bancha Tarnprakorn as Director | For | For | Management |
| 5.1b | Reelect Voraphoj Thepvanaprasidhi as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of 20 Million Units of ESOP Warrants to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 8 | Approve Allotment of 20 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 20 Million ESOP Warrants | For | Against | Management |
| 9 | Approve Reallocation of Returned ESOP Warrants from the Prior Allocation | For | Against | Management |
| 10 | Approve Issuance of 41 Million Units of ESOP Warrants with the Exercise Price Set Below the Market Price to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 11 | Approve Allotment of 41 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 41 Million ESOP Warrants | For | Against | Management |
| 12 | Approve Reallocation of Returned ESOP Warrants with the Exercise Price Set Below the Market Price from the Prior Allocation | For | Against | Management |
| 13 | Other Business | For | Against | Management |

HIGHVELD STEEL AND VANADIUM CORP.

Ticker: Security ID: S35200104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3.1 | Reelect GC Baizini as Director | For | For | Management |
| 3.2 | Reelect WG Ballandino as Director | For | For | Management |
| 3.3 | Reelect GA Mannina as Director | For | For | Management |
| 3.4 | Reelect PS Tatyannin as Director | For | For | Management |
| 4 | Place Remaining Authorized But Unissued Ordinary Shares and 1 Million Unissued Variable Rate Redeemable Cumulative Preference Shares under Control of Directors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2008 | For | For | Management |
| 6 | Approve Retrospective Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors | For | For | Management |

HONG LEONG BANK BHD.

Ticker: HLBK Security ID: Y36503103
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Bhd | For | For | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Malaysia Pacific Corp Bhd | For | For | Management |

HONG LEONG BANK BHD.

Ticker: HLBK Security ID: Y36503103
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.15 Per Share Less Income Tax at 26 Percent for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 518,644 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kwek Leng Hai as Director | For | For | Management |
| 4 | Elect Kwek Leng Seng as Director | For | For | Management |
| 5 | Elect Zulkiflee bin Hashim as Director | For | For | Management |
| 6 | Elect Choong Yee How as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |

HOTAI MOTOR CO LTD

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Ticker: 2207 Security ID: Y37225102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAR 4, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Transaction Cap | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Working Report of the Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10.0 Billion | For | Against | Management |
| 7a | Reelect Li Xiaopeng as Director | None | For | Shareholder |
| 7b | Reelect Huang Yongda as Director | None | For | Shareholder |
| 7c | Reelect Huang Long as Director | None | For | Shareholder |
| 7d | Reelect Wu Dawei as Director | None | For | Shareholder |
| 7e | Elect Liu Guoyue as Director | None | For | Shareholder |
| 7f | Elect Fan Xiaxia as Director | None | For | Shareholder |
| 7g | Reelect Shan Qunying as Director | None | For | Shareholder |
| 7h | Elect Xu Zujian as Director | None | For | Shareholder |
| 7i | Reelect Huang Mingyuan as Director | None | For | Shareholder |
| 7j | Reelect Liu Shuyuan as Director | None | For | Shareholder |
| 7k | Reelect Liu Jipeng as Independent Non-Executive Director | None | For | Shareholder |
| 7l | Reelect Yu Ning as Independent Non-Executive Director | None | For | Shareholder |
| 7m | Elect Shao Shiwei as Independent Non-Executive Director | None | For | Shareholder |
| 7n | Elect Zheng Jianchao as Independent | None | For | Shareholder |

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| | | | | |
|----|-----------------------------------|------|-----|-------------|
| | Non-Executive Director | | | |
| 7o | Elect Wu Liansheng as Independent | None | For | Shareholder |
| | Non-Executive Director | | | |
| 8a | Reelect Guo Junming as Supervisor | None | For | Shareholder |
| 8b | Reelect Yu Ying as Supervisor | None | For | Shareholder |
| 8c | Reelect Wu Lihua as Supervisor | None | For | Shareholder |
| 8d | Elect Gu Jianguo as Supervisor | None | For | Shareholder |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Equity Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions | For | For | Management |

HULAMIN (FORMERLY HULETT ALUMINIUM LTD.)

Ticker: HLM Security ID: S5984L102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 4.1 | Reelect PM Baum as Director | For | For | Management |
| 4.2 | Reelect VN Khumalo as Director | For | For | Management |
| 4.3 | Reelect PH Staude as Director | For | For | Management |
| 4.4 | Reelect LC Cele as Director | For | For | Management |
| 5 | Reelect JG Williams as Director | For | For | Management |
| 6.1 | Place Authorized But Unissued Shares under Control of Directors to up to 5 Percent of Issued Capital | For | For | Management |
| 6.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 6.3 | Approve Issuance of up to 5 Million Shares to Service Stock Incentive Schemes | For | Against | Management |
| 6.4 | Approve Issuance of Shares for Hulamin Share Appreciation Rights Schemes | For | For | Management |
| 6.5 | Approve Issuance of Shares for Hulamin Long Term Incentive Plan | For | Against | Management |
| 6.6 | Approve Issuance of Shares for Hulamin Deferred Bonus Plan | For | Against | Management |
| 6.7 | Approve Issuance of B1 Shares for Hulamin Employee Share Ownership Plan | For | For | Management |
| 6.8 | Approve Issuance of B2 Shares for Hulamin Management Share Ownership Plan | For | Against | Management |
| 6.9 | Approve Issuance of B3 Shares for Hulamin | For | Against | Management |

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Management Share Ownership Plan

| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 6.10 | Approve Remuneration of Directors | For | For | Management |
|------|-----------------------------------|-----|-----|------------|

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Amos Malcha as External Director | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: DEC 16, 2007 Meeting Type: Annual/Special
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Avi Fisher, Rafi Bisker, Avraham Ben Yosef, Zahava Dankner, Eliahu Cohen, Zvi Livnat, Shai Livnat, Dori Menor, Yitzhak Menor, Yaakov Shimel, and Irit Isaacson as Directors | For | For | Management |
| 3 | Ratify Somech Chaikin as Auditors and Discuss their Remuneration During Previous Year | For | For | Management |
| 4 | Amend Articles | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Financing Related to Las Vegas Real Estate Projects | For | For | Management |
| 2 | Approve Purchasing Rights | For | For | Management |

IDB HOLDING CORPORATION LTD.

Ticker: IDBH Security ID: M5338Y111
 Meeting Date: DEC 16, 2007 Meeting Type: Annual
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Rafi Bisker, Zahava Dankner, Shaul Ben Zaav, Lior Chanas, Eliahu Cohen, Zvi Livnat, Dori Menor, Yitzhak Menor, Meir Rosen, Yaakov Shimel, and Arie Mientkavich as Directors | For | For | Management |
| 3.1 | Ratify BDO Ziv Haft and Somech Chaikin as Joint Auditors | For | For | Management |
| 3.2 | Discuss Auditors' Remuneration For Year 2006 | None | None | Management |
| 4 | Amend Articles | For | For | Management |

INVENTEC APPLIANCES CORP

Ticker: 3367 Security ID: Y4159G108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Reports for Fiscal Year Ended Dec. 31, 2007 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Appoint Auditors | For | For | Management |
| 5 | Appoint Rating Agencies | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Receive Information on Board Expenses for 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee and Approve Budget for 2008 | For | For | Management |
| 10 | Receive Information on Directors Committee Expenses for 2007 | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction in Capital | For | For | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: FEB 11, 2008 Meeting Type: Special
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Compensation of Directors | For | For | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 | For | For | Management |
| 2 | Elect N. Gilad, Y. Rosen, N. Yatziv, A. Paz, C. Erez, V. Medina, M. Vidman, A. Sheda, A. Shochat, and I. Isaacson as Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|------|------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | For | Shareholder |
| 5.2 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | For | Shareholder |
| 6.1 | Cancel June 15, 2005, AGM, Resolution Re: Settlement of Effects of Hyperinflationary Revaluation of Share Capital to Be Presented in Group's Consolidated Financial Statements | For | For | Management |
| 6.2 | Decrease Company's Share Capital Presented in Separate Financial Statements and Transfer Funds Accumulated in Share Capital to Supplemental Capital | For | For | Management |
| 7 | Close Meeting | None | None | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: FEB 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | Against | Shareholder |
| 5.2 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | Against | Shareholder |
| 6 | Close Meeting | None | None | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Management Board Report on Company's Operations in 2007 and Financial Statements | None | None | Management |
| 6 | Receive Management Board's Proposal on Allocation of 2007 Income and Covering of Losses from Previous Years | None | None | Management |
| 7 | Receive Supervisory Board Report Re: Management Board Report, Financial Statements, and Management Board's | None | None | Management |

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|-------|--|------|------|------------|
| | Allocation of Income Proposal | | | |
| 8.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 8.2 | Approve Financial Statements | For | For | Management |
| 8.3 | Approve Allocation of Income and Dividends of PLN 9 per Share | For | For | Management |
| 8.4 | Approve Covering of Losses from Previous Years | For | For | Management |
| 9.1a | Approve Discharge of Marek Fusinski (Management Board) | For | For | Management |
| 9.1b | Approve Discharge of Stanislaw Kot (Management Board) | For | For | Management |
| 9.1c | Approve Discharge of Ireneusz Reszczynski (Management Board) | For | For | Management |
| 9.1d | Approve Discharge of Dariusz Kaskow (Management Board) | For | For | Management |
| 9.1e | Approve Discharge of Maksymilian Bylicki (Management Board) | For | For | Management |
| 9.1f | Approve Discharge of Krzysztof Skora (Management Board) | For | For | Management |
| 9.2a | Approve Discharge of Adam Laganowski (Supervisory Board) | For | For | Management |
| 9.2b | Approve Discharge of Stanislaw Potycz (Supervisory Board) | For | For | Management |
| 9.2c | Approve Discharge of Jan Sulmicki (Supervisory Board) | For | For | Management |
| 9.2d | Approve Discharge of Marcin Slezak (Supervisory Board) | For | For | Management |
| 9.2e | Approve Discharge of Jerzy Zyzynski (Supervisory Board) | For | For | Management |
| 9.2f | Approve Discharge of Jozef Czyczerski (Supervisory Board) | For | For | Management |
| 9.2g | Approve Discharge of Leszek Hajdacki (Supervisory Board) | For | For | Management |
| 9.2h | Approve Discharge of Ryszard Kruk (Supervisory Board) | For | For | Management |
| 9.2i | Approve Discharge of Adam Glapinski (Supervisory Board) | For | For | Management |
| 9.2j | Approve Discharge of Anna Mank (Supervisory Board) | For | For | Management |
| 9.2k | Approve Discharge of Leszek Jakubow (Supervisory Board) | For | For | Management |
| 9.2l | Approve Discharge of Remigiusz Nowakowski (Supervisory Board) | For | For | Management |
| 10 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 11 | Receive Supervisory Board Report Re: Consolidated Financial Statements, Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 12.1 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 12.2 | Approve Consolidated Financial Statements | For | For | Management |
| 13.1a | Acknowledge Proper Election of Employee Representatives to Supervisory Board | For | For | Management |
| 13.1b | Elect Jozef Czyczerski (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.1c | Elect Leszek Hajdacki (Employee Representative) as Supervisory Board Member | For | For | Management |

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|-------|---|------|------|------------|
| 13.1d | Elect Ryszard Kurek (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.2 | Elect Other Supervisory Board Members | For | For | Management |
| 14 | Close Meeting | None | None | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114
Meeting Date: APR 18, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.30 Per Share | For | For | Management |
| 5.1 | Reelect Tawatchai Sudtikitpisan as Director | For | For | Management |
| 5.2 | Reelect Suraphol Kulsiri as Director | For | For | Management |
| 5.3 | Reelect Pracha Chumnarnkitkosol as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve Deloitte Touche Jaiyos Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Debentures in the Amount Not Exceeding THB 30 Billion or the Same Value in Other Currencies | For | For | Management |
| 9 | Approve Decrease in Registered Capital to THB 6.98 Billion by Canceling 17.6 Million Unissued Ordinary Shares | For | For | Management |
| 10 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 11 | Approve Allotment of 25 Million Units of Warrants to Directors and/or Employees and/or its Subsidiaries under the ESOP | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 7.23 Billion Through the Issuance of 25 Million Ordinary Shares of THB 10 Each | For | For | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 14 | Approve Allotment of 25 Million New Ordinary Shares Reserve for the Exercise of ESOP Warrants | For | For | Management |
| 15 | Other Business | For | Against | Management |

KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED

Ticker: KEST Security ID: Y47922110
Meeting Date: MAR 28, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Report on 2007 Performance Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.68 Per Share | For | For | Management |
| 5 | Reelect Paiboon Sareewiwatthana, Preecha Jarungidanan, and Yang Chao Tse as Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 35 Million and Monthly Allowances of up to an Aggregate Amount of THB 5 Million for the Year 2008 | For | For | Management |
| 7 | Approve Pricewaterhouse Coopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

KINPO ELECTRONICS INC

Ticker: 2312 Security ID: Y1063L108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KOMERCNI BANKA A.S.

Ticker: KOMB Security ID: X45471111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Other Meeting Officials; Approve Procedural Rules | For | For | Management |
| 3 | Approve Management Board Report on Company's Operations and State of Its | For | For | Management |

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| | | | | |
|---------------------------------------|---|------|---------|------------|
| Assets and Liabilities in Fiscal 2007 | | | | |
| 4 | Receive Financial Statements and Statutory Reports; Receive Allocation of Income Proposal; Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Management Board Report | For | For | Management |
| 6 | Accept Financial Statements | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Accept Consolidated Financial Statements | For | For | Management |
| 9 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Management Board Members | For | Against | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Close Meeting | None | None | Management |

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kang Chung-Won as Inside Director | For | For | Management |
| 2 | Elect Kim Chee-Joong as Outside Director | For | For | Management |

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,450 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Method of Meeting Notice and Issuances of Convertible Shares and Redeemable Shares | For | For | Management |
| 3 | Elect Three Inside Directors and Five Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Cheong Yong-Hwa as Member of Audit Committee Who Is Not Executive | For | For | Management |
| 5 | Elect Five Members of Audit Committee Who Are Independent | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREA EXCHANGE BANK

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Ticker: 4940 Security ID: Y48585106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 700 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Quarterly Dividends | For | For | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Kim Jeong-Soo as Member of Audit Committee | For | For | Management |
| 5 | Approve Stock Options Previously Granted by Board | For | For | Management |

KRUNG THAI BANK PCL

Ticker: KTB Security ID: Y49885208
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends on Preference Shares of THB 0.45 Per Share and on Ordinary Shares of THB 0.30 Per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Apisak Tantivorawong as Director | For | For | Management |
| 6.2 | Elect Aswin Kongsiri as Director | For | For | Management |
| 6.3 | Elect Suri Buakhom as Director | For | For | Management |
| 6.4 | Elect Pichit Likitkijsomboon as Director | For | For | Management |
| 7 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Nam Joong-Soo as President | For | For | Management |
| 2 | Approve Appropriation of Income and Dividend of KRW 2,000 Per Share | For | For | Management |
| 3 | Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee | For | For | Management |
| 4 | Elect Two Inside (Executive) Directors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | and Two Outside (Independent
Non-Executive) Directors (Bundled) | | | |
| 5 | Approve Remuneration of Executive
Directors and Independent Non-Executive
Directors | For | For | Management |
| 6 | Approve Employment Contract for
Management | For | For | Management |
| 7 | Amend Terms of Severance Payments for
Executives | For | For | Management |

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and
Dividend of KRW 2,600 Per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Lee Chang-Woo as Outside Director
Who Is Also Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive
Directors and Independent Non-Executive
Directors | For | For | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: 1704 Security ID: Y52424101
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger with Taiwan Polypropylene | For | For | Management |
| 2 | Approve Issuance of New Shares Pursuant
to the Merger | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: 1704 Security ID: Y52424101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

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LIBERTY GROUP (FORMERLY LIBERTY LIFE ASSOCIATION OF AFRICA)

Ticker: LGL Security ID: S44330116
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Chairman | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Approve Remuneration of Chairman of Audit & Actuarial Committee | For | For | Management |
| 5 | Approve Remuneration of Members of Audit & Actuarial Committee | For | For | Management |
| 6 | Approve Remuneration of Chairman of Risk Committee | For | For | Management |
| 7 | Approve Remuneration of Members of Risk Committee | For | For | Management |
| 8 | Approve Remuneration of Chairman of Remuneration Committee | For | For | Management |
| 9 | Approve Remuneration of Members of Remuneration Committee | For | For | Management |
| 10 | Approve Remuneration of Chairman of Transformation Committee | For | For | Management |
| 11 | Approve Remuneration of Members of Transformation Committee | For | For | Management |
| 12 | Approve Remuneration of Members of Directors' Affairs Committee | For | For | Management |
| 13 | Reelect AWB Band as Director | For | For | Management |
| 14 | Reelect SJ Macozoma as Director | For | For | Management |
| 15 | Reelect A Romanis as Director | For | For | Management |
| 16 | Reelect TDA Ross as Director | For | For | Management |
| 17 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 18 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 19 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 20 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: OCT 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Use of Proceeds Fromn Previous Share Issuance | For | Against | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | Against | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.2 | Elect David Wang, a Representative of Qisda Corporation with Shareholder ID No. 49666 as Director | For | | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

LITE-ON TECHNOLOGY CORP.

Ticker: 2301 Security ID: Y5313K109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Disposal of Digital Display Business Unit | For | Against | Management |

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Transfer of Assets from the Wholly-Owned Subsidiaries Total Fleet SA and Localiza Car Rental SA to the Company | For | Did Not Vote | Management |
| 2 | Approve Protocol for Transfer of Assets | For | Did Not Vote | Management |

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| | | | | |
|---|--|-----|--------------|------------|
| 3 | Approve Reduction in Share Capital of Subsidiaries as a Result of Transfer of Assets | For | Did Not Vote | Management |
| 4 | Ratify Company to Evaluate Assets of Total Fleet SA and Localiza Car Rental SA | For | Did Not Vote | Management |
| 5 | Approve Asset Evaluation | For | Did Not Vote | Management |

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Global Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Maintenance of Dividend Policy | For | For | Management |
| 6 | Ratify Interim Dividends in the Form of Interest on Capital Stock Payments | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTEL Security ID: X5215H163
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation | For | For | Management |
| 2 | Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports | For | For | Management |
| 3 | Approve 2007 Financial Statements, Company's Governance and Management Report, and Discharge of Board of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Amend Rules of Procedure of Supervisory Board | For | Against | Management |
| 7 | Elect Members of Board of Directors | For | For | Management |
| 8 | Elect Supervisory Board Members | For | For | Management |
| 9 | Elect Members of Audit Committee | For | For | Management |
| 10 | Ratify Auditor and Approve Auditor's | For | For | Management |

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Ticker: MAY Security ID: Y54671105
 Meeting Date: SEP 29, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.40 Per Share Less 27 Percent Income Tax for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Mohamed Basir bin Ahmad as Director | For | For | Management |
| 4 | Elect Abdul Rahman bin Mohd Ramli as Director | For | For | Management |
| 5 | Elect Zainun Aishah binti Ahmad as Director | For | For | Management |
| 6 | Elect Haji Mohd Hashir bin Haji Abdullah as Director | For | For | Management |
| 7 | Elect Teh Soon Poh as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.23 Million for the Financial Year Ended June 30, 2007 | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration For the Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 1 | Amend Articles of Association as Set Out in Appendix 1 Attached to the Annual Report 2007 | For | For | Management |

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
 Meeting Date: JAN 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capitalization of up to MYR 987.3 Million from the Share Premium Reserve for Bonus Issue of up to 987.3 Million New Shares on the Basis of One New Share for Every Four Existing Shares Held | For | For | Management |

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Ff: Acquisition of 55.6 Percent Equity Interest in PT Bank Internasional Indonesia TBK (BII) through | For | For | Management |

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Acquisition of Entire Equity Interest in
Sorak Financial Holdings Pte Ltd; and
Offer for the Remaining 44.4 Percent
Equity Interest in BII

MALAYSIAN BULK CARRIERS BHD

Ticker: MBC Security ID: Y5650J103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Kuok Khoon Kuan as Director | For | For | Management |
| 4 | Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director | For | For | Management |
| 5 | Elect Tajuddin bin Atan as Director | For | For | Management |
| 6 | Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 547,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Proposed Amendments as Set Out Under Section 2.0 of Part C of the Circular to the Shareholders Dated March 31, 2008 | For | For | Management |

MARDIN CIMENTO SANAYIII VE TICARET AS

Ticker: MRDIN Security ID: M6802K108

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Internal Auditors | | | |
| 8 | Elect Board of Directors and Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |
| 13 | Close Meeting | None | None | Management |

MARDIN CIMENTO SANAYII VE TICARET AS

Ticker: MRDIN Security ID: M6802K157
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |
| 13 | Close Meeting | None | None | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Report from Chairman | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge the Appointment of the Replacement Directors and the Appointment of the New President | For | Against | Management |
| 4 | Approve the Appointment of Sahas Treetipbut, Sudhiporn Patumtaewapibal and Rosana Tositrakul as Three New Directors | For | For | Management |

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 MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Determine Quantity, Par Value, Type and Rights of Company Shares | For | For | Management |
| 2 | Amend Charter | For | For | Management |

 MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement | For | For | Management |
| 2 | Approve Related-Party Transaction | For | For | Management |

 MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4.1 | Elect A.David Johnson | None | For | Management |
| 4.2 | Elect Alexander E. Yevtushenko | None | For | Management |
| 4.3 | Elect Igor V. Zyuzin | None | Against | Management |
| 4.4 | Elect Alexey G. Ivanushkin | None | Against | Management |
| 4.5 | Elect Igor S. Kozhuhovsky | None | Against | Management |
| 4.6 | Elect Serafim V. Kolpakov | None | For | Management |
| 4.7 | Elect Vladimir A. Polin | None | Against | Management |
| 4.8 | Elect Valentin V. Proskurnya | None | Against | Management |
| 4.9 | Elect Roger I. Gale | None | For | Management |
| 5.1 | Elect Markov Yaroslav Anatolyevich as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Mikhailova Natalia Grigoryevna as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Radishevskaya Ludmila Eduardovna as Member of Audit Commission | For | For | Management |
| 6 | Ratify Auditor | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |

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MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: 2886 Security ID: Y59456106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

METROPOLITAN HOLDINGS LIMITED (FORMERLY NEW AFRICA CAPITAL)

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 2 | Authorize Directed Share Repurchase Program | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Reelect FW van Zyl as Director Appointed During the Year | For | For | Management |
| 6.1 | Reelect SA Muller as Director | For | For | Management |
| 6.2 | Reelect PC Lamprecht as Director | For | For | Management |
| 6.3 | Reelect JE Newbury as Director | For | For | Management |
| 6.4 | Reelect JC van Reenen as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGD L Security ID: M70079120
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Compensation of CEO/Director | For | For | Management |

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| | | | | |
|---|------------------|-----|-----|------------|
| 2 | Approve Dividend | For | For | Management |
|---|------------------|-----|-----|------------|

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Compensation of Board Chairman | For | For | Management |
| 2 | Approve Grant of Options of Assicurazioni Generali to CEO | For | For | Management |
| 3 | Approve Grant of Options to Board Chairman and CEO | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Distribution | For | For | Management |
| 2 | Approve Annual Compensation of CEO | For | For | Management |
| 3 | Approve Annual Compensation of Board Chairman | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ayal Ben Chelouche as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Reappoint A. Fogel, Z. Nahari, R. Adetto, S. Balbinot, A. Ben Porat, M. Varbish, D. Sisskind, A. Corsey, S. Pinchas, R. Carol, and M. Caribel as Directors; Elect A. Fogel as Chairman | For | For | Management |
| 4 | Approve Remuneration of Directors other than Chairman and CEO | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
Meeting Date: MAR 27, 2008 Meeting Type: Special
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

NAMPAK LTD.

Ticker: NPK Security ID: S5326R114
Meeting Date: FEB 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect CWN Molope as Director Appointed During the Year | For | For | Management |
| 2 | Reelect T Evans as Director | For | For | Management |
| 3 | Reelect DA Hawton as Director | For | Against | Management |
| 4 | Reelect RA Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors | For | For | Management |
| 6 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NAN YA PLASTICS CORP

Ticker: 1303 Security ID: Y62061109
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
Meeting Date: NOV 29, 2007 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Reelect ME Beckett as Director | For | For | Management |
| 2 | Reelect NB Mbazima as Director | For | For | Management |
| 3 | Reelect PC Pienaar as Director | For | For | Management |
| 4 | Reelect PR van Rooyen as Director | For | For | Management |
| 5 | Reelect PL Zim as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Northam Share Option Scheme | For | For | Management |
| 8 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 9 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 10 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Khumama Platinum Limited | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital | For | For | Management |
| 3 | Amend Memorandum of Association | For | For | Management |
| 4 | Amend Article 49 of the Articles of Association | For | Against | Management |
| 5 | Amend Article 65 of the Articles of Association | For | Against | Management |
| 6 | Waive Mandatory Offer by Mvelaphanda Resources | For | For | Management |
| 7 | Approve Issuance of Shares to Mvelaphanda Resources | For | For | Management |
| 8 | Approve Repurchase of Shares from Mvelaphanda Resources | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | Against | Management |

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: Y64153102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |

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PADIBERAS NASIONAL BHD

Ticker: Security ID: Y0872S106
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Percent Less Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 280,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect Abdul Rahman Bin Datuk Haji Dahlan as Director | For | Against | Management |
| 5 | Elect Syed Abu Bakar S Mohsin Almohdzar as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Ensuing Financial Year | For | For | Management |
| 7 | Approve Hanafiah Raslan & Mohamad as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Attendance in Board Meetings Via Electronic Means | For | For | Management |

PARTNER COMMUNICATIONS COMPANY LTD

Ticker: PTNR Security ID: M78465107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual/Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Kesselman & Kesselman as Auditors | For | For | Management |
| 2 | Approve Directors' Report Concerning Auditors' Remuneration For Year Ended Dec. 31, 2006 | For | For | Management |
| 3 | Accept Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 4 | Reelect Canning Fok Kin-ning, Chan Ting Yu, Susan Chow Woo Mo Fong, Uzia Galil, Erez Gissin, Dennis Pok Man Lui, Pesach Shachar, Amikam Shorer and Frank John Sixt as Directors; Fix Erez Gissin's Remuneration | For | For | Management |
| 5 | Approve Special Retirement Bonus for Amikam Cohen | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 5a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Approve Purchase of Handsets and Other Devices Under the Handset Supply Agreement With H3G Procument Services S.a.R.L | For | For | Management |
| 6a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: M78465107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Reappoint Kesselman & Kesselman as Auditors | For | For | Management |
| 2 | Approve Report of Board Regarding Remuneration of the Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Reelect Directors and Approve Remuneration of Two Nominees | For | For | Management |
| 5 | Amend Remuneration of External Directors | For | For | Management |
| 6 | Amend Stock Option Plan | For | Against | Management |
| 7a | Indicate If Your Holdings or Vote Requires the Consent of Minister of Communications | None | None | Management |
| 7b | Indicate If Your Holdings or Vote Do Not Require the Consent of Minister of Communications | None | For | Management |

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Report of the Board of Directors | For | For | Management |
| 3 | Approve Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Final Dividend | For | For | Management |
| 6 | Approve Interim Dividend for the Year 2008 | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|-------------|
| 8a | Elect Jiang Jiemin as Director | For | For | Management |
| 8b | Elect Zhou Jiping as Director | For | For | Management |
| 8c | Elect Duan Wende as Director | For | For | Management |
| 8d | Elect Wang Yilin as Director | For | For | Management |
| 8e | Elect Zeng Yukang as Director | For | For | Management |
| 8f | Elect Wang Fucheng as Director | For | For | Management |
| 8g | Elect Li Xinhua as Director | For | For | Management |
| 8h | Elect Liao Yongyuan as Director | For | For | Management |
| 8i | Elect Wang Guoliang as Director | For | For | Management |
| 8j | Reelect Jiang Fan as Director | For | For | Management |
| 8k | Elect Chee-Chen Tung as Independent
Non-Executive Director | For | For | Management |
| 8l | Elect Liu Hongru as Independent
Non-Executive Director | For | For | Management |
| 8m | Elect Franco Bernabe as Independent
Non-Executive Director | For | For | Management |
| 8n | Elect Li Yongwu as Independent
Non-Executive Director | For | For | Management |
| 8o | Elect Cui Junhui as Independent
Non-Executive Director | For | For | Management |
| 9a | Elect Chen Ming as Supervisor | For | For | Management |
| 9b | Elect Wen Qingshan as Supervisor | For | For | Management |
| 9c | Elect Sun Xianfeng as Supervisor | For | For | Management |
| 9d | Elect Yu Yibo as Supervisor | For | For | Management |
| 9e | Elect Wu Zhipan as Independent Supervisor | For | For | Management |
| 9f | Elect Li Yuan as Independent Supervisor | For | For | Shareholder |
| 10 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 11 | Approve Rules and Procedures of
Shareholders' General Meeting | For | For | Management |
| 12 | Approve Rules and Procedures of the Board | For | For | Management |
| 13 | Approve Rules and Procedures of the
Supervisory Committee | For | For | Management |
| 14 | Other Business (Voting) | For | Against | Management |

PETROLEO BRASILEIRO

Ticker: PETR3 Security ID: P78331132
Meeting Date: OCT 29, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Ratify Share Purchase and Sale Agreement
Dated Aug. 3, 2007 and Signed Between the
Indirect Controlling Shareholders of
Suzano Petroquimica SA (Sellers) and
Petrobras (Buyer); Nominate Firms to
Perform Speciliazed Assessment for Such
Purposes | For | Did Not
Vote | Management |

PETROLEO BRASILEIRO

Ticker: PETR3 Security ID: P78331132
Meeting Date: MAR 24, 2008 Meeting Type: Special
Record Date:

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 9, 2007 | For | Did Not Vote | Management |
| 2 | Acknowledge 2007 Performance Results | None | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.25 Per Share | For | Did Not Vote | Management |
| 5.1 | Reelect Banyong Pongpanich as Director | For | Did Not Vote | Management |
| 5.2 | Reelect Supavud Saicheua as Director | For | Did Not Vote | Management |
| 5.3 | Reelect Pongtep Polanun as Director | For | Did Not Vote | Management |
| 5.4 | Elect Varakorn Samakoses as Director | For | Did Not Vote | Management |
| 5.5 | Elect Anya Khanthavit as Director | For | Did Not Vote | Management |
| 6 | Approve Bonus for Anumongkol Sirivedhin, Uthai Tanlamai, Pongtep Polanunand, and Varakorn Samakoses; and Remuneration of Directors Who are Not Executive Committee Members for the Year 2008 | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | Did Not Vote | Management |
| 9 | Approve Issuance of Derivative Warrants Not Exceeding THB 300 Million and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Derivative Warrants | For | Did Not Vote | Management |
| 10 | Approve Issuance of Structured Notes Not Exceeding THB 1 Billion and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Structured Notes | For | Did Not Vote | Management |
| 11 | Other Business | For | Did Not Vote | Management |

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: TEL Security ID: 718252109

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Bienvenido F. Nebres as Director | For | For | Management |
| 2.2 | Elect Oscar S. Reyes as Director | For | For | Management |
| 2.3 | Elect Pedro E. Roxas as Director | For | For | Management |
| 2.4 | Elect Alfred V. Ty as Director | For | For | Management |
| 2.5 | Elect Helen Y. Dee as Director | For | For | Management |
| 2.6 | Elect Ray C. Espinosa as Director | For | For | Management |
| 2.7 | Elect Tatsu Kono as Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.8 | Elect Takashi Ooi as Director | For | For | Management |
| 2.9 | Elect Napoleon L. Nazareno as Director | For | For | Management |
| 2.10 | Elect Manuel V. Pangilinan as Director | For | For | Management |
| 2.11 | Elect Corazon S. de la Paz-Bernardo as Director | For | For | Management |
| 2.12 | Elect Albert F. del Rosario as Director | For | For | Management |
| 2.13 | Elect Ma. Lourdes C. Rausa-Chan as Director | For | For | Management |

PICK N PAY HOLDINGS LIMITED

Ticker: PWK Security ID: S60726106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Feb. 29, 2008 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect RP de Wet as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Shares under the Control of Directors for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Amend 1997 Share Option Scheme | For | Against | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

Ticker: PIK Security ID: S60947108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2007 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect G M Ackerman as Director | For | For | Management |
| 3.3 | Reelect H S Herman as Director | For | For | Management |
| 3.4 | Reelect C Nkosi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors and Housing Loans for 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 7 | Place 25.3 Million Shares under the Control of Directors for General Purposes | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and 67.4 Million for the Purposes of the Company's Share Incentive Schemes | | | |
| 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 9 | Amend 1997 Share Option Scheme | For | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PLUS EXPRESSWAYS BHD

Ticker: PLUS Security ID: Y70263101
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Plus Expressways Bhd of the Entire Issued and Paid Up Share Capital of Expressway Lingkaran Tengah Sdn Bhd and Linkedua (Malaysia) Bhd | For | For | Management |

PLUS EXPRESSWAYS BHD

Ticker: PLUS Security ID: Y70263101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Tax Exempt Dividend of MYR 0.08 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Razali Ismail as Director | For | Against | Management |
| 3 | Elect K. Ravindran as Director | For | For | Management |
| 4 | Elect Quah Poh Keat as Director | For | For | Management |
| 5 | Elect Abdul Farid Alias as Director | For | For | Management |
| 6 | Elect Abdul Aziz Ungku Abdul Hamid as Director | For | For | Management |
| 7 | Elect Geh Cheng Hooi as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Approve Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions | For | For | Management |
| 13 | Amend Articles of Association as Set Out in Appendix 2 of the Circular to Shareholders Dated May 26, 2008 | For | For | Management |

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 POU CHEN CORP

Ticker: 9904 Security ID: Y70786101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

 PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Payment of Interim Dividends of THB 1.50 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.75 Per Share | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Elect Munir Moinuddin Hashim as Director | For | For | Management |
| 8b | Elect Khushroo Kali Wadia as Director | For | For | Management |
| 8c | Elect Suphat Sivasriumphai as Director | For | For | Management |
| 8d | Elect Jaipal Mansukhani as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 10 | Ratify the First Lot of the Three Shipbuilding Contracts Signed by the Company for Three New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |
| 11 | Ratify the Second Lot of the Three Shipbuilding Contracts Signed by the Company for Three More New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |

 PRESIDENT CHAIN STORE CORP.

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Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Elect Supervisor | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

PRETORIA PORTLAND CEMENT CO. LTD.

Ticker: PPC Security ID: S63820112
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2.1 | Reelect NB Langa-Royds as Director | For | For | Management |
| 2.2 | Reelect ZJ Kganyago as Director | For | For | Management |
| 2.3 | Reelect S Abdul Kader as Director | For | For | Management |
| 2.4 | Reelect MJ Shaw as Director | For | For | Management |
| 2.5 | Reelect J Shimbambo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|--------------|------------|
| 1 | Amend Articles of Association | For | Did Not Vote | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Accept Directors' Report | For | Did Not | Management |

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| 2 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
|---|--|-----|--------------|------------|
| 3 | Approve Payment of Dividend | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128130
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Elect Commissioners | For | For | Management |
| 2 | Elect Directors | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128130
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: NOV 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Stock Split | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Commissioners' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Elect Commissioners (Bundled) | For | For | Management |
| 7 | Approve Remuneration of Commissioners | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Other Business | For | Against | Management |

PT TEMPO SCAN PACIFIC

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Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements and Statutory Reports, and Approve Allocation of Income | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT UNILEVER INDONESIA TBK

Ticker: UNVR Security ID: Y9064H141
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Annual Report | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4a | Elect Directors | For | For | Management |
| 4b | Elect Commissioners | For | For | Management |
| 4c | Approve Remuneration of Directors and Commissionssioners | For | For | Management |

PT UNILEVER INDONESIA TBK

Ticker: UNVR Security ID: Y9064H141
 Meeting Date: MAY 22, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PTT AROMATICS AND REFINING PUBLIC COMPANY LTD, BANGKOK

Ticker: PTTAR Security ID: Y71360112

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Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept 2007 Operating Results Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividend Payment of THB 2.50 Per Share | For | For | Management |
| 4.1a | Reelect Somjed Boontanom as Director | For | For | Management |
| 4.1b | Reelect Pannee Sathavarodom as Director | For | For | Management |
| 4.1c | Reelect Permsak Shevawattananon as Director | For | For | Management |
| 4.1d | Elect Wit Jeraphat as Director | For | For | Management |
| 4.1e | Elect Sommai Khowkachaporn as Director | For | For | Management |
| 4.1f | Elect Chitrapongse Kwangsukstith as Director | For | For | Management |
| 4.2 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Debentures Not Exceeding \$500 Million | For | For | Management |
| 7 | Other Business | For | Against | Management |

PTT CHEMICAL PUBLIC CO. LTD. (FORMERLY NATIONAL PETROCHEMIC

Ticker: PTTCH Security ID: Y7135Z116

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results and Recommendation for the Business Plan | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 4.00 Per Share | For | For | Management |
| 5.1 | Reelect Prasert Bunsumpun as Director | For | For | Management |
| 5.2 | Elect Witoon Simachokedee as Director | For | For | Management |
| 5.3 | Reelect Paibulya Punyavutti as Director | For | For | Management |
| 5.4 | Reelect Prajya Phinyawat as Director | For | For | Management |
| 5.5 | Reelect Roongrote Rangsiyopash as Director | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Tax & Legal Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

PTT PUBLIC COMPANY

Ticker: PTT Security ID: Y6883U113

Meeting Date: APR 11, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2007 Operating Results, Financial Statements, and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Payment of Final Dividend of THB 6.50 Per Share | For | For | Management |
| 4.1 | Reelect Ampon Kittiampon as Director | For | For | Management |
| 4.2 | Reelect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 4.3 | Elect Naris Chaiyasoot as Director to Replace the Retiring Director, Puntip Surathin | For | For | Management |
| 4.4 | Elect Chulayuth Hirunyavasit as Director to Replace the Retiring Director, Apichart Penkitti | For | For | Management |
| 4.5 | Elect Nontigorn Kanchanachitra as Director to Replace the Retiring Director, Praipol Koomsup | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Acknowledge Compliance with the Judgement of the Supreme Administrative Court Relating to a Petition Requesting for Revocation of the Royal Decrees on the Corporatization of Petroleum Authority of Thailand to be PTT Public Co Ltd | For | For | Management |
| 8 | Other Business | For | Against | Management |

PUBLIC BANK BERHAD

Ticker: PBKF Security ID: Y71497104
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Final Dividend of 40 Percent Less 26 Percent Income Tax and Special Dividend of 10 Percent Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 3 | Elect Lee Kong Lam as Director | For | Did Not Vote | Management |
| 4 | Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director | For | Did Not Vote | Management |
| 5 | Elect Teh Hong Piow as Director | For | Did Not Vote | Management |
| 6 | Elect Thong Yaw Hong as Director | For | Did Not Vote | Management |
| 7 | Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.02 Million for the Financial Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |

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| | | | | |
|----|---|-----|--------------|------------|
| 9 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 1 | Amend Articles of Association as Set Out in Appendix 1 of the 2007 Annual Report | For | Did Not Vote | Management |

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.10 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Remuneration of Directors and Board Committee Members | For | For | Management |
| 8 | Other Business | For | Against | Management |

RAYONG REFINERY PUBLIC CO LTD

Ticker: Security ID: Y71991122

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Meeting Date: DEC 26, 2007 Meeting Type: Special

Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | For | Management |
| 7 | Approve Articles of Association of PTTAR | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Aromatics (Thailand) Public Co Ltd | For | For | Management |

REGIONAL CONTAINER LINES PCL

Ticker: Security ID: Y72509147

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | None | None | Management |
| 3 | Approve Remuneration of Directors | None | None | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.50 Per Share | For | For | Management |
| 6.1 | Reelect Sumate Tanthwanit as Director | For | For | Management |
| 6.2 | Reelect Tuangrat Kirtiputra as Director | For | For | Management |
| 6.3 | Reelect Jamlong Atikul as Director | For | For | Management |
| 6.4 | Reelect Hartwig Schulze-Eckardt as Director | For | Against | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 20 of the Articles of the Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

REUNERT LTD.

Ticker: RLO Security ID: S69566156

Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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Reports for Year Ended Sept, 30, 2007

| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Reelect ND Orleyn as Director | For | For | Management |
| 2.2 | Reelect BP Connellan as Director | For | For | Management |
| 2.3 | Reelect BP Gallagher as Director | For | For | Management |
| 2.4 | Reelect G Pretorius as Director | For | Against | Management |
| 2.5 | Reelect KC Morolo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Issuance of 3.4 Million Shares for the 1985 Share Option Scheme and the 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

S-OIL (SSANGYONG OIL REFINING)

Ticker: 10950 Security ID: Y80710109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 5125 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Audit Committee Report | For | For | Management |
| 3.1 | Elect Four Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 3.2 | Elect Jang Kyung-Hwan as Inside Director Who Will Also Be Audit Committee Member | For | For | Management |
| 3.3 | Elect Three Outside Directors Who Will Also Be Audit Committee Members (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of MYR 500 Million Nominal Value of 2 Percent Redeemable Serial Bonds with 168.15 Million Warrants and Offer for Sale of the 168.15 Million Warrants on a Renounceable Rights Basis of One Warrant fro Every Four Existing Shares Held | For | For | Management |
| 2 | Approve Bonus Issue of 336.3 Million New Shares on the Basis of One New Share for Every Two Existing Shares Held | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

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Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.15 Per Share Less 26 Percent Tax for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 3 | Elect Abdul Rashid bin Abdul Manaf as Director | For | For | Management |
| 4 | Elect Ismail bin Adam as Director | For | For | Management |
| 5 | Elect Yap Kok Weng as Director | For | For | Management |
| 6 | Elect Chang Khim Wah as Director | For | For | Management |
| 7 | Elect Teow Leong Seng as Director | For | For | Management |
| 8 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(A) to (C) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(D) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

SAMART CORPORATION PCL

Ticker: Security ID: Y7466V148
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results and Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends | For | For | Management |
| 5.1a | Reelect Siripen Vilailuck as Director | For | For | Management |
| 5.1b | Reelect Charoenrath Vilailuck as Director | For | For | Management |
| 5.1c | Reelect Watchai Vilailuck as Director | For | For | Management |
| 5.1d | Reelect Pairote Varophas as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors and Committee Members | For | For | Management |
| 6.1 | Elect Tongchat Hongladaromp as Director | For | For | Management |
| 6.2 | Elect Pradang Prichayangkun as Director | For | For | Management |
| 6.3 | Elect Aran Promrata as Director | For | For | Management |
| 7.1 | Elect Tongchat Hongladaromp as Audit Committee Member | For | For | Management |
| 7.2 | Elect Pradang Prichayangkun as Audit Committee Member | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 7.3 | Elect Aran Promrata as Audit Committee Member | For | For | Management |
| 8 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of 30 Million Units of Warrants to Directors and Employees of the Company and its Non-Listed Direct Subsidiaries | For | For | Management |
| 10.1 | Approve Issuance of 5 Million Warrants to Charoenrath Vilailuck, Chief Executive Officer of Samart Corporation PCL (Samart) | For | For | Management |
| 10.2 | Approve Issuance of 4 Million Warrants to Watchai Vilailuck, President of Samart | For | For | Management |
| 10.3 | Approve Issuance of 2 Million Warrants to Sirichai Rasameechan, Executive Director of Samart | For | For | Management |
| 10.4 | Approve Issuance of 1.5 Million Warrants to Pairote Varophas, Executive Director of Samart | For | For | Management |
| 11 | Approve Decrease in Registered Capital to THB 976.6 Million by Reduction of 23.4 Million Ordinary Shares of THB 1.00 Each | For | For | Management |
| 12 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 13 | Approve Increase in Registered Capital to THB 1.006 Billion | For | For | Management |
| 14 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 15 | Approve Allocation of 30 Million New Ordinary Shares Reserved for the Exercise of 30 Million Warrants | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Amend Clause 3 of the Memorandum of Association Re: Company Objectives | For | For | Management |
| 18 | Amend Articles 8 of the Articles of Association Re: Holding and Pledge of the Company's Shares | For | For | Management |
| 19 | Other Business | For | Against | Management |

SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per Share Less Malaysian Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Mohzani bin Abdul Wahab as Director | For | For | Management |
| 3 | Elect Ahmad Murad bin YM Raja Bahrin as Director | For | Against | Management |
| 4 | Elect Thomas Michael Taylor as Director | For | For | Management |
| 5 | Elect Talaat bin Haji Husain as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Elect Jaffar Indot as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SHENZHEN EXPRESSWAY COMPANY LTD.

Ticker: 548 Security ID: Y7741B107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Proposed Distribution Scheme of Profits Including Declaration of Final Dividend | For | For | Management |
| 5 | Approve Financial Budget Proposal for the Year 2008 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers (Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Staff of the Company on the Condition that the Aggregate Annual Insurance Premium Should Not Exceed RMB 400,000 | For | Against | Management |
| 8 | Approve the Provision of Counter-Guarantee to the Bank Providing Guarantee for the Convertible Corporate Bonds Within the Total Amount of the Bonds with Warrants Issued by the Company and Related Liabilities | For | Against | Management |

SHIHLIN ELECTRIC & ENGINEERING CORP

Ticker: 1503 Security ID: Y7745Q100
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 7 | Amend Procedures Governing Derivative Financial Instruments | For | Against | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SIAM CITY BANK PUBLIC CO LTD (FORMERLY SIAM CITY BANK CO LTD

Ticker: SCIB Security ID: Y7541B190
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.1 | Approve Non-Allocation of Income | For | For | Management |
| 4.2 | Approve Omission of Dividend | For | For | Management |
| 5.1 | Approve Non-Payment of Directors' Bonus | For | For | Management |
| 5.2 | Approve Payment of Directors' Remuneration | For | For | Management |
| 6.1.1 | Elect Somphol Kiatphaibool as Director | For | For | Management |
| 6.1.2 | Elect Somkiat Sukdheva as Director | For | For | Management |
| 6.1.3 | Elect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 6.1.4 | Elect Suvit Maesincee as Director | For | For | Management |
| 6.2.1 | Elect Chidchai Vanasatidya as an Additional Director | For | For | Management |
| 6.2.2 | Elect Prasert Bunsumpun as an Additional Director | For | For | Management |
| 7 | Approve Ernst & Young Co Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 5 | Approve Payment of Final Dividend of THB | For | For | Management |

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7.50 Per Share, Acknowledge Payment of Interim Dividend of THB 6.50 Per Share, and Acknowledge Reserve for Treasury Shares

| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7 | Elect Harald Link, Chantana Sukumanont, Prakob Visitkitjakarn and Chet Raktakanishta as Directors | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

SINCERE NAVIGATION CORP.

Ticker: 2605 Security ID: Y7991E108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SINOPAC FINANCIAL HOLDINGS CO. LTD.

Ticker: 2890 Security ID: Y8009U100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Issuance of Perpetual Preferred Shares | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Addition of Preamble and Business Objectives Expansion | | | |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4.1 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 4.2 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 4.3 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 5 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 6 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

SOUZA CRUZ S.A

Ticker: CRUZ3 Security ID: P26663107
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended in Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Global Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |

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STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Steven Tan Kok Hiang as Director | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Sak Cheng Lum as Director | For | For | Management |
| 5 | Elect Cheng Hooi, Paul Geh as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 596,110 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Electronic Transfer of Remittance | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN CEMENT CORP.

Ticker: 1101 Security ID: Y8415D106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan and Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN FERTILIZER CO LTD

Ticker: 1722 Security ID: Y84171100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: 3045 Security ID: Y84153215
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4.1 | Elect Jack J.T. Huang as Independent Director | For | For | Management |
| 4.2 | Elect Tsung-Ming Chung as Independent Director | For | For | Management |
| 4.3 | Elect Wen-Li Yeh as Independent Director | For | For | Management |
| 4.4 | Elect J. Carl Hsu as Independent Director | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus | For | For | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: 1504 Security ID: Y8563V106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

TELEFONICA O2 CZECH REPUBLIC

Ticker: SPTT Security ID: X89734101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Other Meeting Officials; Approve Procedural Rules | For | For | Management |
| 3 | Receive Management Board Report | None | None | Management |
| 4 | Receive Supervisory Board Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Amend Articles of Association Re: Number of Management Board Members, Authority of General Meeting, Remuneration of Management and Supervisory Boards, Other | For | For | Management |

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| Amendments | | | | |
|------------|---|------|---------|------------|
| 7 | Approve Resolution on Reserve Fund | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Recall Non-Employee Representatives from Supervisory Board | For | For | Management |
| 10 | Elect Supervisory Board Members | For | For | Management |
| 11 | Approve Rules of Remuneration of Management Board Members | For | Against | Management |
| 12 | Approve Rules of Remuneration of Supervisory Board Members | For | For | Management |
| 13 | Approve Remuneration of Management and Supervisory Board Members | For | Against | Management |
| 14 | Approve Agreements Regarding Performance of Duties of Supervisory Board Members | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Internal Restructuring of Telekom Malaysia Bhd (TM) Group of Companies | For | For | Management |
| 2 | Approve Distribution by TM of Its Entire Holding of and Rights to TM International Bhd (TM International) Shares Following the Proposed Internal Restructuring to Its Shareholders | For | For | Management |
| 3 | Approve Listing of TM International on the Main Board of Bursa Malaysia Securities Bhd | For | For | Management |
| 4 | Approve Shareholders' Mandate for the Issuance of up to 10 Percent of TM International's Issued and Paid-Up Share Capital (Proposed Shareholders' Mandate) | For | For | Management |
| 5 | Approve Issuance by TM International of up to 30 Percent of the Number of New TM International Shares Available Under the Proposed Shareholders' Mandate to Employees Provident Fund Board (EPF) | For | For | Management |
| 6 | Approve Employees' Share Option Scheme to Eligible Employees and Executive Directors of TM Group (Proposed Option Scheme) | For | Against | Management |
| 7 | Approve Grant of Option to Abdul Wahid Omar, Group Chief Executive Officer, to Subscribe for up to 2 Million TM Shares Under the Proposed Option Scheme | For | Against | Management |
| 8 | Approve Grant of Option to Mohd Azizi Rosli, a Relative of a Director, to Subscribe for up to 6,000 TM Shares Under the Proposed Option Scheme | For | Against | Management |
| 9 | Approve Acquisition by TM International and Indocel Holding Sdn Bhd of Equity Interests in Sunshare Investments Ltd and PT Excelcomindo Pratama Tbk from Khazanah | For | For | Management |

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Nasional Bhd (Khazanah) for an Aggregate Purchase Consideration of MYR 1.6 Billion

| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Exemption for Khazanah from the Obligation to Undertake a Mandatory Take-Over Offer for the Remaining Voting Shares of TM International Not Already Owned by Khazanah | For | For | Management |
|----|---|-----|-----|------------|

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.22 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Zalekha Hassan as Director | For | For | Management |
| 4 | Elect Abdul Rahim Daud as Director | For | For | Management |
| 5 | Elect Nur Jazlan Tan Sri Mohamed as Director | For | For | Management |
| 6 | Elect Azman Mokhtar as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 720,492.91 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 1 | Amend Articles of Association in the Form and Manner as Set Out in Appendix II of the Circular to Shareholders | For | For | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: TPS Security ID: X6669J101
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Share Cancellation | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 7 | Amend Statute to Reflect PLN 93.7 Million For Reduction in Share Capital via Share Cancellation | For | For | Management |
| 8 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 9 | Close Meeting | None | None | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: TPS Security ID: X6669J101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2007 Income, Including Dividend Payout | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2007, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2007 Income | None | None | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2007 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2007 and Report on Supervisory Board's Activities in Fiscal 2007 | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Allocation of Income and Dividends | For | For | Management |
| 7.4 | Approve Allocation of Income from Previous Years | For | For | Management |
| 7.5 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 7.6 | Approve Consolidated Financial Statements | For | For | Management |
| 7.7 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Amend Regulations on General Meetings | For | Against | Management |
| 10 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 11 | Close Meeting | None | None | Management |

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TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1a | Amend Articles Re: Include Issuance of Non-Convertible Bonds in Director Competencies | For | Did Not Vote | Management |
| 1b | Amend Articles Re: Replace Title of Vice President with Director | For | Did Not Vote | Management |
| 1c | Amend Article 17, 20, 21, and 23 Re: Reflect Changes to Composition, Substitution and Competencies of Directors as Stipulated in Items 1(a) and 1(b) | For | Did Not Vote | Management |
| 2 | Adopt Amended and Restated Articles of Association | For | Did Not Vote | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337109
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Ratify Convergence Agreement Between Company and Abril Comunicacoes SA, Tevecap SA, TVA Sistem de Televisao SA, and Rede Ajato SA; Approve Acquisition of Navytree Participacoes SA | For | Did Not Vote | Management |
| 2 | Ratify ABN AMRO Real SA Appointed to Perform Valuation Report for Navytree Participacoes SA | For | Did Not Vote | Management |
| 3 | Amend Articles Re: Grant Powers to the Board to Create and Dissolve Subsidiaries, Business Units, and Other Offices with the Country and Abroad as Per Article 3 of Bylaws; Power of Attorney to be Granted by Two Directors | For | Did Not Vote | Management |
| 4 | Consolidate Article Amendments | For | Did Not Vote | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: TLPP3 Security ID: P90337109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Increase Maximum Size of Board of | For | Did Not | Management |

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| | Directors to 17 Members and Amend Article 14 Accordingly | | Vote | |
|---|---|-----|--------------|------------|
| 2 | Consolidate Articles | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 5 | Elect Directors to Serve the Remainder of the Term | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members | For | Did Not Vote | Management |
| 7 | Approve Global Remuneration of Executive Officers and Non-Executive Directors and Invididual Remuneration of Fiscal Council Members | For | Did Not Vote | Management |

TELKOM SA

Ticker: TKG Security ID: S84197102
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 03-31-07 | For | For | Management |
| 2.1 | Reelect MJ Lamberti as Director | For | For | Management |
| 2.2 | Reelect B du Plessis as Director | For | For | Management |
| 2.3 | Reelect PSC Luthuli as Director | For | For | Management |
| 2.4 | Reelect TF Mosololi as Director | For | For | Management |
| 3 | Ratify Ernst & Young as Auditors | For | For | Management |
| 4 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
Meeting Date: DEC 27, 2007 Meeting Type: Annual
Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Chairman's Address | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge 2007 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Payment of Dividend of Baht 1.80 per Share | For | For | Management |
| 6 | Approve Remuneration, Monthly Allowance, and Annual Bonus of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 8 | Elect Suparut Kawatkul, Borwornsak Uwanno, Sivaporn Dardarananda, Chaikasem Nitisiri and Pairoj Panichsamai as Directors | For | For | Management |
| 9 | Other Business | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|------------|
| 1 | Chairman's Address | None | Did Not
Vote | Management |
| 2 | Approve Minutes of Previous AGM Dated Dec. 27, 2007 | For | Did Not
Vote | Management |
| 3 | Acknowledge 2007 Operating Results | For | Did Not
Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 5 | Approve Dividend of THB 0.45 Per Share | For | Did Not
Vote | Management |
| 6.1 | Elect Director | For | Did Not
Vote | Management |
| 6.2 | Elect Director | For | Did Not
Vote | Management |
| 6.3 | Reelect Chartsiri Sophonpanich as Director | For | Did Not
Vote | Management |
| 6.4 | Reelect Chaisak Saeng-Xuto as Director | For | Did Not
Vote | Management |
| 6.5 | Reelect Pichai Chunhavajira as Director | For | Did Not
Vote | Management |
| 7 | Other Business | For | Did Not
Vote | Management |

THAI OIL PUBLIC CO LTD

Ticker: TOP Security ID: Y8620B119
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 10, 2007 | For | For | Management |
| 2 | Accept 2007 Operating Results, Financial Statements, and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of THB 2.75 Per Share | For | For | Management |
| 4.1a | Reelect Viroj Mavichak as Director | For | For | Management |
| 4.1b | Elect Chaikasem Nitisiri as Director | For | For | Management |
| 4.1c | Elect Puangpech Sarakun as Director | For | For | Management |
| 4.1d | Elect Surapong Nitikripot as Director | For | For | Management |
| 4.2a | Elect Somnuk Kyavatanakij as Additional Director | For | For | Management |
| 4.2b | Elect Nontigorn Kanchanachitra as | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Additional Director | | | |
| 5 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 6 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Article 16 of the Articles of Association | For | For | Management |
| 8 | Other Business | For | Against | Management |

THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Annual Report and Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve Allocation of Income for Dividend Payment of THB 0.56 Per Share | For | For | Management |
| 4.1 | Reelect Thiraphong Chansiri as Director | For | For | Management |
| 4.2 | Reelect Chuan Tangchansiri as Director | For | For | Management |
| 4.3 | Reelect Sakdi Keawkarnkha as Director | For | For | Management |
| 4.4 | Reelect Pracha Anucrokdilok as Director | For | For | Management |
| 4.5 | Reelect Chan Tin King as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Acknowledge Payment of Interim Dividend of BHT 0.75 Per Share on Sept. 30, 2007 | For | Against | Management |
| 5 | Approve Allocation of Income, Payment of Final Dividend of BHT 0.90 Per Share, Setting Aside of Legal Reserve, and Change in Dividend Payment Policy | For | Against | Management |
| 6 | Elect Joey Horn, Chandram S. Chandratat, Chandchutha Chandratat, and Sak Euarchukiati as Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 9 | Approve Acquisition of Four New Build Vessels from PT Pal Indonesia (Persero) for \$157.6 Million | For | For | Management |
| 10 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Directors' Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividends at THB 2.80 Per Share for Preferred Shareholders and THB 1.80 Per Share for Common Shareholders | For | Did Not Vote | Management |
| 5.1 | Fix the Number of Directors | For | Did Not Vote | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | Did Not Vote | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | Did Not Vote | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | Did Not Vote | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | Did Not Vote | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | Did Not Vote | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | Did Not Vote | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | Did Not Vote | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | Did Not Vote | Management |
| 5.2i | Reelect Alexander H. Shing as Director | For | Did Not Vote | Management |
| 5.2j | Reelect Kah-Hua Yeo as Director | For | Did Not Vote | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | Did Not Vote | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Approve the Ff: Holding Company's Restructuring Plan, Disposal of Shares in Subsidiaries, and Listing of a Newly Set-Up Holding Company on the Stock Exchange of Thailand | For | Did Not Vote | Management |

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TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M158
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends at THB 2.80 Per Share for Preferred Shareholders and THB 1.80 Per Share for Common Shareholders | For | For | Management |
| 5.1 | Fix the Number of Directors | For | For | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | For | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | For | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | For | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | For | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | For | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | For | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | For | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | For | Management |
| 5.2i | Reelect Alexander H. Shing as Director | For | For | Management |
| 5.2j | Reelect Kah-Hua Yeo as Director | For | For | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | For | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve the Ff: Holding Company's Restructuring Plan, Disposal of Shares in Subsidiaries, and Listing of a Newly Set-Up Holding Company on the Stock Exchange of Thailand | For | For | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co Ltd (TISCO) from the Stock Exchange of Thailand (SET) Pursuant to the Holding Company's Restructuring Plan | For | Did Not Vote | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M158
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co Ltd (TISCO) from the Stock Exchange of Thailand (SET) Pursuant to the Holding Company's Restructuring Plan | For | For | Management |

TONGAAT-HULETT GROUP LTD. (THE)

Ticker: TON Security ID: S85920130
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 3.1 | Reelect PM Baum as Director | For | Against | Management |
| 3.2 | Reelect J John as Director | For | For | Management |
| 3.3 | Reelect JB Magwaza as Director | For | Against | Management |
| 3.4 | Reelect CB Sibisi as Director | For | For | Management |
| 3.5 | Reelect RHJ Stevens as Director | For | For | Management |
| 3.6 | Reelect JG Williams as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Resolution on Share Repurchases | For | For | Management |
| 6 | Place Authorized But Unissued Shares up to 5 Percent of Issued Share Capital under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights in Terms of Resolution 6 | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

TRACTEBEL ENERGIA S.A. (FORMERLY CENTRAIS GERADORAS DO SUL DO BRASIL)

Ticker: TBLE3 Security ID: P9208W103
Meeting Date: MAR 28, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles | For | Did Not Vote | Management |
| 2 | Ratify Acquisition of Ponte de Pedra Energetica by Company Subsidiary Energia America do Sul Ltda | For | Did Not Vote | Management |
| 3 | Approve Protocol of Acquisition Signed between the Company and Companhia Energetica Meridional | For | Did Not Vote | Management |
| 4 | Appoint Deloitte Touche Tohmatsu to Appraise Proposed Acquisition | For | Did Not Vote | Management |
| 5 | Approve Appraisal of the Acquisition | For | Did Not Vote | Management |
| 6 | Approve Acquisition of Companhia Energetica Meridional | For | Did Not Vote | Management |

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| | | | | |
|---|---|-----|--------------|------------|
| 7 | Authorize Executive Officer Board to Execute Approved Resolutions | For | Did Not Vote | Management |
|---|---|-----|--------------|------------|

TRACTEBEL ENERGIA S.A. (FORMERLY CENTRAIS GERADORAS DO SUL DO BRASIL)

Ticker: TBLE3 Security ID: P9208W103
 Meeting Date: APR 8, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Review Service Agreement With Controladora Suez-Tractebel SA, as Approved by Shareholders on April 17, 2007 | For | Against | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Participation of Employees in the Company's 2007 Profits | For | Against | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Against | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Elect Fiscal Council Members | For | For | Management |

TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointment | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Approve Discharge of Internal Auditors | For | For | Management |
| 9 | Appoint Internal Auditors | For | For | Management |
| 10 | Amend Articles: Capital Related | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Ratify External Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

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TUNG HO STEEL ENTERPRISE CORP.

Ticker: 2006 Security ID: Y90030100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Appoint Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Receive Information on Profit Distribution Policy | None | None | Management |
| 10 | Receive Information on Disclosure Policy | None | None | Management |
| 11 | Receive Information on Ethics Principles | None | None | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |
| 13 | Ratify External Auditors | For | For | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 15 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

U-MING MARINE TRANSPORT CORP.

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Ticker: 2606 Security ID: Y9046H102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

UCHI TECHNOLOGIES

Ticker: Security ID: Y9035F109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Special Final Tax Exempt Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 446,200 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Kao, De-Tsan as Director | For | For | Management |
| 6 | Elect Huang, Teng-Yen as Director | For | For | Management |
| 7 | Elect Hong Tok Hiang @ Fang Chok Seong as Director | For | For | Management |
| 8 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

UMW HOLDINGS BERHAD

Ticker: UMWH Security ID: Y90510101
 Meeting Date: FEB 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Share Split Involving the Subdivision of Every One Existing Share of MYR 1.00 Each into Two Ordinary Shares of MYR 0.50 Each | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Ratify Public Offering of American Depositary Shares by WSP Holdings Ltd, a 22.3 Percent-Owned Associate Company, Listed on the New York Stock Exchange | For | For | Management |
| 1 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

UMW HOLDINGS BHD

Ticker: UMWH Security ID: Y90510101
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Asmat bin Kamaludin as Director | For | For | Management |
| 4 | Elect Leong Chik Weng as Director | For | For | Management |
| 5 | Elect Ir. Lee Yee Cheong as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 572,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors to MYR 722,000 for the Financial Year Ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Approve Increase in Authorized Share Capital from MYR 600 Million to MYR 1 Billion by the Creation of an Additional 800 Million Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Payment of Gratuity to Non-Executive Directors | For | Against | Management |

UNISEM (M) BHD

Ticker: UNI Security ID: Y9158L107
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | 0.05 Per Share for the Financial Year Ended Dec. 31, 2007 | | | |
| 3 | Approve Remuneration of Directors in the Amount of MYR 1.52 Million for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect John Chia Sin Tet as Director | For | Against | Management |
| 5 | Elect Ang Chye Hock as Director | For | Against | Management |
| 6 | Elect Samshuri bin Arshad as Director | For | For | Management |
| 7 | Elect Bruno Guilmart as Director | For | For | Management |
| 8 | Elect Mohd. Rashdan bin Haji Baba as Director | For | For | Management |
| 9 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

WAN HAI LINES LIMITED

Ticker: 2615 Security ID: Y9507R102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

WINTEK CORPORATION

Ticker: 2384 Security ID: Y9664Q103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Guarantee
Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |
|---|--|-----|-----|------------|

YANG MING MARINE TRANSPORT CORP.

Ticker: 2609 Security ID: Y9729D105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Disposal of a Business Unit | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

YTL POWER INTERNATIONAL

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of 10 Percent Gross Less Malaysian Income Tax for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Lau Yin Pin @ Lau Yen Beng as Director | For | For | Management |
| 4 | Elect Yeoh Seok Hong as Director | For | For | Management |
| 5 | Elect Abdullah Bin Syed Abd. Kadir as Director | For | For | Management |
| 6 | Elect Yeoh Tiong Lay as Director | For | For | Management |
| 7 | Elect Yahya Bin Ismail as Director | For | For | Management |
| 8 | Elect Haron Bin Mohd Taib as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 375,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 10 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 14 | Amend Articles of Association as Set Out in Appendix I of the Circular to | For | For | Management |

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Shareholders Dated Nov. 15, 2007

YTL POWER INTERNATIONAL

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issue of MYR 2.2 Billion Redeemable Bonds with 2.22 Billion Warrants to Primary Subscriber/s; and Offer for Sale by the Offeror/s of 2.22 Billion Warrants to Shareholders of YTL Power International Bhd | For | For | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: 1907 Security ID: Y98715108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

Ticker: 2201 Security ID: Y9870K106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Procedure of Handling Transactions of Derivative Commodities | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |

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8 Transact Other Business (Non-Voting) None None Management
</PRE>

SIGNATURES

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

(Registrant) WisdomTree Trust

By: /s/ Jonathan L. Steinberg
Name: Jonathan L. Steinberg
Title: President
Date: August 28, 2008

By: /s/ Amit Muni
Name: Amit Muni
Title: Treasurer
Date: August 28, 2008